

Village of Queen Charlotte

September 5, 2006

**Minutes of the Council Meeting of the Village of Queen Charlotte held
September 5, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

Acting Mayor G. Noddin
Councillor G. Martin
Councillor E. Ross
Councillor K. Olsen

Staff:

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

Public:

Kevin Gibson, Sergius de Bucy, Valerie Hayes, Kevin Borserio, Frank
Wall (7:50 p.m.), Leslie Johnson, John Broadhead (8:30 p.m.)
Heather Ramsay – Observer

CALL TO ORDER:

Acting Mayor G. Noddin called the meeting to order at 7:30 p.m.

Agenda:

R2006/25/02 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the
agenda as circulated.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, July 17, 2006

R2006/25/03 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the
minutes of July 17, 2006 as circulated.

CARRIED

b) Village of Queen Charlotte Special Meeting Minutes July 25, 2006

R2006/25/04 MOVED by Councillor Ross, seconded by Councillor Olsen to adopt the
minutes of July 25, 2006 Special meeting as circulated.

CARRIED

Delegate:

a) Diabetic Outreach Nurse -Valerie Hayes

Acting Mayor Noddin presented Minutes of a Special HWAC Electronic Meeting addressing Local Government Program Services – Community Health Promotion – Round #2 for Preliminary Project Proposals. Delegate V. Hayes asked for approval from Council to put forward a proposal for this funding. The HWAC was asked to review the proposal and make recommendation to the Council. The proposal was to purchase two Dragon Boats to promote a healthy lifestyle for members of the community.

R2006/25/05 MOVED by Councillor Martin, seconded by Councillor Olsen to support Ms. Hayes' request to access funding for the purchase of two Dragon Boats under the Local Government Program Services – Community Health Promotion – Round #2 Preliminary Project Proposal on behalf of The Village of Queen Charlotte.

CARRIED

R2006/25/06 MOVED by Councillor Martin, seconded by Councillor Olsen to appoint Ms. Hayes as chair of the Dragon Boats ad hoc Committee for the Health And Wellness Advisory Committee.

CARRIED

R2006/25/07 MOVED by Councillor Martin, seconded by Councillor Olsen that the following terms of appointment for the creation of the Dragon Boats Committee be adopted:

- Ms Valerie Hayes will serve as chair of the ad hoc committee.
- Ms. Hayes will advise HWAC of any other volunteer committee members and provide their name and address to HWAC in a timely fashion.
- Ms. Hayes will seek approval of HWAC before sending out any correspondence regarding this project.
- Ms Hayes will provide written copies of all documents and/or correspondence concerning this project to HWAC.
- The committee will be terminated and will cease to exist by one of the following actions: on the acceptance by HWAC and subsequently by the council of the Village of Queen Charlotte of a recommendation from Ms. Hayes or on the recommendation of HWAC, after consultation with Ms. Hayes, and the subsequent acceptance by the council of the Village of Queen Charlotte.

CARRIED

Correspondence:

For Information

a) British Columbia Community Forest Association (BCFA) – An Invitation to Join the BCFA

b) Eagle Transit – Application to Change Rates, July 27, 2006

R2006/25/08 MOVED by Councillor Olsen, seconded by Councillor Ross to receive and file correspondence a) and b).

CARRIED

For Action:

a) ICBC – Zero Crash Month

R2006/25/09 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the Proclamation – Zero Crash Month October 1 – 31, 2006.

WHEREAS The scope and magnitude of crashes in any community – large and small – are much greater than most people realize;

AND WHEREAS Zero Crash Month will help raise awareness of local Road Safety;

AND WHEREAS Engaging communities and involving their citizens in an opportunity to help reduce harm on our roads;

AND WHEREAS The Village of Queen Charlotte and ICBC recognize the need to work together to help reduce the number of crashes;

NOW, THEREFORE I, Acting Mayor Gladys Noddin to hereby Proclaim the Village of Queen Charlotte as a supporter of ZERO CRASH MONTH.

CARRIED

b) Ministry of Health - Age-Friendly Rural and Remote Communities, August 16, 2006

R2006/25/10 MOVED by Councillor Martin, seconded by Councillor Olsen to apply to the British Columbia Ministry of Health to become a British Columbia pilot community for the Age Friendly Rural and Remote Communities Initiative.

CARRIED

c) Community Futures of the Pacific Northwest – Change Brings Opportunity Conference

R2006/25/11 MOVED by Councillor Martin, seconded by Councillor Ross to fund Councillor Olsen to attend – the Change Brings Opportunity Conference Being held in Prince Rupert Nov. 8 & 9th by Community Futures of the Pacific Northwest concerning the new container port facility.

CARRIED

d) Northern British Columbia Tourism – Membership

R2006/25/12 MOVED by Councillor Martin, seconded by Councillor Olsen to sign up for Non Voting Status with the Northern British Columbia Tourism Association.

