



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2nd Avenue West, Prince Rupert, B.C. on Friday, February 17, 2017 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert B. Cunningham, Alternate, 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 (<i>teleconference</i>) B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert G. Martin, Village of Queen Charlotte
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	5
Media	1

1. CALL TO ORDER 7:01 p.m.

2. AGENDA

MOVED by Director Kinney, SECONDED by Director Franzen, that the February 17, 2017 North Coast Regional District Regular amended agenda be further amended and adopted to include the following:

12.1 Standing Committee of the North Coast Port Municipalities

078-2017

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held January 20, 2017

MOVED by Director Franzen, SECONDED by Director Nobels, that the minutes of the January 20, 2017 North Coast Regional District Regular Board meeting be adopted as presented.

079-2017

CARRIED

- 3.2 Minutes of the Round 1 Budget Meeting of the North Coast Regional District Board held January 21, 2017

MOVED by Director Nobels, SECONDED by Director Franzen, that the minutes of the January 21, 2017 North Coast Regional District Round 1 Budget Board meeting be adopted as presented.

080-2017

CARRIED

- 3.3 Rise and Report – December 9, 2016

MOVED by Director Nobels, SECONDED by Director Bergman, that the North Coast Regional District request membership in the Association of Vancouver Island and Coastal Communities area association.

IC075-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Electoral Area Advisory Committee held December 9, 2016

MOVED by Director Franzen, SECONDED by Director Beldessi, that the minutes of the Regular meeting of the Electoral Area Advisory Committee held December 9, 2016 be received as presented.

081-2017

CARRIED

- 4.2 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held January 3, 2017

MOVED by Director Beldessi, SECONDED by Director Franzen, that the minutes of the Regular meeting of the Moresby Island Management Standing Committee held January 3, 2017 be received as presented.

082-2017

CARRIED

5. DELEGATIONS

- 5.1 B. Payette, Chair, Port Edward Historical Society – North Pacific Cannery Update

Bob Payette, Chair of the Port Edward Historical Society, joined by Polly Pereira, Treasurer, Steve Milum, Restoration Manager, and Laurie Davie, Manager, addressed the Board with respect to an update on the operations of the North Pacific Cannery, which included a financial summary, operations summary, an overview of North Pacific Cannery events and an update on projected projects at the North Pacific Cannery in 2017.

The Port Edward Historical Society responded to questions posed by the Board.

The Chair thanked the Port Edward Historical Society for its presentation.

6. FINANCE

- 6.1 J. Musgrave, Administrative Assistant – Cheques Payable over \$5,000 for January, 2017

MOVED by Director Kinney, SECONDED by Director Franzen, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for January, 2017 be received and filed.

083-2017

CARRIED

7. CORRESPONDENCE

- 7.1 Honourable Norm Letnick, Minister of Agriculture – Francophone Affairs Program

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Honourable Norm Letnick, Minister of Agriculture, with regard to the Francophone Affairs Program be received.

084-2017

CARRIED

- 7.2 West Coast Environmental Law – Open Letter to BC Local Governments

MOVED by Director Nobels, SECONDED by Alternate Director MacMullin, that the correspondence from West Coast Environmental Law with regard to fossil fuel companies and climate change be received.

085-2017

CARRIED

- 7.3 Canadian Independent Fish Harvester's Federation – Fish Licences for Fishermen and Fishing Communities Must be Legislated and Enforced

MOVED by Director Daugert, SECONDED by Alternate Director MacMullin, that the correspondence from the Canadian Independent Fish Harvester's Federation with regard to fish licences be received.

086-2017

CARRIED

MOVED by Director Franzen, SECONDED by Director Nobels, that the North Coast Regional District Board support signing the correspondence to Minister LeBlanc with respect to legislation and enforcement of fish licensing.

087-2017

CARRIED

- 7.4 North Pacific Cannery – Request for Letter of Support

MOVED by Alternate Director MacMullin, SECONDED by Director Nobels, that the correspondence from the North Pacific Cannery with respect to its request for a letter of support be received;

AND THAT the Board of the North Coast Regional District provide a letter of support to the North Pacific Cannery to be used for its 2017 grant funding applications.

