

**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
REGULAR BOARD MEETING AGENDA
To be held in Sandspit at the Sandspit Community office (MIMC)
Friday, June 17, 2011
⑦ 7pm ⑦**

1. **CALL TO ORDER**
2. **CONSIDERATION OF AGENDA (additions/deletions)**
3. **BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

- 3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District (SQCRD) Board held May 27, 2011

Recommendation:

THAT the Minutes of the May 27, 2011 Regular Board meeting be received as presented.

- 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.

4. **STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING**

- 4.1 Moresby Island Management Committee (MIMC) – May 12, 2011 Minutes

Recommendation:

THAT the Minutes of the May 12, 2011 MIMC Regular Meeting be received as presented.

5. **DELEGATIONS**
-

6. **FINANCE**

- 6.1 Cheques Payable over \$5000 – May, 2011

Recommendation:

THAT the report of cheques payable for over \$5,000 for the month of May, 2011 be received as presented.

- 6.2 2010 SQCRD Statement of Financial Information (SOFI) (*will be presented at meeting*)

Recommendation:

THAT the Board approves the 2010 SQCRD SOFI report as presented.

7. CORRESPONDENCE

- 7.1 Dodge Cove Recreation Society (DCRS) – Thanking SQCRD for the 2011 grant
- 7.2 Carissa Logue, Haida Gwaii Natural Resource District – Lands File 6406940 (Lawnhill Community Association tenure)
- 7.3 Nathan Cullen, MP – DFO’s letter regarding the replacement of the Point Henry coastguard vessel.
- 7.4 BC Hydro – Potential Encroachments on Safety Clearances to Existing BC Hydro Overhead Lines by New Construction
- 7.5 Misty Isles Economic Development Society – Request for a letter of support for an Agriculture Support Commissioner (ASC)
- 7.6 UBCM - UBCM Resolutions – Submission & Debate

8. REPORTS – RESOLUTIONS

- 8.1 QCI Recreation Coordinator – May, 2011 Report
Recommendation:
THAT the QCI Recreation Coordinator’s May, 2011 report be received and filed.

9. BYLAWS

- 9.1 Bylaw No. 532-2011 Being a Bylaw to adopt an Official Community Plan for Rural Graham Island (Electoral Area “D”)
Recommendation:
THAT the Board give third reading the Rural Graham Island Official Community Plan Bylaw No. 532 - 2011.

10. LAND REFERRALS

11. NEW/OLD BUSINESS

12. PUBLIC INPUT

13. IN-CAMERA

14. ADJOURNMENT

**NEXT MEETING:
July 15, 2011**



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Moresby Island Management Committee (MIMC) – March 10, 2011 Minutes

MOVED by Director Putterill, SECONDED by Director Kulesha, that the Minutes of the March 10, 2011 MIMC Regular Meeting be received as presented.

166-2011

CARRIED

4.2 Moresby Island Management Committee (MIMC) – April 14, 2011 Minutes

MOVED by Director Putterill, SECONDED by Director Kulesha, that the Minutes of the April 14, 2011 MIMC Regular Meeting be received as presented.

167-2011

CARRIED

4.3 SQCRD Electoral Area Advisory Committee – March 17, 2011 Minutes

MOVED by Director Kinney, SECONDED by Director Putterill, that the Minutes of the March 17, 2011 SQCRD Electoral Area Advisory Committee Meeting be received as presented.

168-2011

CARRIED

5. DELEGATIONS

5.1 Philip Clement & David Brown, BC Parks – Parks & Protected Areas in the Region. (*Note: Philip Clement was unable to attend*)

Mr. Brown is the Planning Section Head of the North Coast Parks and Protected Areas. He gave a summary of the North Coast Protected Areas and services delivered at the Regional Level by BC Parks. The main services include the Operations Program (Park Rangers, Khutzeymateen Guardians, Haisla Watchmen), Natural Resource Management (Planning, Conservation), and the Capital Program (Recreation Officers, Upgrades to Lucy Island, Diana Lake and Tow Hill Boardwalk).

Mr. Brown is seeking to engage the community and solicit feedback. This will be conducted through open houses, questionnaires, workshops and interacting with interested parties and specific items of concern. Mr. Brown can be reached through the Ministry of Environment, Parks and Protected Areas.

The Board thanked Mr. Brown for his presentation.

169-2011

CARRIED



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

- 5.2 Patrick Marshall – Letter of Support for Grant Application to Coast Sustainability Trust

Mr. Marshall joined the meeting via teleconference call at 7:45 pm

Mr. Marshall explained the funding proposal to ensure constituents have opportunity to participate and be proactive in PNCIMA planning process. The proposal includes leading a small group of professionals to act as a team to support representatives to ensure that regional district members are better able to make more informed and appropriate decisions.

The Board thanked Mr. Marshall for his presentation.

MOVED by Director Mussallem, SECONDED by Director Nobels, that Skeena-Queen Charlotte Regional District provide a letter of support for Grant Application to Coast Sustainability Trust.

170-2011

CARRIED

- 5.3a Joan Merrick, CAO - Appointment of Board Representatives for Coastal Community Network

MOVED by Director Nobels, SECONDED by Director Kulesha, that Director Nobels be appointed as the Board Representative for the Coastal Communities Network;

AND THAT Director Mussallem be named as Alternate Board representative for the Coastal Communities Network.

171-2011

CARRIED

6. FINANCE

- 6.1 Cheques Payable over \$5,000 — April, 2011

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

172-2011

CARRIED

7. CORRESPONDENCE

- 7.1 Enbridge Northern Gateway Pipelines – Enbridge Northern Gateway Pipelines Project-Additional Information to Regulatory Application



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

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

173-2011 **CARRIED**

- 7.2 Ministry of Transportation and Infrastructure – Shingle Bay Shoreline and Alliford Bay Road

MOVED by Director Putterill, SECONDED by Director Delves to receive and file the correspondence.

174-2011 **CARRIED**

- 7.3 Ministry of Community, Sport and Cultural Development – SQCRD Annual Basic Grant

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

175-2011 **CARRIED**

- 7.4 Ministry of Jobs, Tourism and Innovation – “Most Small Business Friendly Community Award”

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

176-2011 **CARRIED**

- 7.5 Northern Development Initiative Trust – 2011 Economic Development Capacity Building Funding, Northern Development Project Number 2615-20

MOVED by Director Delves, SECONDED by Director Putterill to receive and file the correspondence.

