



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
100 – 1st Avenue East, Prince Rupert, B.C. V8J 1A6
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ISLANDS AREA ADVISORY COMMITTEE

June 16, 2011
5pm
Tiell at the Parks Office

AGENDA

1. Call to Order
2. Consideration of Agenda
3. Minutes from the Meeting of May 18, 2010
4. Business:
 - 4.1 Solid Waste/Recycling – Financial Analysis
 - 4.2 Billing Cycle for Solid Waste
 - 4.3 Landfill Closure
 - 4.4 Discussion of Recreation Facilities for the Islands
 - 4.5 Discussion on RD Representative on Island
5. Adjournment



MINUTES of the Islands Area Advisory Committee meeting held at the Regional District office on May 18, 2010.

PRESENT

Chair: C. Kulesha, Village of Queen Charlotte *via telephone*
Directors: C. Delves, Village of Port Clements *via telephone*
B. Pages, Village of Masset *via telephone*
E. Putterill, Area "E" *via telephone*
Absent: B. Setso, Area "D" *via telephone*

Staff: H. Koning, Acting Administrator
J. Farrell, Deputy Administrator

1. **CALL TO ORDER** 4:35 p.m.

2. **CONSIDERATION OF AGENDA**

MOVED by Director Putterill, SECONDED by Director Setso that the Agenda be adopted as presented

005-2010

CARRIED.

3. **MINUTES**

3.1 Adoption of the Minutes of the meeting of the Islands Area Advisory Committee held on February 18, 2010.

MOVED by Director Pages, SECONDED by Director Putterill that the Minutes be adopted as presented

006-2010

CARRIED.



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4. BUSINESS

4.1 Islands Solid Waste Management - Progressive Landfill Closure

The Acting CAO provided an update on finalizing the contract with Sperling Hansen and Associates and moving forward with the closure design. The 2010 garbage contracts for Old Massett and Skidegate were also discussed.

MOVED by Director Setso, SECONDED by Director Putterill that the staff be directed to send a letter to Skidegate Band advising the outstanding garbage fees for 2009 be paid and the 2010 garbage contract signed by June 15, 2010.

007-2010

CARRIED.

4.1 Islands Solid Waste Management - Recycling

The cost of recycling and the need for public awareness was discussed. No decision was made at this time.

4.2 OCP Update

The Chair called for a resolution to waive the notice for a Special In-Camera meeting.

MOVED by Director Putterill, SECONDED by Director Pages, that notice of a Special closed meeting be waived and that the Committee proceed into a Special In-Camera Meeting as per Sec.90.1(g) of the *Community Charter*.

008-2010

CARRIED

Deputy CAO John Farrell left the meeting 5:25 pm

4.3 Appointments to the (Islands) Recreation Facilities Task Force

Director Setso will forward a letter to all island directors requesting appointments from each area to the task force.

4.4 Next Protocol Meeting

The next protocol meeting is scheduled for June 24th. Directors are to forward agenda items to the Chair.



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4. ADJOURNMENT

The meeting adjourned at 4:44 p.m.

J. Farrell
Secretary

C. Kulesha
Chair