088-2017

CARRIED

- 7.5 Brian Hansen, ADM, Ministry of Natural Gas Development & Duncan Williams, Executive Director, Ministry of Forests, Lands and Natural Resource Operations – North Coast Official Community Plan

MOVED by Director Nobels, SECONDED by Alternate Director MacMullin, that the correspondence from the Ministry of Natural Gas Development and the Ministry of Forests, Lands and Natural Resource Operations with respect to the proposed North Coast Official Community Plan be received.

089-2017

CARRIED

- 7.6 City of Prince Rupert – Request for a Letter of Support to the Port of Prince Rupert Community Investment Fund

MOVED by Director Franzen, SECONDED by Alternate Director Cunningham, that the correspondence from the City of Prince Rupert with respect to its request for a letter of support be received;

AND THAT the Board of the North Coast Regional District provide a letter of support to the City of Prince Rupert's for its application to the Port of Prince Rupert's Community Investment Fund for the completion of upgrades to Mariner's Park.

090-2017

CARRIED

- 7.7 Rupert Rubbish Round Up – Rupert Rubbish Round Up Request for Use of Branding

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from Rupert Rubbish Round Up with respect to a request for co-branding on the 2nd Annual Rupert Rubbish Round Up initiative be received;

AND THAT the Board authorize the use of the North Coast Regional District branding to be used to support the 2nd Annual Rupert Rubbish Round Up.

091-2017

CARRIED

- 7.8 Prince Rupert Shoreworkers, UFAWU – Update on the Impacts of Canadian Fishing Company's Canning Closure

MOVED by Director Nobels, SECONDED by Alternate Director Cunningham, that the correspondence from the Prince Rupert Shoreworkers with respect to an update on the impacts of Canadian Fishing Company's canning closure be received.

092-2017

CARRIED

- 7.9 Ministry of Community, Sport and Cultural Development – Regulation of the Minister of Community, Sport and Cultural Development and Minister Responsible for Translink – Ministerial Order No. M 053

MOVED by Alternate Director MacMullin, SECONDED by Director Kinney, that the correspondence from the Ministry of Community, Sport and Cultural Development with respect to Ministerial Order No. M 053 be received.

093-2017

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 M. Williams, Consultant – Subdivision Referral – Graham Island

MOVED by Alternate Director Cunningham, SECONDED by Director Franzen, that the report from the consultant entitled “Subdivision Referral – Graham Island” be received;

AND THAT the Board of the North Coast Regional District support the Bare Land Strata Subdivision for the Tow Hill Landshare Group.

094-2017

CARRIED

- 8.2 D. Fish, Corporate Officer – April 21, 2017 North Coast Regional District Board Meeting

MOVED by Director Nobels, SECONDED by Director Franzen, that the report from staff entitled “April 21, 2017 North Coast Regional District Board Meeting” be received;

AND THAT a Regular Meeting of the Board of the North Coast Regional District be held at the Sandspit Community Hall, 411 Alliford Bay Rd., on April 21, 2017 at 7:00 p.m.

095-2017

CARRIED

The Board directed staff to arrange for travel to Sandspit with respect to option 3 of the staff report entitled “April 21, 2017 North Coast Regional District Board Meeting”.

- 8.3 D. Fish, Corporate Officer – Haida Gwaii Regional Recreation: Community Breakdown

MOVED by Director Beldessi, SECONDED by Director Franzen, that the report from staff entitled “Haida Gwaii Regional Recreation: Community Breakdown” be received.

096-2017

CARRIED

MOVED by Director Beldessi, SECONDED by Alternate Director MacMullin, that staff be directed to develop a community survey with respect to desired recreational programming in communities on Haida Gwaii.

097-2017

CARRIED

- 8.4 D. Fish, Corporate Officer – Vancouver Island Regional Library Loan Authorization Bylaw No. 612, 2017

MOVED by Director Racz, SECONDED by Director Nobels, that the report from staff entitled “Vancouver Island Regional Library Loan Authorization Bylaw No. 612, 2017” be received;

AND THAT the Board of the North Coast Regional District authorize the Corporate Officer to sign and enter into the indebtedness agreement, dated February 20, 2017, with the Vancouver Island Regional Library.

