



**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
REGULAR BOARD MEETING AGENDA**

Held at 344 2nd Avenue West, Prince Rupert, B.C.

Friday, March 18, 2016

**Immediately following the Regular meeting of the Board of the
Skeena-Queen Charlotte Regional Hospital District**

- 1. CALL TO ORDER**
- 2. CONSIDERATION OF AGENDA (additions/deletions)**
- 3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

3.1	Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held February 19, 2016	Pg 1-12
3.2	Minutes of the Special (Budget) Meeting of the Skeena-Queen Charlotte Regional District Board held February 20, 2016	Pg 13-16
3.3	Minutes of the Special (Budget) Meeting of the Skeena-Queen Charlotte Regional District Board held March 15, 2016	Pg 17-23
3.4	<p>Rise and Report – February 19, 2016 <i>(to be read by Chair – no motion required)</i></p> <p>MOVED by Director Nobels, SECONDED by Director Beldessi, that the report from staff entitled “Proposals Submitted to RFP 2015-02 – Electoral Areas A & C General Land Use Planning Bylaws” be received;</p> <p>AND THAT the Board of the Skeena-Queen Charlotte Regional District direct staff to notify Urban Systems of its successful proposal with regard to the Skeena-Queen Charlotte Regional District’s Request for Proposal 2015-02;</p> <p>AND FURTHER THAT, in accordance with Urban System’s proposal, staff be directed to initiate contractual negotiations with Urban Systems for the development of the Electoral Areas A & C Land Use Planning project.</p> <p>IC011-2016</p> <p>CARRIED</p>	Verbal

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1	Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held February 2, 2016	Pg 24-25
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5. DELEGATIONS

5.1	C. Lorette, Lester Centre of the Performing Arts & S. Marsden, Museum of Northern BC – Update on Operations	Verbal
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6. FINANCE

6.1	J. Musgrave, Administrative Assistant – Cheques Payable over \$5,000 for February, 2016	Pg 26
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7. CORRESPONDENCE

7.1	Union of BC Municipalities – UBCM Membership	Pg 27-28
7.2	Village of Port Clements – Logging Concerns	Pg 29
7.3	Ministry of Community, Sport and Cultural Development – Liquor Licences	Pg 30-31
7.4	Ministry of Jobs, Tourism and Skills Training – Syrian Refugees in B.C. Communities	Pg 32-34
7.5	North Central Local Government Association – Resolutions Deadline	Pg 35
7.6	Ministry of Environment – Save the Date: BC's Spill Response Regime Engagement Workshop	Pg 36
7.7	Ministry of Jobs, Tourism and Skills Training – The BC Jobs Plan 4-Year Update	Pg 37-38
7.8	Haida Gwaii Higher Education Society – Request for Letter of Support for Post-Secondary Partnership Grant	Pg 39

8. REPORTS / RESOLUTIONS

8.1	D. Fish, Deputy Corporate Officer – April 2016 Skeena-Queen Charlotte Regional District Regular Board Meeting Travel	Pg 40-42
8.2	L. Neville, Recreation Coordinator – Haida Gwaii Recreation Coordinator's Report – February 2016	Pg 43-48
8.3	D. Fish, Deputy Corporate Officer – B.C. Climate Leadership Plan – Public Consultation	Pg 49-81

9. BYLAWS

9.1	Bylaw No. 606, 2016 – Being a bylaw to adopt the Skeena-Queen Charlotte Regional District Five-Year Financial Plan for years 2016 to 2020	Pg 82-109
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10. LAND REFERRALS / PLANNING *(Voting restricted to Electoral Area Directors)*

10.1	M. Williams, Planning Consultant - M. Barnhardt and J. Dennis, Applicant – Lease, Agricultural Intensive	Pg 110-127
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11. NEW BUSINESS

11.1	Directors' Reports	Verbal
11.2	Tlell Fall Fair – Application to Northern Development Initiative Trust's Fabulous Festivals and Events Program	Pg 128-133

12. OLD BUSINESS

12.1	Electoral Area Advisory Committee Revised Terms of Reference	Pg 134-135
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13. PUBLIC INPUT**14. IN-CAMERA**

None.	-
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15. ADJOURNMENT



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 in Prince Rupert, B.C. on Friday, February 19, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

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

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

2. AGENDA

MOVED by Director Kinney, SECONDED by Director Brain, that the February 19, 2016 Skeena-Queen Charlotte Regional District amended agenda be further amended and adopted to include the following:

12.1 LNG Tanker Hazard Zones

056-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held January 22, 2016

MOVED by Alternate Director MacKenzie, SECONDED by Director Racz, that the minutes of the January 22, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

057-2016

CARRIED

- 3.2 Minutes of the Special (Budget) Meeting of the Skeena-Queen Charlotte Regional District Board held January 23, 2016

MOVED by Director Nobels, SECONDED by Director Racz, that the minutes of the January 23, 2016 Skeena-Queen Charlotte Regional District Special Board meeting be adopted as presented.

058-2016

CARRIED

- 3.3 Rise and Report – January 22, 2016 *(to be read by Chair – no motion required)*

MOVED by Director Nobels, SECONDED by Director Kinney, that the report from staff entitled “Treasurer Appointment” be received;

AND THAT, pursuant to the terms and conditions of the attached Employment Agreement, Mr. Sukhraj Gill be appointed “Treasurer” for the Skeena-Queen Charlotte Regional District effective January 4, 2016.

IC134-2015

CARRIED

MOVED by Director Gould, SECONDED by Director Racz, that the report from staff entitled “SQCRD Signing Authorities” be received;

AND THAT the Board authorize Mr. Sukhraj Gill as signing authority on the Skeena-Queen Charlotte Regional District Northern Savings Credit Union account;

AND THAT the Board authorize Mr. Sukhraj Gill as an authorized user on the Skeena-Queen Charlotte Regional District Credit Union Automated Funds Transfer (CAFT) system;

AND FURTHER THAT the Board authorize Mr. Sukhraj Gill as signing authority on the Skeena-Queen Charlotte Regional District Municipal Finance Authority of B.C. account.

IC003-2016

CARRIED

MOVED by Director Racz, SECONDED by Director Gould, that the report from staff entitled “2016 Board Appointments” be received;

AND THAT the Board make the following appointments for 2016:

Port Edward Historical Society	Director Bergman
Groundfish Development Authority	Director Nobels Jason Thompson (A)
Bowie Seamount Advisory Committee	Director Racz

IC004-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Electoral Area Advisory Committee held September 18, 2015

MOVED by Director Nobels, SECONDED by Director Beldessi, that the minutes from the September 18, 2015 Electoral Area Advisory Committee meeting be received as presented.

059-2016

CARRIED

- 4.2 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held December 1, 2015

MOVED by Director Beldessi, SECONDED by Director Martin, that the minutes from the December 1, 2015 Moresby Island Management Standing Committee meeting be received.

060-2015

CARRIED

- 4.3 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held January 19, 2016

MOVED by Director Beldessi, SECONDED by Director Martin, that the minutes from the January 19, 2016 Moresby Island Management Standing Committee meeting be received.

061-2015

CARRIED

- 4.4 Recommendations coming forward from the Regular Meeting of the Electoral Area Advisory Committee held January 22, 2016

MOVED by Director Nobels, SECONDED by Director Beldessi, that the recommendations from the January 22, 2016 Electoral Area Advisory Committee meeting be received.

062-2015

CARRIED

5. DELEGATIONS

- 5.1 B. Payette, Board Member, Port Edward Historical Society – North Pacific Cannery Update

Bob Payette, Member of the Port Edward Historical Society, along with North Pacific Cannery staff, Lesley Moore and Steve Milum, addressed the Board with regard to an update on the North Pacific Cannery.

North Pacific Cannery representatives spoke to current projects taking place at the North Pacific Cannery, namely restoration initiatives at the historic site. Ms. Moore, the Cannery's new general manager, introduced herself and provided an update on the work she is undertaking as part of her new role.

Mr. Payette addressed questions of the Board.

The Chair thanked Mr. Payette for his presentation.

5.2 M. Holzbauer, Resident – How to Increase Revenue Under the Climate Action Revenue Incentive Program for Local Governments

Martin Holzbauer, Resident, addressed the Board with regard to local government strategy to increase revenue under the climate action revenue incentive program.

Mr. Holzbauer noted that the Province of B.C. is currently consulting with public on the development of its Climate Leadership Plan. The deadline for public comment on the Climate Leadership Plan is March 25, 2016.

Mr. Holzbauer addressed questions of the Board.

The Chair thanked Mr. Holzbauer for his presentation.

The Board directed staff to bring forward the Climate Leadership Plan to the March 18, 2016 Regular meeting of the Board of the Skeena-Queen Charlotte Regional District.

6. FINANCE

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

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

063-2016

CARRIED

7. CORRESPONDENCE

7.1 Northern Development Initiative Trust – Economic Development Capacity Building Funding – 2015

MOVED by Director Nobels, SECONDED by Alternate Director MacKenzie, that the correspondence from Northern Development Initiative Trust with regard to 2015 economic development capacity building funding be received.

064-2016

CARRIED

7.2 Northern Development Initiative Trust – 2015 Grant Writing Support Program

MOVED by Director Beldessi, SECONDED by Director Martin, that the correspondence from Northern Development Initiative Trust with regard to 2015 grant writing support funding be received.

065-2016

CARRIED

7.3 North Central Local Government Association – NCLGA 2016 Important Notice

MOVED by Director Beldessi, SECONDED by Director Nobels, that the correspondence from the North Central Local Government Association with regard to registration for the 2016 North Central Local Government Association Convention be received.

066-2016

CARRIED

7.4 North Central Local Government Association – NCLGA Call for Nominations

MOVED by Director Martin, SECONDED by Director Racz, that the correspondence from the North Central Local Government Association with regard to its call for nominations be received.

067-2016**CARRIED****7.5 Shared Services BC – Radon Testing Project**

MOVED by Director Martin, SECONDED by Director Brain, that the correspondence from Shared Services BC with regard to its radon testing project be received.

068-2016**CARRIED****7.6 Ministry of Forests, Lands and Natural Resource Operations – Review and Comment Opportunity – Proposed Road Deactivation – Survey Creek Area**

MOVED by Director Nobels, SECONDED by Director Racz, that the correspondence from the Ministry of Forests, Lands and Natural Resource Operations with regard to the review and comment opportunity for proposed road deactivation at the Survey Creek Area be received.

069-2016**CARRIED****7.7 BC Timber Sales – Pacific Timber Supply Review Information Package – Review and Comment**

MOVED by Director Racz, SECONDED by Director Bergman, that the correspondence from BC Timber Sales with regard to the review and comment opportunity for the Pacific Timber Supply review information package be received;

AND THAT the Skeena-Queen Charlotte Regional District Board invite David Peterson, B.C.'s Chief Forester, to appear before the Board as a delegation at a future meeting date.

070-2016**CARRIED****7.8 Union of B.C. Municipalities – Gas Tax Strategic Priorities Fund Application**

MOVED by Director Kinney, SECONDED by Director Nobels, that the correspondence from Union of B.C. Municipalities with regard to the Skeena-Queen Charlotte Regional District's strategic priorities fund application be received.

071-2016**CARRIED**

- 7.9 Hecate Strait Employment Development Society – Request for a Letter of Support for the Haida Gwaii Forestry Skills Training Program

MOVED by Director Racz, SECONDED by Director Nobels, that the correspondence from the Hecate Strait Employment Development Society with regard to its request for a letter of support for the Haida Gwaii Forestry Skills Training program be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District provide a letter of support to the Haida Gwaii Forests Skills Training Initiative Labour Steering Committee for its proposed Labour Market Partnership with the Province of B.C.

072-2016

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 L. Neville, Recreation Coordinator – Haida Gwaii Recreation Coordinator's Report – January 2016

MOVED by Director Racz, SECONDED by Director Nobels, that the report from staff entitled "Haida Gwaii Recreation Coordinator's Report – January 2016" be received for information.

073-2016

CARRIED

- 8.2 S. Gill, Treasurer – Parcel Tax Roll Review Panel Scheduling

MOVED by Director Racz, SECONDED by Director Kinney, that the report from staff entitled "Parcel Tax Roll Review Panel Scheduling" be received;

AND THAT the Board appoint the following three Directors to serve as members of the Parcel Tax Roll Review Panel:

- Director Racz;
- Director Nobels; and
- Director Beldessi.

AND THAT March 18th, 2016 at 6:45 PM be scheduled as the sitting of the Parcel Tax Roll Review Panel;

AND THAT the Board designates Director Nobels as Chair of the Panel;

AND FURTHER THAT the treasurer be designated as the "Collector" for the parcel tax roll.

074-2016

CARRIED

8.3 D. Fish, Deputy Corporate Officer – Municipal Name Change Responses & Alternative Approval Process

MOVED by Director Nobels, SECONDED by Director Brain, that the staff report entitled “Municipal Name Change Responses & Alternative Approval Process” be received;

AND THAT an alternative approval process opportunity open to all electors within the Skeena-Queen Charlotte Regional District be initiated in relation to the Skeena-Queen Charlotte Regional District’s request to the Minister responsible to recommend a municipal name change to the Lieutenant Governor in Council;

AND FURTHER THAT with respect to the deadline to receive elector response forms from electors opposed to the Board proceeding with the process to implement a name change without first obtaining assent of the electors by vote, the deadline be established as Friday, April 29, 2016 at 4:30 p.m.;

AND FURTHER THAT the elector response form be established as the single elector response form attached as “Schedule A” to the Deputy Corporate Officer’s February 19, 2016 staff report entitled “Municipal Name Change Responses & Alternative Approval Process”;

AND FURTHER THAT pursuant to section 86(3)c of the Community Charter, a fair determination of the total number of electors of the Skeena-Queen Charlotte Regional District, being the area to which the alternative approval process applies, is 1,226.

075-2016

CARRIED

8.4 D. Chapman, Chief Administrative Officer – Options for Providing Financial Assistance to the Museum of Northern B.C. and the Lester Centre of the Performing Arts

MOVED by Director Nobels, SECONDED by Director Brain, that the report from staff entitled “Options for Providing Financial Assistance to the Museum of Northern B.C. and the Lester Centre of the Performing Arts” be received;

AND THAT staff continue to investigate regional options for providing financial assistance to the Prince Rupert Library.

076-2016

CARRIED

- 8.5 M. Williams, Planning Consultant – Zoning and OCP Amendment – Tow Hill, Graham Island

MOVED by Director Racz, SECONDED by Director Beldessi, that the report from staff entitled “Zoning and OCP Amendment – Tow Hill, Graham Island” be received;

AND THAT Bylaw No. 604, 2016 and Bylaw No. 605, 2016 be referred to:

- Graham Island Advisory Planning Commission (GIAPC);
- Masset Volunteer Fire Department;
- Northern Health Authority;
- Ministry of Transportation and Infrastructure;
- Ministry of Forests, Lands and Natural Resource Operations;
- Council of the Haida Nation; and
- BC Parks.

AND THAT approval to issue public notice that zoning and OCP amendment bylaws are under consideration be granted; and

AND FURTHER THAT the Public Hearing be scheduled for Thursday, April 14, 2016 at 6:00 PM at the Village of Masset Council Chambers, 1686 Main Street, Masset, B.C.

077-2016

CARRIED

Director Beldessi declared a conflict of interest and left the meeting at 8:29 p.m.

- 8.6 D. Chapman, Chief Administrative Officer – Permissive Tax Exemption Request from the Sandspit Harbour Society

MOVED by Director Racz, SECONDED by Director Martin, that the report from staff entitled “Permissive Tax Exemption Request from the Sandspit Harbour Society” be received;

AND THAT staff be directed to correspond with the Sandspit Harbour Society to follow-up on questions posed with regard to the allowance of a permissive tax exemption for the Sandspit Harbour Society’s property.

078-2016

CARRIED

MOVED by Director Nobels, SECONDED by Director Racz, that staff develop a permissive tax exemption policy for the Skeena-Queen Charlotte Regional District Board’s consideration at a future meeting date.

079-2016

CARRIED

Director Beldessi rejoined the meeting at 8:41 p.m.

- 8.7 D. Fish, Deputy Corporate Officer – Gas Tax Funding & Past UBCM Resolutions

MOVED by Director Kinney, SECONDED by Director Racz, that the memorandum from staff entitled “Gas Tax Funding & Past UBCM Resolutions” be received for information.

080-2016

CARRIED

- 8.8 L. Neville, Recreation Coordinator – Haida Gwaii Regional Recreation Growth Chart – 2009-2015

MOVED by Director Brain, SECONDED by Director Nobels, that the report from staff entitled “Haida Gwaii Regional Recreation Growth Chart – 2009-2015” be received for information.

081-2016

CARRIED

9. BYLAWS

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

MOVED by Director Nobels, SECONDED by Director Racz, that Bylaw No. 604, 2016 be given first reading.

082-2016

CARRIED

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

MOVED by Director Racz, SECONDED by Director Martin, that Bylaw No. 605, 2016 be given first reading.

083-2016

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Knight Piesold Ltd. & Atlantic Power Corporation Water License Amendment and License of Occupation Application

MOVED by Director Nobels, SECONDED by Director Racz, that the referral memo from staff entitled “Knight Piesold Ltd. & Atlantic Power Corporation Water License Amendment and License of Occupation Application” be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support Knight Piesold Ltd. & Atlantic Power Corporation Water License Amendment and License of Occupation Application.

084-2016

CARRIED

11. NEW BUSINESS

- 11.1 Director's Reports

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

Director Brain – City of Prince Rupert

- Director Brain recently traveled to Ottawa as a delegation and met with the federal Minister of Transport and Minister of Infrastructure to discuss various infrastructure and transport projects in the City of Prince Rupert and surrounding region, namely the Tsimshian Access Project;

- At these meetings, there was discussion between local and federal government around the delivery of funding assistance to local governments from senior levels of government;
- Director Brain addressed community concerns surrounding potable water in the community and noted that potable water is being delivered by the City and that the water issues in the schools lie with outdated, lead pipes that have not been replaced to meet current standards.

Alternate Director MacKenzie – District of Port Edward

- The District has been notified by CN Rail that an order for replacement lighting at 4 railway crossings within the District and surrounding area has been made.

Director Kinney – City of Prince Rupert

- The City is underway with 2016 – 2020 financial plan deliberations and things are busy.

Director Nobels – Electoral Area A

- Nexxen is currently undergoing geotechnical work in relation to the Aurora LNG project in proposed for the community of Dodge Cove.

Director Beldessi – Electoral Area E

- The Moresby Island Advisory Planning Commission met on February 16, 2016 to consider a land referral for the Moresby Island area;
- Director Beldessi sent correspondence to Transport Canada with regard to the condition of a boat ramp in the community of Sandspit;
- Director Beldessi attended a Vancouver Island Regional Library (VIRL) meeting on behalf of the Skeena-Queen Charlotte Regional District. The VIRL is currently replacing old and acquiring new library facilities, namely a facility in the Village of Masset.

Director Martin – Village of Queen Charlotte

- Director Martin met with Jennifer Rice, North Coast MLA, to discuss topics pertinent to the Village such as BC Ferries and social housing;
- At the request of the RCMP, Village Council considered a Public Spaces Bylaw that was met with opposition from the public;
- There is an issue with the Village of Queen Charlotte Hospital roof which has caused delay of the hospital opening approximately 3 months.

Director Racz – Electoral Area D

- The Misty Isles Economic Development Society's Economic Development Officer has resigned.

085-2016

CARRIED

11.2 Qay'llnagaay Heritage Centre Society – Application to Northern Development Initiative Trusts Fabulous Festivals and Events Program

MOVED by Director Nobels, SECONDED by Director Racz, that the Qay'llnagaay Heritage Centre Society's funding 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 Qay'llnagaay Heritage Centre Society's funding application to Northern Development Initiative Trust's Fabulous Festivals and Events program in the amount of \$2,500.

085-2016

CARRIED

12. OLD BUSINESS

12.1 LNG Tanker Hazard Zones

MOVED by Director Nobels, SECONDED by Director Brain, that the Board of the Skeena-Queen Charlotte Regional District send correspondence to the Minister of Transport Canada and the Minister of Public Safety and Emergency Preparedness to inquire as to whether or not both are aware of the LNG tanker hazard zones in the region; whether or not both have any concerns with the LNG tanker hazard zones; whether or not either Ministry has any response plans to address those LNG tanker hazard zones and to please share those plans for the purpose of updating Skeena-Queen Charlotte Regional District emergency preparedness plans with corresponding plans;

AND FURTHER THAT copies of the correspondence be sent to Jennifer Rice, North Coast MLA, and Nathan Cullen, Skeena-Bulkley Valley MP.

086-2016

CARRIED

13. PUBLIC INPUT

There were 2 questions from the public.

14. IN CAMERA

MOVED by Director Nobels, SECONDED by Director Beldessi, that the Board move to the In-Camera meeting following the Regular Meeting according to section 90(1)(c) and (j) of the *Community Charter* "labour relations or other employee relations" and "information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*".

087-2016

CARRIED

15. ADJOURNMENT

MOVED by Director Kinney, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 10:41 p.m.

088-2016**CARRIED**

Approved and adopted:

Certified correct:

Chair

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 344 2nd Avenue West, Prince Rupert, B.C. on Saturday, February 20, 2016 at 10:00 AM.

PRESENT

Chair B. Pages, Village of Masset

Directors N. Kinney, Prince Rupert
C. MacKenzie, Alternate, District of Port Edward
G. Martin, Village of Queen Charlotte
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
B. Beldessi, Electoral Area E

Regrets: D. Franzen, District of Port Edward
I. Gould, Village of Port Clements
L. Brain, City of Prince Rupert

Staff: D. Chapman, Chief Administrative Officer
S. Gill, Treasurer

Public: 0
Media: 0

1. CALL TO ORDER 10:03 a.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Racz, that the February 20, 2016 Special (budget) agenda be adopted as presented.

089-2016

CARRIED

3. MINUTES & BUSINESS ARISING

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

The 2016 – 2020 SQCRD Financial Plan (Round 3) was distributed to the Board.

7. CORRESPONDENCE**7.1 Dodge Cove Recreation Society – 2016 Grant Request**

MOVED by Director Kinney, SECONDED by Director Racz, that the correspondence from the Dodge Cove Recreation Society with regard to its 2016 grant request be received for information.

090-2016**CARRIED****8. REPORTS – RESOLUTIONS**

None.

9. FINANCIAL PLANS' REVIEW**9.1 Regional Recycling (Mainland) – Function 340**

MOVED by Director Nobels, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Regional Recycling, Function 340, be referred to round 4 budget discussions as presented.

091-2016**CARRIED****9.2 Rural Land Use Planning – Function 510**

MOVED by Director Nobels, SECONDED by Director Racz, that the Five-Year Financial Plan 2016-2020 for Rural Land Use Planning, Function 510, be referred to round 4 budget discussions as presented.

092-2016**CARRIED****9.3 Economic Development – Function 570**

MOVED by Director Racz, SECONDED by Alternate Director MacKenzie, that the Five-Year Financial Plan 2016-2020 for Economic Development, Function 510, be referred to round 4 budget discussions as presented.

093-2016**CARRIED****9.4 Haida Gwaii Recreation – Function 730**

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Recreation, Function 730, be referred to round 4 budget discussions as presented.

094-2016**CARRIED**

MOVED by Director Beldessi, SECONDED by Director Racz, that the Skeena-Queen Charlotte Regional District withhold 9 months (prorated) grant funding from the Haida Gwaii Regional Recreation Commission until such time that the Haida Gwaii Regional Recreation Commission has met with the Skeena-Queen Charlotte Regional District Board.

095-2016

CARRIED

MOVED by Director Nobels, SECONDED by Director Bergman, that correspondence be sent to the Haida Gwaii Regional Recreation Commission to invited the Chair and Vice Chair of the Commission to the special (round 4 budget) board meeting.

