



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, February 21, 2014.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Vice Chair	D. Nobels, Electoral Area A
Directors	A. Ashley, City of Prince Rupert N. Kinney, City of Prince Rupert I. Gould, Village of Port Clements (<i>via teleconference</i>) L. Johnson, Alternate, Village of Queen Charlotte K. Bergman, Electoral Area C M. Racz, Electoral Area D E. Putterill, Electoral Area E
Regrets:	C. Kulesha, Village of Queen Charlotte D. Franzen, District of Port Edward
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 Kinney, SECONDED by Director Ashley, that the agenda be adopted as amended, to include the following:

- 4.1 Electoral Area Advisory Committee Recommendations
- 11.4 BG Group
- 12.2 BC Ferries

044-2014

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 SQCRHD Regular Board Meeting – December 13, 2013 Minutes

MOVED by Director Ashley, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Hospital Minutes be referred to the next Regular meeting of the Skeena-Queen Charlotte Regional Hospital District Board.

045-2014

CARRIED

3.2 SQCRD Special (Budget) Board Meeting – December 14, 2013 Minutes

MOVED by Director Kinney, SECONDED by Director Ashley, that the minutes of the December 14, 2013 SQCRD Special (Budget) Board meeting be adopted as presented.

046-2014

CARRIED

3.3 SQCRD Regular Board Meeting – January 24, 2014 Minutes

MOVED by Director Ashley, SECONDED by Director Nobels, that the minutes of the January 24, 2014 SQCRD Regular Board meeting be adopted as presented

047-2014

CARRIED

3.4 MOVED by Director Gould, SECONDED by Director Kulesha, that the correspondence from the Haida Gwaii Regional Recreation Commission regarding the appointment of a member-at-large be received;

AND THAT the following 2014 member-at-large appointment be made for the Haida Gwaii Regional Recreation Commission:

- i. Ms. Heather Brule

048-2014

CARRIED

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the District of Port Edward regarding a Director for the Port Edward Historical Society be received;

AND THAT Mr. Cory Stephens be appointed to the Port Edward Historical Society for the years 2014 and 2015.

049-2014

CARRIED

MOVED by Director Kulesha, SECONDED by Director Ashley, that a letter be sent to the British Columbia Hotel Association to address concern over the BC Ferry service cuts for the tourism industry and business sector; inquire as to whether the association has a plan to mitigate these concerns; and to highlight Article 4.12 of the *Coastal Ferries Services Contract*;

AND THAT the letter also be sent to the North Central Local Government Association and Union of British Columbia Municipalities;

AND FURTHER THAT all correspondence relating to BC Ferries service cuts be copied to the BC Ferry Coalition.

050-2014

CARRIED

MOVED by Director Nobels, SECONDED by Director Kinney, that Jean Martin be appointed to the Mainland Solid Waste Management Committee.

051-2014

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 MOVED by Director Racz, SECONDED by Director Kinney, that the report entitled “Recommendations coming forward from the February 21, 2014 Electoral Area Advisory Committee Meeting” from the Electoral Area Advisory Committee be received;

052-2014**CARRIED**

MOVED by Director Racz, SECONDED by Director Kinney, that the Board supports the hiring of a planning intern through Northern Development Initiative Trust.

053-2014**CARRIED****5. DELEGATIONS**

None.

6. FINANCE

- 6.1 J. Musgrave, Administrative Assistant - Cheques Payable over \$5,000 for January, 2014

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 January, 2014 be received and filed.

054-2014**CARRIED****7. CORRESPONDENCE**

- 7.1 M. Langegger, Chairman – Northwest Fish & Wildlife Conservation Association

MOVED by Director Ashley, SECONDED by Director Racz, that the correspondence from the Northwest Fish & Wildlife Conservation Association in regards to scheduling a meeting with the Ministry of Forests, Lands and Natural Resource Operations be received and filed.

055-2014**CARRIED**

- 7.2 D. Chopra, President & CEO, Canada Post – Canada Post Transition

MOVED by Director Nobels, SECONDED by Director Ashley, that the correspondence from Canada Post in regards to Canada Post transition be received and filed.

056-2014**CARRIED**

- 7.3 Union of British Columbia Municipalities – 2013 Resolutions

MOVED by Director Putterill, SECONDED by Director Ashley, that the correspondence from the Union of BC Municipalities regarding 2013 resolution submissions be received and filed.

057-2014**CARRIED**

MOVED by Director Ashley, SECONDED by Director Kinney, that a letter be sent to Jennifer Rice, North Coast MLA, to request that she inquire to the provincial government as to where it is at in terms of providing a meaningful response to the 2013 UBCM resolutions brought forward by the Skeena-Queen Charlotte Regional District.

058-2014

CARRIED

7.4 The Coast Sustainability Trust II – Prince Rupert Recycling Transfer Station

MOVED by Director Ashley, SECONDED by Director Racz, that the correspondence from the Coast Sustainability Trust II regarding the Prince Rupert Recycling Transfer Station be received;

AND THAT a letter be sent to the Coast Sustainability Trust II to thank it for its \$29,500 funding contribution toward the Recycling Transfer Station project.

059-2014

CARRIED

7.5 North Pacific Cannery – Request for Letter of Support

MOVED by Director Ashley, SECONDED by Director Nobels, that the correspondence from the North Pacific Cannery regarding a request for letter of support be received;

AND THAT a letter of support be provided to the North Pacific Cannery for its Working Dock project.

