

Village of Queen Charlotte

May 5, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, May 5, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Prior to Adoption

PRESENT:

Council:

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

Regrets:

Councillor G. Noddin

Staff:

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

Public: 2

CALL TO ORDER

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

Agenda:

R2008/18/02 MOVED by Councillor Martin, seconded by Councillor Ross to adopt agenda as amended.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, April 21, 2008

R2008/18/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes, April 21, 2008 as amended.

CARRIED

Correspondence:

For Information:

a) Skeena Queen Charlotte Regional District (SQCRD) – Re: Minutes of March 28, 2008

R2008/18/04 MOVED by Councillor Ross, seconded by Councillor Olsen to receive and file Skeena Queen Charlotte Regional District (SQCRD) – Re: Minutes of March 28, 2008.

CARRIED

b) Ministry of Finance – Re: Carbon Tax, April 18, 2008
R2008/18/05 MOVED by Councillor Olsen, seconded by Councillor Ross to receive
and file Ministry of Finance – Re: Carbon Tax, April 18, 2008.

CARRIED

c) Minister of Citizenship and Immigration – Re: 2008 Citation for Citizenships
Awards, April 21, 2008
R2008/18/06 MOVED by Councillor Ross, seconded by Councillor Olsen to receive
and file Minister of Citizenship and Immigration – Re: 2008 Citation for
Citizenships Awards, April 21, 2008.

CARRIED

For Action:

a) Village of Queen Charlotte Bylaw No. 21-2008, A Bylaw To Amend Bylaw No. 8-
2006, A Bylaw To Establish A Local Area Water Supply and Distribution System
Service for Adoption
R2008/18/07 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt
Village of Queen Charlotte Bylaw No. 21-2008, A Bylaw To Amend
Bylaw No. 8-2006, A Bylaw To Establish A Local Area Water Supply and
Distribution System Service.

CARRIED

b) Village of Queen Charlotte Bylaw No. 22-2008, A Bylaw To Amend Bylaw No. 9-
2006, A Bylaw To Establish A Local Area Sewage Collection And Disposal Service
for Adoption
R2008/18/08 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt
Village of Queen Charlotte Bylaw No. 22-2008, A Bylaw To Amend
Bylaw No. 9-2006, A Bylaw To Establish A Local Area Sewage
Collection And Disposal Service.

CARRIED

c) Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw To Amend Skeena- Queen
Charlotte Regional District, Bylaw No. 138-1984, A Bylaw To Impose A Tax on
Frontage On Owners Of Land Under The Provisions Of Sections 200, 201 And 202
Of The Community Charter for Adoption
R2008/18/09 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt
Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw To Amend
Skeena- Queen Charlotte Regional District, Bylaw No. 138-1984, A
Bylaw To Impose A Tax on Frontage On Owners Of Land Under The
Provisions Of Sections 200, 201 And 202 Of The Community Charter.

CARRIED

- d) Village of Queen Charlotte Bylaw No. 25-2008, A Bylaw To Amend Skeena- Queen Charlotte Regional District, Bylaw No. 146-1984, A Bylaw To Impose A Tax on Frontage On Owners Of Land Under The Provisions Of Sections 200, 201 And 202 Of The Community Charter for Adoption

R2008/18/10 MOVED by Councillor Martin, seconded by Councillor Ross to adopt Village of Queen Charlotte Bylaw No. 25-2008, A Bylaw To Amend Skeena- Queen Charlotte Regional District, Bylaw No. 146-1984, A Bylaw To Impose A Tax on Frontage On Owners Of Land Under The Provisions Of Sections 200, 201 And 202 Of The Community Charter.

CARRIED

- e) A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2008-2012, Bylaw No. 26-2008 for Adoption

R2008/18/11 MOVED by Councillor Martin, seconded by Councillor Ross to adopt Village of Queen Charlotte Bylaw No. 26-2008, A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2008-2012.

CARRIED

- f) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2008, Bylaw No.27-2008 for Adoption

R2008/18/12 MOVED by Councillor Martin, seconded by Councillor Ross to adopt Village of Queen Charlotte Bylaw No. 27-2008, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2008.

CARRIED

- g) City of North Vancouver – Re: Arthritis Awareness Month, April 24, 2008

R2008/18/13 MOVED by Councillor Olsen, seconded by Councillor Martin to proclaim WHEREAS September is known as Arthritis Awareness Month in Canada, during

which The Arthritis Society promotes public awareness about this chronic disease that can affect anyone from children to the elderly; and

WHEREAS The Arthritis Society is the leading source of arthritis information and education so that Canadians can learn more about this disease and understand their important role in prevention, treatment, and management; and

WHEREAS the Arthritis Society, B.C. & Yukon Division works towards building positive relationships with elected and government officials, in order to ensure that they understand how to help relieve the burden of arthritis, and to provide recommendations on how to achieve equitable access to care and treatment for arthritis consumers in the province of British Columbia and the Yukon territory, while encouraging all Canadians to speak up in the fight against arthritis; and

