

Minutes from the District of Stewart
Regular Council Meeting

Monday, August 10, 2009 8:30pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor E. Lister, Councillor L. Deacon-Rogers, Councillor D. Johns, Councillor D. Ryder, Councillor R. Clark and Councillor G. Durant.

Staff: Leigh Kasum, Administrative Assistant

Public: Moira Hyslop, Donna Hicks, Janice Brand, Jason Hill, Patricia Lynn & Ragen Smith

Notes	Record of Decisions	
<i>I. Call to Order</i>		
8:32 pm Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Johns, seconded by Councillor Ryder to appoint Leigh Kasum as recording secretary. CARRIED	193.09
<i>II. Minutes</i>		
July 27, 2009 Minutes	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant to adopt the minutes of July 27, 2009. CARRIED	194.09
July 30, 2009 Minutes	MOVED by Councillor Durant, seconded by Councillor Lister to adopt the minutes of July 30, 2009. CARRIED	195.09
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
none		
<i>V. Correspondence</i>		
a) Harmonized Sales Tax	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to receive the Harmonized Sales Tax report for information. CARRIED	196.09
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant to send a letter to the Premier with cc to the MLA and the Mining Association with reference to the Press release. Asking him to please explain specifically how the Provincial Government expects the Harmonized Sale Tax to boost new business investments, enhance economic growth and create jobs in Stewart within 1 year, 3 year and 5 years. CARRIED	197.09

b) Building Permit	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder that we approve the building permit for Jason Hill and that we send the bylaw to the board of Variance for review. CARRIED	198.09
VI. Information Items		
a) RCMP report	MOVED by Councillor Johns, seconded by Councillor Clark to adopt the RCMP report as presented. CARRIED	199.09
b) Driving Range & Par 3 Course	No motions	
c) Community Adjustment Funding Announcement	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant to receive the Community Adjustment Fund funding announcement as information. CARRIED	200.09
d) Lakes District Economic Development	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that the Economic Development officer work with the Lakes District Economic Development officer to promote Stewart by sending promotional material to them. CARRIED	201.09
e) Regional District 911 report	MOVED by Councillor Ryder, seconded by Councillor Johns to receive the Regional District 911 report as information. CARRIED	202.09
VII. Committees		
VIII. Reports		

<p>Mayor- She reported that she had received a thank you with pictures from the Early Learning Program. Six people have been hired from a grant that allows brushing of alleys, District of Stewart property, sidewalks, placement of a Rainey Creek playground washroom facility and one at the Memorial park washroom. She stated that a notice for alley brushing will be put up to encourage the public to call in regarding alleys near their property.</p> <p>Councillor Johns-He attended the Special Council meeting on July 30. He talked to the band who really appreciated Patricia Lynn’s work on putting on another successful Bear Festival. He attended a Health Advisory Committee August 10 and discussed H1N1 vaccinations, passenger service, x-ray lab technician and part-time administrator.</p> <p>Councillor Clark-Reported that the Granduc road should be open in approximately 2-3 days.</p> <p>Councillor Lister- nothing to report</p> <p>Councillor Deacon-Rogers- He attended the Health Advisory meeting on August 10. He also attended the Bear Fest which was a great event and well attended. He stated that the Federal Government has granted \$60,000 to the Stewart Yacht Club for the repairs of the dock .</p> <p>Councillor Durant- She attended the Bear Fest this past weekend. It was well attended and is much appreciated. She would like to request that council send a letter to the volunteers thanking them for a job well done. She reported that the youth centre is running their programs and all seems to be going well. The Library has applied for the Early Learning grant and will be donating towards this program. She asked if the Public Works position is still vacant?</p> <p>Councillor Ryder- nothing to report</p>	<p>The mayor replied that it was and that the new CAO is working on it.</p>	
IX. Legislation		
X. Late Items		
XI. Other Business		
XII. Question Period		
<p>Moira Hyslop- Asked where the public washrooms were being put in? Patricia Lynn asked if we could have some planning</p>	<p>The mayor replied that the washrooms are going down in the Rainey Creek playground and the new park area at Memorial park.</p>	

<p>meetings about the park area plans as we need public input regarding buildings and the washroom location plans.</p> <p>Donna Hicks- She advised council that strong winds have taken down trees in her yard as well as her neighbours yard. Is council looking at grant money for danger trees?</p>	<p>Leigh Kasum stated that Shane Spencer was speaking to her about doing this type of work as a contractor. He was going to check into insurance etc and was asked to inform us at the District of Stewart if he wants to do this as a private contractor.</p> <p>Councillor Clark stated that BC Hydro is coming in to remove some danger trees and maybe the public can ask if they would remove private owner's trees on a contracting basis.</p>	
XIII. In-Camera Session		
<p>Rise & Report</p>	<p>MOVED by Councillor Ryder, seconded by Councillor Johns to go in camera subject to section Sec 90(1) (g) of the Community Charter at 9:10pm.</p> <p>CARRIED</p> <p>Nothing to report</p>	203.09
XIV. Adjournment		
	<p>MOVED by Councillor Durant, seconded by Councillor Ryder to adjourn the meeting at 10:55pm.</p> <p>CARRIED</p>	204.09

Certified as the true and correct minutes:

 Leigh Kasum
 Administrative Assistant

 Angela Brand Danuser
 Mayor