096-2016

CARRIED

MOVED by Director Kinney, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for the following functions be received for information and referred to round 4 budget discussions as presented:

- 9.5 Administration – Function 110
- 9.6 Electoral Area Administration – Function 120
- 9.7 Electoral Area E Administration – Function 121
- 9.8 Elections – Function 130
- 9.9 Grant-in-Aid (All) – Function 170
- 9.10 Grant-in-Aid Area A – Function 171
- 9.11 Grant-in-Aid Area C – Function 172
- 9.12 Grant-in-Aid Area D – Function 173
- 9.13 Grant-in-Aid Area E – Function 174
- 9.14 Member Municipality Debt – Function 190
- 9.15 Sandspit Fire – Function 210
- 9.16 Emergency Programming – Areas A & C – Function 220
- 9.17 Emergency Programming – Area D – Function 227
- 9.18 Emergency Programming – Area E – Function 229
- 9.19 Islands Solid Waste – Function 310-319
- 9.20 Prince Rupert Regional Archives – Function 710
- 9.21 North Pacific Cannery – Function 715
- 9.22 Haida Gwaii Museum – Function 720
- 9.23 Vancouver Island Regional Library – Function 725
- 9.24 Sandspit Community Hall – Function 735
- 9.25 Mainland Recreation Area A – Function 751
- 9.26 Mainland Recreation Area C – Function 752
- 9.27 Sandspit Water – Function 810
- 9.28 Feasibility Studies – Function 901

097-2016

CARRIED

10. OLD/NEW BUSINESS**10.1 Skeena-Queen Charlotte Regional District Special (Round 4 Budget) Meeting**

MOVED by Director Kinney, SECONDED by Director Nobels, that special meeting of the Skeena-Queen Charlotte Regional District be held March 12, 2016 at 10:00 am via teleconference.

098-2016**CARRIED****11. PUBLIC QUESTION PERIOD**

There were 0 questions from the public.

12. IN CAMERA

None.

13. ADJOURNMENT

MOVED by Director Racz, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Special (Budget) Board meeting be adjourned at 10:47 a.m.

099-2016**CARRIED**

Approved & Adopted:

Certified correct:

Chair

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 via teleconference on Tuesday, March 15, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors L. Brain, City of Prince Rupert
N. Kinney, Prince Rupert
I. Gould, Village of Port Clements
G. Martin, Village of Queen Charlotte
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
B. Beldessi, Electoral Area E

Regrets: D. Franzen, District of Port Edward
M. Racz, Electoral Area D

Staff: D. Chapman, Chief Administrative Officer
D. Fish, Deputy Corporate Officer

Public: 0
Media: 0

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

2. AGENDA

MOVED by Director Kinney, SECONDED by Director Beldessi, that the March 15, 2016 Special (budget) agenda be adopted as presented.

100-2016

CARRIED

3. MINUTES & BUSINESS ARISING

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

The 2016 – 2020 SQCRD Financial Plan (Round 4) was distributed to the Board.

7. CORRESPONDENCE

None.

8. REPORTS – RESOLUTIONS

None.

9. FINANCIAL PLANS' REVIEW**9.1 Administration – Function 110**

MOVED by Director Nobels, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Administration, Function 110, be approved as presented.

101-2016

CARRIED

9.2 Regional Recycling (Mainland) – Function 340

MOVED by Director Kinney, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Regional Recycling, Function 340, be approved as presented.

102-2016

CARRIED

9.3 Islands Solid Waste – Function 310-319

MOVED by Director Gould, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Islands Solid Waste, Function 310-319, be approved as presented.

103-2016

CARRIED

9.4 Electoral Area Administration – Function 120

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Electoral Area Administration, Function 120, be approved as presented.

104-2016

CARRIED

9.5 Electoral Area E Administration – Function 121

MOVED by Director Beldessi, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Electoral Area E Administration, Function 121, be approved as presented.

105-2016

CARRIED

9.6 Elections – Function 130

MOVED by Director Gould, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Elections, Function 130, be approved as presented.

106-2016**CARRIED****9.7 Grant-in-Aid (All) – Function 170**

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2016-2020 for Grant-In-Aid (All), Function 170, be approved as presented.

107-2016**CARRIED****9.8 Grant-in-Aid Area A – Function 171**

MOVED by Director Nobels, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area A, Function 171, be approved as presented.

108-2016**CARRIED****9.9 Grant-in-Aid Area C – Function 172**

MOVED by Director Bergman, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area C, Function 172, be approved as presented.

109-2016**CARRIED****9.10 Grant-in-Aid Area D – Function 173**

MOVED by Director Kinney, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area D, Function 173, be approved as presented.

110-2016**CARRIED****9.11 Grant-in-Aid Area E – Function 174**

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area E, Function 174, be approved as presented.

111-2016**CARRIED**

9.12 Member Municipality Debt – Function 190

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Member Municipality Debt, Function 190, be approved as presented.

112-2016

CARRIED

9.13 Sandspit Fire – Function 210

MOVED by Director Beldessi, SECONDED by Director Martin, that the Five-Year Financial Plan 2016-2020 for Sandspit Fire, Function 210, be approved as presented.

113-2016

CARRIED

9.14 Emergency Programming – Areas A & C – Function 220

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Emergency Programming – Areas A & C, Function 220, be approved as presented.

114-2016

CARRIED

9.15 Emergency Programming – Area D – Function 227

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Emergency Programming – Area D, Function 227, be approved as presented.

115-2016

CARRIED

9.16 Emergency Programming – Area E – Function 229

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Emergency Programming – Area E, Function 229, be approved as presented.

116-2016

CARRIED

9.17 Rural Land Use Planning – Function 510

MOVED by Director Nobels, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Rural Land Use Planning, Function 510, be approved as presented.

117-2016

CARRIED

9.18 Economic Development – Function 570

MOVED by Director Gould, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Economic Development, Function 510, be approved as presented.

118-2016

CARRIED

9.19 Prince Rupert Regional Archives – Function 710

MOVED by Director Kinney, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Prince Rupert Regional Archives, Function 710, be approved as presented.

119-2016

CARRIED

9.20 North Pacific Cannery – Function 715

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for North Pacific Cannery, Function 715, be approved as presented.

120-2016

CARRIED

9.21 Haida Gwaii Museum – Function 720

MOVED by Director Nobels, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Museum, Function 720, be further amended to use surplus funds to offset any increase to taxation for 2016;

AND THAT the Five-Year Financial Plan 2016-2020 for Haida Gwaii Museum, Function 720, be approved as amended.

121-2016

CARRIED

The Board directed staff to notify the Haida Gwaii Museum of the one-time increase to its grant request and that future year increases will not be considered without a viable business case to support an increase in annual funding support.

9.22 Vancouver Island Regional Library – Function 725

MOVED by Director Beldessi, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Vancouver Island Regional Library, Function 725, be approved as presented.

122-2016

CARRIED

9.23 Haida Gwaii Recreation – Function 730

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Recreation, Function 730, be approved as presented.

123-2016**CARRIED****9.24 Sandspit Community Hall – Function 735**

MOVED by Director Beldessi, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Sandspit Community Hall, Function 735, be approved as presented.

124-2016**CARRIED****9.25 Mainland Recreation Area A – Function 751**

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2016-2020 for Mainland Recreation Area A, Function 751, be approved as presented.

125-2016**CARRIED****9.26 Mainland Recreation Area C – Function 752**

MOVED by Director Bergman, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Mainland Recreation Area C, Function 752, be approved as presented.

126-2016**CARRIED****9.27 Sandspit Water – Function 810**

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Sandspit Water, Function 810, be approved as presented.

127-2016**CARRIED****9.28 Feasibility Studies – Function 901**

MOVED by Director Nobels, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Feasibility Studies, Function 901, be approved as presented.

128-2016**CARRIED****10. OLD/NEW BUSINESS**

None.

11. PUBLIC QUESTION PERIOD

There were 0 questions from the public.

12. IN CAMERA

None.

13. ADJOURNMENT

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Special (Budget) Board meeting be adjourned at 7:41 p.m.

129-2016

CARRIED

Approved & Adopted:

Certified correct:

Chair

Chief Administrative Officer



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
MORESBY ISLAND MANAGEMENT STANDING COMMITTEE

MINUTES of the Regular Meeting of the Moresby Island Management Standing Committee (MIMSC) held at Sandspit Community Hall, Sandspit, B.C. on February 2, 2016 at 7:00 PM.

Adopted March 1, 2016

PRESENT Gail Henry, Behn Cochrane, Bill Quaas, Stan Hovde, Bill Beldessi

ABSENT Heron Wier

Chair Gail Henry

Vice Chair Behn Cochrane

Staff Barb Parser

Public Robert Price, Audrey Putterill, Gail Hoss, Kristie Schmitz, Bob Prudhomme, Gord Usher

1. **CALL TO ORDER** 7:10

2. **CONSIDERATION OF AGENDA (ADDITIONS/DELETIONS)**

007-2016 Motion to approve agenda as amended, Moved by Behn Cochrane, seconded by Bill Quaas, Carried

3. **MINUTES & BUSINESS ARISING FROM MINUTES**

008-2016 Motion to approve January 2016 Minutes, moved by Behn Cochrane, seconded by Bill Quaas, Carried

4. DELEGATIONS

4.1

5. CORRESPONDENCE

5.1 Letter of Support, Higher Education Society, Port Clements

009-2016 Motion to receive and file correspondence, moved by Behn Cochrane, seconded by Bill Quaas, Carried

6. REPORTS – RESOLUTIONS

6.1 Water System Report and Recommendations

010-2016 Motion to purchase diffuser, moved by Stan Hovde, seconded by Bill Quaas, Carried

6.2 SQCRD Directors Report (Verbal)

011-2016 Motion to receive and file reports, moved by Bill Quaas, seconded by Stan Hovde, Carried

7. OLD BUSINESS

7.1 Gwaii Trust Funding - Vibrant Haida Gwaii Community Initiative

8. NEW BUSINESS

9. PUBLIC INPUT

11. ADJOURNMENT

012-2016 8:30 PM, Motion to adjourn, moved by Bill Quaas, Carried

Approved and adopted:

Certified correct:

Chair

Secretary

Skeena-Queen Charlotte Regional District
Cheques payable over \$5,000 - FEBRUARY, 2016

Payable To	Date	Amount	Purpose
Ticker's Hauling & Storage	11-Feb	\$ 7,485.10	Transport Recyclables, porto toilet rental - Dec/15
Big Red Enterprises Ltd.	11-Feb	\$ 15,598.38	January Garbage Collection Contract
Ticker's Hauling & Storage	11-Feb	\$ 6,255.20	Transport Recyclables, porto toilet rental - January
Vancouver Island Regional Library	11-Feb	\$ 10,539.00	First Quarter Library Tax Assessment
Sandspit Fire Departement	18-Feb	\$ 25,808.00	2015 Annual Grant
Caber Industries Ltd	24-Feb	\$ 5,307.18	ISW Haulage trailer repairs and inspection
Receiver General	18-Feb	\$ 11,380.59	Payroll Remittance (PP3-2016)
Municipal Pension Plan	18-Feb	\$ 6,023.66	Payroll Remittance (PP3-2016)
Municipal Pension Plan	24-Feb	\$ 6,040.93	Payroll Remittance (PP4-2016)
Receiver General	24-Feb	\$ 13,911.09	Payroll Remittance (PP4-2016)

CHEQUES OVER \$5,000:	\$ 108,349.13
CHEQUES UNDER \$5,000:	\$ 49,869.70
TOTAL CHEQUES:	<u>\$ 158,218.83</u>



February 5, 2016

Chair Barry Pages and Board Members
Skeena-Queen Charlotte Regional District
14 - 342 3rd Avenue West
Prince Rupert, BC V8J 1L5

RECEIVED FEB 29 2016

Dear Chair and Board Members:

Re: UBCM Membership

It is my pleasure to write to invite your local government to renew its membership with the Union of BC Municipalities.

2015 was the 110th year that UBCM has represented local governments in British Columbia. Through these years of service, UBCM has developed a set of guiding principles that have stood our organization well: a commitment to advocacy and program delivery that is policy-based, nonpartisan, timely and credible.

Policy-based – our advocacy is based on the positions established by our members through resolutions at Convention, direct consultation of local government and analysis based on the best available data.

Nonpartisan – our approach is pragmatic and our outreach extends to all political parties.

Timely – UBCM keeps watch for windows of opportunity in order to effectively advance the shared interests of our membership.

Credible – having attained membership among 100% of BC's local governments, UBCM speaks on behalf of the diverse needs of BC's communities and regions.

These provide the foundation for how we respond and act on your behalf in our day-to-day work. The following are examples of those principles in action:

- UBCM's survey and report on the operations of the Auditor General for Local Government revealed significant performance gaps in the office and led to several legislative and operational changes to improve the office.
- Spoke out against the Province's decision to download the cost for DNA analysis in police investigations to local governments.
- Advanced local government interests in federal and provincial discussions with respect to the design of infrastructure programs.
- Managed the intake of 222 applications to the Strategic Priorities Fund through the Federal Gas Tax Agreement.

... 2

- Our Executive met with Ministers and MLAs at the Legislature to advocate for local government interests relative to infrastructure funding, impact of mental health issues on policing costs and land-based spills.
- Welcomed Huu-ay-aht First Nation as our 196th member.
- Continued to monitor elections expense limit legislation with the introduction of exposure bill in fall 2015.
- Secured \$10 million in additional funding for the Strategic Wildfire Prevention Initiative.
- Submitted report on the Standing Committee on Health on how to improve health in rural BC.
- Undertook a survey of members regarding forest policy and delivered the findings to the Minister's Forests and Range Practices Advisory Council.
- Supported processes to solicit local government input on a range of issues, including livestock policy; Agri-tourism in the Agricultural Land Reserve; hazardous waste and recyclable material; liquor policy; bio-solids storage; the Climate Leadership Plan; and emergency communication.
- Monitored development of federal Comprehensive Land Claims Policy in follow-up to our submission.
- Partnered with Reconciliation Canada to support the delivery of 100 Dialogue Workshops throughout BC.

It has been an honour for the Executive and staff of UBCM to work on your behalf this past year. With your renewed commitment to membership, we would be pleased to do so again in 2016-2017. If you have any questions or comments about our work, I would be glad to hear them. We look forward to your continued support for the coming year.

Sincerely,



Chair Al Richmond
UBCM President



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
Phone :250-557-4295
FAX :250-557-4568
Email : cao@portclements.ca
Web : www.portclements.ca

February 18, 2016

To: Mount Moresby Adventure Camp

Re: Logging Concerns

The Village of Port Clements would like to make our position known in regards to the recent logging activities planned for the area surrounding the Mount Moresby Adventure Camp.

The Village of Port Clements supports Mount Moresby Adventure Camp's efforts to stop logging in the vicinity of the camp. The Village feels that the value received from logging is not comparable to the value the camp offers in perpetuity for guests and residents of Haida Gwaii, especially the children who utilize this camp as a part of the school curriculum.

The Village will be bringing our concerns to the attention of the Ministry of Forest, Lands and Natural Resources as well. In particular we are looking for a more robust reporting system to allow people to easily view logging plans for the next 3-5 years so that debate can happen in a timely manner and not as an emergency reaction immediately prior to logging commencing.

Please do not hesitate to contact us if you require any further support on this issue going forward.

Sincerely,

A handwritten signature in cursive script, which appears to read "Norman Ian Gould".

Mayor Ian Gould

CC: Village of Masset, Village of Queen Charlotte, Secretariat of the Haida Nation, Skeena Queen Charlotte Regional District, Village of Old Massett, Village of Skidegate, Ministry of Forest, Lands and Natural Resources.



Ref: 37429

To Local Governments

February 24, 2016

Dear Mayors and Board Chairs:

We are writing to inform you of an exciting new initiative, announced on Thursday, February 18, to issue a limited number of licences for the sale of 100% BC wine on grocery store shelves. We would like to take this opportunity to explain the rationale for this offering, part of the second round of changes to the liquor laws to permit the sale of BC wine on grocery store shelves.

The BC wine industry has been a true success story with over 300 wineries now producing world class wines. The citizens of British Columbia have shown their appreciation of these wines as sales continue to increase.

During the 2013 Liquor Policy Review conducted by Parliamentary Secretary John Yap, we heard from thousands of British Columbians who wanted more convenient access to liquor and particularly to BC wines. The Government listened to these concerns and initiated a number of reforms including:

- Permitting the 21 licensed VQA wine stores to relocate to grocery stores to sell their wine on grocery store shelves;
- Permitting full service licensee retail stores and government liquor stores to relocate to grocery stores to operate as a store in store; and
- Committing to issue a limited number of special wine store licences for the sale of BC wine on grocery store shelves, as announced today.

Initially, we will auction six opportunities to apply for the special wine store licence, an approach which will ensure fairness and transparency. The successful bidders will then proceed through the regular application process to obtain the licence. Only grocery stores which meet the specified regulatory criteria will be eligible to bid. These criteria include that the store be a minimum of 10,000 sq. ft. and be focused on food sales; the same criteria that apply to the relocation of the other types of wine and liquor stores to grocery stores.

To provide the greatest consumer convenience, the products permitted for sale include all types of BC wine made from 100% BC agricultural inputs. This includes cider, honey wine, fruit wine and sake. The rules for VQA stores have also changed to permit them to sell these same types of products.

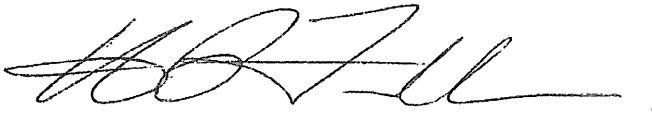
balance that meets our trade requirements and also promotes the quality products that are made and bottled here in B.C. The special wine store licences are not new licences *per se* but rather are re-issued and reconfigured dormant BC wine store licences that were issued several years ago. Any licences issued will remain consistent with those allowed and already created under existing trade laws.

We appreciate the opportunity to explain the Province's wine store retailing strategy and we hope you will take these matters into consideration should any of these stores plan to open in or relocate to your community.

Sincerely,



The Honourable Coralee Oakes
Minister of Small Business and Red Tape Reduction
Minister Responsible for the Liquor Distribution Branch



The Honourable Peter Fassbender
Minister of Community, Sport and Cultural Development
Minister Responsible for TransLink



RECEIVED

FEB 29 2016

Ref: 112204

FEB 26 2016

Mr. Al Richmond
President
Union of British Columbia Municipalities
525 Government Street
Victoria, BC V8V 0A8

Dear Mr. Richmond:

I am writing to provide you with an update regarding the ongoing arrivals of Syrian refugees into communities across British Columbia (BC).

At last count, just over 21,000 Syrian refugees have arrived in Canada since November 2015. The federal government indicates it is confident that it will resettle 25,000 refugees to Canada by the end of the month. Approximately 1,700 refugees have arrived or will soon be arriving in 31 communities across BC, including about 300 awaiting onward travel arrangements from Toronto or Montreal. Immigration, Refugees and Citizenship Canada (IRCC) informs me that 800 additional arrivals will be destined to BC before early March. In order to meet its commitments, IRCC is looking for additional capacity to resettle large numbers of Syrian refugees as soon as possible.

IRCC recently issued an open call for proposals for currently-funded Settlement Service Provider Organizations (SPOs) across Canada to apply for additional funding under the Refugee Assistance Program (RAP), to establish new centres to receive Government-Assisted Refugees (GARs). I am pleased to inform you that, as of last week, the Inter-Cultural Association (ICA) of Greater Victoria was the first successful applicant under this call for proposals. As a result, Victoria will join Vancouver in welcoming Syrian GARs to BC in the very near future, and these GARs may settle in communities throughout southern Vancouver Island. I have encouraged SPOs in Kelowna and Prince George to apply to become additional RAP centres in order to facilitate the resettlement of GARs across the province.

.../2

Ministry of Jobs, Tourism and
Skills Training and Minister
Responsible for Labour

Office of the Minister

Mailing Address:
PO Box 9071 Stn Prov Govt
Victoria BC V8W 9E2
Phone: 250 356-2771
Fax: 250 356-3000

Location:
Room 138
Parliament Buildings
Victoria BC

www.gov.bc.ca/jtst

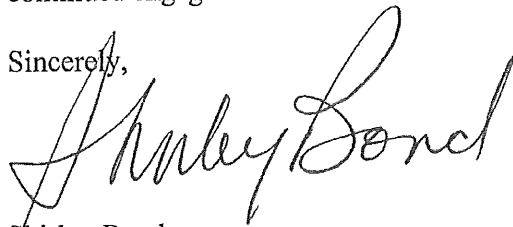
Mr. Al Richmond
Page 2

Vancouver's RAP provider, the Immigrant Services Society of BC (ISSofBC), has been working closely with SPOs in several BC communities including Abbotsford, Nanaimo, Kelowna, Kamloops, and Prince George to develop a sub-contract arrangement. This approach would enable these communities to receive GARs without becoming a stand-alone RAP centre. ISSofBC staff are travelling to these communities to provide training to the settlement SPOs, and discussions are underway about the possible number and flow of refugees that each community can receive.

In addition, IRCC has developed a new process for municipalities that are outside of the traditional network of refugee resettlement to receive and support Syrian refugees. My federal colleagues have encouraged municipalities to identify themselves to IRCC and develop a Community Partnership Settlement Plan as soon as possible. The federal government criteria for municipalities who wish to submit a Community Partnership Settlement Plan are listed here: <http://news.gc.ca/web/article-en.do?nid=1031849>. BC supports the resettlement of refugees outside of Vancouver as much as possible when supports are in place to successfully integrate refugees into the community and the workforce.

Please feel free to share this letter with your members as appropriate. Thank you again for your time and ongoing commitment to the refugee settlement process in BC. I look forward to our continued engagement on this matter.

Sincerely,



Shirley Bond
Minister

Enclosure

pc: Honourable Peter Fassbender
Ministry of Community, Sport, and Cultural Development
and Minister Responsible for TransLink

APPENDIX 1: Syrian Refugee Arrivals by BC Destination

(Source: <http://www.cic.gc.ca/english/refugees/welcome/map.asp>)

City	Admitted GARs	Admitted BVORs	Admitted PSRs	PSRs in Inventory	Total
Abbotsford	0	1 to 4	0	8	9 to 12
Burnaby	0	14	44	30	88
Campbell River	0	0	0	16	16
Charlie Lake	0	0	0	1 to 4	1 to 4
Chilliwack	0	8	0	0	8
Clearwater	0	1 to 4	0	0	1 to 4
Coquitlam	0	0	1 to 4	5	6 to 9
Cowichan Bay	0	0	1 to 4	7	8 to 11
Dawson Creek	0	1 to 4	0	0	1 to 4
Duncan	0	7	0	0	7
Fernie	0	0	1 to 4	0	1 to 4
Fruitvale	0	0	0	1 to 4	1 to 4
Gabriola	0	6	0	0	6
Gibsons	0	0	0	1 to 4	1 to 4
Kamloops	0	12	0	1 to 4	13 to 16
Kelowna	0	23	9	15	47
Ladysmith	0	0	1 to 4	0	1 to 4
Langley	0	5	5	0	10
Maple Ridge	0	0	0	9	9
Nanaimo	0	18	0	0	18
New Westminster	0	0	11	9	20
North Vancouver	0	5	5	7	17
Oliver	0	5	0	0	5
Osoyoos	0	1 to 4	0	0	1 to 4
Pender Island	0	6	0	0	6
Port Coquitlam	0	0	0	1 to 4	1 to 4
Port Moody	0	0	0	1 to 4	1 to 4
Prince George	0	6	5	5	16
Richmond	0	6	7	8	21
Salmon Arm	0	6	0	0	6
Salt Spring Island	0	0	0	5	5
Smithers	0	5	5	0	10
Squamish	0	0	0	9	9
Summerland	0	5	0	0	5
Surrey	0	6	23	30	59
Vancouver	1411	20	41	41	1513
Vernon	0	0	0	1 to 4	0
Victoria	0	28	11	25	64
West Vancouver	0	0	5	0	5
White Rock	0	0	1 to 4	0	0
TOTAL	1411	195 to 207	175 to 187	236 to 257	2016 to 2062

Daniel Fish

From: Madison Kordyban <mkordyban@nclga.ca>
Sent: Monday, February 29, 2016 9:22 AM
To: NCLGA ADMIN
Cc: Oliver Ray
Subject: Resolutions Deadline

Good Morning NCLGA Members,

This is a friendly reminder that the 2016 deadline for resolutions is March 4th, 2016 (this Friday). You may submit resolutions electronically, or by mail.

