



## NORTH COAST REGIONAL DISTRICT

**MINUTES** of the Special Meeting of the Board of Directors of the North Coast Regional District (NCRD) held via teleconference on Friday, February 10, 2017 at 7:00 p.m.

### PRESENT

### PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert D. Franzen, District of Port Edward D. Daugert, Village of Port Clements J. MacMullin, Alternate, Village of Queen Charlotte D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer M. Williams, Consultant
Public	0
Media	0

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**1. CALL TO ORDER 7:02 p.m.**

**2. AGENDA**

MOVED by Director Daugert, SECONDED by Director Racz, that the February 10, 2017 North Coast Regional District Special Agenda be adopted as presented.

**066-2017**

**CARRIED**

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

None.

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

None.

**5. DELEGATIONS**

None.

**6. FINANCE**

None.

**7. CORRESPONDENCE**

None.

**8. REPORTS – RESOLUTIONS**

- 8.1 D. Fish, Corporate Officer – Canadian Environmental Assessment Agency – Participant Funding Program

MOVED by Director Nobels, SECONDED by Director Bergman, that the report from staff entitled “Canadian Environmental Assessment Agency – Participant Funding Program” be received for information.

**067-2017**

**CARRIED**

- 8.2 M. Williams, Consultant – Aurora LNG Project Screening

MOVED by Director Nobels, SECONDED by Alternate Director MacMullin, that the report from staff entitled “Aurora LNG Project Screening” be received;

AND THAT the Board of the North Coast Regional District submit a letter to the B.C. Environmental Assessment Office supporting Dodge Cove and neighbouring communities’ request for further work to be conducted on the visual impact study;

AND THAT the Board of the North Coast Regional District request involvement in subgroups to review matters relating to solid waste, emergency response, and social management practices;

AND FURTHER THAT the Board of the North Coast Regional District direct staff to request the emergency response plan from the Prince Rupert Port Authority.

**068-2017**

**CARRIED**

- 8.3 D. Nobels, Director – Aurora LNG BC Environmental Assessment Process

MOVED by Director Racz, SECONDED by Director Daugert, that the verbal report from Director Nobels entitled “Aurora LNG BC Environmental Assessment Process” be received for information.

**069-2017**

**CARRIED**

MOVED by Director Nobels, SECONDED by Director Racz, that the Board of the North Coast Regional District broaden the scope of its comments submitted to the Environmental Assessment Office for proposed projects in the region to include impacts to human health.

**070-2017**

**CARRIED**

**9. BYLAWS**

None.

**10. LAND REFERRALS / PLANNING**

None.

**11. NEW BUSINESS**

MOVED by Director Nobels, SECONDED by Alternate Director MacMullin, that the Board of the North Coast Regional District hold a special meeting at 5:30 p.m. on Wednesday, February 15, 2017 via teleconference.

**071-2017****CARRIED****12.1 OLD BUSINESS**

None.

**13. PUBLIC INPUT**

There were 0 questions from the public.

**14. IN CAMERA**

None.

**15. ADJOURNMENT**

MOVED by Director Nobels, SECONDED by Director Kinney, that the North Coast Regional District Special Board meeting be adjourned at 7:26 p.m.

**072-2017****CARRIED**

Approved and adopted:

Certified correct:

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Chair

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Corporate Officer