SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
REGULAR BOARD MEETING AGENDA

To be held in the Boardroom of the Regional District office in Prince Rupert on Friday, February 15, 2013
7:00 p.m.

1. CALL TO ORDER

2. CONSIDERATION OF AGENDA (additions/deletions)

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1	Minutes of the Meeting of the Skeena-Queen Charlotte Regional District (SQCRD) Board held January 18th, 2013	Pg 1-10
3.2	Rise and Report – January 18, 2013 *(to be read by Chair – no motion required)*	

MOVED by Director Putterill, SECONDED by Director Gould, that the staff report entitled "Signing Authorities 2013" be received;

AND THAT the following Board Directors and staff be assigned signing authority for the Skeena-Queen Charlotte Regional District:

1) Chair – Barry Pages
2) Vice Chair – Des Nobels
3) Director Anna Ashley
4) Director Nelson Kinney
5) Staff – Joan Merrick, Chief Administrative Officer
6) Staff – Jennifer Robb, Treasurer
7) Staff – Joanne Fraser, Deputy Corporate Officer.

IC003-2013 **CARRIED**

MOVED by Director Ashley, SECONDED by Director Gould, that the following appointments be made for 2013:

Haida Gwaii Museum	Director Michael Racz
North Coast Local Govt Association	Mayor Dave MacDonald
Yellowhead Highway Association	Director Nelson Kinney Alternate: Anna Ashley
Vancouver Island Regional Library	Director Evan Putterill
Port Edward Historical Society (North Pacific Cannery)	Mr. Marty Bowles
Prince Rupert Regional Archives	Director Nelson Kinney Alternate: Anna Ashley
Haida Gwaii Regional Recreation Commission	Director Ian Gould

	Mainland Waste Management — Mrs. Jean Martin Ground Fish Association — Director Des Nobels Coastal Community Network — Director Des Nobels Alternate: Dan Franzen Marine Planning (Mainland) with Min. Forests, Lands & Natural Resources — Director Karl Bergan Marine Planning (Haida Gwaii) with Min. Forests, Lands & Natural Resources — Director Gould Municipal Insurance Association — Director Karl Bergman Municipal Finance Authority — Director Barry Pages Alternate Dan Franzen BC Ferries Advisory Committee — Director Evan Putterill Alternate Michael Racz C2C Rural Policing Working Group — Director Des Nobels Fisheries & Oceans Hecate Strait/Queen Charlotte Sound Glass Sponge Reefs — Director Des Nobels Bowie Seamount Advisory Board — Director Michael Racz Haida Gwaii Tripartite — Director Evan Putterill Alternate Carol Kulesha **IC005-2013** **CARRIED** AND THAT staff apply to the Ministry of Forests, Lands and Natural Resources for funding to cover costs for the appointed Directors to attend the marine planning meetings. **IC006-2013** **CARRIED**	
3.3	Minutes of the Meeting of the SQCRD Board held January 19th, 2013	Pg 11-18

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1	Electoral Area Advisory Committee meeting minutes of July 12, 2012	Pg 19-20
4.2	Electoral Area Advisory Committee meeting minutes of January 10, 2013	Pg 21-22

5. DELEGATIONS

5.1	Tessa Gill, Head of Stakeholder Management Pacific Northwest LNG Re: Overview of the proposed Pacific Northwest LNG project on Lelu Island	-----

6. FINANCE

6.1	J. Musgrave, Administrative Assistant - Cheques payable over $5,000 for January, 2013	Pg 23

7. CORRESPONDENCE

7.1	Prince Rupert Gas Transmission – TransCanada's proposed gas pipeline project to Port Edward	Pg 24-28
7.2	Coastal Regional Chairs Group – BC Ferries fares and costs	Pg 29-30
7.3	Alberni-Clayoquot Regional District – BC Ferries' issues	Pg 31
7.4	Alberni-Clayoquot Regional District – Coastal Communities Network Conference Call	Pg 32-34
7.5	City of Prince Rupert – Selling of Ridley Terminals	Pg 35
7.6	Ministry of Forests, Lands and Natural Resource Operations – Retention of freshwater fish species in Skeena and cutthroat trout on Haida Gwaii	Pg 36

8. REPORTS / RESOLUTIONS

8.1	J. Merrick, Chief Administrative Officer – Industrial Property Assessments	Pg 37-38
8.2	J. Fraser, Deputy Corporate Officer – April Priority Setting Workshop in Oona River	Pg 39-40
8.3	Haida Gwaii Regional Recreation Commission – January Month-end Report	Pg 41-45

9. BYLAWS

9.1	Bylaw 469.1 – Being a Bylaw to amend the Sandspit Water Service Establishment Bylaw No. 469 ***Required: Adoption of bylaw***	Pg 46-47

10. LAND REFERRALS / PLANNING *(Voting restricted to Electoral Area Directors)*

None	

11. NEW BUSINESS

11.1	Director Putterill – Resolution submissions to North Central Local Government Association	Verbal

12. OLD BUSINESS

13. PUBLIC INPUT

14. IN-CAMERA

None.	

15. ADJOURNMENT

NEXT MEETING:

Special (Budget) SQCRD Board Meeting
Saturday, March 2nd, 2013 at 10:00 a.m.

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 in Prince Rupert on Friday, January 18, 2013.

PRESENT

Chair	B. Pages, Village of Masset	**PRIOR TO ADOPTION**
Vice Chair	D. Nobels, Electoral Area A	
Directors	G. Garon, City of Prince Rupert (Alternate Director) A. Ashley, City of Prince Rupert D. Franzen, District of Port Edward C. Kulesha, Village of Queen Charlotte I. Gould, Village of Port Clements K. Bergman, Electoral Area C M. Racz, Electoral Area D E. Putterill, Electoral Area E	
Staff:	J. Merrick, Chief Administrative Officer J. Robb, Treasurer J. Fraser, Deputy Corporate Officer	
Public:	1	
Media:	0	

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1. CALL TO ORDER 7:05 p.m.

2. AGENDA

2.1 MOVED by Director Kulesha, SECONDED by Director Putterill, that the agenda be adopted as amended, with the addition of the following:

7.4 North Central Local Government Association – Resolution Submission Deadline March 1, 2013;

12.1 Director Putterill – Moresby Island Management Committee – January 15, 2012 Committee Report; and

12.2 Director Nobels – Marine Planning

12.3 Director Bergman – Community Hall

AND THAT the following item be deleted from the agenda:

5.1 Daniel Baker, Ministry of Transportation and Infrastructure – Terrace branch

001-2013 **CARRIED**

DRAFT

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 SQCRD Statutory Board Meeting – December 14, 2012

MOVED by Director Kulesha, SECONDED by Director Racz, that the minutes of the December 14, 2012 SQCRD Statutory Board meeting be adopted as presented.

002-2013 **CARRIED**

3.2 SQCRD Regular Board Meeting – December 14, 2012

MOVED by Director Kulesha, SECONDED by Director Nobels, that Resolution No. 444-2012 from the SQCRD December 14, 2012 Regular Board meeting be amended to read:

> MOVED by Director Putterill, SECONDED by Director Kulesha, that the Board provide the Moresby Island Management Committee with a funding commitment letter for $20,000, subject to budgetary approval, with 50% coming from the Area D and E Emergency Preparedness function in the 2011 budget and 50% coming from the Area E Emergency Services function currently being developed.

AND THAT the December 14, 2012 Regular Board meeting minutes be adopted as amended.

003-2013 **CARRIED**

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Haida Gwaii Regional Recreation Commission – November 29, 2012 Quarterly Commission Meeting

MOVED by Director Putterill, SECONDED by Director Ashley, that the Haida Gwaii Regional Recreation Commission – November 29, 2012 Quarter Commission Meeting Minutes be received as presented.

004-2013 **CARRIED**

4.2 Haida Gwaii Regional Recreation Commission – December, 2012 Summary of Programs Report

MOVED by Director Racz, SECONDED by Director Nobels, that the Haida Gwaii Regional Recreation Commission – December, 2012 Summary of Programs Report be received as presented.

005-2013 **CARRIED**

4.3 Moresby Island Management Committee – December 13, 2012 Regular Board Meeting

MOVED by Director Putterill, SECONDED by Director Gould, that the Moresby Island Management Committee – December 13, 2012 Regular Board Meeting Minutes be received as presented.

006-2013 **CARRIED**

5. DELEGATION

5.1 James Glave, Director of Communications with Tides Canada and Dan Woynillowicz, Director of Policy and Partnerships with Clean Energy Canada addressed the Board via teleconference regarding the *A New Energy Vision for Canada* produced by Tides Canada.

They explained that the organization's vision is that of a prosperous future Canada which reduces dependency on fossil fuels by transitioning and diversifying energy.

The Chair thanked Mr. Glave and Mr. Woynillowicz for their presentation.

MOVED by Director Kulesha, SECONDED by Director Nobels, that the SQCRD Board endorse the Tides Canada *A New Energy Vision for Canada* document.

007-2013 **CARRIED**

6. FINANCE

6.1 J. Musgrave, Administrative Assistant - Cheques Payable over $5,000 for December, 2012

MOVED by Director Kulesha, SECONDED by Director Putterill, that the staff report on Cheques Payable over $5,000 issued by the Skeena-Queen Charlotte Regional District for December, 2012 be received and filed.

008-2013 **CARRIED**

7. CORRESPONDENCE

7.1 Village of Port Clements – Proposed Inter-coastal Transportation Link

MOVED by Director Kulesha, SECONDED by Director Ashley, that the correspondence from the Village of Port Clements regarding the Proposed Inter-coastal Transportation Link be received.

