

Village of Queen Charlotte

Sept. 20, 2011

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held at 7:00 p.m. on Tuesday, September 20, 2011 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

B. Beamish, Chief Administrative Officer
D. Uliana, Chief Financial Officer

Regrets:

Councillor L. Johnson
Councillor G. Noddin

Public- 1

Media – 1

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:00 pm

2. Approval of the Agenda:

R2011/41/02 MOVED by Councillor Olsen, seconded by Councillor Martin that the agenda be adopted as circulated.

CARRIED

3. Adoption of the Minutes:

3.1 Village of Queen Charlotte Committee of the Whole Council
Minutes August 22, 2011

R2011/41/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the minutes of the Queen Charlotte Committee of the Whole Council Minutes of August 22, 2011 as circulated.

CARRIED

4. Unfinished Business:

4.1 Union of BC Municipalities (UBCM) September 26-30, 2011, Vancouver Convention Centre

An updated list of meetings was circulated for the upcoming Union of BC Municipalities meetings scheduled for Sept. 25 – 30, 2011.

4.2 Draft Street and Traffic Bylaw

CAO presented Council with the first draft copy of the proposed Street and Traffic Bylaw. **Action:** Bring this draft of the Street and Traffic Bylaw to another Committee of the Whole Council meeting for discussion. Invite a representative from the RCMP for further

discussions. Businesses should be consulted concerning loading zones and other issues in the draft bylaw.

R2001/41/04 MOVED by Councillor Olsen, seconded by Councillor Martin to receive the draft Street and Traffic Bylaw.

CARRIED

4.3 Community Park

The Village of Queen Charlotte has obtained a 30 year lease for the community park site. Planning through the fall and spring should lead to construction as soon as weather permits in the New Year.

Action: Obtain a survey of the west side of the community park to enable planning.

Action: Organize a meeting after UBCM with Council and other interested volunteers for park planning. Brian Eccles has offered to assist Council by preparing an overview plan for the park and for connectivity between the park areas.

R2011/41/05 MOVED by Councillor Olsen, seconded by Councillor Martin to receive the verbal update for the community park.

CARRIED

5. Adjournment

R2001/41/06 MOVED by Councillor Olsen to adjourn.

Meeting Adjourned at 7:37 pm
Next meeting Monday October 3, 2011

Mayor C. Kulesha, Chair

D. Uliana, Recording