CARRIED

e) Consumer Advocacy and Support for Homeowners – UBCM Resolutions,
July 23, 2006

R2006/25/13 MOVED by Councillor Olsen, seconded by Councillor Martin to support the UBCM Resolution put forward by the City of Port Moody concerning Leaky condos.

CARRIED

R2006/25/14 MOVED by Councillor Martin, seconded by Councillor Ross to support the UBCM Resolution put forward by the District of North Vancouver re. Marijuana Grow & Crystal Methamphetamine operations conducted in residential homes.

CARRIED

f) Vancouver Island Regional Library – UBCM Resolutions, June 28, 2006

R2006/25/15 MOVED by Councillor Martin, seconded by Councillor Olsen to support the UBCM Resolution recognizing the provincial government's ongoing Funding of public libraries.

CARRIED

Resolutions:

a) Letter of Support – Haida Mapping – R2006/24/03

R2006/25/16 MOVED by Councillor Martin, seconded by Councillor Ross to send a letter of support to the Coast Sustainability Trust for the Haida Mapping project.

CARRIED

b) Community Forest Group Representative – Keith Moore – R2006/24/04

R2006/25/17 MOVED by Councillor Olsen, seconded by Councillor Martin to appoint Keith Moore as the representative for the Community Forest Group for the Village of Queen Charlotte.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Council Meeting of the Whole Minutes,
July 24, 2006

R2006/25/18 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the minutes of July 24, 2006 Meeting of the Whole as circulated.

CARRIED

b) Village of Queen Charlotte Council Meeting of the Whole Minutes,
July 31, 2006

R2006/25/19 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the minutes of July 31, 2006 Meeting of the Whole as circulated.

CARRIED

- c) Village of Queen Charlotte Council Meeting of the Whole Minutes, August 15, 2006

R2006/25/20 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the minutes of August 15, 2006 Meeting of the Whole as circulated.

CARRIED

- d) Health & Wellness Advisory Committee Minutes August 10, 2006

R2006/25/21 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the minutes of August 10, 2006 Health and Wellness Advisory Committee as circulated.

CARRIED

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

- a) Mayor & Council

Mayor Kulesha:

(see report attached)

Councillor Noddin:

(see report attached)

Councillor Martin:

Attended meeting with Gary Coons, MLA – brought forward the specialist doctor referral program and the problems with shortage of ambulance attendants in the north.

Met with George Westwood re: cemetery project – history and research.

Councillor Olsen:

Attended Protocol Meeting in Queen Charlotte and Port Clements. Will be sitting on the Advisory Planning Commission with Councillor Ross.

Councillor Ross:

Met with Jimmy Carmichael re. an oral history of the Queen Charlotte cemetery. There may be salvaged fire proof filing cabinets available.

- b) Chief Administration Officer

Skateboard Tender has been released. POP site for the net is under construction at the Village office. Quotes for the Water Treatment Plant upgrade are being received.

Manager of Corporate & Financial Services:

Will be attending the Government Financial Officers Association Conference next week and will report back to Council.

New Business:

- a) Health & Wellness Advisory Committee – Charlie Mack

R2006/25/22 MOVED by Councillor Martin, seconded by Councillor Olsen to appoint Charlie Mack to the Health and Wellness Advisory Committee.

CARRIED

Unfinished Business:

- a) Highway 33 – Renaming

R2006/25/23 MOVED by Councillor Olsen, seconded by Councillor Martin to pursue application for name change of Highway 33 to Daajing.giids Way.

CARRIED

Public Participation:

Kevin Borserio: Suggested a celebration when the approval for the road name change is finalized.

Leslie Johnson - Volunteered to help with Gwaii Trust application for celebration for the new road name.

When is the meeting to make decision on Protocol Agreement?

This item will be on the agenda for the September 18, 2006 Council Meeting.

Kevin Gibson –When will further discussions on the Protocol Agreement be held?

Sept 13th there will be a casual Open House at the Village Office from 12:00 – 1:00 p.m. and 7:30 – 9:30 p.m.

Frank Wall – Could we change name of 2nd and 1st Avenue?

This could be done in future – we have been asked to change the name of Highway 33 by the Department of Highways.

Observer: Was bringing the Protocol Agreement decision to a referendum discussed by Council?

It was discussed – some matters require referendum by law – usually financial matters. It was felt that referendum was not the appropriate tool for this issue.

Will the logging on Maude Island be discussed?

Brian Eccles of the Department of Forestry is preparing visual impact photos – when these are available they will be presented to Council.

Leslie Johnson: Will the part of 3rd Ave. going up Forestry Hill still be known as 3rd Ave. after the name change?

Yes, there are three portions of 3rd Ave. that will remain 3rd Ave.

Adjournment:

R2006/25/24 MOVED by Councillor Olsen, seconded by Councillor Martin to exclude the Public and move In Camera under the Community Charter: Section 90(1)(c)Personnel and Section 90(1)(e)Property.

Meeting adjourned at 9:27 p.m.

Next meeting Monday September 18th, 2006.

Acting Mayor Noddin, Chair

D.L. Uliana, Recording