

Minutes from the District of Stewart
Regular Council Meeting

Tuesday, April 14, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

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

Staff: Maureen Tarrant, Accounting Clerk

Public: Janis Brand, Terry Brand, Chris Lambeck, David Carter

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm	MOVED by Councillor Ryder, Seconded by Councillor Clark that Maureen Tarrant be appointed as the Recording Secretary for this meeting. CARRIED	057.09
<i>II. Minutes</i>		
March 30, 2009 Minutes	MOVED by Councillor Durant, Seconded by Councillor Clark to adopt the minutes of the March 30, 2009 meeting. CARRIED	058.09
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
(a) Bylaw Officer Authority Petition	MOVED by Councillor Deacon-Rogers Seconded by Councillor Johns that staff check with SPCA's position and policies. CARRIED	059.09
<i>V. Correspondence</i>		
(a) Engineered Pump Systems Ltd.	MOVED by Councillor Deacon-Rogers, Seconded by Councillor Johns that after confirming other pumps won't work at this lift station, purchase new pump. CARRIED	060.09
(b) Stewart Cassiar Tourism Council Representation. Councillor Deacon-Rogers declined the request to be the representative on the council.	MOVED by Councillor Johns, Seconded by Councillor Ryder that Councillor Durant be appointed to sit on the Stewart Cassiar Tourism Council. CARRIED	061.09
(c) Front Counter BC	MOVED by Councillor Deacon-Rogers, Seconded by Councillor Ryder that there are no issued with the land referral. CARRIED	062.09
(d) Emergency Management BC	MOVED by Councillor Deacon-Rogers, Seconded by Councillor Clark that we apply	

	for a 1 Million grant, with a \$100,000 loan from NDI. CARRIED	063.09
VI. Information Items		
(a)911 Regional District Call summary (b)Northwest Transmission Line Comment Form (c)Squamish-Lillooet Reg. Dist. UBCM resolution-Funds in lieu of Park Lands (d)Squamish-Lillooet Reg. Dist.-UBCM resolution-consumer protection from power outages	Moved By Councillor Durant seconded by Councillor Ryder to receive and file items listed under information items (a thru d). CARRIED	064.09
(a) Committees		
(b) Reports		
<p>Mayor- Met with Engineer April 14/09 Re: Arena, Building is structurally fine. Hospital Advisory Meeting</p> <p>Councillor Johns- March 18/09 attended breakfast with Nathan Cullen. March 23/09 attended Health Advisory Committee, discussed the retention of x-ray/lab technician position with the inclusion of a nurse practitioner. On March 25/09 attended Integrated Land Management. An area from the Nass to Bell I is to be protected. On April 2/00 attended BCTC luncheon and evening presentation, expressing concerns about the Bradfield Connector road and the substation at Bob Quinn. I also met with Scott Groves, Liberal candidate.</p> <p>Councillor Clark- nothing to report</p> <p>Councillor Lister- nothing to report.</p> <p>Councillor Deacon-Rogers- Attended the Measuring Up The North Conference held in Prince George from April 6 to April 8, 2009. It was a very informative conference dealing with aging, mobility issues and buildings; I'll be e-mailing a full report to all Council Members once I get it completed. The conference focused on the word "visitability" - meaning every building, every residence, every apartment should be "visitable" by anyone. Building visitability would eliminate those instances when a handi-capped person must be hoisted up a flight of stairs to reach a meeting, dwelling area, etc. Building first for "visitability" would eliminate costly retrofits later in a building's life.</p>		

<p>A couple of quotes from the conference: "A community should be able to care for all of its residents and visitors in all situations" "If communities are not changed to accommodate people with disabilities and our aging populations they will lose residents and business. In Canada, it is estimated that people with disabilities have an annual spending power of \$25 Billion." No figure was given showing the spending power of our aging population but it is safe to assume that also is an impressive number. Statistics were given showing that 50% of Canada's population is 47 years of age or older. As a result of this conference I ask the question "how have mobility challenged people or older people been included in our (Stewart's) Emergency Planning.</p> <p>Councillor Durant- On April 1/09 attended Chamber of Commerce meeting. Looking for a new contractor, campground to open June 1/09. Presented Profit/Loss Statement. Attended Youth Centre Meeting, they have a new board Chairperson: Janet Johnston, Vice-chair: Dawna Ginka, Treasure/Secretary : Shawna Jones</p> <p>Councillor Ryder – Attended Regional Hosp. Board meeting on March 27/09, Expressed concerns for recruitment of nurses. Informed council that emergency phone at hospital was out over the long weekend. Attended a NDI and Deputy Minister of Economic Dev. Meeting in Terrace and made a presentation, prepared by Shannon McFee.</p> <p>Financial Report February 2009</p> <p>Cheque Distribution list for the month of Feb.2009</p>	<p>MOVED by Councillor Ryder, Seconded by Councillor Durant that we recognize Billy Walker for being a good snow neighbour by placing a plaque on a bench. CARRIED</p> <p>MOVED by Councillor Deacon-Rogers, Seconded by Councillor Johns that we have two good snow neighbours this year, one for previous motion and one through normal process. CARRIED</p> <p>MOVED by Councillor Durant, seconded by Councillor Johns to adopt the Financial report as presented. CARRIED</p> <p>MOVED by Councillor Johns, seconded by Councillor Ryder to accept the Cheque Distribution list for the month of February 2009 as presented. CARRIED</p> <p>MOVED by Councillor Johns, seconded by</p>	<p>065.09</p> <p>066.09</p> <p>067.09</p> <p>068.09</p>
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Final Analysis sewage report for March 19, 2009.	Councillor Clark to accept the Sewer reports as presented. CARRIED	069.09
<i>(c) Legislation</i>		
(a) Bylaw 836-2009	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant the first reading of Bylaw 836-2009 CARRIED	070.09
	MOVED by Councillor Deacon-Rogers, Seconded by Councillor Clark the second reading of Bylaw 836-2009 CARRIED	071.09
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns the third reading of Bylaw 836-2009 CARRIED	072.09
<i>(d) Late Items</i>		
<i>(e) Other Business</i>		
XII. Question Period		
XIII. In-Camera Session		
	MOVED by Councillor Ryder, seconded by Councillor Johns to go in camera subject to section Sec 90(1) (d) (e) and Sec.90 (2) (b) of the Community Charter. CARRIED	073.09
XIV. Adjournment		
	MOVED by Councillor Johns, seconded by Councillor Lister to adjourn the meeting at 8:45pm. CARRIED	074.09

Certified as the true and correct minutes:

Angela Brand Danuser
Mayor