



## DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, March 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 (electronically)  
Councillor Johns  
Councillor Lister

**STAFF:** Douglas Jay, CAO & Corporate Officer  
Leigh Kasum, Administrative Assistant

### 1. CALL TO ORDER

The Mayor called the Council Meeting of March 8, 2010 to order at 7:04pm.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Johns, seconded by Councillor Lister that the agenda be adopted.

**CARRIED 049.10**

### 3. MINUTES

#### a) February 22, 2010 Minutes

MOVED by Councillor Durant, seconded by Councillor Lister that the Minutes of February 22, 2010 be adopted with the addition of the Mayor's report which noted that 2 delegate registrations came with the trade show booth.

**CARRIED 050.10**

### 4. UNFINISHED BUSINESS - NONE

### 5. PUBLIC INPUT, DELEGATIONS & PETITIONS

Richard Lemieux asked if the wood will be moved out of the harbour? The Mayor responded that the wood would be moved as they have just signed a contract with Canada Resurgence.

Corporal Murray presented a summary report on the RCMP operations in Stewart. He asked Council for their input as to what they feel are the needs of Policing issues within the District.

### 6. REPORTS AND RECOMMENDATIONS

#### a) Report from the EDO– 2010 Age Friendly Community Planning & Project Grant

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the District of Stewart submits the application for the grant funding to UBCM's 2010 Age- Friendly Community Planning & Project Grant for the maximum amount of \$20,000 to support the development of an age-friendly Official Community Plan (OCP).

**CARRIED 051.10**

**b) Report from the CAO – Appointment to NDI Trust (NW Regional Advisory Committee)**

MOVED by Councillor Johns, seconded by Councillor Lister that Mayor Brand Danuser be appointed to the NDI Trust's Northwest Regional Advisory Committee to represent the District of Stewart for 2010 with Councillor Deacon-Rogers appointed as the alternate for 2010.

**CARRIED 052.10**

**7. CORRESPONDENCE**

**a) Ministry of Community And Rural Development – Trees For Tomorrow**

MOVED by Councillor Durant, seconded by Councillor Deacon-Rogers that the Trees For Tomorrow correspondence be received.

**CARRIED 053.10**

**b) RCMP- Deputy Commissioner (Re: Accountability, Oversight & Communications)**

MOVED by Councillor Johns, seconded by Councillor Lister that the correspondence from RCMP Deputy Commissioner be received.

**CARRIED 054.10**

**c) MABC – News Release (Speech from the Throne)**

MOVED by Councillor Johns, seconded by Councillor Clark that correspondence from the MABC- News release (Speech from the Throne) be received.

**CARRIED 055.10**

**d) NDI Trust – 2010 Grant Writer Funding**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the correspondence from NDI Trust 2010 Grant Writer Funding be received.

**CARRIED 056.10**

**8. INFORMATION ITEMS**

**a) Cheque Distribution List – February 2010**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that the Cheque Distribution List for the month of February be received.

**CARRIED 057.10**

**9. COMMITTEES - NONE**

**10. BYLAWS**

**11. LATE ITEMS**

**a) Ty McKay – Street Cleaning/Paving**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the letter from Ty McKay regarding street cleaning/paving be referred to administration and that Councillor Lister help in writing a response.

**CARRIED 058.10**

## 12. REPORTS FROM MAYOR AND COUNCIL

### a) Mayor's Report

The Mayor reported on the following meetings attended:

- February 24<sup>th</sup> - Rodeo Committee Meeting to discuss the dissolve of the rodeo;
- March 1<sup>st</sup> – Chamber of Commerce Meeting regarding Minerals North 2011;

MOVED by Councillor Clark, seconded by Councillor Johns that we appoint Douglas Jay as Chief Election Officer and to hold the by-election by May 1<sup>st</sup>.

AMENDMENT:

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to appoint Douglas Jay as the Chief elections officer as of March 23.

OPPOSED: Mayor Brand Danuser  
**CARRIED 059.10**

On the Motion as AMENDED:

OPPOSED: Mayor Brand Danuser  
**CARRIED 060.10**

### b) Councillor Reports

**Councillor Johns:** Reported that he had attended the Tourism Committee Meeting on February 23. He also reported that he attended the Rodeo Committee Meeting on February 24<sup>th</sup>. He reported that it cost \$30,000 to put on a Rodeo event and that the last one was in 2004. He reported that the lift of lumber will be returned to the District of Stewart and that all fencing and the announcer booth will be sold. He also reported that he attended the meeting with the Chamber of Commerce on March 1<sup>st</sup> regarding Minerals North 2011.

**Councillor Lister:** Reported that he attended the Minerals North Committee Meeting on March 1st, 2010.

**Councillor Deacon-Rogers:** Reported that he attended the Tourism Brochure Committee Meeting on February 23<sup>rd</sup>.

**Councillor Durant:** Reported on attending the Minerals North 2011 Committee Meeting on March 1<sup>st</sup>.

**Councillor Clark:** Nothing to report.

## 13. MANAGER'S UPDATE REPORT

The Manager reported on the following topics:

- **Council Training Session** – Council received an invitation to attend a one day mid-term training session in Terrace coordinated by the City of Terrace and will include a major session with George Cuff, a well known governance and management consultant.
- **Movie Production- The Thing** - We have received the Certificate of Insurance (Additional Named Insured) from NBC Universal Studios. We have also provided them with 2 portable toilets.

- **Community Futures Visit**- A representative and myself have been working together to review some of the programs and services offered by CFDC to the residents of Stewart. A Self Employment Coordinator was provided with a tour of Stewart. A joint meeting where CFDC can provide an overview to the EDO and myself regarding various programs and services will be set up in the near future.
- **Public Works Update** – Public Works staff have been busy with various seasonal work such as:
  - Street Washing
  - Reinstalling the landfill fencing
  - Organizing the landfill for the season
  - Performing some minor pot hole repairs

There have been significant fuel savings as a result of an unseasonably warm winter and the lack of snow ploughing.

- **Public Open Houses- Long Lake Hydro Project**- Public open houses will take place on March 16 & 17<sup>th</sup>. Information Notices were distributed last week and will be again this week advertising the Open Houses. Final Amendments to the Bylaw were finalized and will be ready for the March 22 Meeting of Council.

MOVED by Councillor Johns, seconded by Councillor Lister that we send all available council member to Terrace in June for the Council Training Session.

**CARRIED 061.10**

MOVED by Councillor Clark, seconded by Councillor Johns that the Manager's Report be received.

**CARRIED 062.10**

#### **14. QUESTION PERIOD**

No questions were received from the audience.

#### **15. ADJOURNMENT**

MOVED by Councillor Lister, seconded by Councillor Johns that the Regular Meeting be adjourned at 8:15 pm.

**CARRIED 063.10**

Certified as the true and correct minutes:

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Douglas Jay  
Corporate Officer

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Angela Brand Danuser  
Mayor