While you can still submit resolutions after this date, they will be labelled a 'late' resolution, and may not make it into the printed AGM booklet, depending on how late they are submitted.

If you have any questions or concerns, feel free to email me (mkordyban@nclga.ca) or give me a call at the office (250-564-6585)!

Have a great Monday.

Best,

Madison Kordyban
Communications & Development Officer

The Elected Voice of Central & Northern BC
North Central Local Government Association
206 - 155 George Street
Prince George, BC V2L 1P8
Office: (250) 564-6585

Twitter: @NCLGA
Website: <http://www.nclga.ca>



info@sqcrd.bc.ca

From: WWW ENVMail ENV:EX <env.mail@gov.bc.ca>
Sent: Wednesday, March 09, 2016 4:37 PM
To: 'info@sqcrd.bc.ca'
Subject: Save the date: BC's Spill Response Regime Engagement Workshop

Reference: 297257

March 9, 2016

Mr. Barry Pages
Skeena-Queen Charlotte Regional District
Email: info@sqcrd.bc.ca

Save the Date
April 20 and 21, 2016
British Columbia's Spill Response Regime Engagement Workshop

The Ministry of Environment is hosting a two-day workshop to receive comment from partners on the proposed world-leading spill response regime. I am pleased to invite you to attend the session in Richmond, BC, on April 20 and 21, 2016. Participation is by invitation only.

The workshop is designed to engage participants from parties who would participate under the Province's proposed regime including: oil and chemical producers and transporters; government agencies; First Nations; environmental organizations; and other stakeholders to discuss the proposed regulatory regime as set out in a soon to be released third intentions paper.

This session will provide participants the opportunity to share their knowledge and experience by providing feedback to the Ministry on the proposed regime.

An official invitation will be sent to you in the coming weeks, providing more specifics about the session, including resources to inform your participation. I encourage you to set aside April 20 and 21, 2016, to attend the session in Richmond, BC, and to please RSVP to Sara Bacic via email at Sara.Bacic@gov.bc.ca.

You can find out more information about the engagement process to date, the proposed legislative amendments to the *Environmental Management Act* and the Spill Response Regime Project at www.gov.bc.ca/spillresponse.

Sincerely,

Anthony Danks
Executive Director, Spill Response Regime Project
Ministry of Environment



RECEIVED MAR 14 2016

February 16, 2016

Ref: 111867

Mr. Barry Pages
 Chair
 Skeena-Queen Charlotte Regional District
 100 - 1st Avenue East
 Prince Rupert, BC V8J 1A6

Dear Chair Pages:

As a province, we have a responsibility to create an environment that is welcoming to investment and business. "Canada Starts Here: The BC Jobs Plan" (BC Jobs Plan) was launched four years ago to do just that: diversify and grow our economy and support long-term job creation in the province.

We are now seeing the benefits of this effort: BC's economy is diverse, strong and growing. Today, more British Columbians are working than ever before, and our economic performance is reaching record levels. While growth has slowed in much of the rest of Canada, BC is expected to lead the country in economic growth over the next two years. The prosperity we are seeing is a product of the actions and commitments that were initiated in the BC Jobs Plan.

Together with municipalities like yours, as well as industry, our government has actioned numerous commitments to enable job creation, strengthen BC's infrastructure to facilitate the movement of goods to market and expand markets for BC's goods and services while at the same time reducing red tape and other barriers for our key sectors. As the BC Jobs Plan has evolved over the past four years, the eight key sectors have grown together and yielded new opportunities to fuel significant growth of BC's economy.

As a leader of your community, you are also a partner in our province's economic development. As Mayor, you are a major stakeholder in the future of our economy, which is why I am sending you the "BC Jobs Plan 4-Year Progress Update" (4-Year Progress Update).

The 4-Year Progress Update highlights significant achievements we have made over the past four years and allows us to proudly reflect on our accomplishments and the momentum that we have generated by working together to diversify, strengthen and grow our economy.

.../2

Mr. Barry Pages
Page 2

I hope, as you read through the 4-Year Progress Update, you feel confident that our partnership – municipalities, the Province and the private sector – is working to build on BC's economic successes as we look ahead to how we can continue to drive diversity and growth in the province for years to come.

Work is already underway for the Jobs Plan update in 2016 and we welcome your ideas.

Best wishes for you and your municipality in 2016.

Sincerely,

A handwritten signature in black ink, appearing to read 'Greg Kylo', with a stylized, cursive script.

Greg Kylo
Parliamentary Secretary

Enclosure

Daniel Fish

From: Carlos Ormond <director@hghes.ca>
Sent: Tuesday, February 23, 2016 1:24 PM
To: Doug Chapman; Daniel Fish
Subject: Re: Letter of Support for HGHEs - Indigenous and Northern Affairs Canada
Attachments: Haida Gwaii Higher Education Society Letter of Support.pdf

Hi Doug and Daniel,

Hope you are both well. Thank you again for the support to the Gwaii Trust Society's Major Contributions Grant. We are hoping to hear from them over the course of the new few weeks.

Just last week, we were connected with Indigenous and Northern Affairs Canada (INAC) who have recommended that we apply for the Post-Secondary Partnership Grant (PSPG) for additional financial support for the new reconciliation semester in Old Massett and Masset.

<https://www.aadnc-aandc.gc.ca/eng/1450716869941/1450716988236>

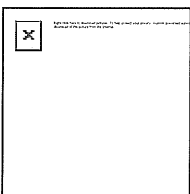
As noted in the link, the deadline is next week Wednesday March 2nd. Knowing that the SQCRD approved to support our first application in search of funding for our new semester in Old Massett and Masset, I was wondering if it was possible/proper to ask for the SQCRD to edit the letter of support you gave us for the Gwaii Trust Society (attached) for INAC? All that would need to be done would be to replace "Gwaii Trust Society" with "INAC" and "Major Contributions Grant" to "Post-Secondary Partnership Grant". If this is not possible, would it be ok if we attached the current letter to Gwaii Trust Society to acknowledge to INAC that the SQCRD supports the expansion of HGHEs programming?

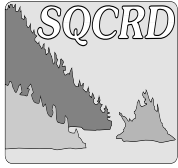
FYI: We plan to ask INAC for funds to cover the expenses of the 10 instructors (each of the 5 courses in HGS in Reconciliation Studies will be taught by a Haida or other First Nations scholar and a scholar who is not from Haida or First Nations heritage). This is roughly estimated at about \$70,000 but has yet to be finalized.

Thanks again for all your support

- Carlos

Carlos G. A. Ormond, Ph.D.
 Executive Director
 Haida Gwaii Higher Education Society
 Office: 250-559-7885 ext. 232 Cell: 604-512-8254
 Web: hghes.ca





STAFF REPORT

DATE: March 18, 2016

TO: D. Chapman, Chief Administrative Officer

FROM: Daniel Fish, Deputy Corporate Officer

SUBJECT: April 2016 Skeena-Queen Charlotte Regional District Regular Board Meeting Travel

Recommendation:

THAT the staff report entitled “April 2016 Skeena-Queen Charlotte Regional District Regular Board Meeting Travel” be received;

AND THAT the Board provide staff with further direction.

BACKGROUND:

At its regular meeting held January 22, 2016 the Board of the Skeena-Queen Charlotte Regional District (SQCRD) adopted its 2016 Board meeting schedule. At that time, the April 15, 2016 SQCRD Regular Board meeting was scheduled to take place in the Village of Queen Charlotte at 7:00 PM.

At its regular meeting held February 19, 2016 the Board of the SQCRD resolved to hold a public hearing with regard to Bylaws No. 604 and 605, 2016 on April 14, 2016 at 6:00 PM at the Village of Masset Council Chambers.

Staff will be traveling on Haida Gwaii on Thursday, April 14, 2016 in anticipation of the scheduled public hearing for that same day. As a result, staff will make travel arrangements separate from mainland directors.

DISCUSSION:

In regard to travel to Haida Gwaii, staff is seeking consensus as to which arrangements would work best for the mainland Directors in traveling to Masset for the April 15, 2016 Regular Board meeting. Staff is also **requesting confirmation** (as soon as possible) as to which Directors will be attending, as the information is required in making travel reservations.

Option 1: Travel via Inland Air (Regular Flight)

To Masset	To Prince Rupert
<u>Friday, April 15th, 2016</u>	<u>Monday, April 18th, 2016</u>
8:30AM Depart from Prince Rupert	9:30AM Depart from Masset
9:15AM Arrive in Masset	10:20AM Arrive in Prince Rupert
1:00PM Depart from Prince Rupert	2:00PM Depart from Masset
1:50PM Arrive in Masset	3:00PM Arrive in Prince Rupert

Travel: \$2,412.90
 Accommodation: ~\$1,983.00
 Per Diem: \$1,200.00
\$5,595.90

When travelling from Prince Rupert to Skidegate, this travel option requires three (3) nights of accommodation and three (3) days of per diem costs.

Please note that travel via option 1 requires that Directors remain on Haida Gwaii until the next scheduled Inland Air Flight on Monday, April 18, 2016 at 9:30 AM.

Option 2: Travel via BC Ferries

To Skidegate	To Prince Rupert
<u>Thursday, April 14th, 2016</u>	<u>Tuesday, April 19th, 2016</u>
10:00AM Depart from Prince Rupert	10:00AM Depart from Skidegate
5:00PM Arrive in Skidegate	5:00PM Arrive in Prince Rupert

When travelling from Prince Rupert to Skidegate, this travel option requires five (5) nights of accommodation and five and a half (5.5) days of per diem costs.

Pricing for this scenario includes cabin rentals for the ferry and vehicle allowance for Directors.

Travel: \$2,940.00
 Accommodation: \$3,306.25
 Per Diem: \$2,200.00
 Vehicle Allowance: \$300.00
\$8,746.25

Please note that travel via option 2 requires that directors remain on Haida Gwaii until the next scheduled BC Ferries sailing on Tuesday, April 19, 2016 at 10:00 AM.

Option 3: Travel via Inland Air (Chartered Flight)

Friday, April 15th, 2016

Depart from Prince Rupert via a chartered flight. Time to be determined. Note that space is limited to 5 people per charter.

Travel via this option would allow for travel to Haida Gwaii on Friday, April 15, 2016 with a return flight to Prince Rupert on Saturday, April 16, 2016.

This travel option requires one (1) night accommodation and one (1) day of per diem costs.

Travel:	\$3,167.30
Accommodation:	\$662.00
Per Diem:	<u>\$400.00</u>
	\$4,229.30

RECOMMENDATION:

Staff is seeking further direction from the Board on a preferred travel option to Haida Gwaii to attend the April 15, 2016 Regular SQCRD Board meeting.



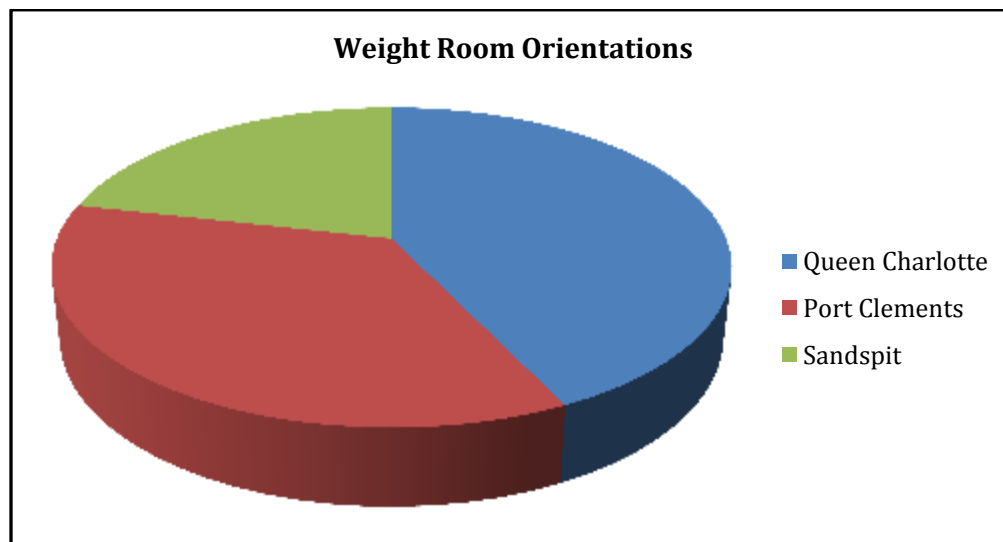
Haida Gwaii Recreation Coordinator's Report
Month End: February 2016
Submitted By: Lucy Neville

The HG Recreation Commission has three categories, from September to May, which our programs fall into; Registered Programs, Events and Affiliated Programs, and HG Recreation ASSAI Programs.

Registered Programs

Weight Room Orientations QUEEN CHARLOTTE, PORT CLEMENTS, SANDSPIT

- BCRPA-certified instructors Lisa Shoop, Amber Bellis and Amber Faktor held three orientations throughout the month of February
- FREE for all participants
- Average orientation is 1-1.5 hours and is a pre-requisite to gym membership
- Queen Charlotte - 6 participants on February 11th
- Port Clements - 5 participants on February 11th
- Sandspit - 3 participants on February 17th



Alternate Fitness MASSET

- Provincially-recognized BCRPA-instructor Harold White leads this program at the Masset Legion
- This program is designed for those living with, or at risk for, chronic conditions such as osteoarthritis, diabetes, and osteoporosis.
- FREE for all participants
- 25 participants this February.

Alternate Fitness PORT CLEMENTS

- BCRPA-certified instructor Ruth Bellamy leads this modified fitness class in the Port Clements Senior's Room
- The program is designed to increase mobility, strength, balance and cardiovascular health for those living with, or at risk of, chronic conditions such as osteoarthritis, diabetes and osteoporosis
- FREE for all participants
- 17 participants attended this February

Shito Ryu Adult and Youth Karate QUEEN CHARLOTTE / SKIDEGATE

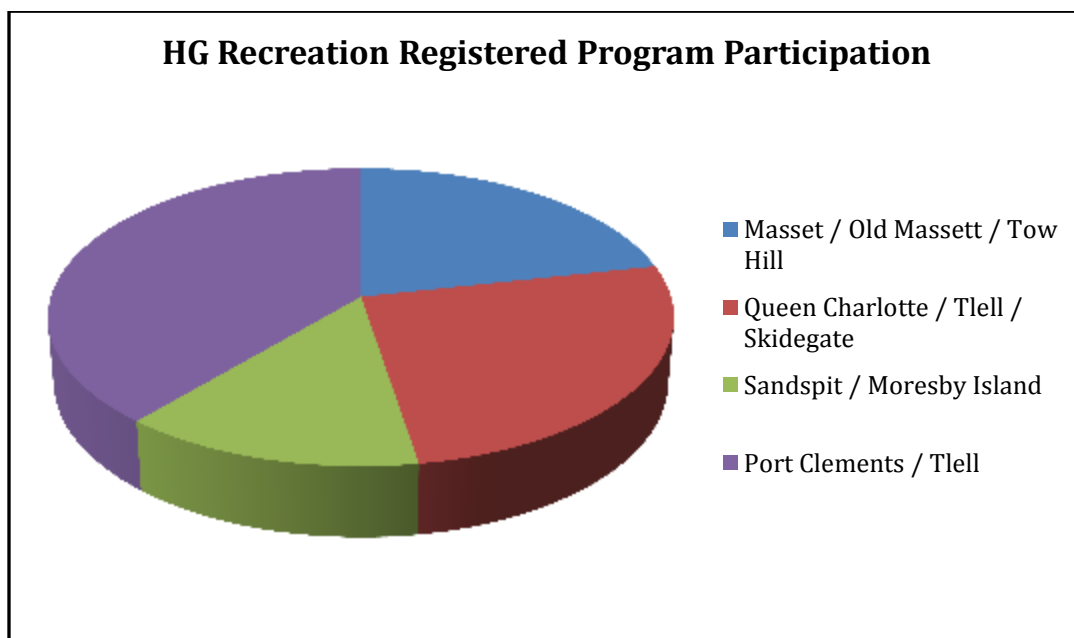
- Sensei Deavlan Bradley continues to instruct this program at Sk'aadgaa Naay Elementary School twice-weekly
- Attended by youth and adults ages 7-57. The program's ever-increasing attendees yielded several new registrants
- 24 participants attended this February

Circuit Fitness SANDSPIT

- BCRPA-certified instructor Amber leads this interval-style program at AL Mathers Elementary twice-weekly
- Includes weight training, cardio and core activities, and aims to create an open and inclusive venue for anyone looking to increase their level of fitness.
- 12 participants attended this February

Senior's Hatha Yoga PORT CLEMENTS

- Yoga Haida Gwaii owner Jennifer Pigeon instructs this course weekly at the Port Clements Senior's Room
- Designed to gently stretch, strengthen, stabilize and balance
- FREE for all participants
- 23 participants attended this February



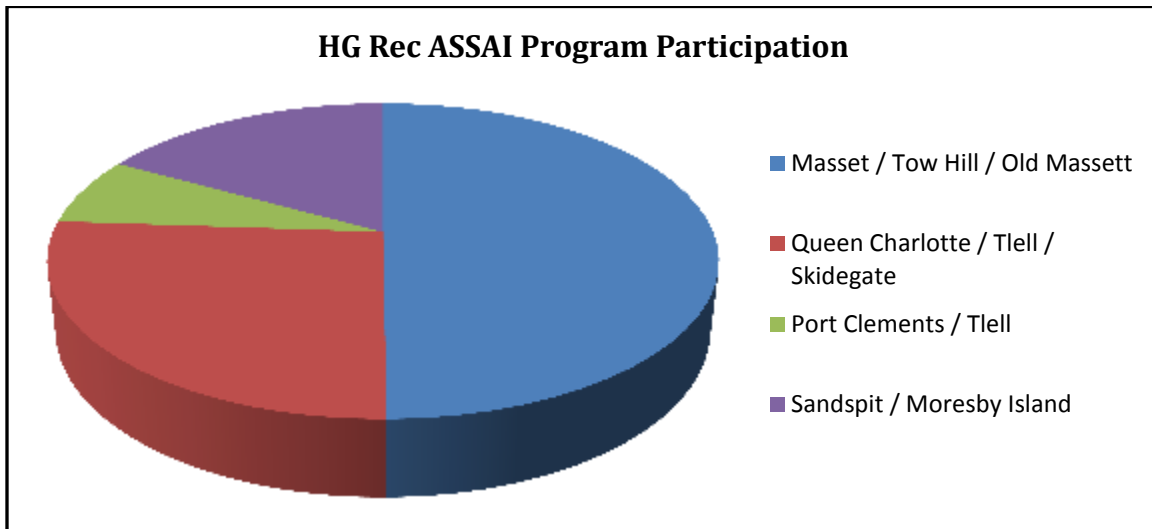
Events and Affiliated Programs

HG Recreation ASSAI Programs HAIDA GWAI

- Kicking off the second session of programming this 2015/2016 school year, the HG Recreation After School Sport and Arts Initiative (ASSAI) saw several new programs shine across Haida Gwaii this February
- Programs are a diverse variety of sport, art and cultural activities
- HG Recreation ASSAI is a partnership between HG Recreation and School District #50
- All programs, unless they are outdoor education-focused, take place at school district locations (Masset, Port Clements, Skidegate, Queen Charlotte, Sandspit) across Haida Gwaii
- FREE to all youth ages 5-18

Acrobatic Dance (TAH) MASSET – 49
Choreographed Dance (TAH) MASSET – 40
Textiles and Beadwork (TAH) MASSET – 48
Textiles and Beadwork Intermediate (TAH) MASSET – 40
Junior Rollergirls (RR) MASSET – 46
Yoga-Forest-Climb Club (TAH) MASSET – 17
Elementary Surf and SUP Club (TAH) MASSET – 4
Forum Theatre (CMS) OLD MASSETT – 37
After School Sports and Games (OMVC) OLD MASSETT – 40
Pottery Club (GMD) MASSET – 15
Secondary Surf Club (GMD) MASSET – 15
AcroChoreography (PCES) PORT CLEMENTS – 26
Badminton for Everyone! (PCES) PORT CLEMENTS – 19
Elementary Surf Club (PCES) PORT CLEMENTS – 4
Emphasis Art (Sun Studio) QUEEN CHARLOTTE – 18
Acrobatic Dance Group 1 (SNES) SKIDEGATE – 46
Acrobatic Dance Group 2 (SNES) SKIDEGATE – 47
Choreographed Dance (SNES) SKIDEGATE – 63
Hoops and Art (SNES) SKIDEGATE – 10
MultiSport (SNES) SKIDEGATE – 1
Sewing Club (ALM) SANDSPIT – 12
Youth Dance (ALM) SANDSPIT – 32
MultiSport (ALM) SANDSPIT – 75

Total February 2016 HG Rec ASSAI Full Program Spaces: 704



Masset Lecture Series MASSET

- This biweekly lecture series initially began in February of 2015, in collaboration with Northwest Community College (NWCC) and Mount Moresby Adventure Camp (MMAC).
- Based on the similarly-named CBC Massey Lecture Series, held each year since 1961, the Masset Lecture Series is community-led and takes place every other Monday evening, with two speakers per event
- HG Recreation provides
 - insurance and liability coverage for all events
 - FREE advertising and promotion
 - Haida Gwaii Trader in print and online, HG Rec website, social media
- This February, four presenters hosted lectures on February 1st and 15th:
 - Vanessa Hammond hosted a lecture focused on the co-op business model as an agent of positive change and successful economic development the power of social movements and their ability to instigate change
 - Sandlane Gid (Raven Ann Potschka) hosted a lecture on intergenerational trauma and resiliency, as well as individuated paths to healing and recovery
 - Christy Konschuh hosted a lecture on compassionate listening and its capacity as a tool to facilitate peaceful and resolution-based dialogue
 - Stu Crawford hosted a lecture on invertebrate species across Haida Gwaii, featuring microscope slides and live specimens for participant hands-on learning and examination
 - **84** participants attended this February

Total February 2016 full program spaces: 903

Program spaces include:

- HG Recreation Registered Programs
- HG Recreation ASSAI Programs
- Events and Affiliated Programs

Upcoming Spring Classes

HG ASSAI Programs – The March 2016 ASSAI roster features a host of new programs, including additional Youth Pottery classes, as well as training program development for a soccer coaching clinic and DASH BC research evaluation film crew.

Masset Lectures – The March lecture series includes visiting speaker author Stephen Reid on writing as catharsis, biologist Berry Widjeven on the Species at Risk Act, and a CoastWatch workshop at the Masset Dixon Entrance Maritime Museum on sea otters, seabirds, pollution and invasive species.

Fast and Female Event – in partnership with Fast and Female USA, the Haida Gwaii Higher Education Society, and the HG Rec ASSAI program, this March event will feature national-level speed skater Kate Hanley, hands-on instruction on skate technique, iyengar yoga workshop, a goal-setting and nutrition workshop, and an evening feast and movie night for youth ages 5-18.

Bronze Cross Certification – in collaboration with the HG Rec ASSAI program, HG Rec will be hosting nationally-recognized NLS instructor Danny Burgi from April 8-11 for a Bronze Cross certification program. This course is required as a baseline safety certification for most water-based programming, with Bronze Medallion as a pre-requisite to participation.

Duty to Disclose Training – in collaboration with Mount Moresby Adventure Camp, Swan Bay Rediscovery Camp and Haida Gwaii Rediscovery Camp, HG Recreation will host a Duty to Disclose seminar this March for youth workers and service providers. This training is co-facilitated by the Ministry of Child and Family Development and the RCMP.

Additional Reporting

Gwaii Trust Youth Program Grant Application

The HG Recreation Coordinator submitted a grant application to the Gwaii Trust Society's Youth Program for funding to support the 34th annual HG Recreation Summer Program. This program takes places across the four primary communities of Haida Gwaii (Masset, Port Clements, Queen Charlotte, Sandspit) and provides the only affordable, subsidized, active and engaging secular day camp on the islands. The HG Recreation Summer Program is funded entirely by grants and subsidized participant fees, and includes full-time summer employment for two Haida Gwaii youth each year.