177-2011 **CARRIED**

- 7.6 Misty Isles Economic Development Society (MIEDS) – Request for Support on the Haida Gwaii Community Viability Strategy Resolution

MOVED by Director Putterill, SECONDED by Director Delves that the Skeena-Queen Charlotte Regional District accepts the Haida Gwaii Community Viability Strategy as the Regional Economic Plan, with the understanding that it is a living document that may be amended from time to time with the consent of the communities.

178-2011 **CARRIED**



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

- 7.7 Prince Rupert Unemployed Centre Society – Request for a letter of Support on renewing their Bingo license.

MOVED by Director Putterill, SECONDED by Director Mussallem that the Board send a letter of support to the PR Unemployed Centre Society.

179-2011

CARRIED

- 7.8 Prince Rupert Community Arts Council - Kitson Island Days

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

180-2011

CARRIED

- 7.9 Haida Gwaii Tripartite Reconciliation Discussions – Request to appoint a representative

MOVED by Director Kulesha, SECONDED by Director Delves that the Board appoint Director Putterill as the Board Representative and that Director Kulesha be named as the Alternate representative.

181-2011

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 QCI Recreation Coordinator – April, 2011 Report

MOVED by Director Delves, SECONDED by Director Nobels, that the QCI Recreation Coordinator's April, 2011 report be received and filed.

182-2011

CARRIED

- 8.2 QCI Recreation Commission – Requesting approval for name change and the appointment of commission members.

MOVED by Director Delves, SECONDED by Director Nobels, to receive and file the QCI Recreation Coordinator's report on their name change and appointment of commission members.

183-2011

CARRIED

MOVED by Director Kulesha, SECONDED by Director Delves, that the SQCRD approve changing the name of the QCI Recreation Commission to Haida Gwaii Regional Recreation Commission.

184-2011

CARRIED



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MOVED by Director Delves, SECONDED by Director Kinney, that the QCI Recreation Commission appoint members as recommended below.

Amber Bellis – Port Clements
Shawna McLeod – Queen Charlotte
Darcy Pollard – Skidegate
Kris Olsen – Member At Large
Marg Youngson – Masset
Laurie Chisholm – Sandspit
Laura Williams – Old Massett

185-2011

CARRIED

- 8.3 Joan Merrick, CAO – Verbal Report on Islands Solid Waste

The CAO updated the Board on the recent inquiries to the Operations Manager at Island Solid Waste Disposal. The CAO and Treasurer are currently preparing a cost analysis on recycling versus collection of solid waste and intend to present it to the Islands Area Advisory Committee Board at the June 16th meeting.

- 8.4 Joan Merrick, CAO – Graham Island Official Community Plan

MOVED by Director Putterill, SECONDED by Director Nobels, that the CAO's report on the Graham Island Official Community Plan be received and filed;

AND THAT a public hearing be held at 7:00pm, Thursday, June 16th, 2011 at the Naikoon Park Headquarters, Highway 16 in Tlell;

AND THAT Director Setso be designated as chair of the public hearing.

186-2011

CARRIED

- 8.5 Joan Merrick, CAO – Appointment of Election Officials

MOVED by Director Kulesha, SECONDED by Director Delves that the CAO's report on the Appointment of Election Officials be received and filed;

AND THAT that the Skeena-Queen Charlotte Regional District Board appoint Joan Merrick as Chief Election Officer and Jennifer Robb as Deputy Chief Election Officer for the purpose of conducting elections for the year 2011.

187-2011

CARRIED

9. BYLAWS

- 9.1 Helen Koning, Zoning Amendment-Lot 14, DL 870, Queen Charlotte District Plan 8940



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MOVED by Director Kulesha, SECONDED by Director Putterill that the Board receive and file the Zoning Amendment report for Lot 14, DL 870, Queen Charlotte District Plan 8940.

188-2011

CARRIED

- 9.1a Bylaw No. 530 - 2011 Being a bylaw to amend the Graham Island Interim Zoning Bylaw No. 192

MOVED by Director Putterill, SECONDED by Director Delves that the Board give Second and Third Reading to the Graham Island Interim Zoning Amendment ByLaw No. 530 - 2011.

189-2011

CARRIED

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

MOVED by Director Putterill, SECONDED by Director Kulesha that the Board give First Reading to the Rural Graham Island Official Community Plan Bylaw No. 532 - 2011.

190-2011

CARRIED

- 9.2a HB Lanarc - Implications of Graham Island OCP for SQCRD's Financial Plan and Solid Waste Management Plan

MOVED by Director Putterill, SECONDED by Director Kulesha that having considered the implications to the Financial Plan and Solid Waste Management Plan, the Board give Second Reading to the Rural Graham Island Official Community Plan Bylaw No. 532 - 2011.

191-2011

CARRIED

10. LAND REFERRALS

- 10.1 Land Referral #1413564 Application made by Broadwing Renewables Inc. for a 2 year license of occupation to allow the construction of Investigative and Monitoring Towers.

MOVED by Director Putterill, SECONDED by Director Delves that the Regional District Board support the recommendations of the Graham Island Advisory Planning Commission on the land referral for a "License of Occupation" to allow the construction of Investigative and Monitoring Towers, Land File Number 1413564.

192-2011

CARRIED



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

- 10.2 Land Referral #1413551 Application made by Coastal River Power Corporation for a 10 year license of occupation for a roadway.

MOVED by Director Delves, SECONDED by Director Kulesha that the Regional District Board support the recommendations of the Moresby Island Management Committee on the land referral for a "License of Occupation" to allow for a roadway; Land File Number 1413551.

193-2011

CARRIED

- 10.3 Land Referral #1413571 Application made by the Ministry of Transportation and Infrastructure for a "Map Reserve" to allow public access to DL411, QC District.

MOVED by Director Delves, SECONDED by Director Putterill that the Regional District Board support the recommendations of the Graham Island Advisory Planning Commission on the land referral for a "Map Reserve" to allow public access to DL411, QC District; Land File Number 1413571.

