

**Village of Queen Charlotte**

**April 16, 2007**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday  
April 16, 2007 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

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**Adopted**

**PRESENT:**

**Council:**

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

**Staff:**

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

**Public:**

Sergius DeBucy, Kevin Gibson  
Observer – Heather Ramsay

**CALL TO ORDER**

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

**Agenda:**

R2007/16/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

**Minutes:**

a) Village of Queen Charlotte Council Minutes, April 2, 2007

R2007/16/03 MOVED by Councillor Olsen, seconded by Councillor Noddin to table the Village of Queen Charlotte Council Minutes, April 2, 2007.

TABLED

**Correspondence:**

**For Information**

a) Gary Coons, MLA – Re: MV Northern Adventure & Kwuna Scheduling Conflict, April 11, 2007

b) BC Community Forest Association 2007 Conference and AGM – June 1 – 3, 2007 in McBride, BC, April 10, 2007

c) Canada Post Community Literacy Awards 2007, April 10, 2007

R2007/16/04 MOVED by Councillor Ross, seconded by Councillor Martin to receive and file a) Gary Coons, MLA – Re: MV Northern Adventure & Kuna Scheduling Conflict, April 11, 2007, b) BC Community Forest Association 2007 Conference and AGM – June 1 – 3, 2007 in McBride, BC, April 10, 2007 and c) Canada Post Community Literacy Awards 2007, April 10, 2007.

CARRIED

**For action**

a) BC Hydro – Turn It Off Challenge, March 30, 2007

R2007/16/05 MOVED by Councillor Olsen, seconded by Councillor Noddin to designate Councillor Martin and CAO Andrew Yeates to participate and lead the Village of Queen Charlotte in the BC Hydro -Turn It Of Challenge May 24<sup>th</sup>, 2007 in Vancouver.

CARRIED

b) Union of British Columbia Municipalities – Re: Opportunity To Comment On Changes To The Ultimate Limitation Period. March 29, 2007

R2007/16/06 MOVED by Councillor Ross, seconded by Councillor Martin to send a letter of support Re: Opportunity To Comment On Changes The Ultimate Limitation Period, reducing it from 30 years to 10 years.

CARRIED

c) Edge Of The World Music Festival – Letter of Support

R2007/16/07 MOVED by Councillor Martin, seconded by Councillor Olsen to send a letter of support to the Edge of the World Music Festival for their funding application to Gwaii Trust.

CARRIED

**Bylaw:**

a) A Bylaw for Land Sales Reserve Fund Establishment, Bylaw No. 15-2007 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading

R2007/16/08 MOVED by Councillor Martin, seconded by Councillor Noddin to have 1<sup>st</sup> reading of Bylaw No. 15-2007, A Bylaw for Land Sales Reserve Fund Establishment.

CARRIED

R2007/16/09 MOVED by Councillor Noddin, seconded by Councillor Ross to have 2<sup>nd</sup> reading of Bylaw No. 15-2007, A Bylaw for Land Sales Reserve Fund Establishment.

CARRIED

R2007/16/10 MOVED by Councillor Ross, seconded by Councillor Olsen to have 3<sup>rd</sup> reading of Bylaw No. 15-2007, A Bylaw for Land Sales Reserve Fund Establishment.

CARRIED

b) A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2007-2011, Bylaw No. 17-2007 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading.

R2007/16/11 MOVED by Councillor Olsen, seconded by Councillor Martin to have 1<sup>st</sup> reading of Bylaw No. 17-2007, A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2007-2011.

CARRIED

R2007/16/12 MOVED by Councillor Noddin, seconded by Councillor Ross to have 2<sup>nd</sup> reading of Bylaw No. 17-2007, A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2007-2011.

CARRIED

R2007/16/13 MOVED by Councillor Olsen, seconded by Councillor Ross to have 3<sup>rd</sup> reading of Bylaw No. 17-2007, A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2007-2011.

CARRIED

c) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2007, Bylaw No.18-2007 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading (to be distributed at meeting)

R2007/16/14 MOVED by Councillor Ross, seconded by Councillor Noddin to have 1<sup>st</sup> reading of Bylaw No. 18-2007, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2007.

CARRIED

R2007/16/15 MOVED by Councillor Noddin, seconded by Councillor Ross to have 2<sup>nd</sup> reading of Bylaw No. 18-2007, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2007.

CARRIED

R2007/16/16 MOVED by Councillor Martin, seconded by Councillor Olsen to have 3<sup>rd</sup> reading of Bylaw No. 18-2007, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2007.

CARRIED

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

a) Village of Queen Charlotte Committee of the Whole Minutes April 10, 2007

R2007/16/17 MOVED by Councillor Noddin, seconded by Councillor Ross to adopt the Village of Queen Charlotte Committee of the Whole Minutes April 10, 2007 as circulated.

CARRIED

R2007/16/18 MOVED by Councillor Noddin, seconded by Councillor Ross to issue a call for expressions of interest for a logo design.

CARRIED

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

### a) Mayor & Council

Mayor Kulesha: see report attached.

R2007/16/19 MOVED by Councillor Martin, seconded by Councillor Ross to send a note of thanks to Bruce Ives for attending North Region Transformation Reference Group in Prince George on behalf of the Village of Queen Charlotte.

CARRIED

Councillor Martin: I was happy to fill in for Mayor Kulesha to conduct job interviews with Queen Charlotte Secondary School students for their work exchange program.

Councillor Olsen: Attended APC meeting. Will be assisting Communities in Bloom Committee.

Councillor Noddin: Attended Committee of the Whole meeting (COW) and Council meeting. I will be representing the Council at the “Conversation on Health” in Smithers May 12. I would welcome comments and concerns from members of the community to bring to that forum. The North Central Municipal Association will be meeting in the 1<sup>st</sup> week in May.

**Action: Check who will be acting mayor.**

Councillor Ross: Still talking with businessmen around the community about the collection of used oil on behalf of ISWAC.

CAO: The Communities in Bloom Committee met last week. They have identified 6 small projects and will meet next week with sketches & a list of materials required to carry out the projects. Public Works will assist, however volunteers will also be needed for the success of these projects. Various skills will be welcome including gardening, shovel work and carpentry. Donations of plants are also more than welcome. There is a judging process in July at the Provincial level.

Corporate and Financial Officer: Much time has been spent on the 2007 Budget and the Five Year Financial Plan. The yearend is complete and we are expecting to hear from our auditors in the next week.

### **Public Participation:**

Observer: Is there a plan for a clean up re metal removal and abandoned buildings?

Ans. The CAO's of the 3 municipalities on Island recently discussed recycling metal and are passing that discussion to their Councils to identify alternative ways of dealing with waste.

Observer: Is there a specific building being discussed?

Ans. There are a couple of abandoned, burned out buildings in the community that have not been cleaned up by their owners. There are some trailers and shacks as well that need to be cleaned up.

Observer: Is there going to be an ad for Logo design? What is a “call for expression of interest”?

Ans. We have already asked for ideas from the community as to “what Queen Charlotte means to you”. These ideas will be forwarded to consultants who respond to the call for expressions of interest. Usually consultants will provide examples of their past work and some brief ideas for our logo.

R2007/16/20 MOVED by Councillor Olsen, 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 8:20 p.m.

Next meeting Monday May 7th, 2007

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Mayor Kulesha

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D. Uliana, Recording