



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, September 18, 2015 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert (<i>regrets</i>) L. Brain, City of Prince Rupert D. Franzen, District of Port Edward I. Gould, Village of Port Clements (<i>via teleconference</i>) G. Martin, Village of Queen Charlotte (<i>via teleconference</i>) D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Staff	D. Fish, Deputy Corporate Officer
Public	0
Media	1

1. CALL TO ORDER 7:01 p.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Brain, that the amended agenda be further amended and adopted to include the following:

12.1 Prince Rupert Air Shed Study

356-2015

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held August 14, 2015

MOVED by Director Nobels, SECONDED by Director Brain, that the minutes of the August 14, 2015 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

357-2015

CARRIED

3.2 Rise and Report – August 14, 2015

MOVED by Director Franzen, SECONDED by Director Brain, that the Chair rescind the appointment of members Shawna McLeod and Heather Brule to the Haida Gwaii Regional Recreation Commission, effective immediately.

IC097-2015

CARRIED

MOVED by Director Franzen, SECONDED by Director Brain, that the Chair appoint Mr. Harold White to serve as the Village of Masset member of the Haida Gwaii Regional Recreation Commission, effective immediately.

IC098-2015

CARRIED

MOVED by Director Kinney, SECONDED by Director Brain, that the Chair rescind the appointment of member Marg Youngson as the Village of Masset Haida Gwaii Regional Recreation Commission member;

AND THAT the Chair appoint Marg Youngson as the member-at-large commission member to the Haida Gwaii Regional Recreation Commission, effective immediately.

IC099-2015

CARRIED

MOVED by Director Kinney, SECONDED by Director Brain, that the Chair, in accordance with Bylaw No. 597, 2015, appoint the following individuals to serve as members of the Haida Gwaii Regional Recreation Commission, effective immediately:

- Laurie Chisholm, Sandspit;
- Amber Bellis, Port Clements; and
- Darcy Pollard, Skidegate.

IC100-2015

CARRIED

Director Martin joined the meeting at 7:04 pm.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Minutes of the Electoral Area Advisory Committee meeting held January 29, 2015

MOVED by Director Franzen, SECONDED by Director Nobels, that the minutes from the January 29, 2015 Electoral Area Advisory Committee meeting be received as presented.

358-2015

CARRIED

- 4.2 Recommendations coming forward from the Electoral Area Advisory Committee meeting held September 18, 2015

MOVED by Director Beldessi, SECONDED by Director Nobels, that the recommendations coming forward from the Electoral Area Advisory Committee meeting held September 18, 2015 be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support allocating Northern Development Initiative Trust 2016 Economic Development Capacity Building funding, in the amount of \$25,000, to fund a joint planning-economic development position with the Skeena-Queen Charlotte Regional District.

359-2015

CARRIED

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Board of the Skeena-Queen Charlotte Regional District not support the Old Massett Village Council's application to Northern Development Initiative Trust's Community Halls and Recreation Facilities program;

AND THAT the Board support providing in-kind contribution to the Old Massett Village Council through grant writing services up to a maximum of twenty (20) hours;

AND FURTHER THAT correspondence be sent to the Old Massett Village Council advising it of the Board's decision.

360-2015

CARRIED

MOVED by Director Beldessi, SECONDED by Director Brain, that the Board of the Skeena-Queen Charlotte Regional District support providing funding from Electoral Area Administration, Function 120, for the purchase of a facsimile machine for the community of Dodge Cove.

361-2015

CARRIED

5. DELEGATIONS

- 5.1 S. Sitter, Assessor, BC Assessment – Property Assessment Process

Scott Sitter, Assessor for BC Assessment, addressed the Board in regard to the BC Assessment Authority. More specifically, Mr. Sitter defined the roles and responsibilities of the BC Assessment Authority and addressed the Board's concerns with regard to the assessed values of properties located within the boundaries of the Skeena-Queen Charlotte Regional District.

The Board requested that Mr. Sitter review a number of properties based on folio numbers provided to staff, and that Mr. Sitter liaise with staff to provide information to the Board.

