

**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT**  
*100 – 1<sup>st</sup> Avenue East, Prince Rupert, B.C. V8J 1A6*  
*Phone: (250) 624-2002 Fax: (250) 627-8493*

## **ISLANDS AREA ADVISORY COMMITTEE**

To be held in Port Clements at the Village Office  
October 11th, 2011 at 7pm

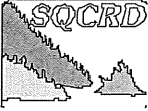
### **AGENDA**

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1. Call to Order
2. Consideration of Agenda
3. Minutes from the Meeting of June 16<sup>th</sup> Meeting, 2010
4. Business:
  - 4.1 Return-it for Sandspit
  - 4.2 Discussion on RD Representative on Island
5. Reports
  - 5.1 Report - Billing Cycle for Solid Waste (to be distributed prior to meeting)
6. Correspondence
  - 6.1 Teri Oliver – Water and Garbage Fee Structure
7. In-Camera

THAT the public be excluded from attendance at the meeting in accordance with *Section 90.(1)(k)* of the Community Charter.

8. Adjournment



## SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

3.

**MINUTES** of the Islands Area Advisory Committee meeting held at the Naikoon Parks office in Tlell, BC on June 16<sup>th</sup>, 2011.

### **PRESENT**

Chair: C. Kulesha, Village of Queen Charlotte  
Directors: E. Putterill, Area "E"  
B. Setso, Area "D"

Regrets: C. Delves, Village of Port Clements  
B. Pages, Village of Masset

Staff: J. Merrick, Administrator  
J. Robb, Treasurer

**1. CALL TO ORDER 5:39 pm**

**2. CONSIDERATION OF AGENDA**

2.1 MOVED by Director Putterill, SECONDED by Director Setso that the Agenda be approved with the following amendments:

4.6 Director Setso to discuss PICFI (Pacific Integrated Commercial Fisheries Initiative)

**001-2011**

**CARRIED**

**3. MINUTES**

3.1 Islands Area Advisory Committee – May 18, 2010

MOVED by Director Putterill, SECONDED by Director Setso that the minutes of the Islands Area Advisory Committee meeting held May 18, 2010 be received as presented.

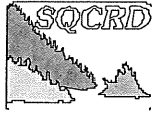
**002-2011**

**CARRIED**

**4. BUSINESS**

4.1 Solid Waste/Recycling – Financial Analysis

Joan gave summary of the preliminary cost breakdown between Recycling, Collection and Landfill for the Islands Solid Waste Service. Staff will report back to the Board at a later date with more details.



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### 4.2 Billing Cycle for Solid Waste

Staff spoke about moving the billing cycle to semi-annual or annual, which would be more efficient. Concerns were raised regarding coordination with Municipalities billing on behalf of the Regional District. Staff will report back at a future meeting after exploring options.

### 4.3 Landfill Closure

Joan gave an explanation of the Landfill Closure calculation costs, the Public Sector Accounting Board requirements and the recommended contributions to reserve. Staff will report back to the Board at a later date.

### 4.4 Discussion of Recreation Facilities for the Islands

MOVED by Director Putterill, SECONDED by Director Sesto to recommend to the SQCRD Board of Directors that a letter be sent to Karen Church thanking her for her interest in recreation on Haida Gwaii and indicating that the Board has no desire to explore building recreation facilities on island at this time as they feel that it would be cost prohibitive, given the limited population on the Islands.

**003-2011**

**CARRIED**

### 4.5 Discussion on RD Representative on Island

MOVED by Director Putterill, SECONDED by Director Sesto to table this item to the next advisory meeting.

**004-2011**

**CARRIED**

### 4.6 Pacific Integrated Commercial Fisheries Initiative (PICFI) – Continued Support

Director Setso would like political support to encourage DFO to continue its PICFI program; as 2011 is the fourth year of a five year program. Director Setso would like this to be brought before protocol meeting and possibly brought forward to SQCRD Board.

## 5. ADJOURNMENT

5.1 MOVED by Director Putterill, SECONDED by Director Sesto that the Islands Area Advisory Committee meeting be adjourned at 6:37pm.

**005-2011**

**CARRIED**

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Joan Merrick, CAO

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C. Kulesha, Chair

## Return-It for recycling Haida Gwaii drop-off events

September 14, 2011 2:25 PM

Submitted article--This Saturday (September 17), bring your unwanted electronics to the Haida Gwaii drop-off events in Queen Charlotte and Masset for free recycling. These special events are available for residents and businesses to drop-off acceptable unwanted electronics at convenient sites within their community, and be assured they will be recycled responsibly.

Event details follow:

Village of Queen Charlotte  
Masset  
Tickers Hauling & Storage  
Driftech Mechanical Services  
1205 Cemetery Road, Qu. Charlotte  
#100 - 1730 Hodges Street, Masset  
Saturday, September 17  
Saturday, September 17  
9:00 am - 12:00 pm  
2:00 pm - 5:00 pm

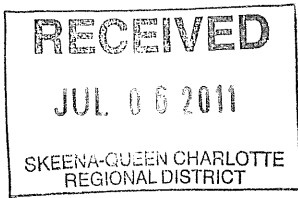
These special drop-off events are being coordinated by the Skeena-Queen Charlotte Regional District and are part of the Province-wide Return-ItT Electronics program. A government approved program which aims to divert electronics from landfills, and keep them from being shipped to developing nations where they could be processed in an unsafe manner.

"We have collected over 50 million kgs so far since the program's inception. This event will build on that success and help ensure that returned end-of-life electronics are recycled responsibly," said Craig Wisehart, Program Director, Electronic Stewardship Association of BC (ESABC)

A complete list of acceptable electronics is available at [www.return-it.ca/electronics/acceptable](http://www.return-it.ca/electronics/acceptable) and includes such items as televisions, desktop printers and fax machines, non-cellular telephones, answering machines, desktop and notebook computers, monitors and accessories such as mice, keyboards and cables, as well as home, personal and vehicle audio/video equipment. Due to hazardous material regulations, computer monitors or televisions with shattered glass screens cannot be accepted.

The Return-ItT Electronics program is designed to manage unwanted electronic products that have exhausted their reuse potential. Before recycling, consumers are encouraged to first consider reuse or donation options.

For a complete list of permanent collection sites, visit [www.return-it.ca/electronics/locations](http://www.return-it.ca/electronics/locations). The program is being conducted by Electronic Stewardship Association of BC (ESABC), an industry led, not-for-profit stewardship agency and is being managed and administered by Encorp Pacific (Canada), a federally incorporated non-profit product stewardship corporation. Further info at [www.return-it.ca/electronics](http://www.return-it.ca/electronics).



6.1

June 23, 2011

To: Joan Merrick, Administrator

I would like to respectfully request that you reconsider your flat rate fee structure for garbage and water. My husband and I own a house in Sandspit, BC that we use for about 4 weeks each summer. The current fee structure is very expensive for us considering our actual usage. The \$72 per quarter charge for garbage service equates to a \$72 charge for each pickup, since we only have garbage 4 times per year. The same logic applies to the water service.

I feel that a usage based fee structure would be more fair or perhaps a combination of a nominal flat fee per quarter plus a usage based fee.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Teri Oliver".

Teri Oliver

208-265-5044

PO Box 299

Ponderay, ID 83852