194-2011

CARRIED

11. NEW/OLD BUSINESS

- 11.1 Coastal Community Network (CCN), re: Request for a Letter of Support – Coastal Sustainability Trust Stage 1 application.

Note: This item was tabled at the Apr 15/11 Board meeting, pending further information.

MOVED by Director Putterill, SECONDED by Director Nobels that the Skeena-Queen Charlotte Regional District send a letter to the Ministry of Fisheries and Oceans to request that the department fully fund the participation of Local Government Advisory Committee in the PNCIMA process and that local governments be recognized as an order of government, as opposed to a stakeholder, in the process.

195-2011

CARRIED

- 11.2 Highway 16 Level Railway Crossing

MOVED by Director Mussallem, SECONDED by Director Kinney that the SQCRD send a letter to the Ministry of Transportation and Highways to request if changes are planned to the last level railway crossing on the rail line between Prince Rupert and Terrace. Coal and container volumes are increasing and as a result train traffic is increasing causing concerns in regards to safety.

196-2011

CARRIED



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

11.3 Smith Island – Proposed Granite Mine

MOVED by Director Mussallem and SECONDED by Director Nobels to direct staff to obtain any land referral information on the proposed granite mine on Smith Island and refer this information to resident Bill Krismansen.

197-2011

CARRIED

11.4 Haida Gwaii Marine Advisory

Director Nobels updated the Board on the Haida Gwaii Marine Advisory.

12. PUBLIC QUESTION PERIOD

There were 4 questions from the public.

13. IN-CAMERA

The Board moved to the In-Camera meeting under Section 90.(1)(k) of the Community Charter.

14. ADJOURNMENT

MOVED by Director Putterill, SECONDED by Director Pages, that the Regular SQCRD Meeting be ADJOURNED at 8:57 pm.

198-2011

CARRIED

Certified correct:

Approved & adopted:

J. Merrick, CAO

B. Pages, Chair

4.1

**Moresby Island
Management Committee**



MIMC PO Box 33, Sandspit, B.C. V0T 1T0 Phone: 250-637-2466 Fax: 250-637-2460 MIMC@qcislands.net

**MINUTES of the Regular Moresby Island Management Committee
Meeting, held at the Sandspit Community Office on May 12th, 2011**

PRIOR TO ADOPTION

PRESENT

Members:

Emmy O'Gorman (In the chair)
Evan Putterill (via conference call)
Gord Usher
Heron Weir
Robert Chisholm

Alternates:

Stanley Hovde (for Don McNeice)
Gail Henry (Non Voting)

Staff:

Deena Wilson, Administrative Clerk
Bob Prudhomme, Water System Operator

ABSENT

Don McNeice
Kristi Schmitz (with regrets)
Carole Wagner

Delegates:

None.

Public:

Heather Ramsey (Haida Gwaii Observer)

CALL TO ORDER: 7:31 pm

1. AGENDA

MOVED by Evan Putterill, SECONDED by Heron Weir to approve the agenda with the addition of 6.4 Sandspit Tsunami Site.

CARRIED 2011-60

2. DELEGATES

None.

3. PUBLIC INPUT

None.

4. OPEN DIALOGUE SESSION

Theme: Community Gardening

MOVED by Robert Chisholm, SECONDED by Gord Usher that the next open dialogue theme will be Community Viability Strategy.

CARRIED 2011-61

5. OLD BUSINESS

5.1 MIEDS Agriculture Strategy

MOVED by Gord Usher, SECONDED by Evan Putterill to Ratify the Haida Gwaii Agriculture Strategy and Implementation plan as presented by the Misty Isles Economic Development Society.

CARRIED 2011-62

5.2 Sandspit Septic Site

Action Item #2011-21: Staff will pass on the dumping options discussed to the two on island septic removal operators.

5.3 Moresby Camp Garbage Removal

Action Item #2011-22: Have staff follow up again with another letter/email; bring to June 1st meeting for discussion.

6. NEW BUSINESS

6.1 Land Referral – Coastal Rivers Power Corporation

MOVED by Stanley Hovde, SECONDED by Heron Weir to recommend to the Regional District the approval of Coast River Power Corporation's land referral application, with no additional conditions.

CARRIED 2011-63

6.2 Policies for Letters of Support

MOVED by Evan Putterill, SECONDED by Gord Usher that mimc will take the following action with respect to dealing with requests for letters of support: 1) If there is enough time, the request for a letter of support will be discussed at the next regular MIMC meeting; 2) If it is time sensitive, the request will be circulated electronically and the decision will be made by a simple majority of regular MIMC members; 3) A member who does not respond within two business days will be considered to have voted in the affirmative.

CARRIED 2011-064

6.3 Sandspit Water System Capital Works Project 2011

MOVED by Gord Usher, SECONDED by Stanley Hovde to apply to Gwaii Trust's Healthy Humans program in June to obtain funding to carry out capital projects for the Sandspit water system in 2011.

CARRIED 2011-065

6.4 Sandspit Tsunami Site

MOVED by Gord Usher, SECONDED by Robert Chisholm to apply to Gwaii Trust's Legacy Program in May to obtain funds to complete the Sandspit Tsunami Evacuation Site Project.

CARRIED 2011-066

7. FOLLOW UP ACTION LIST (FUAL)

MOVED by Evan Putterill, SECONDED by Robert Chisholm to receive and file the follow up action list as presented.

CARRIED 2011-067

Action Item #2011-24: Include only two pages of the Action Item tracking list in meeting package.

8. REPORTS

8.1. Water System Operator's Report

MOVED by Evan Putterill, SECONDED by Gord Usher to receive and file 8.1 Water System Operator's Report, as presented.

CARRIED 2011-068

8.2. Gwaii Trust Director's Report – No Gwaii Trust Representative present.

8.3. Electoral Area Director's Report – Evan Putterill presented a verbal report

8.3.1. MIEDS Board Meeting Summary Report April 2011

8.3.2 MIEDS Board Meeting Summary Report February 2011

8.3.3 MIEDS Community Forest Update

8.3.4 SQCRD Regular Meeting Minutes March 25, 2011

MOVED by Evan Putterill, SECONDED by Gord Usher to receive and file 8.3.1 through 8.3.4 under Electoral Area Directors Reports.