Northern Savings Credit Union Grant Approved

NSCU has approved the HG Recreation grant application to Northern Savings Credit Union's Community Investment program to continue the 19th season of Alternate Fitness in Masset. The Alternate Fitness program has a two-decade history of providing completely *free* modified fitness and strength classes for Haida Gwaii residents living with, or at risk for, chronic conditions like arthritis, diabetes, osteoporosis, and neuropathy.

Heart and Stroke Foundation Grant Approved

The Heart and Stroke Foundation's National AED Program has approved the HG Recreation grant application for an Automated External Defibrillator (AED) at the Haida Gwaii Fitness Association's Masset Gym. In partnership with BERRN Consulting, the AED and supplementary materials will provide training to local fitness instructors and HGFA members, as well as installation of an AED on-site at the Masset Gym.

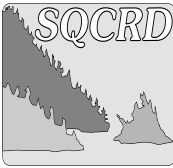
Haida Gwaii Higher Education Society (HGHEs) MOU

The HG Rec Coordinator and HGHEs Operations Manager are currently developing a Memorandum of Understanding (MOU) to finalize a partnership between HG Rec and the HGHEs' Community Service Learning (CSL) student project program. The MOU, when completed, will facilitate HGHEs students to work collaboratively with HG Recreation as program leaders, instructors, and community service providers within our programs across the islands.

The HGRRC Board is seeking approval from the SQCRD Board regarding pursuing an MOU with the HGHEs for the purposes of an ongoing Community Service Learning (CSL) agreement.

Lucy Neville

Haida Gwaii Recreation Coordinator



STAFF REPORT

DATE: March 18, 2016

TO: D. Chapman, Chief Administrative Officer

FROM: D. Fish, Deputy Corporate Officer

SUBJECT: B.C. Climate Leadership Plan – Public Consultation

Recommendation:

THAT the Board receives the report from staff entitled “B.C. Climate Leadership Plan – Public Consultation”;

AND THAT the Board provide staff with further direction.

PURPOSE:

A delegation appearing before the Board of the Skeena-Queen Charlotte Regional District at its regular meeting held February 19, 2016, spoke with regard to increasing local government revenue through the climate action revenue incentive program and, more generally, the public consultation taking place on the development of B.C.’s Climate Leadership Plan (CLP).

BACKGROUND:

The Province of B.C. is seeking input through public consultation on the development of its Climate Leadership Plan (CLP). Public consultation on the CLP is open from January 25 to March 25, 2016 at 12:00 PM.

DISCUSSION:

The B.C. Climate Leadership Plan Consultation Guide has been included as Attachment A of this report.

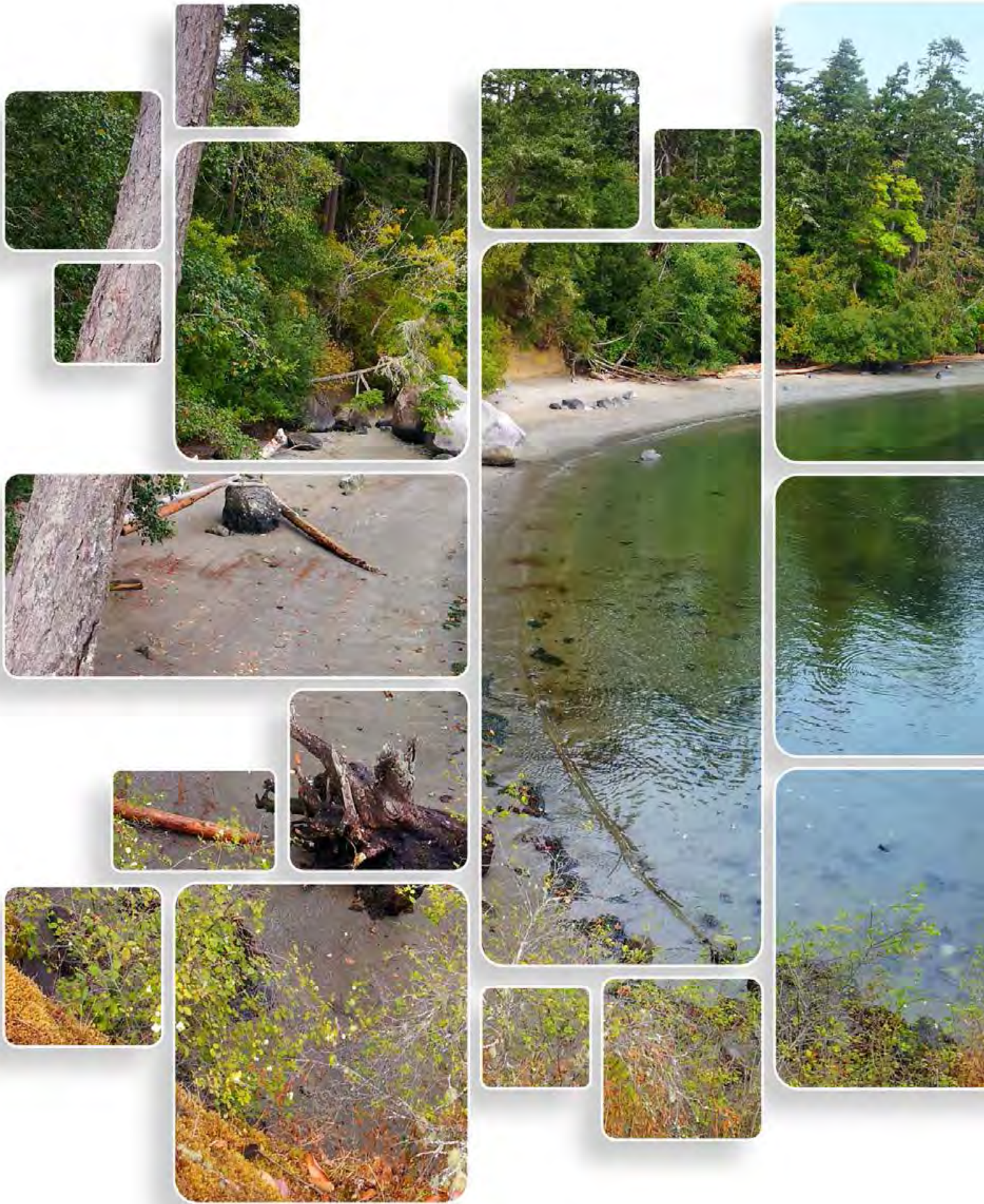
RECOMMENDATION:

Staff is seeking further direction from the Board.

Discussion Paper

CLIMATE LEADERSHIP PLAN *JULY 2015*







GOVERNMENT WELCOMES YOUR FEEDBACK ON THIS PAPER FOR A ONE-MONTH CONSULTATION PERIOD, FROM JULY 17, 2015 TO AUGUST 17, 2015.

To share your views on the discussion paper:

- » Review the questions in this document and how they fit within the four goals regarding how we live, travel, work and what we value.
- » Click on **Take the Survey** to submit your feedback: [**engage.gov.bc.ca/climateleadership/**](http://engage.gov.bc.ca/climateleadership/)
- » Organizations who wish to send additional information can email: [**climateleadershipplan@gov.bc.ca**](mailto:climateleadershipplan@gov.bc.ca)





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Message from the Minister of Environment



B.C. has reached significant milestones in addressing climate change. In 2007, we set our greenhouse gas reduction targets based on the findings of the Intergovernmental Panel on Climate Change, the world's

foremost authority on the subject, drawing on the expertise of more than 2,500 scientists.

We introduced North America's first revenue-neutral carbon tax and have achieved carbon neutral government every year since 2010. These initiatives are putting us on a path to a low-carbon future for B.C.

Since setting our targets, much has been accomplished. We achieved our first emission reduction goal, 95 per cent of communities are making progress on climate action commitments, and B.C. has seen a 48 per cent growth in clean technology sales. More than 200 B.C. companies operating in this sector generate over \$2.5 billion in annual revenues.

It's now time to strengthen our collaboration and efforts with business and community leaders who are developing the solutions we need. The climate-related challenges that lie ahead are sizeable, equalled by the rewards of acting on them now.

As we refresh and revitalize B.C.'s climate plan, our focus remains firmly on our commitment to reach our legislated emission reduction targets for 2020 and 2050. Periodic reviews, as recommended by the International Energy Agency, ensure we keep pace with our changing world.

B.C. is moving climate action forward with the advice of the Climate Leadership Team and through public consultation.

People, governments, organizations, businesses — all of us are facing choices in the next few years that will take us into the next phase of our climate change journey. Your input is essential to this process. I want to hear from you before government makes decisions on next steps. You have two opportunities for this: now in response to this discussion paper, and again in December, in providing feedback on a draft climate plan.

This is an important year for international action on climate change. In December, leaders from around the world will gather in Paris to collaborate on new global efforts to reduce greenhouse gas emissions. As a climate leader, we look forward to making a meaningful contribution to those discussions and we are hopeful they will create positive results for all.

Here in B.C., our new plan will help shape how future British Columbians will work, travel and live for decades to come. Together, we can do this. We can address climate change, protect our ecosystems and improve our quality of life.

Thank you for participating in this important process, and I very much look forward to hearing your thoughts and suggestions.

A handwritten signature in dark ink, reading "Mary Polak".

HONOURABLE MARY POLAK
MINISTER OF ENVIRONMENT



Discussion Paper: Climate Leadership Plan

Purpose of Paper

In 2008, government launched the Climate Action Plan to take B.C. part way to meeting its greenhouse gas emission reduction targets. Earlier this year, the province announced plans to build on that work by developing a new Climate Leadership Plan to move B.C. closer to its long-term goals.

The purpose of this discussion paper is to seek British Columbians' ideas, values and priorities to help shape the Climate Leadership Plan. To help stimulate discussion, the paper provides a framework for public comment on potential solutions as outlined below. Please lend your voice to this important issue.

PRINCIPLES:

Principles guide the discussion and will inform government decisions regarding priorities for climate action over the coming years.

GOALS:

Four goals present a vision of B.C. in 2050 — regarding how we live, travel and work, and what we value.

OBJECTIVES:

Specific objectives identify pathways to the goals.

APPROACHES:

Potential approaches are suggested to help achieve the objectives.

SURVEY:

Each section poses a series of questions to encourage British Columbians to express their priorities. These are recapped in an online survey for your response.

How to Participate

There are two opportunities for British Columbians to participate in shaping new climate policies in B.C. — now in response to this discussion paper, and again in December, in providing feedback on a draft climate plan. We invite all to contribute, including citizens, organizations, businesses, First Nations, and other governments.

Each response to this discussion paper will be reviewed by the B.C. government and considered in developing options for a draft Climate Leadership Plan.

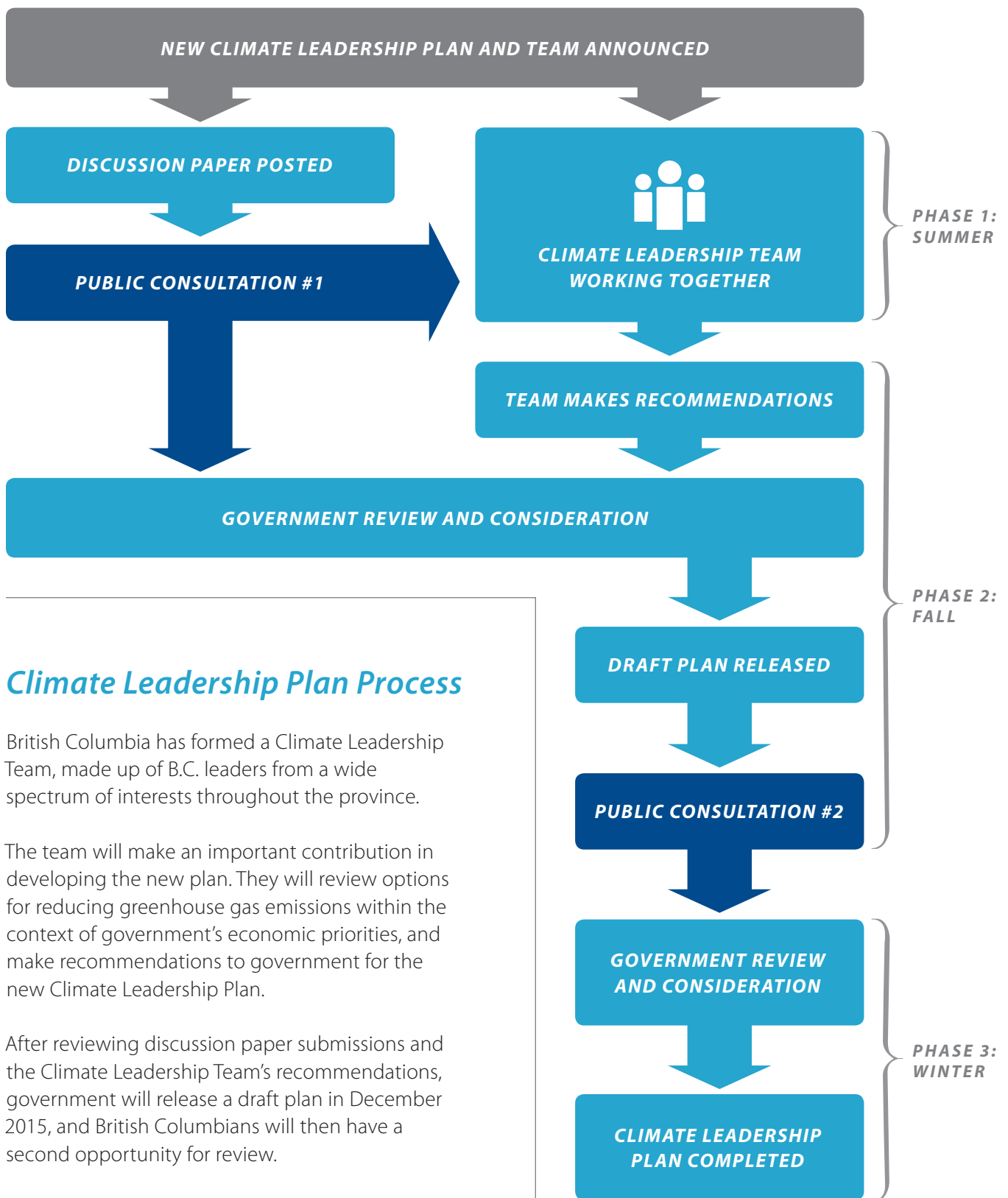
To share your views on the discussion paper:

- » Review the questions in this document and how they fit within the four goals regarding how we live, travel, work and what we value.
- » Click on **Take the survey** at engage.gov.bc.ca/climateleadership/ to submit your choices and comments.
- » Organizations who wish to send additional information can email: climateleadershipplan@gov.bc.ca
- » Respond by post to:
Climate Leadership Discussion Paper
Ministry of Environment
Climate Action Secretariat
P.O. Box 9486, Stn Prov Govt
Victoria, B.C. V8W 9W6

Please note that all separate attachments submitted will be **posted publicly** on the government website. Individual surveys will be kept confidential.

THE CLIMATE LEADERSHIP PLAN PROCESS

This process will help determine the actions needed to reach our climate goals.



Climate Leadership Plan Process

British Columbia has formed a Climate Leadership Team, made up of B.C. leaders from a wide spectrum of interests throughout the province.

The team will make an important contribution in developing the new plan. They will review options for reducing greenhouse gas emissions within the context of government's economic priorities, and make recommendations to government for the new Climate Leadership Plan.

After reviewing discussion paper submissions and the Climate Leadership Team's recommendations, government will release a draft plan in December 2015, and British Columbians will then have a second opportunity for review.

The draft plan will seek input on specific potential policies and actions regarding climate change. The final plan is expected to be released in March 2016.

The Need for Action

Climate change is our new reality. Science tells us increasing greenhouse gas emissions caused by human behaviour are changing our climate and affecting every aspect of our lives. Science also tells us that we must act now to make a difference.

In our province, we have legislated greenhouse gas emission reduction targets for 2020 and 2050, and we have a responsibility to meet them. This means we must transform the way we live, work and travel.

Our future planning is embracing a broader mindset — protecting our communities from climate change means changing the way we think about and do many things, while creating new economic opportunities.

Adapting to this changing climate means using scientific knowledge about what lies ahead to adjust things like community planning, highway construction, and tree species selection.

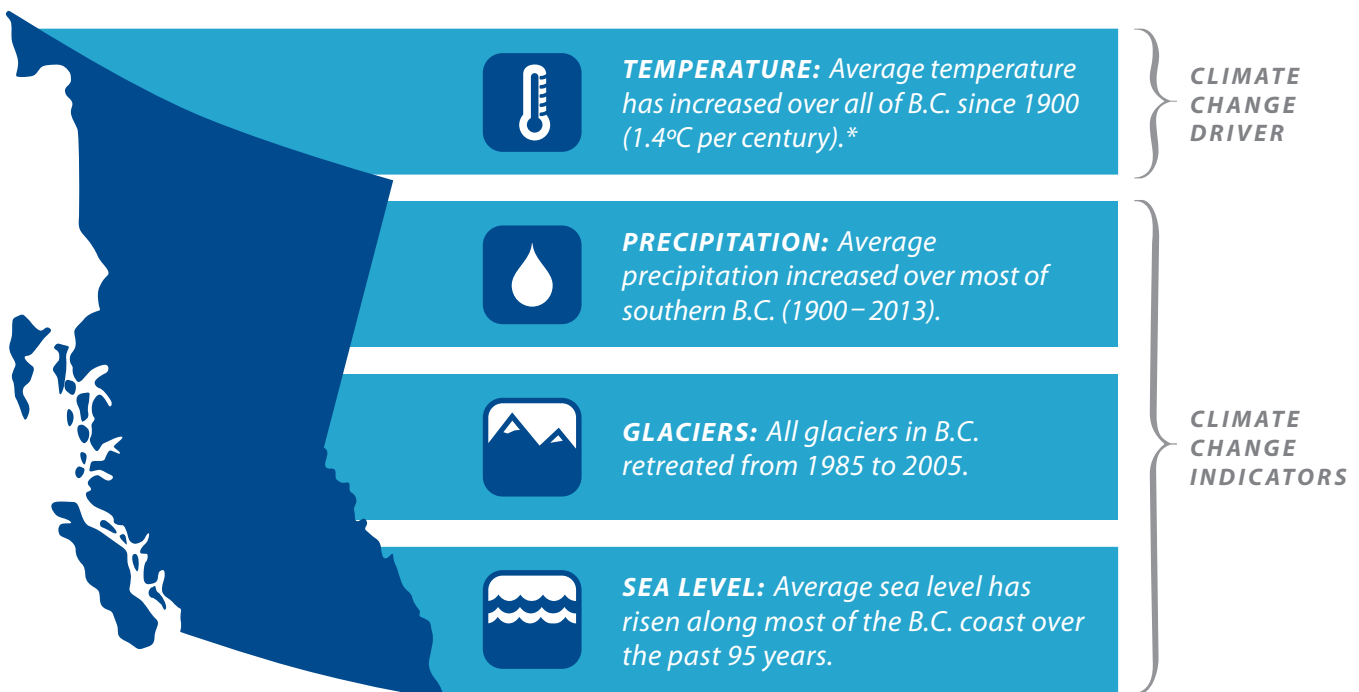
By integrating climate change considerations into our everyday lives, we are reducing unnecessary costs that can result from turning a blind eye to our future climate.

We must decrease our emissions to lessen the severity of climate change. Communities that act to embrace change and minimize use of energy and resources will prosper.

We will transition to patterns of urban development that consume less energy and land. In B.C. and around the world, many city cores are already being revitalized as families embrace liveable neighbourhoods, where people can easily live and work, without the need to drive a car every day. Linked systems of parks and nature that keep our rivers and streams healthy can absorb carbon and offer healthy, active lifestyles.

By incorporating natural features such as green roofs, permeable paving and natural shorelines, we add to our communities' ability to adapt to a changing climate.

ENVIRONMENTAL CHANGE IN BRITISH COLUMBIA



* Winter is warmer on average than it was 100 years ago. Higher temperatures drive other climate systems and affect our environment and ecosystems.

Increasing energy efficiency in our industries, buildings, and transportation systems is essential to transform energy use. Super-efficient buildings in our communities will run on clean energy, and waste will become more common as an energy source. Better connected communities, low carbon fuels, and efficient, clean vehicles will all be needed to cut emissions.

Like other governments and communities around the world we are sharing new ideas, creating partnerships and reaching agreements. In 2013, global greenhouse gas emissions reached 32.3 billion tonnes of CO₂e. Countries like China and India face increasing emissions from coal and oil use, and many developed countries continue to see growth in emissions from transportation and buildings.

B.C.'s policies, technologies and innovation have established this province as a climate solution leader. Globally, governments and communities are managing their emissions, many with the aid of carbon pricing, and the demand for clean fuels and climate solutions will continue to grow. With countries coming together in December 2015 to sign a new climate agreement, small jurisdictions like B.C. can make a significant difference in dealing with global climate change, while creating new economic opportunities.

Our economy will continue to transition through major shifts in technology adoption, energy use and economic structure. This will require a transformation of energy systems and a steep decline in carbon emissions in all sectors of the economy. The decisions we make today are affecting our planet and quality of life well into the future.

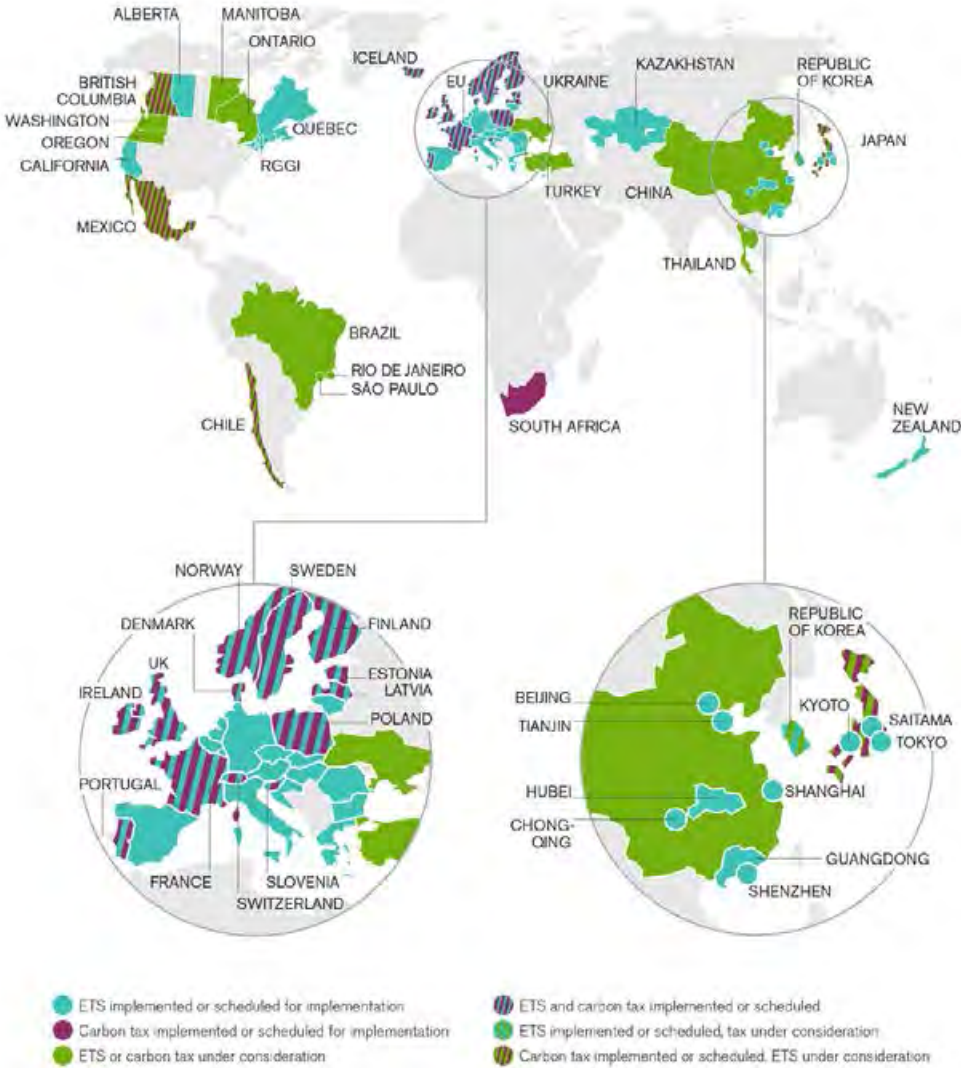
B.C. A WORLD LEADER ON CARBON PRICING

B.C. established a revenue-neutral carbon tax in 2008 to encourage individuals and organizations to reduce fossil fuel use. The policy has been successful and continues to be a world-leading example of how to build a strong economy in a carbon-constrained world. In 2015, about 40 national and over 20 subnational jurisdictions, representing almost a quarter of global greenhouse gas emissions, are putting a price on carbon, as illustrated in the map. This includes carbon taxes, emissions trading systems or other levies. See the next section “Action in British Columbia” for more information on B.C.’s carbon tax.*

ETS – Emissions Trading System

**Carbon Pricing Watch 2015; developed by World Bank and Ecofys.*

Source: © 2015 International Bank for Reconstruction and Development / The World Bank



Action in British Columbia

In 2007, B.C. established greenhouse gas reduction targets. The targets are to reduce our emissions to 33 per cent below 2007 levels by the year 2020, and to 80 per cent below 2007 levels by 2050.

