

## Village of Queen Charlotte

January 16, 2006

### Minutes of the Council Meeting of the Village of Queen Charlotte held January 16, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

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#### Adopted

#### PRESENT:

##### Council:

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

##### Staff:

D. Uliana, Manager of Corp & Financial Services

##### Public:

Heather Ramsay, Bob Webb, Larry Duke, Heidi Bevington, Jacques Morin,  
Carolyn Hesseltine, Anne Mountifield, Sergus de Bucy, Anna Gajda

#### CALL TO ORDER:

Mayor C. Kulesha called the meeting to order at 7:39 p.m.

#### AGENDA:

R2006-16      MOVED by Councillor Ross, seconded by Councillor Martin to adopt the  
agenda as amended.

CARRIED.

#### MINUTES:

(a) Village of Queen Charlotte Council Minutes, Jan. 3, 2006

R2006-17      MOVED by Councillor Martin, seconded by Councillor Ross to adopt  
the minutes of Jan, 3, 2006 as circulated.

CARRIED.

(b) Committee of the Whole, Jan. 9, 2006

R2006-18      MOVED by Councillor Olsen, seconded by Councillor Ross to adopt  
the minutes of the Committee of the Whole for Jan. 9, 2006 as  
circulated.

CARRIED.

#### DELEGATES:

(a) Success by 6 Program -Heidi Bevington

*The Success by 6 Program is a Provincial, United Way and B.C. Credit Unions project to provide a 5 year strategy to address school readiness for children 0 to 6 years old. The BC Government has established a \$10 million grant and the United Ways and credit unions are working to match the grant. Every dollar raised locally will be matched by a dollar from the provincial fund. The group is asking for interested individuals to sit on the study group working from now until June 2006, have Council consider a committee that could contribute to this project and if the Council was aware of available funding and if there was help available to assist with proposal writing etc. Councillor Martin volunteered to assist with this project.*

(b) Emergency Preparedness – Anne Mountifield

*Anne Mountifield of the Emergency Preparedness Committee presented a draft Emergency Measures bylaw for consideration by the Council. The Committee is also asking for official committee status with the Village and a small budget for photocopying, office supplies, faxing costs and some advertising as needed. The Emergency Committee has been working to update the community emergency plan with information from the work Energex has done in their all island plan for the Skeena-Queen Charlotte Regional District. They have also been working on marking a 20 meter contour in town for tsunami preparedness. The group includes members from RCMP, Ambulance, Fire Department and the Hospital.*

Action: Open a photocopying account for the Emergency Committee.

**CORRESPONDENCE:**

**For Information**

(a) Community Contacts Newsletter January 06

(b) BC Assessment, Dec. 28, 2005

(c) Water Analysis Reports

(d) B.C. Ferries, Update to Ferry Advisory Committee – Alternative Service Provider Process

(e) NCMA Media Centre-News Release, New Member

(f) Tourism Funding- UBCM

R2006-19      MOVED by Councillor Olsen, seconded by Councillor Ross to receive and file correspondence for information a,b,c,d,e and f.

CARRIED.

**For Action**

(a) Coastal Community Network – Membership

R2006-20      MOVED by Councillor Martin, seconded by Councillor Ross to join the Coastal Community Network as an associate community member for a membership fee of \$250.00.      (Yes – 3, No – 1) CARRIED

(b) Guide to the Queen Charlotte Islands/Haida Gwaii – Advertisement

R2006-21      MOVED by Councillor Martin, seconded by Councillor Olsen to buy a ½ page ad in the Guide to the Queen Charlotte Islands/Haida Gwaii publication at a cost of \$800.00.      CARRIED

(c) BC 3 Workshop

R2006-22      MOVED by Councillor Martin, seconded by Councillor Ross to receive and file BC 3 Workshop correspondence.      CARRIED.

**REPORTS:**

(a) Mayor & Council

**Mayor Kulesha:** *Attended with the Council the Newly Elected workshop in Masset on Jan. 10<sup>th</sup>. Have been working with the office staff – telephone system and other projects. The Supportive Living project is stalled and have been working with this situation. Discussed the ferry schedule with BC Ferry Inc. Also looking at Coast Sustainability funding and possible projects. Our new administrator will be arriving in early February.*

**Councillor Olsen:** *An attempt was made to burn the skateboard park slash pile – unsuccessful. Will make another attempt soon.*

**Councillor Ross:** *Have been looking into the parking at the ferry landing.*

**Councillor Martin:** *Enjoyed attending the Masset workshop. Have been looking at ideas for the Council table, meeting room floor plan and flag poles.*

(b) Manager of Corp and Financial Services

*Survey for the skateboard park was done last week. Have received the 2006 BC Assessment book along with Assessments and Sales by Address information. We should have more property tax information by the end of next week so that we can provide outstanding property tax balances and accept property tax payments.*

**UNFINISHED BUSINESS:**

(a) BC Community Water Improvement Program Infrastructure Funding

R2006-23      MOVED by Councillor Ross, seconded by Councillor Martin to authorize Dayton & Knight to proceed with the B.C. Community Water Improvement Program, Project #4220 Environmental Assessment and pre-design. CARRIED.

**PUBLIC PARTICIPATION:**

J. Morin: Are there any programs for lowering water consumption?

- Water meters are being installed – should result in a 15% reduction in water use.
- The Council is publicly reporting the water quality problems to the community.
- A quarterly newsletter is circulated with the utility billing covering water issues.
- Our engineers suggest low flush toilets, low flow shower heads.
- An environmental analysis and pre-design on the Honna River/Stanley Lake project is being carried out.

**ADJOURNMENT:**

R2006-24      MOVED by Councillor Olsen, seconded by Councillor Ross to adjourn the meeting. CARRIED.

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Meeting adjourned at 8:57 p.m.

Next meeting 7:30 p.m., Monday, February 6, 2006.

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Mayor Kulesha, Chair

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D.L. Uliana, Recording