



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 903 A Oceanview Dr., Queen Charlotte, B.C. on Friday, April 15, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	L. Brain, City of Prince Rupert B. Mirau, Alternate, City of Prince Rupert D. Franzen, District of Port Edward I. Gould, Village of Port Clements G. Martin, Village of Queen Charlotte D. Nobels, Electoral Area A K. Bergman, Electoral Area C B. Beldessi, Electoral Area E
Regrets	M. Racz, Electoral Area D
Staff	D. Chapman, Chief Administrative Officer D. Fish, Deputy Corporate Officer
Public	3
Media	1

1. CALL TO ORDER 7:00 p.m.

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Brain, that the April 15, 2016 Skeena-Queen Charlotte Regional District amended Regular agenda be further amended and adopted to include the following:

- 5.2 Angus Wilson, Superintendent, School District No. 50 – Public Transportation
- 7.0 Director Racz, Electoral Area D – Gwaii Trust Vibrant Communities Fund
- 8.2 Director Nobels, Electoral Area A – Environmental Assessment Office Information Session held April 13, 2016

160-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held March 18, 2016

MOVED by Director Martin, SECONDED by Director Beldessi, that the minutes of the March 18, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

161-2016

CARRIED

- 3.2 Minutes of the Parcel tax Roll Review Panel Meeting of the Skeena-Queen Charlotte Regional District held March 18, 2016

MOVED by Director Nobels, SECONDED by Director Franzen, that the minutes of the Parcel tax Roll Review Panel Meeting of the Skeena-Queen Charlotte Regional District held March 18, 2016 be adopted as presented.

162-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Electoral Area Advisory Committee held February 19, 2016

MOVED by Director Franzen, SECONDED by Director Nobels, that the minutes from the February 19, 2016 Electoral Area Advisory Committee regular meeting be received as presented.

163-2016

CARRIED

- 4.2 Minutes of the Regular Meeting of the Regional Recycling Advisory Committee held January 13, 2016

MOVED by Director Nobels, SECONDED by Director Franzen, that the minutes from the January 13, 2016 Regional Recycling Advisory Committee regular meeting be received as presented.

164-2016

CARRIED

- 4.3 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held March 1, 2016

MOVED by Director Beldessi, SECONDED by Director Franzen, that the minutes from the March 1, 2016 Moresby Island Management Standing Committee regular meeting be received as presented.

165-2016

CARRIED

5. DELEGATIONS

- 5.1 Haida Gwaii Regional Recreation Commission – Haida Gwaii Regional Recreation Update

Members from the Haida Gwaii Regional Recreation Commission, as well as the Haida Gwaii Regional Recreation Commission's bookkeeper, addressed the Board with regard to the Haida Gwaii Regional Recreation service. Members of the Haida Gwaii Regional Recreation Commission discussed recreation services, value of services to communities, community partnerships and financial considerations of the Haida Gwaii Regional Recreation Commission.

The Chair thanked the Haida Gwaii Regional Recreation Commission for its presentation.

5.2 Angus Wilson, Superintendent, School District No. 50 – Public Transportation

Mr. Wilson addressed the Board with regard to School District No. 50's budgeting challenges, specifically as it pertains to the issue of public transportation. Mr. Wilson stated that the School District Board feels as though there is an opportunity to address transportation issues through a regional public transportation service, and has requested that municipal councils on island and the Skeena-Queen Charlotte Regional District Board consider their involvement in the development of a regional solution to public transportation.

The Chair thanked Mr. Wilson for his presentation and asked that a formal request for consideration on the matter be referred to a future Skeena-Queen Charlotte Regional District Board meeting.

6. FINANCE

6.1 J. Musgrave, Administrative Assistant - Cheques Payable over \$5,000 for March, 2016

MOVED by Director Beldessi, SECONDED by Director Gould, that the staff report on Cheques Payable over \$5,000 issued by the Skeena-Queen Charlotte Regional District for March, 2016 be received and filed.

166-2016

CARRIED

7. CORRESPONDENCE

7.0 Director Racz, Electoral Area D – Gwaii Trust Vibrant Communities Fund

Moved by Director Franzen, SECONDED by Director Brain, that the correspondence from Director Racz with regard to the Gwaii Trust Vibrant Communities fund be received.

167-2016

CARRIED

Director Martin declared a conflict of interest and left the meeting at 7:47 p.m.

