

**Village of Queen Charlotte**

**February 19, 2007**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday  
February 19, 2007 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:**

A. Yeates, Chief Administrator Officer  
S. Brown, Legislative/Financial Clerk

**Public:**

Sergius DeBucy, Kevin Gibson, Walter Noddin

**CALL TO ORDER**

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

**Agenda:**

R2007/08/02 MOVED by Councillor Noddin, seconded by Councillor Ross to adopt the agenda as circulated.

CARRIED

**Minutes:**

a) Village of Queen Charlotte Council Minutes, February 5, 2007

R2007/08/03 MOVED by Councillor Ross, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Council Minutes, February 5, 2007 as circulated.

CARRIED

**Correspondence:**

**For Information**

a) Vancouver Island Regional Library Board News Brief, January 2007

b) City of Trail – Re: Elimination of Funding for child Care Services, January 24, 2007

c) Legislative Assembly Province of BC – Re: Select Standing Committee on Health

d) Offshore Oil and Gas – UBCM Working Group, September 29, 2007

e) Veterans Affairs Canada – 90<sup>th</sup> Anniversary of the Battle of Vimy Ridge, February 2, 2007

R2007/08/04 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file a) Vancouver Island Regional Library Board News Brief, January

2007, b) City of Trail – Re: Elimination of Funding for child Care Services, January 24, 2007, c) Legislative Assembly Province of BC – Re: Select Standing Committee on Health, d) Offshore Oil and Gas – UBCM Working Group, September 29, 2007 and e) Veterans Affairs Canada – 90<sup>th</sup> Anniversary of the Battle of Vimy Ridge, February 2, 2007.

CARRIED

**For Action**

a) Letters of Support

1. Haida Gwaii Community Futures – for the Haida Gwaii Community Futures Career Development Centre
2. Village of Port Clements – Gwaii Trust Feb 15, 2007 New Legacy Fund – improving concession stands at the Port Clements Community Park - \$66,000.00 request \$20,000.00
3. Edge of the World Music Festival –for the BC Arts Council Project Assistance Application in the amount of \$2500.00
4. BC SPCA Queen Charlotte Islands Branch – Letter of Support and Contribution for a “Fixathon” program \$3000.00 goal
5. Tlell Fall Fair – for permanent covered stage on the Tlell Fair Grounds
6. Ngystle Society –for two mini-longhouse sweat lodges to be built somewhere in or near our community for community healing
7. Living & Learning School Rediscovery camp in Lepas Bay in June 2007
8. Skidegate Health Centre – Purchase Optometry equipment which would allow full optometry services for the islands

R2007/08/05 MOVED by Councillor Olsen, seconded by Councillor Ross to send letter of support to 1. Haida Gwaii Community Futures – for the Haida Gwaii Community Futures Career Development Centre, 2. Village of Port Clements – Gwaii Trust Feb 15, 2007 New Legacy Fund – improving concession stands at the Port Clements Community Park - \$66,000.00 request \$20,000.00, 3. Edge of the World Music Festival –for the BC Arts Council Project Assistance Application in the amount of \$2500.00, 4. BC SPCA Queen Charlotte Islands Branch – Letter of Support and Contribution for a “Fixathon” program \$3000.00 goal, 5. Tlell Fall Fair – for permanent covered stage on the Tlell Fair Grounds, 6. Ngystle Society –for two mini-longhouse sweat lodges to be built somewhere in or near our community for community healing, 7. Living & Learning School Rediscovery camp in Lepas Bay in June 2007 and 8. Skidegate Health Centre – Purchase Optometry equipment which would allow full optometry services for the islands

CARRIED

- b) Ministry of Employment and Income Assistance – Challenge to Village of Queen Charlotte to employ up to an additional five persons with disabilities in your community by 2010, November 14, 2006

**action item**

Councillor Martin will do the footwork and follow through with Councillor Ross.

c) North Central Municipal Association (NCMA) – Re: Call for Nominations for 2007 – 2008 NCMA Executive, January 16, 2007

R2008/08/06 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file c) North Central Municipal Association (NCMA) – Re: Call for Nominations for 2007 – 2008 NCMA Executive, January 16, 2007.

