



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 23, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

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

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

2. AGENDA

MOVED by Director Kinney, SECONDED by Director Racz, that the September 23, 2016 Skeena-Queen Charlotte Regional District amended agenda be further amended and adopted to include the following:

8.6 B. Pages, Chair – Northern Mayor’s and Chair’s Roundtable & Northwest B.C. Resource Benefits Alliance

279-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held August 12, 2016

MOVED by Director Franzen, SECONDED by Director Brain, that the minutes of the August 12, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

280-2016

CARRIED

3.2 Rise and Report – August 12, 2016

MOVED by Director Nobels, SECONDED by Director Martin, that the report from staff, dated August 12, 2016, entitled “Human Resources Update” be received;

AND THAT, in accordance with section 236 of the *Local Government Act*, Daniel Fish be appointed as Corporate Officer of the Skeena-Queen Charlotte Regional District;

AND THAT, in accordance with section 236 of the *Local Government Act*, Doug Chapman be appointed as Deputy Corporate Officer of the Skeena-Queen Charlotte Regional District;

AND FURTHER THAT the revised salary for the Corporate Officer be included in future years financial plans.

IC048-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Minutes of the Moresby Island Management Standing Committee meeting held June 7, 2016

MOVED by Director Brain, SECONDED by Director Martin, that the minutes from the Moresby Island Management Standing Committee meeting held June 7, 2016 be received as presented.

281-2016

CARRIED

4.2 Minutes of the Electoral Area Advisory Committee meeting held August 12, 2016

MOVED by Director Franzen, SECONDED by Director Gould, that the minutes from the Regular Meeting of Electoral Area Advisory Committee held August 12, 2016 be received as presented.

282-2016

CARRIED

4.3 Recommendations Coming Forward from the September 1, 2016 Meeting of the Electoral Area Advisory Committee

MOVED by Director Gould, SECONDED by Director Franzen, that the recommendations coming forward from the September 1, 2016 Electoral Area Advisory Committee meeting be received for information.

283-2016

CARRIED

5. DELEGATIONS

None.

6. FINANCE

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

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

284-2016

CARRIED

7. CORRESPONDENCE

- 7.1 Honourable Marc Garneau, Minister of Transport – RE: Appointment to the Prince Rupert Port Authority

MOVED by Director Franzen, SECONDED by Director Gould, that the correspondence from the Honourable Marc Garneau, Minister of Transport with regard to appointment to the Prince Rupert Port Authority Board of Directors be received and filed.

285-2016

CARRIED

- 7.2 Union of B.C. Municipalities – 2016/17 Regional Community to Community Forum – Funding Approval

MOVED by Director Franzen, SECONDED by Director Brain, that the correspondence from the Union of B.C. Municipalities with regard to funding for the 2016/17 Community to Community forum be received.

286-2016

CARRIED

- 7.3 Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations – RE: Proposed Aurora LNG Project Footprint Incursion into the Dodge Cove Official Community Plan and Provincial Permitting Process

MOVED by Director Franzen, SECONDED by Director Brain, that the correspondence from the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations with regard to the Proposed Aurora LNG Project Footprint Incursion into the Dodge Cove Official Community Plan and Provincial Permitting Process be received and filed.

287-2016

CARRIED

- 7.4 Northern Health Authority – Union of BC Municipalities Convention

MOVED by Director Franzen, SECONDED by Director Kinney, that the correspondence from the Northern Health Authority with regard to the 2016 UBCM Convention be received.

288-2016

CARRIED

- 7.5 Corporation of the Village of New Denver – UBCM Resolution B-5; Fire Underwriters Survey

MOVED by Director Franzen, SECONDED by Director Brain, that the correspondence from the Corporation of the Village of New Denver with regard to UBCM Resolution B-5 be received for information.

289-2016

CARRIED

- 7.6 Community Development Institute – Northern BC Housing Conference

MOVED by Director Gould, SECONDED by Director Brain, that the correspondence from the Community Development Institute with regard to the Northern BC Housing Conference be received for information.

290-2016

CARRIED

- 7.7 Province of B.C. – Small Business Roundtable’s Open for Business Awards

MOVED by Director Franzen, SECONDED by Director Kinney, that the correspondence from the Province of BC with regard to the Small Business Roundtable’s Open for Business Awards be received.

291-2016

CARRIED

- 7.8 BC Road Builders and Heavy Construction Association – 2016 Strategic Workplan

MOVED by Director Franzen, SECONDED by Director Gould, that the correspondence from the BC Road Builders and Heavy Construction Association with regard to its 2016 Strategic Workplan be received.

292-2016

CARRIED

- 7.9 Prince Rupert Port Authority – RE: Standing Committee of North Coast Port Municipalities

MOVED by Director Gould, SECONDED by Director Kinney, that the correspondence from the Prince Rupert Port Authority with regard to the Standing Committee of North Coast Port Municipalities be received;

AND THAT the correspondence from the Prince Rupert Port Authority be tabled until the October 21, 2016 Skeena-Queen Charlotte Regional District Board meeting.

