



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, January 11, 2009 7:00pm at the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor Angela Brand Danuser
Councillor Clark
Councillor Deacon-Rogers
Councillor Durant
Councillor Johns

ABSENT: Councillor Lister

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

1. CALL TO ORDER

The Mayor called the Council Meeting of January 11, 2009 to order at 7:00pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Durant, seconded by Councillor Clark that we adopt the agenda.

CARRIED 001.10

3. MINUTES

a) December 14, 2009 Minutes

MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that we adopt the Minutes of December 14, 2009.

CARRIED 002.10

4. UNFINISHED BUSINESS

5. PUBLIC INPUT DELEGATIONS & PETITIONS

a) **Rick Braam- Port Development Presentation-** Presentation of Tom Lauga's looking at the need for future development in Stewart.

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the District of Stewart write letters of support for the work of Mr. Rick Braam, Regional Manager Northwest (Ministry of Community & Rural Development) in advancing the Port Development Plan for the District of Stewart;

AND FURTHER, that WESTERN ECONOMIC DIVERSIFICATION CANADA be encouraged to provide partnership funding of \$100,000 towards the Western Economic Partnership Agreement between the Province of British Columbia, the District Municipality of Stewart, and the Government of Canada for the prefeasibility-pre-engineering analysis of the Port realignment Project in the District of Stewart.

CARRIED 003.10

Questions from the Audience;

Al Durham- Is council looking into some action such as lowering the mill-rates due to the fact that our assessments have sky rocketed?

6. REPORTS AND RECCOMENDATIONS

a) 2010 Job Opportunity Program

MOVED by Councillor Johns, seconded by Councillor Deacon-Rogers that the application for funding to the Ministry of Community and Rural Development-Job Opportunities Program in the amount of \$249,962.16 to support the creation of six (6) new jobs within the community for 129 working days be approved.

AMENDMENT:

Moved by Councillor Deacon-Rogers, seconded by Councillor Johns that the application be amended to include the addition of point 11 – being Boardwalk repairs, maintenance and expansion.

CARRIED 004.10

ON THE MOTION AS AMENDED:

CARRIED 005.10

b) Land Referral Application- BMHR-Boliden Westmin Ltd

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the requested Renewal of Tenure Licence of Occupation No. 634940 to Boliden Westmin (Canada) Ltd. by ILMB, be approved subject to the following terms and conditions:

1. The Licence of Use and Occupation grants a “non-exclusive“ use over the land;
2. That all other parties be allowed to access the road as a transportation road, including both individual members of the public and other third-parties;
3. That Boliden Westmin agrees to not restrict any users, whether it be individual or corporate, of any portion of the road including , those portions of road that may be under the sole control of Boliden Westmin;
4. And further, that the District of Stewart is not the owner of the road, nor assumes any responsibility for its maintenance and repair.

CARRIED 006.10

c) ILMB Land Referral- Soucie Construction Ltd

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the requested application, (File No. 6403317), for tenure under a Licence of Occupation by Soucie Construction Ltd. (*the Applicant*) be supported, provided that the applicant be required to ensure that the storage area is safe and secure from potential vandalism, theft and other risks;

And further, that any constructed building(s) be constructed in compliance with the appropriate Provincial building code and in compliance with all applicable Federal regulations.

CARRIED 007.10

7. CORRESPONDENCE

a) MLA, Parliamentary Secretary for Water Supply and Allocation

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the following item be received for information:

CARRIED 008.10

8. INFORMATION ITEMS

a) Monthly Cheque Distribution-December 2009

MOVED by Councillor Durant, seconded by Councillor Johns that we adopt the cheque distribution for the month of December 2009 as presented.

CARRIED 009.10

9. COMMITTEES

10. BYLAWS

a) 2010 Revenue Anticipation Bylaw- 840-2009

MOVED by Councillor Johns, seconded by Councillor Deacon-Rogers that Bylaw 840-2010 Revenue Anticipation be adopted.

CARRIED 010.10

11. LATE ITEMS

a) Municipal Insurance Association- 2010 Assessments

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the Municipal Insurance Association (MIA) Annual Assessment of \$11,346 for 2010 be approved and that the Financial Officer be authorized to pay.

CARRIED 011.10

12. REPORTS FROM MAYOR AND COUNCIL

a) Mayor's Report- nothing to report

b) Councillor Reports

Councillor Johns: He attended the Regional Power Conference Call Jan 5, 2010. He received a letter from UBCM regarding Medical Marijuana. He attended the Planning session on December 21 & 22, 2009. He contacted the Terrace Torch Committee and will be attending the Torch Relay February 1, 2010 and has volunteered to help set up the venue.

Councillor Deacon-Rogers: nothing to report

Councillor Durant: nothing to report

Councillor Clark: Asked if someone could look into the Northland dock and it's stability. It looks like it is pulling away from the highway. He questioned whether the log bundles that made their way past the boardwalk bridge have been looked at and are being addressed.

13. MANAGER'S UPDATE REPORT

- Year End Preparations – Staff will be preparing for the Auditor's visit at the end of the month. This will lead into our budget and our Five Year Financial Planning process.
- Business Planning Session- Council and Staff completed the strategic planning session on December 21 & 22. Notes will be compiled and then we will begin to incorporate the plan into our operations and Financial Planning.
- Council Procedure Bylaw Revision- The Council Procedure Bylaw will be replaced to better reflect the agenda and meeting format.
- Property Assessments- The District of Stewart has seen a large increase in the assessments. As part of BC Assessments outreach efforts, a representative will be presenting to Council on January 25th.

MOVED by Councillor Clark, seconded by Councillor Johns that the Manager's Report be received.

CARRIED 012.10

14. QUESTION PERIOD

15. ADJOURNMENT

MOVED by Councillor Durant, seconded by Councillor Johns that the Regular Meeting be adjourned at 8:05pm.

CARRIED 013.10

Certified as the true and correct minutes:

Douglas Jay
Corporate Officer

Angela Brand Danuser
Mayor