

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT REGULAR BOARD MEETING AGENDA

Community Hall in Oona River Saturday, April 20, 2013 7:00 p.m.

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

3.1	Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District (SQCRD) Board held March 15, 2013	Pg 1-7
3.2	Rise and Report (to be read by Chair - no motion required)	
	MOVED by Director Kinney, SECONDED by Director Franzen, that Mayor Dave MacDonald be appointed as the Regional District's representative on the Board of the North Central Local Government Association.	
	IC024-2013 CARRIED	

4. STANDING COMMITTEE/COMMISSION MINUTES - BUSINESS ARISING

4.1	Moresby Island Management Committee – Minutes of the February 7, 2013	Pg 8-11
	meeting	

5. DELEGATIONS

5.1 Maurie Hurst, Regional Manager – Emergency Management BC
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6. FINANCE

AUII. 2013	6.1	J. Musgrave, Administrative Assistant - Cheques payable over \$5,000 for April, 2013	Pg 12
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7. CORRESPONDENCE

7.1	Municipal District	Finance	Authority	of	ВС	_	AAA	Credit	Rating	for	Regional	Pg 13

7.2	Fire and Emergency Management Commissioner - Weatheradio Coverage on Haida Gwaii (SQCRD letter of February 12, 2013 attached)	Pg 14-16
7.3	Federal Minister of Public Safety – Weatheradio Coverage on Haida Gwaii	Pg 17-18
7.4	Federal Minister of Environment – Weatheradio Coverage on Haida Gwaii	Pg 19
7.5	Village of Port Clements – "Day of the Honey Bee" (for information only)	Pg 20
7.6	Northern Development Initiative Trust – Approval of 2013 Grant Writing Support Funding	Pg 21
7.7	Eco Trust Canada – Transboundary Gathering Invitation May 14 th – 16 th , 2013	Pg 22-24
7.8	City of Prince Rupert – Boundary Expansion Proposal	Pg 25-32
7.9	City of Prince Rupert – Amendment to Boundary Expansion Proposal	Pg 33-35

8. REPORTS / RESOLUTIONS

8.1	P. Richardson, Haida Gwaii Recreation Co-ordinator – March 2013 Recreation Monthly Reporting	Pg 36-41		
8.2	J. Skogstad, Planning Consultant – Rezoning Application by A. Hepburn and P. Ewasiuk, Rezoning of Lot 2, DL 873 Queen Charlotte Plan PRP 41374, Parcel 023-876-522			
8.3	J. Fraser, Deputy Corporate Officer – Changes to 2013 Board Meeting Schedule	Pg 49-51		
8.4	J. Fraser, Deputy Corporate Officer – Electronic Agendas	Pg 52		

9. BYLAWS

9.1	Graham Island Interim Zoning Amendment Bylaw No. 555, 2013 – first reading – Electoral Area Directors only	Pg 53-54
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10. LAND REFERRALS / PLANNING (Voting restricted to Electoral Area Directors)

10.1	J. Merrick, Chief Administrative Officer – Crown Land, Federal License and Navigable Waters Approval Application Referral No. 60965959 for Metlakatla Development Corporation	Pg 55-86

10.2	for Sea Breeze Terrace Holding Corp	Pg 87-115
11.	NEW BUSINESS	
11.1	Director Putterill – BC Ferries Update Service Levels Adjustment Deadline Extension Elimination of Over-height Charges on Northern Routes	Verbal
12.	OLD BUSINESS	
	None.	
13.	PUBLIC INPUT	
14.	IN-CAMERA	
	None.	

15. ADJOURNMENT

NEXT MEETING:

SQCRD Board Meeting in Prince Rupert Friday, May 24th, 2013 at 7:00 p.m.

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SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES

of the Regular Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at the Regional District office in Prince Rupert on Friday, March 15, 2013.

PRESENT

Chair B. Pages, Village of Masset PRIOR TO ADOPTION

Vice Chair D. Nobels, Electoral Area A

Directors A. Ashley, City of Prince Rupert

N. Kinney, City of Prince Rupert D. Franzen, District of Port Edward I. Gould, Village of Port Clements

C. Kulesha, Village of Queen Charlotte – via teleconference

K. Bergman, Electoral Area C M. Racz, Electoral Area D E. Putterill, Electoral Area E

Regrets: C. Kulesha, Village of Queen Charlotte

Staff: J. Robb, Treasurer

J. Fraser, Deputy Corporate Officer

Public: 1 Media: 1

1. **CALL TO ORDER** 7:03 p.m.

2. AGENDA

- 2.1 MOVED by Director Nobels, SECONDED by Director Racz, that the agenda be adopted as amended, with the addition of the following:
 - 7.6 Ministry of Citizens' and Open Government Sandspit Cellular service;
 - 7.7 Union of BC Municipalities Treaty Advisory Committee Operational Funding;
 - 11.2 Misty Isles Economic Development Society Resolution for Grant Application (Verbal); and
 - 11.3 Skidegate Volunteer Fire Department Fire Department and Emergency Service.

167-2013 CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 SQCRD Regular Board Meeting – February 15, 2013 Minutes

MOVED by Director Franzen, SECONDED by Director Racz, that the minutes of the February 15, 2013 SQCRD Regular Board meeting be adopted as presented.

168-2013 CARRIED

3.2 SQCRD Special (Budget) Board Meeting – March 2, 2013 Minutes

MOVED by Director Ashley, SECONDED Director Nobels, that the minutes of the March 2, 2013 SQCRD Special (Budget) Board meeting be adopted as presented.

169-2013 CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Electoral Area Advisory Committee Meeting – February 7, 2013 Minutes

MOVED by Director Nobels, SECONDED by Director Putterill, that the minutes of the February 7, 2013 Electoral Area Advisory Committee Meeting be approved as presented.

170-2013 CARRIED

5. DELEGATION

5.1 Doug Anastos Real Estate and Government Affairs Manager, TELUS Wireless Network – Cellular Expansion along Highway 16

Doug Anastos, Real Estate and Government Affairs Manager with TELUS Wireless Network addressed the Board with a presentation on the proposed process regarding cellular expansion along Highway 16.

The Province of BC has signed an agreement with TELUS to increase internet productivity in communities and expand cellular service along provincial highways. This equates to the installation of more than 1,700 kilometers of new cellular services along sections of primary and secondary highways through BC. The vast majority of new cell towers will be on crown land.

Industry Canada (federal) has the final authority over telecommunications towers and has its own type of public notification process and land-use authority consultation, while the province has a separate operational policy for communications sites on crown land. Since they are similar and in an effort to avoid duplication, TELUS is proposing that Regional Districts:

- 1) acknowledge that the provincial Crown Land public notification is sufficient and a second duplicative Industry Canada public notification is not needed, and
- 2) delegate Industry Canada's requirement for land-use concurrence from the Regional District Board to staff.

