



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, May 27, 2011.

PRESENT

Chair Barry Pages, Village of Masset

Vice-Chair Jack Mussallem, City of Prince Rupert
Directors Nelson Kinney, City of Prince Rupert
Cory Delves, Village of Port Clements
M. Kristoff, District of Port Edward
Carol Kulesha, Village of Queen Charlotte
Des Nobels, Dodge Cove (Electoral Area "A")
Karl Bergman, Oona River (Electoral Area "C")
Evan Putterill, Moresby Island (Electoral Area "E")

Regrets: Brad Setso, Graham Island (Electoral Area "D")

Staff J. Merrick, CAO
J. Robb, Treasurer

1. CALL TO ORDER 7:06 pm

2. AGENDA

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

New Business

11.2 Director Mussallem - Highway 16 – Railway Crossing

11.3 Director Mussallem - Smith Island – Proposed Granite Mine

11.4 Director Nobels – Haida Gwaii Marine Advisory Board

164-2011

CARRIED

Introductions were made.

3. MINUTES & BUSINESS ARISING

3.1 SQCRD Regular Meeting — April 15, 2011

MOVED by Director Delves, **SECONDED** by Director Putterill, that the minutes of the SQCRD Regular Meeting held April 15, 2011 be adopted as presented.

165-2011

CARRIED



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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



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- 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 the 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



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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



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- 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



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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



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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



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- 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 PNCIMA Process

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



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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