CARRIED 2011-069

8.4. Recreation Committee Report

8.4.1 Regular Meeting Minutes of March 28, 2011 – Prior to Adoption

MOVED by Evan Putterill, SECONDED by Gord Usher to receive and file 8.4.1 Rec Committee Meeting April 25th Minutes, as presented.

CARRIED 2011-070

8.5. Community Hall Committee Report – No report

8.6. Sandspit Emergency Preparedness Program Report – No report

8.7. Loggers Sports Day Committee Report – Evan Putterill and Emmy O'Gorman provided a verbal update

8.8. QCI Recreation Report

8.8.1 March 2011 QCI Recreation Report

MOVED by Gord Usher, SECONDED by Robert Chisholm to receive and file 8.8.1 QCI Recreation Report, as presented.

CARRIED 2011-071

8.9 Community Futures Report – Heron Weir presented a verbal report

9. CORRESPONDENCE

- 9.1. Incoming Correspondence
- 9.1.1. SQCRD Procedure Policy – Code of Conduct
- 9.1.2 Letter from the Ministry of Transportation re BC Ferry Fares

MOVED by Robert Chisholm, SECONDED by Gord Usher to receive and file 9.1.1. and 9.1.2 Incoming Correspondence.

CARRIED 2011-072

MOVED by Evan Putterill, SECONDED by Heron Weir to send a letter of response to the Minister of Transportation and to state what his mandate is and what the BC Ferry Commissioners mandate is, and to cc this letter to the premier.

CARRIED 2011-073

9.2. Outgoing Correspondence

- 9.2.1. Letter of Support for Skidegate Health Centre
- 9.2.2. Letter of Support for Tourism Advisory Committee

MOVED by Robert Chisholm, SECONDED by Gord Usher to receive and file 9.2.1 and 9.2.2 Outgoing Correspondence.

CARRIED 2011-074

Action Item #2011-25: To set up a discussion space on basecamp for BC Ferries operational issues.

10. APPROVAL OF PREVIOUS MINUTES

- 10.1 MIMC April 14, 2011 MIMC Meeting Minutes

MOVED by Stanley Hovde, SECONDED by Heron Weir to adopt the April 14th Meeting Minutes.

CARRIED 2011-075

11. UPCOMING DATES

- 11.1 Community Futures Open House Tuesday May 17, 6:00 pm, SCO
- 11.2 Recreation Committee Meeting Monday May 30, 7:00 pm, SCO
- 11.3 Gwaii Trust Society Public Meeting Thursday June 2, 7:00 – 9:00 pm, SCO
- 11.4 Regular MIMC Meeting Thursday June 9, 7:30 pm, SCO

Action Item #2011-26: Staff send out a reminder on basecamp to MIMC members regarding the strategic planning session on Thursday May 19 at 7:30 as well as the meeting on June 1st with Parks Canada, etc. and the time.

12. PUBLIC INPUT

None.

MOVED by Robert Chisholm to adjourn the meeting at 10:40 p.m.

Certified Correct

Approved & Adopted



Deena Wilson, Administrative Clerk

Evan Putterill, Chair

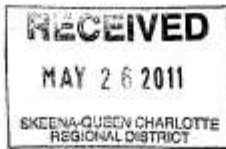
Skeena-Queen Charlotte Regional District
Cheques payable over \$5,000 - MAY, 2011

Payable To	Cheque #	Date	Amount	Purpose
Canada Customs and Revenue Agency	35859	6-May	\$9,743.79	April 30th Payroll Remittance
Eby & Sons Construction Ltd.	35862	6-May	\$8,071.84	Sandspit Community Centre ACM Tile Removal <i>(2 invoices)</i>
Big Red Enterprises Ltd.	35877	6-May	\$17,741.08	April garbage collection
UNI Construction Ltd.	35906	11-May	\$137,296.66	Sandspit Recreation & Community Hall Progress Draw #1 (less 10% holdback)
Port Clements Historical Society & Museum	35908	12-May	\$8,500.00	2011 Annual Grant
Vancouver Island Regional Library	35914	12-May	\$8,976.00	2nd Quarter Library Tax Assessment
Canada Customs and Revenue Agency	35933	13-May	\$9,734.56	May 15th Payroll Remittance
North Pacific Historic Fishing Village	35968	27-May	\$10,000.00	2011 Budget Payment

TOTAL

\$210,063.93

6.1



7.1

May 18, 2011

TO:
Skeena Queen Charlotte Regional District (SQRD)
Barry Pages, Chair, and Directors of the Board
100 First Avenue East
Prince Rupert, BC V8J 1A6

FROM:
Dodge Cove Recreation Society (DCRS)
ATTN: Lou Allison & Other Directors
PO Box 789
Prince Rupert, BC V8J 3Y1

On behalf of the Dodge Cove Recreation Society, I would like to thank the Skeena Queen Charlotte Regional District Board for the grant of \$2000 towards the maintenance and operating costs of our community building in 2011, which we received in the mail last week.

As always, we are very appreciative of the support we receive from the SQRD.

A handwritten signature in cursive script, appearing to read "L. Allison".

Lou Allison
Director, DCRS

cc. Des Nobels, Representative to the SQRD for DC



MAR 22 2011

Mr. Nathan Cullen, M.P.
Room 825, Confederation Building
House of Commons
Ottawa, Ontario
K1A 0A6

Mr. Gary Coons, M.L.A.
818 3rd Avenue West
Prince Rupert, British Columbia
V8J 1M6

Dear Mr. Cullen and Mr. Coons:

Thank you for your correspondence of January 12, 2011, regarding the replacement of the Canadian Coast Guard Ship (CCGS) *Point Henry* in Prince Rupert, British Columbia. I am pleased to have this opportunity to address your concerns and to correct some possible misconceptions.

The CCGS *Point Henry* is already fifty percent beyond its 20-year design life and, after three decades of admirable service, it requires ongoing maintenance and repairs to remain in service. It was originally built and equipped using 1970s technology; since then, shipbuilding designs and methods have evolved, as have mission requirements and fleet management strategies.

