



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at the Regional District Office, Prince Rupert, B.C. on Friday, December 17, 2010.

PRESENT

Chair B. Pages, Village of Masset
Vice-Chair J. Mussallem, City of Prince Rupert
Directors K. Bergman, Oona River (Electoral Area "C")
C. Delves, Village of Port Clements (*via telephone*)
N. Kinney, City of Prince Rupert
D. Nobels, Dodge Cove (Electoral Area "A")
C. Kulesha, Village of Queen Charlotte (*via telephone*)
E. Putterill, Moresby Island (Electoral Area "E") (*via telephone*)
B. Setso, Graham Island (Electoral Area "D") (*via telephone*)
M. Kristoff, District of Port Edward

Staff H. Koning, Interim CAO

1. CALL TO ORDER 2:27pm

2. AGENDA

2.1 **MOVED** by Director Mussallem, **SECONDED** by Director Nobels, that the agenda be approved with the following additions:

- Minutes of the Moresby Island Management Committee meeting held November 10, 2010.
- Rise and Report
- Additional Proposed Board Appointments
- PNCIMA – Verbal Report – Des Nobels
- Sandspit Multi-plex – Evan Putterill

180-2010

CARRIED

3. MINUTES & BUSINESS ARISING

3.1 SQCRD Regular Meeting — November 19, 2010

MOVED by Director Putterill, **SECONDED** by Director Nobels, that the minutes of the SQCRD Regular Meeting held November 19, 2010 be adopted as presented.

181-2010

CARRIED



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3.2 Electoral Area Advisory Committee Meeting – September 16, 2010

MOVED by Director Putterill, SECONDED by Director Nobels, that the minutes of the Electoral Area Advisory Committee held September 16, 2010 be adopted as presented.

182-2010

CARRIED

3.3 Rise & Report

Chair Pages released the following item from In-Camera status;
Resolution No. IC096-2010

THAT the Board authorize staff to enter into a contract with UNI Construction for the renovations for the Sandspit Recreation and Community Hall in the amount of \$509,300 plus HST as per the contract provide by Allan Cassidy Architect Inc.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Minutes of the Moresby Island Management Committee meeting – November 10, 2010

MOVED by Director Putterill, SECONDED by Director Mussallem, that the minutes of the Moresby Island Management Committee meeting on November 10, 2010 be received as presented.

183-2010

CARRIED

5. DELEGATIONS

Port Edward Historical Society – Presentation to the Board – Andrew Hamilton and Ron Bedard

Mr. Hamilton thanked the board and expressed appreciation for the new terms of the outstanding loan. Mr. Hamilton presented a cheque for \$3,000 as a lump sum initial payment toward to the loan. The Board thanked Mr. Hamilton.

6. FINANCE

6.1 Cheques Payable over \$5,000 — November, 2010

MOVED by Director Kinney, SECONDED by Director Kristoff, that the report of cheques payable over \$5,000 for the month of November, 2010 be received as presented.

184-2010

CARRIED



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7. CORRESPONDENCE

None

8. REPORTS - RESOLUTIONS

- 8.1 Helen Koning, Interim CAO: Moresby Island Management Committee By-Election Results.

MOVED by Director Putterill, SECONDED by Director Kulesha, that the Board name Emmy O’Gorman, Heron Wier and Don McNeice as directors to the Moresby Island Management Committee for the remaining term to the end of December 2011.

And further

That the board name Stanley Hovde and Carol Ann Wagner as alternate directors to the Moresby Island Management Committee for the remaining term to end December 2011.

185-2010

CARRIED

Director Putterill thanked the Interim CAO for developing a solid election process that will serve MIMC well in the future.

- 8.2 Julia Brobbel, QCI Recreation Coordinator –November 2010 Report

MOVED by Director Putterill, SECONDED by Director Kinney, that the QCI Recreation Coordinator’s October, 2010 report be received and filed.

186-2010

CARRIED

- 8.3 Director Des Nobels: PNCIMA – Verbal Report

Director Nobels updated the Board on the capacity funding, terms of reference, outputs, outcomes as well as proposed meeting dates – location for the governance process of PNCIMA.

MOVED by Director Mussallem, SECONDED by Director Nobels to receive Des Nobels’ report as provided.

