



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, November 28, 2011 7:00pm
At the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor A. Brand Danuser
Councillor R. Clark
Councillor G. Durant
Councillor D. Johns
Councillor C. McKay
Councillor S. McFee

STAFF: Peter Weeber, Interim CAO
Tarra Barker, Administrative Assistant

1. CALL TO ORDER

The Mayor called the Council Meeting of November 28, 2011 to order at 7:00pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Clark seconded by Councillor Johns that the agenda be adopted and that the minutes be amended to show: 7 (h) Election Results.

CARRIED 228.11

3. MINUTES

a) November 14th 2011 Regular Meeting

MOVED by Councillor Clark seconded by Councillor McFee that the Minutes of November 14, 2011 be adopted with the amendment to show 7(a) Cheque Distribution: "received as presented".

CARRIED 229.11

4. UNFINISHED BUSINESS – None

5. PUBLIC INPUT, DELEGATIONS & PETITIONS – None Scheduled

6. REPORTS AND RECOMMENDATIONS

a) Discussion – Roundup 2012 (Early Bird Registration)

MOVED by Councillor McKay seconded by Councillor Clark that the Roundup 2012 Registration be brought to the next regular meeting with the new Council.

CARRIED 230.11

b) Report from the CAO – Long Lake Rental Agreement

MOVED by Councillor Durant seconded by Councillor Johns to table the Long Lake Rental Agreement to the next regular meeting with the new Council for budget purposes.

CARRIED 231.11

Councillor Clark – OPPOSED
Mayor Brand Danuser – OPPOSED

7. CORRESPONDENCE & INFORMATION

a) Cheque Distribution (October 2011)

MOVED by Councillor Johns seconded by Councillor Clark that the correspondence be received as presented.

CARRIED 232.11

b) Revenue / Expense Report (October 2011)

MOVED by Councillor Clark seconded by Councillor McFee that the correspondence be received as presented.

CARRIED 233.11

c) Letter From Minister Ida Chong (UBCM Convention Meeting)

MOVED by Councillor Johns seconded by Councillor McKay that Administration reply to the Minister's letter and provide her with the information requested.

CARRIED 234.11

d) Letter From Minister Shirley Bond (UBCM Convention Meeting)

MOVED by Councillor Johns seconded by Councillor McKay that the correspondence be received for information.

CARRIED 235.11

e) Letter From Northern Health (UBCM Convention Meeting)

MOVED by Councillor Johns seconded by Councillor Durant that the correspondence be received for information.

CARRIED 236.11

f) Stewart RCMP 2011 Annual Charity Hockey Tournament

MOVED by Councillor Durant seconded by Councillor Johns that a \$100 donation be authorized for the RCMP Charity Hockey Tournament

CARRIED 237.11

g) Stewart Christmas Hamper Program

MOVED by Councillor Johns seconded by Councillor McKay that the District sponsors the 2011 Stewart Christmas Hamper Program with a contribution of \$500 for food and gift hampers.

CARRIED 238.11

h) District of Stewart 2011 General Election Results

MOVED by Councillor Clark seconded by Councillor Johns that 2011 General Election Results be accepted as presented.

CARRIED 239.11

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:

- The Mayor thanked Council for their service and support, and expressed appreciation to Staff and Public Works.
- Congratulated Councillor McFee on her appointment as Coast Mountain School District Trustee, Councillor McKay's re-election as Councillor and Councillor Durant's as Mayor-elect.

b) Councillor Reports

Councillor Johns Reported on the Following:

- Attended the Winter Club meeting on November 15th and discussed R.C.M.P. fun Tournament;
- Thanked his core of support in the last election and looks forward to their continued support in the next election.

Councillor McFee Reported on the Following:

- Congratulated Galina and Chad on their re-election
- Thanked everyone for their support
- Going out later in the week to be sworn in as School District Trustee

Councillor Durant Reported on the Following:

- Meeting at UBCM
- Met with Minister Chong and discussed:
 - Audit General for Local Government (legislation introduced in House last week, Premier announcement about the office location);
 - Municipal tax review (Government review municipal taxation formula – concerns if municipalities will be properly funded);
 - Input into Future Infrastructure Program;
 - Economic Development and linkage to BC Jobs Plan;
 - Affordable housing update;
 - Meeting with delegation from Minister of Children and Family Development to discuss the Province proposed regional poverty strategy. Five communities will be used as pilots for the Strategy.
- Executive Meeting:
 - RCMP contract negotiation updates;
 - Agricultural land commission;
 - Natural Resources Road Act

Councillor McKay Reported on the Following:

- Thanked Mayor Brand Danuser and thanked his supporters

Councillor Clark Reported on the Following:

- Congratulated Councillor Durant and Councillor McKay as well as the other newly elected Councillors;
- Thanked Mayor Brand Danuser and thanked the Staff, especially Mr. Weeber

12. MANAGER'S UPDATE REPORT

The Chief Administrative Officer provided updates on the following:

Arena:

- Arena Budget finalized.
- McElhanney working with Progressive Ventures to address outstanding items.
- Final report will be prepared by the architect.