009-2013 **CARRIED**

MOVED by Director Kulesha, SECONDED by Director Putterill, that the Board provide a letter of support to the Village of Port Clements for their application to Gwaii Trust for funding for a project to obtain a self-loading barge and build a container port/barge facility.

010-2013 **CARRIED**

7.2 North Central Local Government Association – Proposed Sale of Ridley Terminals

MOVED by Director Nobels, SECONDED by Director Ashley, that the correspondence from the North Central Local Government Association regarding the Proposed Sale of Ridley Terminals be received;

AND THAT this letter be referred to the February 15th, 2013 Regular Board meeting, pending information from the City of Prince Rupert and Port Edward.

011-2013 **CARRIED**

7.3 Corporation of Delta – BC Ferries Inc. Horseshoe Bay Ferry Terminal Properties

MOVED by Director Kulesha, SECONDED by Director Franzen, that the correspondence from the Corporation of Delta regarding BC Ferries Inc. Horseshoe Bay Ferry Terminal Properties be received.

012-2013 **CARRIED**

MOVED by Director Kulesha, SECONDED by Alternate Director Garon, that staff research any changes pending on industrial property re-assessments and how they would impact local governments.

013-2013 **CARRIED**

7.4 North Central Local Government Association (NCLGA) – Resolution Submission Deadline March 1, 2013

MOVED by Director Ashley, SECONDED by Director Gould, that the correspondence from the North Central Local Government Association regarding the resolution submission deadline of March 1, 2013 be received.

014-2013 **CARRIE**

8. REPORTS – RESOLUTIONS

8.1 Jennifer Robb, Treasurer – Parcel Tax Roll Review Panel

MOVED by Director Nobels, SECONDED by Alternate Director Ashley, that the following Directors be appointed to the Parcel Tax Roll Review Panel to meet and review the Sandspit Water Parcel Tax Roll:

- Director Des Nobels
- Director Evan Putterill, and
- Director Mike Racz

AND THAT March 15th, 2013 at 6:45pm be the sitting of the review panel;

AND THAT the Board designates Director Nobels as Chair for the review panel;

AND FURTHER THAT the Treasurer be designated as the “Collector” for the parcel tax roll.

015-2013 **CARRIED**

9. BYLAWS

9.1 Bylaw 549 – Being a Bylaw to establish Development Approval Procedures and Fees

MOVED by Director Putterill, SECONDED by Director Racz, that the "Development Approval Procedures and Fees Bylaw No. 549" be read for the first time, with the following amendment:

Schedule B:

- In sections 1, 2, 3, 4 and 5 – delete "(plus travel)" from the additional charge when a public hearing is required;
- Delete section 9 – Travel for a Public Hearing – and renumber sections 10, 11 and 12 accordingly; and
- In section 10 – Other Fees – Delete the paragraph and replace it with the following:

  Fees for agencies such as the Agricultural Land Commission, legal services, professional consultation, and other expenses such as covenant registration and special travel arrangements for staff or consultants will be billed at cost and are payable upon receipt of invoice.

016-2013 **CARRIED**

MOVED by Director Nobels, SECONDED by Director Racz, that the "Development ' Approval Procedures and Fees Bylaw No. 549" be read for a second time.

017-2013 **CARRIED**

MOVED by Director Racz, SECONDED by Director Bergman, that the "Development ' Approval Procedures and Fees Bylaw No. 549" be read for a third time.

018-2013 **CARRIED**

9.2 Bylaw 552 – Being a Bylaw to amend the Regional District of Skeena-Queen Charlotte Emergency Program Service Establishing Bylaw No. 459 (removing Areas E and F from the service).

MOVED by Director Ashley, SECONDED by Director Gould, that the "Regional District of Skeena-Queen Charlotte Emergency Program Service Amendment Bylaw No. 552" be read for the first time.

019-2013 **CARRIED**

MOVED by Director Kulesha, SECONDED by Director Nobels, that the "Regional District of Skeena-Queen Charlotte Emergency Program Service Amendment Bylaw No. 552" be read for a second time.

020-2013 **CARRIED**

MOVED by Alternate Director Garon, SECONDED by Director Franzen, that the "Regional District of Skeena-Queen Charlotte Emergency Program Service Amendment Bylaw No. 552" be read for a third time.

021-2013 **CARRIED**

9.3 Bylaw 553 – Being a Bylaw to establish a service within Electoral Area E to provide an emergency program.

MOVED by Director Ashley, SECONDED by Director Racz, that the "Skeena-Queen Charlotte Regional District Emergency Program (Electoral Area E) Service Establishing Bylaw No. 553" be read for the first time.

022-2013 **CARRIED**

MOVED by Director Nobels, SECONDED by Director Putterill, that the "Skeena-Queen Charlotte Regional District Emergency Program (Electoral Area E) Service Establishing Bylaw No. 553" be read for a second time.

023-2013 **CARRIED**

MOVED by Director Franzen, SECONDED by Alternate Director Garon, that the "Skeena-Queen Charlotte Regional District Emergency Program (Electoral Area E) Service Establishing Bylaw No. 553" be read for a third time.

024-2013 **CARRIED**

9.4 Bylaw 469.1 – Being a Bylaw to amend the Sandspit Water Service Establishment Bylaw No. 469

MOVED by Director Ashley, SECONDED by Director Racz, that the "Skeena-Queen Charlotte Regional District Sandspit Water Service Amendment Bylaw No. 469.1" be read for the first time.

025-2013 **CARRIED**

MOVED by Director Kulesha, SECONDED by Alternate Director Garon, that the "Skeena-Queen Charlotte Regional District Sandspit Water Service Amendment Bylaw No. 469.1" be read for the second time.

026-2013 **CARRIED**

MOVED by Director Franzen, SECONDED by Director Gould, that the "Skeena-Queen Charlotte Regional District Sandspit Water Service Amendment Bylaw No. 469.1" be read for a third time.

027-2013 **CARRIED**

10. LAND REFERRALS/PLANNING

10.1 Crown Land License of Occupation Referral #61603381, those parts of DL 1303, 2113, 2114, 2799 and 2803 within the Queen Charlotte District.

MOVED by Director Kulesha, SECONDED by Director Gould, that the Crown Land License of Occupation Referral #61603381, those parts of DL 1303, 2113, 2114, 2799 and 2803 within the Queen Charlotte District be received;

AND THAT a reply be sent to the Government of BC that the Regional District has no concerns with this application.

028-2013 **CARRIED**

10.2 Crown Land License of Occupation Referral #61648281, unsurveyed crown foreshore or land covered by water in the vicinity of Shingle Bay (Sandspit).

MOVED by Director Putterill, SECONDED by Director Franzen, that the Crown Land License of Occupation Referral #61648281, unsurveyed crown foreshore or land covered by water in the vicinity of Shingle Bay (Sandspit) be received;

AND THAT a reply be sent to the Government of BC that the Regional District does not support the application, in support of the recommendation received by the Moresby Island Advisory Planning Commission, excerpt as follows:

> "That the Moresby Island Advisory Planning Commission (MIAPC) does NOT support the Shingle Bay Application because of the impact that it may have on the hatchery application that MIAPC previously supported and we feel that it would have a negative impact and harmful effect on recreation and the aesthetics of our community".

029-2013 **CARRIED**

10.3 Crown Land License of Occupation Referral #61614574, crown foreshore or land covered by water in the vicinity of Legace Island.

MOVED by Director Racz, SECONDED by Director Putterill, that the Crown Land License of Occupation Referral #61614574, crown foreshore or land covered by water in the vicinity of Legace Island be received;

AND THAT the Board not support the application as it is in an area used for recreational purposes and in the vicinity of a barge site;

AND FURTHAT THAT staff request Front Counter BC to send this referral to the Village of Queen Charlotte as the proposed site is adjacent to that community.

030-2013 **CARRIED**

11. OLD BUSINESS

11.1 Chair Pages – Northern Development Initiative Trust – Pooled Approach to Funding *(tabled from the December 14, 2012 Board meeting)*

MOVED by Director Kulesha, SECONDED by Alternate Director Garon, that the following motion be taken from the table:

> MOVED by Director Putterill, SECONDED by Director Racz, that Northern Development Initiative Trust be informed that the Regional District is not in support of the pooled approach to funding;

031-2013 **CARRIED**

MOVED by Director Putterill, SECONDED by Director Racz, that Northern Development Initiative Trust be informed that the Regional District is not in support of the pooled approach to funding.

032-2013 **CARRIED**

11.2 Director Putterill – February 9th Budget Board Meeting Change Request

MOVED by Director Gould, SECONDED by Director Putterill, that the February 9th, 2013 Special (Budget) Board Meeting be rescheduled from 10:00 a.m. to 12:30 p.m.

033-2013 **CARRIED**

11.3 J. Merrick, Chief Administrative Officer – Confirmation of April Priority Setting Workshop

MOVED by Director Racz, SECONDED by Director Nobels, that the verbal report regarding the April Priority Setting workshop for the SQCRD Board be received;

AND THAT the April 19th, 2013 Regular SQCRD Board meeting be held in Oona River;

AND FURTHER THAT the Priority Setting workshop be held in Oona River on Saturday, April 20th.

034-2013 **CARRIED**

12. NEW BUSINESS

12.1 Director Putterill – Moresby Island Management Committee – January 15, 2013 Committee Report

MOVED by Director Putterill, SECONDED by Director Nobels, that Director Putterill's January 15, 2013 Moresby Island Management Committee Report be received;

AND THAT the Board send a letter to TELUS and the Provincial Government requesting that the poor cell coverage in the community of Sandspit be addressed.