187-2010

CARRIED



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9. BYLAWS

Bylaw No. 528-2010 A bylaw to convert and expand the function of Grant-in-aid, Queen Charlotte Island Museum Supplementary Letters Patent to Haida Gwaii Museums and Arts Councils Contribution Service.

MOVED by Director Mussallem, SECONDED by Director Putterill, that Bylaw No. 528-2010 be adopted.

188-2010

CARRIED

10. LAND REFERRALS

MOVED by Director Mussallem, SECONDED by Director Kinney, to lift this item from the table.

189-2010

CARRIED

- 10.1 File #6405833 Applicant made by Husby Forest Products for a 10-year license of occupation for Log Handling and Storage, located at Collison Point.

MOVED by Director Putterill, SECONDED by Director Kulesha, that the Board approve the referral.

190-2010

CARRIED

- 10.2 File #6408327 Application made by the District of Port Edward for 20.556 ha +/- to develop an industrial site for economic development diversification for the district and surrounding area, located adjacent to the vacant Skeena Cellulose Pulp Mill.

MOVED by Director Mussallem and SECONDED by Director Nobels that the application be approved.

191-2010

CARRIED

11. NEW/OLD BUSINESS

- 11.1 Proposed SQCRD Board Appointments for 2011

MOVED by Director Nobels, SECONDED by Director Kinney to table the appointments of North Pacific Cannery, Mainland Solid Waste Advisory Committee and PNCIMA.

192-2010

CARRIED



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MOVED by Director Mussallem, SECONDED by Director Putterill, that the board approve the following board appointments for 2011.

<u>Organization</u>	<u>2011 Appointment</u>
QCI Museum	Gladys Noddin
Yellowhead Hwy. Association	Nelson Kinney
Vancouver Isl. Regional Library	Evan Putterill
Prince Rupert Archives	Nelson Kinney
QCI Recreation Commission	Cory Delves
Ground Fish Association	Des Nobels
Coastal Community Network	Des Nobels/Jack Mussallem
Municipal Insurance Association	Karl Bergman
Municipal Finance Authority	Jack Mussallem
Alternate:	Barry Pages
BC Ferries Advisory Committee	Evan Putterill
Alternate:	Brad Setso
C2C Rural Policing Working Group	Des Nobels

193-2010

CARRIED

11.1(a) MOVED by Director Mussallem, SECONDED by Director Kristoff, that the Board approve the following board appointments for 2011.

<u>Organization</u>	<u>2011 Appointment</u>
Fisheries and Oceans	
Hecate Strait/Queen Charlotte	
Sound Glass Sponge Reefs	Des Nobels
Bowie Seamount Advisory Board	Brad Setso

194-2010

CARRIED

11.2 Appointment of new SQCRD CAO, Joan Merrick

MOVED by Director Mussallem, SECONDED by Director Kinney, that the Board assign powers duties and function of the Chief Administrative Officer to Ms. Joan Merrick, effective January 15, 2011.

195-2010

CARRIED

11.3 Proposed SQCRD Meeting Dates for 2011

MOVED by Director Mussallem, SECONDED by Director Nobels, that the Board approve the SQCRD Meeting Dates for 2011.

196-2010

CARRIED



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11.4 Signing Authority

MOVED by Director Putterill, SECONDED by Director Setso, that board assign the Chair, Vice-Chair, Director Nobels, Director Kinney and the CAO signing authority.

197-2010

CARRIED

11.5 Sandspit –Multi-plex – Director Putterill

Director reported that new school is being proposed to be built in Sandspit and an opportunity to look for funding for a multi-plex concept that could co-locate the MIMC office, library, school, RCMP and provide space for seniors to meet. MIMC is looking at funding opportunities for such a project.

MOVED by Director Putterill, SECONDED by Director Kulesha, that MIMC be authorized to make an application to the Towns for Tomorrow funding for a portion of the funding for a multi-plex in Sandspit.

198-2010

DEFEATED
Director Putterill in favour

12. PUBLIC QUESTION PERIOD

There were three comments from the public.

13. ADJOURNMENT

MOVED by Director Mussallem, SECONDED by Director Kinney, that the regular meeting be ADJOURNED at 3:30 pm.

199-2010

CARRIED

Certified correct:

Approved & adopted:

H. Koning, Secretary

B. Pages, Chair