



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, April 12, 2010 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
Councillor Lister

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

1. CALL TO ORDER

The Mayor called the Council Meeting of April 12, 2010 to order at 7:02pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Johns, seconded by Councillor Durant that the agenda be Adopted.

CARRIED 083.10

3. MINUTES

a) March 22, 2010 Minutes

MOVED by Councillor Lister, seconded by Councillor Johns that the Minutes of March 22, 2010 be adopted with the correction of:

Rise and Report- Moved by Councillor Deacon-Rogers, seconded by Councillor Lister that the following items be reported on:

- **Visitor Info Centre Lease & Campground Operating Agreement-** that the District of Stewart is preparing to enter into a Five year lease for the Visitor Information Centre and a 5 year operating agreement for the Rainey Creek Campground with the Chamber of Commerce.
- **Budget Calendar-** Schedule of budget meetings
- **Election Calendar-** Announcement of June 19th as the General Election date for the By-Election.
- **Public Notification** - starts March 23 for the VIC Lease & Campground Operating Agreement.

CARRIED 084.10

4. UNFINISHED BUSINESS - NONE

5. PUBLIC INPUT, DELEGATIONS & PETITIONS

Gerry Morrison- Inquired about the potential or possibility of Timber Baron being able to ship logs from Stewart. Council responded that they are willing to work with all logging companies as long as they have an agreement and lease in place.

6. REPORTS AND RECOMMENDATIONS

a) Report from the CAO– UNBC (Northern Medical Program Trust)

MOVED by Councillor Johns, seconded by Councillor Lister that the topic be discussed.

CARRIED 085.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the UNBC (NMPT) information be received.

CARRIED 086.10

7. CORRESPONDENCE

a) Rodeo Association

MOVED by Councillor Johns, seconded by Councillor Durant that the matter be discussed.

CARRIED 087.10

MOVED by Councillor Lister, seconded by Councillor Johns that the Rodeo letter item be tabled until more information regarding the land lease and the asset ownership of the fencing be investigated further.

CARRIED 088.10

8. INFORMATION ITEMS

a) Cheque Distribution List –March 2010

MOVED by Councillor Clark, seconded by Councillor Johns that the Cheque Distribution list for the month of March be adopted as presented.

CARRIED 089.10

9. COMMITTEES

10. BYLAWS

a) Bylaw No. 842-2010 – Long Lake Hydro Revitalization Tax Exemption

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the Long Lake Revitalization Tax Exemption Bylaw No. 842-2010 be amended by replacing it with the REVISED Bylaw.

CARRIED 090.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the Long Lake Hydro Revitalization Tax Exemption Bylaw No. 842-2010 be GIVEN THIRD READING AS AMENDED.

CARRIED 091.10

11. LATE ITEMS

a) Building Permit Applications

MOVED by Councillor Durant, seconded by Councillor Johns that the item be discussed.

CARRIED 092.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the following Applications for Building Permits be received:

1. Mr. Ed Robinson , 309-5th Avenue - Building Addition – Expansion
2. David & Wanda Green, 122 – 7th Avenue – Construct a Carport
3. Dr. B.A. Huff, 403 7th Avenue – Construct a covered deck
4. Mr. Bernie Elliott, 713 Eagle Drive – Construct a deck

And Further, that the Chief Administrative Officer be directed to issue permits.

CARRIED 093.10

12. REPORTS FROM MAYOR AND COUNCIL

- a) **Mayor's Report:** She reported that she attended the Regional District meeting on March 26th. She also Attended the Health Advisory meeting on April 12.

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the District of Stewart investigate the possibilities of BC Transit providing service between Stewart and Terrace for passenger transportation.

CARRIED 094.10

b) Councillor Reports

Councillor Johns: Reported that he had attended the Minerals North Committee Meeting on March 24. He stated he removed the Paralympics flag from the Live site. He met the Bronze Medalist for snowboarding Half pipe and gave him a District of Stewart pin. He also had a photo op with him. He stated he attended a Special Council Meeting on April 6th, 2010.

Councillor Lister: Reported that he had a conversation with the Hotel owner and was shown issues regarding the manhole in the laneway behind the King Edward and also issues that arose within the Government Liquor store.

Councillor Deacon-Rogers: He reported that he attended the Health Advisory Committee on April 12th.

Councillor Durant: Reported that she was in attendance of the following:

- March 31- Cassiar Tourism Committee. They talked about Brochures to be distributed in areas around the North and elsewhere. They also asked about advertising on various websites.
- She reported that she spoke to the Nass Valley Representative for Tourism about various Tourism ideas.

She reported that the Manager of the Chamber of Commerce had not yet receive the contract for the Visitor Information Centre and the Campground Operating Agreement.

Councillor Clark: Reported that he was concerned that Billabong may be moving out of Stewart.

MOVED by Councillor Clark, seconded by Councillor Johns that Billabong be contacted regarding their operational plans for the future.

CARRIED 095.10

13. MANAGER'S UPDATE REPORT- None

14. REPORT OF BUSINESS FROM CLOSED MEETING - None

15. QUESTION PERIOD

Debbie Kremzar- Commented that she is glad that the District of Stewart will be looking into the land lease of the Rodeo grounds and seemed to recall that the District of Stewart helped

fund the fencing . She wanted to know if the District of Stewart and the tax payers of the community have 1/3 ownership of the fencing assets.

16. ADJOURNMENT

MOVED by Councillor Durant, seconded by Councillor Clark that the Regular Meeting be adjourned at 8:20 pm.

CARRIED 096.10

Certified as the true and correct minutes:

Douglas Jay
Corporate Officer

Angela Brand Danuser
Mayor