035-2013 **CARRIED**

MOVED by Director Putterill, SECONDED by Director Ashley, that the Board send a letter to the federal ministers of Environment and Public Safety requesting that Weatherraido Canada establish weather radio coverage for the populated areas of Haida Gwaii / the North Coast;

AND THAT a letter be sent to the provincial minister of Public Safety outlining the concern with the lack of an efficient hazard notification system or system of promptly notifying local emergency coordinators, and requesting that they work with the federal government to establish hazard notification infrastructure on Haida Gwaii / the North Coast.

036-2013 **CARRIED**

12.2 Director Nobels – Marine Planning

MOVED by Director Ashley, SECONDED by Director Gould, that the email correspondence from the Ministry of Forests, Lands and Natural Resource Operations regarding marine planning be received and filed.

037-2013 **CARRIED**

12.3 Director Bergman – Community Hall in Oona River

MOVED by Director Ashley, SECONDED by Alternate Director Garon, that staff research potential grants which may be available to assist in making the hall in Oona River wheelchair-accessible.

038-2013 **CARRIED**

13. PUBLIC QUESTION PERIOD

There were no questions from the public.

14. IN CAMERA

THAT the public be excluded from the meeting according to Section 90(1)(a) and (k) of the *Community Charter* – "personal information about an identifiable individual…" and "negotiations and related discussions…"

15. ADJOURNMENT

MOVED by Alternate Director Garon, SECONDED by Director Racz, that the Regular Board meeting of the Skeena-Queen Charlotte Regional District be adjourned at 9:55 p.m.

039-2013 **CARRIED**

Approved and adopted:

_____
Barry Pages
Chair

Certified correct:

_____
Joan Merrick
Chief Administrative Officer

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Special (Budget) Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at the Regional District Office, Prince Rupert, BC on Saturday, January 19, 2013

PRESENT

Chair B. Pages, Village of Masset **PRIOR TO ADOPTION**

Vice-Chair D. Nobels, Electoral Area A

Directors A. Ashley, City of Prince Rupert
G. Garon, City of Prince Rupert (Alternate)
I. Gould, Village of Port Clements
C. Kulesha, Village of Queen Charlotte
D. Franzen, District of Port Edward
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
E. Putterill, Electoral Area E

Regrets: N. Kinney, Prince Rupert

Staff: Joan Merrick, Chief Administrative Officer
J. Robb, Treasurer
J. Fraser, Deputy Corporate Officer
T. Des Champ, Superintendent of Waste Management (Partial)
R. Kidd, Islands Solid Waste Manager (Partial via teleconference)

Public: 0
Media: 0

1. CALL TO ORDER 10:20 a.m.

2. AGENDA

2.1 MOVED by Director Ashley, SECONDED by Director Nobels, that the agenda be adopted as amended, with the addition of the following:

7. Correspondence:

7.12 Lawn Hill Community Association – 2013 Funding Request.

14. In Camera:

That the public be excluded from the meeting according to section 90 (1) (c) of the *Community Charter* – "labour relations or other employee relations."

040-2013 **CARRIED**

3. MINUTES & BUSINESS ARISING

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

5.1 Ron Bedard, Chief Administrative Officer – District of Port Edward

Ron Bedard, Chief Administrative Officer with the District of Port Edward addressed the Board requesting consideration for an increase to the annual operating grant provided to the North Pacific Cannery from $84,000 in 2012 to $100,000.

Past years work on the site has been on stabilization and preservation. Going forward, the focus will be on the interpretive side of the site.

The Port Edward Historical Society has sent in an application for the Cannery to be designated as a World Heritage Site which will perhaps give Parks Canada more impetus to provide resources for the site.

The Chair thanked Mr. Bedard for his presentation.

6. FINANCE

Round 1 figures for the 2013 – 2017 SQCRD Financial Plan were distributed to the Board.

7. CORRESPONDENCE

MOVED by Director Ashley, SECONDED by Director Kulesha, that the following correspondence regarding funding requests for 2013 be received:

7.1 Moresby Island Management Committee
7.2 Dodge Cove Harbour Authority
7.3 Prince Rupert City and Regional Archives
7.4 Haida Gwaii Museum
7.5 Port Clements Historical Society
7.6 Delkatla Sanctuary Society
7.7 Dixon Entrance Maritime Museum Society
7.8 Haida Gwaii Regional Recreation Commission
7.9 Prince Rupert Public Library
7.10 Dodge Cove Recreation
7.11 Oona River Community Association; and
7.12 Lawn Hill Community Association.

041-2013 **CARRIED**

8. REPORTS – RESOLUTIONS

MOVED by Director Ashley, SECONDED by Alternate Director Garon, that the following staff reports be received:

8.1 J. Merrick, Chief Administrative Officer and J. Robb, Treasurer – 2013 Budget Process

8.2 J. Merrick, CAO – Administration (Support Services) Overview

8.3 J. Merrick, CAO – Support Services Allocation 2013, and

8.4 J. Robb, Treasurer – 2013 Budget Overview.

042-2013 **CARRIED**

9. BYLAWS

None.

10. LAND REFERRALS

None.

11. BUDGETS' REVIEW – 2013 Round 1

11.1 Regional (Mainland) Recycling [340]

MOVED by Director Kulesha, SECONDED by Director Ashley, that staff report back before the final 2013 budget review on options for drop-off bins at the Mainland Recycling Depot.

043-2013 **CARRIED**

MOVED by Director Ashley, SECONDED by Director Nobels, that the Board go In Camera under section 90 (1) (c) of the Community Charter – "labour relations and other employee relations".

044-2013 **CARRIED**

The Board recessed at 12:45 p.m.

The Board reconvened at 1:30 p.m. Alternate Director Garon rejoined the meeting at 1:45 p.m.

MOVED by Director Ashley, SECONDED by Director Kulesha, that the financial plan for Regional (Mainland) Recycling, Function 340, be referred to the Round 2 budget discussions as presented.

045-2013 **CARRIED**

11.2 Islands Solid Waste Management Functions [310 – 319]

MOVED by Director Kulesha, SECONDED by Director Ashley, that the Islands Solid Waste financial plan, Functions 310 to 319, be referred to the Round 2 budget discussions as presented;

AND THAT staff report back with options for a recycling study for Haida Gwaii.

046-2013 **CARRIED**

11.3 Administration Function [110]

MOVED by Director Gould, SECONDED by Alternate Director Garon, that Line Item 01-3-110-8100 Grants Unconditional, be increased by $1,250 to contribute to the 2013 Mainland Community to Community Forum and funded from Prior Year Surplus.

047-2013 **CARRIED**

MOVED by Director Ashley, SECONDED by Director Racz, that the financial plan for Administration, Function 110, be referred to the Round 2 budget discussions as amended.

048-2013 **CARRIED**

11.4 Electoral Area Administration Function [120]

MOVED by Director Ashley, SECONDED by Nobels, that the financial plan for Electoral Area Administration, Function 120, be referred to the Round 3 budget discussions as presented.

049-2013 **CARRIED**

11.5 Elections Function [130]

MOVED by Director Gould, SECONDED by Alternate Director Garon, that the financial plan for Elections, Function 130, be referred to the Round 3 budget discussions as presented.

050-2013 **CARRIED**

11.6 Grant-in-Aid – All Function [170]

MOVED by Director Ashley, SECONDED by Director Nobels, that the financial plan for Grant-in-aid – All, Function 170, be referred to the Round 3 budget discussions as presented.

051-2013 **CARRIED**

11.7 Grant-in-Aid – Area A Function [171]

MOVED by Director Ashley, SECONDED by Alternate Director Garon, that the financial plan for Grant-in-aid – Area A, Function 171, be referred to the Round 3 budget discussions as presented.

052-2013 **CARRIED**

11.8 Grant-in-Aid – Area C Function [172]

MOVED by Director Kulesha, SECONDED by Director Ashley, that the financial plan for Grant-in-aid – Area C, Function 172, be referred to the Round 3 budget discussions as presented.

053-2013 **CARRIED**

Director Putterill declared a conflict of interest and left the meeting at 2:40 p.m.

11.9 Grant-in-Aid – Area E Function [174]

MOVED by Director Ashley, SECONDED by Director Nobels, that the financial plan for Grant-in-aid – Area E, Function 174, be referred to the Round 3 budget discussions as presented.

054-2013 **CARRIED**

Director Putterill rejoined the meeting at 2:45 p.m.

11.10 Member Municipality Debt Function [190]

MOVED by Director Ashley, SECONDED by Director Gould, that the financial plan for Member Municipality Debt, Function [190], be referred to the Round 3 budget discussions as presented.

055-2013 **CARRIED**

Director Putterill declared a conflict of interest and left the meeting at 2:50 p.m.

11.11 Sandspit Fire Function [210]

MOVED by Director Gould, SECONDED by Director Ashley, that the financial plan for Sandspit Fire, Function 210, be referred to the Round 2 budget discussions as presented;

AND THAT staff seek more details on the requested funding from the fire department.

056-2013 **CARRIED**

Director Putterill rejoined the meeting at 2:55 p.m.

11.12 Emergency Programs – Areas A & C Function [220]

MOVED by Director Nobels, SECONDED by Director Ashley, that the financial plan for Emergency Programs – Areas A and C, Function 220, be referred to the Round 2 budget discussions as presented.

057-2013 **CARRIED**

11.13 Emergency Programs – Areas D & E Function [225]

MOVED by Director Putterill, SECONDED by Director Ashley, that the financial plan be set at $10,000 for emergency planning purposes for Electoral Area E.

058-2013 **CARRIED**

MOVED by Director Ashley, SECONDED by Director Putterill, that the financial plan for Emergency Programs – Areas D and E, Function 225, be referred to Round 2 budget discussions, as amended.

059-2013 **CARRIED**

11.14 Regional Solid Waste Function [330]

MOVED by Director Racz, SECONDED by Director Ashley, that the financial plan for Regional Solid Waste, Function 330, be referred to the Round 2 budget discussions as presented.

