



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 in Prince Rupert, B.C. on Friday, September 22, 2017 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	L. Brain, City of Prince Rupert N. Kinney, City of Prince Rupert C. MacKenzie, Alternate, District of Port Edward G. Martin, Village of Queen Charlotte (<i>teleconference</i>) U. Thomas, Village of Port Clements (<i>teleconference</i>) D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D
Regrets	D. Franzen, District of Port Edward B. Beldessi, Electoral Area E
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	0
Media	1

1. CALL TO ORDER 7:00 p.m.

2. AGENDA

MOVED by Director Racz, SECONDED by Director Nobels, that the September 22, 2017 North Coast Regional District Regular amended agenda be further amended and adopted to include the following:

7.6 Haida Gwaii Museum Announcement

334-2017

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held August 18, 2017

MOVED by Director Kinney, SECONDED by Director Brain, that the minutes of Regular meeting of the North Coast Regional District Board held August 18, 2017 be adopted as presented.

335-2017

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held June 6, 2017

MOVED by Director Nobels, SECONDED by Director Brain, that the minutes of the Regular meeting of the Moresby Island Management Standing Committee held June 6, 2017 be received as presented.

336-2017

CARRIED

- 4.2 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held July 5, 2017

MOVED by Director Kinney, SECONDED by Director Brain, that the minutes of the Regular meeting of the Moresby Island Management Standing Committee held July 5, 2017 be received as presented.

337-2017

CARRIED

5. DELEGATIONS

None.

6. FINANCE

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

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

338-2017

CARRIED

7. CORRESPONDENCE

- 7.1 Fisheries and Oceans Canada – Hecate Advisory Committee

MOVED by Director Brain, SECONDED by Alternate Director MacKenzie, that the correspondence from Fisheries and Oceans Canada with regard to appointment to the Hecate Advisory Committee be received;

AND THAT Director Nobels be appointed as the North Coast Regional District representative to the Hecate Advisory Committee;

AND FURTHER THAT Director Thomas be appointed as the North Coast Regional District alternate representative to the Hecate Advisory Committee.

339-2017

CARRIED

To accommodate travel arrangements for Director Nobels, staff noted it would inquire with the Committee as to whether or not a meeting date later in October 2017 was possible.

- 7.2 Todd Stone, Official Opposition Critic for Municipal Affairs – 2017 UBCM Meeting Opportunity

MOVED by Director Brain, SECONDED by Director Nobels, that the correspondence from Mr. Stone, Official Opposition Critic for Municipal Affairs, with respect to a meeting opportunity at the 2017 UBCM convention be received.

340-2017

CARRIED

- 7.3 Greyhound Canada Transportation ULC – Amendment of Transportation License #70414

MOVED by Director Brain, SECONDED by Director Racz, that the correspondence from Greyhound Canada Transportation ULC with respect to its amendment of its transportation license #70414 be received;

AND THAT staff send correspondence to Greyhound Canada in opposition of its proposed amendment of its transportation license.

341-2017

CARRIED

- 7.4 Honourable Selina Robinson, Minister of Municipal Affairs and Housing – Minister Robinson Introduction

MOVED by Director Racz, SECONDED by Director Brain, that the correspondence from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, with respect to her introduction be received.

342-2017

CARRIED

- 7.5 Honourable Selina Robinson, Minister of Municipal Affairs and Housing – Northwest B.C. Resource Benefits Alliance

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, with respect to the Northwest B.C. Resource Benefits Alliance be received.

343-2017

CARRIED

- 7.6 Haida Gwaii Museum - Announcement

MOVED by Director Kinney, SECONDED by Director Brain, that the correspondence from the Haida Gwaii Museum with respect to the announcement of the Executive Directors resignation be received for information.

344-2017

CARRIED

8. REPORTS – RESOLUTIONS

8.1 D. Fish, Corporate Officer – Appointment of Election Officials

MOVED by Director Brain, SECONDED by Director Racz, that the staff report entitled “Appointment of Election Officials” be received;

AND THAT pursuant to Section 58 of the *Local Government Act*, Daniel Fish be appointed Chief Election Officer for conducting the 2018 general local elections with power to appoint other election officials as required for the administration and conduct of the 2018 general local elections;

AND THAT Doug Chapman be appointed Deputy Chief Election Officer for the 2018 general local elections.

345-2017**CARRIED**

8.2 D. Fish, Corporate Officer – ePact System Update

MOVED by Director Racz, SECONDED by Director Kinney, that the report from staff entitled “ePact System Update” be received for information.

346-2017**CARRIED**

8.3 J. Musgrave, Administrative Assistant – Support for Participation of the “Shakeout BC” Drill

MOVED by Director Nobels, SECONDED by Director Brain, that the Board receives the staff report entitled “Support for Participation of the ShakeOut BC Drill”;

AND THAT the Board hereby approves participating in the “Great BC ShakeOut” on October 19, 2017 at 10:19am.

347-2017**CARRIED**

8.4 D. Fish, Corporate Officer – UBCM Meeting Requests Update

MOVED by Director Nobels, SECONDED by Director Brain, that the Board that the staff report entitled “UBCM Meeting Requests Update” be received for information.

348-2017**CARRIED****9. BYLAWS**

9.1 Bylaw No. 617, 2017 – Being a bylaw to authorize the North Coast Regional District to obtain, by referendum, the opinion of the electors in a portion of Electoral Area D regarding establishing a service to provide taxation funding to assist the operational funding for the Tlell Fire Protection and Rescue Service Area

MOVED by Director Nobels, SECONDED by Director Brain, that Bylaw No. 617, 2017 be given first reading.