293-2016

CARRIED

Director Brain requested that the correspondence from the Prince Rupert Port Authority and the District of Port Edward with regard to the Standing Committee of the North Coast Port Municipalities be provided to him for consideration at a future City of Prince Rupert Council meeting.

- 7.10 B.C. Environmental Assessment Office – RE: Proposed Aurora LNG Project Footprint Incursion into the Dodge Cove Official Community Plan and Provincial Permitting Process

MOVED by Director Franzen, SECONDED by Director Brain, that the correspondence from the B.C. Environmental Assessment Office with regard to the Proposed Aurora LNG Project Footprint Incursion into the Dodge Cove Official Community Plan and Provincial Permitting Process be received;

AND THAT staff with the B.C. Environmental Assessment Office and Nexen Energy ULC be invited to attend a future meeting of the Board of the Skeena-Queen Charlotte Regional District.

294-2016

CARRIED

- 7.11 BC Timber Sales – Pacific TSA Timber Supply Review – Analysis Report Review and Comment

MOVED by Director Gould, SECONDED by Director Franzen, that the correspondence from BC Timber Sales with regard to the Pacific TSA Timber Supply Review be received.

295-2016

CARRIED

- 7.12 Honourable Minister Fassbender, Minister of Community, Sport and Cultural Development – Northwest B.C. Resource Benefits Alliance 2016 UBCM

MOVED by Director Racz, SECONDED by Director Brain, that the correspondence from the Honourable Minister Fassbender, Minister of Community, Sport and Cultural Development with regard to the Northwest B.C. Resource Benefits Alliance be received and filed.

296-2016

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 J. Musgrave, Administrative Assistant – Support for Participation of the “Shakeout BC Drill”

MOVED by Director Gould, SECONDED by Director Kinney, that the report from staff entitled “Support for Participation of the “Shakeout BC Drill”” be received;

AND THAT the Board hereby approve participating in the “Great BC Shakeout” on October 20, 2016 at 10:20 a.m.

297-2016

CARRIED

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

MOVED by Director Racz, SECONDED by Director Gould, that the report from staff entitled “UBCM Meeting Requests Updated” be received for information.

298-2016

CARRIED

MOVED by Director Racz, SECONDED by Director Gould, that the September 28, 2016 scheduled meeting with Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations, be cancelled.

299-2016

CARRIED

- 8.3 D. Fish, Deputy Corporate Officer – October 21, 2016 SQCRD Regular Board Meeting

MOVED by Director Franzen, SECONDED by Director Kinney, that the report from staff entitled “October 21, 2016 SQCRD Regular Board Meeting” be received;

AND THAT the October 21, 2016 Regular meeting of the Skeena-Queen Charlotte Regional District Board be held at 344 2nd Avenue West in Prince Rupert, B.C. at 7:00 p.m.

300-2016

CARRIED

- 8.4 S. Gill, Treasurer – Electoral Area Permissive Tax Exemptions

MOVED by Director Racz, SECONDED by Director Gould, that the report from staff entitled “Electoral Area Permissive Tax Exemptions” be received;

AND THAT the report from staff entitled “Electoral Area Permissive Tax Exemptions” be tabled until the October 21, 2016 Regular meeting of the Board of the Skeena-Queen Charlotte Regional District.

301-2016

CARRIED

- 8.5 D. Fish, Deputy Corporate Officer – Marine Safety Consultation

MOVED by Director Gould, SECONDED by Director Franzen, that the report from staff entitled “Marine Safety Consultation” be received;

AND THAT staff prepare a submission to the Government of Canada’s marine safety consultation on behalf of the Skeena-Queen Charlotte Regional District for review and submission by the Board.

302-2016

CARRIED

- 8.6 B. Pages, Chair – Northern Mayor’s and Chair’s Roundtable and Northwest B.C. Resource Benefits Alliance

MOVED by Director Kinney, SECONDED by Director Franzen, that the verbal report from Chair Pages entitled “Northern Mayor’s and Chair’s Roundtable and Northwest B.C. Resource Benefits Alliance” be received for information.

303-2016

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 607, 2016 – Being a bylaw to exempt certain lands and improvements from regional district property taxation for the year 2017

MOVED by Director Gould, SECONDED by Director Franzen, that Bylaw No. 607, 2016 be tabled until the October 21, 2016 Regular meeting of the Skeena-Queen Charlotte Regional District Board.

304-2016

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: Ministry of Transportation and Infrastructure – Proposal for Map Reserve; Quarrying

MOVED by Director Racz, SECONDED by Director Bergman, that the report from staff entitled “Land Referral: Ministry of Transportation and Infrastructure – Proposal for Map Reserve; Quarrying” be received.