060-2013 **CARRIED**

MOVED by Director Putterill, SECONDED by Director Nobels, that for Round 2 budget discussions, staff provide a listing of reserve balances and/or other monies not included in the budget.

061-2013 **CARRIED**

11.15 Rural Land-use Planning Function [510]

MOVED by Director Ashley, SECONDED by Director Nobels, that the financial plan for Rural Land-use Planning, Function 510, be referred to the Round 2 budget discussions as presented.

062-2013 **CARRIED**

Directors Putterill, Racz and Kulesha declared a confict of interest and left the meeting at 3:25 p.m.

11.16 Economic Development Function [570]

MOVED by Director Ashley, SECONDED by Alternate Director Garon, that the financial plan for Economic Development, Function 570, be referred to the Round 2 budget discussions as presented.

063-2013 **CARRIED**

Directors Putterill, Racz and Kulesha rejoined the meeting at 3:27 p.m.

Director Ashley declared a conflict of interest and left the meeting at 3:27 p.m.

11.17 Prince Rupert & Regional Archives Function [710]

MOVED by Director Racz, SECONDED by Director Kulesha, that the budget for Prince Rupert & Regional Archives, Function 710, be referred to the Round 3 budget discussions as presented.

064-2013 **CARRIED**

Director Ashley rejoined the meeting at 3:30 p.m.

11.18 North Pacific Cannery Function [715]

MOVED by Director Ashley, SECONDED by Alternate Director Garon, that Line Item 01-3-715-8100 Grants to other Organizations, be increased to the maximum allowed within the limit requisition to reflect an increase to the North Pacific Cannery grant;

AND THAT the financial plan for North Pacific Cannery, Function 715, be referred to Round 3 budget discussions as amended.

065-2013 **CARRIED**

Director Racz declared a conflict of interest and left the meeting at 3:35 p.m.

11.19 Haida Gwaii Museum Function [720]

MOVED by Director Kulesha, SECONDED by Alternate Director Garon, that the financial plan for Haida Gwaii Museum, Function 720, be referred to the Round 3 budget discussions as presented.

066-2013 **CARRIED**

Director Racz rejoined the meeting at 3:40 p.m.

11.20 Vancouver Island Regional Library Function [725]

MOVED by Director Kulesha, SECONDED by Director Gould, that the financial plan for Vancouver Island Regional Library, Function 725, be referred to the Round 3 budget discussions as presented.

067-2013 **CARRIED**

11.21 Haida Gwaii Recreation Function [730]

MOVED by Director Kulesha, SECONDED by Alternate Director Garon, that the financial plan for Haida Gwaii Recreation, Function 730, be referred to the Round 3 budget discussions as presented.

068-2013 **CARRIED**

11.22 Mainland Recreation Function [750]

MOVED by Director Nobels, SECONDED by Director Ashley, that Grants to other Organizations, Line Item 01-3-750-8100, be increased by $1,000 to reflect an increase to the Prince Rupert Public Library;

AND THAT the financial plan for Mainland Recreation, Function 750, be referred to the Round 2 budget discussions as amended.

069-2013 **CARRIED**

11.23 Feasibility Studies Function [901]

MOVED by Director Ashley, SECONDED by Director Nobels, that the financial plan for Feasibility Studies, Function 901, be referred to the Round 3 budget discussions as presented.

070-2013 **CARRIED**

11.24 Oona River Phone Function [950]

MOVED by Director Racz, SECONDED by Alternate Director Garon, that the financial plan for Oona River Phone, Function 950, be referred to the Round 3 budget discussions as presented.

071-2013 **CARRIED**

11.25 Sandspit Water Function [810]

MOVED by Director Putterill, SECONDED by Director Nobels, that the financial plan for Sandspit Water, Function 810, be referred to the Round 2 budget discussions as presented.

072-2013 **CARRIED**

11.26 Grant-in-Aid – Area D Function [173]

MOVED by Director Racz, SECONDED by Director Kulesha, that Grants to other Organizations, Line Item 01-3-173-8100, be increased to $500 to reflect a grand-in-aid in 2013 to the Lawn Hill Community Association;

AND THAT the financial plan for Grant-in-aid – Area D, Function 173, be referred to the Round 2 budget discussions as amended.

073-2013 **CARRIED**

12. PUBLIC QUESTION PERIOD

None.

13. ADJOURNMENT

13.1 MOVED by Director Ashley, SECONDED by Director Racz, that the SQCRD Special (Budget) meeting be adjourned at 4:10 p.m.

074-2013 **CARRIED**

Approved & Adopted:

B. Pages
Chair

Certified correct:

J. Merrick
Chief Administrative Officer

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Electoral Area Advisory Committee meeting held at the Regional District office on July 12, 2012.

PRESENT

Chair: D. Nobels, Electoral Area "A"
Directors: K. Bergman, Electoral Area "C" (*via telephone)*
M. Racz, Electoral Area "D" *(via telephone)*
E. Putterill, Electoral Area "E" *(via telephone)*

Regrets: None

Staff: Joan Merrick, CAO

Public: None

1. CALL TO ORDER 11:04 am

2. CONSIDERATION OF AGENDA (additions/deletions)

2.1 MOVED by Director Bergman, SECONDED by Director Racz that the agenda be adopted as presented.

006-2012 **CARRIED**

3. MINUTES

3.1 February 9, 2012 Electoral Area Advisory Committee

MOVED by Director Putterill, SECONDED by Director Racz that the minutes of the February 9, 2012 Electoral Area Advisory Committee be adopted as presented.

007-2012 **CARRIED**

4. OLD BUSINESS

None.

5. NEW BUSINESS

5.1 Advisory Planning Commissions

MOVED by Director Putterill, SECONDED by Director Racz that the committee receives the staff report on Advisory Planning Commission (APC) Structure;

AND THAT staff amend the draft APC bylaws, to reflect membership of between five and eight; and refer to geographical and economic representation, for consideration by the Board.

008-2012 **CARRIED**

MOVED by Director Racz, SECONDED by Director Bergman that staff send a letter to the APC regarding the proposed APC bylaw changes.

009-2012 **CARRIED**

5.2 Update on Mapping/GIS

The CAO gave a verbal report on Mapping/GIS capacity and options for the Regional District.

MOVED by Director Bergman, SECONDED by Director Racz that the Board receives the staff report on the Mapping/GIS.

010-2012 **CARRIED**

5.3 Planning Fees

MOVED by Director Racz, SECONDED by Director Bergman that staff bring back recommendations for increasing the Regional District planning fees to that consistent with other local governments.

011-2012 **CARRIED**

6. ADJOURNMENT

MOVED by Director Putterill, SECONDED by Director Bergman that the meeting be adjourned at 11:50 am.

012-2012 **CARRIED**

Certified correct:

_____

J. Merrick, CAO

Approved & adopted:

_____

D. Nobels, Chair

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Electoral Area Advisory Committee meeting held at the Regional District office in Prince Rupert on January 10, 2013.

PRESENT

Chair: D. Nobels, Electoral Area "A"

Directors: K. Bergman, Electoral Area "C" (*via telephone)*
M. Racz, Electoral Area "D" *(via telephone)*
E. Putterill, Electoral Area "E" *(via telephone)*

Regrets: None

Staff: Joan Merrick, CAO

Public: None

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1. CALL TO ORDER 12:08 p.m.

2. CONSIDERATION OF AGENDA (additions/deletions)

2.1 MOVED by Director Racz, SECONDED by Director Bergman that the agenda be adopted as presented.

001-2013 **CARRIED**

Director Putterill joined the meeting at 12:12 p.m.

3. MINUTES

3.1 July 12, 2012 Electoral Area Advisory Committee

MOVED by Director Bergman, SECONDED by Director Racz that the minutes of the July 12, 2012 Electoral Area Advisory Committee be adopted as presented.

002-2013 **CARRIED**

4. OLD BUSINESS

4.1 MOVED by Director Racz, SECONDED by Director Bergman, that staff provide a report concerning the annual Moresby Island Management Committee grant and how the funding of it may be addressed.

003-2013 **CARRIED**

5. NEW BUSINESS

None.

6. ADJOURNMENT

MOVED by Director Racz, SECONDED by Director Bergman that the meeting be adjourned at 1:03 p.m.

004-2013 **CARRIED**

Approved & Adopted:

_____
Des Nobels, Chair

Certified correct:

_____
Joan Merrick, CAO

Skeena-Queen Charlotte Regional District
Cheques payable over $5,000 - JANUARY, 2013

Payable To	Date	Amount	Purpose
Big Red Enterprises Ltd.	6-Jan	$16,591.28	Dec/12 Garbage Collection Contract
Falkins Insurance Group	6-Jan	$14,972.00	2013 Property Insurance
Vancouver Island Regional Library	18-Jan	$9,673.00	2013 1st Quarter Tax Levy
Receiver General	16-Jan	$10,243.57	Payroll Remittance (PP2-2013)
Receiver General	29-Jan	$12,533.08	Payroll Remittance (PP3-2013)

TOTAL CHEQUES OVER $5,000: $64,012.93

SQCRD Info

From: Prince Rupert Gas <princerupertgas@transcanada.com>
Sent: Wednesday, January 09, 2013 8:13 AM
To: sqcrd@sqcrd.bc.ca
Cc: info@sqcrd.bc.ca
Subject: TransCanada's proposed Prince Rupert Gas Transmission project
Attachments: Prince Rupert News Release Jan 9 2013.pdf

Dear Mr. Pages,

I am writing to inform you about TransCanada's newly proposed natural gas pipeline project – Prince Rupert Gas Transmission, which was announced earlier today. This project is in addition to our previously announced Coastal GasLink Project, which targets natural gas deliveries to Kitimat, B.C. With these two projects, TransCanada is committed to substantially expanding our community and business presence in the province of British Columbia. Starting today, we are contacting elected local government leaders and others to further explain our new project and to begin an ongoing process of dialogue and discussion.