098-2017

CARRIED

8.5 S. Gill, Treasurer – Parcel Tax Roll Review Panel Scheduling

MOVED by Alternate Director MacMullin, SECONDED by Director Nobels, that the report from staff entitled “Parcel Tax Roll Review Panel Scheduling” be received;

AND THAT the Board appoint the following Directors to serve as members to the Parcel Tax Roll Review Panel to meet and review the Sandspit Water Parcel Tax Roll:

- Director Beldessi
- Director Racz
- Director Nobels

AND THAT March 16, 2017 at 6:45 p.m. be scheduled as the sitting of the Parcel Tax Roll Review Panel;

AND THAT the Board designate Director Beldessi as Chair of the Panel;

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

099-2017

CARRIED

8.6 D. Fish, Corporate Officer – Haida Gwaii Regional Recreation Service Provider Agreement: Haida Gwaii Recreational Instructors Group

MOVED by Director Racz, SECONDED by Director Beldessi, that the report from staff entitled “Haida Gwaii Regional Recreation Service Provider Agreement: Haida Gwaii Recreational Instructors Group” be received;

AND THAT the Board of the North Coast Regional District agree to provide liability insurance for contract recreation instructors who form the Haida Gwaii Recreational Instructors Group, through the Municipal Insurance Association of British Columbia’s Associate Member Program;

AND FURTHER THAT the Board authorize staff to enter into Service Provider Agreements with individual recreation instructors for the provision of liability insurance through the North Coast Regional District’s liability insurance held with the Municipal Insurance Association of British Columbia.

100-2017

CARRIED

8.7 M. Williams, Consultant – Aurora LNG Working Group Comments

MOVED by Director Beldessi, SECONDED by Director Franzen, that the report from the consultant entitled “Aurora LNG Working Group Comments” be received;

AND THAT the Board of the North Coast Regional District authorize staff to submit comments on the proposed Aurora LNG project as described in the report entitled “Aurora LNG Working Group Comments”.

101-2017

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 608, 2017 – being a bylaw to adopt a land use plan for Electoral Areas A and C of the North Coast Regional District

MOVED by Director Nobels, SECONDED by Alternate Director MacMullin, that Bylaw No. 608, 2017 be tabled.

102-2017

CARRIED

- 9.2 Bylaw No. 612, 2017 – being a bylaw to authorize the borrowing of the estimated cost of constructing and improving library facilities on Haida Gwaii

MOVED by Director Nobels, SECONDED by Director Franzen, that Bylaw No. 612, 2017 be given first reading.

103-2017

CARRIED

MOVED by Director Kinney, SECONDED by Director Racz, that Bylaw No. 612, 2017 be given second reading.

104-2017

CARRIED

MOVED by Alternate Director MacMullin, SECONDED by Director Franzen, that Bylaw No. 612, 2017 be given third reading.

105-2017

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Consultant – Land Referral: Withdrawal from Map Reserve for Power Line Project, Moresby Island

MOVED by Director Beldessi, SECONDED by Director Nobels, that the report from the consultant entitled “Land Referral: Withdrawal from Map Reserve for Power Line Project, Moresby Island” be received;

AND THAT the Board of the North Coast Regional District support Stantec’s withdrawal from Map Reserve for a power line project.

106-2017

CARRIED

- 10.2 M. Williams, Consultant – Land Referral: Map Reserve Amendment, Graham Island

MOVED by Director Nobels, SECONDED by Director Beldessi, that the report from the consultant entitled “Land Referral: Map Reserve Amendment, Graham Island” be received;

AND THAT the Board of the North Coast Regional District support the Haida Gwaii Natural Resource District’s map reserve amendment.

107-2017

CARRIED

10.3 M. Williams, Consultant – Land Referral: Licence of Occupation, Graham Island

MOVED by Director Nobels, SECONDED by Director Beldessi, that the report from the consultant entitled “Land Referral: Licence of Occupation, Graham Island” be received;

AND THAT, given the limited timeframe to review and provide comment with respect to the land referral, the Board of the North Coast Regional District not support Don Vanderhorst Consulting Ltd.’s application for a licence of occupation.