Adoption of this policy would not limit the RD's ability to review individual cell sites and provide land-use concurrence on a site-by-site basis. However, it would alleviate a duplicate process and, thus reduce the timeline needed to build in BC, given the short seasonal window of opportunity to build. To date, there are ten regional districts that have adopted this policy.

Mr. Anastos stated that the Province's main objective behind this agreement is public safety on highways. While that was understood, the Board expressed concern regarding the lack of cell service on Haida Gwaii and, as has been observed with the recent evacuations, once evacuated, residents are at a loss because there is no means of communication. Chair Pages expressed the Board's frustration in trying to get co-operation to solve this issue and requested assistance in the form of advising the Board what it would take to increase service on the Islands, in dollar terms, so that possible partners with other parties could be looked into to resolve this problem. Mr. Anastos said he would bring this question back to the management team to see if they can provide some answers.

The Chair thanked Doug Anastos for his presentation.

6. FINANCE

6.1 J. Musgrave, Administrative Assistant - Cheques Payable over \$5,000 for February, 2013

MOVED by Director Kinney, SECONDED by Director Ashley, that the staff report on Cheques Payable over \$5,000 issued by the Skeena-Queen Charlotte Regional District for February, 2013 be received and filed.

171-2013 CARRIED

7. CORRESPONDENCE

7.1 Union of BC Municipalities (UBCM) – Grant for Horizontal Baler Denied

MOVED by Director Nobels, SECONDED by Director Ashley, that the correspondence from the Union of BC Municipalities regarding the Horizontal Baler Grant be received and filed.

172-2013 CARRIED

7.2 UBCM – Provincial Response to 2012 Resolution

MOVED by Director Franzen, SECONDED by Director Ashley, that the correspondence from the Union of BC Municipalities regarding the Provincial Response to 2012 Submitted Resolutions be received and filed.

173-2013 CARRIED

7.3 Nathan Cullen, Member of Parliament, Skeena-Bulkley Valley – New Long-term Infrastructure Planning

MOVED by Director Ashley, SECONDED by Director Nobels, that the correspondence from Nathan Cullen, Skeena-Bulkley Valley Member of Parliament regarding New Long-term Infrastructure Planning be received;

AND THAT a letter be sent to the Minister of Transportation and Infrastructure, Mary Polak, supporting the position that a new Infrastructure Plan is needed – one that has a twenty-year cycle instead of two and that is based on a clear-cut funding formula.

174-2013 CARRIED

7.4 Premier Christy Clark – Cellular Coverage in Sandspit

MOVED by Director Putterill, SECONDED by Director Gould, that the correspondence from Premier Christy Clark regarding Cellular Coverage in Sandspit be received and filed.

175-2013 CARRIED

7.5 Aboriginal Affairs & Northern Development Canada – Notification of Proposed Addition to Masset Indian Reserve No. 1

MOVED by Director Nobels, SECONDED by Director Gould, that the correspondence from Aboriginal Affairs & Northern Development Canada regarding Notification of Proposed Addition to Masset Indian Reserve No. 1 be received and filed.

176-2013 CARRIED

7.6 Ministry of Citizens' Services and Open Government – Sandspit Cellular service

MOVED by Director Nobels, SECONDED by Director Ashley, that the correspondence from the Ministry of Citizens' Services and Open Government regarding Sandspit Cellular service be received and filed.

177-2013 CARRIED

7.7 Union of BC Municipalities – Treaty Advisory Committee Operational Funding

MOVED by Director Nobels, SECONDED by Director Putterill, that the correspondence from the Union of BC Municipalities regarding Treaty Advisory Committee Operational Funding be received;

AND THAT the Board supports the application for 2012/13 and 2013/14 Treaty Advisory Committee funding and provides overall management of the grant.

178-2013 CARRIED

8. REPORTS - RESOLUTIONS

8.1 Haida Gwaii Regional Recreation Commission Coordinator – Programming Report for the month of February, 2013.

MOVED by Director Kinney, SECONDED by Director Ashley, that report from the Haida Gwaii Regional Recreation Commission Coordinator for the month of February, 2013 be received and filed.

179-2013 CARRIED

9. BYLAWS

9.1 Bylaw 549 – Being a Bylaw to establish development approval procedures and fees

MOVED by Director Nobels, SECONDED by Director Racz, that the "Development Approval Procedures and Fees Bylaw No. 549 be adopted.

180-2013 CARRIED

Director Putterill opposed.

9.2 Bylaw 552 – Being a Bylaw to amend the Skeena-Queen Charlotte Regional District (SQCRD) Service Bylaw No. 459

MOVED by Director Putterill, SECONDED by Director Gould, that the "Regional District of Skeena-Queen Charlotte Emergency Program Service Amendment Bylaw No. 552, 2013 be adopted.

181-2013 CARRIED

9.3 Bylaw 553 – Being a Bylaw to establish the SQCRD Emergency Program (Electoral Area E) Service

MOVED by Director Ashley, SECONDED by Director Putterill, that the Skeena-Queen Charlotte Regional District Emergency Program (Electoral Area E) Service Establishing Bylaw No. 553 be adopted.

182-2013 CARRIED

9.4 Bylaw 554 – Being a Bylaw to adopt the Five-Year Financial Plan for the SQCRD for the years 2013 - 2017

MOVED by Director Gould, SECONDED by Director Nobels, that the "Skeena-Queen Charlotte Regional District Five-Year Financial Plan Bylaw No. 554, 2013" be read for the first time.

183-2013 CARRIED

MOVED by Director Nobels, SECONDED by Director Kinney, that the "Skeena-Queen Charlotte Regional District Five-Year Financial Plan Bylaw No. 554, 2013" be read for a second time.

184-2013 CARRIED

MOVED by Director Ashley, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Five-Year Financial Plan Bylaw No. 554, 2013" be read for a third time.

185-2013 CARRIED

MOVED by Director Putterill, SECONDED by Director Racz, that the "Skeena-Queen Charlotte Regional District Five-Year Financial Plan Bylaw 554, 2013" be adopted.

186-2013 CARRIED

10. LAND REFERRALS/PLANNING

None.

11. NEW BUSINESS

11.1 Director Nobels – Recent Oil Spill – Prince Rupert Port Authority

MOVED by Director Nobels, SECONDED by Director Gould, that staff research the implications, in terms of emergency response, for the Skeena-Queen Charlotte Regional District in the event of an oil spill occurring within the Regional District.

187-2013 CARRIED

MOVED by Director Ashley, SECONDED by Director Racz, that a letter be written to the Port of Prince Rupert requesting that the Skeena-Queen Charlotte Regional District be included on the distribution list for receiving any communication pieces on events of interest in the area, such as the recent oil spill.