WHEREAS the Arthritis Society, B.C. & Yukon Division uses Arthritis Awareness Month to promote awareness about arthritis in communities across British Columbia and

the Yukon, and to raise funds through special events, individual donations, and philanthropic gifts to support programs, services and internationally acclaimed research done here in BC ; and

WHEREAS this year's theme for Arthritis Awareness Month celebrates the 60th anniversary of The Arthritis Society and is about empowering people with arthritis to live their lives to the fullest by combating the limitations which arthritis could impose day to day, and is about Canadians committing to a world without arthritis which can be achieved through the donation of time and funds to provide help to those living with arthritis and to support innovative research to discover better treatments for a cure; and WHEREAS One in six people in Canada live with the chronic pain and disability of arthritis; Through education, support, understanding and awareness of this disabling disease, The Arthritis Society is able to help the nearly 4.5 million Canadians affected by arthritis – Including 600,000 in British Columbia and the Yukon – to FIGHT IT! NOW, THEREFORE, September 2008 is HEREBY AFFIRMED as Arthritis Awareness Month.

CARRIED

h) Ministry of Environment – Re: air Quality monitor, April 15, 2008

R2008/18/14 MOVED by Councillor Martin, seconded by Councillor Ross to have staff proceed to work with Mr Weinstein, Air Quality Meteorologist of the Environmental Protection Division of the Ministry of Environment, to locate a "surveillance" station to install a non-continuous air quality monitor.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes April 16, 2008

R2008/18/15 MOVED by Councillor Ross, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Committee of the Whole Minutes April 16, 2008 as circulated.

CARRIED

b) Village of Queen Charlotte Committee of the Whole Minutes April 18, 2008

R2008/18/16 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt Village of Queen Charlotte Committee of the Whole Minutes April 18, 2008 as circulated.

CARRIED

c) Village of Queen Charlotte Committee of the Whole Minutes April 28, 2008

R2008/18/17 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt Village of Queen Charlotte Committee of the Whole Minutes April 28, 2008 as circulated.

CARRIED

Resolution

a) Queen Charlotte Main (R13350) and Port Main (R13349)
R2008/18/18 MOVED by Councillor Olsen, seconded by Councillor Ross that
WHEREAS the Queen Charlotte Main (R13350) and Port Main (R13349) is a critical
evacuation route for Queen Charlotte Island/Haida Gwaii Communities and a well
travelled route for tourists;
AND WHEREAS the Provincial Government through the Ministry of Forests and the
Ministry of Tourism should invest in such roads where benefits to community safety and
Economic Development are clearly demonstrated;
THEREFORE BE IT RESOLVED that the Village of Queen Charlotte request that the
Provincial Government invest funds in the upgrade and the maintenance of the Queen
Charlotte Main (R13350) and Port Main (R13349).

CARRIED

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

a) Mayor & Council

Mayors report: Prince Rupert received their Spirit Square funding which brought
government VIPs Premier Gordon Campbell, the Honourable Blair Lexstrom and
Forestry Minister Coleman. I was able to address issues regarding Queen Charlotte.
I mentioned our concern with increased costs in the north that were unequal to the
\$100 carbon tax credit and promoted equalizing the financial considerations by
looking at a provincial northern living allowance. Councillor Noddin is investigating
cost differentials and will present at NCMA.

Spoke to our concerns regarding another board, the Capital Planning Secretariat
which will review and prioritise projects over \$2million and asked how that will
impact future infrastructure projects. We are awaiting a response.

Spoke to the need for a community forest that would allow us to work as business
partners with the Haida Nation.

RESOLUTIONS

We have received several resolutions that will be addresses for support at our
municipal associations: NCMA and UBCM. One asks that the Ministry of
Transportation be called upon to ensure that contracted highways road and bridge
maintenance providers fulfill their contractual obligations through enhanced
monitoring and audits which is very supportable, especially now that we do not have
a full time MOT position on island. Another is to protect ground water which has to
be examined as to how it might impact small users of wells. Resolutions are
important lobbying instruments for local government and may be viewed on NCMA
andUBCM websites.

Attended the AGM, Friends of the Visitors Centre and it is going well.

Councillor Ross: No report.

Councillor Martin: Went on a field cruise along the Honna River on Islands Timberlands site discussing logging plans for the area.

Councillor Olsen: Attended April 28th COW

CAO: Attended an elections workshop. Bill 7 will bring changes and they will be reflected in the new elections manual.

CFO: We will be forwarding both the Financial Plan and Tax Rate bylaws to the Province as required.

Adjournment:

R2008/18/19 MOVED by Councillor Martin to adjourn

Meeting adjourned at 8.10.m

Next meeting Tuesday May 20, 2008

Mayor C. Kulesha

D. Uliana, Recording