



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 24, 2014.

PRESENT

Chair	B. Pages, Village of Masset	<u>PRIOR TO ADOPTION</u>
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 K. Bergman, Electoral Area C M. Racz, Electoral Area D (<i>via teleconference</i>) E. Putterill, Electoral Area E	
Staff:	J. Merrick, Chief Administrative Officer J. Fraser, Deputy Treasurer D. Fish, Deputy Corporate Officer	
Public:	0	
Media:	1	

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

2. AGENDA

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

12.4 Enbridge

001-2014

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 SQCRD Statutory Board Meeting – December 13, 2013 Minutes

MOVED by Director Franzen, SECONDED by Director Kinney, that the minutes of the December 13, 2013 SQCRD Statutory Board meeting be adopted as presented.

002-2014

CARRIED

3.2 SQCRD Regular Board Meeting – December 13, 2013 Minutes

MOVED by Director Ashley, SECONDED by Director Nobels, that the minutes of the December 13, 2013 SQCRD Regular Board meeting be adopted as presented.

003-2014

CARRIED

3.3 Rise and Report – December 13, 2013

MOVED by Director Ashley, SECONDED by Director Racz, that the following Board appointments be made for 2014:

1. Haida Gwaii Museum Director Michael Racz
2. Yellowhead Hwy. Association Director Nelson Kinney
Alternate Anna Ashley
3. Vancouver Is. Regional Library Director Evan Putterill
4. Prince Rupert Regional Archives Director Nelson Kinney
Alternate Anna Ashley
5. Haida Gwaii Recreation Commission Director Ian Gould
6. Ground Fish Association Director Des Nobels
7. Coastal Community Network Director Des Nobels
8. Municipal Insurance Association Director Karl Bergman
9. Municipal Finance Authority Director Barry Pages
Alternate Dan Franzen
10. BC Ferries Advisory Committee Director Evan Putterill
Alternate Michael Racz
11. C2C Rural Policing Working Group Director Des Nobels
12. Marine Planning Advisory Committee Director Karl Bergman
(mainland)
13. Marine Planning Advisory Committee Director Ian Gould
14. Fisheries & Oceans - Hecate Strait/Queen Charlotte Sound Glass Sponge Reefs Director Des Nobels
15. Bowie Seamount Advisory Board Director Michael Racz
16. Haida Gwaii Tripartite Director Evan Putterill
Alternate Carol Kulesha
17. Northern Development Initiative Trust Director Michael Raz
18. Haida Gwaii Clean Energy Director Michael Racz
Alternate Dan Robertson
19. North Central Local Gov't Association Mayor Dave MacDonald

AND THAT the following 2014 Board Appointments be referred to the January 24, 2014 Skeena-Queen Charlotte Regional District In-Camera Board meeting:

- i. Port Edward Historical Society (North Pacific Cannery);
- ii. Mainland Waste Management.

004-2014

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Haida Gwaii Regional Recreation Commission – October 2013 Third Quarter Commission Meeting

MOVED by Director Kulesha, SECONDED by Director Ashley, that the minutes of the Haida Gwaii Regional Recreation Commission October 2013 meeting be received as presented.

005-2014

CARRIED

5. DELEGATIONS

- 5.1 J. Keighley – BC Ferry Coalition

Jef Keighley, member of the BC Ferry Coalition, addressed the Board, via teleconference, in regards to the BC Ferry Service cuts and discussed key issues affecting coastal communities. Mr. Keighley highlighted issues such as unaffordable BC Ferries fares; BC Ferries should be an essential part of the provincial highway system and should not be funded by the Province and taxpayers; suggestions regarding increasing revenues or reducing operational costs; concerns and suggestions regarding BC Ferries operations; opposition to service cuts; and opposition to increased taxes to fund ferry service. Mr. Keighley also discussed the BC Ferry Coalition and the work that the coalition has completed, or is completing, in opposition of the ferry service cuts.

The Chair thanked Mr. Keighley for his presentation.

- 5.2 P. Levy, Lead Negotiator & Senior Regulatory Advisor & N. Busmann, Manager, Stakeholder Engagement and Aboriginal Relations – Nexen Energy ULC

Nadine Busmann, Manager, Stakeholder Engagement and Aboriginal Relations for Nexen Energy ULC addressed the Board in regards to the Aurora LNG project. Dr. Busmann addressed topics, as they relate to the Aurora LNG project, such as the LNG value chain; LNG supply; project concept development; safety; environment; project location; community engagement; building capacity; and job creation.

