



## NORTH COAST REGIONAL DISTRICT

**MINUTES** of the Regular (Budget) Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2<sup>nd</sup> Avenue West in Prince Rupert, B.C. on Saturday, January 21, 2017 at 10:00 AM.

### PRESENT

### PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert L. Brain, City of Prince Rupert C. Mackenzie, Alternate, District of Port Edward D. Daugert, Village of Port Clements G. Martin, Village of Queen Charlotte D. Nobels, Electoral Area A K. Bergman, Electoral Area C B. Beldessi, Electoral Area E
Regrets	D. Franzen, District of Port Edward M. Racz, Electoral Area D
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer T. Des Champs, Recycling Operations Manager
Public	0
Media	0

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**1. CALL TO ORDER 10:03 a.m.**

**2. AGENDA**

MOVED by Director Kinney, SECONDED by Director Brain, that the January 21, 2017 Regular (R1 Budget) agenda be adopted as presented.

**033-2017**

**CARRIED**

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

None.

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

None.

**5. DELEGATIONS**

None.

**6. FINANCE**

Round 1 of the draft 2017 – 2021 North Coast Regional District (NCRD) Financial Plan was distributed to the Board and is available on the NCRD website.

**7. CORRESPONDENCE**

MOVED by Director Kinney, SECONDED by Director Nobels, that the following correspondence be received for information:

- 7.1 Dodge Cove Recreation Society – 2017 Budget Request
- 7.2 Delkatla Sanctuary Society – 2017 Budget Request
- 7.3 Dixon Entrance Maritime Museum – Request for Funding Assistance for 2017
- 7.4 Haida Gwaii Museum – 2017 Request for Funding
- 7.5 Port Clements Historical Society – 2017 Budget
- 7.6 Prince Rupert City and Regional Archives – 2017 Budget
- 7.7 Prince Rupert Public Library – 2017 Grant
- 7.8 Vancouver Island Regional Library – 2017 Levy
- 7.9 Oona River Community Association – ORCA 2017 Operating Grant
- 7.10 Haida Gwaii Regional Recreation Commission – 2017 Requested Budget

**034-2017****CARRIED****8. REPORTS – RESOLUTIONS**

- 8.1 S. Gill, Treasurer – 2017 Budget Overview

MOVED by Director Brain, SECONDED by Director Nobels, that the report from staff entitled “2017 Budget Overview” be received for information.

**035-2017****CARRIED**

- 8.2 D. Chapman, Chief Administrative Officer – North Coast Regional District 2017 New Funding Requests

MOVED by Director Kinney, SECONDED by Director Brain, that the report from staff entitled “North Coast Regional District 2017 New Funding Requests” be received for information.

**036-2017****CARRIED****9. FINANCIAL PLAN’S REVIEW**

- 9.1 Administration – Function 110

MOVED by Director Brain, SECONDED by Alternate Director Mackenzie, that the Five-Year Financial Plan 2017-2021 for Administration, Function 110, be referred to the Round 2 budget discussions as presented.

**037-2017****CARRIED**

## 9.2 Electoral Area Administration – Function 120

MOVED by Director Kinney, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2017-2021 for Electoral Area Administration, Function 120, be referred to the Round 3 budget discussions as presented.

**038-2017**

**CARRIED**

## 9.3 Electoral Area E Administration – Function 121

MOVED by Director Beldessi, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Electoral Area E Administration, Function 121, be referred to the Round 3 budget discussions as presented.

**039-2017**

**CARRIED**

## 9.4 Elections – Function 130

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Elections, Function 130, be referred to the Round 3 budget discussions as presented.

**040-2017**

**CARRIED**

## 9.5 Grant-in-Aid (All) – Function 170

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Grant-in-Aid (All), Function 170, be referred to the Round 3 budget discussions as presented.

**041-2017**

**CARRIED**

## 9.6 Grant-in-Aid Area A – Function 171

MOVED by Director Kinney, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Grant-in-Aid Area A, Function 171, be referred to the Round 3 budget discussions as presented.

**042-2017**

**CARRIED**

## 9.7 Grant-in-Aid Area C – Function 172

MOVED by Director Nobels, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2017-2021 for Grant-in-Aid Area C, Function 172, be referred to the Round 2 budget discussions as amended to include:

- Tsunami Debris Cleanup Grant; and
- Community cleanup expenses.

**043-2017**

**CARRIED**

## 9.8 Grant-in-Aid Area D – Function 173

MOVED by Director Beldessi, SECONDED by Alternate Director Mackenzie, that the Five-Year Financial Plan 2017-2021 for Grant-in-Aid Area D, Function 173, be referred to the Round 3 budget discussions as presented.

**044-2017**

**CARRIED**

## 9.9 Grant-in-Aid Area E – Function 174

MOVED by Director Beldessi, SECONDED by Director Martin, that the Five-Year Financial Plan 2017-2021 for Grant-in-Aid Area E, Function 174, be referred to the Round 3 budget discussions as presented.

**045-2017**

**CARRIED**

## 9.10 Member Municipality Debt – Function 190

MOVED by Director Beldessi, SECONDED by Alternate Director Mackenzie, that the Five-Year Financial Plan 2017-2021 for Member Municipality Debt, Function 190, be referred to the Round 3 budget discussions as presented.

