

## Village of Queen Charlotte

April 3 2006

### Minutes of the Council Meeting of the Village of Queen Charlotte held April 3, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

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#### Adopted

#### PRESENT:

**Council:** Mayor C. Kulesha  
Councillor Martin  
Councillor K. Olsen

**Staff:** A. Yeates, Chief Administration Officer  
D. Uliana, Manager of Corp & Financial Services  
S. Brown, Receptionist/Financial Clerk

**Public:** Kevin Gibson, Sergus de Bucy, Ron McKee, Joanne Ames,  
Heather Ramsay - Observer

#### CALL TO ORDER:

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

#### AGENDA:

R2006/09/02 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the agenda as circulated.

CARRIED.

#### MINUTES:

a) Village of Queen Charlotte Council Minutes, March 20, 2006

R2006/09/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the minutes of March 20, 2006 as circulated.

CARRIED.

#### CORRESPONDENCE:

#### For Information

a) Open Forum with Chief Judge Hugh C. Stanfield, re. Discussion of Provincial Court and the Queen Charlotte Islands, Mar. 24, 2006.

b) Solid Waste Management Plan Revision workshop, Ministry of Environment, March 15, 2006

c) Annual Day of Mourning, Work Safe BC, March 15, 2006

R2006/09/04 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter to the RCMP, Visitor Information Centre and Queen Charlotte Secondary School concerning the Annual Day of Mourning observance April 28<sup>th</sup> and to ask them if they would be able to lower their flags in honour of workers who lost their lives as a result of a workplace injury or occupational disease.

CARRIED.

**For Action**

a) Emergency Preparedness Week 2006, March 13, 2006

R2006/09/05 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and forward the letter from the Ministry of Public Safety and Solicitor General concerning Emergency Preparedness Week 2006 to our local Emergency Preparedness group and to add this information to the Village web site.

CARRIED.

b) QC Fire Department, Request for Letter of Support, March 30, 2006

R2006/09/06 MOVED by Councillor Olsen, seconded by Councillor Martin to send a Letter of Support to the QC Fire Department for their application to Gwaii Trust under the Legacy fund for upgrading and replacing safety gear.

CARRIED.

**BYLAW:**

a) Advisory Planning Commission Bylaw #7, Second Reading

R2006/09/07 MOVED by Councillor Martin that whereas this bylaw would allow for a greater information base on land use decisions; and whereas this bylaw would allow for a more democratic process in land use decisions; to have 2<sup>nd</sup> reading for the Advisory Planning Commission Bylaw #7, 2006, A Bylaw to Provide for the Establishment of an Advisory Planning Commission.

No seconder.

b) Water Bylaw, First, Second and Third Readings

R2006/09/08 MOVED by Councillor Martin, seconded by Councillor Olsen to give first reading to the Village of Queen Charlotte Bylaw #8, 2006, a Bylaw to Establish a Local Area Water Supply and Distribution System Service.

CARRIED.

R2006/09/09 MOVED by Councillor Olsen, seconded by Councillor Martin to give second reading to the Village of Queen Charlotte Bylaw #8, 2006, a Bylaw to Establish a Local Area Water Supply and Distribution System Service.

CARRIED.

R2006/09/10 MOVED by Councillor Olsen, seconded by Councillor Martin to give

third reading to the Village of Queen Charlotte Bylaw #8, 2006, a Bylaw To Establish a Local Area Water Supply and Distribution System Service.  
CARRIED.

c) Sewer Bylaw, First, Second and Third Readings

R2006/09/11 MOVED by Councillor Martin, seconded by Councillor Olsen to give first reading to Village of Queen Charlotte Bylaw #9, 2006, A Bylaw to Establish a Sewerage Collection and Disposal Service.  
CARRIED.

R2006/09/12 MOVED by Councillor Olsen, seconded by Councillor Martin to give second reading to Village of Queen Charlotte Bylaw#9, 2006, a Bylaw To Establish a Sewage Collection and Disposal Service.  
CARRIED.

R2006/09/13 MOVED by Councillor Martin, seconded by Councillor Olsen to give third reading to Village of Queen Charlotte Bylaw #9, 2006, a Bylaw To Establish a Sewage Collection and Disposal Service.  
CARRIED.

**REPORTS OF COUNCIL MEMBERS AND CHIEF ADMINISTRATIVE OFFICER:**

a) Mayor & Council

Mayor Kulesha:

Mayor and Council accepted the invitation of the Child Centre Art Auction organizers to act as celebratory servers. The function raised over \$5,000. The roadside cleanup organized by the Sierra Club in cooperation with the Skidegate Band Council, the Village of Queen Charlotte, Ministry of Transportation and B.C. Ferries was a great success with over 40 volunteers. Attended The Exploring Economic Development Options and Opportunities for Local Government UBCM Conference in Richmond March 30 and 31<sup>st</sup>. Participated in a conference call with BC Ferries Inc. to discuss measures being taken for those needing medical travel and those who had bookings. Flights are being provided in these cases. The Queen of Prince Rupert is due back into service April 15<sup>th</sup>. Currently there are two barges a week for commercial trailers. BC Ferries Inc. will continue with weekly calls to update us on the scheduling plans for summer and the search for alternate vessels. We have sent out two letters: 1) to the Community of Hartley Bay to thank them for their “communities’ fearless, warm and compassionate aid to the passengers of the Queen of the North during this recent tragedy”; and 2) to the Minister of Western Economic Diversification to support approval for the Haida Gwaii Local Food Processing Cooperative funding request.

b) Chief Administration Officer

The Village has received our Provincial Planning Grant. The conditions required by the Department of the Environment concerning the slash burn for the skateboard park have been satisfied and we expect to receive a permit shortly. The office renovations are

progressing well. The Road Extension request for the Stanley Lake project has gone to the Province. Environmental work has begun for that project as well.

**NEW BUSINESS:**

R2006/09/14 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter to Air Canada requesting a larger plane for the Vancouver-Sandspit route due to loosing the Queen of the North.

CARRIED.

**ADJOURNMENT:**

R2006/09/14 MOVED by Councillor Olsen to adjourn.

Meeting adjourned at 8.30pm

Next meeting Monday April 18<sup>th</sup>, 2006.

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Mayor Kulesha, Chair

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D.L. Uliana, Recording