188-2013 CARRIED

Directors Putterill, Racz and Kulesha declared a conflict of interest and left the meeting at 8:00 p.m.

11.2 Misty Isles Economic Development Society – Resolution for Grant Application

MOVED by Director Ashley, SECONDED by Director Nobels, that the SQCRD Board supports the annual grant application of \$35,000 to the Northern Development Initiative's Capacity Building Program, with \$17,500 allocated to Misty Isles Development Society for Electoral Areas D and E and \$17,500 allocated for Electoral Areas A and C.

189-2013 CARRIED

Directors Putterill, Racz and Kulesha returned to the meeting at 8:03 p.m.

11.3 Skidegate Volunteer Fire Department

MOVED by Director Racz, SECONDED by Director Ashley, that the correspondence from the Skidegate Volunteer Fire Department regarding fire and emergency services be received:

AND THAT the issue of a mutual aid agreement with the Skidegate Volunteer Fire Department providing fire and emergency services to Electoral Area D be referred to staff to provide more information.

190-2013 CARRIED

12. OLD BUSINESS

None.

CARRIED

13. PUBLIC QUESTION PERIOD

There were 3 questions from the public.

14. IN CAMERA

THAT the public be excluded from the meeting according to Section 90(1)(a) of the *Community Charter* – "personal information about an identifiable individual..."

15. ADJOURNMENT

191 -2013

MOVED by Director Kinney, SECONDED by Director Nobels, that the Regular Board meeting of the Skeena-Queen Charlotte Regional District be adjourned at 8:15 p.m.

Approved and adopted:	Certified correct:
Barry Pages	Joan Merrick
Chair	Chief Administrative Officer

Moresby Island Management Committee

#1 Airport RD • PO Box 33, Sandspit, BC V0T-1T0 • T 250-637-2466 • F 250-637-2326 • MIMC@qcislands.net

Minutes of the Moresby Island Management Committee Regular Board Meeting held on Thursday February 7th, 2013 at 7:00 p.m.

Members Present: Evan Putterill (Chair)

Heron Wier Stanley Hovde Emmy O'Gorman Carole Bowler Gord Usher

Members Absent: Kristi Schmitz (with regrets)

Staff: Deena Wilson, Administrative Clerk

Bob Prudhomme, Water System Operator

Public: Alex Rinfret

Kathy Goalder Peter Houston

Bob Ells

1. CALL TO ORDER at 7:05 pm

2. APPROVAL OF AGENDA

MOVED by Gord Usher, SECONDED by Carole Bowler THAT the agenda be approved, as presented.

CARRIED 2013-011

- 3. DELEGATES None
- 4. RISE & REPORT None
- 5. PUBLIC INPUT

There were two comments from the public.

- 6. OLD BUSINESS
 - 6.1 Sandspit Water System Fees & Regulations Discussion

MOVED by Heron Wier, SECONDED by Emmy O'Gorman to move forward with the Public Consultation regarding implementation of the meter readings.

CARRIED 2013-012

6.2 Sandspit Community Medical Supplies

Evan Putterill provided a verbal report

7. NEW BUSINESS

7.1 Appointments

MOVED by Gord Usher, SECONDED by Carole Bowler to appoint subcommittee members by a formal nomination and secret ballot process.

CARRIED 2013-013

Committee Appointments

1. Sandspit Community Hall Committee (2 positions)

Emmy O'Gorman nominates Carole Bowler, Seconded by Stanley Hovde - Carole Accepts Heron Wier nominates Gord Usher, Seconded by Carole Bowler - Gord Usher Accepts

After calling three times for nominations, Carole Bowler and Gord Usher are appointed to the Sandspit Community Hall by Acclamation.

2. Sandspit Emergency Preparedness Committee (2 positions)

Gord Usher nominates Carole Bowler, Seconded by Stan Hovde - Carole Bowler Accepts Carole Bowler nominates Gord Usher, Seconded by Stan Hovde - Gord Usher Accepts

After calling three times for nominations, Carole Bowler and Gord Usher are appointed to the Sandspit Emergency Preparedness Committee by acclamation.

3. Loggers Sports Day Committee (2 positions)

Carole Bowler nominates Emmy O'Gorman, Seconded by Gord Usher - Emmy Accepts

After calling three times for nominations, Emmy O'Gorman is appointed to the Sandspit Loggers Sports Day Committee by acclamation.

External Appointments

1. Sandspit Harbour Society

Carole Bowler nominates Gord Usher, Seconded by Emmy O'Gorman - Gord Accepts

Evan Putterill nominates Stanley Hovde, Seconded by Heron Wier - Stanley Accepts

Emmy O'Gorman nominates Heron Wier, Seconded by Stanley Hovde - Heron Accepts

After three calls for nominations there was a vote. Votes were counted by staff and witnessed (by Peter Houston) and Stanley Hovde and Heron Wier received the majority of the votes and were appointed to the Sandspit Harbour Society.

MOVED by Carole Bowler, Seconded by Heron Wier to destroy all ballots.

CARRIED 2013-014

2. Community Futures

Emmy O'Gorman nominates Heron Wier, Seconded by Carole Bowler - Heron Accepts

After three calls for nominations, Heron Wier was appointed to Community Futures by acclamation.

Action Item: To add Sandspit Harbour Society Report to the agenda.

8. FOLLOW UP ACTION LIST (FUAL)

8.1. FUAL February 2013

MOVED by Carole Bowler, SECONDED by Stanley Hovde THAT the February 2013 FUAL be received as presented.

CARRIED 2013-015

9. REPORTS

9.1. Water System Operator's Report

MOVED by Heron Wier, SECONDED by Stanley Hovde THAT the Water System Operator's Report for January 2013 be received, as presented.

CARRIED 2013-016

9.2. Gwaii Trust Director's Report

Evan Putterill presented the update provided by Kristi Schmitz

9.3. Electoral Area Director's Report

- 9.3.1 MIEDS Monthly Report January 2013
- 9.3.2 NW Hospital Report January 25, 2013
- 9.3.3 SQCRD January 18 & 19, 2013 Board Meeting Summary (complete minutes available on basecamp)

MOVED by Gord Usher, SECONDED by Carole Bowler to receive and file 9.3.1 - 9.3.3 Electoral Area Director's Reports.

CARRIED 2013-017

9.4. Recreation Committee Report

Emmy O'Gorman provided a verbal report.

9.5. Community Hall Committee Report

Carole Bowler provided a verbal report.

- 9.6. QCI Recreation Report (Sept., Oct., Nov., Dec., Jan. available on basecamp)
- 9.7. Sandspit Emergency Preparedness Program Report

Carole Bowler provided a verbal report.