The replacement of the CCGS *Point Henry* in Prince Rupert (and its sister-ship CCGS *Point Race* in Campbell River) is part of a national strategy to renew and modernize Canada's civilian fleet. This is necessary in order to maintain readiness and to ensure continued delivery of mandated programs.

This replacement represents the final phase in a decade-long initiative (the Lifeboat Replacement Program) to replace certain obsolete and non-standard vessel types for near-shore Search and Rescue (SAR). It also supports the broader aim of reducing numbers of disparate vessel classes in the Canadian Coast Guard (CCG) fleet, which is a key objective identified by the Auditor General of Canada.

The Cape Class SAR Lifeboat that will be replacing the *Point Henry* was built in British Columbia in 2010 (along with four sister-ships destined for other areas) under the Federal Economic Action Plan, as announced in the 2009 Federal Budget.

.../2

Canada

The Cape Class SAR Lifeboat is a proven design that has demonstrated its value countless times since its introduction in 1998, with 11 already operating on the Pacific Coast and another 20 nationwide (not counting the five just built). Its capabilities have been validated in all waters of the Pacific Coast both inside and outside Vancouver Island, including one lifeboat operating from Sandspit in Haida Gwaii since 2004.

In no way will the safety of crews or the safety of those in need of maritime SAR services be compromised; in fact, quite the contrary. The Cape Class SAR Lifeboat meets or exceeds all requirements for its assigned mission, and outperforms the larger vessels in several key respects. Compared with the CCGS *Point Henry*, this design is capable of operating at higher speeds, in more severe sea states, with more nimble manoeuvring capabilities, and can operate in shallower water. An added safety feature of the SAR Lifeboats is their self-righting capability in case of partial or full capsizes.

By their nature, self-righting SAR Lifeboats offer less-spacious accommodations than larger vessels, and their amenities are more utilitarian. Nevertheless, they are fully capable of recovering and transporting survivors of maritime SAR incidents, they provide sheltered interior space for stretcher-borne casualties, and they offer specialized First Aid capabilities. Basic toilet facilities are available onboard, as well as the ability to provide hot drinks.

Point-to-point "med-evacs" fall outside the primary mission of maritime SAR; however, the Cape Class SAR Lifeboat's superior speed and seakeeping will facilitate such operations. For any rare scenarios that exceed the scope of the new SAR Lifeboats, additional resources will be tasked just as they have always been for cases beyond the capabilities of the CCGS *Point Henry*.


It is also true that, individually, the new SAR Lifeboats cannot match the larger vessels in terms of maximum range and endurance. However, it should be noted that the strategically situated SAR Lifeboat stations provide overlapping coverage within 100 nautical miles or less (half the range of the Cape Class SAR Lifeboats). All ten stations on the Pacific Coast feature Cape Class SAR Lifeboats that have been built since 1998 through the Lifeboat Replacement Program. In fact, since the establishment of the new station at Sandspit in 2004 in an earlier phase of that same initiative, the Skeena – Queen Charlotte waters now enjoy double the coverage that was provided historically by the CCGS *Point Henry* alone. This combined coverage, along with the superior speed and seakeeping of each SAR Lifeboat, will ensure quicker responses to the vast majority of incidents, and offset any reduction in maximum range.

Of course, the SAR Lifeboats form only a part of the coordinated system that responds to maritime SAR incidents in Canada. In addition to the SAR Lifeboats, the CCG operates 18 larger vessels (and many other resources) on the Pacific Coast and works closely with partners such as Canada's Air Force and other government departments and agencies, as well as the volunteers of the Canadian Coast Guard Auxiliary and with commercial and recreational vessels, to provide optimum coverage and response.

You can rest assured that the new generation of vessels will continue to provide a safe and effective component of Canada's coordinated response in support of maritime safety as well as contributing towards CCG's responsibilities in supporting environmental protection, facilitating maritime commerce and supporting Canada's maritime priorities.

Thank you for your personal interest in the evolving capabilities of the CCG Fleet. I hope that this response will help address your concerns.

Sincerely,



Gail Shea, P.C., M.P.



7.4

Gary Holisko, Manager
Property Rights Services, Properties Division
12th Floor, 333 Dunsmuir Street
Vancouver, BC V6B 5R3
Phone: 604.623.3883
E-Mail: gary.holisko@bchydro.com

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Vancouver, BC V7X 1V5
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E-Mail: jim.papadoulis@bchydro.com

Engineering and Development Permit Departments

Subject: Potential Encroachments on Safety Clearances to Existing BC Hydro Overhead Lines by New Construction

We are writing to raise awareness with respect to the electrical standards that need to be met by Developers when buildings (new or additions) are constructed in proximity to existing BC Hydro electrical works.

BC Hydro wants to ensure that building permits do not get issued that allow for encroachment of buildings into the safety clearance zones required around existing bare utility conductors.

Many of BC Hydro's works are installed within road allowance. Although the onus rests with the building architect and building Electrical Engineer of Record (EEOR) to ensure compliance with the various Codes, new building design and construction, BC Hydro requests the assistance of Municipalities to remind Developers and Property Owners applying for building permits to ensure the requirements of the Canadian Electrical Code (CEC), Canadian Safety Association (CSA) and Worksafe BC (WSBC) are met through review by their project EEOR and, if appropriate, requesting the involvement of BC Hydro.

The CEC (and local adoptions of the CEC), CSA and WSBC stipulate minimum clearances of powerlines and equipment from buildings for safety and safe working clearances (Limits of Approach). For example, CEC Rule 26-014 requires that dielectric liquid-filled equipment not be located within 6m of any combustible surface or material on a building, any door or window, or any ventilation inlet or outlet and CEC Rule 36-110 dictates the horizontal clearances from Adjacent Structures to powerlines.

Some Municipalities are now requiring the EEOR to complete a checklist with regard to meeting both electrical clearances to existing energized lines and clearances to oil filled equipment as part of the permitting application. BC Hydro strongly supports and encourages such initiatives by Municipalities to ensure that the new construction does not create a safety risk with existing BC Hydro plant.

If the existing powerline or equipment needs to, or the Developer or Property Owner wishes to, relocate as part of a project, BC Hydro will work with the Developer or Property Owner to find a solution mutually satisfactory to all parties involved including the Municipality.