060-2014

CARRIED

8. REPORTS – RESOLUTIONS

8.1 J. Fraser, Deputy Treasurer – Parcel Tax Roll Review Panel Scheduling

MOVED by Director Putterill, SECONDED by Director Ashley, that the staff report entitled “Parcel Tax Roll Review Panel Scheduling” be received;

AND THAT the Board appoints Director Putterill, Director Racz and Director Bergman as the Parcel Tax Roll Review Panel to meet and review the Sandspit Water Parcel Tax Roll;

AND THAT March 21st, 2014 at 6:45 p.m. be scheduled as the sitting of the Review Panel;

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

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

061-2014

CARRIED

8.2 L. Neville, Haida Gwaii Regional Recreation Coordinator – January 2014 Report

MOVED by Director Kinney, SECONDED by Director Putterill, that the staff report entitled “January 2014 Report” be received.

062-2014

CARRIED

8.3 D. Fish, Deputy Corporate Officer – April 25th, 2014 Board Meeting Travel Options

MOVED by Director Nobels, SECONDED by Director Racz, that the staff report entitled “April 25th, 2014 Board Meeting Travel Options” be received;

AND THAT the April 2014 SQCRD Regular Board meeting be tentatively rescheduled to Saturday, April 26th, 2014.

063-2014

CARRIED

9. BYLAWS

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

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

064-2014

CARRIED

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

065-2014

CARRIED

10. LAND REFERRALS/PLANNING

10.1 J. Merrick, CAO – Bylaw No. 560, 2013 (Schweers) Rezoning Response

MOVED by Alternate Director Johnson, SECONDED by Director Ashley, that the staff report entitled “Bylaw No. 560, 2013 (Schweers) Rezoning Response” be received.

066-2014

CARRIED

10.2 J. Merrick, CAO – Subdivision Referral DL 501

MOVED by Director Putterill, SECONDED by Director Racz, that the staff report entitled “Subdivision Referral DL 501” be received;

AND THAT section 4 of the report (Graham Island Advisory Planning Commission Comments) be forwarded to the Ministry of Transportation and Infrastructure with a request for a response on how these concerns might be addressed.

067-2014

CARRIED

11. NEW BUSINESS

11.1 Directors’ Reports

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

Director Pages – Village of Masset

Director Pages discussed that UBCM has formed a Special Committee to examine the economic significance of BC Ferries cutbacks and fare increases. The Special Committee on BC Ferries held its first meeting early February.

The Special Committee has been jointly established by the Association of Vancouver Island and Coastal Communities and the Union of B.C. Municipalities, along with the Ferry Advisory Committee Chairs and Coastal Regional District Chairs. The Special Committee will oversee the work of a consultant who will conduct an analysis to estimate the economic significance of the proposed BC Ferries service reductions on communities.

068-2014

CARRIED

- 11.2 Tlell Fall Fair Committee – Northern Development Initiative Trust Community Halls & Recreation Facilities Funding Application

MOVED by Director Racz, SECONDED by Director Nobels, that the Northern Development Initiative Trust funding application and accompanying documents from the Tlell Fall Fair Committee be received;

AND THAT the Board supports the Tlell Fall Fair Committee's application to Northern Development Initiative Trust for a \$10,000 grant from the Skeena-Queen Charlotte Regional District's nominal allocation of the Northwest Regional Development Account for the "Tlell Fall Fair Grounds Renovation" Project.

069-2014

CARRIED

- 11.3 District of Port Edward – June 19 & 20, 2014 C2C Forum

MOVED by Director Nobels, SECONDED by Director Racz, that correspondence from the District of Port Edward in regards to the June 19 & 20, 2014 Community to Community Forum be received;

AND THAT staff contact the District of Port Edward to inquire of the possible alternative meeting dates of June 18 & 19, 2014 for the Community to Community Forum.

070-2014

CARRIED

- 11.4 BG Group

MOVED by Director Putterill, SECONDED by Director Ashley, that the Board sanctions a representative, to be determined, to be a part of the March 9th, 2014 delegation traveling to Trinidad for a tour of BG Group's liquefied natural gas facility;

AND THAT the BG Group be thanked for its invitation.

071-2014

CARRIED

Alternate Director Leslie Johnson opposed.

12. OLD BUSINESS

12.1 J. Merrick, CAO – March 5, 2014 C2C Forum Update

MOVED by Director Nobels, SECONDED by Director Racz, that the verbal staff report entitled "March 5, 2014 C2C Forum Update" be received for information;

AND THAT the March 5, 2014 Community to Community Forum be cancelled;

AND FURTHER THAT the Chief Administrative Officer contact the Island Administrators to develop a plan for supporting the Haida Gwaii Protocol process before reapplying to the Union of BC Municipalities for Community to Community funding.

072-2014**CARRIED**

12.2 BC Ferries

MOVED by Director Putterill, SECONDED by Director Nobels, that Director Putterill prepare a resolution, addressing BC Ferries service cuts, to be circulated to the Board for approval before the March 7, 2014 submission deadline to the North Central Local Government Association.

073-2014**CARRIED****13. PUBLIC INPUT**

There was one (1) question from the public.

14. IN CAMERA

None.

15. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Ashley, that the Regular Board meeting be adjourned at 8:10 p.m.

074-2014**CARRIED**

Approved and adopted:

Certified correct:

B. Pages
Chair

J. Merrick
Chief Administrative Officer