



## 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 2<sup>nd</sup> Avenue West in Prince Rupert, B.C. on Friday, December 11, 2015 immediately following the SQCRD Statutory Board meeting.

### PRESENT

### PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert L. Brain, City of Prince Rupert ( <i>regrets</i> ) D. Franzen, District of Port Edward I. Gould, Village of Port Clements ( <i>via teleconference</i> ) 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
Staff	D. Chapman, Chief Administrative Officer D. Fish, Deputy Corporate Officer
Public	0
Media	1

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**1. CALL TO ORDER 7:08 p.m.**

**2. AGENDA**

MOVED by Director Kinney, SECONDED by Director Franzen, that the December 11, 2015 Skeena-Queen Charlotte Regional District regular agenda be adopted as presented.

**426-2015**

**CARRIED**

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

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held November 20, 2015

MOVED by Director Beldessi, SECONDED by Director Franzen, that the minutes of the November 20, 2015 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as amended to include:

Item 3.1: Remove "September 18, 2015" and add "October 16, 2015".

**427-2015**

**CARRIED**

**4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING**

- 4.1 Minutes of the Moresby Island Management Standing Committee meeting held November 3, 2015

MOVED by Director Beldessi, SECONDED by Director Martin, that the minutes from the November 3, 2015 Moresby Island Management Standing Committee meeting be received as presented.

**428-2015**

**CARRIED**

- 4.2 Minutes of the Haida Gwaii Regional Recreation Commission meeting held October 22, 2015

MOVED by Director Kinney, SECONDED by Director Nobels, that the minutes from the October 22, 2015 Haida Gwaii Regional Recreation Commission meeting be received as presented.

**429-2015**

**CARRIED**

**5. DELEGATIONS**

None.

**6. FINANCE**

- 6.1 J. Musgrave, Administrative Assistant - Cheques Payable over \$5,000 for November, 2015

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 November, 2015 be received and filed.

**430-2015**

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 North Pacific Cannery – Endorsement Letter for North Pacific Cannery Conservation Project

MOVED by Director Nobels, SECONDED by Director Beldessi, that the correspondence from the North Pacific Cannery requesting an endorsement letter for the North Pacific Cannery Conservation project be received;

AND THAT the Board provide a letter of support to the North Pacific Cannery for future grant applications with respect to the development of the “north Pacific Cannery Industry Trades Training and Conservation Project”.

**431-2015**

**CARRIED**

- 7.2 North Pacific Cannery – 2016 Skeena-Queen Charlotte Regional District Representative to the North Pacific Cannery

MOVED by Director Nobels, SECONDED by Director Beldessi, that the correspondence from the North Pacific Cannery with regard to Skeena-Queen Charlotte Regional District representation to the North Pacific Cannery be received.

**432-2015**

**CARRIED**

- 7.3 Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations – UBCM Follow-Up

MOVED by Director Martin, SECONDED by Director Nobels, that the correspondence from Minister Thomson with regard to the 2015 UBCM meeting be received.

**433-2015**

**CARRIED**

MOVED by Director Racz, SECONDED by Director Nobels, that response correspondence be sent to Minister Thomson to convey the Board's dissatisfaction with the 2015 UBCM meeting and the Ministry's lack of preparation in anticipation of said meeting;

AND THAT the correspondence inquire as to which dates Minister Thomson is expecting to travel to Haida Gwaii.

**434-2015**

**CARRIED**

- 7.4 Northwest Invasive Plant Council – Invasive Plants and Noxious Weeds

MOVED by Director Beldessi, SECONDED by Director Martin, that the correspondence from the Northwest Invasive Plant Council with regard to invasive plants and noxious weeds be received;

AND THAT response correspondence be sent to the Northwest Invasive Plant Council to convey the Board's willingness to explore this partnership opportunity and to inquire as to what budgeting implications for this partnership may entail.

**435-2015**

**CARRIED**

*The Board requested that staff investigate which service could be accessed for funding a partnership of this nature.*

- 7.5 Union of B.C. Municipalities – Gas Tax Agreement Community Works Fund Payment

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Union of B.C. Municipalities with regard to the Skeena-Queen Charlotte Regional District's Gas Tax Agreement Community Works Fund Payment be received for information.

**436-2015**

**CARRIED**

- 7.6 North Central Local Government Association – NCLGA Call for Resolutions, Nominations and AGM Bids

MOVED by Director Nobels, SECONDED by Director Kinney, that the correspondence from the North Central Local Government Association with regard to the NCLGA's call for resolutions, nominations and annual general meeting bids be received.

**437-2015**

**CARRIED**

## **8. REPORTS – RESOLUTIONS**

- 8.1 L. Neville, Coordinator, Haida Gwaii Regional Recreation – Haida Gwaii Regional Recreation Coordinator's Report – November 2015

MOVED by Director Franzen, SECONDED by Director Nobels, that the report from staff entitled "Haida Gwaii Regional Recreation Coordinator's Report – November 2015" be received for information.