The Board expressed concern over carriers and the transportation of LNG product to end markets. Specifically, concerns over insurance and liability issues, as they relate to the Aurora LNG project, were highlighted.

The Chair thanked Mr. Levy and Dr. Busmann for their presentation.

6. FINANCE

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

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 December, 2013 be received and filed.

006-2014

CARRIED

7. CORRESPONDENCE

- 7.1 Ministry of Community, Sport and Cultural Development – Union of British Columbia Municipalities Convention

MOVED by Director Kulesha, SECONDED by Director Gould, that the correspondence from the Ministry of Community, Sport and Cultural Development be received.

007-2014

CARRIED

MOVED by Director Putterill, SECONDED by Director Racz, that a response be sent to the Ministry of Community, Sport and Cultural Development's December 11, 2013 correspondence to remind them that, at this time, Sandspit is not interested in incorporation, rather the community is interested in pursuing a feasibility study on the issue of its potential incorporation;

AND THAT the letter make a second request that appropriate funds be earmarked in the Ministry's budget for an incorporation study to be conducted for the community of Sandspit.

008-2014

CARRIED

- 7.2 Ministry of Community, Sport and Cultural Development – Expense Limits on Local Elections Discussion Paper

MOVED by Director Ashley, SECONDED by Director Nobels, that the correspondence from the Ministry of Community, Sport and Cultural Development in regards to expense limits on local elections be received and filed.

009-2014

CARRIED

- 7.3 The Village of Port Clements – Request for Letter of Support

MOVED by Director Franzen, SECONDED by Director Ashley, that the correspondence from the Village of Port Clements regarding the request for a letter of support be received;

AND THAT a letter of support be provided to the Village of Port Clements for the construction of a barge facility in the Industrial Park in Port Clements.

010-2014

CARRIED

- 7.4 Ministry of Environment – Provincial and Local Governments Working Together to Protect Biodiversity

MOVED by Director Ashley, SECONDED by Director Kinney, that the correspondence from the Ministry of Environment regarding protecting biodiversity be received and filed.

011-2014

CARRIED

7.5 Premier Christy Clark – BC Ferries Service

MOVED by Director Putterill, SECONDED by Director Ashley, that the correspondence from Premier Clark regarding BC Ferries Service be received.

012-2014

CARRIED

MOVED by Director Ashley, SECONDED by Director Putterill, that a letter be sent to each Municipal, Regional District and First Nations Council in British Columbia to discuss why the BC Ferry service is critical to coastal communities; express the Board's support of the BC Ferry Coalition; and ask that each Council send correspondence to the Premier requesting a joint-meeting to further discuss the BC Ferries service cuts.

013-2014

CARRIED

MOVED by Director Ashley, SECONDED by Director Kinney, that the Board support the BC Ferry Coalition.

014-2014

CARRIED

7.6 Province of BC Legislative Assembly – Local Elections Campaign Financing Act

MOVED by Director Putterill, SECONDED by Director Ashley, that the correspondence from the Province of BC Legislative Assembly in regards to the Local Elections Campaign Financing Act be received and filed.

015-2014

CARRIED

8. REPORTS – RESOLUTIONS

8.1 J. Fraser, Deputy Treasurer – Board Resolution Amendment – November 22, 2013

MOVED by Director Ashley, SECONDED by Director Franzen, that the staff report entitled “Board Resolution Amendment – November 22, 2013” be received;

AND THAT Resolution No. 387-2013, as follows, be rescinded:

MOVED by Director Putterill, SECONDED by Director Racz, that, with respect to the annual grant for the Moresby Island Management Committee, the contribution from Electoral Area Administration be capped at \$23,000 and any additional funding, if required, be funded by Electoral Area E only.

016-2014

CARRIED

MOVED by Director Ashley, SECONDED by Director Franzen, that, with respect to the annual grant for the Moresby Island Management Committee, the contribution from Electoral Area Administration be capped at \$23,000 and any additional funding, if required, be funded by Electoral Area E only;

AND THAT, if the annual grant requested by the MIMC is less than \$35,000, funding be allocated two thirds from Electoral Area Administration and one third from Electoral Area E.