In 2008, B.C. launched a comprehensive Climate Action Plan with measures that would take B.C. about 70 per cent of the way to achieving the 2020 target, if fully implemented. The plan included a carbon tax that applies widely across B.C.'s economy together with numerous other climate actions across all sectors.

British Columbia met its first interim target of reducing emissions by 6 per cent below 2007 levels by 2012. Achieving this target is a major milestone. It shows that emissions can be reduced through carbon pricing while still maintaining a strong economy.

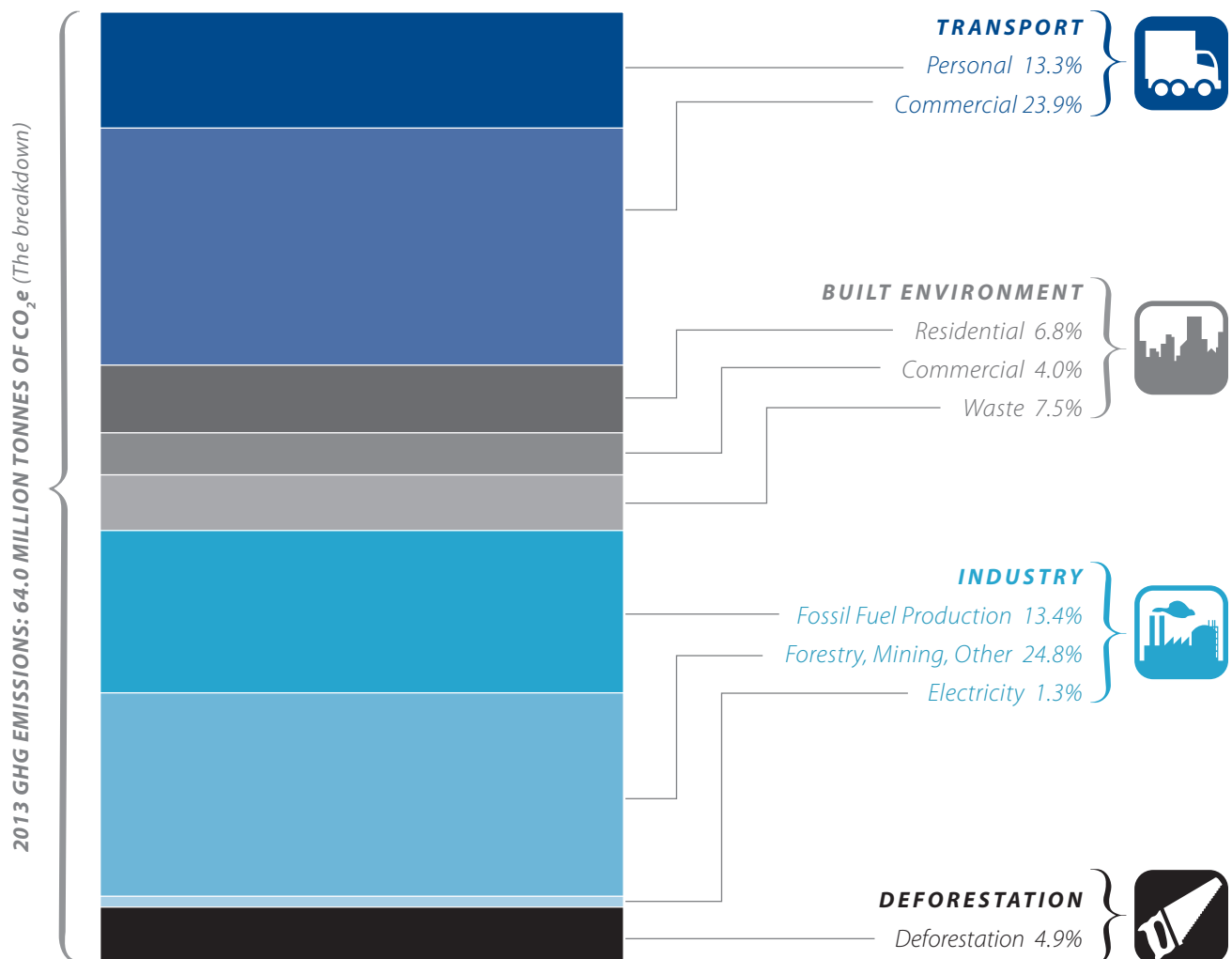
Putting a price on carbon is vital in addressing its impact on climate and future climate change costs.

The price encourages companies and consumers to choose cleaner and more efficient ways to operate, and creates opportunities for low-carbon innovation.



B.C.'S GREENHOUSE GAS EMISSIONS

In 2013, British Columbia's emissions were 64.0 million tonnes of CO₂e (Mt CO₂e). Most emissions can be grouped into three categories: transportation, the built environment, and industry. Each provides opportunity for reductions. B.C. can also store or sequester more carbon in forests.



Organizations such as the World Bank, Organisation for Economic Co-operation and Development and the United Nations identify B.C.'s revenue-neutral carbon tax as a model to follow. The carbon tax, introduced in 2008 at \$10 per tonne of carbon dioxide equivalent emissions (CO₂e), was increased gradually by \$5/tonne annually until it reached \$30/tonne in 2012. B.C. has committed to keep the rate at \$30/tonne until 2018.

Carbon pricing, together with other climate actions have not only helped the province meet its 2012 GHG reduction targets, but have created a foundation of low carbon and clean technology expertise that will help B.C. remain competitive in the changing global economy.

The British Columbia government recognizes that more actions are needed to keep pace and achieve our targets, as our economy grows and diversifies. For example, the province is preparing to develop a liquefied natural gas industry over the next decade. LNG could reduce global emissions by replacing the use of coal in fast growing economies such as China and India.

British Columbia can play a role producing this transition fuel as cleanly as possible, and will also use LNG as the province's economy transitions to cleaner fuels.

ONCE YOU HAVE FINISHED THIS PAPER, BE SURE TO TAKE THE SURVEY ON OUR WEBSITE. THE SURVEY IS OPEN JULY 17 TO AUGUST 17.

BRITISH COLUMBIA Climate Action Leadership

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Join the Discussion

Welcome to B.C.'s climate action consultation, open from **July 17th to August 17th at 4pm.**

This is an opportunity to contribute your ideas and priorities for this next phase of climate action. Your input will be invaluable in helping us to develop the **Climate Leadership Plan**.

In December, you will have another chance to participate, in providing feedback on a more detailed draft plan.

In 2007, B.C. set greenhouse gas reduction targets based on the findings of the Intergovernmental Panel on Climate Change, the world's foremost authority on the subject.

Since then, much has been accomplished. We have introduced North America's first revenue-neutral carbon tax and achieved carbon neutral government every year since 2010. We have started down a path to a low-carbon future.

In 2008, government launched the Climate Action Plan to take B.C. part way to meeting its reduction targets. The Climate Leadership Plan will build on that work and move the province closer to its long-term goals.

So please go ahead, read the [Discussion Paper](#) and take the [survey](#).

Read the Discussion Paper

Take the Survey

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Another key consideration for British Columbians is a decision on the future direction of the carbon tax.

Governments, companies, organizations and citizens can also do many other things to keep British Columbia on track to the 2050 target.

It will take a comprehensive approach to meet this target and reduce emissions to 13 million tonnes from 62 million tonnes over that time frame in a way that maintains a strong economy.

Development of this second phase of climate action builds on a solid foundation – climate action already in place, experience and expertise throughout British Columbia, and a strong carbon pricing mechanism.



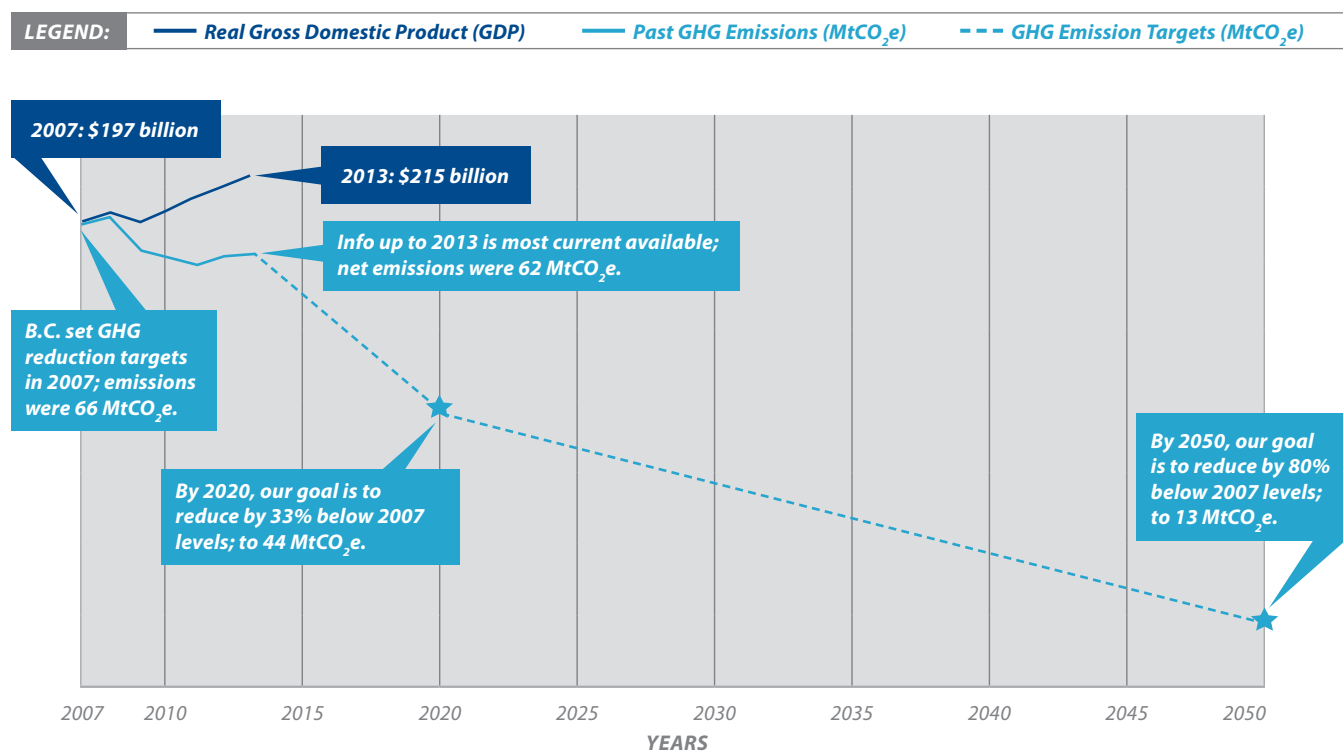
CLIMATE ACTION

For more information on B.C. climate action, click here:

engage.gov.bc.ca/climateleadership/climate-101/

BRITISH COLUMBIA'S HISTORIC GHG EMISSIONS, GDP AND FUTURE TARGETS

Since 2007, our action has been successful in controlling greenhouse gas emissions while maintaining a strong economy. In the absence of increased action, we can expect emissions to rise to 2050 as our population and economy grow.



Sources: Real GDP (Statistics Canada); and B.C. GHG Emissions (Ministry of Environment: 2013 - 62 MtCO₂e net emissions after offsets).

Chart is for illustrative purposes.



Principles

With your help, government is developing the Climate Leadership Plan to reduce emissions, adapt to climate change and improve the lives of British Columbians. Like the greenhouse gas reduction targets announced in 2007, policies in the Climate Leadership Plan will be informed by science. The plan will also align with the following principles, which will help meet targets, ensure public safety and protect our environment.

1

GOVERNMENT TAKES ACTIONS NOW THAT WILL RESULT IN BOTH SHORT- AND LONG-TERM EMISSION REDUCTIONS.

2

ACTIONS BALANCE OUTCOMES ACROSS ECONOMIC, ENVIRONMENTAL, AND SOCIAL OBJECTIVES.

3

THE APPROACH RECOGNIZES WE ALL HAVE RESPONSIBILITY — IN B.C. AND GLOBALLY.

4

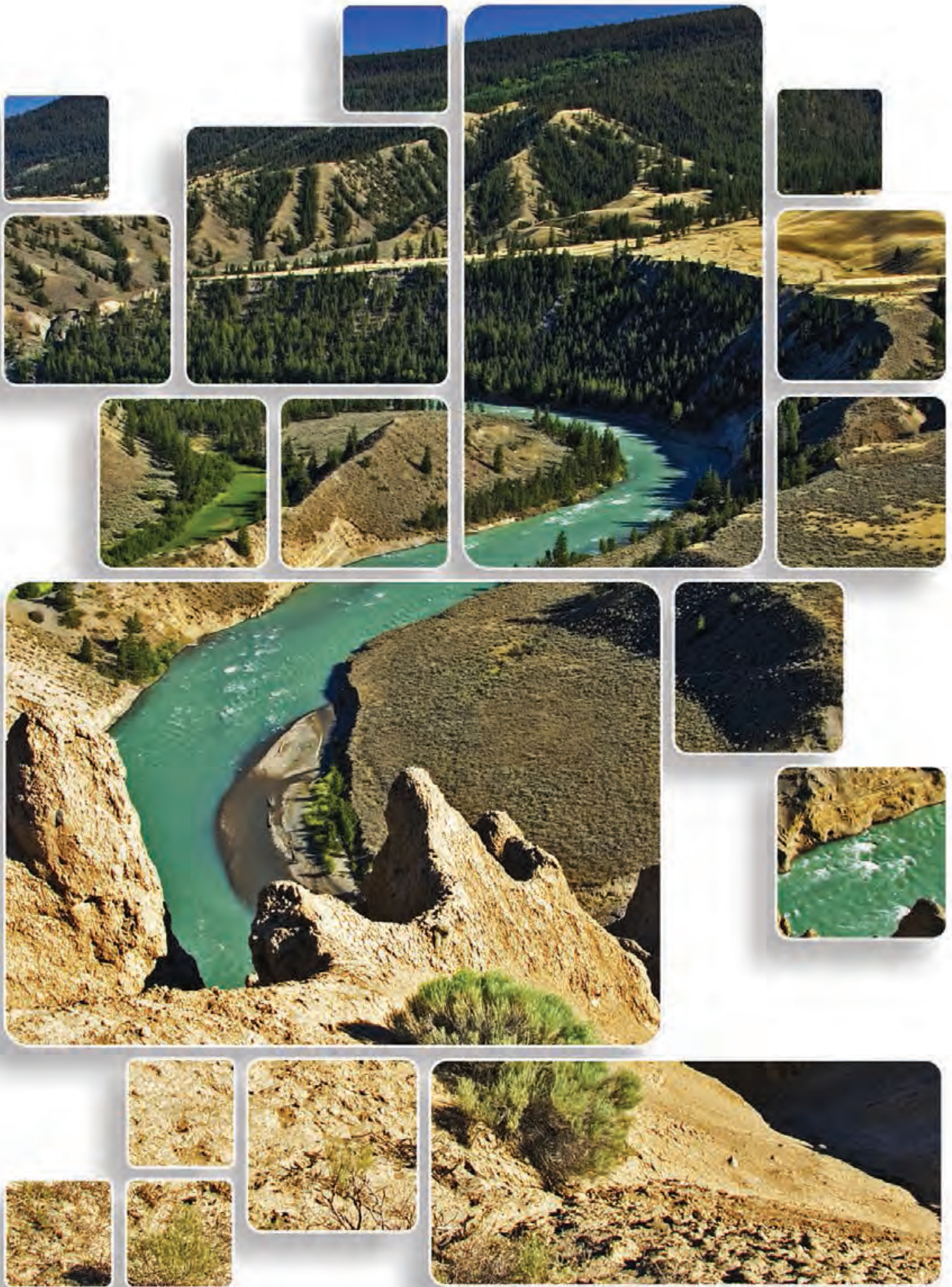
DECISION MAKING AND REPORTING ON PROGRESS ARE TRANSPARENT.

5

THE APPROACH ADDRESSES THE NEEDS OF THOSE INDIVIDUALS AND FAMILIES LEAST ABLE TO RESPOND.

6

COLLABORATION AND PARTNERSHIPS ARE CRITICAL TO LONG-TERM SUCCESS.



Goals, Objectives and Approaches

Areas of Action and Goals

Government would like you to help define B.C.'s priority climate actions. This is important as we all will need to make choices to effectively address climate change.

This section outlines four areas relating to a vision of British Columbia in 2050. Each area — the way we live, travel and work, and what we value — has a specific goal, followed later in the discussion paper by objectives and potential approaches to curb emissions and address climate change.

AREA OF ACTION	THE FOCUS	THE GOAL
 1. The Way We Live	Buildings, community design, and waste.	Communities are thriving and resilient in the face of climate change.
 2. The Way We Travel	Movement of people and goods.	People and goods move efficiently and reliably, using clean transportation.
 3. The Way We Work	Business, industry, products and services.	B.C.'s economy remains strong, and jobs continue to be created, while greenhouse gas emissions fall.
 4. What We Value	How we consider the cost of climate change to society when making decisions.	The cost of climate change for society is considered whenever British Columbians make important decisions.

Objectives and Approaches

On the next page, we outline objectives and approaches to meet our four goals for consideration in developing the draft Climate Leadership Plan. After reading the section, please provide feedback through the online survey. We will need to act in all four areas to meet our targets. Government will chart actions over time to address various challenges, such as technological, financial, and other constraints. Because of this, we would like you to consider the following questions for each goal within the four areas of action. The questions will be included in the online survey.

QUESTIONS TO CONSIDER:

In the short term, which of the four goals needs the most immediate attention in order for B.C. to achieve its 2020 targets? Why?

In the long term, which of the four goals needs the most immediate attention in order for B.C. to achieve its 2050 targets? Why?



1. THE WAY WE LIVE

Goal 1: Communities are thriving and resilient in the face of climate change.

Objectives and approaches to support this goal:

1.1 People live, work and play in their local community, to minimize energy consumption.

- » People live in healthy, integrated communities requiring less travel between work, homes, schools, services, shops and parks. Communities plan for the best use of marine and land resources. Products and food are produced as close as practically possible.
- » Having many different facilities closely located creates efficiencies between operations, such as using waste heat from a rink to heat the nearby swimming pool, a central heating plant for a district, or a plant heating offices in the day and residential buildings at night.

1.2 Buildings and communities produce as much or more energy than they consume; waste is a source of energy.

- » Consistent information on energy performance and efficiency targets for new and existing buildings allows people to make informed decisions regarding energy costs and the carbon content of energy sources when purchasing or renting space. Communities track where energy is used, wasted, generated and transported to efficiently link energy sources with needs.
- » District and distributed energy systems allow buildings to use energy as efficiently as possible, for example, by generating heat at a central plant or reclaiming waste heat from sewers, and water and waste systems.

1.3 Planning decisions prepare communities to anticipate and recover from extreme weather events.

- » To make communities safer, land development considers climate change risks, such as increased wildfires, more extreme flooding, avalanches and landslides.
- » Integrating natural systems into community infrastructure provides protection and makes communities more liveable. (Examples of natural systems include wetland restoration to protect against flooding and low-impact development such as permeable parking lots to absorb water run-off.)

ONLINE SURVEY FOR GOAL 1: COMMUNITIES ARE THRIVING AND RESILIENT IN THE FACE OF CLIMATE CHANGE.

In the online survey, you will be asked to indicate your level of support for each of the following statements as they relate to achieving Goal 1:

- » Minimizing travel and energy use needs to be a priority for community planning.
- » Regulations and incentives should require more energy-efficient buildings and greater uptake of clean energy technologies.
- » Governments need to invest more in building resilience to extreme weather events and provide stronger direction regarding appropriate places to build.
- » Local food supply and low-carbon businesses should be strongly supported by communities.



2. THE WAY WE TRAVEL

Goal 2: People and goods move efficiently and reliably, using clean transportation.

Objectives and approaches to support this goal:

2.1 Energy efficient transportation systems provide clean travel options that are interconnected and accessible.

- » People and organizations have easy access to clean transportation systems.
- » People and organizations choose clean and safe travel modes to reach destinations or move goods.
- » Community design allows for less travel on a daily basis.

2.2 Almost all vehicles have no emissions, running on clean energy produced regionally.

- » People and organizations have access to affordable zero emission and other clean energy vehicles when travel and transport of goods are required.
- » Renewable fuels like hydro-electricity and biodiesel are available where needed.

2.3 Transportation and energy transmission infrastructure is safe and reliable in a changing climate.

- » Infrastructure is located, designed and maintained to withstand extreme weather conditions.

ONLINE SURVEY FOR GOAL 2: PEOPLE AND GOODS MOVE EFFICIENTLY AND RELIABLY, USING CLEAN TRANSPORTATION.

In the online survey, you will be asked to indicate your level of support for each of the following statements as they relate to achieving Goal 2:

- » Increasing use of clean, coordinated transportation such as public transit, carpooling, shared travel, bicycles and walking should be a government priority.
- » People should be encouraged to drive less through incentives or increased costs (e.g. for using fossil fuels).
- » Regulations and incentives should be expanded to increase the use of cleaner vehicles and fuels.
- » Public and private investments should be directed towards infrastructure designed to withstand extreme weather conditions.



3. THE WAY WE WORK

Goal 3: B.C.'s economy remains strong, and jobs continue to be created, while greenhouse gas emissions fall.

Objectives and approaches to support this goal:

3.1 Organizations and employees embrace opportunities to contribute to B.C.'s climate goals.

- » Businesses reduce waste, increase productivity and switch to lower carbon energy sources.
- » B.C.'s workforce has the technology, skills and knowledge to drive the transition to the low-carbon economy.

3.2 Competitive companies drive innovation and adopt technology to cut their carbon costs.

- » Businesses ready to adopt innovation achieve the highest productivity while cutting emissions.
- » Companies are successful, while reducing emissions and saving money when they consider carbon and climate in business decisions.

3.3 Clean technology and storing carbon in forests and underground are important, growing sectors of the economy.

- » The technology sector is an important pillar of B.C.'s economy, attracting investment and exporting innovation worldwide.
- » B.C. businesses, governments, First Nations, and organizations are vigorous participants in global carbon offset markets.

ONLINE SURVEY FOR GOAL 3:

B.C.'S ECONOMY REMAINS STRONG, AND JOBS CONTINUE TO BE CREATED, WHILE GHG EMISSIONS FALL.

In the online survey, you will be asked to indicate your level of support for each of the following statements as they relate to achieving Goal 3:

- » Governments, businesses, universities and colleges need to accelerate development of a workforce that excels in a low-carbon economy.
- » Consumers should use their purchasing power to encourage organizations to reduce their emissions.
- » Government should use regulations and incentives to drive organizations to innovate and cut their emissions while growing their business.
- » New major sources of emissions in the province should be required to align with B.C.'s climate plan.
- » Government and business should collaborate to expand technology exports and access to global carbon markets and investments.



4. WHAT WE VALUE

Goal 4: The cost of climate change for society is considered whenever British Columbians make important decisions.

Objectives and approaches to support this goal:

4.1 The price of carbon encourages businesses, organizations and people to reduce carbon emissions.

- » The price of carbon considers multiple factors such as the long-term cost of damage to the environment, the cost to change to the best alternative, or the cost to change behaviours.
- » Carbon prices may differ by group or sector to reach emission reduction goals while maintaining a strong economy.

