



## DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, December 14, 2009 7:00pm at the Council Chambers 705 Brightwell St, Stewart, BC

**PRESENT:** Mayor Angela Brand Danuser  
Councillor Clark  
Councillor Deacon-Rogers  
Councillor Johns  
Councillor Lister  
Councillor Durant ( arrived at 8:10pm)

**STAFF:** Douglas Jay, Corporate Officer  
Leigh Kasum, Recording Secretary

### 1. CALL TO ORDER

The Mayor called the Council Meeting of December 14, 2009 to order at 7:00pm.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we adopt the agenda.

**CARRIED 282.09**

### 3. MINUTES

#### a) November 9, 2009 Minutes

MOVED by Councillor Lister, seconded by Councillor Clark that we adopt the Minutes of November 9, 2009.

**CARRIED 283.09**

### 4. UNFINISHED BUSINESS

### 5. PUBLIC INPUT DELEGATIONS & PETITIONS

### 6. REPORTS AND RECCOMENDATIONS

#### a) UBCM Grant Application (Healthy Food & Beverage Program)

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the item be discussed.

**CARRIED 284.09**

Moved by Councillor Johns, seconded by Councillor Deacon-Rogers that we table this item until later in the meeting awaiting EDO clarification.

**CARRIED 285.09**

#### b) Appointment of Chief Elections Officer

MOVED by Councillor Clark, seconded by Councillor Johns that Douglas Jay be appointed to the position of Chief Elections Officer and that Shelagh Searle be appointed to the position of Deputy Chief Election Officer.

**CARRIED 286.09**

#### c) ILMB Land Referral (Servellini-Lot 9&10 of Block 44, District Lot 469, Plan 958)

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the application to purchase Lots 9 and 10 of Block 44, District lot 469, Cassiar District, Plan 958 be approved

subject to:

1. The applicants being made aware by ILMB, that the subject lots are zoned P-1 (Open Space, Recreation and Institutional) as per the District of Stewart Zoning Bylaw;
2. That the intended uses will need to conform to the permitted uses as described in the Zoning Bylaw;
3. And further, that any proposed changes to the permitted uses may involve a rezoning of the subject property.

**CARRIED 287.09**

**d) BC Ministry of Environment & Wood Stove Exchange Program**

MOVED by Councillor Johns, seconded by Councillor Clark that the item be discussed.

**CARRIED 288.09**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the following be approved:

1. That the permit and/or installation fees for the woodstove exchange program be waived for 2010;
2. That the newsletter be distributed to all residents through a mail-out;
3. That the storage of old, exchanged stoves be approved for storage;
4. That a woodstove bylaw be researched and reported back to Council in 2010.

**CARRIED 289.09**

**e) NWCC Agreement**

MOVED by Councillor Johns, seconded by Councillor Lister that the attached Training Agreement with North West Community College be approved and that the Mayor and Corporate Officer be authorized to sign;

And Further, that the tool kits, in the amount of \$10,850 (taxes extra) be approved and ordered from Granmac Services.

**CARRIED 290.09**

**f) Stewart Historical Society- Release of Remaining Grant**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the Stewart Historical Society's proposed renovation be approved and that the amount of \$2300 be transferred to the Society;

And Further, that the Society report back to Council upon the completion of the project.

**CARRIED 291.09**

**7. CORRESPONDENCE**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the following items be received for information:

- a) Northern Health
- b) Ministry of Energy, Mines and Petroleum Resources
- c) Ministry of Tourism, Culture and the Arts
- d) Ministry of Forests and Range
- e) Ministry of Health
- f) Ministry of Transportation
- g) Minister of Finance
- h) MLA Coons and Bains-Transportation & Highways Critics
- i) 2010 Legacies Now-Legacies Website

- j) MABC, NDI Trust & AMEBC-Vancouver Sun Editorial**
- k) Tree Canada- Cemetery Project Completion**

**CARRIED 292.09**

- j) MABC, NDI Trust & AMEBC-Vancouver Sun Editorial (Amalgamated Environmental Assessment Process)**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that a letter of support be sent to NDI Trust regarding the District's for a consolidated, single environmental assessment process between the Government of Canada and the Government of B.C.

And further, that the following resolution be forwarded to NCLGA:

WHEREAS many potential projects of economic importance to British Columbia are required to undergo a separate, thorough, and detailed environmental assessment review with both the Government of Canada and the Province of British Columbia;

AND WHEREAS the Province of British Columbia has successfully processed these environmental assessments in a more timely manner than the Federal Government has been able to;

AND WHEREAS many of these projects are important to the economic and social well-being of British Columbians throughout the entire Province and lengthy delays in the environmental assessment process has the potential to cause many projects to be lost;

THEREFORE BE IT RESOLVED that NCLGA supports the initiative of the Province of British Columbia to combine the environmental assessment review processes of both the Provincial and the Federal Government into one integrated process and urges the Government of Canada to support the initiative for the betterment of British Columbians and Canadians;

AND FURTHER BE IT RESOLVED that NCLGA forward the resolution and its support to the MLA's and MP's of the NCLGA area requesting their support for this initiative; to the Ministers responsible for both the environmental review process in British Columbia and with the Government of Canada; the Premier of British Columbia and the Prime Minister of Canada; and to the UBCM for the 2010 Convention.

