

## Village of Queen Charlotte

October 2, 2006

### Minutes of the Council Meeting of the Village of Queen Charlotte held October 2 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

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#### Adopted

#### **PRESENT:**

##### **Council:**

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

##### **Staff:**

D. Uliana, Manager of Corp & Financial Services  
S. Brown, Receptionist/Financial Clerk

##### **Public:**

Edith Bell, Sergius DeBucy, Keith Moore, Joanne Aimes, Kevin Gibson,  
Walter Noddin, Reine Pineault,  
Observer – Heather Ramsay

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

Mayor C. Kulesha called the meeting to order at 7:40 p.m.

#### **Agenda:**

R2006/29/02 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the agenda as amended.

CARRIED

#### **Minutes:**

a) Village of Queen Charlotte Council Minutes, September 18, 2006

R2006/29/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Minutes of September 18, 2006 as circulated.

CARRIED

#### **Correspondence:**

##### **For Information**

a) UBCM On-line – Shaw high-speed internet service, September 9, 2006

b) George Abbott, Minister of Health – British Columbia Ambulance Service (BCAS), September 12, 2006

R2006/29/04 MOVED by Councillor Olsen, seconded by Councillor Martin to receive and file correspondence a) UBCM On-line – Shaw high-speed internet service, September 9, 2006, and b) George Abbott, Minister of Health – British Columbia Ambulance Service (BCAS), September 12, 2006.

CARRIED

**For Action**

a) The Resort Municipality of Whistler – Re: Private for Profit Accommodations Inside British Columbia Provincial Parks, Resolution, September 25, 2006

R2006/29/05 MOVED by Councillor Martin, seconded by Councillor Ross to receive and file The Resort Municipality of Whistler – Re: Private for Profit Accommodations Inside British Columbia Provincial Parks, Resolution, September 25, 2006.

CARRIED

b) Municipality of North Cowichan – Re: National Child Care System, Resolution September 8, 2006

R2006/29/06 MOVED by Councillor Martin, seconded by Councillor Olsen to send a letter of support to the Federal Government – re: affordable and accessible National Child Care System.

CARRIED

c) April Dutheil – Letters of Support, CPR-C classes for the residents of Haida Gwaii/Queen Charlotte Islands, September 19, 2006

R2006/29/07 MOVED by Councillor Noddin, seconded by Councillor Martin to send a letter of support to April Dutheil for her application to Gwaii Trust for CPR-C classes for the residents of Haida Gwaii and a letter of commendation for her efforts.

CARRIED

d) Village of Masset Request for Letters of Support, September 28, 2006

R2006/29/08 MOVED by Councillor Martin, seconded by Councillor Ross to send letters of support to the Village of Masset for their application for the following;  
Gwaii Trust's – Legacy Fund re: Public Works replacement of the overhead doors.  
Gwaii Trust's – Major Contributions Fund re: Replacement of the computers and software in the Municipal Office.  
Gwaii Trust's – Major Contributions Fund re: Feasibility/design study for a new Airport Terminal.  
Gwaii Trust's – Legacy Fund re: Additional gear for their Fire Department.

CARRIED

e) Masset Haida Lions Club – Letter of support OFA Level 3 training free of charge

R2006/29/09 MOVED by Councillor Olsen, seconded by Councillor Martin to send letter of support to Masset Haida Lions Club for their application to Gwaii Trust's – Healthy Humans Fund re: Providing OFA Level 3 training free of charge to anyone who is interested in becoming an ambulance attendant on island.

CARRIED

f) Change Brings Opportunity Conference – November 8 & 9 Prince Rupert  
R206/29/10 MOVED by Councillor Noddin, seconded by Councillor Martin to have  
Mayor Kulesha attend Change Brings Opportunity Conference –  
November 8 & 9 Prince Rupert in Councillor Olsens place.

CARRIED

**Bylaw:**

Permissive Tax Exemption 2007

Tabled until there is more information.

**Resolutions:**

a) Tender for Skateboard Park – Skidegate Inlet Construction

Councillor Olsen wants to be excluded conflict of interest – left the room at 8.03pm.

R2006/29/11 MOVED by Councillor Ross, seconded by Councillor Martin and  
resolved: that Council accept the tender submission from Skidegate Inlet  
Construction in the amount of \$215,923.00.

CARRIED

Councillor Olsen returned to the room at 8.07pm.

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

a) Village of Queen Charlotte Council Meeting of the Whole, September 25,  
2006

R2006/29/12 MOVED by Councillor Noddin, seconded by Councillor Olsen to receive  
and file Village of Queen Charlotte Council Meeting of the Whole,  
September 25, 2006.

CARRIED

b) Skeena-Queen Charlotte Regional District Minutes, August 18, 2006

c) Skeena-Queen Charlotte Regional District Draft Minutes, September 27, 2006

R2006/29/13 MOVED by Councillor Olsen, seconded by Councillor Ross to receive  
and file b) Skeena-Queen Charlotte Regional District Minutes, August 18,  
2006 c) Skeena-Queen Charlotte Regional District Draft Minutes,  
September 27, 2006.

CARRIED

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

a) Mayor & Council

Mayor Kulesha: Report Attached.

Councillor Ross: Commented on problem in community re; road name change.

Councillor Olsen: Attended Simulated Rollover demonstration at the School and teen  
dance in Masset.

Councillor Martin: Attended Ambulance Meeting with Jody Holmes, UBCM Ministry of  
Health on behalf of Council to bring forth the issues of the need for training on Island and  
better compensation.

Councillor Noddin: Report Attached

**New Business:**

a) Queen Charlotte Fire Department 2006 – 2007 budget  
R2006/29/14 MOVED by Councillor Olsen, seconded by Councillor Ross to accept the  
2006-2007 budget for the Queen Charlotte Fire Department.

CARRIED

**Public Participation:**

E. Bell: Ambulance – 2 firemen, no ambulance available, station was shut – we need to work on this and we need trained paramedics.

R. Pineault: The Queen Charlotte Fire Department goes to almost every call in Skidegate and the Skidegate Fire Department comes this way. Volunteers need to be acknowledged, recognized. The letters and the petition about the road name change – we need to stop negative repercussions. I was not thinking of discrimination.

E Bell: Have been criticized as being racist because of road name change petition.

J. Ames: Which part of the road will have the name change? Where will ballots be available?

Is there an internal configuration for commercial traffic on the Sonia available? – Mayor doesn't know, suggests contacting Jason Bowman who would know.

Reservation changes – all confirmed booking must be paid at time of booking.  
This has always been the rule – now being enforced.

K. Gibson: Was there a meeting at 7:00?

No, some residents had wanted to talk with the Council and the Council agreed to come to the regular meeting early for a conversation.

J. Ames: The Village could issue a letter re- info #'s for address change for those affected by the road name change.

**Adjournment:**

R2006/29/15 MOVED by Councillor Martin to exclude the Public and move In Camera under the Community Charter Section 90(1)(g)Legal.

Meeting adjourned at 8:50 p.m.

Next meeting Monday October 16, 2006.

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Mayor C. Kulesha

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D.L. Uliana, Recording