017-2014

CARRIED

8.2 J. Merrick, CAO – Updated 2014 Board Schedule

MOVED by Director Nobels, SECONDED by Director Franzen, that the staff report entitled “Updated 2014 Board Schedule” be received;

AND THAT the following meeting schedule be adopted for 2014:

<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>	<u>Location</u>
January 24th	SQCRD Regular Board	7:00 PM	Prince Rupert
February 21st	SQCRD Regular Board	7:00 PM	Prince Rupert
February 22nd (1/2 day)	SQCRD Special Board (Budget)	9:00 AM	Prince Rupert
March 8th (1/2 day)	SQCRD Special Board (Budget)	9:00 AM	Teleconference
March 21st	SQCRD Regular Board	7:00 PM	Prince Rupert
April 25th	SQCRD Regular Board	7:00 PM	Queen Charlotte Village
May 23rd	SQCRD Regular Board	7:00 PM	Prince Rupert
June 20th	SQCRD Regular Board	7:00 PM	Dodge Cove
July	No meeting scheduled		
August 8th	SQCRD Regular Board	7:00 PM	Prince Rupert
September 19th	SQCRD Regular Board	7:00 PM	Prince Rupert
October 17th	SQCRD Regular Board	7:00 PM	Teleconference
November 21st	SQCRD Regular Board	7:00 PM	Prince Rupert
December 12th	SQCRD Statutory Board	7:00 PM	Prince Rupert
December 12th	SQC Reg. Hospital Dist. Board	Following RD Stat	Prince Rupert
December 12th	SQCRD Regular Board	Following RHD	Prince Rupert

018-2014

CARRIED

Director Putterill opposed.

8.3 D. Fish, Deputy Corporate Officer – NCLGA Resolution Amendment

MOVED by Director Kulesha, SECONDED by Director Ashley, that the staff report entitled “NCLGA Resolution Amendment” be received;

AND THAT Resolution No. 414-2013 regarding 2014 resolution submissions to the North Central Local Government Association be amended as follows:

2. LNG Projects in Northern British Columbia

- In the third paragraph:
 1. Following “THEREFORE BE IT RESOLVED THAT”, insert “the North Central Local Government Association and”;
 2. Insert “LNG” preceding “plan”; and
 3. Delete “northwest” preceding “British Columbia”.

019-2014**CARRIED**

8.4 L. Neville, Haida Gwaii Regional Recreation Coordinator – December 2013 Report

MOVED by Director Ashley, SECONDED by Director Franzen, that the staff report entitled “December 2013 Report” be received and filed.

020-2014**CARRIED**

8.5 J. Merrick, CAO – Jungle Beach Update

MOVED by Director Ashley, SECONDED by Director Nobels, that the staff report entitled “Jungle Beach Update” be received and filed.

021-2014**CARRIED****9. BYLAWS**

9.1 Bylaw No. 560, 2013 Graham Island Interim Zoning Amendment Bylaw

MOVED by Director Nobels, SECONDED by Director Ashley, that “Graham Island Interim Zoning Amendment, Bylaw No. 560, 2013” be given second reading.

022-2014**CARRIED**

9.2 Bylaw No. 574, 2014 Skeena-Queen Charlotte Regional District Security Issuing Bylaw

MOVED by Director Ashley, SECONDED by Director Kinney, that “Skeena-Queen Charlotte Regional District Security Issuing Bylaw No. 574, 2014” be given first reading.

023-2014**CARRIED**

MOVED by Director Nobels, SECONDED by Director Kulesha, that “Skeena-Queen Charlotte Regional District Security Issuing Bylaw No. 574, 2014” be given second reading.

024-2014**CARRIED**

MOVED by Director Nobels, SECONDED by Director Putterill, that "Skeena-Queen Charlotte Regional District Security Issuing Bylaw No. 574, 2014" be given third reading.

025-2014

CARRIED

MOVED by Director Ashley, SECONDED by Director Gould, that "Skeena-Queen Charlotte Regional District Security Issuing Bylaw No. 574, 2014" be adopted.

026-2014

CARRIED

- 9.3 Bylaw No. 575, 2014 Queen Charlotte Water and Sewer Works Reserve Fund Repealing Bylaw

MOVED by Director Gould, SECONDED by Director Ashley, that "Queen Charlotte Water and Sewer Works Reserve Fund Repealing, Bylaw No. 575, 2014" be given first reading.

027-2014

CARRIED

MOVED by Director Ashley, SECONDED by Director Franzen, that "Queen Charlotte Water and Sewer Works Reserve Fund Repealing, Bylaw No. 575, 2014" be given second reading.

028-2014

CARRIED

MOVED by Director Nobels, SECONDED by Director Kinney, that "Queen Charlotte Water and Sewer Works Reserve Fund Repealing, Bylaw No. 575, 2014" be given third reading.

