

**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT**

**ELECTORAL AREA ADVISORY COMMITTEE MEETING**

**To be held in Prince Rupert at the Regional District office**

**Thursday, March 17, 2011 ① Noon ②**

**AGENDA**

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1. Call to Order
2. Consideration of Agenda (additions/deletions)
3. Minutes
  - 3.1 December 9, 2010 Electoral Area Advisory Committee

That the minutes of the December 9, 2010 Electoral Area Advisory Committee be adopted as presented.
4. Old Business
5. New Business
  - 5.1 NDIT Capacity Building – Application deadline March 31<sup>st</sup>. (verbal)
  - 5.2 Emergency Plan (verbal)
6. Adjournment



**MINUTES** of the Electoral Area Advisory Committee meeting held at the Regional District Office, Prince Rupert, B.C. on December 9, 2010.

**PRESENT**

Chair D. Nobels, Dodge Cove (Electoral Area "A")  
Directors E. Putterill, Moresby Island (Electoral Area "E") *via telephone*  
B. Setso, Graham Island (Electoral Area "D") *via telephone*  
Regrets K. Bergman, Oona River (Electoral Area "C")  
Staff H. Koning, Acting CAO

1. **CALL TO ORDER** 12:20 pm

2. **AGENDA**

2.1 MOVED by Director Setso, SECONDED by Director Putterill, that the agenda be approved with the deletion of item #6 changed to Sandspit Water System – Table Topic

**017-2010**

**CARRIED**

3. **MINUTES**

3.1 Electoral Area Committee Meeting — September 16, 2010

MOVED by Director Putterill, SECONDED by Director Setso, that the minutes of the Electoral Area Advisory Committee Meeting held September 16, 2010 be adopted as presented.

**018-2010**

**CARRIED**

4. **OLD BUSINESS** - None

5. **BUSINESS**

5.1 Dodge Cove Water – Director Nobels

Director Nobels provided an update on the Dodge Cove Water Improvement Project.

The Interim CAO provided a written report to advise that the pilot study requires an additional short eight day program extension, to examine the pre-oxidation requirement. This extension is being undertaken to further examine the effect of a



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lower ozone dose and use of aeration for oxidation rather than ozone. It is anticipated that this extension will be completed before Christmas and is an additional expense of \$1,150.00.

MOVED by Director Putterill, SECONDED by Director Setso, that the report be received and filed.

**019-2010**

**CARRIED**

### 5.2 PNCIMA Membership – Director Nobels

Director Nobels provided a briefing on recent meetings held to discuss the membership on the PNCIMA Integrated Oceans Advisory Committee among the coastal Regional Districts.

MOVED by Director Putterill, SECONDED by Director Setso, that the verbal report be received.

**020-2010**

**CARRIED**

### 5.3 Workshop on roles and responsibilities for land referrals for both electoral directors and advisory committees. –Interim CAO

Interim CAO provided a verbal report on setting up a workshop for the electoral area directors and the present planning advisory committee members on the roles and responsibilities for land referrals. The CAO reported that she has had some preliminary discussions with the planner from the Kitimat-Stikine Regional District to provide facilitation of this workshop.

### 5.4 Sandspit Community Learning Centre/Multiplex – Director Putterill

Director Putterill provided a verbal report outlining the possibility of a Community Learning Centre/Multiplex for Sandspit similar to the one for the Village of Port Clements, where the school, MIMC, library and other community services could be collectively stationed. Director Putterill was investigating the possibility of utilizing Towns for Tomorrow funding for this project.

### 5.5 Operational report for the Sandspit Water System – Director Putterill

Director Putterill requested that staff look into what type of operation reporting may be required for the Sandspit Water System.



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### 5.6 Sandspit Water System – Table Topic – Director Putterill

Director Putterill reported on the concerns he had with the present Sandspit Water System Grant funded study for water capacity.

### 5.7 FCM Substantiality Conference – Director Putterill

Director Putterill reported on the upcoming conference to be held in February in Victoria. Director Putterill will not be available but put it forward for other director's consideration.

MOVED by Director Setso, SSECONDED by Director Putterill that items 5.3 -5.7 be received for information.

**021-2010**

**CARRIED**

## 6. ADJOURNMENT

MOVED by Director Setso, SECONDED by Director Putterill, that the committee meeting be ADJOURNED at 1:22 pm.

**022-2010**

**CARRIED**

Certified correct:

Approved & adopted:

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H. Koning, Secretary

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D. Nobels, Chair