



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 Moresby Island Management Committee Office, Sandspit, BC on Friday, June 17, 2011.

PRESENT

Chair B. Pages, Village of Masset
Vice-Chair J. Mussallem, City of Prince Rupert
Directors K. Bedard, City of Prince Rupert (*Alternate Director*)
C. Delves, Village of Port Clements
C. Kulesha, Village of Queen Charlotte
D. Nobels, Dodge Cove (Electoral Area "A")
E. Putterill, Moresby Island (Electoral Area "E")
B. Setso, Graham Island (Electoral Area "D")
K. Bjorndal, District of Port Edward (*Alternate Director*)

Absent: N. Kinney, City of Prince Rupert
M. Kristoff, District of Port Edward
K. Bergman, Oona River (Electoral Area "C")

Staff J. Merrick, CAO
J. Robb, Treasurer

1. CALL TO ORDER 7:15 pm

2. AGENDA

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

Additions:

11.1 Director Nobels - Verbal report on PNCIMA

11.2 Director Putterill - C2C Funding on Island Haida Gwaii protocol process

199-2011

CARRIED

2.2 In-Camera under *Section 90.1(k)* of the Community Charter

MOVED by Director Putterill, SECONDED by Director Kulesha that the requirement to provide notice of the in camera meeting be waived.

200-2011

CARRIED

3. MINUTES & BUSINESS ARISING**3.1 SQCRD Regular Meeting — May 27, 2011**

MOVED by Director Putterill, SECONDED by Director Nobels that the minutes of the SQCRD Regular Meeting held May 27, 2011 be adopted as presented.

201-2011**CARRIED****3.2 RISE & REPORT**

MOVED by Director Delves, SECONDED by Director Kulesha that pursuant to *Section 13(1)(b)* of the Community Charter, the Skeena-Queen Charlotte Regional District consents to the provision of fire protection services established by the Village of Queen Charlotte Bylaw No. 20-2008 in that area that is within both the boundaries of the Skeena-Queen Charlotte Regional District and the boundaries of the Skidegate Indian Reserve #1 and that such consent is granted for a term of six months from the date of this resolution.

202-2011**CARRIED****4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING****4.1 Moresby Island Management Committee (MIMC) – May 12, 2011 Minutes**

MOVED by Director Putterill, SECONDED by Director Nobels, that the Minutes of the May 12, 2011 MIMC Regular Meeting be received as presented.

203-2011**CARRIED****5. DELEGATIONS – None.****6. FINANCE****6.1 Cheques Payable over \$5,000 — May, 2011**

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

204-2011**CARRIED****6.2 2010 SQCRD Statement of Financial Information (SOFI)**

MOVED by Director Mussallem, SECONDED by Director Putterill, that the 2010 SQCRD SOFI report be approved as presented.

205-2011**CARRIED**

MOVED by Director Mussallem, SECONDED by Director Nobels to approve the 2010 Financial Statements.

206-2011

CARRIED

7. CORRESPONDENCE

- 7.1 Dodge Cove Recreation Society (DCRS) – Thanking SQCRD for the 2011 grant

MOVED by Director Mussallem, SECONDED by Director Nobels to receive and file the correspondence.

207-2011

CARRIED

- 7.2 Carissa Logue, Haida Gwaii Natural Resource District – Lands File 6406940 (Lawnhill Community Association tenure)

MOVED by Director Mussallem, SECONDED by Director Putterill for staff to transfer the property and look into establishing a service bylaw for maintenance and upkeep as necessary.

208-2011

CARRIED

- 7.3 Nathan Cullen, MP – DFO's letter regarding the replacement of the Point Henry coastguard vessel.

MOVED by Director Nobels, SECONDED by Director Mussallem to receive and file the correspondence.

209-2011

CARRIED

- 7.4 BC Hydro – Potential Encroachments on Safety Clearances to Existing BC Hydro Overhead Lines by New Construction

MOVED by Director Putterill, SECONDED by Director Nobels to receive and file the correspondence and send a note that we don't have building permits but some of the municipalities may.

210-2011

CARRIED

- 7.5 Misty Isles Economic Development Society – Request for a letter of support for an Agriculture Support Commissioner (ASC)

MOVED by Director Nobels, SECONDED by Alternate Director Bjorndal that the Board send a letter of support.

211-2011

CARRIED

7.6 UBCM - UBCM Resolutions – Submission & Debate

MOVED by Director Mussallem, SECONDED by Director Sesto to receive and file the correspondence.

212-2011

CARRIED

Director Putterill raised concerns regarding the state of parks in the area and suggested drafting a resolution for UBCM.

MOVED by Director Putterill, SECONDED by Director Nobels that staff draft a resolution for the UBCM regarding adequate funding for and maintaining of BC Parks & Recreation facilities.

213-2011

CARRIED

8. REPORTS – RESOLUTIONS

8.1 QCI Recreation Coordinator – May, 2011 Report

MOVED by Director Mussallem, SECONDED by Alternate Director Bjorndal that staff conveys the Boards appreciation for the detailed Recreation Coordinator's monthly report.

214-2011

CARRIED

MOVED by Alternate Director Bjorndal, SECONDED by Director Kulesha, that the QCI Recreation Coordinator's May, 2011 report be received and filed.

215-2011

CARRIED

8.2 PNCIMA – Verbal Report

Director Nobels gave a verbal update on the PNCIMA Process and meeting in Skidegate.

MOVED by Alternate Director Bjorndal, SECONDED by Director Setso that Director Nobel's verbal report on PNCIMA be received.

216-2011

CARRIED

9. BYLAWS

9.1 Bylaw No. 532-2011 Being a Bylaw to adopt an Official Community Plan for Rural Graham Island (Electoral Area "D")

Robert Barrs provided an overview of the OCP process and summarized comments from the Public Hearing. Mr. Barrs presented a number of

recommendations for minor amendments to the bylaw based on the public hearing feedback.

MOVED by Director Setso, SECONDED by Director Putterill to approve the amendments as presented by Mr. Barrs, with the addition of the removal of Policy 15a on page 30.

217-2011 **CARRIED**

MOVED by Director Delves, SECONDED by Director Setso that the Board give third reading to the Rural Graham Island Official Community Plan Bylaw no. 532-2011 as amended.

218-2011 **CARRIED**

10. LAND REFERRALS – None.

11. NEW/OLD BUSINESS

11.2 C2C Forum Funding

MOVED by Director Putterill, SECONDED by Director Mussallem that staff investigate the options for C2C funding and report back.

219-2011 **CARRIED**

12. PUBLIC QUESTION PERIOD

There were 3 questions from the public.

13. IN-CAMERA

14. ADJOURNMENT

MOVED by Alternate Director Bjorndal, SECONDED by Director Pages that the regular SQCRD meeting be ADJOURNED at 8:18 pm.

220-2011 **CARRIED**

Certified correct:

Approved & adopted:

J. Merrick, CAO

B. Pages, Chair