4.2 Climate change risks to people, infrastructure and our natural environment are considered in important decisions.

- » Monitoring the impacts of climate change informs decisions regarding natural resources (e.g. agriculture, forestry, fisheries, protected areas, available drinking water).
- » Considering future climate change in decisions, such as land management and major projects, improves long-term outcomes.

**ONLINE SURVEY FOR GOAL 4:
THE COST OF CLIMATE CHANGE FOR SOCIETY
IS CONSIDERED WHENEVER BRITISH
COLUMBIANS MAKE IMPORTANT DECISIONS.**

In the online survey, you will be asked to indicate your level of support for each of the following statements as they relate to achieving Goal 4:

- » Government should expand the use of carbon pricing to stimulate business and consumer decisions that reduce emissions.
- » Government should improve the affordability of solutions that allow business and consumers to reduce emissions and prepare for climate change.
- » Government should set targets for types of emissions (e.g. transportation, industry, buildings, etc.) to get reductions.
- » Government should use regulations and incentives to drive organizations and people to consider costs of adapting to climate change in important decisions.

* *Putting a price on carbon recognizes its impact on our environment and future climate change costs. Carbon pricing reduces GHG emissions by encouraging companies and consumers to choose cleaner and more efficient ways to operate. B.C.'s carbon tax rate is \$30 per tonne of carbon dioxide equivalent emissions (CO₂e). It is revenue neutral, with revenues returned to British Columbians through personal and business tax reductions.*



Summary

Earlier in the document we outlined six guiding principles. And we've presented specific goals for further discussion within four areas of action: the way we live, the way we travel, the way we work, and what we value. We also provided objectives and potential approaches to achieving those goals, and ultimately our greenhouse gas reduction targets by 2050. Now it's your chance to provide input.

We all contribute to climate change and we are all affected by its impacts. Our decisions today affect how we will live tomorrow. That's why it is very important that we all have a voice in shaping that future.

This document is posted for a one-month consultation period, from **July 17, 2015 to August 17, 2015**. So please take the survey!

How to Participate

Government wants to understand British Columbians' ideas, values and priorities for climate action for development of the Climate Leadership Plan.

To share your views on the discussion paper:

- » Review the questions in this document and how they fit within the four goals regarding how we live, travel, work and what we value.
- » Click on **Take the survey** at engage.gov.bc.ca/climateleadership/ to submit your choices and comments.
- » Organizations who wish to send additional information can email: climateleadershipplan@gov.bc.ca
- » Respond by post to:
Climate Leadership Discussion Paper
Ministry of Environment
Climate Action Secretariat
P.O. Box 9486, Stn Prov Govt
Victoria, B.C. V8W 9W6

Please note that all separate attachments submitted will be **posted publicly** on the government website. Individual surveys will be kept confidential.

Appendix

Resources

SCIENCE OF CLIMATE CHANGE

IPCC Fifth Assessment Report (AR5) Climate Science Headline Statements:
http://www.ipcc.ch/news_and_events/docs/ar5/ar5_wg1_headlines.pdf

2014 National Climate Assessment US Pacific NW Chapter:
<http://nca2014.globalchange.gov/report/regions/northwest>

Natural Resources Canada: Canada in a Changing Climate: Sector Perspectives on Impacts and Adaptation (Overview of Canada's Changing Climate):
http://www.nrcan.gc.ca/sites/www.nrcan.gc.ca/files/earthsciences/pdf/assess/2014/pdf/Chapter2-Overview_Eng.pdf

For informative and accessible videos about the current climate science please see; Pacific Institute for Climate Solutions 101 Climate Science Courses: Observable Changes:
http://pics.uvic.ca/education/climate-insights-101#quicktabs-climate_insights_101=0

ADAPTATION

Natural Resources Canada: Canada in a Changing Climate: Sector Perspectives on Impacts and Adaptation (Synthesis):
http://www.nrcan.gc.ca/sites/www.nrcan.gc.ca/files/earthsciences/pdf/assess/2014/pdf/Synthesis_Eng.pdf

ReTooling for Climate Change — a comprehensive website on climate change adaptation in British Columbia:
<http://www.retooling.ca/>

Plan2Adapt – an online tool describing projected future climate conditions for regions throughout B.C.:
<http://www.pacificclimate.org/analysis-tools/plan2adapt>

For accessible and informative videos about Climate Change Impacts and Adaptation in B.C., see the Climate Insights 101 Course on Adaptation presented by the Pacific Institute for Climate Solutions:
http://pics.uvic.ca/education/climate-insights-101#quicktabs-climate_insights_101=1

CLIMATE ACTION EMISSIONS

2014 Progress to Targets Report:
www2.gov.bc.ca/assets/gov/environment/climate-change/policy-legislation-and-responses/2014-progress-to-targets.pdf

B.C. Provincial Greenhouse Gas Inventory Report:
www2.gov.bc.ca/assets/gov/environment/climate-change/reports-and-data/provincial-ghg-inventory-report-bcs-pir/pir-2012-full-report.pdf

B.C. Government Climate Policy, Legislation and Programs:
<http://www2.gov.bc.ca/gov/content/environment/climate-change/policy-legislation-programs>

2008 BC Climate Action Plan:
www2.gov.bc.ca/assets/gov/environment/climate-change/policy-legislation-and-responses/climateaction_plan_web.pdf

GREEN ECONOMY

B.C.'s Green Economy Update 2014: Growing Green Jobs:
http://bcge.ca/wp-content/uploads/2014/03/GreenEconomy_2014.pdf

BC Green Technology Report Card, KPMG 2014:
www.kpmg.com/Ca/en/IssuesAndInsights/ArticlesPublications/Documents/6943-BC-Tech-Report-card-FY14-web.pdf

Cleantech Report Card for British Columbia, KPMG 2011:
http://www.ballard.com/files/PDF/Media/Cleantech_Report_Card_for_BC.pdf

ICE Fund: <http://www2.gov.bc.ca/gov/content/industry/electricity-alternative-energy/energy-efficiency-conservation/innovative-clean-energy-ice-fund>

B.C.'s Offset Projects:
<http://www2.gov.bc.ca/gov/content/environment/climate-change/reports-data/carbon-neutral-action-reports/carbon-offset-projects>

INTERNATIONAL CLIMATE ACTION

Background on the UNFCCC and agreements: http://unfccc.int/essential_background/items/6031.php

Information on Canada's climate action: <http://www.climatechange.gc.ca/default.asp?lang=En&n=E18C8F2D-1>

Information on the Pacific Coast Collaborative Action Plan on Climate and Energy:
<http://www.pacificcoastcollaborative.org/Documents/Pacific%20Coast%20Climate%20Action%20Plan.pdf>

Information on the Compact of States and Regions:
<http://www.theclimategroup.org/what-we-do/programs/compact-of-states-and-regions/>

International Emissions Trading Association, GHG Report, 2014: <http://www.ieta.org/ghgmarket2014>

COMMUNITIES AND CLIMATE ACTION

Climate Action Revenue Incentive Program (CARIP) Summary Report, 2013. CARIP is a provincial grant program, providing funds to local government signatories to the Climate Action Charter. Local governments must submit their list of actions yearly. <http://www.cscd.gov.bc.ca/lgd/greencommunities/carip.htm>

Federation of Canadian Municipalities (FCM) National Measures Report. A joint FCM and ICLEI-Canada report on municipal GHG reduction initiatives, ranging from simple energy efficiency retrofits at municipal facilities to large-scale investments in district energy systems.
http://www.fcm.ca/Documents/reports/PCP/2014/PCP_National_Measures_Report_2013_EN.pdf

Integrated Community Energy Solutions: Progress Report, B.C., August 2013. The QUEST BC report summarizes the significant momentum across BC related to integrated approaches to energy at the community level, across silos of land use and community, housing and buildings, local community services, transportation, energy supply and distribution, and industry. <http://www.questcanada.org/caucus/bc>

Exploring Transformational Change. This paper draws on the modelling experiences of a select number of BC communities targeting GHG reductions beyond 2040 to better understand the characteristics of a low carbon future for BC communities. <http://www.toolkit.bc.ca/Resource/Transformational-Change-LG-Pathways-2050>

Glossary

Adaptation: The process of adjustment to actual or expected climate and its effects. In human systems, adaptation seeks to moderate or avoid harm or exploit beneficial opportunities. In some natural systems, human intervention may facilitate adjustment to expected climate and its effects.

Anthropogenic Emissions: Emissions of greenhouse gases (GHGs), aerosols, and precursors of a GHG or aerosol caused by human activities. These activities include the burning of fossil fuels, deforestation, land use changes (LUC), livestock production, fertilization, waste management, and industrial processes.

Bioenergy: Energy derived from any form of biomass such as recently living organisms or their metabolic by-products.

Carbon Market: A market where emission allowances and/or offsets are traded to facilitate countries, companies, and organizations in managing their greenhouse gas emissions.

Carbon Footprint: Measure of the exclusive total amount of emissions of carbon dioxide (CO₂) that is directly and indirectly caused by an activity or is accumulated over the life stages of a product (Wiedmann and Minx, 2008).

Carbon Price: The price for avoided or released carbon dioxide (CO₂) or CO₂-equivalent emissions. This may refer to the rate of a carbon tax, or the price of emission permits. In many models that are used to assess the economic costs of mitigation, carbon prices are used as a proxy to represent the level of effort in mitigation policies.

Clean Tech Sector: Clean technology companies refer to clean tech firms involved in the research, development or deployment of technological innovations in energy generation, transmission and storage; energy use in transportation; energy efficiency and resource management.

Climate: Climate in a narrow sense is usually defined as the average weather, or more rigorously, as the statistical description in terms of the mean and variability of relevant quantities over a period of time ranging from months to thousands or millions of years. The classical period for averaging these variables is 30 years, as defined by the World Meteorological Organization. The relevant quantities are most often surface variables such as temperature, precipitation and wind. Climate in a wider sense is the state, including a statistical description, of the climate system.

Climate Change: Climate change refers to a change in the state of the climate that can be identified (e. g., by using statistical tests) by changes in the mean and / or the variability of its properties, and that persists for an extended period, typically decades or longer. Climate change may be due to natural internal processes or external forces such as modulations of the solar cycles, volcanic eruptions and persistent anthropogenic changes in the composition of the atmosphere or in land use.

The United Nations Framework Convention on Climate Change (UNFCCC), in its Article 1, defines climate change as: 'a change of climate which is attributed directly or indirectly to human activity that alters the composition of the global atmosphere and which is in addition to natural climate variability observed over comparable time periods'. The UNFCCC makes a distinction between climate change attributable to human activities altering the atmospheric composition, and climate variability attributable to natural causes.

Community Resilience: Community resilience is a measure of the sustained ability of a community to use available resources to respond to, withstand, and recover from adverse situations.

Co-benefits: The positive effects that a policy or measure aimed at one objective might have on other objectives, without yet evaluating the net effect on overall social welfare. Co-benefits are often subject to uncertainty and depend on, among others, local circumstances and implementation practices. Co-benefits are often referred to as ancillary benefits.

Decarbonization: The process by which countries or other entities aim to achieve a low-carbon economy, or by which individuals aim to reduce their carbon consumption.

Ecosystem: A functional unit consisting of living organisms, their nonliving environment, and the interactions within and between them. The components included in a given ecosystem and its spatial boundaries depend on the purpose for which the ecosystem is defined: in some cases they are relatively sharp, while in others they are diffuse. Ecosystem boundaries can change over time. Ecosystems are nested within other ecosystems, and their scale can range from very small to the entire biosphere. In the current era, most ecosystems either contain people as key organisms, or are influenced by the effects of human activities in their environment.

Emission Standard: An emission level that, by law or by voluntary agreement, may not be exceeded. Many standards use emission factors in their prescription and therefore do not impose absolute limits on the emissions.

Energy: The power of 'doing work' possessed at any instant by a body or system of bodies. Energy is classified in a variety of types and becomes available to human ends when it flows from one place to another or is converted from one type into another.

Energy Efficiency (EE): The ratio of useful energy output of a system, conversion process, or activity to its energy input. In economics, the term may describe the ratio of economic output to energy input.

Fossil Fuels: Carbon-based fuels from fossil hydrocarbon deposits, including coal, peat, oil, and natural gas.

Global Warming: Global warming refers to the gradual increase, observed or projected, in global surface temperature, as one of the consequences of radiative forcing caused by anthropogenic emissions.

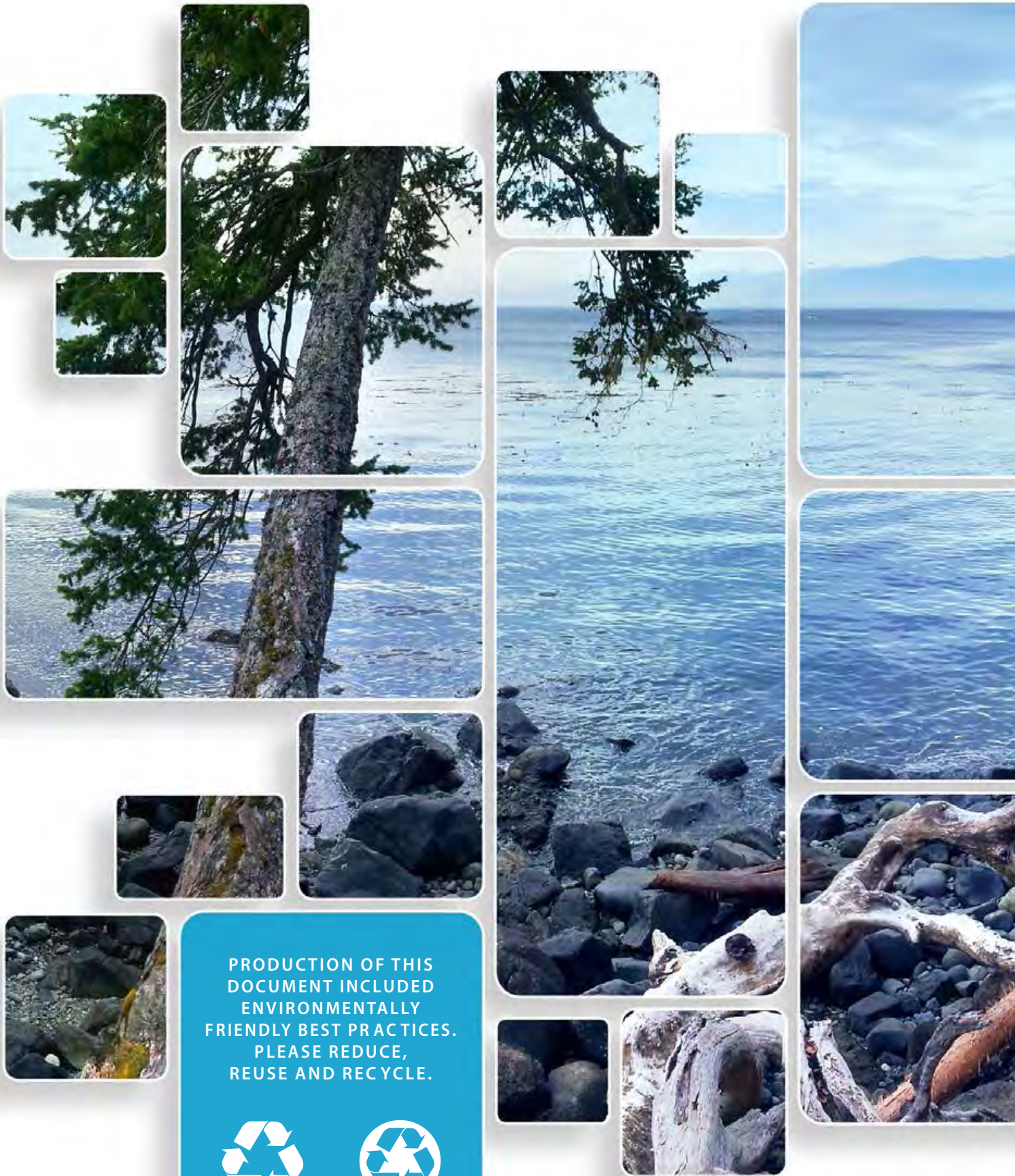
Greenhouse Gas (GHG): GHGs are those gaseous constituents of the atmosphere, both natural and anthropogenic, that absorb and emit radiation at specific wavelengths within the spectrum of terrestrial radiation emitted by the earth's surface, the atmosphere itself, and by clouds. This property causes the greenhouse effect. Water vapour (H₂O), carbon dioxide (CO₂), nitrous oxide (N₂O), methane (CH₄) and ozone (O₃) are the primary GHGs in the earth's atmosphere. Moreover, there are a number of entirely human-made GHGs in the atmosphere, such as the halocarbons and other chlorine- and bromine containing substances, dealt with under the Montreal Protocol. Beside CO₂, N₂O and CH₄, the Kyoto Protocol deals with the GHGs sulphur hexafluoride (SF₆), hydro-fluorocarbons (HFCs) and perfluorocarbons (PFCs).

Gross Domestic Product (GDP): The sum of gross value added, at purchasers' prices, by all resident and non-resident producers in the economy, plus any taxes and minus any subsidies not included in the value of the products in a country or a geographic region for a given period, normally one year. GDP is calculated without deducting for depreciation of fabricated assets or depletion and degradation of natural resources.

Integrated Communities: Rural and urban communities that are complete, compact, and energy efficient. These communities have mechanisms in place to foster a built environment that supports a reduction in car dependency and energy use, implement policies and processes that support fast tracking of green development projects, and adopt zoning practices that encourage land use patterns that increase density and reduce sprawl.

Land Use Change: Land use change (LUC) refers to a change in the use or management of land by humans, which may lead to a change in land cover. Land cover and LUC may have an impact on the surface albedo, evapotranspiration, sources and sinks of GHGs, or other properties of the climate system and may thus give rise to radiative forcing and / or other impacts on climate, locally or globally.

Low-carbon Business: A business whose direct activities, inputs, and outputs produce little to no greenhouse gas emissions.



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GOVERNMENT WELCOMES YOUR FEEDBACK ON THIS PAPER FOR A ONE-MONTH CONSULTATION PERIOD, FROM JULY 17, 2015 TO AUGUST 17, 2015.

To share your views on the discussion paper:

- » Review the questions in this document and how they fit within the four goals regarding how we live, travel, work and what we value.
- » Click on **Take the Survey** to submit your feedback: [**engage.gov.bc.ca/climateleadership/**](http://engage.gov.bc.ca/climateleadership/)
- » Organizations who wish to send additional information can email: [**climateleadershipplan@gov.bc.ca**](mailto:climateleadershipplan@gov.bc.ca)



FOR MORE INFORMATION VISIT THE WEBSITE:
ENGAGE.GOV.BC.CA/CLIMATELEADERSHIP/



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT**BYLAW NO. 606, 2016****A BYLAW TO ADOPT THE FIVE-YEAR FINANCIAL PLAN FOR THE YEARS 2016 TO 2020**

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

1. Schedule "A" attached hereto and made part of the bylaw is hereby adopted as the Five Year Financial Plan for the Skeena-Queen Charlotte Regional District for the years 2016 – 2020, inclusive;
2. This Bylaw may be cited as the "Skeena-Queen Charlotte Regional District Five-Year Financial Plan Years 2016 – 2020, Bylaw No. 606, 2016";

READ A FIRST TIME this _____ day of _____, 2016.

READ A SECOND TIME this _____ day of _____, 2016.

READ A THIRD TIME this _____ day of _____, 2016.

ADOPTED this _____ day of _____, 2016.

Chair

Deputy Corporate Officer

SCHEDULE A

Skeena-Queen Charlotte Regional District Financial Plan for 2016 - 2020 General Government Administration

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	330,000	337,980	348,280	352,450	352,580
Provincial Basic Grant	120,000	120,000	120,000	120,000	120,000
Conditional Grant	-				
Unconditional Grant	42,000	26,200	26,200	26,200	26,200
Sales of Services	-				
Sales of Materials	-				
Investments	7,440	7,000	7,000	7,000	7,000
Other	-				
Transfer from Other Services	266,100	313,890	326,320	332,470	332,470
Use of Prior Year Surplus	101,430				
Total Revenue	866,970	805,070	827,800	838,120	838,250
Expenditures					
Program Expenditures	866,970	805,070	827,800	838,120	838,250
Debt Interest	-				
Debt Principle	-				
Transfer to Reserves					
Total Operating Expenditures	866,970	805,070	827,800	838,120	838,250

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Mainland Recycling

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	224,000	240,750	228,800	235,320	236,340
Provincial Basic Grant					
Conditional Grant	50,000				
Unconditional Grant	13,000	13,000	13,000	13,000	13,000
Sales of Services	65,720	65,720	65,720	65,720	65,730
Sales of Materials	342,660	341,660	341,660	341,660	341,660
Investments	-				
Rental Income	21,680	21,680	21,680	21,680	21,680
Other	-				
Transfer from Other Services					
Use of Prior Year Surplus	51,340				
Total Revenue	768,400	682,810	670,860	677,380	678,410
Expenditures					
Program Expenditures	681,100	625,360	634,860	643,380	644,410
Debt Interest	20,800	1,800	130	-	-
Debt Principle	32,500	21,650	1,870	-	-
Transfer to Reserves	34,000	34,000	34,000	34,000	34,000
Total Operating Expenditures	768,400	682,810	670,860	677,380	678,410

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Island Solid Waste

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	140,000	176,030	199,850	193,680	193,680
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	4,600	4,600	4,600	4,600	4,600
Sales of Services	793,680	793,680	793,690	793,680	793,750
Sales of Materials	900	900	900	900	900
Investments					
Rental Income					
Other	750	750	750	750	750
Transfer from Other Services					
Transfer from Reserves	-				
Use of Prior Year Surplus	156,290				
Total Revenue	1,096,220	975,960	999,790	993,610	993,680
Expenditures					
Program Expenditures	926,430	930,960	954,790	948,610	948,680
Debt Interest	10,500	-	-	-	-
Debt Principle	7,350	-	-	-	-
Transfer to Capital	68,010	18,000	18,000	18,000	18,000
Transfer to Reserves	83,930	27,000	27,000	27,000	27,000
Total Operating Expenditures	1,096,220	975,960	999,790	993,610	993,680
Capital					
Sources of Funding					
Operations	18,010	18,000	18,000	18,000	18,000
Transfer from Reserves	50,000				
Total Capital Funding	68,010	18,000	18,000	18,000	18,000
Capital Purchases	68,010	18,000	18,000	18,000	18,000
Unused Capital Funding	-	-	-	-	-

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Electoral Area Administration

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	95,950	99,010	101,240	103,440	103,440
Provincial Basic Grant	80,000	80,000	80,000	80,000	80,000
Conditional Grant					
Unconditional Grant	2,600	2,600	2,600	2,600	2,600
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves	-				
Use of Prior Year Surplus	66,840				
Total Revenue	245,390	181,610	183,840	186,040	186,040
Expenditures					
Program Expenditures	184,230	181,610	183,840	186,040	186,040
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	61,160				
Total Operating Expenditures	245,390	181,610	183,840	186,040	186,040

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Electoral Area Administration - Area E

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	12,000	12,000	12,000	12,000	12,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	250	250	250	250	250
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves	-				
Use of Prior Year Surplus	4,470				
Total Revenue	16,720	12,250	12,250	12,250	12,250
Expenditures					
Program Expenditures	16,720	12,250	12,250	12,250	12,250
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	16,720	12,250	12,250	12,250	12,250

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Elections

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	5,000	5,000	5,000	5,000	5,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	200	200	200	200	200
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves	-			20,800	
Use of Prior Year Surplus	940				
Total Revenue	6,140	5,200	5,200	26,000	5,200
Expenditures					
Program Expenditures	-	-	-	26,000	-
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	6,140	5,200	5,200		5,200
Total Operating Expenditures	6,140	5,200	5,200	26,000	5,200

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Grants in Aid - All

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	2,120	2,250	2,250	2,250	2,250
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	150	150	150	150	150
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	200				
Total Revenue	2,470	2,400	2,400	2,400	2,400
Expenditures					
Program Expenditures	2,470	2,400	2,400	2,400	2,400
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	2,470	2,400	2,400	2,400	2,400

