

Village of Queen Charlotte

December 12, 2011

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held at 4:30 p.m. on Monday, December 12, 2011 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor E. Cranston
Councillor L. Johnson
Councillor G. Martin
Councillor K. Olsen

Staff:

B. Beamish, Chief Administrative Officer
D. Uliana, Chief Financial Officer
B. Greenough, Public Works Superintendent

Media – 0

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 4:32 pm

2. Approval of the Agenda:

R2011/54/02 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the agenda as circulated.

CARRIED

3. Adoption of the Minutes:

3.1 Village of Queen Charlotte Committee of the Whole Council
Minutes November 28, 2011

R2011/54/03 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the minutes for the Village of Queen Charlotte Committee of the Whole for November 28, 2011 as circulated.

CARRIED

4. Unfinished Business:

4.1 Community Park (Deadline December 28th)
Suggestions

- covered roof for tennis and outdoor play area
 - Not at this time.
- equipment to make an ice rink in winter
 - Not at this time.

Action: Circulate web site to council.

- tot lot equipment
 - Costs reviewed for Model 704 S023 @\$56,100

- A swing set needs to be added with four bucket swings and two belt swings
- seniors fitness – New Horizons Grant
 - We have not heard back from our separate grant proposal to New Horizons for Seniors Program for \$25,000

Action: Follow up on response from New Horizons.

- teen center
 - We need to get a per square foot construction cost for new builds on island. The current teen centre is 40' x 25' and this seems to be an adequate size. An overhang on the building would be a good feature.
 - Locate the new teen centre near the skateboard park
 - An additional fire hydrant will be required (\$10,000 approx)
 - Other options:
 - purchase portable mobile homes
 - purchase an existing building and move it on island

Action: Councillor Olsen will provide attendance stats for teen centre & verify the size of building that would be appropriate.

- underground infrastructure required
 - Water and sewer connections
 - Possible sewer pump depending on location
- BMX and Mountain Bike courses
 - Focus on the BMX track – design and build
 - Need to estimate cost of survey for western boundary
- Walkways – surfacing
 - Not know at this time.
- Lighting
 - Will be included in public consultation of neighborhood
 - Need to establish budget for lights
- Parking
 - The \$10,000 budget should be sufficient
- Trees - \$5000 tree grant
 - Trees are ordered.
- Letters of Support
 - Requests have been sent – need to follow up.
- Other stuff
 - The knotweed is spreading
 - No effective method of control has been found.

R2011/54/04 MOVED by Councillor Olsen, seconded by Councillor Cranston to recommend that Council purchase the following equipment for the Community Park Tot Park area:

1. model # 704 S023 tot park equipment from Miracle for an estimated cost, delivered and set up, of \$56,100.00; and,
2. a swing set model # 8415 with 4 bucket swings and 2 belt swings up to a cost equal to 15% of the cost for the tot park equipment.

CARRIED

4.2 Draft 2 of the Street and Traffic Bylaw
Draft 2.0 of Queen Charlotte Street and Traffic Bylaw was distributed for discussion. More changes are coming. Bring this bylaw forward to the next Committee of the Whole for further discussion. Public education about the bylaw will be undertaken.

4.3 Haida Gwaii Management Council – Re: Letter concerning the AAC Determination for Haida Gwaii, December 17, 2011 deadline
R2011/54/05 MOVED by Councillor Olsen, seconded by Councillor Martin to recommend that Council send a second letter to the Haida Gwaii Management Council stating that Queen Charlotte Council opposes the provision to harvest in the community watershed, five percent (5%) over five (5) years allowable cut, as the cumulative effect is too large and also that allowing the entire five percent (5%) to be harvested in one of the five years is not acceptable.

CARRIED

Action: Bring letter from Haida Gwaii Management Council to the next Council agenda.

Break for dinner: 6:00 to 6:25 p.m.

4.4 Sea walk – surface options and budget
R2011/54/06 MOVED by Councillor Johnson, seconded by Councillor Cranston to recommend to Council that:

1. the CAO Report, WestCCAP Grant Project – Seawalk Status and Options, Dated December 12, 2011, be received;
2. the Seawalk around the Community Club Property to the library parking lot be constructed with paving stones at an estimated cost of \$90,000, and,
3. that the proposal to begin the Seawalk on Oceanview Drive, approximately 100 feet east of the entry to the Community Club Property for an estimated cost of \$43,000 for fill and construction, be approved subject to the Village receiving approval from the Department of Fisheries and Oceans, with the balance of the additional costs up to \$20,000 be expended from Federal Gas Funds.


CARRIED

5. Adjournment

R2011/54/07 MOVED by Councillor Johnson to adjourn

Meeting Adjourned at 7:12 pm

Next meeting Monday December 19, 2011



Mayor C. Kulesha, Chair



D. Uliana, Recording