



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Tuesday, October 13, 2009 7:00pm at the
Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor A. Brand Danuser
Councillor R. Clark
Councillor L. Deacon-Rogers (by phone)
Councillor G. Durant
Councillor E. Lister
Councillor D. Johns

STAFF: Douglas Jay, Corporate Officer
Leigh Kasum, Administrative Assistant

1. CALL TO ORDER

The Chair called the Council Meeting of October 13, 2009 to order at 7:00pm.

a) Moment of Silence-Councillor Ryder

2. ADDITIONS TO THE AGENDA

MOVED by Councillor Johns, seconded by Councillor Durant to add Hyder Board of Trade,
Measuring up the North and the Managers report to the agenda. CARRIED **250.09**

3. MINUTES

MOVED by Councillor Durant, seconded by Councillor Johns to adopt the Minutes of September
14, 2009. CARRIED **251.09**

3. UNFINISHED BUSINESS

4. PUBLIC INPUT

5. CORRESPONDENCE

MOVED by Councillor Johns, seconded by Councillor Clark that the Application from Rod
Salfinger (File No. 14675-20/1650356), the District of Stewart recommends Approval of the
Application Subject to Conditions.

The Conditions namely being that the Applicant comply with all permitting and requirements of
Northern Health and the District of Stewart in regards to the construction of the camp. CARRIED **252.09**

6. INFORMATION ITEMS

MOVED by Councillor Clark, seconded by Councillor Lister that the Memorandum to the CAO
from the Tax Collector and the Deputy Tax Collector be adopted and received for information.
CARRIED **253.09**

7. COMMITTEES

8. REPORTS

Mayor- She would like to take this opportunity to thank all of the Staff for their hard work over the

last few months; not having a CAO has been very trying on everyone.

- September 18th she attended the Citizen's Conservation on Climate Action meeting in Smithers.
- September 21st the CAO and herself met with Rick Braam from the Ministry of Community Development on funding opportunities for the Port Development plan. They discussed pressing the government while down at UBCM for funding our port as well as the Port of Prince Rupert and the Port of Kitimat.
- September 28th – October 2nd – she attended the UBCM annual conference in Vancouver with Councillor Johns, Councillor Durant and the CAO. They met with:
 - Minister Bond on the need to have Highway 37 North upgraded and maintained especially with the potential for our port to be used more with the construction of the Northwest Transmission Line and the increased mining activity.
 - Minister Heed on our funding application from gravel extraction in the Bear River. Unfortunately our funding application was not approved; however it appears that no gravel extraction applications were approved.
 - Minister Bell on the need to have some upgrades to our log skid area and water lot lease area.
 - Minister Falcon on the need to have the appropriate nursing levels and the lab/x-ray position filled. Minister Falcon indicated that he would discuss with Northern Health our concerns around what happens with people who inquire about positions at the Stewart Health Centre. Once I had passed them on to Northern Health, we never hear from them again. The Minister agreed that Northern Health should be working with applicants to find employment at this Health Centre.
 - Northern Health - Charles Jago, and Cathy Ulrich to discuss the lack of nurses, lab/x-ray and the need to keep a full time administrator.

Overall UBCM was very good, and thank you once again to the staff and the CAO for ensuring that we were prepared with the appropriate information required for the week.

- Reminder that Billabong will be holding their annual pre-winter public meeting on Thursday, October 15th at the Arena.

Councillor Johns- As per attached

Councillor Clark- Nothing to report

Councillor Lister- He stated in regards to a recycling presentation that was viewed at the Northwest Municipal Association Meeting will be sent to the District of Stewart.

Councillor Deacon-Rogers- He stated his appreciation of all the efforts of the people who have been dealing with the issues surrounding our Health care issues. He stated that in Saskatchewan in a community of 3-4 thousand people their emergency personal operate their emergency services from 8am-8pm.

Councillor Durant- On September 25 she attended the Regional District and Northern Health meeting in Terrace. She viewed a recycling presentation which provided options for small communities which she will turn the information over to Pat Grue. She also attended the UBCM Conference in Vancouver and thanked the CAO for the Minister folders as it was very professional and we were well informed of

the issues regarding our meetings.

Administration Report- Board of Variance Referral & Building Infraction.

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the referral to the Board of Variance for investigation regarding a potential encroachment and building code infraction pertaining to the property legally described as:

Lot 6, Block 10, Plan 905, District lot 468, Land District 06, PID # 014-815-800 be rescinded; AND FURTHER:

That staff be directed to investigate the process of “Filing Notice on Property Title of the potential building code violation” for the above referenced property;

Or

That staff be directed to investigate the process of considering a Remediation Order to the above referenced property that would direct the property owner to remove the recently constructed roof extensions.

CARRIED **254.09**

Arena & Acquisition of Temporary Dressing Rooms

MOVED by Councillor Johns, seconded by Councillor Lister that the contract from ATCO Structures & Logistics to supply a temporary dressing room building in the total amount of \$11, 105 be approved and that the Chief Administrative Officer (Corporate Officer) be authorized to sign.

CARRIED **255.09**

Financial Reports-

MOVED by Councillor Johns, seconded by Councillor Lister to receive the Cheque Distribution report for the month of September 2009 for information as presented.

CARRIED **256.09**

Public Works Reports-

MOVED by Councillor Durant, seconded by Councillor Lister to receive the September 2009 Sewer Analysis Final Report for information as presented.

CARRIED **257.09**

9. LEGISLATION

MOVED by Councillor Durant, seconded by Councillor Lister that the 2010 Permissive Tax Bylaw No. 839-2009 be given Three Readings;

That Notice be provided in accordance with section 94 of the *Community Charter* by posting the required Notice on the Public Notice Board at the Municipal Office and at the public Notice Board adjacent to the Post Office;

That in accordance with section 94(4) of the *Community Charter*, Council considers it reasonable to provide Public Notice by way of direct mail through Canada Post to all of the residents of the District of Stewart and that such Notice shall be provided for two consecutive weeks between October 13th, 2009 and October 26th, 2009.

CARRIED **258.09**

10. LATE ITEMS

- a) Hyder Board of Trade- Paving support

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that council send an email of support for the Hyder Board of Trade Paving Project. **CARRIED 259.09**

b) Measuring Up The North Conference

MOVED by Councillor Johns, seconded by Councillor Clark that we authorize Councillor Deacon-Rogers attendance for the Measuring Up The North Conference in Terrace. **CARRIED 260.09**

c) Manager's Report

MOVED by Councillor Johns, seconded by Councillor Clark that we receive the Manager's report as per attached as presented. **CARRIED 261.09**

11. OTHER BUSINESS

12. QUESTION PERIOD

Debbie Kremzar stated concerns regarding the timing of the Board Of Variance item decision as winter is upon us and the fact that she will not be in town to attend any future meetings or be available for further correspondence.

Brock Nelson updated Council on the current situation regarding Stewart Search and Rescue. He announced that a vehicle was donated by Pitt Meadows, they still require office/training space and asked if there was a storage space for their newly acquired vehicle.

13. CLOSED SESSION

14. ADJOURNMENT

MOVED by Councillor Johns, seconded by Councillor Clark that the regular meeting be adjourned at 8:15pm.

CARRIED 262.09

Certified as the true and correct minutes:

Douglas Jay
Chief Administrative Officer

Angela Brand Danuser
Mayor