**438-2015**

**CARRIED**

*The Board requested that staff prepare a detailed report on the programs currently offered through the Haida Gwaii Regional Recreation Service, as well as the insurance coverage provided to each of these programs through the Skeena-Queen Charlotte Regional District's extended liability coverage, for the purpose of clarifying the relationship between Haida Gwaii Regional Recreation programs and various facility user groups on Haida Gwaii.*

## **9. BYLAWS**

- 9.1 Bylaw No. 603, 2015 – Being a bylaw to provide for the borrowing of money during fiscal year 2016 in anticipation of revenue

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Bylaw No. 603, 2015 be given first reading.

**439-2015**

**CARRIED**

MOVED by Director Franzen, SECONDED by Director Racz, that the Bylaw No. 603, 2015 be given second reading.

**440-2015**

**CARRIED**

MOVED by Director Kinney, SECONDED by Director Beldessi, that the Bylaw No. 603, 2015 be given third reading.

**441-2015**

**CARRIED**

MOVED by Director Racz, SECONDED by Director Nobels, that the Bylaw No. 603, 2015 be adopted.

**442-2015**

**CARRIED**

## **10. LAND REFERRALS / PLANNING**

None.

## **11. NEW BUSINESS**

## 11.1 Director's Reports

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

### Director Martin – Village of Queen Charlotte

- The Village is dealing with a social housing issue. In particular, Makola Housing has approximately six units in the Village that are currently vacant with, what appears to be, an increasing number of displaced residents throughout the community.

### Director Beldessi – Electoral Area E

- The community of Sandspit is currently involved in the process of naming the new hospital on Haida Gwaii;
- Developers have been investigating a suitable location for a potential hotel development in the community of Sandspit; and
- Preparations for Christmas celebrations in the community of Sandspit are well underway.

### Director Nobels – Electoral Area A

- The community of Dodge Cove met with staff of the B.C. Environmental Assessment Office who provided the community with a presentation on the BCEAO process on the proposed Aurora LNG project; and
- There have been a number of wolf sightings in the community.

### Director Kinney – City of Prince Rupert

- The City continues to address housing issues ranging from a lack of social housing to displaced residents in the community;
- The City continues to build positive working relationships with the Lax Kw'alaams and Metlakatla First Nations while partnering on special projects; and
- The City has been receiving much feedback on the recent release of Hays 2.0.

### Director Franzen – District of Port Edward

- At its December 8, 2015 Regular meeting, Port Edward Council received the Skeena-Queen Charlotte Regional District's correspondence with regard to its proposed name change to the "North Coast Regional District" to which Council had no opposition;
- Council passed its third quarter financial report at its last regular meeting;
- Council is currently reviewing its sewer and water rates and charges bylaws; and
- Residents of the trailer park in Port Edward have been evicted.

### Director Gould – Village of Port Clements

- A long-time resident of Haida Gwaii, Ms. Donnell, passed away and her funeral on December 10<sup>th</sup>, 2015 was well attended by many residents; and
- The Village is experiencing housing issues with a few residents seemingly living out of the community's R.V. park.

Chair Pages – Village of Masset

- The Village is currently consulting with residents on a potential location for the new library to be built in Masset.

**443-2015****CARRIED**

## 11.2 2016 Proposed Board Meeting Schedule

MOVED by Director Nobels, SECONDED by Director Kinney, that the following location and dates be established for 2016 Regular meetings of the Skeena-Queen Charlotte Regional District Board:

- January 22, 2016 at 7:00 PM at 344 3<sup>rd</sup> Avenue West in Prince Rupert, B.C.;
- January 23, 2016 at 10:00 AM at 344 3<sup>rd</sup> Avenue West in Prince Rupert, B.C.;
- February 19, 2016 at 7:00 PM at 344 3<sup>rd</sup> Avenue West in Prince Rupert, B.C.;
- and
- February 20, 2016 at 10:00 AM at 344 3<sup>rd</sup> Avenue West in Prince Rupert, B.C.

**444-2015****CARRIED**

## 11.3 Hays 2.0: A Modern Vision for Prince Rupert

MOVED by Director Kinney, SECONDED by Director Franzen, that the City of Prince Rupert's Hays 2.0: A Modern Vision for Prince Rupert report be received for information.

**445-2015****CARRIED****12. OLD BUSINESS**

## 12.1 BC Hydro

MOVED by Director Racz, SECONDED by Director Beldessi, that the verbal report from Director Gould with regard to BC Hydro be received;

AND THAT response correspondence to BC Hydro's letter dated November 9, 2015 be sent to express the Board's discontent with the lack of communication at the 2015 UBCM meeting;

AND THAT the letter request clarification on the Board's questions surrounding conflict of interest and the request for proposal process.

**446-2015****CARRIED**

*The Board requested that staff follow-up with BC Hydro and invite delegates to appear before the Board at a future meeting date.*

**13. PUBLIC INPUT**

There were 0 questions from the public.

**14. IN CAMERA**

MOVED by Director Racz, SECONDED by Director Kinney, that the Board move to the In-Camera meeting following the Regular Meeting according to section 90(1)(a) 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".

**447-2015****CARRIED****15. ADJOURNMENT**

MOVED by Director Racz, SECONDED by Director Franzen, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 8:47 p.m.

**448-2015****CARRIED**

Approved and adopted:

Certified correct:

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Chair

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Chief Administrative Officer