



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 344 2nd Avenue West, Prince Rupert, B.C. on Friday, May 27, 2016 immediately following the Regular meeting of the Board of the Skeena-Queen Charlotte Regional Hospital District.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, 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 M. Racz, Electoral Area D
Regrets	L. Brain, City of Prince Rupert
Staff	D. Chapman, Chief Administrative Officer D. Fish, Deputy Corporate Officer S. Gill, Treasurer
Public	0
Media	0

1. CALL TO ORDER 7:02 p.m.

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Nobels, that the May 27, 2016 Skeena-Queen Charlotte Regional District Regular agenda be further amended and adopted to include the following:

- 11.5 Enbridge Inc.
- 12.2 Gwaii Trust Society – Vibrant Communities Fund

189-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held April 15, 2016

MOVED by Director Franzen, SECONDED by Director Gould, that the minutes of the April 15, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

190-2016

CARRIED

3.2 Rise and Report – April 15, 2016

MOVED by Director Beldessi, SECONDED by Director Nobels, that the report from staff entitled “Law Kw’alaams Recycling Services Agreement” be received;

AND THAT the Board authorize the Corporate Officer to sign the solid waste service agreement between the Skeena-Queen Charlotte Regional District and the Lax Kw’alaams Band.

IC019-2016

CARRIED

MOVED by Director Beldessi, SECONDED by Director Gould, that the report from staff entitled “Old Masset Village Council and Skidegate Band Council Solid Waste Service Agreements” be received;

AND THAT the Board authorize the Corporate Officer to sign a two-year agreement with the Old Massett Village Council for the provision of solid waste services;

AND FURTHER THAT the Board authorize the Corporate Officer to sign a one-year agreement with the Skidegate Band Council for the provision of solid waste services.

IC020-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Minutes of the Regular Committee of the Whole Meeting held November 21, 2015

MOVED by Director Franzen, SECONDED by Director Martin, that the minutes from the November 21, 2015 Committee of the Whole regular meeting be received as presented.

191-2016

CARRIED

4.2 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held April 5, 2016

MOVED by Director Franzen, SECONDED by Director Beldessi, that the minutes from the April 5, 2016 Moresby Island Management Standing Committee regular meeting be received as presented.

192-2016

CARRIED

5. DELEGATIONS

5.1 S. Kietzmann, Senior Accountant, Carlyle Shepherd & Co. – Presentation of the Draft Audited Financial Statements for the Period Ending December 31, 2015

Steve Kietzmann, Senior Accountant for Carlyle Shepherd & Co. (auditors), presented the Board, via teleconference, the Regional District’s audited financial statements for the period ended December 31, 2014.

Mr. Kietzmann stated he will be reporting an “unqualified audit” for the Regional District and explained that this is the highest level of assurance an audit can provide an organization.

The Chair thanked Mr. Kietzmann for his presentation.

MOVED by Director Gould, SECONDED by Director Nobels, that the draft audited financial statements for the period ended December 31, 2015 for the Skeena-Queen Charlotte Regional District be received;

AND THAT the draft audited financial statements for the period ended December 31, 2015 be approved as presented.

193-2016

CARRIED

6. FINANCE

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

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

194-2016

CARRIED

7. CORRESPONDENCE

- 7.1 Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development – Sharing Service Economies Consultation

MOVED by Director Nobels, SECONDED by Director Gould, that the correspondence from Minister Fassbender with regard to sharing service economies consultation be received and filed.

195-2016

CARRIED

- 7.2 Board of Education School District No. 50 Haida Gwaii – Public Transportation

MOVED by Director Racz, SECONDED by Director Martin, that the correspondence from the Board of Education School District No. 50 with regard to public transportation on Haida Gwaii be received.

196-2016

CARRIED

- 7.3 Northern Development Initiative Trust – 2016 Economic Development Capacity Building

MOVED by Director Franzen, SECONDED by Director Racz, that the correspondence from Northern Development Initiative Trust with regard to 2016 Economic Development Capacity Building funding be received for information.

197-2016

CARRIED

- 7.4 Northern Development Initiative Trust – 2016 Grant Writing Support Funding

MOVED by Director Racz, SECONDED by Director Franzen, that the correspondence from Northern Development Initiative Trust with regard to 2016 Grant Writing Support funding be received for information.

198-2016

CARRIED

7.5 BC Emergency Health Services – Community Paramedicine Initiative

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from BC Emergency Health Services with regard to the community paramedicine initiative be received.

199-2016

CARRIED

MOVED by Director Martin, SECONDED by Director Beldessi, that the Board of the Skeena-Queen Charlotte Regional District send response correspondence to BC Emergency Health Services to express the Board's pleasure in seeing this initiative brought to Haida Gwaii;

AND FURTHER that the correspondence inquire as to how, specifically, BC Emergency Health Services intends to implement this initiative on Haida Gwaii.

200-2016

CARRIED

7.6 Municipal Finance Authority of BC – Report from the Chair and Vice-Chair on Activities for the period of October 2015 – March 2016

MOVED by Director Franzen, SECONDED by Director Gould, that the correspondence from the Municipal Finance Authority of BC with regard to an update on its activities be received for information.

