

## Village of Queen Charlotte

June 19 2006

### Minutes of the Council Meeting of the Village of Queen Charlotte held June 19, 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  
Councillor G. Noddin

##### **Staff:**

A. Yeates, Chief Administration Officer  
D. Uliana, Manager of Corp & Financial Services

##### **Public:**

Walter Noddin, Kevin Gibson, Sergius de Bucy, Larry  
Duke, Sarah Loewen  
Heather Ramsay – Observer

#### **CALL TO ORDER:**

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

#### **Agenda:**

R2006/15/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

#### **Minutes:**

a) Village of Queen Charlotte Council Minutes, June 5, 2006

R2006/15/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the minutes of June 5, 2006 as circulated.

CARRIED

#### **Delegate**

a) Island Recreation – Sarah Loewen

Sarah Loewen, the Recreation Coordinator for the Skeena-Queen Charlotte Regional District, presented an overview of the recreation programs offered through the Queen Charlotte Recreation Commission Island wide. Their four major types of activities include:

- 1) Registered Programs – 30 to 50 per year with paid instructors and course fees.
- 2) Volunteer Run Programs – volunteer instructors with space rental paid with a drop in fee from participants.
- 3) Programs offered with Grant Funding – often in partnership with other agencies such as Northern Health etc., and including the Summer Camp Program.

- 4) Supporting other groups who are offering recreation activities with advertising, promotion and planning.

**Correspondence:**

**For Information**

a) David Phillips – May 30, 2006 (and response)

b) BC Hydro – Revenue Requirements Application, June 7, 2006

c) UBCM, Local Government Leadership Academy-Request for Support  
June 8, 2006

d) City of Abbotsford-“Pay Before You Pump” Legislation, May 31, 2006

e) UBCM, 2006 Community Excellence Awards, June 7, 2006

R2006/15/04 MOVED by Councillor Martin, seconded by Councillor Olsen to table  
UBCM 2006 Community Excellence Awards to next meeting.

CARRIED

f) North Coast Ferry Advisory Committee, Fuel Surcharge – Northern  
Ferry Routes, June 9, 2006

R2006/15/05 MOVED by Councillor Martin, seconded by Councillor Noddin to  
receive and file correspondence for information a, b, c, d and f.

CARRIED

**For Action**

a) Western Forest Products Inc., Application No. PA 18142, Environmental  
Management Act, June 5, 2006

R2006/15/06 MOVED by Councillor Martin, seconded by Councillor Olsen to proceed  
with the information gathered to pursue a discussion with the Ministry  
of the Environment toward an agreement for the Western Forest Products  
Inc. Application No. PA18142.

CARRIED

b) The Esquimalt Council- Proposal by the Compensation Council-Limitations  
To Tax Class 4 Heavy Industrial Lands June 9, 2006

R2006/15/07 MOVED by Councillor Olsen, seconded by Councillor Noddin to send a  
letter of support to The Esquimalt Council re. their Proposal by the  
Compensation Council -Limitations To Tax Class 4 Heavy Industrial  
Lands June 9, 2006.

CARRIED

**Resolutions:**

a) 2006 Village of Queen Charlotte Annual Report

R2006/15/08 MOVED by Councillor Olsen, seconded by Councillor Martin and  
resolved: that Council adopt the 2006 Annual Report as submitted.

CARRIED

b) Health and Wellness Committee

R2006/15/09 MOVED by Councillor Martin, seconded by Councillor Olsen and resolved: That the Mission Statement, Vision Statement and Strategies of the Health and Wellness Committee be accepted as submitted and be in further resolved that Council appoint: Mayor Carol Kulesha, Councillor Gladys Noddin, Edith Bell, Susan Ford, Betsy Cardell, Sarah Loewen and Terrie Dionne as members of the committee.

CARRIED

c) Coast Sustainability Trust

R2006/15/10 MOVED by Councillor Martin, seconded by Councillor Olsen to support the extension of the Coast Sustainability Trust until the funds are granted.

CARRIED

**Reports of Committee, COTW and Commissions:**

Village of Queen Charlotte Council Meeting of the Whole Minutes, June 12, 2006

R2006/15/11 MOVED by Councillor Noddin, seconded by Councillor Olsen to adopt the minutes of June 12, 2006 as circulated.

CARRIED

**Bylaw:**

a) Emergency Measures Bylaw No. 13, 2006 for Adoption.

R2006/15/12 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the Emergency Measures Bylaw No. 13, 2006.

CARRIED

**Reports of Council Members and Chief Administrative Officer and Manager of Corporate and Financial Services;**

a) Mayor & Council

Mayor Kulesha:

**OIL AND GAS WORKING GROUP**

I have been invited to be part of a fact-finding trip to the Gulf of Mexico with the following people.

