



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 344 2nd Avenue West, Prince Rupert, B.C. on Friday, June 17, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert L. Brain, City of Prince Rupert D. Franzen, District of Port Edward I. Gould, Village of Port Clements (<i>via teleconference</i>) G. Martin, Village of Queen Charlotte (<i>via teleconference</i>) D. Nobels, Electoral Area A K. Bergman, Electoral Area C B. Beldessi, Electoral Area E
Regrets	M. Racz, Electoral Area D
Staff	D. Chapman, Chief Administrative Officer S. Gill, Treasurer
Public	0
Media	0

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

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Kinney, that the June 17, 2016 Skeena-Queen Charlotte Regional District Regular agenda be amended and adopted to include:

11.2 Northern Gateway Pipelines Inc.

220-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held May 27, 2016

MOVED by Director Kinney, SECONDED by Director Brain, that the minutes of the May 27, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

221-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Electoral Area Advisory Committee held March 18, 2016

MOVED by Director Beldessi, SECONDED by Director Brain, that the minutes from the March 18, 2016 Regular meeting of the Electoral Area Advisory Committee be received as presented.

222-2016

CARRIED

- 4.2 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held May 3, 2016

MOVED by Director Beldessi, SECONDED by Director Nobels, that the minutes from the May 3, 2016 Regular meeting of the Moresby Island Management Standing Committee be received as presented.

223-2016

CARRIED

- 4.3 Minutes of the Annual General Meeting of the Haida Gwaii Regional Recreation Commission held May 26, 2016

MOVED by Director Franzen, SECONDED by Director Kinney, that the minutes from the May 26, 2016 Annual General Meeting of the Haida Gwaii Regional Recreation Commission be received as presented.

224-2016

CARRIED

5. DELEGATIONS

- 5.1 K. Veldman, Director, Public Affairs, Prince Rupert Port Authority – Prince Rupert Port Authority Update

Ken Veldman, Director of Public Affairs, Prince Rupert Port Authority, presented to the Board with respect to the Prince Rupert Port Authority and its mandate, letters patent, jurisdictional oversight, economic benefits, future investments, and marine safety and security.

Mr. Veldman noted that the Prince Rupert Port Authority would be holding its Annual General Meeting on June 23, 2016 at 4:30 PM and that the meeting was open to the public.

Mr. Veldman responded to questions posed by the Board.

The Board thanked Mr. Veldman for his presentation.

5.2 A. Baigent, MCIP, RPP, Community Planner & Advisor, Urban Systems – Electoral Areas A & C Land Use Planning Project Update

Andrew Baigent, Community Planner and Advisory, Urban Systems, presented to the Board an update on the Skeena-Queen Charlotte Regional District's Electoral Areas A and C Land Use Planning project.

Mr. Baigent spoke with regard to the updated mapping work that Urban Systems is in the process of developing for the Skeena-Queen Charlotte Regional District, as well as the engagement sessions that have been held in the communities of Dodge Cove and Oona River to discuss the project and official community plans for both communities.

Mr. Baigent responded to questions posed by the Board.

The Board thanked Mr. Baigent for his presentation.

6. FINANCE

6.1 S. Gill, Treasurer – Statement of Financial Information & Audited Financial Statements for Year End 2015

MOVED by Director Nobels, SECONDED by Director Gould, that the report from staff entitled "2015 Statement of Financial Information/Audited Financial Statements" be received;

AND THAT the Board approve the 2015 Statement of Financial Information as presented;

AND FURTHER THAT the 2015 Audited Financial Statements be adopted as presented.

225-2016

CARRIED

6.2 J. Musgrave, Administrative Assistant - Cheques Payable over \$5,000 for May, 2016

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 May, 2016 be received and filed.

226-2016

CARRIED

7. CORRESPONDENCE

7.1 C3 Alliance Corporation – 3rd Annual Resource Breakfast Series September 27 to 30, 2016 – Victoria, B.C.

MOVED by Director Nobels, SECONDED by Director Beldessi, that the correspondence from C3 Alliance Corporation with regard to the Annual Resource Breakfast Series be received and filed.

227-2016

CARRIED

Director Beldessi indicated a desire to attend the Energy and Mining Sector Breakfast and the Forestry Sector Breakfast scheduled for September 27 and 29, 2016, respectively.

7.2 District of Port Edward – 50th Anniversary Invitation

MOVED by Director Nobels, SECONDED by Director Martin, that the correspondence from the District of Port Edward with regard to its 50th Anniversary be received.

228-2016

CARRIED

7.3 Honourable Marc Garneau, Minister of Transport – Ports Asset Transfer Program

MOVED by Director Beldessi, SECONDED by Director Brain, that the correspondence from the Honourable Marc Garneau with regard to the Ports Asset Transfer Program be received for information.

229-2016

CARRIED

7.4 Honourable Todd Stone, Minister of Transportation and Infrastructure – RE: 2015 UBCM Meeting

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from the Honourable Todd Stone with regard to the follow-up from the 2015 UBCM minister meeting be received for information.

230-2016

CARRIED

7.5 Honourable Christy Clark, Premier – 2016 UBCM Convention

MOVED by Director Brain, SECONDED by Director Nobels, that the correspondence from the Honourable Christy Clark with regard to the 2016 UBCM convention be received.

