



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, February 8, 2010 7:00pm at the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor Angela Brand Danuser
Councillor Clark
Councillor Deacon-Rogers
Councillor Durant
Councillor Lister
Councillor Johns – arrived at 7:05 pm

STAFF: Douglas Jay, CAO & Corporate Officer

1. CALL TO ORDER

The Mayor called the Council Meeting of February 8, 2010 to order at 7:02 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that the agenda be adopted.

CARRIED 020.10

3. MINUTES

a) January 25, 2010 Minutes

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the Minutes of January 25, 2010 be adopted.

CARRIED 021.10

4. UNFINISHED BUSINESS - NONE

5. PUBLIC INPUT DELEGATIONS & PETITIONS – NONE

6. REPORTS AND RECOMMENDATIONS - NONE

7. CORRESPONDENCE

a) Deputy Minister, Ministry of Public Safety and Solicitor General

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the correspondence from the Deputy Minister dated January 19, 2010 regarding the 2009-2010 BC Flood Protection Program be received.

CARRIED 022.10

b) Ministry of Community and Rural Development & UBCM

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the correspondence dated January 29, 2010 regarding the Local Government Election Task Force be received.

CARRIED 023.10

8. INFORMATION ITEMS - NONE

9. COMMITTEES - NONE

10. BYLAWS

a) Election and Advance Voting Bylaw No. 841, 2010

MOVED by Councillor Johns, seconded by Councillor Durant that the Election and Advance Voting Bylaw No. 841, 2010 be Read a First Time.

CARRIED 024.10

MOVED by Councillor Johns, seconded by Councillor Durant that the Election and Advance Voting Bylaw No. 841, 2010 be Read a Second Time.

CARRIED 025.10

MOVED by Councillor Johns, seconded by Councillor Durant that the Election and Advance Voting Bylaw No. 841, 2010 be Read a Third Time.

CARRIED 026.10

MOVED by Councillor Johns, seconded by Councillor Durant that the appointment of Douglas Jay as Chief Election Officer and Shelagh Searle as Deputy Chief Election Officer be rescinded.

CARRIED 027.10

11. LATE ITEMS - NONE

12. REPORTS FROM MAYOR AND COUNCIL

a) Mayor's Report

The Mayor reported on the following meetings attended:

- Recycling Meeting with the volunteer committee and the work being done to secure a building for storage of recyclables
- Recycling Meeting with the Zero Waste Planner for the Kitimat Stikine Regional District and the planning work that is progressing with the development of a regional program
- Canada Resurgence Developments – with the operations manager, Owen Frewer to discuss their plans and to orient him with the existing sites
- Minerals North Committee – dates set for the 2011 Conference (April 20-22), and that the next meeting date of the committee is set for March 1st, 2010 at 7:00
- A Meeting with Billabong road maintenance on February 3rd.

b) Councillor Reports

Councillor Johns: Reported that he had attended a meeting with the local MLA – Doug Donaldson to discuss a number of topics including:

- Streamlined environmental assessment process between Canada and BC;
- The status of the environmental assessment process with the Northwest Transmission Line;
- Health care and transportation needs
- Highway shoulders, brushing and traffic loads

He also reported on having received a letter and pin from North Padre Island near Corpus Christi, Texas. He then reported on his participation in Terrace as part of the Olympic torch relay.

Councillor Lister: Nothing to Report

Councillor Deacon-Rogers: Reported that he had attended the meeting with the Health Committee and had met the new Health Centre administrator – Ms. Donna Cameron. Also reported that on Wednesday February 10th, from 4:00 – 7:00 pm, there will be an event at the Health Centre to mark the transition in the Health Centre management.

Also reported on attending the Minerals North Committee meeting.

Councillor Durant: Reported on attending the following committee meetings:

- Recycling Committee
- Minerals North Committee

Also reported that she had delivered the Mayor's Letter of Invitation to the Chamber of Commerce regarding the 2011 Minerals North Conference. Further reported that she had been learning about the Success by Six program and its importance. She indicated that it would be good to have the Health Centre involved with the program. She also inquired about the Tourism Brochure funding for 2009.

Councillor Clark: Nothing to report. He then raised a concern that he had regarding District policy or lack of policy and the District's vehicles.

13. MANAGER'S UPDATE REPORT

The Manager reported on the following topics:

- **Wildlife Permit** – as part of the annual trapping of beavers as part of the storm drainage and flood control management.
- **Mapping** – the EDO has been testing a digital mapping program from ICIS and with a freeware program.
- **Revitalization Tax Exemption Bylaw** – that the Bylaw should be available for Three Readings by Council at the February 22nd Meeting of Council.

MOVED by Councillor Durant, seconded by Councillor Clark that the Manager's Report be adopted as presented.

CARRIED 028.10

14. QUESTION PERIOD

No questions were received from the audience.

15. ADJOURNMENT

MOVED by Councillor Johns, seconded by Councillor Lister that the Regular Meeting be adjourned at 7:30pm.

CARRIED 029.10

Certified as the true and correct minutes:

Douglas Jay
Corporate Officer

Angela Brand Danuser
Mayor