The Chair thanked Mr. Sitter for his presentation.

- 5.2 L. Neville, Coordinator, Haida Gwaii Regional Recreation Commission – Update on the Haida Gwaii Regional Recreation Commission

Lucy Neville, Coordinator for the Haida Gwaii Regional Recreation Commission, addressed the Board in regard to the current operations of the Haida Gwaii Regional Recreation Commission. Ms. Neville also outlined the difference between the Haida Gwaii Regional Recreation Commission and the Haida Gwaii Recreation Society; discussed the After School Sports and Arts Initiative on Haida Gwaii; and addressed current office space questions.

The Chair thanked Ms. Neville for her presentation.

6. FINANCE

- 6.1 J. Musgrave, Administrative Assistant - Cheques Payable over \$5,000 for August, 2015

MOVED by Director Nobels, SECONDED by Director Brain, that the staff report on Cheques Payable over \$5,000 issued by the Skeena-Queen Charlotte Regional District for August, 2015 be received and filed.

362-2015

CARRIED

7. CORRESPONDENCE

- 7.1 Ministry of Community, Sport and Cultural Development – Moresby Island Management Standing Committee vs. Local Community Commission

MOVED by Director Martin, SECONDED by Director Brain, that the correspondence from the Ministry of Community, Sport and Cultural Development in regard to the Moresby Island Management Standing Committee versus a local community commission be received.

363-2015

CARRIED

- 7.2 Selina Robinson, MLA – Union of B.C. Municipalities Conference

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from Selina Robinson, MLA, in regard to the 2015 Union of B.C. Municipalities conference be received.

364-2015

CARRIED

- 7.3 Village of Queen Charlotte – Confirmed Dates for All Candidates Debate on Haida Gwaii

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Village of Queen Charlotte in regard to the all candidates debate on Haida Gwaii be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support the Federal All Candidate Debates scheduled for October 1st and 2nd, 2015 on Haida Gwaii.

365-2015

CARRIED

- 7.4 Prince Rupert Gas Transmission Project – Socio-Economic Effects Management Plan Update

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Prince Rupert Gas Transmission Project in regard to the Socio-Economic Effects Management Plan Update be received.

366-2015

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 L. Neville, Recreation Coordinator – Haida Gwaii Regional Recreation Coordinator’s Report – August 2015

MOVED by Director Franzen, SECONDED by Director Nobels, that the report from staff entitled “Haida Gwaii Regional Recreation Coordinator’s Report – August 2015” be received for information.

367-2015

CARRIED

- 8.2 D. Fish, Deputy Corporate Officer – UBCM Meeting Requests Update

MOVED by Director Nobels, SECONDED by Director Franzen, that the verbal report from staff entitled “UBCM Meeting Requests Update” be received for information.

368-2015

CARRIED

- 8.3 J. Musgrave, Administrative Assistant – Support for Participation of the ShakeOut BC Drill

MOVED by Director Nobels, SECONDED by Director Brain, that the report from staff entitled “Support for Participation of the ShakeOut BC Drill” be received;

AND THAT the Board approve participating in the “Great BC Shakeout” on October 15, 2015 at 10:15 AM.

369-2015

CARRIED

- 8.4 D. Fish, Deputy Corporate Officer – Joint Planning-Economic Development Position

MOVED by Director Nobels, SECONDED by Director Franzen, that the report from staff entitled “Joint Planning-Economic Development Position” be received for information.

370-2015

CARRIED

- 8.5 M. Williams, Planning Consultant – Sandspit Emergency Evacuation Site Update

MOVED by Director Franzen, SECONDED by Director Brain, that the report from staff entitled “Sandspit Emergency Evacuation Site Update” be received for information.

371-2015

CARRIED

8.6 J. Merrick, Consultant – Variance Report – January to August 2015

MOVED by Director Racz, SECONDED by Director Nobels, that the report from staff entitled “Variance Report – January to August 2015” be received for information.