029-2014

CARRIED

MOVED by Director Nobels, SECONDED by Director Ashley, that "Queen Charlotte Water and Sewer Works Reserve Fund Repealing, Bylaw No. 575, 2014" be adopted.

030-2014

CARRIED

- 9.4 Bylaw No. 576, 2014 Skeena-Queen Charlotte Regional District Standing Committees and Commissions' Repealing Bylaw

MOVED by Director Kulesha, SECONDED by Director Ashley, that "Skeena-Queen Charlotte Regional District Standing Committees and Commissions' Repealing Bylaw No. 576, 2014" be given first reading.

031-2014

CARRIED

MOVED by Director Nobels, SECONDED by Director Kinney, that "Skeena-Queen Charlotte Regional District Standing Committees and Commissions' Repealing Bylaw No. 576, 2014" be given second reading.

032-2014

CARRIED

MOVED by Director Ashley, SECONDED by Director Franzen, that "Skeena-Queen Charlotte Regional District Standing Committees and Commissions' Repealing Bylaw No. 576, 2014" be given third reading.

033-2014

CARRIED

MOVED by Director Kulesha, SECONDED by Director Gould, that “Skeena-Queen Charlotte Regional District Standing Committees and Commissions’ Repealing Bylaw No. 576, 2014” be adopted.

034-2014

CARRIED

10. LAND REFERRALS/PLANNING

- 10.1 J. Merrick, CAO – Rezoning of fraction NE ¼ of DL 830A, Except Plan 11017, Parcel Identifier 015-633-012, 16320 Tow Hill Road (G. Schweers)

MOVED by Director Kinney, SECONDED by Director Kulesha, that the staff report entitled “Rezoning of fraction NE ¼ of DL 830A, Except Plan 11017, Parcel Identifier 015-633-012, 16320 Tow Hill Road” be received.

035-2014

CARRIED

- 10.2 J. Skogstad, Planning Consultant – Medical Marihuana Facilities

MOVED by Director Kulesha, SECONDED by Director Franzen, that the report entitled “Medical Marihuana Facilities” be received.

036-2014

CARRIED

11. NEW BUSINESS

Directors’ Reports

MOVED by Director Nobels, SECONDED by Director Franzen, that the Regional District Directors’ verbal reports, as follows, be received:

Director Ashley – City of Prince Rupert:

Council spoke in regards to creating synergies between recycling station and landfill, as well as educating residents on recycling station and items accepted as recyclable materials.

037-2014

CARRIED

12. OLD BUSINESS

- 12.1 B. Denton – Highway 16 Maintenance

MOVED by Director Franzen, SECONDED by Director Ashley, that the correspondence from B. Denton regarding the inadequacy of the winter maintenance on Highway 16 be received and filed.

038-2014

CARRIED

- 12.2 J. Merrick, CAO – Strategic Priorities Tracking 2014

MOVED by Director Nobels, SECONDED by Director Ashley, that the Skeena-Queen Charlotte Regional District Strategic Priorities Tracking 2014 report be received and filed.

039-2014

CARRIED

12.3 BC Ferries - Media

MOVED by Director Nobels, SECONDED by Director Ashley, that the verbal report "BC Ferries – Media" be received;

AND THAT, the Board of Skeena-Queen Charlotte Regional District is categorically opposed to the position that the Province of BC has taken toward coastal ferry service in British Columbia.

040-2014

CARRIED

12.4 Enbridge

MOVED by Director Ashley, SECONDED by Director Kinney, that the Board sanctions Director Nobels traveling to Victoria, B.C., if required, to be part of the delegation of Friends of Wild Salmon, meeting with the Minister of Environment concerning the importance of a fair and transparent process for the proposed LNG projects in northwestern B.C., in which pipeline proponents and the public can efficiently contribute and participate.

041-2014

CARRIED

13. PUBLIC INPUT

There were no questions from the public.

14. IN CAMERA

MOVED by Director Franzen, SECONDED by Director Nobels, that the Board move to the In-Camera meeting following the Regular Meeting under sections 90(1)(a) and (g) of the *Community Charter* – "personal information about an identifiable individual..." and "litigation or potential litigation affecting the municipality."

042-2014

CARRIED

15. ADJOURNMENT

MOVED by Director Franzen, SECONDED by Director Nobels, that the Regular Board meeting be adjourned at 9:28 p.m.

043-2014

CARRIED

Approved and adopted:

Certified correct:

B. Pages
Chair

J. Merrick
Chief Administrative Officer