108-2017

CARRIED

10.4 M. Williams, Consultant – Land Referral: Map Reserve, Graham Island

MOVED by Director Beldessi, SECONDED by Director Nobels, that the report from the consultant entitled “Land Referral: Map Reserve, Graham Island” be received;

AND THAT, given the limited timeframe to review and provide comment with respect to the land referral, the Board of the North Coast Regional District not support Natural Resources Canada’s application for a map reserve.

109-2017

CARRIED

10.5 M. Williams, Consultant – Land Referral: Map Reserve, Moresby Island

MOVED by Director Beldessi, SECONDED by Director Bergman, that the report from the consultant entitled “Land Referral: Map Reserve, Moresby Island” be received;

AND THAT, given the limited timeframe to review and provide comment with respect to the land referral, the Board of the North Coast Regional District not support the Haida Gwaii Natural Resource District’s application for a map reserve.

110-2017

CARRIED

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 Daugert – Village of Port Clements

- Two new councilors will take office at the Village of Port Clements, elected by acclamation; and
- There will be a by-election held for the position of Mayor.

Director Beldessi – Electoral Area E

- Director Beldessi attended a Gwaii Hanaas meeting to discuss the control of wildlife in the park.

Director Nobels – Electoral Area A

- Community members in Dodge Cove have been busy actively participating in the BC Environmental Assessment Office’s project screening process for the proposed Aurora LNG project.

Director Franzen – District of Port Edward

- The District of Port Edward hosted the RCMP as a delegation at its last Regular meeting to hear an update on policing activities in the community; and
- The District donated \$250 toward the Children’s Festival, as well as \$250 toward the Rotary Club.

Alternate Director MacMullin – Village of Queen Charlotte

- A resident in the community is celebrating his 100th birthday;
- Alternate Director MacMullin attended the last Haida Gwaii Museum meeting on behalf of Director Martin; and
- The Village continues to work toward the development and construction of a new fire station in the community.

Alternate Director Cunningham – City of Prince Rupert

- Second avenue will be paved from the second avenue bridge to the BC Ferries terminal and the City hopes to have third avenue paved at the same time;
- A final investment decision from Pacific Northern Gas is anticipated soon; and
- Alternate Director Cunningham expressed concern with the development of a Trauma 3 centre at the Mills Memorial Hospital, indicating that there may be healthcare services lost in Prince Rupert as a result.

Chair Pages – Village of Masset

- Colder weather and increase precipitation has led to higher than normal volumes of snow in Masset and has increased the need for snow removal services; and
- The Province of B.C. has tendered for the removal of the derelict barge in Masset.

111-2017**CARRIED**

11.2 North Coast Marine Plan Advisory Committee Appointment

MOVED by Alternate Director MacMullin, SECONDED by Director Franzen, that the Board of the North Coast Regional District appoint Director Bergman as representative of the North Coast Regional District on the North Coast Marine Plan Advisory Committee for 2017.

112-2017**CARRIED**

MOVED by Director Nobels, SECONDED by Director Kinney, that a Special meeting of the Board of the North Coast Regional District be held, via teleconference, on Wednesday, February 22, 2017 at 7:00 p.m.

113-2017**CARRIED****12.1 OLD BUSINESS**

None.

13. PUBLIC INPUT

There was 1 question from the public.

14. IN CAMERA

MOVED by Alternate Director MacMullin, SECONDED by Director Franzen, that the Board move to the In-Camera meeting following the Regular meeting according to sections 90(1) (e) and (i) of the *Community Charter* “the acquisition, disposition or expropriation of land or improvements, if the council consider that disclosure could reasonably be expected to harm the interests of the municipality” and “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”.

114-2017**CARRIED****15. ADJOURNMENT**

MOVED by Director Franzen, SECONDED by Director Kinney, that the North Coast Regional District Regular Board meeting be adjourned at 9:50 p.m.

115-2017**CARRIED**

Approved and adopted:

Certified correct:

Chair

Corporate Officer