



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, December 12, 2011 7:00pm
At the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor G. Durant
Councillor B. Belcher
Councillor N. Chatelaine
Councillor J. Harrison
Councillor P. Lynn
Councillor R. McFadzen
Councillor C. McKay

STAFF: Peter Weeber, Interim CAO
Maureen Tarrant, Finance Clerk
Tarra Barker, Administrative Assistant

1. CALL TO ORDER

The Mayor called the Council Meeting of December 12, 2011 to order at 7:00pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Lynn seconded by Councillor Belcher that the agenda be adopted.

CARRIED 251.11

AMENDMENT

MOVED by Councillor McKay, seconded by Councillor Lynn that the motion be amended by including the addition of the late item "ILWU Letter – Roundup 2012".

ON THE MAIN MOTION AS AMENDED

CARRIED 252.11

3. MINUTES

a) November 28th 2011 Regular Meeting

MOVED by Councillor Belcher seconded by Councillor McKay that the Minutes of November 28, 2011 be adopted.

CARRIED 253.11

b) December 5th 2011 Inaugural Meeting

MOVED by Councillor Belcher seconded by Councillor McKay that the Minutes of December 5, 2011 be adopted.

CARRIED 254.11

4. UNFINISHED BUSINESS – None

5. PUBLIC INPUT, DELEGATIONS & PETITIONS – None Scheduled

6. REPORTS AND RECOMMENDATIONS

a) Report from the CAO – Appointment of Representative (and alternate) to NDI Trust Board

MOVED by Councillor Lynn seconded by Councillor Belcher that Mayor Durant be appointed as Stewart's representative to the Northwest Regional Advisory Committee; and that the Deputy Mayor at the time, be appointed as the alternate.

CARRIED 255.11

b) Report from the CAO – Long Lake Rental Agreement

MOVED by Councillor Lynn seconded by Councillor McFadzen that the CAO inquire if Long Lake Hydro Inc. has pursued all other possible office rental options in the community.

CARRIED 256.11

c) Report from the CAO – Proposed 2012 Planning and Budget Meetings

MOVED by Councillor Belcher seconded by Councillor McKay that the schedule be adopted as amended (February 2nd presentation changed to February 6th 2011).

CARRIED 257.11

d) Report from the CAO – Roundup 2012 (Registration Budget)

MOVED by Councillor Lynn seconded by Councillor Belcher that two members of Council be registered for Roundup 2012.

CARRIED 258.11

AMENDMENT

MOVED by Councillor Lynn, seconded by Councillor Belcher that the motion be amended by including the names of Council to be registered for two days at Roundup 2012 as: Mayor Durant and Councillor McFadzen.

ON THE MAIN MOTION AS AMENDED

CARRIED 259.11

e) Discussion – Council Meeting Schedule for 2012

MOVED by Councillor Lynn seconded by Councillor Belcher that the District of Stewart Council Meeting Schedule for 2012 be adopted with the cancellation of the September 24th meeting.

CARRIED 260.11

f) Discussion – Mayor Durant: Council Committees

MOVED by Councillor Belcher seconded by Councillor McKay to accept the Committee proposal with the following amendment: that Councillor McFadzen Chair the Environment & Community Safety Committee and Councillor Chatelaine be a member.

CARRIED 261.11

7. CORRESPONDENCE & INFORMATION

a) Cheque Distribution (November 2011)

MOVED by Councillor McKay seconded by Councillor Belcher that the correspondence be received as presented.

CARRIED 262.11

8. COMMITTEES – None

9. BYLAWS - None

10. LATE ITEMS

11. REPORTS FROM MAYOR AND COUNCIL

a) Mayor’s Report – The Mayor Reported on the Following:

- Attended the Christmas tree light up;

b) Councillor Reports

Councillor McFadzen Reported on the Following:

- Nothing to Report

Councillor Harrison Reported on the Following:

- Investigating a potential bus service in Stewart;

Councillor Chatelaine Reported on the Following:

- Attended the Christmas Tree light up;

Councillor Belcher Reported on the Following:

- Attended Toy Bingo on the weekend;
- Attended the RDKS meeting;

Councillor McKay Reported on the Following:

- Attended the Christmas Tree light up and commented that it was very nice;

Councillor Lynn Reported on the Following:

- Attended the Christmas Tree light up;
- Regretted not being able to attend Toy Bingo due to work.

12. MANAGER'S UPDATE REPORT

The Chief Administrative Officer provided updates on the following:

Granduc Winter Schedule:

- Castle Resources advises that they will be shutting operations down effective December 15 to resume in Spring 2012, so the proposed road use contract is no longer required.

Northland Dock:

- McElhanney estimates a condition inspection and a report of the findings would be between \$5000 and \$7000.
- Based on the age of the structure it is reasonable to assume that a full structural review will likely fall somewhere between \$15,000 and \$50,000.
- Council should discuss options during the 2012 budget process.

Community Recreation Grant due December 28, 2011:

The \$30 million Small Community Recreation Program was developed to address the unique challenges faced by smaller communities in the Province with respect to meeting their recreational infrastructure needs.

PROJECT CATEGORIES

Eligible projects include, but are not limited to:

- **Recreation & Sport Projects** – sports or indoor recreation infrastructure (See section 3.4 – excludes facilities used primarily by professional athletes), community recreation spaces, community gardens, fields, and parks.
- **Bike Paths** – capital projects that provide on-street cycling facilities.
- **Walkways** – capital projects that improve sidewalks or pedestrian crossings.
- **Greenways** – multi-use activity (i.e. walking, cycling and other recreational activities such as cross country skiing, jogging or in-line skating) trails. Rails to trails projects, which can provide tourism and economic opportunities, will also be considered.
- **Amenities** – vehicle parking for cyclists, bicycle lock-ups and storage, on road yarrows, changing facilities, signage, lighting, seating, water fountains, barriers from traffic, and enhancements to improve accessibility.
- **Capital projects that get children and youth playing again in our communities and parks** – provide access to schools, playgrounds, parks, natural areas, youth centres and other recreational centres.

Ineligible Projects:

Projects will be deemed ineligible if:

- Construction has already begun prior to the submission of the application;
- The project is considered routine maintenance or repair;
- The project is submitted by an ineligible applicant (see section 2.1); or
- The project will be completed after March 31, 2015

MOVED by Councillor Lynn seconded by Councillor McKay that the Community Recreation Grant application be submitted for the Boardwalk Completion Project and include the Nature Trail if possible.

CARRIED 263.11

MOVED by Councillor McKay seconded by Councillor Belcher that the Manager's Update Report be accepted.

CARRIED 264.11

13. REPORT OF BUSINESS FROM CLOSED MEETING – No Closed Meeting on Dec 5th, 2011

14. QUESTION PERIOD

15. ADJOURNMENT

MOVED by Councillor Lynn seconded by Councillor McFadzen that the Meeting be adjourned at 8:17pm

CARRIED 265.11

Certified as the true and correct minutes:



Peter Weeber
Interim CAO



Galina Durant
Mayor