**CARRIED 293.09**

- k) Tree Canada- Cemetery Project Completion**

MOVED by Councillor Johns, seconded by Councillor Clark that letters of thanks be sent to Tree Canada and BCHydro.

**CARRIED 294.09**

## **8. INFORMATION ITEMS**

- a) Monthly Cheque Distribution-November 2009**

Moved by Councillor Johns, seconded by Councillor Clark that we adopt the cheque distribution for the month of November 2009 as presented.

**CARRIED 295.09**

## **9. COMMITTEES**

## **10. BYLAWS**

- a) 2010 Revenue Anticipation Bylaw- 840-2009**

Moved by Councillor Johns, seconded by Councillor Deacon-Rogers that 1<sup>st</sup> Reading be given to Bylaw 840-2009.

**CARRIED 296.09**

Moved by Councillor Johns, seconded by Councillor Deacon-Rogers that 2<sup>nd</sup> Reading be given to Bylaw 840-2009.

**CARRIED 297.09**

Moved by Councillor Johns, seconded by Councillor Deacon-Rogers that 3<sup>rd</sup> Reading be given to Bylaw 840-2009.

**CARRIED 298.09**

## **11. LATE ITEMS**

## **12. REPORTS FROM MAYOR AND COUNCIL**

- a) Mayor's Report-** November 20<sup>th</sup> – attended the Northwest Hospital District and Regional District meeting in Terrace. Cathy Ulrich and Charles Jago from Northern Health were there and provided a report on issues within this area.

December 7<sup>th</sup> – attended the Christmas Tree light-up at the pavilion. Despite the cold there were lots of people in attendance, thanks to the Grads for selling hot dogs and chilli and thanks to Leigh, and public works staff and everyone else who helped out.

December 9<sup>th</sup> – attended a meeting here with Michael McGuire and Kevin Obermeyer from the Pacific Pilotage Authority. Very informative – discussions around the soundings in the harbour, the latest soundings were done in 2007.

December 11<sup>th</sup> & 12<sup>th</sup> – attended the Regional District meeting in Terrace.

December 13<sup>th</sup> – attended the 14<sup>th</sup> Annual Toy Bingo. I think everyone had a great time and the grade 5, 6, 7 class made some money for their end of the year class trip.

I would like to wish everyone a very Merry Christmas and Happy New Year.

### **b) Councillor Reports**

**Councillor Johns:** He attended the Health Advisory Committee Meeting on November 30 and discussed opening the pool. The x-ray lab Technician position is being filled. He attended the Pilot Authority Meeting on December 9 and discussed Cruise ships as a possibility due to Alaskan Head Tax. We also discussed the unloading of steel as other Ports are no longer doing this. The Pilot Authority is hiring however there are some tough qualifications. I also received a pin and letter from Kitimat and a Vancouver Olympic Committee Flag and Paralympic Flag.

**Councillor Lister:** He attended the Pilotage Authority Meeting on December 9. He also attended the tree lighting ceremony on December 7.

**Councillor Deacon-Rogers:** He stated that the District of Stewart should write a thank you letter to Christy Houston for all her hard work and dedication to the Stewart Health Centre. On December 7 he attended the NDI Conference call.

**Councillor Clark:** Nothing to report

### 13. MANAGER'S UPDATE REPORT

- Minerals North – Sponsorship- Breakfast Sponsorship has been purchased.
- Solid Waste & Recycling- RDKS- Local recycling initiatives have been discussed with Border Town Recycling and RDKS have been contacted.
- Ministry Presentation- Port Project- Rick Braam, Regional Manager for Ministry of Community and Rural Development is working on initiatives for the revitalization of the Stewart Port Facilities.
- GHG Emission Reductions, Carbon Neutrality & OCP- OCP will be updated to include GHG reduction targets, policies and actions by May 31, 2010. Development of a Corporate Energy Efficiency plan will need to be developed which will include a component to reduce greenhouse gas emissions.

MOVED by Councillor Johns, seconded by Councillor Lister that we appoint a council liason to sit as a representative between the Regional District and Bordertown Recycling Group.

**CARRIED 299.09**

***Councillor Durant joined the Meeting at 8:10pm.***

#### **UBCM Grant Application-(Healthy Food & Beverage Program)**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the District of Stewart submits the application for funding to UBCM in the amount of \$7,500 to support the development of healthy food and beverage choices at the Stewart Events Centre/Arena.

**CARRIED 300.09**

### 14. QUESTION PERIOD

### 15. ADJOURNMENT

MOVED by Councillor Johns, seconded by Councillor Clark that the Regular Meeting be adjourned at 8:40pm.

**CARRIED 301.09**

Certified as the true and correct minutes:

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Douglas Jay  
Corporate Officer

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Angela Brand Danuser  
Mayor