372-2015**CARRIED****8.7 L. Neville, Recreation Coordinator – 2016 HGRRC Budget Request and Office Relocation Cost Analysis**

MOVED by Director Nobels, SECONDED by Director Franzen, that the report from staff entitled “2016 HGRRC Budget Request and Office Relocation Cost Analysis” be received for information.

373-2015**CARRIED****9. BYLAWS**

None.

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS**11.1 Director’s Reports**

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

Director Brain – City of Prince Rupert

- The City of Prince Rupert continues to remain busy, with approximately 5 development projects being proposed for the City at present;
- The Airport Master Plan will be complete by the end of October 2015; and
- The City continues to engage with First Nations and industry stakeholders to build strong working relationships.

Director Franzen – District of Port Edward

- The District of Port Edward welcomed Nichola Wade as a delegation to appear before Council at its September 2015 Regular meeting; and
- The District has secured funding through the Building Canada Fund to fund the development of Wampler Way road access.

Director Nobels – Electoral Area A

- The community of Dodge Cove continues to engage in discussions with Nexxen in regard to the proposed Aurora LNG project; and
- The community has submitted comment on the Environmental Assessment Process for the proposed Aurora LNG project.

Director Bergman – Electoral Area C

- The community of Oona River had a busy summer with local tourism seeming to be a driving force; and
- Road resurfacing and repaving in the community has now been completed.

Director Beldessi – Electoral Area E

- The Sandspit Water System Review Advisory Committee had its first meeting in September 2015;
- Jim Henry was elected as the Chair of the Sandspit Water System Review Advisory Committee and Carol Wagner was elected as the Vice Chair; and
- The community of Sandspit continues to work with the Misty Isles Economic Development Society to explore a business structure that will benefit island communities.

Director Martin – Village of Queen Charlotte

- The Village of Queen Charlotte hosted a ribbon cutting ceremony on August 29, 2015 for the opening of a new community park;
- The Village has been busy with preparation for the annual Union of B.C. Municipalities convention; and
- An all candidate debate for the Federal Election has been scheduled for October 1 and 2, 2015 on Haida Gwaii.

Director Gould – Village of Port Clements

- The Supreme Court of Canada ruled to turn down an appeal put forward in regard to the issue of Council conflict of interest pertaining to the development of a port facility in the Village of Port Clements; and
- The Port Clements Biomass project is underway.

Chair Pages – Village of Masset

- The Northwest BC Resource Benefits Alliance held a summit on August 14th, 2015 which included a ceremonial signing of the NWRBA Memorandum of Understanding.

374-2015**CARRIED**

- 11.2 Environmental Assessment of the Proposed Aurora LNG Project – Open House and Invitation to Comment

MOVED by Director Nobels, SECONDED by Director Franzen, that the Open House and Invitation to Comment on the Environmental Assessment of the Proposed Aurora LNG Project be received for information.

375-2015**CARRIED**

12. OLD BUSINESS

12.1 Prince Rupert Air Shed Study

MOVED by Director Nobels, SECONDED by Director Franzen, that the Board of the Skeena-Queen Charlotte Regional District send correspondence to the Minister of Environment requesting further information pertaining to the Prince Rupert Air Shed Study, specifically why the findings of the study have not been shared with stakeholders and when a response may be expected.

376-2015**CARRIED****13. PUBLIC INPUT**

There were 0 questions from the public.

14. IN CAMERA

MOVED by Director Nobels, SECONDED by Director Brain, that the Board move to the In-Camera meeting following the Regular Meeting according to section 90(1)(a)(c)(g) and (k) of the *Community Charter* “personal information about an identifiable individual who holds or is being considered for a position as an officer..”, “labour relations or other employee relations”, “litigation or potential litigation affecting the municipality” 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”.

377-2015**CARRIED****15. ADJOURNMENT**

MOVED by Director Franzen, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 9:35 p.m.

378-2015**CARRIED**

Approved and adopted:

Certified correct:

Chair

Chief Administrative Officer