



## DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, November 9, 2009 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, Corporate Officer  
Leigh Kasum, Recording Secretary

### 1. CALL TO ORDER

The Mayor called the Council Meeting of November 9, 2009 to order at 7:00pm.

### 2. MINUTES

#### a) October 13, 2009 Minutes

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that we adopt the Minutes of October 13, 2009 with the correction of Councillor Deacon-Rogers report.

**CARRIED 269.09**

#### b) October 26, 2009 Minutes

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we adopt the Minutes of October 26, 2009 as presented.

**CARRIED 270.09**

### 3. UNFINISHED BUSINESS

### 4. PUBLIC INPUT DELEGATIONS & PETITIONS

### 5. CORRESPONDENCE

#### a) Ministry of Public Safety and Solicitor General-Flood Protection

MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that we receive the Letter from Ministry of Public Safety and Solicitor General regarding Flood Protection as information.

**CARRIED 271.09**

#### b) Northern Health letter of Condolence-Councillor Ryder

MOVED by Councillor Durant, seconded by Councillor Clark that we receive the letter from Northern Health re: Condolence-Councillor Ryder as information.

**CARRIED 272.09**

### 6. INFORMATION ITEMS

### 7. COMMITTEES

### 8. REPORTS

#### a) Mayor's Report

**Mayor:** She attended the Health Committee meeting on November 2, 2009. She reported that Northern Health has hired a combined Lab/xray technician. She reported that Christy Houston will be leaving at the end of the month. H1N1 vaccinations have been given to Stewart residents and the Health Centre is placing names on a list for future dates of vaccination clinics.

## **b) Councillor Reports**

**Councillor Johns:** He stated that H1N1 vaccinations were given to Stewart residents. He attended the Health advisory Committee meeting on November 2. He received a pin from BC Transmission Corporation. He discussed his stipend with the CAO. He received an approval from Vancouver Olympic Committee for flags. He has purchased both and both are currently being manufactured and should be here for the next council meeting. He stated that he has acquired the rest of the Olympic Mascot set (Quatchi, Miga, MukMuk and Sumi).

**Councillor Lister:** nothing to report.

### **Councillor Deacon-Rogers:**

Attended the NorthWest Regional Measuring Up The North meeting in Terrace on October 27, 2009.

Funding for this initiative ends on December 31, 2009 but MUTN will continue to function under the umbrella of the N. Central Local Gov't Ass'n

- Website maintenance and management
- Liason calls
- Showcase at annual LCGA meeting

Still trying to find funding for community networking and ongoing dialogue

Have asked for municipalities to send a letter of support for MUTN activities/funding possibilities to Minister Shirley Bond with c/c's to Executive Director (NCLGA) and Minister of Health. (I still have to get the format for that letter of support)

Measuring Up The North Goal - *Creating livable, age-friendly, disability-friendly, universally designed, inclusive communities that benefit all citizens and visitors.*

Have requested that communities consider preparation of a "Visitable Housing By-Law", i.e new constructions - basic level of accessible housing with one entrance (at least) being built with no-step doors, all house doors are wider than normal, one bathroom is located on the main floor and is accessible with a wider door".

Suggestion that Municipal Buildings have stairs with colour contrasting "lip/nose" colours to aid visually impaired.

He attended the Health Board Meeting on November 2, 2009

290 H1N1 Vaccinations in Stewart

Discussed a "volunteer driving programme" as a possible alternative to get patients to medical appointments in Terrace.

Lab/Xray Technician has been hired and will be here on December 7<sup>th</sup>

Christie's Administration Position will be posted for competition. I would like to publicly express my appreciation to our Hospital Administrator for the successes she has managed to achieve during her term here.

On November 9, 2009 I went out to Clements Lake this afternoon and have the following observations:

A number of trees along the road to the lake have blown down and been removed from the road and cut into blocks suitable for splitting  
Some firewood has been piled at the camping site itself, possibly more of the blocks along the road could be split and moved to the site  
The float still has to be brought in to shore for the winter  
Suggest we block access along the road (after the power-line road) to prevent cut wood walking away  
If we have equipment and time it might be a good idea to grade the road before snow flies.

**Councillor Durant:** She commented that we should implement an agreement to insure that all organizations that are funded by the District of Stewart are held accountable by holding regular monthly meetings.

**Councillor Clark:** He commented that the dock at Clements Lake is meant to stay where it is during the winter and that it was made to withstand Stewart winters.

**c) Administration Reports:**

**1) Northern Development Initiative Trust Grant**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the District of Stewart submit the application for funding to Northern Development Initiative Trust in the amount of \$20,000 to support the development of a marketing strategy for the District of Stewart for opportunities arising from the Northwest Transmission Line project.

**CARRIED 273.09**  
**OPPOSED: COUNCILLOR DURANT**

**2) Letter of Support to UBCM- Medical Marijuana Access**

MOVED by Councillor Johns, seconded by Councillor Deacon-Rogers that the District of Stewart send a letter of support to the UBCM Health Committee requesting that the Committee consider the matter of medical marijuana access in British Columbia.

**DEFEATED 274.09**

**3) Municipal Insurance Association Alternate Voting Delegates**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that CAO, Douglas Jay be appointed as Alternate Voting Delegate for the District of Stewart with the Municipal Insurance Association of British Columbia.

**CARRIED 275.09**

**4) Waterpower Referral- Additional Water Licence (Long Lake Hydro Electric Project- Regional Power Inc.)**

MOVED by Councillor Johns, seconded by Councillor Clark that the application from Regional Power Inc (Application Water File No. 6001182) requesting additional water licence for the Long Lake Hydro Electric project be supported provided that the Applicant continue to consult and cooperate with the District of Stewart on all aspects of the proposed project's development and potential construction.

**CARRIED 276.09**

**5) Manager’s Report & Update**

- Arena & Insurance
- Building Bylaw Contravention
- Public Works- Bobcat Equipment
- BC Hydro & Soil Deposit
- Civic Buildings & Roof Leaks

MOVED by Councillor Lister, seconded by Councillor Durant that we receive the Manager’s Report for information as presented.

**CARRIED 277.09**

**d) Finance Report**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we adopt the Revenue/Expense report for the month of September 2009 as presented.

**CARRIED 278.09**

**9. LEGISLATION**

**10. LATE ITEMS**

**a) Council Meeting Schedule 2010**

MOVED by Councillor Durant, seconded by Councillor Clark that the attached Council Meeting Schedule for 2010 be adopted and that the public be advised by way of Public Notification in accordance with the *Community Charter* and with the *Council Procedure Bylaw*.

Amendment to the motion:

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the attached Council Meeting Schedule for 2010 be adopted with the addition of a July 26 meeting and that the public be advised by way of Public Notification in accordance with the *Community Charter* and with the *Council Procedure Bylaw*.

**CARRIED 279.09**

**b) Acting Mayor Schedule**

MOVED by Councillor Johns, seconded by Councillor Clark that the following be appointed to the role of Acting Mayor for 2010:

December 2009-January 2010	Councillor Deacon-Rogers
February-March	Councillor Johns
April-May	Councillor Durant
June-July	Councillor Lister
August-September	Councillor Clark
October-November	Councillor - Elect

**CARRIED 280.09**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. CLOSED SESSION**

**14. ADJOURNMENT**

MOVED by Councillor Clark, seconded by Councillor Johns that the Regular Meeting be adjourned at 8:05pm.

**CARRIED 281.09**

Certified as the true and correct minutes:

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Douglas Jay  
Corporate Officer

\_\_\_\_\_  
Angela Brand Danuser  
Mayor