As you may be aware, TransCanada is Canada's largest builder and operator of natural gas pipelines. We are a publicly-traded Canadian company and have been in business for over 60 years. TransCanada has been safely and responsibly operating natural gas transmission facilities in British Columbia for the last 50 years, and we currently have an active presence in both southeast BC and northeast B.C. We have offices in Vancouver, Fort St. John, Cranbrook and will open a permanent office in Prince George in Spring 2013.

British Columbia has an abundant supply of natural gas resources, considerably more than is needed for domestic use, and BC's tidewater ports are well situated to facilitate the export of natural gas to Asia and other global markets. These markets present a significant opportunity for B.C. and for Canada.

Progress Energy Canada Ltd. (being the successor by amalgamation of PETRONAS Carigali Canada Ltd. and Progress Energy Resources Corp.) has chosen TransCanada to build, own and operate the pipeline that will deliver this gas to Progress' proposed Pacific Northwest LNG terminal at Port Edward, near Prince Rupert.

The Prince Rupert Gas Transmission project involves the construction of a new pipeline to safely deliver natural gas from the gas-producing region near Fort St. John, BC to the Pacific Northwest LNG terminal at Port Edward. Pending regulatory approval, construction is planned to start in 2015 with a pipeline in-service date toward the end of 2018.

The conceptual route for the pipeline traverses the regional districts of Peace River, Fraser-Fort George, Bulkley-Nechako, Kitimat-Stikine, and Skeena-Queen Charlotte. TransCanada is committed to working closely with all residents and stakeholders near the conceptual pipeline route to develop a detailed project plan, including important measures to protect the environment. We will make use of various forms of communication - wherever possible, we prefer in-person meetings. We'll work with communities to maximize short and long-term benefits related to community investment, employment, contracting and other opportunities. We are placing special emphasis on engaging with First Nations.

TransCanada's application for the required environmental approvals for this project is scheduled for submission in early 2014. The capital budget for Prince Rupert Gas Transmission is $5 billion (in 2012$) with an additional approximately $1

billion for related connecting pipeline infrastructure. Benefits to British Columbia will be significant. Pipeline construction and operation will create well-paying jobs and economic opportunities. Long-term tax payments from pipeline operations will support local services in B.C. communities.

We understand that there are a number or resource projects currently being planned in northern B.C., and we thank you for making time to become familiar with our new gas pipeline project. We will be in touch with you in the coming days to begin to address any questions you may have, better understand your level of interest in this Project, and to schedule opportunities to meet at your earliest convenience. We value your input and want to keep you informed through all phases of this project.

I have attached a news release containing the information that was announced earlier today. Please also visit our website for more information. Feel free to reply to this email or to contact us by telephone at 1.855.253.0099 (toll free).

TransCanada is proud of our track record, both in terms of working with communities and of construction safety, environmental protection and safe long-term operations. We look forward to becoming a long-term partner with your community.

Sincerely,

Tony Palmer
President, Prince Rupert Gas Transmission Ltd.
PrinceRupertGas@TransCanada.com
1.855.253.0099 (Toll-free)
www.PrinceRupertGas.com

This electronic message and any attached documents are intended only for the named addressee(s). This communication from TransCanada may contain information that is privileged, confidential or otherwise protected from disclosure and it must not be disclosed, copied, forwarded or distributed without authorization. If you have received this message in error, please notify the sender immediately and delete the original message. Thank you.

NewsRelease

TransCanada
In business to deliver

TransCanada Selected to Develop $6 Billion in Natural Gas Infrastructure to Prince Rupert, British Columbia

Prince George, British Columbia – **January 9, 2013 -** TransCanada Corporation (TSX, NYSE: TRP) (TransCanada) is pleased to announce that it has been selected by Progress Energy Canada Ltd. (Progress) being the successor by amalgamation of PETRONAS Carigali Canada Ltd. and Progress Energy Resources Corp. to design, build, own and operate the proposed $5 billion Prince Rupert Gas Transmission project. This proposed pipeline will transport natural gas primarily from the North Montney gas-producing region near Fort St. John, British Columbia (B.C.) to the recently-announced Pacific Northwest LNG export facility in Port Edward near Prince Rupert, B.C.

Progress and TransCanada expect to finalize definitive agreements in early 2013, subject to approvals by their respective Boards. TransCanada will immediately commence Aboriginal and stakeholder consultation and preparation of the relevant regulatory filings for this project under B.C. jurisdiction.

"The proposed Prince Rupert Gas Transmission project will allow British Columbians, and all Canadians, to continue to benefit from the responsible development of the growing supply of valuable natural gas resources in the WCSB", said Russ Girling, TransCanada's President and CEO. "TransCanada has an industry leading safety record that we are extremely proud of, and we look forward to involving the skilled workforce in B.C. and across Canada to help us develop an important new component of B.C.'s growing natural gas infrastructure.

"Together with our previously announced Coastal GasLink Pipeline project, this is the second major natural gas pipeline proposed to Canada's West Coast for TransCanada - demonstrating the confidence that LNG sponsors continue to place in our ability to design, build and safely operate pipeline systems," added Girling. "Our 60 years of pipeline experience, including 50 years in B.C., has taught us that to advance a project of this size, we must engage in open and meaningful discussions with Aboriginal communities and key stakeholder groups. We will initiate those conversations very soon."

In addition, TransCanada proposes to extend its existing NOVA Gas Transmission Ltd. (NGTL) system in northeast B.C. to connect both to the Prince Rupert Gas Transmission project and to additional North Montney gas supply from Progress and other parties. This new infrastructure will allow the Pacific Northwest LNG export facility to access both the abundant North Montney supplies as well as other Western Canada Sedimentary Basin (WCSB) gas supply through the NOVA Inventory Transfer (NIT) trading hub and the extensive existing NGTL pipeline network. Initial capital cost estimates associated with extensions of the NGTL System are approximately $1 to 1.5 billion, with an in-service date targeted for the end of 2015.

TransCanada currently owns and operates approximately 24,000 kilometres (15,000 miles) of natural gas pipelines in Western Canada including the Foothills Pipeline System in southeast B.C. and 360 kilometres (225 miles) in service or pending approvals in northeast B.C. If approved, the Prince Rupert Gas Transmission project and TransCanada's proposed Coastal GasLink Pipeline project to Kitimat would together add more than 1,400 kilometres (870 miles) to TransCanada's Western Canadian natural gas transmission systems.

Information regarding the proposed Prince Rupert Gas Transmission project is as follows:

- Receipt point: near Fort St. John, B.C.
- Delivery point: Pacific Northwest LNG facility in Port Edward near Prince Rupert, B.C.

- Product: natural gas from B.C.'s abundant North Montney supply and elsewhere from the WCSB
- Length of route: approximately 750 kilometres (470 miles) of large diameter pipe
- Initial pipeline capacity: 2.0 billion cubic feet of gas per day with the ability to expand to 3.6 billion cubic feet of gas per day
- Anticipated jobs during construction: estimated 2,500 direct construction jobs over a three year construction period
- Estimated cost: detailed cost information will be developed following completion of project scoping and planning. The current estimate for the Prince Rupert Gas Transmission project is approximately $5 billion (2012 dollars)
- Regulatory process: applications for required regulatory approvals are expected to be made through applicable B.C. provincial and Canadian federal processes
- Estimated in-service date: end 2018 subject to regulatory and corporate approvals

In determining the final pipeline route, TransCanada will take into consideration many factors, including Aboriginal, stakeholder and government input, environmental influences, archaeological and cultural values, land use compatibility, safety, constructability and economics. As a member of the world Dow Jones Sustainability Index, TransCanada is an industry leader that is committed to minimizing the impact of its operations.

With more than 60 years' experience, TransCanada is a leader in the responsible development and reliable operation of North American energy infrastructure including natural gas and oil pipelines, power generation and gas storage facilities. TransCanada operates a network of natural gas pipelines that extends more than 68,500 kilometres (42,500 miles), tapping into virtually all major gas supply basins in North America. TransCanada is one of the continent's largest providers of gas storage and related services with approximately 380 billion cubic feet of storage capacity. A growing independent power producer, TransCanada owns or has interests in over 11,800 megawatts of power generation in Canada and the United States. TransCanada's common shares trade on the Toronto and New York stock exchanges under the symbol TRP. For more information visit: www.transcanada.com or check us out on Twitter @TransCanada or http://blog.transcanada.com.

FORWARD LOOKING INFORMATION

This publication contains certain information that is forward-looking and is subject to important risks and uncertainties (such statements are usually accompanied by words such as "anticipate", "expect", "would" or other similar words). Forward-looking statements in this document are intended to provide TransCanada security holders and potential investors with information regarding TransCanada and its subsidiaries, including management's assessment of TransCanada's and its subsidiaries' future financial and operation plans and outlook. All forward-looking statements reflect TransCanada's beliefs and assumptions based on information available at the time the statements were made. Readers are cautioned not to place undue reliance on this forward-looking information. TransCanada undertakes no obligation to update or revise any forward-looking information except as required by law. For additional information on the assumptions made, and the risks and uncertainties which could cause actual results to differ from the anticipated results, refer to TransCanada's Management's Discussion and Analysis filed February 15, 2012 under TransCanada's profile on SEDAR at http://www.sedar.com/ and other reports filed by TransCanada with Canadian securities regulators and with the U.S. Securities and Exchange Commission.

