



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, July 22, 2011.

PRESENT

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

Absent: M. Kristoff, District of Port Edward

Staff J. Merrick, CAO

1. CALL TO ORDER 7:04 pm

2. AGENDA

2.1 MOVED by Director Mussallem, SECONDED by Director Putterill, that the agenda be adopted with the following amendments:

- 7.9 Metlakatla Fisheries Ltd. – Request for a letter of support (West Coast Community Adjustment Program grant)
- 7.10 Anna Lamb-Yorski (Gary Coons, MLA North Coast office) – Opportunity for input into BC Ferry Review
- 8.8 Joan Merrick, CAO – September Board meeting (verbal report)
- 11.1 Director Evan Putterill – Request for a letter of support for the Moresby Island Management Committee's proposed Grey Bay Recreation Site Upgrade Project
- 11.2 BC Assessment – Self Assessment Questionnaire
- 13. Amend In-Camera to include *Section 90.(1)(c)* of the Community Charter

221-2011

CARRIED

3. MINUTES & BUSINESS ARISING

3.1 SQCRD Regular Meeting — June 17, 2011

MOVED by Director Mussallem, SECONDED by Director Nobels that the minutes of the SQCRD Regular Meeting held June 17, 2011 be adopted as presented.

222-2011

CARRIED

3.2 RISE & REPORT

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Queen Charlotte Islands Regional Recreation Commission – April 21, 2011 Minutes

MOVED by Director Putterill, SECONDED by Director Delves, that the Minutes of the April 21, 2011 Queen Charlotte Islands Regional Recreation Commission be received as presented.

223-2011

CARRIED

4.2 Recommendation from the June 16th, 2011 Islands Area Advisory Committee

MOVED by Director Mussallem, SECONDED by Director 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.

224-2011

CARRIED

5. DELEGATIONS

5.1 Lou Allison, Dodge Cove Recreation Society (DCRS) – Application to the Northern Development Initiative Fund for a grant (Community Halls and Recreation Facilities).

Ms. Allison gave an overview of the work that the Dodge cove Recreation society has undertaken on the community hall. They are seeking funding to complete the renovations which include replacing the final wall, adding storage, replacing the base board heaters, replacing the plumbing, and new flooring. Total cost is anticipated to be \$36,000. They are applying to NDI for \$11,000.

MOVED by Director Putterill, SECONDED by Director Nobels that the Board

supports the Dodge Cove Recreation Society's application in the amount of \$11,000 to the Northern Development Initiative Trust "Community Halls and Recreation Facilities" program for the renovations to the community hall.

225-2011

CARRIED

6. FINANCE

6.1 Cheques Payable over \$5,000 — June, 2011

MOVED by Director Bergman, SECONDED by Director Nobels that the report of cheques payable for over \$5,000 for the month of June, 2011 be received as presented.

226-2011

CARRIED

7. CORRESPONDENCE

7.1 Regional District of Bulkley Nechako – Surveyor of Taxes 5.25% Fee for Collection of Regional District Taxes

MOVED by Director Mussallem, SECONDED by Director Nobels that staff write a letter to the Minister of Community, Sport and Cultural Development emphasizing the position of Bulkley-Nechako Regional District.

227-2011

CARRIED

7.2 United Fishermen and Allied Workers' Union (UFAWU) – Employment Insurance Pilot Projects

MOVED by Director Mussallem, SECONDED by Director Bergman that staff write a letter to Minister Finley acknowledging the success of the Employment Insurance Pilot Projects on the North Coast and request that these programs be further extended

228-2011

CARRIED

7.3 Union of BC Municipalities (UBCM) – 2011 Strategic Wildfire Prevention Initiative

MOVED by Director Mussallem, SECONDED by Director Nobels that the 2011 Strategic Wildfire Prevention Initiative letter be received and filed.

229-2011

CARRIED

7.4 Christy Clark, BC Premier – 2011 UBCM Meeting Request

MOVED by Director Mussallem, SECONDED by Director Nobels that the 2011 UBCM Meeting request be received and filed.

230-2011

CARRIED

7.5 Lou Allison, Dodge Cove – Prince Rupert Recycling Depot

MOVED by Director Mussallem, SECONDED by Director Nobels that the letter from Lou Allison of Dodge Cove regarding the Prince Rupert Recycling Depot be referred to the Mainland Solid Waste Advisory Committee.

231-2011

CARRIED

7.6 Vija Poruks, Canadian Coast Guard – Invitation: Naming and Dedication to Service-Cape Class SAR Lifeboat, Cape Dauphin (Tuesday, July 26th, 2011)

MOVED by Director Nobels, SECONDED by Director Mussallem that the invitation to the naming and dedication to service-Cape Class SAR Lifeboat, Cape Dauphin be received and filed.

232-2011

CARRIED

7.7 Minister of Fisheries and Oceans – Replacement of Coast Guard Ship Point Henry

MOVED by Director Mussallem, SECONDED by Director Nobels that the letter regarding the replacement of Coast Guard ship Point Henry be received and filed.

233-2011

CARRIED

7.8 UBCM – Municipal Auditor General

MOVED by Director Mussallem, SECONDED by Director Kinney that the letter regarding the Municipal Auditor General be received and filed.

234-2011

CARRIED

7.9 Metlakatla Fisheries Ltd. – Request for a letter of support (West Coast Community Adjustment Program grant)

MOVED by Director Mussallem, SECONDED by Director Nobels that the Board provides a letter of support to the Metlakatla Fisheries Ltd. for the West Coast Community Adjustment Program grant.

235-2011

CARRIED

7.10 Anna Lamb-Yorski (Gary Coons, MLA North Coast office) – Opportunity for input into BC Ferry Review

MOVED by Director Nobels, SECONDED by Director Delves that the letter regarding an opportunity for input into BC Ferry Review be received and filed.