Inquiries by Municipalities, Developers or Property Owners may be sent to properties.helpdesk@bchydro.com or you may contact the Property Rights Services department at 604-623-3637 or toll free 1-800-667-1517. Please allow for a general response time of up to 4 to 6 weeks for comments.


Gary Holisko


D. Jim Papadoulis



7.5

Request for Letter of Support:

Agriculture Support Commissioner Project

Project Description

The East Coast Graham Island Farmers Institute and MIEDS propose a 2 year agriculture support project. The proposed project entails contracting the services of an Agricultural Support Commissioner¹ (ASC) (a local person, if possible, having an agriculture background) with the objective of supporting food producers of all levels.

The ASC will assist in providing technical support, research services, networking with various agriculture-related agencies, soil testing, access to affordable land discussions with the governing bodies and assistance establishing trial plots for research purposes.

The ASC will also assist food producers to follow up on opportunities identified in the Agriculture Strategy and Implementation Plan which have the ability to make food production operations sustainable and attractive to succession or future landowners.

In addressing the need for skill development for the next generation, the ASC will work with the elementary and secondary schools to encourage the development of and access to agricultural courses and experience. In addition, the ASC will work with local farmers/food producers to establish a mentorship program.

Benefits:

Benefits to the islands community will be the anticipated increase in production from local farmers and food producers. The increase in production will result in increased sales at local farmers markets. The farmers markets will begin attracting more vendors and customers. The additional vendors will benefit from increased exposure to their products.

Budget:

The project is anticipated to commence Dec 1, 2011 and terminate Nov 30, 2013. Total project cost are anticipated at \$96,100 for year one and \$90,600 in year 2. The expenditures include a contracted wage (based upon \$30 per hour/40 hours work week), travel on and off-islands, training/workshops/conferences and a web site to make easily accessible, to farmers/food producers, appropriate research, agricultural information, local

¹ This position has the potential to be split into 2 positions depending upon the administrative/coordinator and agricultural skills brought by the applicants.



studies, local farming information, land availability maps, soil maps etc. Farms/food producers may also wish to include profiles of their operations and contact information for the website.

Hiring:

Preference will be given to a local individual, having an agricultural background. The ASC will receive additional technical training and orientation to the resources available through the Ministry of Agriculture in general agriculture (ie: soil science, water systems, livestock care, regulatory standards, policies and procedures). Education will be further enhanced via agricultural conferences/tradeshows, correspondence courses and workshops.

Time Lines

To coincide with the need to work with food producers throughout the crop/field planning season (Nov-March) and to ensure that 2 years of food production support is provided (2 harvests), the ASC project would begin at the end of the current harvest and would end following the 2013 harvest.

Project Start Date: December 1, 2011

Project End Date: November 30, 2013

Management Capability/Organizational Structure

MIEDS and the East Coast Graham Island Farmers Institute will work in partnership for the project. A board will be established having Farmers Institute and MIEDS representation. MIEDS will provide financial accountability while the joint board will assume responsibility for overseeing the project and ensuring the project deliverables are met.



7.6



MEMO
June 6, 2011

TO: Mayor & Council | Chair & Board | CAO & Senior Staff
FROM: UBCM Secretariat
RE: UBCM Resolutions – Submission & Debate

1) Resolutions Deadline: June 30

The UBCM resolutions deadline is June 30, 2011, fast approaching. Please submit both a hard copy and electronic copy of your resolution(s) to UBCM prior to the deadline, in order for the resolution(s) to be considered at UBCM Convention in September.

2) UBCM Can Help! – Preparing Resolutions for Submission

Please avoid resolutions that simply re-iterate existing UBCM policy positions. Such resolutions lengthen resolutions debate without achieving forward progress. If the response to a previous resolution was unsatisfactory, please contact UBCM staff for assistance to express this in your resolution.

Submission procedures, writing guidelines, and a sample resolution are available on the UBCM website (ubcm.ca) under Resolutions & Policy/Resolutions/Resolutions Procedures.

UBCM staff are happy to assist with resolution format, wording, and procedures. Contact Reiko Tagami, Information & Resolutions Coordinator.
Email: rtagami@ubcm.ca Tel: 604 270 8226, ext. 115

3) Timely Response to UBCM Request for Clarification

Sponsors are encouraged to ensure that all resolutions are clearly written and accompanied by background information. When a resolution is unclear, or background information is needed, UBCM requests clarification from the sponsor.

UBCM is working to improve the efficiency of the resolutions process, so for 2011 we are asking resolution sponsors to respond to requests for clarification within two weeks of the request being made.

If within two weeks there is no response to the request for clarification, then the resolution in question will not be printed in the *Resolutions Book* and will not be considered at UBCM Convention in September.

If your resolution is not included in the *Resolutions Book* for the 2011 UBCM Convention, UBCM staff will work with the sponsor to clarify the wording or background information for the resolution and ensure that the resolution is included for consideration in the 2012 resolutions process.

4) Attendance at Resolutions Sessions

Resolutions are a key part of UBCM policy-making and advocacy. You must be present to introduce and speak to your resolution(s) to ensure that UBCM will be able to represent your concerns effectively.

Check your Convention Program when you arrive in Vancouver and note the resolutions session times. Watch for last-minute schedule adjustments that may affect when your resolution reaches the floor.

Since the progress of resolutions debate is unpredictable, you may wish to designate a representative to monitor progress through the resolutions so that your local government is ready to comment on resolutions you have submitted for debate whenever they may arise.

See you at Convention!

1170/50/Member Correspondence/June Reminder Memo 2011



QCI Recreation Coordinator's Report

Month End: May 2011

Submitted By: Lucy Neville & Julia Brobbel – Current and Former QCI Rec. Coordinators

The QCI Recreation Commission has four categories, from September to June, that our programs fall into; Registered Programs & Drop in Programs, Movies, Community Events. We also assist in obtaining rental spaces and advertising help for community members.

Registered Programs

Adult Kickboxing: Ben Harris's Martial Arts Group ended their #1 Spring session on May 5th in **Masset**. The class is capped at sixteen participants per class, but had a total of 15 people dropping in. Spring Session #2 began on May 10th. During May, the average participant drop-ins were 11 people per class. Zero registered participants for this session.

