

## Village of Queen Charlotte

November 7, 2011

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, November 7, 2011 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

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### Adopted

**PRESENT:**

**Council:**

Mayor C. Kulesha  
Councillor G. Martin  
Councillor G. Noddin  
Councillor K. Olsen

**Regrets:**

Councillor L. Johnson

**Staff:**

B. Beamish, Chief Administrative Officer  
D. Uliana, Chief Financial Officer  
S. Brown, Financial/Legislative Clerk

Public- 11

Media -0

**1. CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 7:30 pm

**2. Agenda Addition and/or Deletions:**

Addition:

- 5. Gwaii Trust Christmas Fund
- 7.1.2 Delegate – Mike Moss

Withdrawn:

- 11.2 Bylaw 56-2011

**3. Approval of the Agenda:**

R2011/46/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

**4. Adoption of the Minutes:**

4.1 Village of Queen Charlotte Council Minutes October 17, 2011  
R2011/46/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the Village of Queen Charlotte minutes of October 17, 2011 as amended.

CARRIED

**5. Business Arising from the Minutes:**

5.1 Gwaii Trust Christmas Allocation \$10,000.00 for 2011  
R2011/46/04 MOVED by Councillor Noddin, seconded by Councillor Martin to allocate  
Lawn Hill - \$500.00  
Queen Charlotte Fire Dept. - \$350.00  
Food Hampers – \$1500.00

Northern Health Mental Health & Addictions – \$350.00  
Miller Creek - \$400.00  
Food Bank - \$500.00  
Queen Charlotte City Community Club - \$6,400.00

Total \$10,000.00

CARRIED

## **6. Proclamations:**

## **7. Delegates and Petitions:**

**7.1** Gary Wunsch – Re: Discuss Plans for the Dryland Sort at Kagan Bay and impact on the Honna Road

He has no issue with the plans for the Dryland Sort at Kagan Bay but he does have concern with the Honna Road and the dust. He would like to see no grading in the summer, grade when wet, wants the town to take responsibility and salt a couple of time in the summer which binds moisture.

**7.1.2** Mike Moss

Mike Moss of Iron River Forest Products Ltd. presented information about his application for a disposition of crown land located in the vicinity of Kagan Bay.

- Queen Charlotte will request a copy of the application from Ministry of Forests, Lands and Natural Resource Operations.

**7.2** Sgt. Knapton - Re: Community Update

Sgt. Knapton presented a Queen Charlotte Detachment Quarterly Activity Report for July-September, 2011. Copies are available at the Village Office.

## **8. Inquiries from the Public Regarding the Approved Agenda Items:**

Clarification and comment on 10. Water Metering Billing

- No change in the billing but data from the water meters
  - Yes
- Landlords cannot have recourse to back charge on water bills. Could there be more frequent readings and notification monthly, possibly on the website.
  - Will consider the possibilities

## **9. Correspondence:**

### ***For Information:***

**a.9.1** Statistics Canada – Re: 2011 Census and the National Household Survey (NHS)

R2011/46/05 MOVED by Councillor Noddin, seconded by Councillor Olsen that Statistics Canada – Re: 2011 Census and the National Household Survey (NHS) be received and filed.

CARRIED

**a.9.2** City of Greenwood – Re: National Sex Offender Registry

R2011/46/06 MOVED by Councillor Noddin, seconded by Councillor Martin that City of Greenwood – Re: National Sex Offender Registry be received and filed.

CARRIED

**a.9.3** Northern Development Initiative Trust (NDIT) – Re: Quarterly Update Fall 2011

R2011/46/07 MOVED by Councillor Martin, seconded by Councillor Olsen that Northern Development Initiative Trust (NDIT) – Re: Quarterly Update Fall 2011 be received and filed.

CARRIED

**a.9.4** Haida Gwaii Management Council – Re: Public input and commentary on the Annual Allowable Cut for Haida Gwaii

R2011/46/08 MOVED by Councillor Noddin, seconded by Councillor Martin that Haida Gwaii Management Council – Re: Public input and commentary on the Annual Allowable Cut for Haida Gwaii be received and filed.

CARRIED

**a.9.5** Union of BC Municipalities (UBCM) – Re: Update RCMP Contract Negotiations

R2011/46/09 MOVED by Councillor Olsen, seconded by Councillor Noddin that Union of BC Municipalities (UBCM) – Re: Update RCMP Contract Negotiations be received and filed.

CARRIED

**a.9.6** Ministry of Environment – Re: Water Act Modernization (WAM) and Water Sustainability (WSA)

R2011/46/10 MOVED by Councillor Martin, seconded by Councillor Olsen that Ministry of Environment – Re: Water Act Modernization (WAM) and Water Sustainability (WSA) be received and filed.