236-2011

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 Joan Merrick, CAO – Community to Community Forum Application Process

MOVED by Director Putterill, SECONDED by Director Setso that the Community to Community Forum Application Process report be referred to the Islands Director's meeting.

237-2011

CARRIED

- 8.2 Haida Gwaii Regional Recreation Coordinator – June, 2011 Report

MOVED by Director Putterill, SECONDED by Director Kulesha that the Haida Gwaii Regional Recreation Coordinator's June, 2011 report be received and filed.

238-2011

CARRIED

- 8.3 Tim DesChamp, Superintendent of Waste Management – July Report – Depot Operations

MOVED by Director Nobels, SECONDED by Director Mussallem that the Superintendent of Waste Management's July, 2011 report on Depot Operations be received and filed.

239-2011

CARRIED

- 8.4 Jennifer Robb, Treasurer – 2010 Statement of Financial Information – Breakdown of Remuneration & Expenses

MOVED by Director Mussallem, SECONDED by Director Nobels that the Treasurer's report on the 2010 Statement of Financial Information be received for information and that the Boards appreciation for preparing the detailed report be conveyed to staff.

240-2011

CARRIED

- 8.5 Jennifer Robb, Treasurer – Gas Tax Funding Report

MOVED by Director Nobels, SECONDED by Director Mussallem that the Board receives the Gas Tax Funding Report as presented.

241-2011

CARRIED

- 8.6 Jennifer Robb, Treasurer – Director's Remuneration and Expense Bylaws

MOVED by Director Putterill, SECONDED by Director Nobels that Staff undertakes a review of the remuneration and expenses bylaws and present recommended changes.

242-2011

CARRIED

- 8.7 Joan Merrick, CAO – Support for CCN application to UBCM

MOVED by Director Mussallem, SECONDED by Director Nobels that the Board provides a letter of support for the Coastal Community Network application to UBCM for Integrated Community Sustainability Planning funding to provide support for the PNCIMA process.

243-2011

CARRIED

- 8.8 Joan Merrick, CAO – September Board meeting (verbal report)

MOVED by Director Kulesha, SECONDED by Director Putterill that the September 23, 2011 Board meeting be cancelled.

244-2011

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 533-2011 A bylaw to provide for the determination of various procedures for the conduct of local government elections and other voting.

MOVED by Director Putterill, SECONDED by Director Delves that the Local Government Election Bylaw No. 533-2011 be given first, second and third readings;

245-2011

CARRIED

MOVED by Director Delves, SECONDED by Director Nobels that the Local Government Election Bylaw No. 533-2011 be reconsidered and adopted.

246-2011

CARRIED

10. LAND REFERRALS

- 10.1 Land Referral File #14675-20-1610536 Application made by Coastal Construction Aggregates Ltd. for a Sand and Gravel/Quarry, located at Tasu Inlet, Haida Gwaii.

MOVED by Director Putterill, SECONDED by Director Delves that Land Referral File #1465-20-1610536 be approved on the condition that sustainable employment is provided for Moresby Island and other residents of Haida Gwaii, and the options for economic development are provided with a minimal impact on the environment and the Moresby Island land base, as per the Moresby Island Official Community Plan.

DEFEATED

MOVED by Director Kulesha, SECONDED by Director that Land Referral File #1465-20-1610536 be approved.

AND THAT the following comment be conveyed:

The Moresby Island OCP includes advocacy policies that supports development providing that sustainable employment is provided for Moresby Island and other residents of Haida Gwaii and that economic development should be undertaken with a minimal impact on the environment and the Moresby Island land base.

247-2011

CARRIED

- 10.2 Land Referral File #1411214, 1411215, and 1411216. Application made by Haida Enterprise Corporation for a 5 year license of occupation with an intended use being aquaculture.

MOVED by Director Putterill, SECONDED by Director Delves that the Regional District Board supports the applications.

AND THAT the following comments be included on the land referral:

- 1) That the permit areas are in commercial/recreational marine transportation corridors and should be managed in such a way to minimize impacts and hazards to boaters.
- 2) That the permit areas contain several high value recreational fishing areas and all means to minimize access restrictions should be undertaken.
- 3) Points 1 & 2 are not especially concerning; however, any further expansion of shellfish aquaculture in the area will warrant a more detailed examination of the cumulative effects on transportation and access to recreational fishing grounds.
- 4) One of the permit areas abuts the landing at Chadcy Creek which is an access point to a resource road system for the purpose of industrial logging is not restricted.

248-2011

CARRIED

11. NEW/OLD BUSINESS

- 11.1 Director Evan Putterill – Request for a letter of support for the Moresby Island Management Committee’s proposed Grey Bay Recreation site Upgrade Project.

MOVED by Director Putterill, SECONDED by Director Nobels that the Board supports the Moresby Island Management Committee’s application to Northern Development Initiative Trust for a \$30,000 grant from the Skeena-Queen Charlotte Regional District’s nominal allocation from the Northwest Regional Development Account for the Grey Bay Recreation Site Upgrade Project, with the understanding that the Dodge Cove application is the higher priority.

249-2011

CARRIED

MOVED by Director Kulesha, SECONDED by Director Nobels that if the Grey Bay Recreation Site Upgrade Project proceeds there should be a formal agreement with BC Parks to clarify the responsibilities and to minimize any liability to the regional district.

250-2011

CARRIED

12. PUBLIC QUESTION PERIOD

There were 3 questions from the public.

13. ADJOURNMENT

MOVED by Director Mussallem, SECONDED by Director Nobels that the regular SQCRD meeting be ADJOURNED at 8:48 pm.

254-2011

CARRIED

Certified correct:

Approved & adopted:

J. Merrick, CAO

B. Pages, Chair