201-2016

CARRIED

7.7 Misty Isles Economic Development Society – Community Forest Consultant

MOVED by Director Racz, SECONDED by Director Beldessi, that the correspondence from the Misty Isles Economic Development Society with regard to community forest consultation be received and filed.

202-2016

CARRIED

7.8 Northern Health Authority – Primary and Community Care

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from the Northern Health Authority with regard to primary and community care be received.

203-2016

CARRIED

7.9 Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development – RE: Canadian Fishing Company Salmon Fishing Licenses and Quota

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development, with regard to the Canadian Fishing Company Salmon Fishing Licenses and Quota be received and filed.

204-2016

CARRIED

- 7.10 Honourable Marc Garneau, Minister of Transport – RE: Prince Rupert & Region LNG Tanker Hazard Zones

MOVED by Director Kinney, SECONDED by Director Franzen, that the correspondence from the Honourable Marc Garneau, Minister of Transport, with regard to the Prince Rupert and Regional LNG Tanker Hazard Zones be received.

205-2016

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 C. Bell, Economic Development Officer, Misty Isles Economic Development Society – Economic Development Officer’s Report

MOVED by Director Beldessi, SECONDED by Director Franzen, that the report from the Misty Isles Economic Development Society entitled “Economic Development Officer’s Report” be received for information.

206-2016

CARRIED

- 8.2 D. Fish, Deputy Corporate Officer – B.C. Spill Response Regime Symposium

MOVED by Director Nobels, SECONDED by Director Kinney, that the memorandum from staff entitled “B.C. Spill Response Regime Symposium” be received for information.

207-2016

CARRIED

- 8.3 D. Fish, Deputy Corporate Officer – Municipal Name Change Alternative Approval Process Results and Request to Minister

MOVED by Director Nobels, SECONDED by Director Racz, that the report from staff entitled “Municipal Name Change Alternative Approval Process Results and Request to Minister” be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District request that the Minister of Community, Sport and Cultural Development recommend to the Lieutenant Governor in Council that the name of the Skeena-Queen Charlotte Regional District be changed to the “North Coast Regional District” through the issuance of a supplemental letters patent.

208-2016

CARRIED

8.4 D. Fish, Deputy Corporate Officer – 2016 UBCM Convention Meeting Requests

MOVED by Director Nobels, SECONDED by Director Martin, that the report from staff entitled “2016 UBCM Convention Meeting Requests” be received;

AND THAT the following meeting requests be made:

- Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development – Skeena-Queen Charlotte Regional District Municipal Name Change Process;
- Honourable Todd Stone, Minister of Transportation and Infrastructure – BC Ferries scheduling (Marine transportation section should be involved); and
- Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations – Haida Gwaii Community Forest.

209-2016**CARRIED****8.5 D. Chapman, Chief Administrative Officer – Sandspit Community Water Supply System Interim Site Assessment Report and Recommendations**

MOVED by Director Beldessi, SECONDED by Director Martin, that the memorandum from staff entitled “Sandspit Community Water Supply System Interim Site Assessment Report and Recommendations” be received.

210-2016**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 Beldessi, SECONDED by Director Franzen, that Bylaw No. 604, 2016 be adopted.

211-2016**CARRIED****9.2 Bylaw No. 605, 2016 – Being a bylaw to amend the Graham Island Interim Zoning Bylaw No. 192, 1993**

MOVED by Director Franzen, SECONDED by Director Beldessi, that Bylaw No. 605, 2016 be adopted.

212-2016**CARRIED****10. LAND REFERRALS / PLANNING**

None.

11. NEW BUSINESS

11.1 Director's Reports

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

Director Franzen – District of Port Edward

- Ken Veldman, North Coast Minor Baseball Association, appeared before District of Port Edward Council to discuss the association;
- The District of Port Edward was challenged to donate \$1,000 for those affected by wildfires in Fort McMurray, which Council resolved to do; and
- The District will be celebrating the community's 50th anniversary with community events scheduled for June 24-25, 2016.

Director Kinney – City of Prince Rupert

- City of Prince Rupert Council remains busy;
- City Council is currently receiving a high number of rezoning applications for development in the City; and
- The City continues to work with stakeholders on the City's social housing issue.

Director Nobels – Electoral Area A

- There is a high frequency of helicopter traffic around the community of Dodge Cove as Nexen continues to work on drilling and geotechnical work for the proposed Aurora LNG project;
- The SQCRD hosted a community engagement session with respect the Electoral Areas A and C land use planning project in Dodge Cove on May 24, 2016; and
- The Digby Island Arts Society will be having an art show in the community of Dodge Cove on June 4, 2016.

Director Bergman – Electoral Area C

- The SQCRD hosted a community engagement session with respect the Electoral Areas A and C land use planning project in Oona River on May 25, 2016.