CARRIED

**a.9.7** Misty Isles Economic Development Society (MIEDS) – Re: Monthly Economic Development Report

R2011/46/11 MOVED by Councillor Olsen, seconded by Councillor Martin that Misty Isles Economic Development Society (MIEDS) – Re: Monthly Economic Development Report be received and filed.

CARRIED

**a.9.8** City of Terrace – Re: Local Government Workshop for Elected Officials and Senior Management Staff

R2011/46/12 MOVED by Councillor Noddin, seconded by Councillor Olsen that City of Terrace – Re: Local Government Workshop for Elected Officials and Senior Management Staff be received and filed.

CARRIED

**a.9.9** City of Port Alberni – Re: BC Community Living Action Group

R2011/46/13 MOVED by Councillor Olsen, seconded by Councillor Noddin that City of Port Alberni – Re: BC Community Living Action Group be received and filed.

CARRIED

**For Action:**

- b.9.1** BC Community Living Action Group (BC- CLAG) – Re: Housing for Adults with Developmental Disabilities  
R2011/46/14 MOVED by Councillor Olsen, seconded by Councillor Martin that Council endorse the City of Vancouver resolution as provided in correspondence from BC Community Living Action Group dated October 13, 2011.  
CARRIED
- b.9.2** Union of BC Municipalities (UBCM) – Re: Natural Resource Roads  
R2011/46/15 MOVED by Councillor Martin, seconded by Councillor Olsen to table Union of BC Municipalities (UBCM) – Re: Natural Resource Roads to the next Committee of the Whole.  
CARRIED
- b.9.3** Northern Gateway Joint Review Panel – Notification to Parties – Re: Upcoming “Evidence and Motions Online Workshop”  
R2011/46/16 MOVED by Councillor Olsen, seconded by Councillor Martin that Councillor Olsen will be in attendance to host both Enbridge Online Workshops scheduled for the public – November 15, 2011 at 7.00pm and November 23, 2011 at 7.00pm in the QC Village Council Chambers.  
CARRIED

Action: staff to advertise the 2 online Enbridge workshops

- b.9.4** BC Ferries - Re: Ferry Advisory Committee Chairs (FACC) report  
R2011/46/17 MOVED by Councillor Olsen, seconded by Councillor Martin that Councillor Martin prepare a letter of support to the Ferry Advisory Committee Chairs (FACC) and circulate the draft to council before December 4, 2011.  
CARRIED
- b.9.5** Invitation to WESTCAP Announcement (Comox, BC)  
R2011/46/18 MOVED by Councillor Noddin, seconded by Councillor Martin that Mayor Kulesha attend the Government of Funding Announcement in Comox on November 9, 2011.  
CARRIED  
3 For, 1 Against

Action: send Gwaii Tel information to the Observer

**10. Reports of Committee, COTW and Commissions:  
From the Committee of the Whole October 24, 2011**

- R2011/46/19 MOVED by Councillor Olsen, seconded by Councillor Noddin that the recommendation of the Committee of the Whole, October 24, 2011, that commencing in 2012, water usage data be included with quarterly water bills along with an average volume comparison be approved.  
CARRIED

**11. Bylaws:**

- 11.1** Village of Queen Charlotte Bylaw 55-2011 – A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter for adoption on November 7, 2011  
R2011/46/20 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt Village of Queen Charlotte Bylaw 55-2011 – A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter.

CARRIED

**12. Unfinished Business:**

**13. New Business:**

- 13.1** Northern Development Initiative Trust (NDIT) – Re: Marketing Initiatives, Haida Gwaii Semester Marketing Campaign

Mayor Kulesha announced conflict of interest and left the chambers 9.23pm  
Councillor Martin chaired

- R2011/46/21 MOVED by Councillor Olsen, seconded by Councillor Noddin  
"That Council supports the Marketing Initiative application to Northern Development for \$4,285 toward the 'Haida Gwaii Semester Marketing Campaign' from the Queen Charlotte allocation of the Northwest Regional Development Account."