**Ministry of Energy, Mines and Petroleum Resources**

Minister (and ministerial assistant)

Deputy Minister

Jean Dragushan

**Local Government**

Carol Kulesha

Gerry Furney Mayor Pt Mc Neil

Hank Bood Mayor Port Hardy

Harry Nyce (Kitimat Stikine Regional District Director) Nishga Nation

**First Nations**

Shawn Atleo - Leadership Council and BC Regional Chief, Assembly of First Nations

Frank Johnson - Chief, Oweekeno Band

James Wilson - Chair, Kwakiutl District Council Clifford White - Chief, Kitkatla Band

Though the effects of Katrina, is not the primary focus, the issue of hurricanes and their affect on the industry in the Gulf is top-of-mind (and focus) for many of the participants who will be acting as resource people for our group. There will be opportunities to ask questions. There will also be a field trip to a rig. Enroute we will see some of the aftermath of Katrina. (Minister Neufeld had asked that we ensure there is an opportunity to see the reality of the situation now.) To note the Texas portion of the Gulf was less affected by hurricanes than states to the east. That's why we're going there as opposed to other areas, where the infrastructure is just now being restored (hotels, restaurants, etc).

### **Protocol meeting**

Attended with Councillors Noddin and Olson. It was reported in the Observer and as well the question of local government participation in g2g negotiations was brought forward by Mayor Pages. Mr. Bellis suggested that a letter be sent formalizing this request and VOQC will do so.

### **Elected Officials Forum**

Update was in the Observer. Meeting to be held with Lion's Gate to develop the economic viability strategy.

### **CURA School Project (Community University Research Alliance)**

This is the Haida Gwaii Education Project called "Staying Leaving and Returning: Education/Vocational Choice and Community Capital" initiated with UBC who is studying why students leave the Islands, come back, finish or not finish high school. The project has started by tracing career lines of all the students on HG who completed Grade 6 from 1983 onwards. The study will proceed through to those who graduate in 2009.

### **Hospital Day**

Village staff ran the hot dog booth and I judged the parade. Was another successful Hospital Day and the dance that night was going strong at 2 am.

### **Graduation Day**

I was invited to attend Graduation and it was a fun event with student roasts, elegant dress clothes with a lot of bare feet and a Principle dressed in a kilt. Best of all the weekend ended with all safe and sound and ready to go on with their lifetime of learning.

### **Coast Sustainability Trust**

CST is currently slated to be wound up on March 31, 2007. At that time the trustee has up to two years to determine what to do with any remaining funds. We need to pass a motion to extend the trust until the funds are depleted.

Councillor Olsen: Participated in Hospital Days at the 2 on 2 Basketball event and attended the Protocol meeting.

Councillor Noddin: Attended the Protocol meeting in Masset, t the Health & Wellness meeting, JS Jones Watershed meeting and the BC Timber Sales presentation in Queen Charlotte. Copies of the BC Timber Sales Forest Stewardship Plan are available at the Village Office for viewing.

Councillor Martin: Attended the ISWAC meeting in Port Clements. Have been busy with the planning for Hospital Days and would like to thank the Council and staff for their participation in the event.

### b) Chief Administration Officer:

Participated in Hospital Days. There will be a concept meeting for the Skateboard Park Committee and public with the consultant to finalize the elements to be included in the stakeboard park design. We have received 8 applications for the Advisory Planning Commission for consideration. Level II water restrictions are currently in place due to

water reservoir levels. We are waiting for confirmation on aerial survey – we have painted markers in place.

c) Manager of Corporate and Financial Services:

The office is receiving many property tax payments. Please remember to drop off your Home Owner Grant application at the office before July 4<sup>th</sup> at 4:00 p.m.

**New Business:**

a) Protocol Agreement

R2006/15/13 MOVED by Councillor Olsen, seconded by Councillor Martin to make a decision on whether or not to sign Protocol Agreement by September 21, 2006.

CARRIED

**Public Participation:**

K. Gibson: Submitted a report on the effects of wood waste burning. Suggested a secondary use for the heat from waste wood burning such as the Sterling Engine. An Air Shed Management Plan was mentioned. Mr. Gibson had looked over some of the information provided by the Province in the past. Mr. Gibson will make a report. The Chief Administration Officer noted that an Air Shed Plan is usually approached at a Regional District level.

L. Duke: Suggested that the availability of fire wood could have a positive effect on air quality and safety in that if fire wood is made available and allowed to dry it produces fewer contaminants and reduces the possibility of chimney fires.

What will be the procedure for appointing positions for the new Emergency Planning Committee. Ans: The Committee itself should make recommendations to present to Council.

Observer: Is there a risk of another underground fire at the proposed burn site? Ans. The proposed burn site is in a rock basin near the old dump site.

How much of the Coast Sustainability Trust is remaining? Ans. Mayor Kulesha will look into this.

**Adjournment:**

R2006/15/14 MOVED by Councillor Martin, seconded by Councillor Noddin to exclude the Public and move In Cameral under the Community Charter: Section 90(1)(e) Property.

Meeting adjourned at 9:15 p.m.

Next meeting Monday July 4<sup>th</sup>, 2006.

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Mayor Kulesha, Chair

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D. L. Uliana, Recording