Fitness Classes: Spring session #1 ended in **Masset** on May 16th with 13 people in attending throughout April and May and 6 participants were registered allowing the program to run and cover costs. Spring session began in **Port Clements** on March 29th with low numbers throughout April and was cancelled May 3rd, 17 people sporadically dropping in and one registered participant in attendance.

Fitness classes have wrapped up until Fall 2011 and we hope to have Sandspit classes up and running with the newly BCRPA certified, Heather Brule! We also hope to find an Instructor for Queen Charlotte for the fall as well.

Alternate Fitness: Numbers for Alternate Fitness were very low in 2010/2011. We no longer have a certified instructor for **Masset**, **Old Massett** and **Queen Charlotte**. This program may not continue in the Fall of 2011. Alternate Fitness wrapped up in **Masset**, **Old Massett** and **Port Clements** mid-May.

Total Alternate Fitness Numbers for 2010/2011:

Masset – 8

Port Clements – 12

Old Massett – 10

Queen Charlotte - 3

Hatha Yoga: Hatha Yoga with Jennifer Pigeon ended on May 10th in **Queen Charlotte** at QCSS with 21 people in attendance throughout April and May and only 2 registered participants.

Everyday Stretch – Kim Goetzing's stretch class ended on May 18th in **Skidegate** with 7 students registered and paid. This class received much praise for the Instructor's professionalism and teaching.

Meditation Retreat- This retreat took place on **Tow Hill Road** with Instructor, Margot Sangster, from Vancouver based -Full Circle Meditation, on May 6-8 with 10 people in attendance. Even

though this was a small retreat all participants were happy with the course, the location and food provided.

Literacy Workshop – Beng Favreau from the Literacy Hub had organized this workshop for Sunday, May 15th. QCI Rec. donated the remaining BCHLA funds, \$1000.00, in order to help fund the airfare required in bringing the instructors to the island for this workshop. Former islander and artist Chris Auchter is booked to come and teach the illustration portion of the workshop. As of the date of this report, Literacy Haida Gwaii has a thank-you letter and statistics pending, but has not made these available to QCI Rec.

Expected participants: 40

Movie:

We received media attention for showing this movie and many people in the south end of the island (Queen Charlotte and Skidegate) were disappointed that the movie didn't run in their communities. We placed three calls to rent the hall in Queen Charlotte for the Justin Bieber movie and never received a call back and we have been booking movies at the QC Hall for almost two years.

Considering this movie is geared towards one age group we were pleased to see so many people out and driving from all over the island in order to see it with friends! The audience was lively and singing along and the newly formed Northern Youth Council provided the concession and Justin Bieber paraphernalia for the audience.

May 6th – “Justin Bieber: Never Say Never”

Masset - 81

May Movie Totals: 81

Drop In Programs

QCI Rec. provides insurance and first aid to all volunteers willing to run drop in programs throughout the school year at all island schools. We ask that volunteers collect twoonies to cover the SD 50 rental fee; also we hope that money collected will cover any and all damages made to equipment at any of the schools.

ALM

Tuesdays: Youth After School Program 6:00-8:00 pm

Thursdays: Men's Floor Hockey 7:00 – 9:00 pm

Fridays: Youth Floor Hockey 6:00- 9:30 pm

GMD

Mondays: Volleyball 7:00 - 9:00 pm

Tuesdays: Badminton 7:00 - 9:00 pm

Wednesdays: Basketball 7:00 - 9:00 pm (**reinstated by GMD**)

Thursdays: Intermediate Boys Basketball 8:00 - 10:00 pm

Fridays: Basketball 7:00 - 9:00 pm (**reinstated by GMD**)

QCSS

Mondays: Volleyball-Team play 8:00 – 10:00 pm

Tuesdays: Indoor Soccer 7:30 – 9:30 pm

Wednesdays: Badminton 8:00 – 10:00 pm

Thursdays: Badminton 8:00 – 10:00 pm

Fridays: Indoor Baseball 6:00 – 8:00 pm

Fridays: Break dancing 8:00 – 10:00 pm

*** QCSS Drop In Programs will end in May and resume late September or early October 2011.***

Total May 2011 participants in QCI Recreation programs/events/movies: 237

*Statistics for May 2010 were 279 participants in QCI Rec. Programs.

Possible Spring/Summer Classes

All classes and instructors listed below have been contacted in the past and have expressed interest in teaching programs.

Weight Room Orientations – We did not run orientations in **Queen Charlotte** or **Port Clements** in May due to the fact that no instructor is available and the QCI Rec. Coordinator is moving and cannot fit orientations into her schedule before the move. We will continue to offer orientations again in June; on June 14th there is a Weight Room Orientation in **Port Clements**.

Boat Exam – We will continue to offer the Boat exam in **Masset**. The new QCI Rec. Coordinator has applied to become a proctor of the exam with the Lifesaving Society in order to continue the program.

Movies – We are showing “Rango” June 3-5 in **Masset, Port Clements, Sandspit** and **Queen Charlotte**. We expect that we will have at least 100 people at this movie.

Kickboxing – Kickboxing with Ben Harris will continue in **Masset** until June 2011. Expected participants: 15

Outdoor Boot Camp – Emily Tytler (former QCI Rec. Fitness Instructor) is expecting to return to the islands in the summer of 2011 and is interested in teaching an Outdoor Boot Camp class in **Skidegate**. We haven't had much success in the past with obtaining the required amount of participants for summer fitness programs, but we will always try! Expected participants: 6

Art Classes – Sheila Karrow has expressed an interest in teaching children's art classes this summer for QCI Rec. We expect that we may want to incorporate these classes into our Summer Program.

Youth Surf Classes – Operation Oceans is interested in teaching one last surf class for youth ages 13 – 18, June 4th on **Tow Hill** with a back up day of June 5th. Weather is not always cooperative with these classes so we anticipate cancellations and re-booking. Expected participants: 5

Italian Mosaic Artist – QCI Rec. is working towards planning late summer workshops with Vasudha Evans how to make tiles, mosaics, backsplashes etc... We intend on offering these workshops in September. As this is a very new project we do not have dates or locations.