- 30 -

TransCanada Media Enquiries:
Shawn Howard/Grady Semmens
403.920.7859 or 800.608.7859

TransCanada Investor & Analyst Enquiries:
David Moneta/Lee Evans
403.920.7911 or 800.361.6522

For more information regarding **Prince Rupert Gas Transmission project**: 1-855-633-2011 or www.transcanada.com/prince-rupert-gas.html

For more information regarding **Pacific Northwest LNG:** 1-866-931-2201 or www.pacificnorthwestlng.com

For more information regarding **Coastal GasLink**: 1-855-633-2011 or www.transcanada.com/coastalgaslink

SQCRD Info

Subject: FW: FW: Ferry Stats

Email from Colin Palmer, Powell River Regional District

Date: February 1, 2013

Dear Fellow Chairs,

I had some advanced notice from Cindy Solda of the issues that the Coastal Community Network had with our work. She didn't seem to be in a good situation with pressure from her Board. Thank you for your comments I've received so far.

So what is actually happening? I'm already in the process of planning to arrange meetings with Adrian Dix, Mike DeJong and Bill Bennett.

I have attached a note for you to distribute to your Boards and Media if you wish. The info is as accurate as it can be as I've had it verified by Brian Hollingshead of the Ferry Advisory Committees.

Your opening statement can be, "Are we all aware the ferry fares are going up by 4.1% in 8 weeks time?" Thanks for your continued interest and support.

Kindest regards,
Colin Palmer

Dear fellow Chairs,

Following the recent Survey done by the Government it might be useful for you to have available the numbers in case your constituents and Boards have a "need to know" what is actually happening with the ferry fares and costs.

The Ferry Advisory Committees are on top of the numbers and I am supplying the basic facts from them for your background knowledge.

Rate Increases

April 2012 - 4.15%
April 2013 - 4.1% in 2 months time!
April 2014 - 4.0%
April 2015 - 3.9%
All these increases are cumulative

Additional Service Fee funding by the BC Government

2013 - $21.5 million
2014 - $10.5 million
2015 - $11.0 million
2016 - $11.5 million
All these are non-cumulative. Total $54.5 million

Provincial Government ferry funding to be spread over 5 years - $79.5 million

This amount is $25 million of capital provided in 2012 plus the $54.5 million Alternative Service Fee total as above.

Other Funding

The Federal Government provided $27.5 million in 2012 and increases are based on the CPI
Social Programs (Medical etc.) amounted to $26.6 million in 2012.

Savings to be identified by the government

$30 million has been identified by the government in savings as part of the program to achieve the price caps for the Rate increases as above. The consultations to achieve these savings through specific sailings to be reduced or eliminated have not begun.

Anticipated funding in the Commissioner's Report for Performance Term 3

If the traffic levels do not decline below the 2012 numbers, the Report for the 4 years anticipated an additional $194.1 million from customers and $54.5 million from government. (Service Fee as above for 4 years)
If the revenues drop, for every 1% there will be about a $5 million reduction in revenues.
The December 2012 passenger traffic was down by 1.87% and vehicle traffic was down by 1.64%
January February and March could be higher, but not by much.
The year end is March 31, 2013 and the prediction is an annual drop in traffice of between 1.5 and 2%

Hope this is useful.
Colin S. Palmer
Chair
Powell River RD

ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni, B.C. CANADA V9Y 2E3 Telephone (250) 720-2700 FAX: (250) 723-1327

January 28, 2013

Coastal Regional Chairs Group
c/o Colin Palmer, Chairperson
Powell River Regional District
5776 Marine Ave.
Powell River, BC
V8A 2M4

Dear Coastal Regional Chairs,

At the January 9, 2013 Alberni-Clayoquot Regional District (ACRD) Board meeting, Directors discussed the ACRD's involvement in the Coastal Regional Chairs' Group which has been meeting over the past year to discuss BC Ferries issues.

The ACRD Board of Directors suggests that the best forum to deal with issues such as BC Ferries is through the Coastal Communities Network (CCN).

The mandate of the CCN is to serve communities on the coast and focuses on issues affecting coastal communities. The CCN enables coastal communities to share information, issues and communications. We urge communities to use this valuable resource.

Yours truly,

Cindy N. Solda,
Chairperson

cc: Coastal Communities Network

ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni, B.C. CANADA V9Y 2E3 Telephone (250) 720-2700 FAX: (250) 723-1327

January 31, 2013

Skeena-Queen Charlotte Regional District
100 First Avenue East
Prince Rupert,BCV8J 1A6

Dear Chair & CAO:

Re: Participation - Coastal Communities Network Conference Call

Attached please find an invitation from the Coastal Communities Network (CCN) inviting coastal Regional District Chairs' and Chief Administrative Officers' to participate in a conference call on **Thursday, February 28, 2013, 12:00 noon to 1:00 pm**. The CCN is looking for input from your Regional District on the transition of their Board of Directors and the proposed budget for 2013.

Established by Regional Districts' in 1993, the CCN continues to be a valuable resource to discuss and share issue affecting coastal communities.

We encourage your participation in the conference call to discuss the transition and future on the CCN.

Sincerely,

Cindy N. Solda,
Chairperson

Coastal Community Network

Serving Regional Districts and Territorial Councils on the Pacific Coastal Watershed Since 1993

January 30th 2013

Skeena-Queen Charlotte Regional District
100 First Avenue East
Prince Rupert, British Columbia
CANADA V8J1A6

Subject: **Request for a Teleconference Thursday February 28th 2013**
12:00 noon to 1:00 pm Call Toll Free +1 877 385-4099 Password 5287100#

Dear Chair and CAO:

The Coastal Community Network is about to transition its Board of Directors to those Regional District Chairs that have chosen to participate at this time. Before we do, I would really appreciate you and your CAO's participation in a short conference call to clarify the following:

1. **Ad-Hoc Committee of Coastal Regional District Chairs;**
2. **New Board of Directors**;
3. **2013 Proposed Budget**;
4. **Non-Participating Regional Districts as Correspondents**; and;
5. **Relationship to UBCM, Area Associations and First Nation Summit.**

If you have any questions and to confirm who will speak for your Regional District, please contact our volunteer in Victoria, Patrick Marshall at +1 250 595-8676.

I look forward to speaking with you on the call.

Yours truly,
Coastal Community Network

Tony Bennett
Chair, Local Governments on the Coast
Long Beach Area Director, Alberni Clayoquot Regional District

Copies:

Cindy	Solda	Chair	Russell	Dyson	CAO	Alberni Clayoquot Regional District
Alistair	Bryson	Chair	Kelly	Daniels	CAO	Capital Regional District
Reginald	Moody-Humchitt	Chair	Donna	Mikkelson	CAO	Central Coast Regional District
Edwin	Grieve	Chair	Debra	Oakman	CAO	Comox Valley Regional District
Robert	Hutchins	Chair	Warren	Jones	CAO	Cowichan Valley Regional District
Sheila	Malcolmson	Chair	Linda	Adams	CAO	Islands Trust
Harry	Nyce	Chair	Bob	Marcellin	CAO	Kitimat-Stikine Regional District
Greg	Moore	Chair	Carol	Mason	CAO	Metro Vancouver Regional District
Al	Huddlestan	Chair	Greg	Fletcher	CAO	Mt. Waddington Regional District
Joe	Stanhope	Chair	Jacquie	Hill	CAO	Nanaimo Regional District
Colin	Palmer	Chair	Al	Radke	CAO	Powell River Regional District
Barry	Pages	Chair	Joan	Merrick	CAO	Skeena-Queen Charlotte Regional District
Patricia	Heintzman	Chair	Lynda	Flynn	CAO	Squamish-Lillooet Regional District
Craig	Anderson	Chair	Brian	Reardon	CAO	Strathcona Regional District
Garry	Nohr	Chair	Johnny	France	CAO	Sunshine Coast Regional District

4341 SHELBOURNE STREET | CANADA'S REMEMBRANCE ROAD, VICTORIA, BRITISH COLUMBIA, PACIFIC REGION CANADA V8N3G4

1. Values, Victories and Returns on Investment

- The Network does not represent coastal local and aboriginal governments, but it does serve as a single window of contact, assessment and referral, saving all administrators and elected politicians time and ensuring that urgent and emergent subjects are brought to the attention of those that can resolve them.
- Connected coastal communities to more than 50 consultation processes on provincial, federal and private sector initiatives relaying information back to communities for decisions;
- Hosted more than 12 regional conferences focused on resolving coastal issues and engaging in coastal opportunity development;
- Brought both local and aboriginal government representatives together to collaborate on resolving common issues and communicating them back to municipal and aboriginal associations and senior governments across 5 regional association jurisdictional boundaries;
- Assembled coastal parliamentarians, a non-partisan group of Elders, MLA's, MP's and Senators who represent people on the coast;
- Contributed to the decisions to maintain manned lighthouses on the west coast;
- First point of contact for provincial and federal department staff for referrals reducing time sensitive inquiries to administrators;
- Invests time in the only organization that makes decisions on the "Fair Share" of resource based revenues [Groundfish Development Authority];
- Physically supported all five coastal regional districts as they represented their constituents in the 3 year Pacific North Coast Integrated Management Area Planning process which will eventually impact marine planning processes for the west coast Vancouver Island, Salish Sea and waterfronts in Metro Vancouver and Metro Victoria;
- Providing regional district and area municipal elected people who understand how local and aboriginal governments work to the:
  - Fisheries & Oceans Canada Groundfish Integrated Advisory Board [GIAB]
  - Fisheries & Oceans Canada Groundfish Trawl Advisory Committee [GTAC] In-season Hake Advisory Committee [IHAC];
  - Fisheries & Oceans Canada Groundfish Trawl Advisory Committee [GTAC] , Groundfish Special Industry Committee [GSIC]; and;
  - Fisheries and Oceans Pacific Integrated Commercial Fisheries Initiative [PICFI].