231-2016

CARRIED

7.6 City of Prince Rupert – Request for Letter of Support to the Canada 150 Fund

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from the City of Prince Rupert with regard to its request for a letter of support for its application to the Canada 150 Fund be received;

AND THAT the Board of the Skeena-Queen Charlotte Regional District support the City of Prince Rupert's application to the Canada 150 Fund for the Fairview Dock Rehabilitation Project.

232-2016

CARRIED

7.7 Northern Gateway Pipelines Inc. & Aboriginal Equity Partners – Northern Gateway Project Certificates OC-60 and OC-61 issued June 18, 2014 Condition 2 Compliance Filing

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from Northern Gateway Pipelines Inc. & Aboriginal Equity Partners with regard to the Northern Gateway project certificates be received;

233-2016

CARRIED

- 7.8 Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development – 2016 UBCM Meeting Requests

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Honourable Peter Fassbender with regard to the 2016 UBCM Convention be received.

234-2016

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Deputy Corporate Officer – 2015 Grant Writing Activities

MOVED by Director Nobels, SECONDED by Director Brain, that the memorandum from staff entitled “2015 Grant Writing Activities” be received for information.

235-2016

CARRIED

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: Haida Tourism LLP

MOVED by Director Beldessi, SECONDED by Director Gould, that the report from staff entitled “Land Referral: Haida Tourism LLP” be received;

AND THAT the Board support the Haida Tourism Limited Partnership’s crown land tenure application # 100165538 with the following conditions:

- Public access to Peel Inlet and moorage at the sheltered bay, via the existing land connection, be maintained; and
- A sport fishing lodge is not established as part of Haida Tourism Limited Partnership’s project development plans.

236-2016

CARRIED

11. NEW BUSINESS

- 11.1 Director’s Reports

MOVED by Director Franzen, SECONDED by Director Kinney, that the verbal reports from the Directors, as follows, be received:

Director Franzen – District of Port Edward

- The District approved funding to support improvements at four railway crossings in the community that aim to minimize noise pollution;
- The District has applied for grant funding to assist with improvements to the community dock.

Director Kinney – City of Prince Rupert

- The City is currently working on a number of planning and development projects.

Director Nobels – Electoral Area A

- Urban Systems completed a second engagement session with the public in Dodge Cove with respect to the North Coast Land Use Plan for electoral area A; and
- Noted that the current footprint of the Aurora LNG project falls within the Dodge Cove Official Community Plan boundary and presented correspondence to be sent to Nexen by the Dodge Cove Improvement District Trustees.

Director Bergman – Electoral Area C

- Urban Systems completed a second engagement session with the public in Oona River with respect to the North Coast Land Use Plan for electoral area C.

Director Beldessi, Electoral Area E

- Many of the local fishing lodges in the community have commenced operations for the season;
- The Council of the Haida Nation, with other stakeholders, have met to schedule and strategize a meeting with Premier Clark to discuss island issues.

Director Martin – Village of Queen Charlotte

- The Village held a meeting to discuss social housing in the community. At present there are 11 units that are losing their government subsidy and are in jeopardy of being sold to private interests;
- The Village's boat launch project is well underway and construction is going well;
- The BC Ferries Advisory Committee met in Richmond, B.C. BC Ferries is not able to lobby the Province of B.C. with respect to adding additional sailings to particular BC Ferries service routes, however, is able to provide local politicians with the facts and figures needed to present sound business cases on the matter to the Province of B.C.; and
- Hospital Days will take place in the Village of Queen Charlotte on June 18, 2016.

Director Gould – Village of Port Clements

- The St. Mark's Church has been repurposed into a local shop and tourist attraction and is now operational in the community.

Chair Pages – Village of Masset

- The Village has sent correspondence to Gwaii Trust with a recommended approval process for the Gwaii Trust Vibrant Communities Fund; and
- There are a number of bookings in the community as the tourism season on Haida Gwaii commences.

237-2016**CARRIED**

11.2 Northern Gateway Pipelines Inc.

MOVED by Director Nobels, SECONDED by Director Brain, that the verbal report from Director Nobels with regard to the Northern Gateway Project be received;

AND THAT a letter be sent to the National Energy Board indicating that the Skeena-Queen Charlotte Regional District is opposed to the Enbridge Northern Gateway Project and any extension of time to the Northern Gateway Project beyond December 31, 2016;

AND FURTHER THAT the letter indicate that the Skeena-Queen Charlotte Regional District is of the opinion and belief that granting a time extension would be contrary to the actions and commitment of the Federal Governments proposed BC North Coast oil tanker ban.

Directors Franzen and Bergman opposed.

238-2016

CARRIED

12. OLD BUSINESS

None.

13. PUBLIC INPUT

There were 0 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 according to section 90(1)(a)(c) and (k) of the Community Charter "personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality", "labour relations or other employee relations" and "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public".

239-2016

CARRIED

15. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Kinney, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 10:10 p.m.

240-2016

CARRIED

Approved and adopted:

Certified correct:

Chair

Chief Administrative Officer