9.8. Community Futures Report

Heron Wier provided a verbal report.

- 10. CORRESPONDENCE (outgoing correspondence on basecamp)
- 11. APPROVAL OF PREVIOUS MINUTES
- 11.1. MIMC January 10, 2013 Meeting Minutes

MOVED by Carole Bowler, SECONDED by Heron Wier THAT the Minutes from the January 10, 2013 Regular MIMC Meeting be adopted, as presented.

CARRIED 2013-018

- 12. UPCOMING DATES
- 12.1. Regular MIMC Meeting Thursday March 7, 2013
- 13. PUBLIC INPUT

There were several comments / questions from the public.

14. ADJOURNMENT

MOVED by Carole Bowler to adjourn the regular MIMC meeting at 09:25 pm.

Certified Correct

Approved & Adopted

Deena Wilson, Administrative Clerk

Evan Putterill, Chair

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

Payable To	Payable To Date		Purpose
Big Red Enterprises Ltd.	4-Mar	\$16,619.64	FEB/13 Garbage Collection Contract
Port Edwrad Historical Society (NP Cannery)	4-Mar	\$20,000.00	2013 Grant - 2nd Installment
Prince Rupert Archives	4-Mar	\$20,000.00	2013 Grant - 1st Installment
Receiver General	11-Mar	\$12,433.63	Payroll Remittance (PP5-2013)
Receiver General	22-Mar	\$11,470.23	Payroll Remittance (PP6-2013)

TOTAL CHEQUES OVER \$5,000:

\$80,523.50



Municipal Entante Authority of BC

TO: The Members of the Municipal Finance Authority

From: Chair Frank Leonard

Re: MFA Credit Ratings - AAA "Outlook Stable" - 2013

Date: March 12, 2013

I am very pleased to announce that all three of our credit rating agencies, (Moody's, Standard & Poor's and Fitch) have affirmed our AAA "Outlook Stable" rating.

Our Commercial Paper was also affirmed at P-1 by Moody's and A-1+ by Standard & Poor's.

These ratings are the highest attainable. The credit reports for 2013 are posted on our website.

The three agencies cite several themes in their analysis, such as strong institutional framework, prudent municipal financial policies, excellent loan portfolio credit quality, extensive credit approval process and careful oversight. Reference is also made to our long history of strong management and the solid structure of our operations.

These ratings confirmations contribute to investor confidence and in turn, our ability to raise capital at the best possible interest rates for all our members, regardless of size.

On behalf of the MFA, we congratulate you on your sound fiscal policies that underscore our success.

I look forward to seeing you at our Financial Forum and Annual General Meeting in Victoria next week, March 21^{st} . A reception will also be held on March 20^{th} at the Hotel Grand Pacific from 4:30-6:30 p.m.

Chair Frank Leonard Municipal Finance Authority of BC c/o District of Saanich: 250-475-5510

RECEIVED

MAR 18 2013

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT



March 13, 2013

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

Dear Mr. Pages:

Your letter addressed to the Honourable Shirley Bond, regarding Weatheradio Canada, has been referred to me.

The Ministry of Justice, through Emergency Management BC (EMBC), is working in collaboration with our federal colleagues to explore the expansion of the Weatheradio system for precisely the reasons you have outlined in your letter. While Weatheradio is a federal program, led by Environment Canada, the Province of BC recognises the vital role Weatheradio plays in delivering critical hazard notifications to British Columbians and we are supportive of its expansion in targeted areas of the province.

The Haida Gwaii earthquake and tsunami on October 27, 2012 highlighted the importance of ensuring a community has timely and redundant methods to notify residents of an imminent threat. EMBC is involved in discussions with our federal counterparts at Aboriginal Affairs and Northern Development Canada, Canadian Coast Guard, and Environment Canada, as well as with our provincial counterparts at the Ministry of Forests, Lands and Natural Resource Operations to explore creative solutions towards the expansion of the Weatheradio program.

The outcomes of these discussions and any possible future expansion of the Weatheradio system in Haida Gwaii will be done in collaboration with local partners in tsunami preparedness, including the Skeena-Queen Charlotte Regional District.

.../2

Mr. Barry Pages Page 2

I want to thank you again for your letter and look forward to further correspondence and collaboration on this important matter.

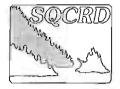
Sincerely,

Rebecca F. Denlinger

Assistant Deputy Minister

Roberto J. Senlinger

Fire and Emergency Management Commissioner



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

100 - 1st Avenue East Prince Rupert, BC V8J 1A6 Phone: (250) 624-2002 Fax: (250) 627-8493

Website: www.sgcrd.bc.ca

E COLL

7141.0

February 12, 2013

Minister of Justice PO Box 9044 Victoria, BC V8W 9E2

Attention: Honourable Shirley Bond

Dear Minister Bond:

Re: Weatheradio Canada

On behalf of the Board of the Skeena-Queen Charlotte Regional District, I am writing to respectfully request your office work with the federal government in having hazard notification infrastructure established on Haida Gwaii and the North Coast of British Columbia.

Unlike 95% of the populated areas in Canada, Haida Gwaii has no effective federal infrastructure dedicated to all-hazard notification. The last two tsunami warnings in late 2012 have demonstrated the inability of Emergency Management BC to provide timely notification to emergency coordinators/responders.

Weatheradio Canada is the Canadian counterpart to the National Oceanic & Atmospheric Administration's Weather Radio, both systems work as one and provide all-hazard notification. The system has 95% coverage of North America; however, Haida Gwaii is in the 5%. The notifications can be received in the home with an all-weather radio and/or utilized to automatically activate local mass notification systems such as sirens. In rural areas like Haida Gwaii / North Coast where 100% siren coverage is not feasible, radio coverage would be very useful.

This is an area of great concern to our community and your assistance would be greatly appreciated.

Yours truly,

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

Barry Pages Chair

:jmf

CC;

Honourable Peter Kent, Minister of the Environment Honourable Vic Toews, Minister of Public Safety

Evan Putterill, Director, Electoral Area E Skeena-Queen Charlotte Regional District



Ministre de la Sécurité publique

Ottown, Canada K1A 0P8

MAR 2 1 2013

Mr. Barry Pages Chair, Skeena-Queen Charlote Regional District 100 - 1st Avenue East Prince Rupert, British Columbia V8J 1A6 APR -2 2013

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

Dear Mr. Pages:

Thank you for your correspondence of February 12, 2013 regarding Weatheradio Canada services for the Haida Gwaii region and emergency public alerting. We share your view that it is imperative for Canadians to have timely access to alerts and warnings from public safety authorities, and appreciate you contacting us regarding the current situation in the Skeena-Queen Charlotte Regional District.

Most emergency events in Canada are local in nature. As such, the response and management of the emergency, including communications with the public, fall under the jurisdiction of the province or territory where the event occurs. However, I appreciate the important role Environment Canada's Weatheradio Canada service plays in warning coastal British Columbians about tsunamis and other hazards.

I understand the Honourable Peter Kent, Minister of the Environment, recently replied to a letter you sent him on the same topic. I am happy to hear that Environment Canada has identified the Haida Gwaii and Rupert Sound regions as priority areas for expanded Weatheradio Canada service, and is working with Emergency Management BC and Aboriginal Affairs and Northern Development Canada to find existing radio towers that would be able to accommodate the addition of Weatheradio Canada transmitters.

I would also like to assure you that Public Safety Canada is working diligently to improve the dissemination of all-hazards emergency alerts to Canadians. We are working closely with all the provincial and territorial governments, as well as cable and satellite broadcast distributors and internet service providers to implement a national public alerting system. The system provides emergency management organizations throughout Canada with a standard alerting capability to warn the public of imminent or unfolding hazards to life through such means as radio, cable television, satellite television, email and SMS text services.

For more information on the National Public Alerting System, please visit the following website: www.publicsafety.gc.ca/prg/em/npas-eng.aspx.

Canad'ä

I trust that this information will be of use to you.

Yours sincerely,

Vic Toews, P.C., Q.C., M.P.

110en

c.c.: The Honourable Peter Kent, P.C., M.P.

Minister of the Environment

c.c.: Ms. Shirley Bond

Minister of Justice, The Province of British Columbia

c.c.: Mr. Evan Putterill

Director Electoral Area E, Skeena-Queen Charlotte Regional District



Ministre de l'Environnement

Ditawa, Canada K1A 0H3

MAR 0 1 2013

RECEIVED MAR 14 2013

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

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

Dear Mr. Pages:

Thank you for your letter of February 13, 2013, requesting Weatheradio Canada establish weather radio coverage for the populated areas of Haida Gwall and the north coast of British Columbia.

Environment Canada would like to continue to expand the reach of Weatheradio Canada and intends to add transmitters over time, taking into consideration factors such as population density, risk/frequency of severe events, economic and recreational activities, availability and accessibility of other access channels to departmental weather information, and the Department's fiscal considerations. Based on those factors. Haida Gwaii and the north coast of British Columbia have been identified as a priority area.

In collaboration with Aboriginal Affairs and Northern Development Canada and Emergency Management BC, efforts are currently under way to find existing radio towers that would be able to accommodate the addition of a Weatheradio Canada transmitter. The analysis has found that two transmitters will be required to provide coverage to Haida Gwaii and a third transmitter to cover the Prince Rupert area. It is expected that suitable towers will be found, installations will proceed, and that these transmitters can be fully functional within the coming 18 months

I trust that this information is helpful, and I extend my best wishes.

Sincerely

The Honourable Peter Kent, P.C., M.P.





The Village of PORT CLEMENTS "Gateway to the Wildemess"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE:250-557-4295
Public Works:250-557-4326
FAX:250-557-4568
Email: office@portclements.ca
Web:www.portclements.ca

March 20, 2013

To: Mr. Clinton Shane Ekdahl

Re: Day of the Honey Bee

Please be advised that at the March 18, 2013 Regular Council Meeting, Council unanimously passed a Resolution to declare that May 29, 2013 be proclaimed as the fourth annual "Day of the Honey Bee".

We are also passing this information along to our local newspaper as well as encouraging the other municipalities of Haida Gwaii to make the same resolution.

We wish you luck in your endeavours to elevate the importance of Honey Bees in our world.

Sincerely,

Kim Mushynsky - Administrator



March 22, 2013

ITEM 7.6

301-1268 Fifth Avenue Prince George, BC V2L 3L2 Tel: 250-561-2525 Fax: 250-561-2563 into@northerndevelopment bc.ca www.northerndevelopment.bc.ca

CONFIDENTIAL

Skeena-Queen Charlotte Regional District 100 – 1 Avenue E. Prince Rupert, BC V8J 1A6

HONOR TO BUT TO STANDE A TO CAT

RECEIVED

Attention:

Chair Barry Pages

APR - 2 2013

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

Dear Chair Pages:

Subject:

2013 Grant Writing Support Funding

Northern Development Project Number 3089 20

The Board of the Northern Development Initiative Trust appreciates your interest and application to the Grant Writing Support program. We are pleased to offer a rebate grant of \$7,500 toward a community grant writing position, pending your notification to Northern Development of the person hired in this position. This position should be filled by a local candidate with the writing skills to meet the requirements of the program. We look forward to receiving the name of your 2013 grant writer at your earliest convenience.

Northern Development is flexible as to when you contract or hire these services during 2013, but does want to be able to accurately report the amount of job creation at .33 of a full-time position of direct employment for each grant.

The Skeena-Queen Charlotte Regional District must submit documentation verifying a minimum of \$10,000 in incremental wages or contract payments along with the required final grant writing support reporting prior to Northern Development issuing a \$7,500 rebate. Northern Development staff will review and verify complete reporting for the year and, based on acceptance, a grant reimbursement will be issued. Complete reports are required prior to January 31st of the following calendar year.

The Northern Development Board wants to see the Skeena-Queen Charlotte Regional District reach its economic potential and we look forward to being a partner in that endeavor.

Sincerely,

Janine North

Chief Executive Officer

Joan Merrick, Chief Administrative Officer, Skeena-Queen Charlotte Regional District
Jennifer Robb, Treasurer, Skeena-Queen Charlotte Regional District

TRANSBOUNDARY GATHERING

Devlin Fernandes devlin@ecotrust.ca 250-624-4191 or Bob Christensen baidarkabob@gmail.com 907-209-3006

February 2013

Dear: Hereditary Chiefs, Chief Councillors and Councillors

Mayors and Councillors

Chairs and Directors, Regional Districts

Community Leaders

Community Development Practitioners

We are pleased to announce a **Transboundary Gathering May 14-16**th **2013**, bringing together coastal community leaders and representatives from Alaska, British Columbia and Washington to present, learn, share and discuss experiences, strategies and solutions around sustainable community development and well-being.

The outcomes of this Gathering include:

- 1. Sharing local economic development and capacity building strategies, and how they link to, and accomplish, stewardship;
- 2. Building stronger relationships and understanding between cross-border communities;
- 3. Sharing innovative governance, training and monitoring strategies and tools; and
- 4. Exploring the desire, and developing a plan, for continued collaboration and communication across the border.

We have heard the need for a cross border discussion, and invite you to be part of setting the agenda. Please review the topics provided and indicate your preferences, and a final agenda will be circulated in advance of the event.

We look forward to seeing you in May. Please don't hesitate to contact us with questions.