**046-2017**

**CARRIED**

## 9.11 Sandspit Fire – Function 210

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Five-Year Financial Plan 2017-2021 for Sandspit Fire, Function 210, be referred to the Round 2 budget discussions as presented.

**047-2017**

**CARRIED**

## 9.12 Emergency Programming – Areas A &amp; C – Function 220

MOVED by Director Nobels, SECONDED by Alternate Director Mackenzie, that the Five-Year Financial Plan 2017-2021 for Emergency Programming – Areas A & C, Function 220, be referred to the Round 3 budget discussions as presented.

**048-2017**

**CARRIED**

## 9.13 Emergency Programming – Area D – Function 227

MOVED by Director Daugert, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Emergency Programming – Area D, Function 227, be referred to the Round 3 budget discussions as presented.

**049-2017**

**CARRIED**

## 9.14 Emergency Programming – Area E – Function 229

MOVED by Director Beldessi, SECONDED by Alternate Director Mackenzie, that the Five-Year Financial Plan 2017-2021 for Emergency Programming – Area E, Function 229, be referred to the Round 3 budget discussions as presented.

**050-2017**

**CARRIED**

## 9.15 Islands Solid Waste – Function 310-319

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Islands Solid Waste, Function 310-319, be referred to the Round 2 budget discussions as presented.

**051-2017**

**CARRIED**

## 9.16 Regional Recycling (Mainland) – Function 340

MOVED by Director Martin, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Regional Recycling (Mainland), Function 340, be referred to the Round 2 budget discussions as presented.

**052-2017**

**CARRIED**

## 9.17 Rural Land Use Planning – Function 510

MOVED by Director Nobels, SECONDED by Director Martin, that the Five-Year Financial Plan 2017-2021 for Rural Land Use Planning, Function 510, be referred to the Round 3 budget discussions as presented.

**053-2017**

**CARRIED**

## 9.18 Economic Development – Function 570

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2017-2021 for Economic Development, Function 570, be referred to the Round 3 budget discussions as presented.

**054-2017**

**CARRIED**

## 9.19 Prince Rupert Regional Archives – Function 710

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Prince Rupert Regional Archives, Function 710, be referred to the Round 3 budget discussions as presented.

**055-2017**

**CARRIED**

## 9.20 North Pacific Cannery – Function 715

MOVED by Director Brain, SECONDED by Director Nobels, that the Five-Year Financial Plan 2017-2021 for North Pacific Cannery, Function 715, be referred to the Round 3 budget discussions as presented.

**056-2017**

**CARRIED**

## 9.21 Haida Gwaii Museum – Function 720

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Five-Year Financial Plan 2017-2021 for Haida Gwaii Museum, Function 720, be referred to the Round 2 budget discussions as presented.

**057-2017**

**CARRIED**

## 9.22 Vancouver Island Regional Library – Function 725

MOVED by Director Martin, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2017-2021 for Vancouver Island Regional Library, Function 725, be referred to the Round 3 budget discussions as amended to include:

- Updated Vancouver Island Regional Library 2017 levy expenses.

**058-2017**

**CARRIED**

## 9.23 Haida Gwaii Recreation – Function 730

MOVED by Director Beldessi, SECONDED by Director Martin, that the Five-Year Financial Plan 2017-2021 for Haida Gwaii Recreation, Function 730, be referred to the Round 2 budget discussions as presented.

**059-2017**

**CARRIED**

*The Board requested that staff follow-up with the Haida Gwaii Recreation Coordinator to provide updated figures of recreation service levels in each community.*

## 9.24 Sandspit Community Hall – Function 735

MOVED by Director Beldessi, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Sandspit Community Hall, Function 735, be referred to the Round 3 budget discussions as presented.

**060-2017**

**CARRIED**

## 9.25 Mainland Recreation Area A – Function 751

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Mainland Recreation Area A, Function 751, be referred to the Round 3 budget discussions as presented.

**061-2017**

**CARRIED**

## 9.26 Mainland Recreation Area C – Function 752

MOVED by Director Bergman, SECONDED by Director Kinney, that the Five-Year Financial Plan 2017-2021 for Mainland Recreation Area C, Function 752, be referred to the Round 3 budget discussions as presented.

**062-2017**

**CARRIED**

## 9.27 Sandspit Water – Function 810

MOVED by Director Beldessi, SECONDED by Director Brain, that the Five-Year Financial Plan 2017-2021 for Sandspit Water, Function 810, be referred to the Round 2 budget discussions as presented.

**063-2017**

**CARRIED**

## 9.28 Feasibility Studies – Function 901

MOVED by Director Brain, SECONDED by Alternate Director Mackenzie, that the Five-Year Financial Plan 2017-2021 for Feasibility Studies, Function 901, be referred to the Round 3 budget discussions as presented.

**064-2017**

**CARRIED**

**10. OLD BUSINESS**

None.

**11. NEW BUSINESS**

None.

**12. PUBLIC INPUT**

There were 0 questions from the public.

**13. IN CAMERA**

None.

**14. ADJOURNMENT**

MOVED by Director Beldessi, SECONDED by Director Brain, that the North Coast Regional District Regular Board meeting be adjourned at 12:05 p.m.

**065-2017**

**CARRIED**

Approved and adopted:

Certified correct:

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Chair

\_\_\_\_\_  
Corporate Officer