



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the North Coast Regional District (NCRD) held via teleconference on Friday, October 20, 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 G. Martin, Village of Queen Charlotte U. Thomas, Village of Port Clements D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Regrets	D. Franzen, District of Port Edward
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	0
Media	1

1. CALL TO ORDER 7:03 p.m.

2. AGENDA

MOVED by Director Martin, SECONDED by Director Beldessi, that the October 20, 2017 North Coast Regional District Regular agenda be amended and adopted to include the following:

- 11.4 Association of Vancouver Island and Coastal Communities AGM
- 11.5 Dodge Cove Ferry Service
- 12.3 Marine Planning Partnership for Pacific North Coast

363-2017

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held September 22, 2017

MOVED by Director Martin, SECONDED by Director Nobels, that the minutes of Regular meeting of the North Coast Regional District Board held September 22, 2017 be adopted as presented.

364-2017

CARRIED

3.2 Rise and Report – September 22, 2017 (no motion required)

MOVED by Director Brain, SECONDED by Director Nobels, THAT the report from the Chief Administrative Officer entitled “Human Resources Update” be received;

AND THAT, in accordance with sections 234 and 237 of the Local Government Act, the Board of the North Coast Regional District assign powers, duties and functions of financial administration to Mr. Sukhraj Gill, effective immediately;

AND THAT, in accordance with sections 234 and 236 of the Local Government Act, the Board of the North Coast Regional District assign powers, duties and functions of deputy corporate administration to Mr. Sukhraj Gill, effective immediately;

AND FURTHER THAT, in accordance with sections 234 and 237 of the Local Government Act, the Board of the North Coast Regional District assign powers, duties and functions of deputy financial administration to Mr. Doug Chapman, effective immediately.

IC049-2017

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

4.1 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held September 5, 2017

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

365-2017

CARRIED

4.2 Minutes of the Regular Meeting of the Committee of the Whole held September 23, 2017

MOVED by Director Martin, SECONDED by Director Thomas, that the minutes of the Regular meeting of the Committee of the Whole held September 23, 2017 be received as presented.

366-2017

CARRIED

4.3 Minutes of the Regular Meeting of the Electoral Area Advisory Committee held May 27, 2017

MOVED by Director Nobels, SECONDED by Director Racz, that the minutes of the Regular meeting of the Electoral Area Advisory Committee held May 27, 2017 be received as presented.

367-2017

CARRIED

5. DELEGATIONS

- 5.1 M. Pucci, Northern Coast and North Island Director, BC Ferry Authority Board of Directors – Update on the BC Ferry Authority Board of Directors

Michael Pucci, Northern Coast and North Island Director to the BC Ferry Authority Board, addressed the Board of the North Coast Regional District with respect to his appointment to the BC Ferry Authority Board. Mr. Pucci noted that his role on the Board is to represent the shareholder (residents of B.C.).

Mr. Pucci noted there has been significant turnover in executive staff for the B.C. Ferry Authority. The Board of Directors is responsible for setting compensation and bonuses for executive staff, which have been reduced overall throughout Mr. Pucci's tenure.

Mr. Pucci indicated that he, along with B.C. Ferry Authority CEO, would be willing and able to appear before the Board at a future meeting date into 2018 to answer further questions posed by the Board of Directors of the North Coast Regional District.

The Board thanked Mr. Pucci for his delegation.

6. FINANCE

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

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

368-2017

CARRIED

7. CORRESPONDENCE

- 7.1 Wolverine Terminals – Prince Rupert Marine Fuels Service Open House and Invitation to Comment

MOVED by Director Nobels, SECONDED by Director Racz, that the correspondence from Wolverine Terminals with regard to Prince Rupert marine fuels services be received.

369-2017

CARRIED

- 7.2 BC Ferry Services Inc. – Significant Service Request: Route 26 Evening Walk-On Service

MOVED by Director Martin, SECONDED by Director Racz, that the correspondence from BC Ferry Services Inc. with respect to a proposed evening walk-on service for Route 26 be received.

370-2017

CARRIED

- 7.3 BC Ferry Services Inc. – BC Ferries Executive

MOVED by Director Martin, SECONDED by Director Thomas, that the correspondence from BC Ferry Services Inc. with respect to the BC Ferries executive be received.

371-2017

CARRIED

- 7.4 Rainforest Alliance – Notice of Upcoming Surveillance Audit: Taan FSC Certificate (Haida Gwaii)

MOVED by Director Racz, SECONDED by Director Thomas, that the correspondence from Rainforest Alliance with respect to the upcoming surveillance audit on Haida Gwaii be received.

372-2017

CARRIED

- 7.5 North Central Local Government Association – NCLGA Board Report

MOVED by Director Nobels, SECONDED by Director Bedlessi, that the correspondence from the North Central Local Government Association with respect to an Board update report be received.

373-2017

CARRIED

- 7.6 North Central Local Government Association – Resolutions Deadline

MOVED by Director Nobels, SECONDED by Director Thomas, that the correspondence from the North Central Local Government Association with respect to the 2018 resolution deadline be received.

374-2017

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Lomax, Recreation Coordinator – Haida Gwaii Regional Recreation: 2017 3rd Quarter Reporting

MOVED by Director Thomas, SECONDED by Director Martin, that the staff report entitled “Haida Gwaii Regional Recreation: 2017 3rd Quarter Reporting” be received for information.

375-2017

CARRIED

- 8.2 D. Chapman, Chief Administrative Officer – Strategic Priorities and Local Services

MOVED by Director Nobels, SECONDED by Director Thomas, that the report from staff entitled “Strategic Priorities and Local Services” be received;

AND THAT that staff writes a response letter to Attachment A of the Chief Administrative Officer’s report, dated October 20, 2017, outlining why the Strategic Priorities are developed and the process for creating local services in rural areas.

