



DISTRICT OF STEWART

Minutes for the **SPECIAL MEETING** of Council held Monday, May 3, 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 Special Meeting of May 3, 2010 to order at 7:00pm.

2. ADOPTION OF AGENDA

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

CARRIED 103.10

3. PUBLIC INPUT, DELEGATIONS & PETITIONS

- a) Long Lake Hydro - Presentation
- b) Public Comments/Questions-

Councillor Clark- Inquired why the power house was not located closer to Stewart?

James Carter responded that they try to locate the power house away from any fish habitats.

Judy Elson- Inquired if a hold on the process impacts timelines.

James Carter responded that there was a hold and that their company is willing to sit down with all groups in order to resolve all issues. We will continue to work through the appeals process.

Councillor Johns- Inquired if there were any mineral claims under the future flooded part of Long Lake?

James Carter responded that he was not aware of any. Issue that stem around our project are the Big Haul road issues and the impact that our construction phase may have on other companies. We are willing to work with all companies to come to a solution.

Councillor Johns- Inquired when the penstock would be built?

James Carter responded that construction will be starting this year and into next year.

4. REPORTS AND RECOMMENDATIONS

- a) Report from the EDO– Emergency Resolution (NCLGA & JOP Program)

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

CARRIED 104.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Deacon-Rogers that the following resolution be adopted and forwarded to NCLGA as an Emergency Resolution:

WHEREAS the Job Opportunities Program is targeted at assisting unemployed resources workers and is accessed through local governments to undertake projects on publicly owned and crown lands in activities that are weather and seasonally dependent;

AND WHEREAS the current Job Opportunities 2010 Program, funded and administered by the Province of British Columbia, required an application deadline of January 22, 2010 with a stated adjudication date of March 31st, but has now stretched into May 2010;

AND WHEREAS rural and northern communities already have shortened field seasons (work seasons) to accomplish the works outlined by the Job Opportunities Program and struggle with the constraints of a short funding envelop, being,

THEREFORE BE IT RESOLVED that the NCLGA petition the Provincial Government to complete the adjudication and notification process in a timely manner so that communities can access the program and undertake the work within the summer/fall field season.

CARRIED 105.10

b) Report from the CAO – Referral from ILMB (License of Occupation & Long Lake Hydro – File No. 6407588)

MOVED by Councillor Johns, seconded by Councillor Deacon-Rogers that the District of Stewart supports the application and recommends approval subject to Regional Power and Long Lake Hydro collaborating with the District of Stewart regarding the project's development.

CARRIED 106.10

5. BYLAWS

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

MOVED by Councillor Deacon-Rogers that the Long Lake Hydro Revitalization Tax Exemption Bylaw No. 842-2010 be finally Considered and Adopted.

CARRIED 107.10

b) 2010 – Five Year Financial Plan Bylaw No. 844-2010

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the 2010- Five Year Financial Plan Bylaw No. 844-2010 be read for the First time.

CARRIED 108.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that the 2010- Five Year Financial Plan Bylaw No. 844-2010 be read for the Second time.

CARRIED 109.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the 2010- Five Year Financial Plan Bylaw No. 844-2010 be read for the Third time.

CARRIED 110.10

c) 2010 Tax Rates Bylaw No. 845-2010

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the 2010 Tax Rates Bylaw No. 845-2010 be read for the First time.

CARRIED 111.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that the 2010 Tax Rates Bylaw No. 845-2010 be read for the Second time.

CARRIED 112.10

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the 2010 Tax Rates Bylaw No. 845-2010 be read for the Third time.

CARRIED 113.10

5. ADJOURNMENT

MOVED by Councillor Johns, seconded by Councillor Clark that the Special Meeting be adjourned at 8:25pm.

CARRIED 114.10

Certified as the true and correct minutes:

Douglas Jay
Corporate Officer

Angela Brand Danuser
Mayor