Red Cross Babysitters Course – Instructor, Julia Brobbel, will return to the island in July to offer this course in **Masset**. Expected participants: 10

First Aid for volunteers – Julia Brobbel will teach this course for QCI Rec. volunteers and Summer Program students in July in Masset. Expected participants: 5

Rugby – Sylvan Daugert has expressed interest in teaching Rugby in our Summer Program.

BCRPA HIGH FIVE Training and Certification – This will take place on June 16th and 17th in Masset, at no cost to participants and open to all community members, via QCI Rec's partnership with the After School Sports Initiative (ASSI) Program. Expected participants: 8

Other Projects and Reporting

QCI Rec. Coordinator Interviews

The interviews to replace QCI Rec. Coordinator for one year took place in Queen Charlotte on May 4th with Julia Brobbel and Commissioners Laurie Chisholm and Kris Olsen interviewing the short-listed candidates. There were nine applicants in total with two applications coming from Vancouver Island. A majority of applicants had never been in management or had ever been involved in programming so it was not too difficult to short-list the applications down to three candidates. Interviews began at 5:00 pm and ended after 9:00 pm and it took much deliberation and time to come to our decision. Lucy Neville was/is the candidate that we decided would fit best for the QCI Rec. Coordinator position.

Support Letter

We penned a letter for the Queen Charlotte Community Club in support of its environmentally friendly upgrades to the hall's existing electrical and heating system.

Commissioners & Name Change

We have sent in a request and recommendation to the Regional District to appoint the new Skidegate, Port Clements and Queen Charlotte Commissioners for two year terms to the QCI Rec. Commission. We have also requested to re-appoint the remaining Commissioners for subsequent two year terms as well as asked the Regional District to approve our request to change the QCI Rec. name.

Harbour Days

The current QCI Rec Coordinator collaborated with Sylvan Daugert and Harold White of Haida Gwaii Rugby to provide materials, instruction and assistance with the Harbour Days Rugby Exhibition – rainy but fun for all.

Summer Program Funding & Job Postings

Although we still do not have approval for the Gwaii Trust portion of our Summer Camp funding, we have heard back from HRSDC Canada Summer Jobs, and have received \$4347.00 in wage subsidies for the Program Leader and Program Assistant of our Summer Program.

The revised deadline for Gwaii Trust's Healthy Humans Applications was May 27th 2011. Leslie Williams, Project Officer for Gwaii Trust, consulted with the current Rec. Coordinator prior to the submission of our revised proposal.

We felt it was in our best interest to advertise in the Observer regardless of the status of the Gwaii Trust funding in order to avoid ruffling any feathers. Last year we posted our summer jobs on our website and Facebook site only and this caused a few minor issues. It was noted that all Regional District job postings must be advertised in print and we pointed out the QCI Rec. Summer Jobs were funded through the QCI Rec. Society and not the Regional District. Our job postings were

placed in the Observer on May 16th with a deadline to apply on June 9th at 5:00 pm. In addition, both positions were advertised on Facebook and the QCI Rec website.

NCCP Aboriginal Coaching Manual Course

This training and certification was offered at no cost to participants, via QCI Rec's partnership with the After School Sports Initiative (ASSI) Program. On May 20th and 21st, six on-island sports and recreation service providers were trained and certified at the Kaay Centre in Skidegate. The Aboriginal Coaching Manual certification program was developed by the NCCP as a supplementary course to Theory A and B for coaches, specifically those working and living in predominantly First Nations communities.

The ASSI, as part of its capacity-building objectives, brought several free training and certification programs to Haida Gwaii, of which the Aboriginal Coaching Course was one. QCI Rec partnered with the ASSI to facilitate advertisements throughout the islands' communities, and enable various media outlets to spread the word on opportunities such as this, in which education was available to "train the trainers."

Lucy Neville
QCI Recreation Coordinator

9.1

**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
BY-LAW NO. 532 - 2011**

A By-Law to adopt an Official Community Plan for Rural Graham Island (Electoral Area D)

WHEREAS Section 876 of the Local Government Act provides that the Regional District may by bylaw adopt an Official Community Plan;

AND WHEREAS the Board of the Skeena-Queen Charlotte Regional District deems it necessary to adopt an Official Community Plan in order to ensure orderly development for Rural Graham Island;

AND WHEREAS the Board of the Skeena-Queen Charlotte Regional District has provided one or more opportunities for consultation with persons, organizations and authorities it considers affected in the development of the Official Community Plan in accordance with Section 879 of the Local government Act;

AND WHEREAS the Board of the Skeena-Queen Charlotte Regional District in accordance with Section 882 of the Local government Act, has considered the Official Community Plan in conjunction with its Financial Plan and any applicable Waste Management Plan;

NOW THEREFORE, the Board of the Skeena-Queen Charlotte Regional District in open meeting assembled enacts as follows:

1. This bylaw may be cited as the "Rural Graham Island Official Community Plan Bylaw no. 532-2011."
2. This bylaw is applicable to all lands within the boundaries of Rural Graham Island Community Plan Area as shown on Schedule B.
3. The Official Community Plan is comprised of Schedules "A", "B", "C", "C1", "C2", "C3", "C4", "C5", "C6" and "D", which are attached to and form an integral part of the Bylaw.
4. If any section, subsection, sentence, clause or phrase of this bylaw is held to be invalid by a court of competent jurisdiction, that section, subsection, sentence, clause or phrase, as the case may be, shall be severed and the validity of the remaining portions of the bylaw shall not be affected.
5. This bylaw shall take effect upon its adoption by the Regional District Board.

READ A FIRST TIME this 27th day of **May**, 2011.

CONSIDERED in conjunction with the Skeena Queen Charlotte Regional District Financial Plan and any applicable Waste Management Plans pursuant to Section 882 of the Local Government Act this 27th day of **May**, 2011

READ A SECOND TIME this 27th day of **May**, 2011.

PUBLIC HEARING HELD this 16th day of **June**, 2011.

READ A THIRD TIME this day of , 2011.

RECONSIDERED AND ADOPTED this day of , 2011.

Barry Pages
Chair

J. Merrick
Administrator