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Grants in Aid Area A

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	640	640	640	640	640
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	20	20	20	20	20
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	40				
Total Revenue	700	660	660	660	660
Expenditures					
Program Expenditures	700	660	660	660	660
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	700	660	660	660	660

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Grants in Aid Area C

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	1,400	1,400	1,400	1,400	1,400
Provincial Basic Grant					
Conditional Grant	5,295				
Unconditional Grant	30	30	30	30	30
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	990				
Total Revenue	7,715	1,430	1,430	1,430	1,430
Expenditures					
Program Expenditures	7,715	1,430	1,430	1,430	1,430
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	7,715	1,430	1,430	1,430	1,430

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Grants in Aid Area D

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	1,500	2,000	2,000	2,000	2,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	20	20	20	20	20
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	1,970				
Total Revenue	3,490	2,020	2,020	2,020	2,020
Expenditures					
Program Expenditures	3,490	2,020	2,020	2,020	2,020
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	3,490	2,020	2,020	2,020	2,020

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Grants in Aid Area E

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	3,900	3,900	3,900	3,900	3,900
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	100	100	100	100	100
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	1,600				
Total Revenue	5,600	4,000	4,000	4,000	4,000
Expenditures					
Program Expenditures	5,600	4,000	4,000	4,000	4,000
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	5,600	4,000	4,000	4,000	4,000

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Sandspit Fire Department

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	27,500	27,500	27,500	27,500	27,500
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	1,100	1,100	1,100	1,100	1,100
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	25,640				
Total Revenue	54,240	28,600	28,600	28,600	28,600
Expenditures					
Program Expenditures	54,240	28,600	28,600	28,600	28,600
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	54,240	28,600	28,600	28,600	28,600

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Emergency Planning Area A & C

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	5,000	5,000	5,000	5,000	5,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	120	240	240	240	240
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	15,640				
Total Revenue	20,760	5,240	5,240	5,240	5,240
Expenditures					
Program Expenditures	20,760	5,240	5,240	5,240	5,240
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	20,760	5,240	5,240	5,240	5,240

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Emergency Planning Area D

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	5,000	5,000	5,000	5,000	5,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	100	100	100	100	100
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	29,100				
Total Revenue	34,200	5,100	5,100	5,100	5,100
Expenditures					
Program Expenditures	34,200	5,100	5,100	5,100	5,100
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	34,200	5,100	5,100	5,100	5,100

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Emergency Planning Area E

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	10,000	10,000	10,000	10,000	10,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	250	250	250	250	250
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	23,820				
Total Revenue	34,070	10,250	10,250	10,250	10,250
Expenditures					
Program Expenditures	34,070	10,250	10,250	10,250	10,250
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	34,070	10,250	10,250	10,250	10,250

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Rural Land Use Planning

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	58,900	107,860	115,920	124,230	124,240
Provincial Basic Grant					
Conditional Grant	160,000				
Unconditional Grant	1,900	1,900	1,900	1,900	1,900
Sales of Services	3,500	7,000	7,000	7,000	7,000
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	63,210				
Total Revenue	287,510	116,760	124,820	133,130	133,140
Expenditures					
Program Expenditures	250,620	116,760	124,820	133,130	133,140
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	36,890				
Total Operating Expenditures	287,510	116,760	124,820	133,130	133,140

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Economic Development

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	26,030	26,030	26,500	27,100	28,000
Provincial Basic Grant					
Conditional Grant	50,000	50,000	50,000	50,000	50,000
Unconditional Grant	40	90	90	90	90
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	16,280				
Total Revenue	92,350	76,120	76,590	77,190	78,090
Expenditures					
Program Expenditures	76,070	76,120	76,590	77,190	78,090
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	16,280				
Total Operating Expenditures	92,350	76,120	76,590	77,190	78,090

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Archives

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	80,180	80,180	80,180	80,180	80,180
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	4,200	4,200	4,200	4,200	4,200
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	8,090				
Total Revenue	92,470	84,380	84,380	84,380	84,380
Expenditures					
Program Expenditures	84,380	84,380	84,380	84,380	84,380
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	8,090				
Total Operating Expenditures	92,470	84,380	84,380	84,380	84,380

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
North Pacific Cannery

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	90,720	97,400	97,490	97,580	97,590
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	4,900	4,900	4,900	4,900	4,900
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	9,860				
Total Revenue	105,480	102,300	102,390	102,480	102,490
Expenditures					
Program Expenditures	102,000	102,300	102,390	102,480	102,490
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	3,480				
Total Operating Expenditures	105,480	102,300	102,390	102,480	102,490

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Haida Gwaii Museum

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	69,010	69,320	69,440	69,560	69,560
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	2,100	2,100	2,100	2,100	2,100
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	5,390				
Total Revenue	76,500	71,420	71,540	71,660	71,660
Expenditures					
Program Expenditures	76,500	71,420	71,540	71,660	71,660
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	76,500	71,420	71,540	71,660	71,660

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Vancouver Island Regional Library

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	43,160	43,200	43,300	43,400	43,500
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	1,000	1,000	1,000	1,000	1,000
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	1,130				
Total Revenue	45,290	44,200	44,300	44,400	44,500
Expenditures					
Program Expenditures	44,160	44,200	44,300	44,400	44,500
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	1,130				
Total Operating Expenditures	45,290	44,200	44,300	44,400	44,500

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Haida Gwaii Recreation

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	126,110	134,870	136,520	138,250	138,260
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	3,700	3,700	3,700	3,700	3,700
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves	2,790				
Use of Prior Year Surplus	2,600				
Total Revenue	135,200	138,570	140,220	141,950	141,960
Expenditures					
Program Expenditures	135,200	138,570	140,220	141,950	141,960
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	135,200	138,570	140,220	141,950	141,960

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Sandspit Community Hall

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	15,000	17,500	17,500	17,500	17,510
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	100	100	100	100	100
Sales of Services					
Sales of Materials					
Investments					
Rental Income	3,000	3,000	3,000	3,000	3,000
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	5,260				
Total Revenue	23,360	20,600	20,600	20,600	20,610
Expenditures					
Program Expenditures	23,360	20,600	20,600	20,600	20,610
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	-				
Total Operating Expenditures	23,360	20,600	20,600	20,600	20,610

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Mainland Recreation Area A

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	5,210	5,330	5,330	5,330	5,340
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	170	170	170	170	170
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	220				
Total Revenue	5,600	5,500	5,500	5,500	5,510
Expenditures					
Program Expenditures	5,600	5,500	5,500	5,500	5,510
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	-				
Total Operating Expenditures	5,600	5,500	5,500	5,500	5,510

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Mainland Recreation Area C

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	6,100	6,170	6,170	6,170	6,170
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	140	140	140	140	140
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	160				
Total Revenue	6,400	6,310	6,310	6,310	6,310
Expenditures					
Program Expenditures	6,400	6,310	6,310	6,310	6,310
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves					
Total Operating Expenditures	6,400	6,310	6,310	6,310	6,310

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Sandspit Water

	2016	2017	2018	2019	2020
Revenue					
Property Taxes					
Parcel Tax	50,000	50,000	50,000	50,000	50,000
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	10,000				
Sales of Services	45,000	45,000	45,000	45,000	45,000
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	60,100				
Total Revenue	165,100	95,000	95,000	95,000	95,000
Expenditures					
Program Expenditures	105,000	95,000	95,000	95,000	95,000
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	60,100				
Total Operating Expenditures	165,100	95,000	95,000	95,000	95,000

Skeena-Queen Charlotte Regional District
Financial Plan for 2016 - 2020
Feasibility Study Reserve

	2016	2017	2018	2019	2020
Revenue					
Property Taxes	4,830	4,860	4,860	4,860	4,860
Provincial Basic Grant					
Conditional Grant					
Unconditional Grant	140	140	140	140	140
Sales of Services					
Sales of Materials					
Investments					
Rental Income					
Other					
Transfer from Other Services					
Transfer from Reserves					
Use of Prior Year Surplus	5,160				
Total Revenue	10,130	5,000	5,000	5,000	5,000
Expenditures					
Program Expenditures	-	5,000	5,000	5,000	5,000
Debt Interest					
Debt Principle					
Transfer to Capital					
Transfer to Reserves	10,130				
Total Operating Expenditures	10,130	5,000	5,000	5,000	5,000

Referral Memo

Date: 10 March 2016

To: Doug Chapman, CAO

From: Morganne Williams, Planning Consultant

Regarding: Forests, Lands and Natural Resource Operations Request

Location: Port Clements

Summary of the Application:

Applicant: Miranda Barnhardt and Jamie Dennis

Tenure Type: Lease, Agricultural Intensive

Purpose: Market and CSA gardens, poultry farm

Size: 1.7 hectares

Term: 10 – 30 years

Comments from APC or Other Agencies: Feedback received will be provided prior to the meeting.

Staff Comments: Property falls within Port Clements. No SQCRD planning regulations in place.

Attachments:

- | | |
|--------------------|---|
| 1. Application | 4 |
| 2. Management Plan | 9 |
| 3. Maps | 2 |



Crown Land Tenure Application

Tracking Number: 100151597

APPLICANT INFORMATION

If approved, will the authorization be issued to an Individual or Company/Organization? Individual

Are you the individual this authorization will be issued for if approved? Yes

APPLICANT CONTACT INFORMATION

Applicant is an Individual or an Organization to whom this authorization Permit/Tenure/Licence will be issued, if approved.

Name: Miranda Ella Barnhardt
Phone: 250-557-2048
Daytime Phone: 250-557-2048
Fax:
Email: rainydayscontracting@gmail.com
Mailing Address: 126 Bayview Dr.
PO BOX 304
Port Clements BC V0T1R0

CO-APPLICANTS

In addition to the principal applicant, Co-applicant(s) is an Individual(s) or a Company/Organization(s) who wish to be listed as the Tenure holder(s).

Are there co-applicants for this application? Yes

Have you obtained authorization from each co-applicant to enter their personal information such as their name, address and phone number for this application? Yes

You have indicated earlier in the application that there is one or more co-applicant. Please add each co-applicant by clicking on the 'Add Individual' or 'Add Organization' button below depending if the co-applicant is an individual or an organization. Due to Freedom of Information and Protection of Privacy Act regulations you are only able to enter the name and email address for an individual.

Name: Jamie Dennis
Phone: 250-557-2048
Daytime Phone: 250-557-2048
Fax:
Email: dwillywonka@gmail.com
Mailing Address: 126 Bayview Drive
P.O. Box 304
Port Clements BC V0T1R0

ELIGIBILITY

Question	Answer	Warning
Do all applicants and co-applicants meet the eligibility criteria for the appropriate category as listed below?	Yes	

Applicants and/or co-applicants who are Individuals must:

1. be 19 years of age or older and
2. must be Canadian citizens or permanent residents of Canada. (Except if you are applying for a Private Moorage)

Applicants and/or co-applicants who are Organizations must either:

1. be incorporated or registered in British Columbia
(Corporations also include registered partnerships, cooperatives, and non-profit societies which are formed under the relevant Provincial statutes) or
2. First Nations who can apply through Band corporations or Indian Band and Tribal Councils (Band or Tribal Councils require a Band Council Resolution).

TECHNICAL INFORMATION

Please provide us with the following general information about you and your application:

EXISTING TENURE DETAILS

Do you hold another Crown Land Tenure? No

ALL SEASONS RESORTS

The All Seasons Resorts Program serves to support the development of Alpine Ski and non-ski resorts on Crown land. For more detailed information on this program please see the operational policy and if you have further questions please contact FrontCounter BC.

Are you applying within an alpine ski resort? No

WHAT IS YOUR INTENDED USE OF CROWN LAND?

Use the "Add Purpose" button to select a proposed land use from the drop down menu.

If you wish to use Crown land for a Short Term, low impact activity YOU MAY NOT NEED TO APPLY for a tenure as you may be authorized under the Permissions policy. To determine if your use is permissible under the Land Act please refer to the Land Use Policy - Permissions

If your purpose can not be found in the list or if your intended use or term does not meet the terms and conditions of the policy, please contact FrontCounter BC.

Purpose	Tenure	Period
Agriculture - Intensive Market and CSA gardens. poultry farm	Lease	Ten to thirty years

ACCESS TO CROWN LAND

Please describe how you plan to access your proposed crown land from the closest public road: Bayview Street access and existing road/driveway onto the land.

AGRICULTURE - INTENSIVE

Specific Purpose: Market and CSA gardens. poultry farm
Period: Ten to thirty years
Tenure: Lease

TOTAL APPLICATION AREA

Please give us some information on the size of the area you are applying for.

Please specify the area: 1.7 hectares
OR
Specify Length: 175 meters
Specify Width: 100 meters

ADDITIONAL QUESTIONS

In many cases you might require other authorizations or permits in order to complete your project. In order to make that determination and point you in the right direction please answer the questions below. In addition, your application may be referred to other agencies for comments.

Is the Applicant or any Co-Applicant or their Spouse(s) an employee of the Provincial Government of British Columbia? No

Are you planning to cut timber on the Crown Land you are applying for? No

Are you planning to use an open fire to burn timber or other materials? Unknown

Please check the Wildfire Management Branch website to learn more about your responsibilities. Check the 'Guides to Open Burning' for the appropriate fire category. A Category 3 Open Fire will require a burn registration number.

More information can also be provided by the Burn Registration line at 1-888-797-1717.

Do you want to transport heavy equipment or materials on an existing forest road? No

Are you planning to work in or around water? No

Does your operation fall within a park area? No

LOCATION INFORMATION

Please provide information on the location and shape of your Crown land application area. You can use one or more of the tools provided.

☒ I will upload a PDF, JPG or other digital file(s)

MAP FILES

Your PDF, JPG or other digital file must show your application area in relation to nearby communities, highways, railways or other land marks.

Description	Filename	Purpose
Map is from Google Earth, Front Counter BC overlay with property lines and Land Interests etc. I would not like to lease the entire property, just the previously cleared lower portion.	map.PNG	Agriculture - Intensive

ATTACHED DOCUMENTS

Document Type	Description	Filename
Development Plan	Management Plan	management_plan Final.rtf
Other	Structure Plan Office and Veggie Stand	Structure Plan Veg Stand an...
Other	Structure Plans Coops	Structure Plans Coops and S...
Site Plan	Site Plan	Lot 995 Site Plan.jpg

PRIVACY DECLARATION

☒ Check here to indicate that you have read and agree to the privacy declaration stated above.

REFERRAL INFORMATION

Some applications may also be passed on to other agencies, ministries or other affected parties for referral or consultation purposes. A referral or notification is necessary when the approval of your application might affect someone else's rights or resources or those of the citizens of BC. An example of someone who could receive your application for referral purposes is a habitat officer who looks after the fish and wildlife in the area of your application. This does not apply to all applications and is done only when required.

Company / Organization:**Contact Name:**

Miranda Barnhardt

Contact Address:

PO BOX 304

126 Bayview Dr.

Port Clements BC V0T1R0

Contact Phone:

250-557-2048

Contact Email:

rainydayscontracting@gmail.com

☒ I hereby grant permission for the public release of the information provided above. This information will be used to fulfill, if required, the referral and advertising requirements of my application.

SIGNATURES**CO-APPLICANTS**

You will have to obtain approval from all co-applicants before you can proceed with your application. Please select one option for each.

Name**Status of Signature Request**

Jamie Dennis

Email sent - Approved

IMPORTANT NOTICES

- Once you click 'Next' the application will be locked down and you will NOT be able to edit it any more.

DECLARATION

☒ By submitting this application form, I, declare that the information contained on this form is complete and accurate.

APPLICATION FEES

Item	Amount	Taxes	Total	Outstanding Balance
Crown Land Tenure Application Fee	\$250.00	GST @ 5%: \$12.50	\$262.50	\$0.00

OFFICE**Office to submit application to:**

Haida Gwaii

PROJECT INFORMATION

Is this application for an activity or project which
requires more than one natural resource
authorization from the Province of BC?

No

APPLICANT SIGNATURE**Applicant Signature****Date****OFFICE USE ONLY**

Office Haida Gwaii	File Number	Project Number
	Disposition ID	Client Number

Management Plan

Introduction

My husband and I moved to Haida Gwaii 14 years ago and have owned a house and a separate lot in Port Clements for 12 years. While in the process of saving money to build a new house on our empty lot we decided to farm it. I had hoped to make a little money selling produce from this garden; however, I soon realized that the gardening space (1782 square feet) just isn't enough to make much money. It is only enough for us to process and eat fresh veggies, and grow and process meat birds, and ducks for the year. I do have enough extra veggies to donate to the school and various other families in the neighborhood..... not to mention feeding all the little neighborhood pea thieves, whom I plan for and encourage to help themselves!

Over the past 5 years my work in the forestry industry has become less and less and now it is almost non-existent. It's time for a career change. I found a passion for gardening and farming and now I have the time to devote to it..... I just need the space!

My family loves to eat fresh food and I would love to share these pleasures-- which should be the normal-- with others in the island community for a reasonable price, while promoting food security on Haida Gwaii. This is why I would love to create a farm on the Golden Spruce Farms property and supply the islands' communities with fresh, local, organically grown veggies, eggs, and eventually meat and dairy products.

1.0 Background

1.1 Project Overview

We are requesting an Intensive Agriculture lease for a minimum of 10 years on lot 995 of the Queen Charlotte District. The area we are requesting is 1.7ha of block B, the northern section (see attached map).

We would like to mainly operate a large market garden consisting of two garden areas. The northern garden will be 60 X 30m (0.18ha), and the southern garden will be 80 X 40m (0.32ha), which adds up to a total of 0.5ha (1.2 acres) of actual growing space. The produce will be sold at a farm stand on the property, the farmers markets, and also CSA packages will be available for all communities, with free delivery to homes, or for pick up at markets. All excess will either be sold at Bayview market or donated to various community groups or families. I currently work with the Farm to School Program coordinator selling and donating veggies, this will continue but at a much higher capacity!

Secondly, we would like to supply the communities with affordable fresh eggs. For this we would like to construct three adjoined chicken coops for layers and meat birds, part of this area will be outside but covered but for dust bathing areas and will be enclosed for predator protection (see attached Coop Plan). All birds will have access to free range during the day. We would like to construct one meat bird coop which is 15 X 15m. These birds will also have access to a free range area. All eggs will be sold from the farm stand or at the markets until a Producer Grader license can be obtained, at that point they can be sold directly at grocery stores as well. The meat birds will be taken to a licensed facility to be butchered and processed until a proper butcher station and licenses are obtained for the farm.

We will require a dry storage area for equipment, feed, and a fridge (or 2), possibly a freezer in the future. This is 10 X 15m. On the outside of this building is a covered butcher/cleaning station with running water and sinks. All animal remains and carcasses will be composted or buried on the property.

By year 5 we would like to acquire goats for milking, and pigs, possibly a few cows; although, not many as the land isn't large enough for very many. [We've thrown around the idea of having dairy cows and a pasteurizing system to sell fresh milk to islanders. This is just in our thoughts at the moment and hasn't been researched too much. Possibly after year 10 on this land.... Ok, back to year 5.....] We would like to clear out the rotten logs and saplings on the southern portion of the land, leaving mature timber standing. We will build corrals to rotate pig and goat forage areas as required. The pig shelter will be moveable between these areas. The corrals will be within the entire treed area each with a small shelter (about 20' X 8').

Potential Effects:

I see absolutely no negative impacts of farming here. I garden organically therefore no pesticides or herbicides will be released into the water system. The only effects will be positive and of great benefit to the communities by supplying the islands with a local fresh sustainable food source!

The coops may omit an odor; however I believe they will be a sufficient distance away from the only neighbor that they won't be affected by the smell. The odor will be lessened by having the free range areas. I also keep my coops clean so they don't build up the ammonia aroma too bad. Having a farm here will attract predators, such as raccoons, martins and rats. We will set live traps to control these creatures.

The only other effects will be beneficial soil organisms and healthy garden ecosystems.

Timing:

Year 1 would ideally be the winter of 2016, however we can start anytime after the lease is finalized. If it too late in the season to plant crops we can start by prepping the soil and building the coops, hooking up the water etc (there's lots to do).....

YEAR 1:

Winter/Spring:

- Plan gardens and coops
- Purchase seeds
- Weed whack the northern market garden, turn over soil/plow, plant
- Construct fence (1st year I will plant potatoes to better prepare the soil, so a fence could be constructed in the fall as deer will not eat them and I can concentrate more time into coops and other necessities)
- Re-pair and re-plastic the existing green house
- Build chicken coops (at least coop 1/layers)
- Build temporary stand (advertize deliveries)
- Hook up water lines to run through northern garden and to coops

Summer/Fall

- Build storage shed
- Build duck house
- Build veggie stand
- Go to Markets
- Start selling CSA packages
- Advertize to the public and target high end restaurants

YEAR 2:

Winter/Spring:

- Clear Alder saplings on southern market gardens
- Construct a fence around southern garden
- Finish outstanding projects from year 1
- Add coop 2
- Hook up water line to southern gardens
- Plant northern garden

Summer/Fall

- Build cleaning and butchering station
- Start the process of having a butchering license and a Producer Grader License
- Weed, weed, weed
- Sell produce and eggs

YEAR 3

Winter/Spring:

- Plan gardens and bird requirements
- Outstanding projects from year 2 (hopefully not year 1)
- Plow southern garden and prepare soil for planting
- Test water function/pressure southern garden
- Plant all gardens

Summer/Fall

- Weed, weed, weed
- Chickens and ducks, collect eggs and sell eggs
- Sell lots of produce and eggs
- Spare time repair anything that needs repairing....advertize
- Shut gardens down for winter, except the winter garden (kale, Brussels, potatoes, carrots, beets) [Root veggies can be stored in ground til about late Nov to mid-Dec]. Keep CSA packages going out.

YEAR 4

Winter/Spring

- Plan gardens, birds
- Plow gardens
- Repairs and improvements (do or plan for)
- Outstanding paperwork, licenses
- Plant gardens

Summer/Fall

- Weed, weed, weed
- Sell, advertize
- Start clearing underbrush and rotting logs from the treed eastern portion of the lot to prepare for goats and pigs
- Plan for pig and goat areas

YEAR 5

Winter/Spring/Summer/Fall

- Plan gardens, birds
- Plow gardens
- Repairs and improvements (do or plan for)
- Outstanding paperwork, licenses
- Plant gardens
- Clear saplings, rotting logs from the treed eastern portion of the lot to prepare for goats and pigs
- Start constructing a fence around the remaining lot that is not already fenced.
- Construct a fence high enough for goats around the goat area (to be determined)
- Construct corral areas for pigs and goats (exact areas to be determined)
- Build a goat feeding station
- Build a moveable pig house

YEAR 6

- All the above regarding the gardens and maintenance
- Acquire goats and pigs
- Add milking a goat and feeding the pigs to the chores
- Make kitchen at home Food Safe Certified
- Start making and selling butter and cheeses, mmmmmm, fresh goat cheese!

YEAR 7-10

- Renew lease if it's only 10 years
- Continue farming and making fresh butter and cheese, mmmmm fresh goat cheese, mmmmmm!
- Get lease again and plan to clear some pasture areas after year 10.
- Build a food safe kitchen area on the property. Start producing fresh foods (cheeses, butter) on the property
- Look into dairy cows and a pasteurizing system

[Add Row](#)

1.2 Confirmation of Safety Plan

Your Project must meet the [Occupational Health and Safety \(OHS\) criteria](#) set out by WorkSafe BC. Does your Project meet these criteria?

☐ Yes ☐

2.0 Location

2.1 Description

Provide a general description of the location of the project:



Lot 995 is 2Km southwest of downtown Port Clements along Bayview Drive. Refer to General Location Map.

2.2 Location Justification

This is a perfect location for a small local farm. Firstly, it used to be a farm. The soil is already rich and has been cleared and prepared before. This means that it has a relatively low start up cost. It is close to “downtown”. Fresh food will be delivered to locals on a weekly basis; however, if they wish to come to the farm it is close enough that they can walk or drive to pick up goods. It is on a main highway making it easy for people to stop by on their way to or from work, or to just come by.