Director Gould declared a conflict of interest and left the meeting at 7:47 p.m.

7.1 Village of Queen Charlotte – Letter of Support for the Village of Queen Charlotte's Application to Gwaii Trust Vibrant Communities

MOVED by Director Brain, SECONDED by Director Nobels, that the correspondence from the Village of Queen Charlotte with regard to the Village of Queen Charlotte's application to Gwaii Trust's Vibrant Communities program be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support the Village of Queen Charlotte's application to Gwaii Trust's Vibrant Communities Fund in the amount of \$225,233 to be used for the completion of Phase 2 of the Village of Queen Charlotte's boat launch project.

168-2016

CARRIED

- 7.2 Village of Port Clements – Letter of Support for the Village of Port Clements' Application to Gwaii Trust Vibrant Communities

MOVED by Director Franzen, SECONDED by Director Brain, that the correspondence from the Village of Port Clements with regard to the Village of Port Clements' application to Gwaii Trust's Vibrant Communities program be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support the Village of Port Clements' application to Gwaii Trust's Vibrant Communities funding program in the amount of \$20,000.

169-2016

CARRIED

Director Martin joined the meeting at 7:50 p.m.

Director Gould joined the meeting at 7:50 p.m.

- 7.3 Honourable Hunter Tootoo, Minister of Fisheries, Oceans and the Canadian Coast Guard – RE: Canadian Fishing Company Salmon Fishing Licenses and Quota

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Minister of Fisheries, Oceans and the Canadian Coast Guard with regard to the Canadian Fishing Company Salmon Fishing Licenses and Quota be received.

170-2016

CARRIED

- 7.4 Child Find British Columbia – Proclamation for National Missing Children's Month and Missing Children's Day

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from Child Find British Columbia with regard to a proclamation for national missing children's month and missing children's day be received;

AND THAT the Skeena-Queen Charlotte Regional District hereby proclaims May as Child Find's Green Ribbon of Hope month and May 25th as National Missing Children's day.

171-2016

CARRIED

- 7.5 Northern Development Initiative Trust – Community Land Use Planning Program – Planning Grant

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from Northern Development Initiative Trust with regard to the Community Land Use Planning Program be received.

172-2016

CARRIED

- 7.6 Chief Forester, Ministry of Forests, Lands and Natural Resource Operations – RE: Skeena-Queen Charlotte Regional District Board Delegation – Pacific TSA

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from the Chief Forester with regard to the Pacific Timber Supply Area be received.

173-2016

CARRIED

The Board directed staff to follow-up with the Chief Forester to invite her to appear before the Board as a delegation at the August 12th, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting.

7.7 Coastal Community Network – Coastal Community Network April Roundtable Notes

MOVED by Director Nobels, SECONDED by Director Beldessi, that the correspondence from the Coastal Community Network with regard to the Coastal Community Network's April Meeting notes be received.

174-2016

CARRIED

8. REPORTS – RESOLUTIONS

8.1 D. Fish, Deputy Corporate Officer – Bylaws No. 604, 2016 and No. 605, 2016 – Public Hearing Information

MOVED by Director Beldessi, SECONDED by Director Nobels, that the report from staff entitled "Bylaws No. 604, 2016 and No. 605, 2016 – Public Hearing Information" be received for information.

175-2016

CARRIED

8.2 Director Nobels, Electoral Area A - Environmental Assessment Office Information Session held April 13, 2016

MOVED by Director Gould, SECONDED by Director Brain, that the verbal report from Director Nobels entitled "Environmental Assessment Office Information Session held April 13, 2016" be received for information.

176-2016

CARRIED

9. BYLAWS

9.1 Bylaw No. 604, 2016 – Being a bylaw to amend the Rural Graham Island Official Community Plan Bylaw No. 532, 2011

MOVED by Director Franzen, SECONDED by Director Brain, that Bylaw No. 604, 2016 be given second reading.

177-2016

CARRIED

MOVED by Director Gould, SECONDED by Director Beldessi, that Bylaw No. 604, 2016 be given third reading.

178-2016

CARRIED

9.2 Bylaw No. 605, 2016 – Being a bylaw to amend the Graham Island Interim Zoning Bylaw No. 192, 1993

MOVED by Director Beldessi, SECONDED by Director Franzen, that Bylaw No. 605, 2016 be given second reading.