Director Beldessi – Electoral Area E

- Loggers Sports Day will be held in the community of Sandspit in July;
- The community, through its own approval process, supported the allocation of \$110,000 of Gwaii Trust Vibrant Communities funding to projects in Sandspit;
- There are ongoing discussions with the Council of the Haida Nation with respect to a protocol agreement;
- On April 17, 2016 staff and Director Beldessi met with the Sandspit Emergency Preparedness Planners to discuss emergency response in the community of Sandspit;
- Summer fishing lodges appear to be setting up for the busy summer months ahead; and
- Director Beldessi has invited the Premier to Haida Gwaii to experience, first-hand, Sandspit's transportation problems with respect to BC Ferries and the Kwuna vessel scheduling.

Director Martin – Village of Queen Charlotte

- The Healthcare Roadshow took place on Haida Gwaii in May 2016. Director Martin had the opportunity to host students of the Roadshow for a dinner at his home;
- Northern Development Initiative Trust will be holding a communications workshop for elected officials on Haida Gwaii;
- Construction on the Village's boat launch project has commenced;
- The Village would like to work with the Premier and Minister Stone to amend the Province's service contract with BC Ferries to revert back to 3 scheduled sailings between Skidegate and Prince Rupert per week; and
- Social housing continues to be an issue in the Village, with 12 units being owned and operated by Makola Housing and falling into disrepair. The Village intends to work with Minister Coleman on this issue.

Director Racz – Electoral Area D

- The Misty Isles Economic Development Society's Economic Development Officer's last day of work was May 13, 2016, with a new Economic Development Officer anticipated to begin in October 2016; and
- The Haida Gwaii Museum Board has elected a new Chair – Kathy Pick.

Chair Pages – Village of Masset

- The Healthcare Roadshow took place on Haida Gwaii in May 2016. Village Council has heard positive feedback on the initiative from community members and students participating in the roadshow;
- Northern Health and a local physician have been in discussion with the Council of the Haida Nation to further research cancer related statistics on Haida Gwaii;
- Many businesses in the Village of Masset are accessing funding from Northern Development Initiative Trust's Business Façade program to support upgrades to business storefronts and such;
- The Village of Masset Council have discussed Gwaii Trust and the process to secure funding through its various programs, noting that the process is overly cumbersome, particularly on the regional district which is tasked with providing support for various projects across Haida Gwaii. Chair Pages noted that Gwaii Trust will be meeting with island communities to further discuss the issue.

213-2016**CARRIED**

11.2 Valkyrie Law Group LLP – Conflict of Interest for Local Government Elected Officials

MOVED by Director Franzen, SECONDED by Director Nobels, that the update from Valyrie Law Group LLP with respect to conflict of interest for local government elected officials be received for information.

214-2016**CARRIED**

11.3 Skidegate Saints Basketball Club Application to Northern Development Initiative Trust's Marketing Initiatives Program

MOVED by Director Racz, SECONDED by Director Martin, that the Skidegate Saints Basketball Club's application to Northern Development Initiative Trust's Marketing Initiatives program be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support the Skidegate Saints Basketball Club's application to Northern Development Initiative Trust's Marketing Initiatives program in the amount of \$8,000 to be used for the HaiCo World Indigenous Basketball Challenge.

215-2016

CARRIED

11.4 L. Wiedeman, Chief Administrative Officer, Village of Queen Charlotte – Rural Dividend Fund Haida Gwaii CAO's Meeting May 2, 2016

MOVED by Director Beldessi, SECONDED by Director Racz, that the report from Village of Queen Charlotte staff with respect to the Haida Gwaii Chief Administrative Officer's meeting held May 2, 2016 and the Rural Dividend Fund be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District that staff draft correspondence to the Village of Queen Charlotte to thank it for the opportunity to be kept apprised to the all-island community initiative as it pertains to the rural dividend fund;

AND THAT the correspondence state that the Skeena-Queen Charlotte Regional District Board is not the appropriate body to make recommendation on this matter as it should be directed toward the Misty Isles Economic Development Society Board of Directors;

AND FURTHER THAT the correspondence suggest that the Village of Queen Charlotte consult with Electoral Area Directors on issues pertaining their respective areas, as opposed to the Skeena-Queen Charlotte Regional District Board as a whole.

216-2016

CARRIED

12. OLD BUSINESS

12.1 Environmental Assessment Information Session: LNG Marine Transport and Facility Public Safety – April 13, 2016 Information Session Summary Notes

MOVED by Director Franzen, SECONDED by Director Kinney, that the Summary Notes from the LNG Marine Transport and Facility Public Safety Environmental Assessment Officer Information Session held April 13, 2016 be received for information.

217-2016

CARRIED

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

MOVED by Director Franzen, SECONDED by Director Nobels, that the Board move to the In-Camera meeting following the Regular meeting according to section 90(1)(c) and (k) of the *Community Charter* “labour relations or other employee relations” and “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”.

218-2016

CARRIED

15. ADJOURNMENT

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

219-2016

CARRIED

Approved and adopted:

Certified correct:

Chair

Chief Administrative Officer