349-2017**CARRIED**

MOVED by Director Kinney, SECONDED by Director Racz, that Bylaw No. 617, 2017 be given second reading.

350-2017

CARRIED

MOVED by Director Brain, SECONDED by Director Racz, that Bylaw No. 617, 2017 be given third reading.

351-2017

CARRIED

MOVED by Director Nobels, SECONDED by Director Brain, that Bylaw No. 617, 2017 be adopted.

352-2017

CARRIED

- 9.2 Bylaw No. 618, 2017 - Being a bylaw to establish a fire and rescue protection service within a portion of Electoral Area D to provide taxation funding for the operational costs of the Tlell Volunteer Fire Department

MOVED by Director Nobels, SECONDED by Director Brain, that Bylaw No. 618, 2017 be given first reading.

353-2017

CARRIED

MOVED by Director Brain, SECONDED by Director Racz, that Bylaw No. 618, 2017 be given second reading.

354-2017

CARRIED

MOVED by Director Racz, SECONDED by Director Brain, that Bylaw No. 618, 2017 be given third reading.

355-2017

CARRIED

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

11.1 Director's Reports

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

Director Brain – City of Prince Rupert

- The City of Prince Rupert, the District of Port Edward and Transit BC reached an agreement that saw 5 new fleet buses replace vintage fleet in the Prince Rupert and Port Edward area; and
- The City is busy preparing for UBCM with a focus on community infrastructure needs.

Alternate Director MacKenzie – District of Port Edward

- The City of Prince Rupert, the District of Port Edward and Transit BC reached an agreement that saw 5 new fleet buses replace vintage fleet in the Prince Rupert and Port Edward area.

Director Kinney – City of Prince Rupert

- The City of Prince Rupert will be hosting a town hall meeting with the public in the new year.

Director Nobels – Electoral Area A

- Director Nobels attended the Groundfish Advisory Committee meeting held in August in Vancouver, B.C. as the NCRD representative to that committee;
- The Aurora LNG project is no longer moving forward as a potential project in the region; and
- A couple of bears have been spotted in the community of Dodge Cove.

Director Bergman – Electoral Area C

- The Oona River Community Association completed the improved access to the Community Hall project.

Director Martin – Village of Queen Charlotte

- The Village has made public its intent to purchase 80 acres of land for a proposed sewage treatment plant in the Village and to address the Village's housing shortage; and
- The Village is busy preparing for UBCM with its focus on BC Ferries and housing shortage in the community.

Director Thomas – Village of Port Clements

- The Village met with the Ministry of Forests, Lands and Natural Resource Operations on September 18th, 2017 to discuss road use agreements for backroads on Haida Gwaii; and
- Director Thomas has been attending the Northwest B.C. Resource Benefits Alliance UBCM strategy meetings.

Chair Pages – Village of Masset

- The Village, in working with the Ministry of Environment, has now removed the derelict barge that sat in the community's harbor for years; and
- The Village has awarded the contract for its waterline replacement project that is anticipated to take place over the next 10 years.

356-2017**CARRIED**

- 11.2 North Coast Regional District application to Northern Development Initiative Trust's Business Façade Improvement Program

MOVED by Director Racz, SECONDED by Director Nobels, that the North Coast Regional District application to Northern Development Initiative Trust's Business Façade Improvement Program be received;

AND THAT the North Coast Regional District support its application to Northern Development Initiative Trust's Business Façade Improvement Program in the amount of \$10,000, to be drawn from the nominal account.

357-2017**CARRIED**

11.3 Director Nobels, Electoral Area A – Dangerous Goods Transportation

MOVED by Director Kinney, SECONDED by Director Nobels, that the verbal report from Director Nobels with respect to dangerous goods transportation be received;

AND THAT staff be directed to send correspondence to the Prince Rupert Port Authority with respect to its emergency preparedness plans and the need for collaboration with respect to emergency planning across agencies in the region.

358-2017

CARRIED

11.4 Old Massett Village Council application to Northern Development Initiative Trust's Community Halls and Recreation Facilities Program

MOVED by Director Racz, SECONDED by Director Nobels, that the Old Massett Village Council's application to Northern Development Initiative Trust's Community Halls and Recreation Facilities Program be received;

AND THAT the Board of the North Coast Regional District support the Old Massett Village Council's application to Northern Development Initiative Trust's Community Halls and Recreation Facilities program in the amount of \$10,000, to be drawn from the nominal account.

359-2017

CARRIED

11.5 Haida Gwaii Regional Recreation Marketing and Communications Plan

MOVED by Director Nobels , SECONDED by Director Racz, that the Haida Gwaii Regional Recreation Marketing and Communications Plan be received.

360-2017

CARRIED

12. OLD BUSINESS

None.

13. PUBLIC INPUT

There were 2 questions from the public.

14. IN CAMERA

MOVED by Director Nobels, SECONDED by Director Brain, that the Board move to the In-Camera meeting following the Regular meeting according to sections 90(1)(a)(c) and (k) 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", "labour relations or other employee relations" and "negotiations and related discussions respecting the proposed provision of a municipal services that are at their preliminary stages.."

361-2017

CARRIED

15. ADJOURNMENT

MOVED by Director Brain, SECONDED by Director Nobels, that the North Coast Regional District Regular Board meeting be adjourned at 8:41 p.m.

362-2017

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer