



## SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

**MINUTES** of the Regular Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at the Regional District office in Prince Rupert on Friday, January 18, 2013.

### PRESENT

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

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

### 2. AGENDA

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

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

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

12.2 Director Nobels – Marine Planning

12.3 Director Bergman – Community Hall

AND THAT the following item be deleted from the agenda:

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

**001-2013**

**CARRIED**

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

## 3.1 SQCRD Statutory Board Meeting – December 14, 2012

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

**002-2013****CARRIED**

## 3.2 SQCRD Regular Board Meeting – December 14, 2012

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

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

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

**003-2013****CARRIED****4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING**

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

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

**004-2013****CARRIED**

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

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

**005-2013****CARRIED**

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

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

**006-2013****CARRIED**

**5. DELEGATION**

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

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

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

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

**007-2013**

**CARRIED**

**6. FINANCE**

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

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

**008-2013**

**CARRIED**

**7. CORRESPONDENCE**

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

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

**009-2013**

**CARRIED**

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

**010-2013**

**CARRIED**

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

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

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

**011-2013**

**CARRIED**

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

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

**012-2013**

**CARRIED**

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

**013-2013**

**CARRIED**

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

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

**014-2013**

**CARRIED**

**8. REPORTS – RESOLUTIONS**

8.1 Jennifer Robb, Treasurer – Parcel Tax Roll Review Panel

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

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

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

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

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

**015-2013**

**CARRIED**

**9. BYLAWS**

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

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

Schedule B:

- In sections 1, 2, 3, 4 and 5 – delete “(plus travel)” from the additional charge when a public hearing is required;
- Delete section 9 – Travel for a Public Hearing – and renumber sections 10, 11 and 12 accordingly; and
- In section 10 – Other Fees – Delete the paragraph and replace it with the following:  
     Fees for agencies such as the Agricultural Land Commission, legal services, professional consultation, and other expenses such as covenant registration and special travel arrangements for staff or consultants will be billed at cost and are payable upon receipt of invoice.

**016-2013****CARRIED**

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

**017-2013****CARRIED**

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

**018-2013****CARRIED**

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

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

**019-2013****CARRIED**

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

**020-2013****CARRIED**

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

**021-2013**

**CARRIED**

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

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

**022-2013**

**CARRIED**

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

**023-2013**

**CARRIED**

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

**024-2013**

**CARRIED**

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

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

**025-2013**

**CARRIED**

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

**026-2013**

**CARRIED**

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

**027-2013**

**CARRIED**

**10. LAND REFERRALS/PLANNING**

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

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

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

**028-2013**

**CARRIED**

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

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

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

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

**029-2013**

**CARRIED**

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

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

AND THAT the Board not support the application as it is in an area used for recreational purposes and in the vicinity of a barge site (**see note 1**)<sup>1</sup>;

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

**030-2013**

**CARRIED**

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<sup>1</sup> This motion was amended at the February 15, 2013 SQCRD Board meeting by deleting the second paragraph – ‘and that the Board not support the application as it is in an area used for recreational purposes and in the vicinity of a barge site’.

**11. OLD BUSINESS**

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

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

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

**031-2013**

**CARRIED**

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

**032-2013**

**CARRIED**

- 11.2 Director Putterill – February 9<sup>th</sup> Budget Board Meeting Change Request

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

**033-2013**

**CARRIED**

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

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

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

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

**034-2013**

**CARRIED**

**12. NEW BUSINESS**

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

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

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

**035-2013**

**CARRIED**



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

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

**036-2013**

**CARRIED**

12.2 Director Nobels – Marine Planning

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

**037-2013**

**CARRIED**

12.3 Director Bergman – Community Hall in Oona River

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

**038-2013**

**CARRIED**

**13. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**14. IN CAMERA**

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

**15. ADJOURNMENT**

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

**039-2013**

**CARRIED**

Approved and adopted:

Certified correct:

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Barry Pages  
Chair

\_\_\_\_\_  
Joan Merrick  
Chief Administrative Officer