CARRIED

Mayor Kulesha returned to the chambers at 9.28pm

**14. Notice of Motion:**

**15. Reports of Mayor, Council Members and Staff:**

**Mayor Kulesha:**

- Attended MIEDS/Gwaii Trust public meeting
- Met with Council and 4 Oceanview residents regarding their concerns on the Sea Walk Project
- Participated in Credit Union Day and received a cheques on behalf of HGHEs in the amount of \$2500.00
- QCIGH Liaison Committee met
- Participated in the HGLMP interview process for information re: the islands and where we will need further education and training
- SGIGTAC met for GT nominations for Delegate and Alternate – we have returned Shelley Sansome and Jacques Morin
- Jan Poynter is organizing a travel package to Haida Gwaii for 2012

**Councillor Olsen:**

- Attended the Youth Council meeting with Skidegate Band Council
- Met with Council and 4 Oceanview residents regarding their concerns on the Sea Walk Project
- SGIGTAC met for GT nominations for Delegate and Alternate
- Attended a Committee of the Whole October 24
- Attended all Island Northern Youth Council

**Councillor Martin:**

- Attended BC Ferries Advisory Committee meeting in Richmond. Presentation to stakeholders – requests back to BC Ferries. Attended Gwaii Trust meetings
- Met with Tidal Energy group – wind power -latest technology, west coast of Scotland has a commercial project

**Councillor Noddin:**

- Attended a Committee of the Whole October 24
- Met with Council and 4 Oceanview residents regarding their concerns on the Sea Walk Project
- Attended Planning Emergency meeting to discuss warning system for town
- Attended Gwaii Trust meetings

**CAO:**

- Set a date for Committee of the Whole –Topics: annual allowable cut, natural resource roads, draft zoning model

R2011/46/22 MOVED by Councillor Olsen, seconded by Councillor Martin that a Committee of the Whole be scheduled for Monday November 14, 2011 at 4.30pm.

CARRIED

- Sea Walk rip rap is 80% finished, culverts are done and the creek looks good. Next tender will deal with the stairs to mill site, walk way and fencing. Working with highways on parking issues.
- Dave's Backhoe was awarded the Bearskin Bay clean up for the Ministry of Forests

**CFO:**

- Elections – training with polling clerks November 3, 2011. Advance voting November 9, 2011 at the Municipal office 8.00am to 8.00pm and General voting day November 19, 2011 at the QCCC 8.00am to 8.00pm
- First finance meeting took place on October 17, 2011
- Final claim submitted for the Water Treatment Plant
- Gwaii Trust Grant for the Maritime Memorial Wall and Marine Knot Project
- Staff have been working on web site options and will be making a recommendation at the next council meeting
- Quarterly reports have been forwarded
- Received Ministers Order allowing for the write off of taxes receivable for two properties that were in forfeiture before incorporation

**15.1 2011 Clerks and Corporate Officers Forum**

Recommendations:

1. That the report of the Financial/Legislative Clerk on the 2011 Clerks and Corporate Officers be received.

R2011/46/23 MOVED by Councillor Olsen, seconded by Councillor Martin that the report of the Financial/Legislative Clerk on the 2011 Clerks and Corporate Officers, dated November 7, 2011 be received.

CARRIED

**16. Inquiries from the Public:**

- What is Council's stance on Forestry Cut AAC
- Council has just received this information and it will be considered at the next Committee of the Whole November 14, 2011
- Concerning MIEDS and the Community Forest – why bid timber off, making profit/not making jobs
  - The profit received by the communities could go for recreation.
- Small volume logging is not realistic as a business approach- in five years there is probability for a profit in one year
  - Municipalities need to set up companies for community forest logging
- Is the Coast Sustainability Trust on island?
  - Yes, on Nov. 17<sup>th</sup>
- Would like to speak to them concerning logger compensation.
  - This is a separate committee from the one dealing with compensation.
- Additional questions were raised with respect to the Kagan Bay application which will be discussed at the Committee of the Whole scheduled to be held on November 14, 2011, at 4:30pm.

R2011/46/24 MOVED by Councillor Martin, seconded by Councillor Olsen to extend the meeting to 10.30pm

CARRIED

- Comment – public lack of understanding of what council can do. Education?
- Request discussion about tax exemptions – churches and private schools
  - This is an annual bylaw
  - There is no Council Policy at this time with respect to who qualifies
  - Churches are exempted by statute

<Councillor Johnson joined the meeting by telephone at 10:05pm>

R2011/46/24 MOVED by Councillor Olsen, seconded by Councillor Martin that Pursuant to section 127(4) of the Community Charter, Council unanimously consent to waive notice of the Special meeting held pursuant to section 126(1) of the Community Charter.

CARRIED unanimously

Motion to Exclude the Public and move In Camera under the Community Charter Section 90(1)(g)Legal

R2011/46/25 MOVED by Councillor Johnson that the Motion to Exclude the Public and move In Camera under the Community Charter Section 90(1)(e)Land and 90(1)(k)Consideration of a municipal service.

CARRIED

<Councillor Johnson disconnected from the meeting at 10:10 pm>

**17. Adjournment**

Meeting Adjourned at 10:10 pm  
Next meeting Monday, November 14, 2011

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Mayor C. Kulesha, Chair

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D. Uliana, Recording