

Village of Queen Charlotte

September 8, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, September 8, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

E. Ludlow, Chief Administrative Officer
S. Brown, Legislative/Financial Clerk

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CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:32 p.m.

Agenda:

R2009/53/02 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the agenda as amended.

CARRIED

Public Participation:

nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes August 17th, 2009

R2009/53/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the Village of Queen Charlotte Council Minutes August 17th, 2009 as circulated.

CARRIED

Correspondence:

For Information:

a) Nathan Cullen, MP for Skeena-Bulkley Valley – Re: Response to meeting of August 24, 2009

b) Vancouver Island Regional Library (VIRL) – Re : Provincial Grants/Ministry Announces Funding for BC Libraries, August 24, 2009

c) Union of BC Municipalities (UBCM) – Re: Pandemic Planning, August 25, 2009

R2009/53/04 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file a) Nathan Cullen, MP for Skeena-Bulkley Valley – Re: Response to meeting of August 24, 2009, b) Vancouver Island Regional Library (VIRL) – Re: Provincial Grants/Ministry Announces Funding for BC Libraries, August 24, 2009 and c) Union of BC Municipalities (UBCM) – Re: Pandemic Planning, August 25, 2009.

CARRIED

- d) Fisheries and Oceans & BC Parks – Re: Use of motorized vehicle along the foreshore

R2009/53/05 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter to Nathan Ferguson, Senior Habitat Biologist, Fisheries and Oceans outlining support for work done within our municipality as well as our concerns. Concerned that the areas for signage are outside our municipal boundaries, the Council felt the use of the Village of Queen Charlotte logo would be inappropriate for signage outside the Village of Queen Charlotte boundaries. Invite Nathan to speak to council.

CARRIED

- e) Ministry of Tourism, Culture and the Arts –Re: Communities Receive Grants for Torch Relay

R2009/53/06 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file Ministry of Tourism, Culture and the Arts –Re: Communities Receive Grants for Torch Relay.

CARRIED

For Action:

- a) Laskeek Bay Conservation Society – Re: National Sciences and Engineering Research Council of Canada (NSERC) for funding under the PromoScience Program for Project Limestone 2010, request letter of support, August 31, 2009

R2009/53/07 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of support to Laskeek Bay Conservation Society – Re: National Sciences and Engineering Research Council of Canada (NSERC) for funding under the PromoScience Program for Project Limestone 2010.

CARRIED

- b) Fisheries and Oceans Canada - Re: Pallant Creek Fish Hatchery, request letter of support, August 31, 2009

R2009/53/08 MOVED by Councillor Johnson, seconded by Councillor Olsen to send a letter of support to Fisheries and Oceans Canada - Re: Pallant Creek Fish Hatchery.

CARRIED

- c) City of Prince Rupert –Re: Prince Rupert is seeking support for a request to have another judge appointed to the northwest area, August 21, 2009

R2009/53/09 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of support City of Prince Rupert –Re: Prince Rupert is seeking support for a request to have another judge appointed to the northwest area.

CARRIED

- d) True Sport – Re: Resolution to join the True Sport Movement, September 1, 2009

R2009/53/10 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file True Sport but not to join – Re: Resolution to join the True Sport Movement.

CARRIED

e) Swan Bay Rediscovery Program – Re: Gwaii Trust, Culture as it Relates to Tourism program, to raise a pole in Swan Bay next summer and applying for funding to celebrate it traditionally, request letter of support

R2009/53/11 MOVED by Councillor Johnson, seconded by Councillor Olsen to Table item e) Swan Bay Rediscovery Program – Re: Gwaii Trust, Culture as it Relates to Tourism program, to raise a pole in Swan Bay next summer and applying for funding to celebrate it traditionally, request letter of support, until more information is available.

CARRIED

Resolutions:

a) Proposed Resolution to govern camping and parking in the Spirit Square site in the Village of Queen Charlotte.

Moved:

Seconded:

Be it resolved that the signs will be erected to preclude camping and parking on the property designated to be the Spirit Square in the Village of Queen Charlotte.

Recommendation to council by CAO:

We have no means of enforcing such a resolution at this time. The area will soon become a construction zone which will deter parking and camping.

Perhaps we should cordon off the area for now and save the signage costs until late when we know what is required for the completed square.

R2009/53/12 MOVED by Councillor Johnson, seconded by Councillor Martin to accept Recommendation to council by CAO:

We have no means of enforcing such a resolution at this time. The area will soon become a construction zone which will deter parking and camping.

Perhaps we should cordon off the area for now and save the signage costs until late when we know what is required for the completed square.

action: place ad in the Observer to notify public that construction will be starting soon, leave area free of equipment etc.

CARRIED

b) Proposed Resolution to govern parking boat trailers time frame, fee for parking and ability to enforce.

Moved:

Seconded:

Be it resolved that the Public Works flag and tag trailers that have been parked for a week giving the owner the date of tagging, date of proposed towing and information that the cost of towing will be born by owner.

Recommendation to council by CAO:

While recognising that the trailer situation needs to be addressed, I should mention to council that we have no secure area in which to store trailers. That we never towed trailers before but we had to pay a towing fee and wait to have it paid back. That Public Works is willing to flag and tag but the liability for us to tow is not something we should become involved in at this time.

R2009/53/13 MOVED by Councillor Martin, seconded by Councillor Noddin to accept Councillor Martin's resolution:
Be it resolved that the Public Works Staff amend the parking signage at the Queen Charlotte Boat Ramp so as to advise users that they should not park or store unhitched boat trailers on site for longer than one week, and that Village Staff not engage in tagging or towing such trailers unless so directed by Council.

CARRIED

c) Moved from the In Camera meeting held on August 31st 2009.
Recommendation that the village moves forward to hire Tohmm Cobban for rendering design and site plan for Spirit Square. Dependent on proposal which will be submitted to council/staff.

Moved:

Seconded:

Be it resolved that the village moves forward to hire Tohmm Cobban for rendering design and site plans for Spirit Square. Dependent on proposal which will be submitted to council/staff.

R2009/53/14 MOVED by Councillor Johnson, seconded by Councillor Martin to approve contract up to \$3000.00 for Tohmm Cobban for rendering design and site plans for Spirit Square and this is dependent on proposal which will be submitted to council/staff.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes ,
August 31st, 2009

R2009/53/15 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the Village of Queen Charlotte Committee of the Whole Minutes, August 31st, 2009.

CARRIED

New Business:

nothing at this time

Public Participation:

Reports of Mayor, Council Members and Staff:

***Reports available to view in village office and on website.**

Adjournment

R2009/53/16 MOVED by Councillor Johnson to Exclude the Public and move In-Camera under the Community Charter: Sections 90(1)(c)

Meeting adjourned at 8:42pm

Next meeting Monday, September 21st, 2009

Mayor C. Kulesha, Chair

S. Brown, Recording