

**Village of Queen Charlotte**

**June 18, 2007**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday June 18, 2007 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT:**

**Council:**

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

**Staff:**

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

**Public:**

Sergius DeBucy, Karen Foerter  
Observer – Heather Ramsay

**CALL TO ORDER**

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

**Agenda:**

R2007/24/02 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the agenda as amended.

CARRIED

**Minutes:**

a) Village of Queen Charlotte Council Minutes, June 4th, 2007

R2007/24/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes, June 4th, 2007 as circulated.

CARRIED

**Correspondence:**

**For Information**

a) Artists of the new moon - Re: Artists of the New Moon Festival July 13, 14, 15, 2007. Application to Block Wharf Street between On The Rock and The Purple Onion for these dates, June 13, 2007

R2007/24/04 MOVED by Councillor Martin, seconded by Councillor Olsen to endorse the application to block a section of Wharf Street during the New Moon Festival July 13,14&15, 2007 with caveat that signs be placed at each end of closure area.

CARRIED

b) Union of British Columbia Municipalities (UBCM) – Re: 2007 Resolutions Deadline – June 30<sup>th</sup>, June 8, 2007

c) UBCM – Call for Nominations for UBCM Executive, June 5, 2007

d) Ministry of Health – subject: Bill 10 –Tobacco sales (Banning Tobacco and Smoking in Public Places and Schools) Amendment Act, 2007, June 5, 2007

R2007/24/05 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file b) Union of British Columbia Municipalities (UBCM) – Re: 2007 Resolutions Deadline – June 30<sup>th</sup>, June 8, 2007 c) UBCM – Call for Nominations for UBCM Executive, June 5, 2007 and d) Ministry of Health – subject: Bill 10 –Tobacco sales (Banning Tobacco and Smoking in Public Places and Schools) Amendment Act, 2007, June 5, 2007.

CARRIED

### **For Action**

a) Coastal Community Network(CCN)– Invitation to join the CCN as an Associate Community in 2007, May 23,2007

R2007/24/06 MOVED by Councillor Olsen, seconded by Councillor Noddin to leave Regional District to be our representative to Coastal Community Network until further information is available.

CARRIED

b) Logo Tender – 3 Tenders submitted

R2007/24/07 MOVED by Councillor Noddin, seconded by Councillor Martin to contact Indigo Ink re. their expression of interest to design a logo for the Village of Queen Charlotte and begin talks to develop a relationship with them.

CARRIED

c) BC Used Oil Management Association (BCUOMA)

R2007/24/08 MOVED by Councillor Martin, seconded by Councillor Ross to send a letter to BCUOMA to inquire about the environmental tax and request that it be used to provide service in our area to deal with waste oil or if this is not possible to a refund the tax to residents.

CARRIED

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

a) Mayor & Council

Mayor C. Kulesha: see attached

Councillor Ross: Attended the ISWAC meeting. Have already discussed the used oil issue. The scrap metal pick up had been completed and our local scrap metal was not included. We should be thinking about obtaining an industrial site to store metal and make our own arrangements in the future. We should also check and see if the local post office is willing to have recycle bins for newsprint.

**Action:** Check with the post office re. recycling newsprint.

**Action:** Staff – work on obtaining an industrial site.

Councillor Noddin: see attached

Councillor Martin: Congratulations to Councillor Noddin on her work with Vancouver Island Regional Library (VIRL) committees and our renovation contact. A happy belated birthday to Councillor Ross. I was able to participate in a three day Learning Organization Workshop organized by the Ministry of Forests. Len Munt extended an invitation to several organizations to join them in this training workshop as a pilot project. ISWAC was discussing concerns about the schedule for the landfill closure. The financials showed very little revenue being collected from newsprint which is one of the more valuable recyclables. The local post office is willing to have a recycle box for newsprint. There was not sufficient notice given to the communities from ISWAC about the collection of scrap metal. The contractor hired by Mr. DesChamps took only the high value metal and left the cars. Glad to hear the Islands are the 8<sup>th</sup> Wonder of Canada. The 99<sup>th</sup> Annual Hospital Days is this weekend.

Councillor Olsen: Attended the meeting with the BC Ombudsman. Was surprised that they did not deal with BC Ferries complaints. I represented Council at the Literacy Convention and feel that this is an important area that effected adult trades training. The meeting was collecting information from stakeholders re. goals, mission statement, and a visioning exercise. I have put my name forward for more involvement.

CAO:

Skateboard Park – a carpenter to build the forms has been hired. The spur road has been punched in for Stanley Lake. Tenders for the Honna River Intake are out. Northern Tourism is planning to take the existing 5 or 6 local tourism plans and bring them together in one document. More meetings are scheduled.

Manager of Corporate and Financial Services:

I also attended the Learning Organization Community of Practitioners workshop sponsored by the BC Forest Service. Facilitating skills, active listening, accountability agreements and an assessment of our individual style were some of the topics covered. The pilot project included invitations from the Forest Service to Parks, the hospital and municipality.

### **Public Participation:**

Karen Foerter:

1. Suggestion re. used oil – Joe's Tomatoes has some barrels to collect used oil-but it is hard to control the quality. Maybe a volunteer could help.
2. Moresby Camp – Does the Village of Queen Charlotte deal with Moresby Camp?

Ans: Councillor Noddin attended a meeting about Moresby Camp. Western Forest Products has responsibility for upgrades and is working with the Ministry of Forests, Department of Fisheries and Oceans and Parks Canada.

3. How can people in the community find out what is happening at the Village office?

Ans. Currently the agendas are posted before meetings on the notice board on the Village Office, in the glass case at the post office and on the web site. Regular Council meetings are scheduled for the first and third Monday of the month and are held at the Village Office. These are public meetings and public attending are able to participate in

questions at the end of each regular meeting. Newsletters are circulated quarterly and all agendas and minutes are available on the web site (queencharlotte.ca). Every resident is encouraged to speak with the Mayor and Council at any time and calls to the office are welcome.

4. Why does the Village buy a building and the public not know about it?

Ans: There was an article in the Observer concerning the grant obtained to purchase property. Details about the purchase of property by the Village is “in-camera” until the transaction is complete after which it is made public. Closing on this purchase has not occurred as at this date. This is the way these matters are conducted by all municipalities to make sure the best possible value for the public’s money is safeguarded. Property is one of the few allowable topics for “in-camera” meetings for municipalities.

Observer:

1. How is the logo work being handled?

Ans: Expressions of interest were received after the request was published. We will be working with the successful candidate on a proposal.

2. Why is the Community Viability document not public?

Ans: The document is not blocked to the public. The Community Viability Group has not yet accepted it.

3. Was there a meeting with the Ministry to go over the Community Viability document:

Ans: The CHN and representatives from the Islands communities were allowed an hour to express their views concerning the Land Use Planning process.

4. Has the scrap metal already been collected?

Ans: The contractor is on Island now.

5. Is the mail out on scrap metal irrelevant now?

Ans: No, we will still use the information for our future plans for scrap metal.

**Adjournment:**

R2007/24/09 MOVED by Councillor Noddin to adjourn.

Meeting adjourned at 8:50 p.m.

Next meeting Tuesday July 3, 2007

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Mayor C. Kulesha

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D. Uliana, Recording