179-2016

CARRIED

- 9.3 Bylaw No. 587.1, 2016 – Being a bylaw to amend the Skeena-Queen Charlotte Regional District Regional Recycling Fees and Charges Bylaw No. 587, 2014

MOVED by Director Beldessi, SECONDED by Director Brain, that Bylaw No. 587.1, 2016 be given first reading.

180-2016

CARRIED

MOVED by Director Franzen, SECONDED by Director Brain, that Bylaw No. 587.1, 2016 be given second reading.

181-2016

CARRIED

MOVED by Director Gould, SECONDED by Director Brain, that Bylaw No. 587.1, 2016 be given third reading.

182-2016

CARRIED

MOVED by Director Franzen, SECONDED by Director Beldessi, that Bylaw No. 587.1, 2016 be adopted.

183-2016

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: BC Timber Sales Marine Log Handling Plans

MOVED by Director Bergman, SECONDED by Director Nobels, that the referral memo from staff entitled “Land Referral: BC Timber Sales Marine Log Handling Plans” be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District not support the Land Referral regarding the Ministry of Forests, Lands and Natural Resource Operations Request;

AND FURTHER THAT the Board of the Skeena-Queen Charlotte Regional District request from the Ministry of Forests, Lands and Natural Resource Operations the business and management plans for individual projects identified in the land referral.

184-2016

CARRIED

11. NEW BUSINESS

11.1 Director's Reports

MOVED by Director Franzen, SECONDED by Director Brain, that the verbal reports from the Directors, as follows, be received:

Director Nobels, Electoral Area A

- Liquefied Natural Gas proponents with proposed projects in Electoral Area A have been relatively inactive as of late, with the exception of Nexen which will be commencing drill testing in the near future; and
- The Prince Rupert Port Authority has called on the Lelu Island encampment to cease construction activities.

Alternate Director Mirau, City of Prince Rupert

- The City established a small business advisory committee;
- The City recently celebrated the grand opening of the Cow Bay marina.

Director Martin, Village of Queen Charlotte

- Director Martin welcomed the Board of the Skeena-Queen Charlotte Regional District to the Village of Queen Charlotte;
- The Queen Charlotte Hospital project is slated for completion in September 2016;
- Director Martin has been attending public Gwaii Tel meetings which have indicated that the fiber optic project on Haida Gwaii is moving along; and
- The Village has recently completed a bike network plan for the community.

Director Brain, City of Prince Rupert

- The City continues to work on the decommissioning of Watson Island and anticipates this work to be completed in 1.5 years;
- The Province of BC has committed \$1 million toward the Prince Rupert Area Corridor Analysis project; and
- Renovations at the Prince Rupert Airport are near completion.

Director Gould, Village of Port Clements

- A tourism group in the Village is working with the historical society on the restoration of the St. Mark's Church in the Village and intends to develop a gift and coffee shop in the facility.

Director Beldessi, Electoral Area E

- The community of Sandspit has developed a process for the community to provide support for various projects making application to Gwaii Trust's Vibrant Communities fund;
- The water treatment options report, undertaken by Stantec Consulting Ltd., has been drafted and is being reviewed by the Sandspit Water System Review Advisory Committee;
- Air Canada will commence the operation of a second daily flight into Sandspit during summer season;
- The wharf in Sandspit is dilapidated; and
- BC Ferries scheduling continues to be a challenge for the community. Director Beldessi met with First Nations stakeholders to discuss the BC Ferries issue and the need for a unified voice on the matter.

Chair Pages, Village of Masset

- Gwaii Tel continues to work on the fiber optics project in the community; and
- Village Council sent correspondence to Gwaii Trust with regard to its Vibrant Communities fund and requested clarification with respect to community allocations.

185-2016

CARRIED

12. OLD BUSINESS

12.1 Ministry of Environment – Spill Preparedness and Response in BC

MOVED by Director Nobels, SECONDED by Director Brain, that the Spill Preparedness and Response in BC discussion paper be received for information.

186-2016

CARRIED

13. PUBLIC INPUT

There were 3 questions from the public.

14. IN CAMERA

MOVED by Director Franzen, SECONDED by Director Brain, that the Board move to the In-Camera meeting following the Regular meeting according to section 90(1)(k) of the *Community Charter* “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”.

187-2016

CARRIED

15. ADJOURNMENT

MOVED by Director Franzen, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 10:06 p.m.

188-2016

CARRIED

Approved and adopted:

Certified correct:

Chair

Chief Administrative Officer