CARRIED

d) North Central Municipal Association – Resolution to the 2007 Annual General Meeting – Cellular Service in Remote Communities, Crown Leases Within Municipal Boundaries, Local Emergency Infrastructure

R2008/08/07 MOVED by Councillor Martin, seconded by Councillor Ross to send resolution, Cellular Service in Remote Communities to the North Central Municipal Association.

CARRIED

R2008/08/08 MOVED by Councillor Ross, seconded by Councillor Martin to send resolution, Crown Leases within the Municipal Boundaries to the North Central Municipal Association.

CARRIED

R2008/08/09 MOVED by Councillor Noddin, seconded by Councillor Ross to send resolution, Local Emergency Infrastructure to the North Central Municipal Association.

CARRIED

e) SPCA Queen Charlotte Islands Branch – request for contribution toward “Fixathon” program, \$3000 is their goal

R2008/08/10 MOVED by Councillor Martin, seconded by Councillor Ross to send requested \$500.00 to SPCA Queen Charlotte Islands Branch

CARRIED

f) British Columbia Royal Canadian Legion – “War Service Recognition Book” February 5, 2007

**action item**

staff to call Village of Port Clements and Village of Masset to see if they are interested to share cost of 1/10 page (business card) \$250.00. Item tabled until March 5<sup>th</sup> Council meeting.

g) North Central Municipal Association – Re: Measuring Up The North Project – Request for Letters of Support

R2007/08/11 MOVED by Councillor Noddin, seconded by Councillor Martin to send letter of support and offer of in kind support (office and meeting space) to North Central Municipal Association – Re: Measuring Up The North Project.

CARRIED

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

- a) Village of Queen Charlotte Committee of the Whole Minutes February 12, 2007  
R2007/08/12 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the Village of Queen Charlotte Committee of the Whole Minutes February 12, 2007 as circulated.

CARRIED

**Resolution**

- a) Village of Queen Charlotte - Re: Northern Development Institute Trust Proposal Writer \$2500.00  
R2007/08/13 MOVED by Councillor Martin, seconded by Councillor Ross to allow staff to move ahead with application to Northern Development Institute Trust for a proposal writer and commit \$2500.00 towards this project.

CARRIED

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

- a) Mayor & Council

Mayor Kulesha: see report attached.

Councillor Ross: questions from a few residents regarding sewer system going in toward M & B shop – need to speak to Public Works and Administrator. No parking signs at Rocky’s Equipment – need to speak to highways.

Councillor Noddin: – Attended Museum board meeting – exhibit installations happening, on schedule – open on or before June 23, 2007. Old museum – natural history gallery.

Councillor Martin: Met with Kerry Laidlaw, site manager at hospital, discussion on capital plans. Tourism – assembling slide show to promote all-island tourism – request for photographs.

Councillor Olsen: Attended APC meeting – moving toward OCP. “Go Canada” – Pocket Bike challenge, June 22, 2007 evening prior to Hospital days, closed course, permit required – referred to Mary Stewart in Terrace, spoke to RCMP, Keywest insurance, Canadian Motor Cycle Association. Will keep us posted. Katimivik – after looking into the depth of the project, willing to help a group work on it but not carry the project himself.

CAO: Working on grants – BC Spirit Square, four Gwaii Trust applications. Budget – five year plan draft complete, meeting early March will address the budget. Stanley Lake moving along – walking the road with DFO, Alan Cowan next week. Approval of detail re-design on schedule. Staff – annual operations maintenance plan, procedures – deadline end of April 2007. APC is functioning well, draft form OCP. Meeting with highways – engineer arrives this week – ditch and culvert issues. Mapping – autocad system in place.

**Public Participation:**

Working group oil & gas, nature of initiative, are there any reps. from petroleum?

No. Willing to look into questions, areas concerned. UBCM working group has been presented with a chart from industry as to what they need before proceeding any further.

Settling land claims with First Nations and lifting the moratoria were primary importance and not yet accomplished.

R2007/08/14 Moved by Councillor Noddin, seconded by Councillor Ross to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e)Property.

CARRIED.

Meeting adjourned at 9:08 p.m.

Next meeting Monday March 5, 2007

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Mayor Kulesha

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S. Brown, Recording