



DISTRICT OF STEWART

AGENDA and NOTICE of the **REGULAR MEETING** of Council on the 14th of December, 2009
in Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00pm.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
Motion to Adopt Agenda
3. **MINUTES**
 - a) November 9th, 2009 Minutes pg 1
4. **UNFINISHED BUSINESS** - None
5. **PUBLIC INPUT, DELEGATIONS & PETITIONS** - None
6. **REPORTS AND RECOMMENDATIONS**
 - a) Report from the EDO- UBCM Grant Application (Healthy Food & Beverage Program) pg 6
 - b) Report from the CAO- Appointment of Chief Elections Officer pg 12
 - c) Report from the CAO- Land Referral (ILMB) pg 13
 - d) Report from the CAO- BC Ministry of Environment & Wood Stove Exchange Program pg 27
 - e) Report from the CAO – NWCC Agreement pg 32
 - f) Report from the CAO – Stewart Historical Society & Release of Remaining Grant Funds pg 44
7. **CORRESPONDENCE**
 - a) Northern Health- Meeting at UBCM & Update pg 48
 - b) Ministry of Energy, Mines and Petroleum Resources – Meeting at UBCM pg 49
 - c) Ministry of Tourism, Culture and the Arts pg 51
 - d) Ministry of Forests and Range – Meeting at UBCM pg 53
 - e) Ministry of Health – Meeting at UBCM pg 54
 - f) Ministry of Transportation – Meeting at UBCM pg 56
 - g) Minister of Finance – HST Response pg 57
 - h) MLA Coons and Bains – Transportation & Highways Critics pg 59
 - i) 2010 Legacies Now – Legacies Website pg 60
 - j) MABC, NDI Trust & AMEBC – Vancouver Sun Editorial pg 61
 - k) Tree Canada – Cemetery Project Completion pg 63
8. **INFORMATION ITEMS**
 - a) Monthly Cheque Distribution- November 2009 pg 64

- 9. **COMMITTEES**
- 10. **BYLAWS**
 - a) 2010 Revenue Anticipation Bylaw No. 840-2009- (For 3 Readings) pg 67
- 11. **LATE ITEMS**
- 12. **REPORTS FROM MAYOR & COUNCIL**
- 13. **MANAGER’S UPDATE REPORT** pg 69
- 14. **QUESTION PERIOD**
- 15. **ADJOURNMENT**

Following the **REGULAR MEETING**, Council will hold a second meeting, which will be closed to the public pursuant to Section 90 (1) (b) (e)(g) (l) of the Community Charter.