

Village of Queen Charlotte

September 18, 2006

**Minutes of the Council Meeting of the Village of Queen Charlotte held
September 18 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor 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:

Lindsey Doerksen, Colin Greenough, Anna Gajda, Kevin Gibson, Carolyn Hesseltine, Edith Bell, Erwin Roth, Terry Tollestrup, Jim LeMottee, Lloyd McKenzie, Jerry Sikora, Gracie Flanagan, Larry Duke, Marlene Specht, Rainer Specht, Kerry Laidlaw, Steve Reece, Aaron Goetzinger, April Davis, Jacques Morin, Kerilee Duke, Leslie Johnson, Charlie Mack, Sergius deBucy, Walter Noddin.
Heather Ramsay - Observer

CALL TO ORDER:

Mayor C. Kulesha called the meeting to order at 7:31 p.m.

Agenda:

R2006/27/02 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

Minutes:

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

R2006/27/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the minutes of September 5, 2006 as circulated.

CARRIED

Resolution:

a) Highway #33

Councillor Noddin requested the Mayor to bring back R2006/25/23 for Council's reconsideration. Back ground report attached.

R2006/27/04 MOVED by Councillor Martin, seconded by Councillor Olsen to suspend the normal rules of order so as to allow public input during the discussion of the motion.

CARRIED

Questions and comments from the public:

- Does the name have to be a Haida name?/ No.
- The proposed name would be hard to fit into a form for safety professionals.
- There will be an expense for businesses. /We have been requested to change the name by Highways.
- Can we keep the name 3rd Ave.? /There will still be parts of Third Ave that are separate from the mail road through town.
- Can the name be Highway 33 A or Highway 33 B? /Usually Highways gives an A or B for roads connected to the original Highway number.
- Could it be called Road 33?
- How will we move forward with this process?
- The name was decided – however a petition shows opposition to the name. 85% of the people I have talked with have difficulty in pronouncing the name.
- Hope the Council will develop processes where the community has input into future decisions.
- Please clarify what part of road is being renamed. /The road will start at ferry landing and go through to Cemetery Road.
- It would be good to include a map with the information to the public.
- Can more names be suggested? /No, we have a large number of names now.

R2006/27/05 MOVED by Councillor Noddin, seconded by Councillor Ross that
Whereas, sharing the Haida name Daajjing.giit by the Hereditary Chiefs was a generous gesture and the name should not be lost; and
Whereas, that name belongs to a point of land in the Village of Queen Charlotte, location to be determined; now therefore be it
Resolved, that our maps name Daajjing.giit Point with a plaque to be placed on the appropriate site and that we invite the elders to celebrate with us to acknowledge our mutual history and respect.

CARRIED

R2006/27/06 MOVED by Councillor Noddin, seconded by Councillor Ross to request further input from the community to rename Highway 33 and to establish a deadline for this process of Nov. 6, 2006.

CARRIED

Unfinished Business:

a) Protocol Agreement

Background report presented by Mayor Kulesha (attached).

R2006/27/07 MOVED by Councillor Martin, seconded by Councillor Olsen that
Whereas, the Village of Queen Charlotte desires to participate in a meaningful relationship with the Council of the Haida Nation and the other Island Communities, in mutual respect, toward common goals; now therefore be it
Resolved, the Village of Queen Charlotte is pleased to accept the offer of the Council of the Haida Nation to sign and be part of the Protocol Agreement.

CARRIED

Correspondence:

For Information

a) Northwest Municipal Association Minutes, September 8, 2006

R2006/27/08 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file correspondence a) Northwest Municipal Association Minutes Sept. 8, 2006.

CARRIED

b) Northern Health – Response to HWAC letter, August 28, 2006

c) Northern Health(Malcolm Maxwell, CEO,Northern Health) – Visit in the Northwest, August 24, 2006

d) Coastal Community Network – 2006 Conference of Coastal Communities, September 14, 2006

R2006/27/09 MOVED by Councillor Noddin, seconded by Councillor Ross to receive and file correspondence b) Northern Health response to the Health Watch Advisory Committee, c) Malcolm Maxwell, CEO Northern Health letter re visit to the Village of Queen Charlotte, and d). Coastal Community Network –2006 Conference information.

CARRIED

Action:

a) Heart and Stroke Foundation – UBCM Resolution, August 29, 2006

R2006/27/10 MOVED by Councillor Noddin, seconded by Councillor Martin to support Heart and Stroke Foundation – UBCM Resolution to make BC 100% Smoke-free.

The motion was Defeated.

b) Hyland Fraser – request to become a standing committee for swimming pool

R2006/27/11 MOVED by Councillor Martin, seconded by Councillor Ross to create a Swim Pool Select Committee of Council to pursue funding for a feasibility study for a swimming pool for the south end of Graham Island.

CARRIED

Reports of Committee, COTW and Commissions:

a) Health & Wellness Advisory Committee Minutes, August 29 2006

R2006/27/12 MOVED by Councillor Olsen, seconded by Councillor Ross to receive and file minutes of August 29, 2006 Health & 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: Report Attached.

Councillor Martin: Attended the NDI Trust workshop and noted a possible funding

opportunity for the Community Club. The Community Viability Study is ongoing. Was in attendance of the Protocol Agreement Open House at the Village Office. Working on cemetery planning and would like to join the Swim Pool Select Committee.

Councillor Noddin: Report attached.

Councillor Olsen: Attended a Haida Youth Society meeting – north south events are being planned. Also attended the APC meeting, DNI workshop and Protocol open house.

Councillor Ross: Attended Protocol open house, and had more discussions with Mr. Carmichael about cemetery history.

b) Manager of Corporate and Financial Services: Report attached.

Public Participation:

Aaron Goetzinger: Will the swimming pool study cost money?/

Yes, one of the objectives of the committee would be to find funding for the study.

Lindsey Doerksen: Other studies have been done on the cost of a swimming pool and It was found that you needed a population of 5000 to 6000 to support a pool. A corporate sponsor would be needed.

Kevin Gibson: Would like to thank Council for voting to sign the Protocol Agreement and to revisit the Highway name change.

Edith Bell: Agreed with Mr. Gibson.

Lindsey Doerksen: How is the skateboard park doing?/

Tenders are out and due on Friday.

Adjournment:

R2006/27/13 MOVED by Councillor Olsen to adjourn.

Meeting adjourned at 9:15 p.m.

Next meeting Monday October 2, 2006.

Mayor C. Kulesha, Chair

D.L. Uliana, Recording