Granduc Winter Schedule:

- Draft road use agreement submitted to Castle Resources for review they will call to discuss the week of the December 28th.
- Council resolution needed to close Granduc road to the public in the designated work areas.

MOVED by Councillor McKay seconded by Councillor Clark to table this item until Castle Resources responds and can provide direction.

CARRIED 240.11

Northland Dock:

- Local contractor contacted to evaluate damaged structure.
- Contractor advised that they do not have the expertise to do a structural evaluation they recommend hiring a structural engineer.
- District owns the structure the land beneath is leased.
- There is no financial benefit in owning the Northland Dock

MOVED by Councillor Clark seconded by Councillor McKay that this item be tabled until the next regular meeting of Council pending further information.

CARRIED 241.11

Grants:

- Tender package completed and tender notice posted for the sidewalk approaches and wheel chair ramps for the bathrooms in Rainy Creek and Memorial Parks.
- Additional option provided for Age Friendly Grant Program - Community Transportation Service Implementation Project.
- **Age Friendly Grant due December 2, 2011**
 Starting in late fall 2011, applications will be accepted for the 2012 Age-friendly Community Planning & Project Grants. These grants of up to \$20,000 will be available to local governments through the Union of BC Municipalities (UBCM) to support age-friendly community planning and projects. Funding for the grants is provided by the B.C. government.

Eligible Activity	Example
Community Planning	<ul style="list-style-type: none"> • Review / revision of OCPs or community or neighborhood plans. • Review and revision of zoning and other bylaws (subdivision, snow removal, parking, etc. • Review and revision of development permit requirements.
	<ul style="list-style-type: none"> • Creation of a local Age-friendly plan. • Creation of specific plan and/or policies that address one or more of the 8 focus areas. • Development of age-friendly design guidelines.
	<u>Adding an age-friendly or seniors lens to existing planning initiatives, such as:</u> <ul style="list-style-type: none"> • Active transportation planning • Food security and food systems planning • Community planning processes related to social determinants of health (e.g. affordable housing, homelessness, etc.) • Development of community health plans • Engagement of seniors in planning activities
Community Projects	<u>Developing new community projects for seniors, such as:</u> <ul style="list-style-type: none"> • Fitness/recreation • Community gardens and healthy eating • Health literacy and health promotion (e.g. workshops, guides, etc.) • Referral and support to link seniors with health and recreation opportunities • Chronic disease prevention • Injury prevention and community safety (including traffic safety) • Intergenerational projects

Please note the following activities are **not eligible**:

- Development of feasibility studies or business cases.
- Development of architectural, engineering or other design drawings.
- Fundraising.
- Capital expenditures that do not directly support planning or programming and/or that are cannot include more than \$8,000.00 in capital costs)

MOVED by Councillor Durant seconded by Councillor McKay that the Age Friendly Grant be submitted to the Province using the Senior’s transportation report provided by Balance Sustainability Consulting.

CARRIED 242.11

• **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 Durant seconded by Councillor McKay to table this item until the next regular meeting of Council.

CARRIED 243.11

MOVED by Councillor Clark seconded by Councillor Durant that the Manager's Update Report be accepted.

CARRIED 244.11

13. REPORT OF BUSINESS FROM CLOSED MEETING of November 14, 2011 – Nothing to Report

14. QUESTION PERIOD

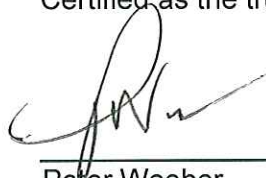
- A question was raised regarding restricted access for snowmobilers this winter due to ongoing blasting and hauling for the Long Lake Hydro project and it was explained that there is an alternate route available

15. ADJOURNMENT

MOVED by Councillor McKay seconded by Councillor Johns that the Meeting be adjourned at 8:15pm

CARRIED 245.11

Certified as the true and correct minutes:



Peter Weeber
Interim CAO



Galina Durant
Mayor