

Village of Queen Charlotte

July 7, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, July 7 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

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

Public: 5

CALL TO ORDER

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

Agenda:

R2008/27/02 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the agenda as circulated.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, June 16, 2008

R2008/27/03 MOVED by Councillor Ross, seconded by Councillor Martin to adopt Village of Queen Charlotte Council Minutes, June 16, 2008 as amended.

CARRIED

Correspondence:

For Information:

a) Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform – Re: “Straightforward BC: Regulation, clear and simple.”, June 18, 2008

R2008/27/04 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform – Re: “Straightforward BC: Regulation, clear and simple.”, June 18, 2008.

CARRIED

b) Ministry of Finance – Re: Carbon Tax, June 20, 2008

R2008/27/05 MOVED by Councillor Olsen, seconded by Councillor Ross to receive and file b) Ministry of Finance – Re: Carbon Tax, June 20, 2008.

CARRIED

c) Village of Port Clements – Re: Northern Residents Deduction

R2008/27/06 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file c) Village of Port Clements – Re: Northern Residents Deduction.

CARRIED

d) Skateboard Park Report

2008/27/07 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file d) Skateboard Park Report.

CARRIED

For Action:

a) Canadian Union of Postal Workers (cupw) – Re: Urgent request for submissions to save universal, public postal service, June 27, 2008

2008/27/08 MOVED by Councillor Martin, seconded by Councillor Ross to Table Canadian Union of Postal Workers (cupw) – Re: Urgent request for submissions to save universal, public postal service, June 27, 2008 to next meeting.

CARRIED

b) Vancouver Humane Society –Re: Battery Cages and the Welfare of Hens in Canada, June 28, 2008

R2008/27/09 MOVED by Councillor Martin, seconded by Councillor Ross to resolve to encourage Queen Charlotte Residents as requested by the Humane Society: (1) as restaurants and caterers in both private and City operations, to highlight the support for and availability of certified organic, free-range eggs on their menus; (ii) as consumers, to request the option of purchasing certified organic, free –range eggs at retail food outlets and restaurants and, where available, choose the certified organic, free-range option; (iii) as wholesalers, to highlight the preference for and availability of certified organic, free-range eggs in their food supply inventories; and (iv) as retailers, to highlight the preference for and availability of certified organic, free-range eggs in their food stores; (2) that operators and caterers of City-run facilities be requested to use only certified organic, free-range or free-run whole (shell) eggs; and (3) That a letter be written to the Provincial Government, Federal Government and the Canadian Food inspection Agency stating that Queen Charlotte Council opposes battery cage egg production (4) That a

letter be written to the Union of BC Municipalities requesting all members to adopt a similar initiative.

CARRIED

c) BC hydro – Re: Energy survey

R2008/27/10 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file c) BC hydro – Re: Energy survey.

CARRIED

d) Council Meeting of July 21, 2008

R2008/27/11 MOVED by Councillor Olsen, seconded by Councillor Ross to cancel the Council meeting of July 21, 2008 and move it to August 5, 2008.

CARRIED

e) Boat Ramp Parking Policy

R2008/27/12 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the boat ramp Parking Policy; “Stored Unhitched Trailers will be towed away at owners expense if left at boat ramp for a period longer than 7 days”.

CARRIED

f) Proposal Writer – Northern Development Initiative Trust

R2008/27/13 MOVED by Councillor Martin, seconded by Councillor Olsen to use the Northern Development Initiative Trust grant for 2008 to hire a worker to study the possibility of offering university level courses on Island in Resource Management.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes June 30, 2008

R2008/27/14 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt Village of Queen Charlotte Committee of the Whole Minutes June30, 2008 as circulated.

CARRIED

b) Village of Queen Charlotte Special Meeting Minutes June 30, 2008

R2008/27/15 MOVED by Councillor Ross, seconded by Councillor Olsen to adopt Village of Queen Charlotte Special Meeting Minutes June 30, 2008 as circulated.

CARRIED

Resolution

a) Appointment of Lidstone Young Anderson Solicitors – R2008/27/15

R2008/27/16 MOVED by Councillor Martin, seconded by Councillor Noddin to accept the appointment of Lidstone Young Anderson Solicitors for the Village of Queen Charlotte.

CARRIED

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

a) Mayor & Council

Mayor Kulesha:

Mayors Report July 7, 2008.

The Skidegate Band Council and the Village of Queen Charlotte Council met July 2nd at Kaay Centre. At this first informal gathering small gifts and food were exchanged and so were thoughts and ideas. The diverse challenges facing both councils: from animal control to tourism, health care, education and infrastructure were discussed. We looked at our similarities and touched on the different governance structures under which we operate. CHN Vice President Arnie Bellis stopped by to offer his good will and examples from the successful working relationships between Masset and Old Massett. As agendas for future meetings were planned Chief Wilson concluded by reminding us that "Together we are unbeatable". The meeting ended on another high note as we joined the crowd on the beach taking part in the successful steaming and shaping of Guujaaws's beautiful canoe.

Union of BC Municipalities

Every 5 years representatives visit the areas represented at UBCM and this year was the islands turn. It was of course our first visit. We discussed programmes that UBCM administer, their lobbying efforts and how we may contribute and relationships with the various ministries.

Island Regional Directors Meeting

We met to discuss issues on island – ISWAC and recreation and bring our information back to the SQCRD as a whole. ISWAC employees, potential contractors, union representative and interested parties attended. It is obvious the system is not functioning well and the island directors intend to take a more direct role. On regional recreation there is still a general dissatisfaction as to how the monies collected are being spent and in this issue as well the directors intend to be more hands on.

Island Timberlands

Though none of council is expert in this field we do have resources within and outside the community. I have toured the areas, been in contact with Ron Craig who is our Northern Health drinking water inspector and arranged meetings for consultation. We are continuing a dialogue with ITL and the agencies involved are providing information.

SQCRD

The meeting this month was in Dodge Cove. Directors want to see all the areas the board represents. Next month we meet in Masset and directors will have the opportunity to travel around the north end. August we will meet in Queen Charlotte and directors will be able to take part in the opening of Kaay Centre the following day. The issue of paving the north end of island was discussed and the SQCRD wishes to support this most needed initiative.

Northern Development Trust

Attended a teleconference call and discussed some business development initiatives and reviewed requests for funding.

Councillor Ross: Will be attending the Island Solid Waste Management (ISWAC) meeting on Thursday July 10th at Port Clements landfill.

Councillor Martin: Corresponding with Ron Craig – Northern Health re: drinking water for Honna. Will also attend ISWAC meeting with Councillor Ross on 10th July. Asking permission for an ad re: work day at cemetery Sunday July 20th, volunteers call Councillor Martin.

R2008/27/17 MOVED by Councillor Olsen, seconded by Councillor Ross to pay for an ad in the Observer re: Cemetery volunteer clean up day Sunday July 20th 2008.

CARRIED

CAO: The staff has been busy receiving payment of property taxes. There is also work required to be carried out post referendum. Preparations for the 2008 Election has begun with the drafting of a municipal election bylaw which is required to be in place before the election. The next steps for the intake installation are underway to try and meet the fish window. Repairs were made to the sewer outfall. Sewer line cleaning has also been completed. Meetings are being set up for the annual UBCM. Air monitoring equipment should be in place by fall for the 5 year program.

Adjournment:

R2008/27/18 MOVED by Councillor Olsen to adjourn.

Meeting adjourned at 8.43 pm

Next meeting Tuesday August 5, 2008

Mayor C. Kulesha

D. Uliana, Recording