

Village of Queen Charlotte

November 5, 2007

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday November 5, 2007 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

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

CALL TO ORDER

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

Agenda:

R2007/42/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, October 15, 2007

R2007/42/03 MOVED by Councillor Olsen, Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, October 15, 2007 as circulated.

CARRIED

b) Village of Queen Charlotte Special Meeting Minutes, October 26, 2007

R2007/42/04 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Special Meeting Minutes, October 26, 2007 as circulated.

CARRIED

Correspondence:

For Information

a) Honna River Intake

R2007/42/05 MOVED by Councillor Martin, seconded by Councillor Ross to receive and file petition concerning the Honna River Intake location.

CARRIED

- b) Skeena-Queen Charlotte Regional District (SQCRD) - Minutes September 21, 2007
c) Moresby Island Management Committee (MIMC) – Minutes September 12, 2007
R2007/42/06 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file b) Skeena-Queen Charlotte Regional District (SQCRD) - Minutes September 21, 2007 and c) Moresby Island Management Committee (MIMC) – Minutes September 12, 2007.

CARRIED

- d) O'Brien Road & Bridge Maintenance – Stakeholders' Update Fall 2007
R2007/42/07 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file O'Brien Road & Bridge Maintenance – Stakeholders' Update Fall 2007.

CARRIED

- e) BC Society for the Prevention of Cruelty to Animals (BCSPCA) – Re: UBCM Support for Provincial Regulation of Exotic Animals
R2007/42/08 MOVED by Councillor Noddin, seconded by Councillor Ross to receive and file BC Society for the Prevention of Cruelty to Animals (BCSPCA) – Re: UBCM Support for Provincial Regulation of Exotic Animals.

CARRIED

- f) Northern BC Film Commission (September 2007) – Objective is to attract film industry expenditures by marketing Northern BC as a premiere film destination
R2007/42/09 MOVED by Councillor Noddin, seconded by Councillor Ross to receive and file Northern BC Film Commission (September 2007)

CARRIED

- g) Ceitlynn Epnors – water letter:
R2007/42/10 MOVED by Councillor Martin, seconded by Councillor Ross to reply to letter from Ms Epnors with a recommendation to discuss the water intake location issues with her land lord for input with the poll.

CARRIED

For Action

- a) Haida Tribal Society – Re: Partnership Support: Haida Gwaii/Queen Charlotte Training Institute, Letter of Support, October 18, 2007
R2007/42/11 MOVED by Councillor Olsen, seconded by Councillor Ross to send a letter of support to Haida Tribal Society re: Haida Gwaii/Queen Charlotte Training Institute project and to add that the Village of Queen Charlotte cannot contribute funds or staff time to the project at this time, however Councillor Olsen has volunteered to donate some of his time.

CARRIED

- b) Water Highway BC (WHBC) – Re: BC Water Quantity Monitoring Network – Strategic Plan Development, October 15, 2007
R2007/42/12 MOVED by Councillor Martin, seconded by Councillor Noddin to table

responding to the letter from the Water Highway BC (WHBC) – Re: BC Water Quantity Monitoring Network – Strategic Plan Development, October 15, 2007 until we have more information.

CARRIED

c) Marine Advisory Committee - Lindsey Doerksen, Letter of Support, October 25, 2007

R2007/42/13 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter of support to Lindsey Doerksen, re: membership on the Marine Advisory Committee.

CARRIED

d) Moresby Camp Recreational Gateway Project – Letter of support

R2007/42/14 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter of support to Moresby Camp Recreational Gateway Project.

CARRIED

e) Union British Columbia Municipalities Community Tourism - Phase 2

R2007/42/15 MOVED by Councillor Noddin, seconded by Councillor Ross to support Union British Columbia Municipalities Community Tourism - Phase 2.

CARRIED

f) Adoption Awareness Month November 2007

R2007/42/16 MOVED by Councillor Olsen, seconded by Councillor Martin to proclaim:

Adoption Awareness Month – November 2007

Whereas adoptive families in British Columbia provide the love and support of a permanent family; and

Whereas the government of British Columbia recognizes the care, compassion, and unselfish commitment of British Columbia adoptive families; and

Whereas there continues to be a need for adoptive families to nurture the growth and development of children, especially those with special needs because of age, physical, mental, or emotional disabilities and sibling groups; and

Now Therefore I, Mayor Kulesha, do hereby proclaim the month of November 2007 as **Adoption Awareness** Month and remind the citizens during this time that there are many children in our province who need adoptive families.

CARRIED

g) RCMP Community Consultation Committee

R2007/42/17 MOVED by Councillor Olsen, seconded by Councillor Martin to appoint Councillor Noddin to represent the Village of Queen Charlotte Council on the RCMP Community Consultation Committee.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes October 22, 2007

b) Village of Queen Charlotte Committee of the Whole Minutes October 29, 2007

R2007/42/18 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt

a) Village of Queen Charlotte Committee of the Whole Minutes October 22, 2007 and b) Village of Queen Charlotte Committee of the Whole Minutes October 29, 2007 as circulated.

CARRIED

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

Mayor Kulesha: See attached report.

Councillor Ross: Awaiting the recommendations for ISWAC from the study currently being conducted by the Skeena-Queen Charlotte Regional District.

Councillor Noddin: See attached report.

Councillor Martin: I attended the Road Health Conference in Prince George. Funding for safety programs and bicycle safety were discussed. There is a new Electronic Stability Control device the group is interested in lobbying ICBC to promote.

Councillor Olsen: I attended the Meeting of the Whole, the meeting with West Coast Environmental Law and the APC meeting.

Manager of Corporate and Financial Services: We will be submitting our requests for Grants in Lieu of Taxes for Federal properties in the Village. Please note that Dec. 31st is the dead line for applying for the Homeowners Grant for the current year.

Public Participation

Questions concerned the location of the Honna River Intake.

R2007/42/19 MOVED by Councillor Olsen to adjourn.

Meeting adjourned 9:45 p.m.

Next Council meeting November 19, 2007.

Mayor C. Kulesha

D. Uliana, Recording