INVITATION

TIME: **Tuesday May 14**th 1:00pm – 5:00pm *Dinner provided*

Wednesday May 15th 9:00am – 5:00pm Lunch & dinner provided

Thursday May 16th 9:00am – 1:00pm Lunch provided

PLACE: Prince Rupert, BC

<u>FUNDING</u>: Travel and accommodation subsidies are available. Please contact Devlin or Bob for more information.

We hope to have 2 representatives from each community/organization but there is some flexibility. Please contact Bob or Devlin for more information.

Funding and logistical support for this meeting provided by the Alaska Conservation Foundation, Ecotrust Canada and Tides Canada.

DRAFT AGENDA TOPICS

PLEASE PROVIDE INPUT ON THESE AGENDA TOPICS

ARE THEY IMPORTANT TO YOU? ARE THERE AGENDA ITEMS MISSING?

Please e-mail or phone your comments & suggestions on the agenda by March ${\bf 15}^{\rm th}$ 2013

	Very Interested	Somewhat interested	Not interested
Alternative energy			
Cultivating cross-cultural communications			
Community report-outs			
Economic self-reliance			
Effective cross-sector collaboration			
Fisheries			
Food security			
Forestry			
Marketing rural communities for visitors $\&$			
Measuring & tracking change			
Mining			
Proposed Enbridge pipeline			
Resource monitoring			
Training			
Tsunami debris			
Youth education & involvement			
This list of topics is not meant to be exhaustive or exclusive. The final program will be adjusted based on feedback from participants.			

Other:

Would your community/organization be willing to present on one of your programs or projects? ☐ Yes ☐ No

If yes, please briefly describe below.

REGISTRATION

Please respond by March 15th 2013

- if your government / organization is able to attend
- how many people and who will be attending

devlin@ecotrust.ca Devlin Fernandes phone: 250-624-4191 fax: 250 622 0577 or

<u>baidarkabob@gmail.com</u> Bob Christensen *phone*: 907-209-3006

Government/Community/Organization:	
□ No, we will not be attending	
☐ Yes, we will be attending. Number of representatives:	
Representative 1	
Name:	-
Position:	-
Phone:	_
Mode of travel:	_
Representative 2	
Name:	-
Position:	-
Phone:	_
Mode of travel:	_



OFFICE OF THE MAYOR CITY OF PRINCE RUPERT

424 - 3rd Avenue West, Prince Rupert, B.C. V8J 1L7

www.princerupert.ca

March 20th, 2013

Joan Merrick, CAO Skeena Queen Charlotte Regional District 100 – 1st Avenue East Prince Rupert, BC V8J 1A6

Dear Ms. Merrick;



The City of Prince Rupert is seeking to extend its municipal boundaries. Prince Rupert City Council is following the provincial government's policies during this proposed municipal boundary extension project. The City of Prince Rupert needs to understand what impacts the proposed boundary expansion may have in order to ensure that the city's proposal does not interrupt any existing services currently being provided by the SQCRD.

Ultimately, the City of Prince Rupert will be seeking a copy of any resolution that the SQCRD adopts regarding the City of Prince Rupert's boundary expansion proposal. Prince Rupert City Council and staff are available to meet and discuss any questions or concerns your organization may have at your convenience. To make arrangements please contact Candice Campbell at 250-627-0939 or via email at candice.campbell@princerupert.ca by May, 31st 2013. Alternatively, any comments or concerns can be forwarded directly to me by May 31st, 2013.

Yours truly,

Jack Mussallem,

Mayor

Encls/

Telephone: 250-627-0939

cc: Prince Rupert City Council

Dan Rodin, Acting City Manager

Robert Grodecki, Corporate Administrator

Zeno Krekic, City Planner

25





CITY OF PRINCE RUPERT BOUNDARY EXTENSION PROPOSAL

Introduction:

The City of Prince Rupert has gone through its share of ups and downs since first incorporating in 1910. Since then the City grew as resource based industries boomed and responded similarly to the decline. Unlike many other resource based communities in the region, the City of Prince Rupert, as a result of the railway, became a nation building transportation corridor and a century later the original intent of opening new routes to Asia is realizing its' success.

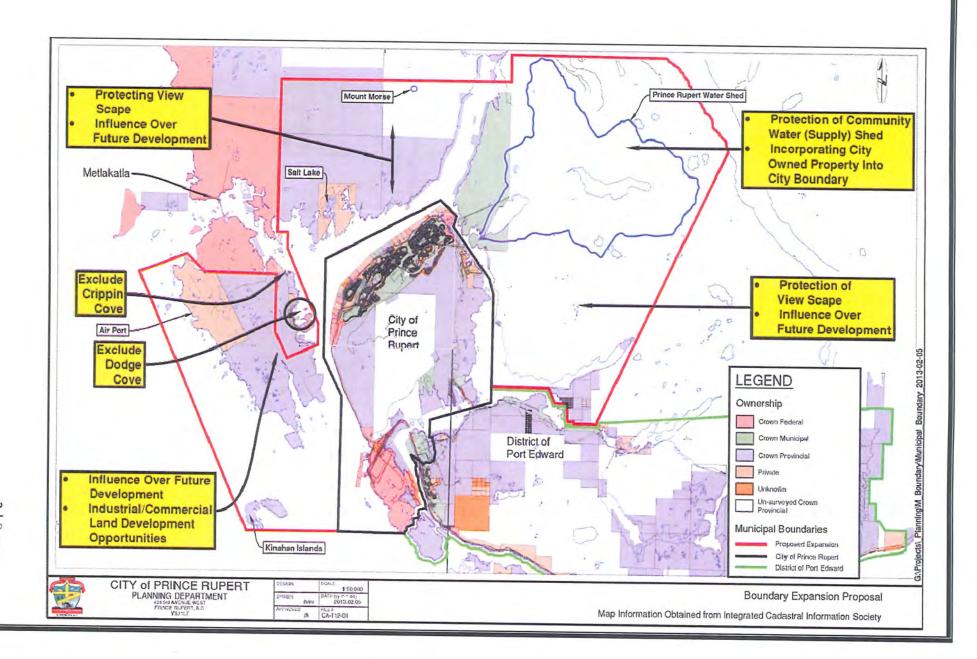
Our deep sea port is closer to the Orient than any other port on the west coast, and a rail system which is faster than any other to the heartland of North America which cuts hours, even days to the precious transportation time; from the beginning, this cost effectiveness remains an economic advantage. It is difficult to say if this was more important at the beginning or now; nevertheless, the present success of the container port activities giving rise to expansion and continuous increase in grain and coal exports are proving to be an economic advantage other industries are proposing to harness.

The future looks bright; new industries, employment, economies all point to a gain and as new development occurs, expectations from local government grow as well. On the other hand, we need to manage sustainable development, to protect the essential quality of life and to manage orderly development with good municipal regulations and to gain tax base from the anticipated development.

The proposal to expand the City of Prince Rupert boundaries is considering lands to the west, (Digby Island) to the north-west, (Tsimshian Peninsula). Unincorporated communities of Dodge Cove and Crippin Cove are excluded and there are some private titles. All remaining lands are in the Crown Provincial ownership.

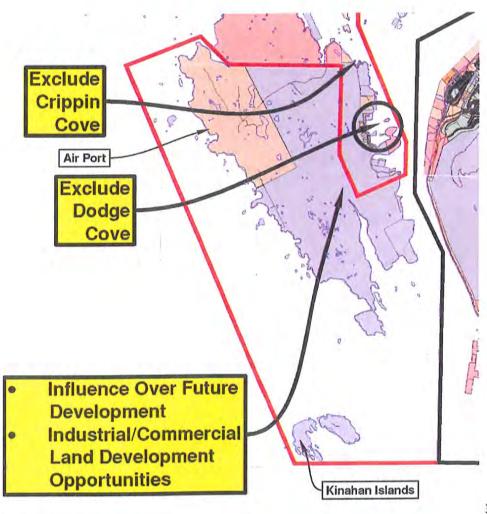
Information is presented as follows:

- 1. Immediately following is a composite map
- 2. Following the composite map the three geographical sectors are rationalized.
- The last section includes legal descriptions for the 30 private titles.



Area West - Digby Island

Digby Island flanks Kaien Island and creates Prince Rupert harbour. The northern tip is IR #2 which belongs to the Metlakatla First Nation. The Island also accommodates the community airport and some residential development. There are two unincorporated communities that will be excluded from the proposed boundary expansion. The City manages a daily ferry transportation which coincides with the flight schedules. Improvements of the transportation to Digby Island and the Tsimshian Peninsula has been and remains a priority. An improved transportation link to Digby Island is inevitable leading to sought after land for development. The intent of including Digby Island in the proposed boundary extension includes a high potential for commercial and industrial opportunities, continued alternative life style residential development, and the potential to develop public access to the waterfront. Additionally, the extension of the City's municipal boundaries will assure that future development is orderly and conforms to municipal land use regulations including the City of Prince Rupert's Quality of Life Official Community Plan.



March 2013 -Final

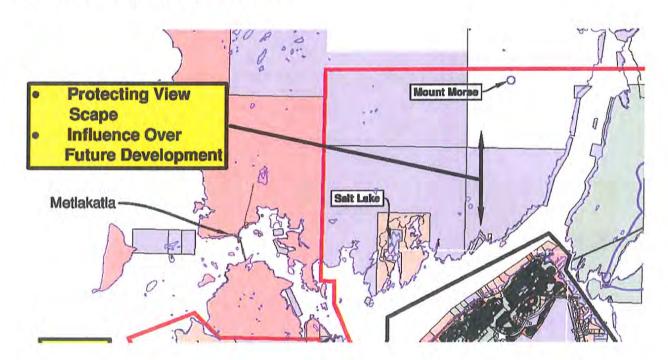
3 | Page

Area North-East - Tsimshian Peninsula

This area is immediately across from the Prince Rupert Harbor and very much a part of the City visual landscape. Mount Morse is approximately the northern limit of the proposed expansion, and to the west is Metlakatla IR#2.

Currently, the main activities include logging and pleasure crafts occasionally landing at one of the many bays. The rational for the boundary extension is to preserve the visual qualities; however, transportation connection to the Tsimshian Peninsula is only a matter of time and with easier access it is likely that some type of residential development is imminent. As part of future development members of the public could be afforded access to the ocean which is a growing concern amongst the citizens of Prince Rupert.

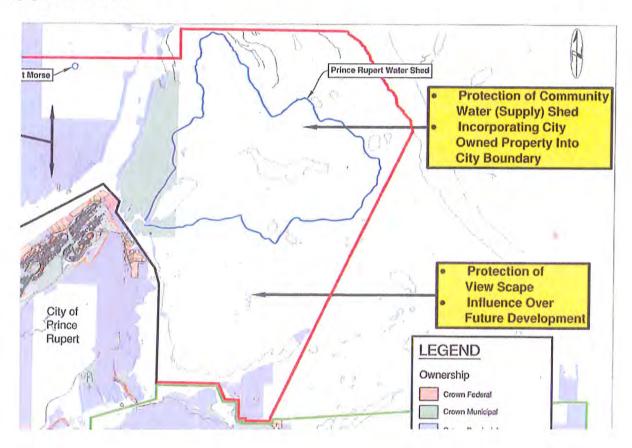
Municipal control and orderly development, including all land use regulations is the only way to preserve and enhance view corridors of one of the often mentioned characteristics of the City's Quality of Life Official Community Plan. By having jurisdiction over the area, the City will be better able to help strike a balance between economic and quality of life influences.



Area East - Tsimshian Peninsula

Nearly half of the area proposed to be included in the City boundaries includes Prince Ruperts' water system watershed and a City owned land (green color below). The rational for the boundary extension is to have increased influence over any development within the City water supply and to have increased influence over any future development for the lands which are quite close to Kaien Island across from Fern Passage and Morse Basin.

Aside from the importance of having ability to regulate development near Prince Rupert Water Shed, City owns a large parcel of land (Lot 444) from tip of Fernie Passage along Tuck Inlet. Consequently, as economic opportunities are being promoted; this property may gain in value.



* Exclude PID 012-xxx xx 11 as three are Cupper Core.

Fee Simple Titles Within The Area Proposed For Extension

No. Registered Owner		Legal Description	PID Number	Page No	
1.	PR Airport Society	Blk H, DL 1993, Range 5, District Plan 3660	011-801-093	Pg 1	
2.	Lorrie Thompson	Lot 7, DL 1993, Range 5, Plan 1441	012-733-717	Pg 2	
3.	Leslie Wagner	Lot 10, DL 1993, Range 5, Plan 1441	012-727-211	Pg 2	
4.	Lucille & Allan Carl	BIK G, DL 1993, Range 5, Plan 3217	012-318-761	Pg 2	
5.	Kaien Gravel Limited	Sub-Lot A DL 1991, Range 5, Plan 1080 including islands 1 & 8 to 19, Plan 1080 together with the foreshore and riparian rights pertaining to the said land except Plan 1350	013-160-567	Pg 5	
6.	Kaien Gravel Limited	DL 1997, Range 5, Coast District including islands 2-7 on Plan 1080 together with the foreshore & riparian rights pertaining to the said lands	015-153-886	Pg 5	
7.	Mark Sarich	Part 4.83 Acres of DL 443, Range 5, Coast District known as Anderson Island	014-981-114	Pg 5	
8.	Perry Boyle	DL 7722, Range 5, Coast District	014-099-420	Pg 5	
9.	McLeans Shipyard Ltd	Lot B (Plan 1586) DL 444, Range 5, Coast District	009-197-737	Pg 6	
10.	Lorraine Zaitsoff	Lot 5, DL 444, Range 5, Plan 4804	010-457-534	Pg 6	
11.	David Dalzell	Lot 4, DL 444, Range 5, Plan 4804	010-457-518	Pg 6	
12.	John McLean	Lot 3, DL 444, Range 5, Plan 4804	010-457-526	Pg 6	