2. Proposed Budget for 2013

2.1 Host 4 Coastal Forum sessions at AVICC, NCLGA, LGMA, First Nation Summit and UBCM including Annual General Meeting estimated at $4,000.00 each for a total of $20,000. Charges to this account include travel and accommodation for Network Manager, Registration charges to municipal and aboriginal government associations. $20,000

2.2 Contract management of Network issues, opportunities, consultation, representation, and website proposed at $2,000 a month $24,000

2.3 Administration costs associated with project oriented travel, consultation, telephone and general administration charges.....$10,000

Total Base Budget $54,000

3. Proposed Subscription Schedule for 2013

ITEM 7.5

OFFICE OF THE MAYOR
CITY OF PRINCE RUPERT
424 - 3rd Avenue West, Prince Rupert, B.C. V8J 1L7
www.princerupert.ca

RECEIVED
FEB 04 2013
SKEENA-QUEEN CHARLOTTE
REGIONAL DISTRICT

January 31st, 2013

Right Honourable Stephen Harper
House of Commons
Ottawa, ON K1A 0A6

Dear Prime Minister;

Prince Rupert City Council is opposed to the federal government selling Ridley Terminals Incorporated (RTI) to a private operator. We notice that currently RTI is generating millions of dollars in revenues for the federal government and is expected to continue to generate large revenues for the foreseeable future. The City of Prince Rupert believes this profitability is secured by the long term contracts that have been signed with coal producers. The current ownership of RTI provides assurances to the coal mining industry that there is an open and accessible terminal which can export their products to overseas markets.

The City of Prince Rupert believes that RTI operations should be maintained under their current ownership arrangement. The taxpayers of Canada have invested millions of dollars into RTI and now stand to benefit from that investment for years to come. If RTI operations become privatized the City of Prince Rupert and taxpayers of Canada will have no recourse if the terminal is shut down for any reason. RTI is too important to the economic lifeblood of northern British Columbia to be put into private hands.

Prince Rupert City Council requests the federal government revisit their plans to sell this world class asset paid for by Canadian taxpayers into private hands. The risk to the economic stability of northern British Columbia is too high a risk to bear for a short term reward. The City of Prince looks forward to hearing from you on this issue.

Yours truly,

Jack Mussallem
Mayor

cc: Steven Fletcher, Minister of State
Christy Clark, BC Premier
North Central Local Government Association
Skeena Queen Charlotte Regional District
District of Chetwynd
City of Dawson Creek
District of Tumbler Ridge
City of Edmonton
The Town of Hinton

BRITISH COLUMBIA

JAN 0 3 2013

December 14, 2012

Barry Pages, Chair
Skeena-Queen Charlotte Regional District
100 1st Ave
Prince Rupert, British Columbia
V8J 1A6

Dear Mr. Pages:

Thank you for meeting with me on Tuesday, September 25 at the 2012 UBCM Convention to discuss the retention of freshwater fish species in Skeena and cutthroat trout on Haida Gwaii.

Given the potential for development of a sport fishing industry in Skeena and subsequent benefits to the local tourism sector, you requested that the retention of steelhead be reviewed. I understand that access rather than conservation is the main issues since record runs have been recorded over the past seven years. I have asked Skeena staff to ensure that your views are included in the provincial review process as well as the Provincial Angling Advisory Team's December meeting.

With respect to cutthroat trout on Haida Gwaii, I note your position that the current ban on retention is unnecessary for conservation and appears to have no known rationale. Since this constitutes an important food source for resident fishers, I have asked West Coast staff to clarify the reason for the retention ban. In addition, I understand a policy review that includes First Nation consultation is currently underway.

Again, thank you for coming. It was a pleasure to meet with you.

Sincerely,

Steve Thomson

Steve Thomson
Minister

pc: Craig Sutherland, Assistant Deputy Minister, Coast Area
Sharon Hadway, Regional Executive Director, West Coast Region
Sue Pollard, Rivers Management Specialist, West Coast Region
Dana Atagi, Section Head, Fish and Wildlife, Skeena Region

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STAFF REPORT

DATE: **February 15, 2013**

FROM: **Joan Merrick, Chief Administrative Officer**

SUBJECT: **Industrial Property Assessments**

RECOMMENDATION:

That the staff report entitled "Industrial Property Assessments" be received for information.

BACKGROUND:

At the January 18, 2013 Regular SQCRD Board Meeting, Resolution No. 013-013 was adopted:

> *MOVED by Director Kulesha, SECONDED by Alternate Director Garon, that staff research any changes pending on industrial property re-assessments and how they would impact local governments.*

DISCUSSION:

Staff contacted Christopher Whyte, Deputy Assessor with BC Assessment, regarding information on the appeal put forward by BC Ferries to reduce the assessed value of the Horseshoe Bay Terminal for the 2010 to 2012 assessment rolls.

Mr. Whyte's remarks are listed on the attached.

From: Whyte, Christopher J BCA:EX [mailto:christopher.whyte@bcassessment.ca]
Sent: January-25-13 2:20 PM
To: 'jmerrick@sqcrd.bc.ca'
Subject: BC Ferries

Good Afternoon Joan,

As discussed in regards to the BC Ferries appeal in West Vancouver, the following are the details that surround it at present:

- As you know, the Property Assessment Appeal Board, in deciding an appeal by BC Ferries of the assessed value of the Horseshoe Bay Terminal, directed BC Assessment to reduce the value from about $45 million to a nominal assessed value at $10 for the 2010, 2011 and 2012 assessment rolls. The full text of the decision can be found here; http://assessmentappeal.bc.ca/Decisions/Dfull/dec_2010-08-00127_20121959.asp

- BC Assessment, in conjunction with the District of West Vancouver, has appealed the decision to the BC Supreme Court and we are currently in the process of preparing questions for a Stated Case. The District of Saanich and the City of Nanaimo are also involved as intervenors.

- The Stated Case will be heard in November of 2013.

- Local governments are an important stakeholder of BCA and we are aware of the impact this decision has on the District of West Vancouver as well as the potential impact on other local governments with BC Ferry terminals.

- We remain focussed on our commitment to follow the Assessment Act and provide correct property assessments as per the legislation.

- At present BC Ferries has launched appeals on its other properties around the Province to protect its interest in the appeals process.

- At this time BC Assessment has no plans to alter the valuation process of other BC Ferries properties until the outcome of the current Stated Case appeal is known.

Should you have any further questions feel free to give me a call.

Regards,

Christopher Whyte BA AACI P.App | Deputy Assessor | North Region | BC Assessment | 200 - 1488 – 4th Ave. Prince George, BC V2L 4Y2| T 250.562.7215 x 26223 | F 250.562.7211 | E christopher.whyte@bcassessment.ca |

BC Assessment

STAFF REPORT

DATE: **February 15, 2013**

FROM: **Joanne Fraser, Deputy Corporate Officer**

SUBJECT: **April Board Meeting & Priority Setting Workshop**

RECOMMENDATION:

That the staff report entitled "April Board Meeting and Priority Setting Workshop" be received;

BACKGROUND:

At the January 18, 2013 Regular SQCRD Board Meeting, Resolution No. 034-2013 was adopted:

> *MOVED by Director Racz, SECONDED by Director Nobels, that the April 19th, 2013 Regular SQCRD Board meeting be held in Oona River;*
>
> *AND FURTHER that the Priority Setting Workshop be held in Oona River on Saturday, April 20th.*

DISCUSSION:

Staff is seeking consensus as to which arrangements would work best for the Board in travelling to Oona River for the April 19th Board meeting and April 20th Priority Setting workshop with John Talbot. Staff is also requesting confirmation (as soon as possible) as to which Directors will be attending, as the information is required in reserving the charter (and in determining the cost).

Option 1: Depart Prince Rupert Friday morning, return Saturday evening

<u>Friday, April 19th, 2013:</u>

9:30 am	Depart Rupert
10:45 am	Arrive Oona River
Afternoon	Free time
7:00 pm	Board Meeting

<u>Saturday, April 20th, 2013:</u>

All Day	Priority Setting Workshop
7:30 pm	Return to Prince Rupert

Option 2: Depart Prince Rupert Friday late afternoon, return Sunday late morning

Friday, April 19th:

5:00 pm	Depart Prince Rupert
6:15 pm	Arrive Oona River
7:00 pm	Board meeting

Saturday, April 20th:

All Day	Priority Setting workshop
Evening	Dinner/Social

Sunday, April 20st:

11:00 am	Depart Oona River for Rupert

Note: With Option 2, Directors from Haida Gwaii would be able to catch the 3:00 pm flight from Masset on Friday.

Haida Gwaii Recreation Coordinator's Report
Month End: January 2013
Submitted By: Pamela Richardson

The HG Recreation Commission has four categories, from September to June, that our programs fall into; Drop-In Programs, Registered Programs, Movies and Community Events. We also assist in obtaining rental spaces and advertising help for community members.

Registered Programs

Shito Ryu Youth Karate- instructor Deavlan Bradley has resumed programming for the Winter session of Shito Ryu Karate. This program will run at **Queen Charlotte** Secondary School Tuesdays and Thursdays 6:00-7:30pm from January-March. Currently there are **17** registrants but I anticipate participation numbers closer to 25.

Body Burn – BCRPA instructor Angela Gross is helping islanders meet their New Year's resolutions by running a new session of Body Burn. This program runs each Monday and Wednesday at **Queen Charlotte** Secondary, from 6:30 – 7:30 pm, with an average of **20** participants twice weekly.

Weight Room Orientations – Instructor Amber Bellis held a Weight Room Orientation in **Port Clements** on January 24th. There was a total of **1** in attendance.