2.3 Seasonal Expectations of Use

When will the Project require use of the land? Include information on key works during construction phases as well as operations phase. Please reference [reduced risk fish windows](#) as required by DFO:



Refer to section 1.1 Timing for better details.

Project Phase (Construction / Operations)	Brief Description of Activity / Works	Season
Build a fence	A fence needs to be constructed around the area to keep the deer out.	Winter/Spring 2016. The sooner the better. If paper work etc. has not been completed by March 2016, the existing garden space will be planted with plants that deer will not eat, ie/ potatoes.

Chicken coops

Coop for layers
1 larger coop for meat birds

Anytime.....

Plowing/Tilling of the garden space.

Yr. 1: 60 X30m plot (N garden)
Yr. 2: 80 X 40m plot (S garden)

February – March 2016
Feb – March 2017

Clearing of the Dr. for South plot

Before S garden can be plowed
10 cm DBH Dr needs to be cleared
And removed (chipped for future
Mulch)

March - Dec 2016

3.0 Infrastructure and Improvements

3.1 New Facilities and Infrastructure

Detail any new facilities, infrastructure or processes proposed and any ancillary uses. Provide details of planned construction methods and materials, and construction scheduling.

Facility/Infrastructure/Process	Construction Methods/Materials	Construction Schedule
Chicken Coops all attached (see coop plan). Dimensions (incl. outdoor enclosure): 160' X 71'	Local milled 2 X 4's, Cw poles, and plywood. Chicken wire, 2" fencing.	Spring - Fall 2016
Duck House (<30' X 30') Chicken wire, 2" fencing.	Local milled 2 X 4's, Cw poles, and plywood.	Spring - Fall 2016
Goat Shelter (30' X 30')	Local milled 2 X 4's, Cw poles	2021 (year 5)
Corrals and corral shelters	Very local saplings and plywood	2021 (At the latest, hopefully sooner)

3.2 Access

Identify existing and proposed roads used for access and their use by season. Include any proposed connections to public or Forest Service Roads; traffic information including volume of traffic during construction/operation and phase or season that the traffic is expected:



Roadway/Proposed Connection	Existing/Proposed	Existing Road Classification	Road Permittee Information and Road Use Agreements	Traffic Volume		Mitigation of Traffic Effects
				Construction Phase	Operations Phase	
n/a No new roads will be required. We will use existing roads.						

3.3 Utility Requirements and Sources

There is municipal water line already there, and electricity will be hooked up to an electrical station (shed or covered box). Coops will have electrical wire built into them and one single extension cord or heavier duty wire will supply power from the electrical station to the coops.

4.0 Environmental

Describe any significant impacts and proposed mitigation for the following environmental classes:

4.1 Land Impacts

4.1.1 Vegetation Removal

Is any timber removal required?

☐ No. ☐

Are any areas of vegetation to be cleared, outside of timber removal?

☐ Yes, alder. ☐ We will apply for an Occupant License to cut when required.

4.1.2 Soil Disturbance

Will there be any areas of soil disturbance, including clearing, grubbing, excavation and leveling?

☐ Yes ☐

Is the area to be excavated a **Brownfield site** or has the potential to be contaminated?

☐ ☐ No

Is there potential for disturbance of archaeological, paleontological fossils or historical artifacts?

☐ ☐ No

4.1.3 Riparian Encroachment

Will any works be completed within or adjacent to the riparian zone of any water body?

☐ Yes, Yakoun River is adjacent the property. It is 40m west of the property across Bayview Dr.



4.1.4 Pesticides and Herbicides

Will there be any use of pesticides or herbicides during construction, operations and/or maintenance?

☐ ☐ No, never

4.1.5 Visual Impacts

Will there be any adverse effects of the projects and any potential adverse effects on sight lines to the project area from surrounding areas likely to be used for scenic viewing by residents or other users?

☐ ☐ No

4.1.6 Archaeological Sites

Are there any known or high potential (Arch Procedure) archaeological sites within the project area?

☐ ☐ No

Have you conducted an AIA or engaged an archaeologist to assist with your investigations?

☐ ☐ No

4.1.7 Construction Methods and Materials

Identify the types of construction materials, the methods used, their impacts, and any mitigations:

Construction Material/Method	Impacts	Mitigations
Wood products <input type="radio"/> <input type="radio"/>	none	When it rots, we will replace it or tare it down

☐ ☐

4.2 Water or Land Covered by Water Impacts

4.2.1 Drainage Effects

Will the project result in changes to land drainage?

☐ ☐ No

4.2.2 Public Access

Will the project result in changes to public access?

☐ ☐ No

4.2.3 Flood Potential

Will the project result in a potential for flooding?

☐ ☐ No

4.3 Fish and Wildlife Habitat Impacts

4.3.1 Disturbance to Wildlife and Wildlife Habitat

Will the project result in adverse effects to wildlife or wildlife habitat?

☐

☐ No

Will the project (construction or operations phase) occur in and around streams, lakes, estuarine or marine environments?

☐ Yes

☐

Is the project (construction or operations phase) likely to increase erosion or sedimentation?

☐

☐ No

Will the project (construction or operations phase) require water diversion?

☐

☐ No

Will the project threaten or endanger species at risk in the area?

[Species At Risk Act](#)

☐

☐ No

5.0 Socio-Community

5.1 Land Use

Across Bayview Street there is a community trail along the ocean, the Shoreline Trail. Perhaps hikers will hear some roosters during their nature walks, but other than that a farm in this location will not affect this existing recreational activity.

In addition to the Haida using the adjacent Yakoun River to net Sockeye during Sockeye season, many people use the river for recreational, fishing, and hunting purposes. None of these activities will be affected.

5.1.1 Land Management Plans and Regional Growth Strategies

Are there any land and resource management plans, coastal plans, provincial, regional growth strategies or local government plans with zoning, or management policies or use restrictions in place that could limit or preclude your proposed use of the land? (Please refer to the [Union of BC Municipalities \(UBCM\)](#), and check the websites of the municipality, regional district or other organization with jurisdiction including your project area.)

☐

☐ No

5.2 Socio-Community Conditions

5.2.1 Adjacent Users or Communities


Is the project likely to restrict public access, or the ability, or the ability of adjacent land owners or tenure holder to access their property or tenures?

☐

☐ No

5.2.2 Existing Services

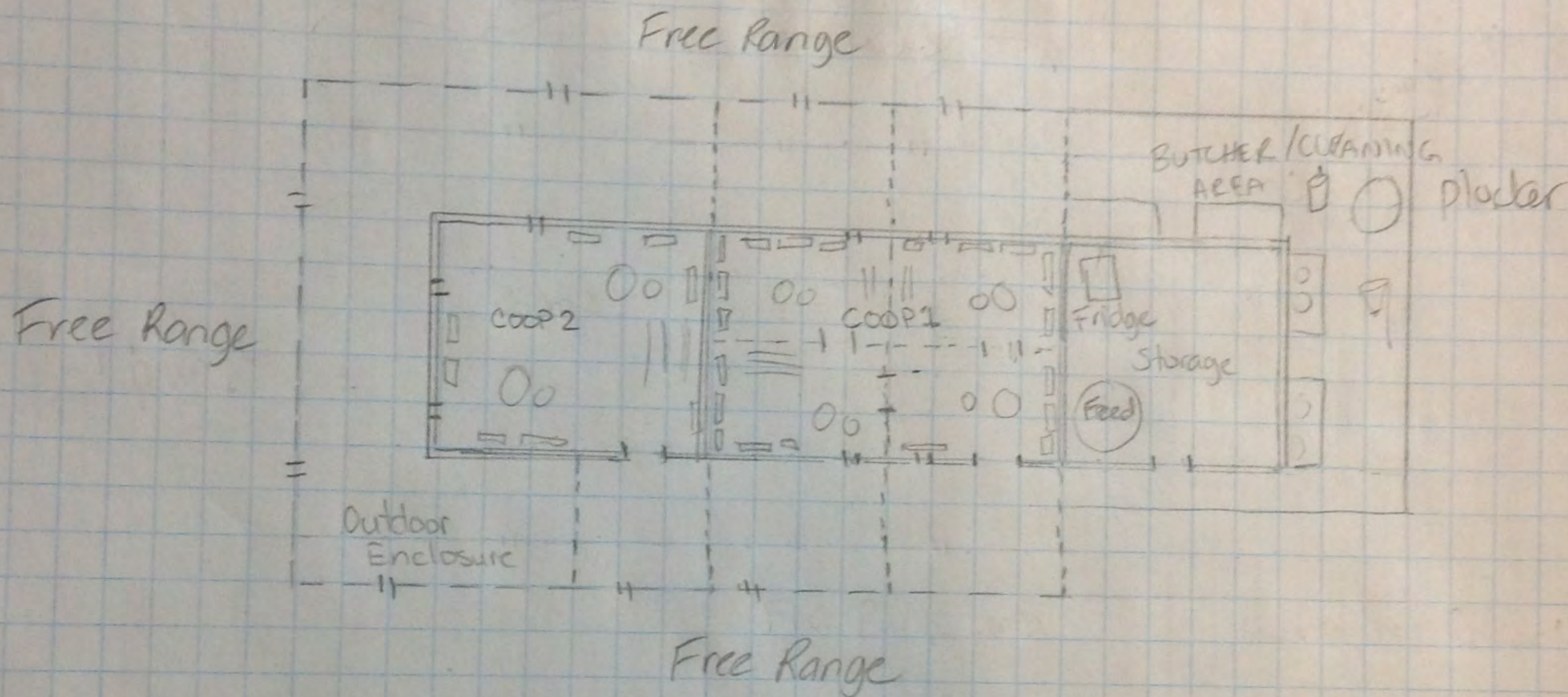
Provide a description any increased demand on fire protection and other health facilities and emergency

 services arising from your Project, including proposed management or mitigation measures.

There is no increased demand on fire or health services.

1:200

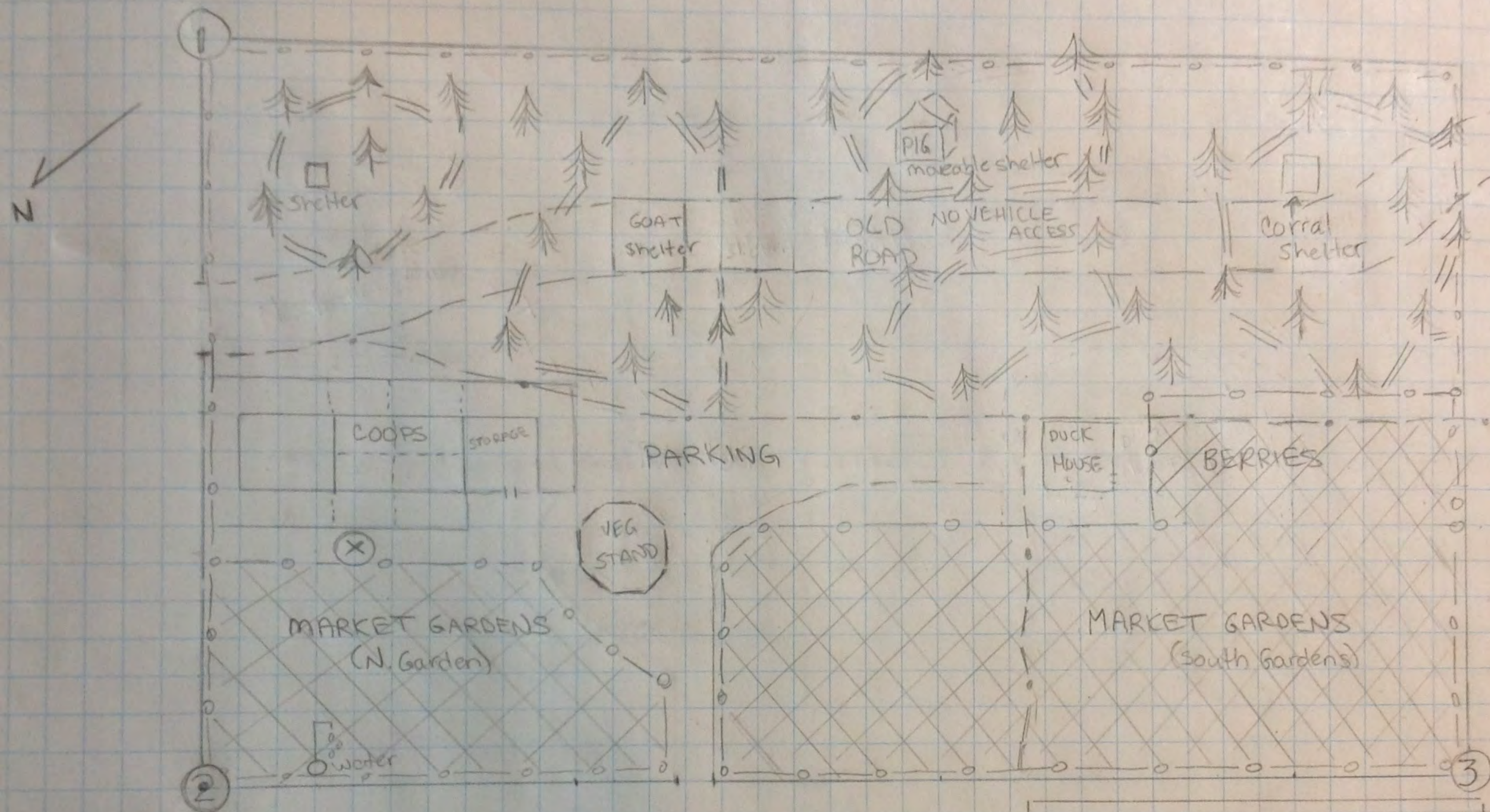
$$A = m \times 3.20g$$



CHICKEN COOP PLAN

Scale 1:200

38m walled (122') X 10m (32')
50m roofed & enclosed (160') X 22m (71')



LOT 995
 QUEEN CHARLOTTE DISTRICT
 BLK B (NORTHERN PORTION 1.7ha)

SCALE: 1:1000

0 5m 10m

By: M. Barnhardt Jan 14, 2016

PROPERTY PEGS FOUND

(5m accuracy)

- ① BU 685354/5950496
- ② 685267/5950551
- ③ 685184/5950394

LEGEND

- — — • EXISTING DITCHES
- o — o — o FENCE
- - - - - CHICKEN WIRE FENCE
- = = = = = TREED CORRAL
- (X) POWER LINE POLE
- - - - - OLD ROAD
- ① ② ③ PROPERTY PEGS

FABULOUS FESTIVALS AND EVENTS**Adobe Reader 8.0+ is required to complete this application form.**

If you are using an earlier version, you will not be able to save any information you enter into the form.

Adobe Reader is a free download available at: <http://www.adobe.com/products/acrobat/readstep2.html>**1. Project Name**

Provide the name of the festival or event: Tlell Fall Fair	Provide the date(s) of the festival or event: July 31, 2016
---	--

2. Applicant Profile

Applicant organization (legal name): Tlell Fall Fair	Non-profit society registration no.:
Address (mailing address including street, city, postal code): PO Box 497, Queen Charlotte, BC V0T 1S0	
Telephone: 250-559-8975	Fax: 250-559-8975
Email: doug.louis@hgqci.org	Website (URL): www.tlellfallfair.com

3. Primary Contact Information

Primary contact (for this application): Doug Louis	Position/title: President
---	------------------------------

Complete the following if different from applicant organization contact information:

Address (mailing address including street, city, postal code):	Email:
Telephone:	Fax:

4. Select the Appropriate Account

Northern Development accepts Fabulous Festivals and Events funding applications to each of the following trust accounts. See the application guide for more information on the advisory review and approval process.

Select **one** of the following regional development accounts:

☐ Cariboo-Chilcotin/Lillooet

☐ Northeast

☒ Northwest

☐ Prince George



Identify the municipality or regional district that is providing a resolution of support for this funding application:

All Haida Gwaii

Resolution of support:

- ☒ A resolution of support from the municipality or regional district is attached.
- ☐ A resolution of support has not yet been secured from the municipality or regional district.

The date when this funding application is scheduled for review is:

+ Applicants are responsible for securing a resolution outlining support for the Northern Development funding request from a municipality or regional district. The applicant must provide a copy of the resolution of support to Northern Development before an application can be considered for funding.

Sample Resolution:

THAT, the (insert local government name) supports the application to Northern Development Initiative Trust from the (insert applicant organization name) for a grant of up to \$(insert amount) for the (insert festival or event name) from the (insert regional development account name).

5. Eligibility Confirmation

Please check all that apply:

☒ The event is not in its first year of operation.

☒ The event is not a fundraiser.

✦ For example, Terry Fox Run, Relay For Life, Festival of Trees, etc.

☒ The event is not political or religious in nature.

☒ The event is not replicated annually throughout the province or country.

✦ For example, Canada Day celebrations, Remembrance Day memorials, May Day parades, sports training camps, holiday themed festivals or events, artisan and craft fairs, etc.

☒ The event is not a league or club event that is local in nature.

✦ For example, community slo-pitch finals, figure skating club year-end events, etc.

6. Festival/Event Overview

Provide a description of the festival or event:

The Tlell Fall Fair is a local event held the Sunday before BC Day every year. The Fair is located in Tlell , within Naikoon Provincial Park. It is the Agricultural and Farming hub of the islands. Like many fairs we have events and exhibitions of local items.

Please describe how the festival or event promotes or strengthens the unique character of the community:

The Fair gives the people of Haida Gwaii an opportunity to show off their Animals, garden produce, arts and crafts, quilting, photography, baking and flowers. It also provides educational demonstrations as well educational information on raising livestock and nutrition. It is an event that demonstrates our Agricultural abilities here on Haida Gwaii. The Fair bringing locals and visitors together for a celebration of our Islands community and local sustainability.

Has your organization previously been funded under this program? If so, what year(s)?

No

Do you have any paid staff for this festival or event? If so, how many?

We pay our entertainments, as well we pay the local volunteer fire fighters to do the parking for the day and the SPCA to run our admissions gate.

Do you have any volunteers for this festival or event? If so, how many?

We have approximately 70 volunteers to keep the fair running

7. Direct Economic Benefits

<p>Outline the economic benefits to the local or regional economy:</p> <p>During the six hours the Fair is open, the vendors on the grounds make approximately \$17,500. This does not account for any of the local businesses also having increased sale during fair time.</p>	
<p>Outline how the festival or event will attract tourism to the community:</p> <p>Based on information gathered by the Parking crew, all of whom are well connected locally, they have been able to determine that 20 - 30% of the attendees are from off Haida Gwaii.</p>	
<p>Number of people who attended or participated in the previous festival or event:</p> <p>We average about 1200 attendees each fair</p>	<p>Number of people projected to participate or attend the festival or event this year:</p> <p>We are estimating about 1200 attendees again</p>
<p>Do you track where attendees and participants are from (e.g. their home community)?</p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	<p>If yes, how?</p> <p>Not precisely. we are looking to develop a mechanism to do just that.</p>

8. Festival/Event Financials

Actual expenses for last year's festival or event:	Actual revenue for last year's festival or event:
\$ 18,663.00	\$ 25,945.00
Budgeted expenses for this year's festival or event:	Estimated revenue for this year's festival or event:
\$ 22,000.00	\$ 25,000.00

- + Complete the above, however if you wish to provide a more detailed project budget, please attach separately to this application.
- + Please refer to the [Fabulous Festivals and Events Application Guide](#) for ineligible costs.

9. Funding Request

The following funding is requested from Northern Development:

Funding type:	Amount (\$):	
Grant	\$ 2,500	✦ <i>Maximum allowable grant is \$2,500 per festival or event.</i>
Describe how will the funding be used to increase the event hosting capacity: We are looking to bring in a children's Entertainer as well as add more games for children.		

10. Other Funding Sources (if applicable)

Funding source:	Amount (\$):
Northern Saving Credit Union, not confirmed	\$ 1,500
Gwaii Trust, not confirmed	\$ 1,500
Donations, varies year to year	\$ 3,500
Previous years gate	\$ 9,100
	\$
TOTAL OTHER FUNDING: \$ 15,600	

11. Attachments

List all documents attached to this application:

Document name:
<input checked="" type="checkbox"/> 1) Required: Financial statements from the last festival or event.
<input type="checkbox"/> 2) Required: Society incorporation document.
3) Letter of Support, Village of Port Clements
4) Letter of Support, Village of Queen Charlotte
5) Letter of Support, Village of Masset

12. Authorization

I have read and understand the [Fabulous Festivals and Events Application Guide](#) including the ineligible costs.

I confirm that the information in this application is accurate and complete, and that the project proposal, including plans and budgets, is fairly presented.

I agree that once funding is approved, any change to the project proposal will require prior approval of Northern Development Initiative Trust (Northern Development).

I also agree to submit a report using Northern Development's reporting form to verify performance measures for the event within 30 days of the festival or event's completion and where required, financial accounting for evaluation of the activity funded by Northern Development.

I agree to provide photos of the festival or event and permission for Northern Development to use the photos for promotional purposes.

I understand that the information provided in this application may be accessible under the Freedom of Information (FOI) Act.

I agree to publicly acknowledge funding and assistance by Northern Development.

I authorize Northern Development to make enquiries, collect and share information with such persons, firms, corporations, federal and provincial government agencies/departments and non-profit organizations, as Northern Development deems necessary for decision, administration, and monitoring purposes for this project.

I agree that information provided in this application may be shared with the appropriate regional advisory committee(s), board of directors, Northern Development staff, and consultants.

Name: Douglas Louis
Organization signing authority

Douglas Mark
Louis

Digitally signed by Douglas Mark Louis
DN: cn=Douglas Mark Louis, o=Tlell Fall
Fair, ou=President,
email=doug.louis@hgqci.org, c=CA
Date: 2016.03.04 15:02:49 -08'00'

Title: President

Date: February 16, 2016

13. Submitting Your Application

Completed funding application forms (with all required attachments) should be provided electronically to Northern Development by email.

Email: info@northerndevlopment.bc.ca

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT**ELECTORAL AREA ADVISORY COMMITTEE****TERMS OF REFERENCE****Purpose**

The Electoral Area Advisory Committee exists to provide a forum for discussion & review of all matters, issues and services related to and concerning the electoral areas of the Skeena-Queen Charlotte Regional District.

Establishment & Authority

The Committee shall act as a “Standing Committee” of the SQCRD Board and serve in an advisory role. It shall provide the Board and District staff with advice, comments and recommendations as and when it deems necessary.

Composition

The Committee members are the Four Electoral Area Directors or their designates with one of their members being elected as Committee Chair at the inaugural meeting of the Committee.

Procedure

1. The Committee shall meet at the call of the Chair with meetings normally held in conjunction with those of the Regional Board.
2. Prior to each Committee meeting, the Administrator will prepare an agenda setting out all the items for consideration at the meeting, noting in short form a summary for each item on the agenda. The agenda must be made available to the members at least 48 hours prior to the meeting.
3. The agenda and minutes of the Committee’s meetings will be provided to the SQCRD Board for consideration and receipt.

Support

The Regional District Administrator will provide financial and human resources to support the work of the Committee, funded through the Electoral Area Administration function.

Decision Making Process

The Committee will work to achieve consensus on items that come before it, however, items will not be unduly delayed. Where consensus is not reached, Committee resolutions will be passed based on the majority of the participating stakeholder electoral area directors voting in favour of a proposed resolution. This structure allows for directors of either party to be recorded in the minutes as opposed to a resolution.

Skeena-Queen Charlotte Regional District Nominal Funding Allocation Requests

The Electoral Area Advisory Committee shall be responsible for the approval process with regard to stakeholders requesting access to nominal account funding through a Northern Development Initiative Trust grant program.

The allocation model and decision-making process for the issuance of funding through the Skeena-Queen Charlotte Regional District nominal account shall be based on the following:

- Each electoral area is entitled to a maximum dollar amount from the nominal allocation that is reflective of each electoral area's annual participation in the economic development service;
- Where applicable, projects are to be evaluated based on alignment with the Skeena-Queen Charlotte Regional District Board priorities; and
- In the event the allocation assigned to an electoral area will be unused, the Electoral Area Advisory Committee may, upon the recommendation of the Electoral Area Director, reassign the allocated funding from one electoral area to one or more electoral areas.

Approved by the Regional District Board: _____, 2016 - Motion # _____