305-2016

CARRIED

MOVED by Director Racz, SECONDED by Director Brain, that Satish Prasad, Provincial Aggregate Manager, Ministry of Transportation and Infrastructure, be invited to appear before the Board of the Skeena-Queen Charlotte Regional District as a delegation at a future meeting date.

306-2016

CARRIED

11. NEW BUSINESS

- 11.1 Director’s Reports

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

Director Brain – City of Prince Rupert

- Director Brain attended meetings in Petersburg, Alaska to discuss the Alaska Marine Highway and the current review and restructuring of the ferry service; and
- There is discussion taking place around a potential \$20 million upgrade to the Alaska Ferry System’s Prince Rupert Terminal.

Director Gould – Village of Port Clements

- The Village has two brownfield properties that remain unused in the community. Further investigation into these properties has indicated that the Government of Canada is responsible for the cost to remediate brownfield sites acquired by municipalities through tax sales;
- The newly open St. Mark’s gift shop has been a success with sales totaling over \$20,000 for its first three months of operation;
- The Village had issued a request for proposal for upgrade work to be completed on the community’s larger dock. Work for this project will be considerable more costly than had previously been anticipated;
- The Village is investigating the development of a community trail for the Village; and
- A recent tourism report had been drafted for Haida Gwaii and Port Clements and will be available for review in the near future.

Director Kinney – City of Prince Rupert

- The City continues to remain focused on the updating and development of needed bylaws;
- The City continues to work on issues surrounding affordable housing and parks and youth; and
- The City's recreation programming is doing well and has been successful since updates have been made to the service.

Alternate Director Turner – Electoral Area A

- O'Brien's Road and Bridge have delivered new gravel for the community of Dodge Cove's road pathway; and
- The foreshore leases between Dodge Cove residents and the Prince Rupert Port Authority are currently under review which is causing hardship for residents of the community.

Director Martin – Village of Queen Charlotte

- The Village is continuing to work on social housing issues in the community and will be meeting with Minister Coleman at the upcoming UBCM convention to further discuss the issue; and
- The Royal Family will be visiting Haida Gwaii on September 30, 2016.

Chair Pages – Village of Masset

- The Coastal Regional District Chair's group will be meeting with Minister Stone at the upcoming UBCM convention to discuss BC Ferries scheduling and fare issues as they pertain to coastal communities across the province

307-2016**CARRIED**

- 11.2 Sandspit Wild Harvest Festival Society's Application to Northern Development Initiative Trust's Fabulous Festivals and Events Program

MOVED by Director Gould, SECONDED by Director Racz, that the Sandspit Wild Harvest Festival Society's Application to Northern Development Initiative Trust's Fabulous Festivals and Events program be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support the Sandspit Wild Harvest Festival Society's application to Northern Development Initiative Trust's Fabulous Festivals and Events program in the amount of \$2,500 from the Skeena-Queen Charlotte Regional District funding account.

308-2016**CARRIED**

- 11.3 Pilot Proposal to Process Hake Catch at Sea by Authorized Category "T" Licensed Vessels Conducting Option A Trawl Trips with Midwater Trawl Gear for Pacific Hake

MOVED by Alternate Director Turner, SECONDED by Director Gould, that the information pertaining to the Pilot Proposal to Process Hake Catch at Sea by Authorized Category "T" Licensed Vessels be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District draft correspondence to the Honourable Dominic LeBlanc, Minister of Fisheries and Oceans Canada, and the Honourable Norm Letnick, Minister of Agriculture, outlining the Board's opposition to the 10 year pilot project, as outlined in the Pilot Proposal to Process Hake Catch at Sea;

AND THAT copies of the correspondence be sent to the following:

- Nathan Cullen, Member of Parliament, Skeena-Bulkley Valley;
- Jennifer Rice, Member of the Legislative Assembly of B.C., North Coast; and
- Neil Davis, Regional Manager, Fisheries and Oceans Canada.

AND FURTHER THAT resolution number 309-2016 and copies of the correspondence be provided to the City of Prince Rupert Council and Lax Kw'alaams Band for their information and possible support.

308-2016

CARRIED

12.1 OLD BUSINESS

12.1 British Columbia News – B.C.’s Climate Leadership Plan to Cut Emissions While Growing the Economy

MOVED by Director Franzen, SECONDED by Director Gould, that the press release entitled “B.C.’s Climate Leadership Plan to Cut Emissions While Growing the Economy” be received for information.

309-2016

CARRIED

13. PUBLIC INPUT

There was 1 question from the public.

14. IN CAMERA

MOVED by Director Franzen, SECONDED by Director Kinney, that the Board move to the In-Camera meeting following the Regular meeting according to section 90(1)(a) of the *Community Charter* “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.”

310-2016

CARRIED

15. ADJOURNMENT

MOVED by Director Brain, SECONDED by Director Kinney, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 8:48 p.m.

311-2016

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer