



DISTRICT OF STEWART

Agenda of the **REGULAR MEETING** of Council on the 9th of November, 2009
in Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00 p.m.

1. CALL TO ORDER:

2. MINUTES:

- (a) October 13, 2009 To adopt the Minutes of October 13, 2009.
- (b) October 26, 2009 To adopt the Minutes of October 26, 2009.

3. UNFINISHED BUSINESS:

4. PUBLIC INPUT, DELEGATIONS & PETITIONS:

- (a) Public Input (open to the public for brief statements)
- (b) Delegations (none)
- (c) Petitions (none)

5. CORRESPONDENCE:

- (a) Ministry of Public Safety and Solicitor General - Flood Protection
- (b) Northern Health- Councillor Ryder Condolences

6. INFORMATION ITEMS:

7. COMMITTEES:

8. REPORTS:

- (a) Mayor's Report
- (b) Councillors' Reports
- (c) Administration Report
 - (1) **Report from the Economic Development Officer-Northern Development Initiative Trust Grant**
Recommendation:
THAT the District of Stewart submit the application for funding to Northern Development Initiative Trust in the amount of \$20,000 to support the development of a marketing strategy for the District of Stewart for opportunities arising from the Northwest Transmission Line project.
 - (2) **Report from the Chief Administrative Officer-Letter of Support to UBCM-Medical Marijuana Access.**

Recommendation:

THAT the attached request for a letter of support to be sent to UBCM Health Committee Chair be considered and that either of the two resolutions be adopted:

- 1) That the District of Stewart send a letter of support to the UBCM Health Committee requesting that the Committee consider the matter of medical marijuana access in British Columbia; **OR**
 - 2) That the District of Stewart does not send a letter of support to the UBCM Health Committee.
- (3) **Report from the Chief Administrative Officer-Municipal Insurance Association-Alternate Voting Delegates.**
Recommendation:
THAT CAO, Douglas Jay, and Councillor _____, be appointed as Alternate Voting Delegates for the District of Stewart with the Municipal Insurance Association of British Columbia.
- (4) **Report from the Chief Administrative Officer- Waterpower Referral- Additional Water Licence (Long Lake Hydro Electric Project-Regional Power Inc.)**
Recommendation:
THAT the application from Regional Power Inc. (Application Water File No. 6001182) requesting additional water licence for the Long Lake Hydro Electric project be supported provided that the Applicant continue to consult and cooperate with the District of Stewart on all aspects of the proposed project's development and potential construction.

(5) **Managers Report & Update**

- (d) Finance Report To receive the Revenue/Expense report for the month of September 2009.
- (e) Public Works Report

9. LEGISLATION:

10. LATE ITEMS:

11. OTHER BUSINESS:

12. QUESTION PERIOD:

13. ADJOURNMENT:

- (a) To adjourn.

Following the regular meeting, Council will hold a second meeting, which meeting will be closed to the public pursuant to Section 90 (1) (c),(d)(e),(g),(k),(l) of the Community Charter.

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(c) labour relations or employee negotiations;

- (d) the security of the property of the municipality;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;
 - (g) litigation or potential litigation affecting the municipality;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purpose of preparing an annual report under section 98[*annual municipal report*];
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