



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 Wednesday, February 22, 2017 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

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

1. CALL TO ORDER 7:04 p.m.

2. AGENDA

MOVED by Alternate Director MacMullin, SECONDED by Alternate Director Cunningham, that the February 22, 2017 North Coast Regional District Special Agenda be adopted as presented.

127-2017

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. Chapman, CAO & D. Fish, Corporate Officer – February 22, 2017 Meeting with the Province of B.C. – North Coast Regional District OCP Next Steps

MOVED by Director Racz, SECONDED by Alternate Director MacMullin, THAT the Board receives the memorandum from staff entitled “February 22, 2017 Meeting with the Province of B.C. - North Coast Regional District OCP Next Steps”.

128-2017

CARRIED

MOVED by Director Racz, SECONDED by Director Beldessi, that a public hearing with respect to Bylaw No. 608, 2017 be scheduled to take place on March 22, 2017 at 353 5th Street, Prince Rupert, B.C. at 7:00 p.m.;

AND THAT Director Nobels be designated as Chair of the public hearing for proposed Bylaw No. 608, 2017.

129-2017

CARRIED

Alternate Director Cunningham opposed.

MOVED by Director Beldessi, SECONDED by Director Bergman, that staff be authorized to send correspondence to the Province of B.C. with respect to Bylaw No. 608 and the scheduling of a public hearing on the proposed bylaw.

130-2017

CARRIED

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

None.

12.1 OLD BUSINESS

None.

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

None.

15. ADJOURNMENT

MOVED by Director Beldessi, SECONDED by Alternate Director Cunningham, that the North Coast Regional District Special Board meeting be adjourned at 8:06 p.m.

131-2017

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer