

Village of Queen Charlotte

September 21, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, September 21, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Prior to Adoption

PRESENT:

Council:

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

Staff:

E. Ludlow, Chief Administrative Officer (Regrets)
D. Uliana, Chief Financial Officer
S. Brown, Legislative/Financial Clerk

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CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:30 p.m.

Agenda:

R2009/58/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Public Participation:

nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes September 8th, 2009

R2009/58/03 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes September 8th, 2009 as amended.

CARRIED

Correspondence:

For Information:

a) Union of BC Municipalities (UBCM) – Re: Delivery of Building Canada and Infrastructure Stimulus Funds, September 14, 2009

R2009/58/04 MOVED by Councillor Johnson, seconded by Councillor Martin to receive and file Union of BC Municipalities (UBCM) – Re: Delivery of Building Canada and Infrastructure Stimulus Funds, September 14, 2009.

CARRIED

For Action:

a) CRTC – Re: Reviewing its oversight of basic telecom
R2009/58/05 MOVED by Councillor Martin, seconded by Councillor Noddin to have staff register Council as an interested party for Telecom Notice of Consultation by September 25th and Council will submit their comments by November 13th, 2009 advocating for high speed internet and cell phone services as being included as basic services.

CARRIED

b) Bryan Fraser, Teal Jones Group – Re: Maude Island correspondence, September 14, 2009
R2009/58/06 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file Bryan Fraser, Teal Jones Group – Re: Maude Island correspondence, September 14, 2009.

CARRIED

c) Steve, Bergh, President BC Lightkeepers – Re: Resolution to retain the 27 remaining staffed lightstations, September 9, 2009
R2009/58/07 MOVED by Councillor Johnson, seconded by Councillor Olsen;
Be it resolved that the Village of Queen Charlotte supports staffed lightstations. We believe that retaining the 27 remaining staffed lightstations is the best way to ensure the safety of the members of our community who travel on or over the waters of BC's West coast and the safety of all those who come to visit our beautiful coastal waters. We would hold the Canadian Coast Guard to their larger mandate, their motto, of Safety First, Service Always. We want a human presence at these 27 lighthouses. We want these trained weather observers to inform us of the weather at these strategic locations 24 hours a day, every day of the year. We want a lightkeeper to be able to relay a distress call from a weak VHF radio. We want lightkeepers on hand to offer assistance to those who need it, to protect the stations, the aids to navigation and other equipment on hand. We disagree with the Canadian Coast Guard when it states that its responsibility on lightstaions only extends as far as the navigational aids. Staffed lightstations help protect the marine environment, play a major role in the safety of the public on our waters, and help ensure Canada's sovereignty and security by establishing a strong federal presence on our coastline. We ask the Canadian Coast Guard to rescind their plans to de-staff lightstations.

CARRIED

action: staff to forward a copy of R2009/58/07 to Steve, Bergh, President BC Lightkeepers

d) Kim Struthers, One Sky – Re: Request to be a delegate before Council on October 19, 2009
R2009/58/08 MOVED by Councillor Olsen, seconded by Councillor Martin to accept Kim Struthers from One Sky as a delegate to the Oct. 19, 2009 Council meeting and notify them of this decision by letter.

CARRIED

e) City of Burnaby –Re: Resolution Industrial Property Taxes
R2009/58/09 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file City of Burnaby –Re: Resolution Industrial Property Taxes.

CARRIED

Resolutions:

a) Proposed Resolution that Council request staff to create an Indemnity Bylaw for the Village of Queen Charlotte

R2009/58/10 Moved by Councillor Johnson

Seconded by Councillor Noddin

Be it resolved that Council request staff to create an Indemnity Bylaw for the Village of Queen Charlotte.

CARRIED

b) Proposed Resolution that Council approve the hiring of Mr. Brian O’Hara, structural engineer, to proceed with the Spirit Square project for the first step, to establish a scope of work and conceptual estimate for each of the possible elements, for the sum of not more than \$2,940.00

R2009/58/11 Moved by Councillor Johnson

Seconded by Councillor Olsen

Be it resolved that Council approve the hiring of Mr. Brian O’Hara, structural engineer, to proceed with the Spirit Square project for the first step to establish a scope of work and conceptual estimate for each of the possible elements for the sum of not more than \$2,940.00.

CARRIED

c) Proposed Resolution that Council directs staff not to repair the sink hole at the intersection of 8th Street and 2nd Avenue because it has been and is part of the five year plan entered into and agreed upon by the Village of Queen Charlotte and the Ministry of Transportation and Infrastructure

R2009/58/12 Moved by Councillor Noddin

Seconded by Councillor Martin

Be it resolved that Council directs staff not to repair the sink hole at the intersection of 8th Street and 2nd Avenue because it has been and is part of the five year plan entered into and agreed upon by the Village of Queen Charlotte and the Ministry of Transportation and Infrastructure.

CARRIED

action: staff to communicate R2009/58/12 in a letter to Ministry of Transportation and Infrastructure.

d) The Mayor wishes to establish a Standing Committee to deal with Village of Queen Charlotte Finance and would like to have a Council resolution to endorse the establishment of this committee.

R2009/58/13 MOVED by Councillor Martin, seconded by Councillor Johnson to

Establish a Financial Standing Committee.

CARRIED

Mayor Kulesha appointed Councillor Johnson and herself as members of the Financial Standing Committee.

e)
R2009/58/14 MOVED by Councillor Martin, seconded by Councillor Noddin to rescind Resolution R2009/53/14 and resolve to approve contract costs up to \$3,500 for Tohmm Cobban for rendering design and site plans for Spirit Square.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes, September 14th, 2009

R2009/58/15 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Committee of the Whole Minutes, September 14th, 2009 as amended.

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.**

R2009/58/16 MOVED by Councillor Noddin, seconded by Councillor Martin that in the absence of the CAO we received her report.

CARRIED

Adjournment

R2009/58/17 MOVED by Councillor Noddin to Exclude the Public and move In-Camera under the Community Charter: Sections 90(1)(c)(g)

Meeting adjourned at 8:45pm

Next meeting Tuesday, October 6, 2009

Mayor C. Kulesha, Chair

D. Uliana, Recording