



# DISTRICT OF STEWART

**AGENDA and NOTICE of the REGULAR MEETING**  
of Council on the 13<sup>th</sup> of June, 2011 in Council Chambers of the  
Municipal Offices located at 705 Brightwell Street, Stewart, BC, at 7:00pm.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**  
Motion to Adopt Agenda
3. **MINUTES**
  - a) May 24<sup>th</sup>, 2011 Special Meeting pg. 1 – 5
4. **UNFINISHED BUSINESS**
5. **PUBLIC INPUT, PETITIONS & DELEGATIONS**
  - a) Joel Barkmen – McElhanny Consulting (Arena)
6. **REPORTS AND RECOMMENDATION – None**
7. **CORRESPONDENCE & INFORMATION**
  - a) Cheque Distribution (May 2011) pg. 6 – 10
  - b) Northern Health – Helipad Decommissioning pg. 11
  - c) 2011/12 Action Plan for the District of Stewart Landfill pg. 12 – 13
  - d) Gas Tax General Strategic Priorities Fund pg. 14
  - e) Northern Lights Fireworks (Councillor Johns) pg. 15 – 17
  - f) Stewart Barge Apron & Log Dump Revitalization—Project Report (*Cambria Gordon*) pg. 18 – 57
8. **COMMITTEES – None**
9. **BYLAWS – None**
10. **LATE ITEMS**
11. **REPORTS FROM MAYOR & COUNCIL** *to be presented at the meeting*
12. **MANAGER’S UPDATE REPORT** *to be presented at the meeting*
13. **REPORT OF BUSINESS FROM CLOSED MEETING – Rise and Report from May 24<sup>th</sup> Closed Meeting:**
  - *That the Report from the CAO – Service Delivery (Arena & Winter Club) be moved to the public meeting on June 13<sup>th</sup> 2011.*
14. **QUESTION PERIOD**
15. **ADJOURNMENT**

Following the **REGULAR MEETING**, Council will hold a second meeting, which will be **CLOSED** to the public The Meeting is CLOSED to the Public pursuant to Section 90.1 (c) (e) (k):

- (c) labour relations or employee negotiations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;