



## DISTRICT OF STEWART

Minutes for the **SPECIAL MEETING** of Council held Tuesday, April 6, 2010 7:00pm at the Council Chambers 705 Brightwell St, Stewart, BC

**PRESENT:** Mayor Angela Brand Danuser  
Councillor Deacon-Rogers  
Councillor Durant  
Councillor Lister  
Councillor Johns  
Councillor Clark

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

### 1. CALL TO ORDER

The Mayor called the Special Council Meeting of April 6, 2010 to order at 7:02pm.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Clark, seconded by Councillor Lister that the agenda be Adopted.

**CARRIED 078.10**

### 3. PUBLIC INPUT, DELEGATIONS & PETITIONS

Patricia Lynn- Asked if all businesses of the District of Stewart or just businesses registered with the Chamber of Commerce are allowed to display their business cards on the information racks? The Mayor replied that all businesses of the District of Stewart will be allowed to display their cards at the Visitor Information Centre.

She asked if the Chamber of Commerce presented council with a budget for the campground? The Mayor replied Yes.

She asked why the Rainey Creek Campground contract was not posted for other organizations to have the opportunity to bid on it? The Mayor responded she did not know the answer to the question.

She asked why the Chamber of Commerce would need the lease for the land portion? She thought they were only leasing the building from the District of Stewart. She noted that they do not do any maintenance to the land and that they would be tying up the lands used for the cenotaph and the boardwalk entrance. Councillor Deacon-Rogers agreed that this was a valid observation.

Gody Appenzeller – Asked if the District of Stewart is willing to enter into an agreement with other groups? He asked whether council would support other organizations to the same degree as the Chamber of Commerce? The Mayor responded by saying that all organizations that operate a District of Stewart asset are supported by the District of Stewart if they bring their proposals forward for consideration.

He asked if the Harbor Authority could get permission to drag their old docks onto the land and burn them? He did not want to fill the landfill with this material. The Mayor responded that if the Harbor Authority would like to make the request in writing, council would take a look at it. She did

mention that they would not be able to burn it because of regulations set up by the Ministry of Environment.

## 6. REPORTS AND RECOMMENDATIONS

### a) Report from the CAO– Chamber of Commerce – VIC Lease & Campground Agreement

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we discuss that matter.

**CARRIED 079.10**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we enter into the Lease agreement for the Visitor Information Centre with the amendment of leasing the building only pending the Chamber of Commerce approval and authorize the Mayor and the CAO to sign the Lease as amended.

OPPOSED: Councillor Durant  
**CARRIED 080.10**

MOVED by Councillor Clark, seconded by Councillor Lister that the Mayor and the CAO be authorized to sign the Rainey Creek Operating Agreement.

OPPOSED: Councillor Deacon-Rogers  
**CARRIED 081.10**

## 16. ADJOURNMENT

MOVED by Councillor Clark, seconded by Councillor Johns that the Special Meeting be adjourned at 7:40 pm.

**CARRIED 082.10**

Certified as the true and correct minutes:

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Douglas Jay  
Corporate Officer

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Angela Brand Danuser  
Mayor