376-2017

CARRIED

- 8.3 D. Fish, Corporate Officer – Alternative Approval Process Results for Vancouver Island Regional Library Borrowing Service Establishment Bylaw No. 614, 2017 & Vancouver Island Regional Library Loan Authorization Bylaw No. 615, 2017

MOVED by Director Nobels, SECONDED by Director Kinney, that the Board receives the staff report entitled “Alternative Approval Process Results for Vancouver Island Regional Library Borrowing Service Establishment Bylaw No. 614, 2017 & Vancouver Island Regional Library Loan Authorization Bylaw No. 615, 2017” be received for information.

377-2017

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 614, 2017 – Being a bylaw to establish a service within the NCRD for the purpose of borrowing funds on behalf of the VIRL for the construction and renovation of library building facilities

MOVED by Director Martin, SECONDED by Director Racz, that Bylaw No. 614, 2017 be adopted.

378-2017

CARRIED

- 9.2 Bylaw No. 615, 2017 – Being a bylaw to authorize the borrowing of \$1.5 million for the purpose of borrowing funds on behalf of the VIRL for the construction and renovation of library building facilities

MOVED by Director Thomas, SECONDED by Director Martin, that Bylaw No. 615, 2017 be adopted.

379-2017

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 Bergman – Electoral Area C

- The roof and doors of the Oona River Community Hall have now been replaced.

Director Racz – Electoral Area D

- Received the test notification for the ePact Emergency Notification System on October 19th, 2017;
- Residents in the Towhill area have approached Director Racz with respect to support for construction/renovation of the Towhill community hall; and
- Director Racz attended the most recent Northern Development Initiative Trust Board of Directors meeting held in Williams Lake, B.C.

Director Martin – Village of Queen Charlotte

- Director Martin attended a tsunami preparedness workshop with stakeholders from other coastal communities; and
- The Village will be holding a by-election for a Councilor position – with two individuals seeking election.

Director Beldessi – Electoral Area E

- Director Beldessi attended the Vancouver Island Regional Library executive meeting held October 20, 2017; and
- Tourism and fishing in Sandspit have slowed down.

Director Brain – City of Prince Rupert

- The City has been awarded \$150,000 from the BC Rural Dividend Fund to assist with the Redesign Rupert project; and
- A townhall meeting will be held at the end of November to engage with residents on City-related projects and news.

Director Thomas – Village of Port Clements

- Tourism and fishing in Port Clements have slowed down;
- The Port Clements museum saw record visitor numbers in 2017; and
- The Village Council continues to work to identify priority projects into 2018.

Chair Pages – Village of Masset

- The Village is underway with its waterline replacement project with construction presently taking place throughout the community; and
- Chair Pages provided a summary of UBCM Minister Meetings at the 2017 annual UBCM convention.

380-2017**CARRIED**

- 11.2 Ministry of Forests, Lands and Natural Resource Operations and Rural Development – Aurora LNG Investigative Use Lease Cancellation Consultation

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Aurora LNG Investigative Use Lease Cancellation Consultation package from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be received.

381-2017**CARRIED**

- 11.3 Vancouver Island Regional Library – Adopted 2018 Budget

MOVED by Director Beldessi, SECONDED by Director Martin, that the Vancouver Island Regional Library's 2018 adopted budget be received for information.

382-2017**CARRIED**

- 11.4 Association of Vancouver Island and Coastal Communities Annual General Meeting

MOVED by Director Nobels, SECONDED by Director Martin, that the verbal report from Director Nobels with respect to the Association of Vancouver Island and Coastal Communities Annual General Meeting to be held April 13-15, 2018 be received for information.

383-2017**CARRIED**

11.5 Dodge Cove Ferry Service

MOVED by Director Nobels, SECONDED by Director Racz, that the verbal report from Director Nobels with respect to a proposed ferry service for Dodge Cove be received;

AND THAT the Board authorize staff to attend a proposed community meeting in Dodge Cove, B.C. to discuss a proposed ferry service with residents.

384-2017**CARRIED****12. OLD BUSINESS****12.1 North Coast Regional District Rebranding Strategy**

MOVED by Director Nobels, SECONDED by Director Kinney, that the North Coast Regional District Rebranding Strategy be received;

AND THAT the Board of the North Coast Regional District approve the North Coast Regional District Rebranding Strategy.

385-2017**CARRIED****12.2 North Coast Regional District Rebrand Presentation: Design Updates**

MOVED by Director Nobels, SECONDED by Director Racz, that the North Coast Regional District Rebranding Presentation be received;

AND THAT the Board of the North Coast Regional District approve logo concept 2 in the North Coast Regional District Rebrand Presentation Design Updates document dated October 20, 2017.

386-2017**CARRIED****12.3 Marine Planning Partnership for the Pacific North Coast**

MOVED by Director Nobels, SECONDED by Director Racz, that the verbal report from Director Bergman with respect to the Marine Planning Partnership for the Pacific North Coast and subsistence fisheries be received;

AND THAT subsistence fisheries be included on the November 24, 2017 North Coast Regional District Regular agenda.

387-2017**CARRIED****13. PUBLIC INPUT**

There were 2 questions from the public.

14. IN CAMERA

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Board move to the In-Camera meeting following the Regular meeting according to sections 90(1)(a) 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".

388-2017**CARRIED**

15. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Kinney, that the North Coast Regional District Regular Board meeting be adjourned at 8:45 p.m.

389-2017

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer