



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 in Prince Rupert, B.C. on Saturday, January 23, 2016 at 10:00 AM.

PRESENT

PRIOR TO ADOPTION

Chair	D. Nobels, Electoral Area A
Directors	N. Kinney, City of Prince Rupert L. Brain, City of Prince Rupert C. MacKenzie, Alternate, District of Port Edward I. Gould, Village of Port Clements 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	B. Pages, Village of Masset
Staff	D. Chapman, Chief Administrative Officer S. Gill, Treasurer
Public	0
Media	0

1. CALL TO ORDER 9:35 a.m.

2. AGENDA

MOVED by Director Martin, SECONDED by Director Racz, that the January 23, 2016 Special (R2 Budget) agenda be amended and adopted to include the following:

- 11.1 Sandspit Harbour Society Tax Exemption Status
- 11.2 Museum of Northern B.C., Prince Rupert Public Library & Lester Centre of the Performing Arts Financial Assistance

035-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

Round 2 of the draft 2016 – 2020 Skeena-Queen Charlotte Regional District (SQCRD) Financial Plan was distributed to the Board and is available on the SQCRD website.

7. CORRESPONDENCE

MOVED by Director Gould, SECONDED by Director Racz, that the following correspondence be received for information:

- 7.1 Sandspit Emergency Preparedness Planners – 2016 SEPP Budget Request
- 7.2 Haida Gwaii Museum – 2016 Budget Request & 2015 Operating Assistance Request
- 7.3 Prince Rupert City & Regional Archives – Photograph Reproduction & Research Price List
- 7.4 North Pacific Cannery – 2016 Budget Request Information
- 7.5 Sandspit Volunteer Fire Department Society – 2016 Draft Budget

036-2016**CARRIED****8. REPORTS – RESOLUTIONS**

- 8.1 D. Chapman, Chief Administrative Officer – Regional Recycling Operations Budget Change

MOVED by Director Gould, SECONDED by Director Nobels, that the report from staff entitled “Regional Recycling Operations Budget Change” be received for information.

037-2016**CARRIED**

- 8.2 D. Chapman, Chief Administrative Officer – Rural Land Use Planning, Function 510 & Economic Development, Function 570

MOVED by Director Gould, SECONDED by Director Nobels, that the report from staff entitled “Rural Land Use Planning, Function 510 & Economic Development, Function 570” be received for information.

038-2016**CARRIED**

- 8.3 D. Fish, Deputy Corporate Officer – Haida Gwaii Regional Recreation Society 2014 Grant Funding

MOVED by Director Gould, SECONDED by Director Nobels, that the memorandum from staff entitled “Haida Gwaii Regional Recreation Society 2014 Grant Funding” be received for information.

039-2016**CARRIED**

9. FINANCIAL PLAN'S REVIEW

9.1 Haida Gwaii Recreation – Function 730

MOVED by Director Gould, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Recreation, Function 730, be referred to the Round 2 Part 2 budget discussions as presented.

040-2016**CARRIED**

9.2 Administration – Function 110

MOVED by Director Martin, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Administration, Function 110, be referred to the Round 3 budget discussions as presented.

041-2016**CARRIED**

9.3 Islands Solid Waste – Function 310-319

MOVED by Director Kinney, SECONDED by Director Racz, that the Five-Year Financial Plan 2016-2020 for Islands Solid Waste, Function 310-319, be referred to the Round 3 budget discussions as presented.

042-2016**CARRIED**

9.4 Regional Recycling (Mainland) – Function 340

MOVED by Director Gould, SECONDED by Alternate Director MacKenzie, that the Five-Year Financial Plan 2016-2020 for Regional Recycling, Function 340, be referred to the Round 2 Part 2 budget discussions as presented.

043-2016**CARRIED**

9.5 Electoral Area Administration – Function 120

MOVED by Director Martin, SECONDED by Director Racz, that the Five-Year Financial Plan 2016-2020 for Electoral Area Administration, Function 120, be referred to the Round 3 budget discussions as presented.

044-2016**CARRIED**

9.6 Electoral Area E Administration – Function 121

MOVED by Director Kinney, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Electoral Area E Administration, Function 121, be referred to the Round 3 budget discussions as presented.

045-2016**CARRIED**

9.7 Sandspit Fire – Function 210

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Sandspit Fire, Function 210, be referred to the Round 3 budget discussions as presented.

046-2016

CARRIED

9.8 Rural Land Use Planning – Function 510

MOVED by Director Beldessi, SECONDED by Director Racz, that the Five-Year Financial Plan 2016-2020 for Rural Land Use Planning, Function 510, be referred to the Round 2 Part 2 budget discussions as presented.

047-2016

CARRIED

9.9 Economic Development – Function 570

MOVED by Director Beldessi, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Economic Development, Function 510, be referred to the Round 2 Part 2 budget discussions as presented.

048-2016

CARRIED

9.10 Prince Rupert Regional Archives – Function 710

MOVED by Director Gould, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Prince Rupert Regional Archives, Function 710, be referred to the Round 3 budget discussions as presented.

049-2016

CARRIED

9.11 North Pacific Cannery – Function 715

MOVED by Alternate Director MacKenzie, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for North Pacific Cannery, Function 715, be referred to the Round 3 budget discussions as presented.

050-2016

CARRIED

9.12 Haida Gwaii Museum – Function 720

MOVED by Director Gould, SECONDED by Director Martin, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Museum, Function 720, be referred to the Round 3 budget discussions as presented.

051-2016

CARRIED

9.13 Vancouver Island Regional Library – Function 725

MOVED by Director Beldessi, SECONDED by Director Martin, that the Five-Year Financial Plan 2016-2020 for Vancouver Island Regional Library, Function 725, be referred to the Round 3 budget discussions as presented.

052-2016

CARRIED

10. OLD BUSINESS

None.

11. NEW BUSINESS

11.1 Sandspit Harbour Society Tax Exemption Status

MOVED by Director Gould, SECONDED by Director Beldessi, that the verbal report from Director Beldessi with regard to the Sandspit Harbour Society's request for a permissive tax exemption be received;

AND THAT the request be deferred to the February 19, 2016 Regular meeting of the Board of the Skeena-Queen Charlotte Regional District.

053-2016

CARRIED

11.2 Museum of Northern B.C., Prince Rupert Public Library & Lester Centre of the Performing Arts Financial Assistance

MOVED by Director Kinney, SECONDED by Director Beldessi, that staff prepare a report of options to provide funding assistance to the Museum of Northern B.C to be brought forward to the February 19, 2016 Regular meeting of the Skeena-Queen Charlotte Regional District Board.

054-2016

CARRIED

12. PUBLIC INPUT

There were 0 questions from the public.

13. IN CAMERA

None.

14. ADJOURNMENT

MOVED by Director Racz, SECONDED by Director Brain, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 10:50 a.m.

055-2016

CARRIED

Approved and adopted:

Certified correct:

Chair

Chief Administrative Officer