Alternate Fitness – dedicated instructor Ruth Bellamy returned this month to an equally dedicated group of Port Clements fitness goers. This program runs every Tuesday and Thursday from 12:30 – 1:15 at the **Port Clements** Multiplex Senior's Room. Port Clements classes have an average of **4** people. BCRPA-certified instructor Tammy Muller began her first run of classes in **Masset**, every Tuesday and Thursday from 12:30 – 1:15, on January 22nd, with a total of **6** participants. BCRPA-certified instructor and physiotherapist Heather Brule introduced Alternate Fitness classes in **Sandspit** and will be offering programs on Wednesdays from 11:00am-12:00pm at the Sandspit Community Hall. So far there has been **3** participants each week Heather also is running AltFit classes in **Queen Charlotte** at the Eric Ross Room on Tuesdays from 12:15-1:00pm Alternate Fitness is free for participants, and is designed to provide increased fitness and mobility options for those living with, or at risk for, chronic disease.

Bike Re-Psych Repair Workshops – the bicycle crew is back up and pedaling! They meet Wednesdays from 4:00-7:00pm at the **Queen Charlotte** Secondary School, but will also be putting their mobile trailer to use and offering workshops throughout the islands in the months to

come. These workshops provide community members with knowledge and skills to repair their rides, assist friends, and reduce car costs. Workshop averages are **6** people. This month **10** Haida Gwaii Higher Education Society students are also making use of Re-Psych bikes as their main mode of transportation during their visit to Haida Gwaii.

Aikido for Beginners – long-time HG Rec instructor Toby Sanmiya began another installment of his well loved Aikido class this month, which is held in **Skidegate** from 5-7 pm. Returning students will work their way to an intermediate class session each Tuesday as skills develop, with the class currently hosting **6** participants.

Vinyasa Flow Yoga –Hatha-certified instructor Chandra Bailey was back for the month of January, offering the iyengar-based program weekly in **Masset** at the Haida Gwaii Rec building, every Tuesday from 6:00– 7:30, with an average of **7** participants.

Beginner Flow Yoga – this introduction to iyengar-based Flow Yoga, taught by Chandra Bailey, ran twice weekly in **Port Clements** at the Seniors' Room, every Monday/Wednesday from 5:30–7:00, with an average of **5** participants. Beginner Flow was also a hit in **Masset** with an average of **20** participants attending on Thursdays from 6:00-7:30pm.

Fitness in Port -BCRPA certified instructors Ruth Bellamy and Amber Bellis have commenced an evening fitness class in **Port Clements** on Tuesdays and Thursdays from 7:00-8:00pm. This is a circuit and aerobics based class that is jumpstarting mid island New Year's resolutions. Approximately **6** people attend twice weekly.

Movie

This month Haida Gwaii Rec partnered with the Haida Gwaii Arts Council to show *Seven Psychopaths*, the People's Choice Winner at the 2012 Toronto Film Festival. Being able to show films that branch out from the usual G rating will also allow for a different and perhaps broader demographic to enjoy films on Haida Gwaii. *Seven Psychopaths* was shown in Queen Charlotte on Sunday January 27th at 7:00pm. There were **19** attendees. Higher numbers are projected for future showings.

Drop In Programs

Haida Gwaii Rec. provides insurance and First Aid to all volunteers willing to run drop in programs throughout the school year at all island schools. Volunteers collect twoonies to cover the School District 50 rental fee, and are charged per course for any incurred equipment damages. To register a sport for drop-in, a valid and current First Aid certificate is required. We are happy to announce that the Agnes L. Mathers School Gym is back up and open for Moresby Island recreation!

GYM OPEN FOR USE AS OF JANUARY 14TH 2013

ALM

Mondays and Thursdays:
Circuit Training 7:00-8:00pm

Wednesdays:
Youth Open Gym Night 6:00 – 8:00pm

Sundays:
Badminton 6:30 - 9:30pm

QCSS

Wednesdays:
Badminton 7:00 – 9:00

Thursdays:
Volleyball 8:00 – 10:00

SKA

Tuesdays:
Aikido / Movement Practice 5:00 – 9:00

PORT

Thursdays:
Soccer 7:00 – 9:00

GMD

Mondays:
Volleyball 7:00 – 9:00

Tuesdays:

Badminton 7:00 – 9:00

Wednesdays:
Senior Men's Basketball 7:00 – 9:00

Fridays:
Senior Men's Basketball 7:00 – 9:00

Events and Affiliated Programs

After School Sport Initiative (ASSI) Programs

Interim Youth Coordinator Kelsey Kricheldorf has transitioned into her role seamlessly and has continued the Fall roster of ASSI programs in school locations across Haida Gwaii, including an expansion to Sk'aadgaa Naay Elementary school into the new year. This initiative now delivers a total of 15 subsidized programs across Haida Gwaii for youth ages 5-18, and focuses on combining peer mentorship with healthy activity and fundamental sport development skills. Below are the programs and attendances for the month of January:
Girls' Club(Tahayghen):22
Move Your Body(Sk'aadgaa Naay):16
Aikido (Sk'aadgaa Naay):40
Teen Gym (GMD):60
Teen Surf Club (All Island):12

Total attendance for ASSI programs: **110**

Red Cross Babysitters Course
After a successful Success by 6 grant last fall Haida Gwaii Rec was able to offer a FREE Red Cross Babysitter Course the last week of January, first week of February. After many instructor debacles, we were able to bring Olivia Williams up from Vancouver to instruct three courses in three different communities for children ages 11+. On January 31st, **4** youth participated in the course at **Queen Charlotte** Secondary. On February 1st, **38** youth participated in lieu of classes at Sk'aadgaa Naay in **Skidegate** and on February 3rd, **10** youth attended the course in **Masset** at the Haida Gwaii Rec. building. After being in discussion with various Red Cross reps, Haida Gwaii Rec. hopes to build on island capacity by certifying islanders as Red Cross Babysitter instructors so that we are more easily and readily able to offer this in demand course.

Total January 2013 participants in HG Rec programs/events/movies:645

*Statistics for January 2012 were **622** participants in HG Rec. Programs.

Upcoming Spring Classes

CORE-with Ron Haralson in **Queen Charlotte** will be offered two nights a week for three weeks at the end of February and into March.

After School Sport Initiative- Programming will continue into the month of February and March, breaking for Spring Break. Notably programs such as Rugby, Soccer, Circus, Skipping will all be starting early February in **Port Clements.** Pamela will be attending a Community Learning Forum in Vancouver the last week of February to network, promote, share and learn.

BOAT Exam – the updated Transport Canada-approved BOAT exams will continue to be offered in **Masset**, **Queen Charlotte** and **Port Clements** upon request.

Bronze Cross (Re)Certification Program – due to restructuring at the Prince Rupert Civic Centre, this program has been pushed back to the New Year, pending date confirmation with

managers Calvin Grav and Kendal Shepard. Funding has been secured to certify up to 15 **Haida Gwaii** residents to Prince Rupert for a three-day intensive Bronze Cross certification and/or recertification program in mid-October. This program will include Open Water endorsement, necessary for activities such as kayaking, canoeing, surfing, and group water activities. A total of **15** participants are expected.

Other Projects and Reporting

UBCM Seniors' Housing and Support Initiative Proposal
This proposal was successful! Haida Gwaii Rec is currently running Alternate Fitness in Queen Charlotte in a separate venue while the Seniors' Park is being constructed. Partnership between Haida Gwaii Recreation and the Village of Queen Charlotte will continue to deliver on this exciting venture.

Interim Coordinator Employment
Both Pamela Richardson and Kelsey Kricheldorf are transitioning quite well into their new positions. The high standard of quality recreation programming is being upheld and they are each bringing their own unique abilities to the positions and all tasks they undertake.

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

BYLAW NO. 469.1, 2013

A Bylaw to amend the Skeena-Queen Charlotte Regional District
Sandspit Water Service Establishment Bylaw No. 469

WHEREAS the Board of the Skeena-Queen Charlotte Regional District wishes to increase the maximum amount that may be requisitioned to support the water service in the portion of Electoral Area E – Sandspit under Bylaw 469;

AND WHEREAS the Director of Electoral Area E has consented, in writing, to the adoption of this Bylaw;

AND WHEREAS pursuant to B.C. Reg. 113/2007, *Regional Districts Establishing Bylaw Approval Exemption Regulation*, the Inspector of Municipality approval under section 802 (3) is not required for an amendment to an establishing bylaw that increases the maximum amount that may be requisitioned under the bylaw by an amount less than or equal to 25% of the baseline value;

NOW THEREFORE, the Regional Board of the Skeena-Queen Charlotte Regional District, in open meeting assembled enacts as follows:

1. <u>Citation</u>

This Bylaw may be cited for all purposes as the "Skeena-Queen Charlotte Regional District Sandspit Water Service Amendment Bylaw 469.1".

2. <u>The Service</u>

2.1 The Board hereby increases the maximum annual requisition for this service by 25% or to $50,000.

2.2 That section 6 of Bylaw No. 469 be deleted and replaced with the following:

"The maximum amount of money that may be requisitioned annually in support of this service shall not exceed fifty thousand dollars ($50,000).

READ A FIRST TIME THIS	18th day of January, 2013.
READ A SECOND TIME THIS	18th day of January, 2013.
READ A THIRD TIME THIS	18th day of January, 2013.

Note: Approval of the Inspector of Municipalities is waived under provision under B.C. Reg. 113/2207, *Regional Districts Establishing Bylaw Approval Exemption Regulation.*

FINALLY ADOPTED THIS ___ day of _____, 2013.

_____
B. Pages
Chair

_____
J. Merrick
Chief Administrative Officer

I hereby certify that this is a true copy of the "Skeena-Queen Charlotte Regional District Sandspit Water Service Amendment Bylaw No. 469.1".

_____
Secretary

DRAFT