13.	Christopher McLean & Linda McLean	Lot 2, DL 444, Range 5 Plan 4804	010-457-500	Pg 6
14.	John McLean	Lot 1, DL 444, Range 5, Plan 4804	010-457-542	Pg 6
15.	Lucille Harasym & Alan Carl	Blk G, DL 1993, Range 5, Plan 3217	012-318-761	Pg 4
16.	Lucille Harasym	Lot 2, DL 1993, 012-746-231 Range 5, Plan 1441		Pg 4
17.	John Gibson	Lot 3, DL 1993, Range 5, Plan 1441	012-746-258	Pg 4
18.	Leslie Wagner	Lot 11, DL 1993, 012-727-274 Range 5, Plan 1441		Pg 4
19.	Leslie Wagner	Lot 10, DL 1993, Range 5, Plan 1441	012-727-211	Pg 4
20.	Wendy Borden	Lot 9, DL 1993, Range 5, Plan 1441	012-727-202	Pg 4
21.	Kevin Sheasgreen & Wendy Borden	Lot 8, DL 1993, Range 5, Plan 1441	012-734-039	Pg 4
22.	Lorrie Thompson	Lot 7, DL 1993, Range 5, Plan 1441	012-733-717	Pg 4
23.	Lorrie Thompson	Lot 6, DL 1993, Range 5, Plan 1441	012-733-601	Pg 4
24.	Marie Meyen	Lot A DL 1993, 015-610-098 Range 5, Plan 12559		Pg 4
25.	Sarah Brown & Mathew Leakey	Lot 13, DL 1993, Range 5, Plan 1441	012-727-245	Pg 4



CITY OF PRINCE RUPERT

424 - 3rd Avenue West, Prince Rupert, B.C. V8J 1L7 www.princerupert.ca

April 11, 2013

Joan Merrick, CAO Skeena Queen Charlotte Regional District 100 – 1st Avenue East Prince Rupert, BC V8J 1A6

Dear Ms. Merrick;

Re: Amendment to City of Prince Rupert Extension Proposal Fee Simple Owners List

As the base map composite for this area was not readily available, City Staff had to start from scratch and as part of the mapping exercise we had to determine parties (including fee simple property owners) affected. To that end we want to let you know that the private property list attached to the referral package we sent you contained some errors. The list of the private properties that would be affected turns out to be shorter than we originally anticipated, from 29 to 11, all of which were contained in the original list. The attached document contains the corrected list.

City staff wanted to ensure that your board had the corrected information as soon as possible as we understand this issue will be on the April 20th, 2013 SQCRD meeting agenda. The amendment will be included on the agenda for the City of Prince Rupert's regular meeting of Council on April 22nd, 2013.

Thank you for your patience on this matter.

Sincerely,

Robert Grodecki,

Corporate Administrator

Encis/

co:

Telephone: 250-627-0934

Mayor and Council Dan Rodin, Acting City Manager

Zeno Krekić, City Planner

ADMINISTRATION

Email: cityhall@princerupert.ca

Facsimile: 250-627-0999

Registered Owner	Legal	PID	Roll No.	Mailing Address
Prince Rupert Airport	Blk H, DL 1993, Range 5,	011-801-093	752.01761.000	
Society	District Plan 3660			
Kaien Gravel Limited	Sub-Lot A, DL 1991,Range	013-160-567	752.01716.000	A. Anderson – 1002 1 st Avenue
	5, Plan 1080 including			West, V8J 1A9
	islands 1 & 8 to 19, Plan			P. Hansen – 1545 Jamaica Avenue,
	1080 together with			V8J 2Y6
	foreshore and riparian			B. Montgomery – <u>monte01@shaw.ca</u>
	rights pertaining to the said			32529 Bobcat Drive,
	land except Plan 1350			Mission, B.C. V2B 6B6
				S. Montgomery – don't know Bob Fields -
				bobkaiengravel@hotmail.com
				Dan Fields – don't know
				Beth Fields – don't know
				Jason Currie -
				jcholdings@gmail.com
				Sandi Sievert – don't know
				L. Zaitsoff – <u>fzaitsoff@shaw.ca</u>
				8080 197 th Street
				Langley, B.C. V2Y 1Y4
Kaien Gravel Limited	DL 1997, Range 5, Coast	015-153-886	752.01764.000	Same as above
	district including islands 2-7			
	on Plan 1080 together with			
	the foreshore & riparian			
	rights pertaining to the said			
	lands.	011001111	750 0440 4 000	47.17
Mark Sarich	Part 4. 83 Acres of DL 443,	014-981-114	752.01194.000	47 Knollwood Road, Victoria, BC V9B
Deum, Devile	Range 5, coast District	044 000 400	750 04000 000	1E4
Perry Boyle	DL 7722, Range 5, Coast District	014-099-420	752.01996.600	635 4 th Avenue East, Prince Rupert, B.C. V8J 1P2
	ווופו			D.C. VOJ IFZ

McLean's Shipyard	Lot B, (Plan 1586) DL 444, Range 5, Coast District	009-197-737	752.01198.000	P.O. Box 73, Prince Rupert, B.C. V8J 3P4
Lorraine Zaitsoff	Lot 5, DL 444, Range 5, Plan 4804	010-457-534	752.01200.500	8080 197 th Street, Langley, B.C. V2Y 1Y4 <u>fzaitsoff@shaw.ca</u> 1-604-888-7680
David Dalzell	Lot 4, DL 444, Range 5,Plan 4804	010-457-518	752.01100.040	1700 Rushbrook Avenue, Prince Rupert, B.C. V8J 2G2
John McLean	Lot 3, DL 444, Range 5, Plan 4804	010-457-526	752.01200.030	2222 Seal Cove Circle, Prince Rupert, B.C. V8J 2G3
Christopher McLean	Lot 2, DL 444, Range 5, Plan 4804	010-457-500	752.01200.020	P.O. Box 61, Nimpo Lake, B.C. V0L 1R0
John McLean	Lot 1, DL 444, Range 5, Plan 4804	010-457-542	752.01200.000	2222 Seal Cove Circle, Prince Rupert, B.C. V8J 2G3
			_	