



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, October 21, 2016 at 7:00 PM.

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 I. Gould, Village of Port Clements (<i>teleconference</i>) G. Martin, Village of Queen Charlotte D. Nobels, Electoral Area A L. Budde, Alternate, Electoral Area C
Regrets	D. Franzen, District of Port Edward K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	2
Media	1

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

2. AGENDA

MOVED by Director Martin, SECONDED by Director Nobels, that the October 21, 2016 North Coast Regional District amended agenda be further amended and adopted to include the following:

11.3 Area Association Affiliation

312-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held September 23, 2016

MOVED by Director Martin, SECONDED by Director Brain, that the minutes of the September 23, 2016 Skeena-Queen Charlotte Regional District Regular Board meeting be adopted as presented.

313-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regional Recycling Advisory Committee meeting held July 13, 2016

MOVED by Director Nobels, SECONDED by Director Kinney, that the minutes from the Regional Recycling Advisory Committee meeting held July 13, 2016 be received as presented.

314-2016

CARRIED

- 4.2 Minutes of the Moresby Island Management Standing Committee meeting held September 6, 2016

MOVED by Director Brain, SECONDED by Director Martin, that the minutes from the Moresby Island Management Standing Committee meeting held September 6, 2016 be received as presented.

315-2016

CARRIED

5. DELEGATIONS

- 5.1 D. Baker & T. Gill, Pacific Northwest LNG – Pacific Northwest LNG Project Update

Mr. Baker, Community Relations Advisor, and Ms. Gill, Head of External Affairs, for Pacific Northwest LNG, addressed the Board with regard to an update on the Pacific Northwest LNG project, which included an overview of the project milestones reached to date; the final investment decision process; approval from the Canadian Environmental Assessment Authority; future engagement with stakeholders; information on the TERMPOL review process and an analysis of Pacific Northwest LNG's quantitative risk assessment.

Mr. Baker noted that Pacific Northwest LNG intend to conduct an extensive review of the 190 conditions stipulated in the Canadian Environment Assessment Authority's review of the project, as well as its intent to engage with partners to review project economics and timing.

Mr. Baker answered questions posed by the Board.

The Chair thanked Mr. Baker for his presentation.

6. FINANCE

- 6.1 J. Musgrave, Administrative Assistant – Cheques Payable over \$5,000 for September, 2016

MOVED by Director Kinney, SECONDED by Director Brain, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for September, 2016 be received and filed.

316-2016

CARRIED

7. CORRESPONDENCE

- 7.1 Vancouver Island Regional Library – Adopted 2017 – 2021 Financial Plan

MOVED by Director Martin, SECONDED by Director Brain, that the correspondence from the Vancouver Island Regional Library with regard to its adopted 2017-2021 financial plan be received.

317-2016

CARRIED

- 7.2 Honourable Todd Stone, Minister of Transportation and Infrastructure – Nominations for New Stop of Interest Signs

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from the Honourable Todd Stone, Minister of Transportation and Infrastructure, with regard to the Ministry's call for nominations for new stop of interest signs be received.

318-2016

CARRIED

- 7.3 Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development – Ride Sourcing in B.C.: Stakeholder Engagement Summary

MOVED by Director Brain, SECONDED by Director Martin, that the correspondence from the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development, with regard to the report findings of the Ride Sourcing in B.C. stakeholder engagement process be received.

319-2016

CARRIED

- 7.4 Green Communities Committee – Commitment to the Climate Action Charter

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from the Green Communities Committee with regard to the North Coast Regional District's commitment to the Climate Action Charter be received.

320-2016

CARRIED

- 7.5 Canadian Union of Postal Workers – Another Opportunity to Have Your Say in Canada Post Review

MOVED by Director Nobels, SECONDED by Director Martin, that the correspondence from the Canadian Union of Postal Workers with regard to the Government of Canada's review of Canada Post be received.

321-2016

CARRIED

MOVED by Director Nobels, SECONDED by Director Kinney, that the Board of the North Coast Regional District send correspondence to the Canadian Union of Postal Workers to outline the Board's concern with the service delivery to rural areas of Canada and its desire to see service levels maintained or enhanced.

322-2016

CARRIED

- 7.6 Local Government Management Association – 2015 Annual Report

MOVED by Director Brain, SECONDED by Director Martin, that the correspondence from the Local Government Management Association with regard to its 2015 annual report be received.

323-2016

CARRIED

- 7.7 British Columbia Utilities Commission – BC Hydro and Power Authority and Fortis BC Inc. – Residential Inclining Block Rate Report to the Government of B.C.

MOVED by Director Nobels, SECONDED by Director Martin, that the correspondence from the British Columbia Utilities Commission with regard to BC Hydro and Fortis B.C.'s residential inclining block rate report to the government of B.C. be received.

324-2016

CARRIED

MOVED by Director Nobels, SECONDED by Director Kinney, that the Board direct staff to further investigate the residential inclining block rate; specifically, how is the threshold calculated, is it reviewed; and has a seasonal structure been considered.

325-2016

CARRIED

- 7.8 Prince Rupert Port Authority – RE: Standing Committee of North Coast Port Municipalities

MOVED by Director Brain, SECONDED by Director Nobels, that the correspondence from the Prince Rupert Port Authority with regard to the Standing Committee of North Coast Port Municipalities be received;

AND THAT the correspondence be brought forward to the November 25, 2016 North Coast Regional District meeting.

326-2016

CARRIED

- 7.9 Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations – RE: Proposed Aurora LNG Project Footprint Incursion into the Dodge Cove Official Community Plan and Provincial Permitting Process

MOVED by Director Nobels, SECONDED by Director Martin, that the correspondence from the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations with regard to the proposed Aurora LNG project footprint incursion into the Dodge Cove Official Community Plan boundary and provincial permitting process be received.

327-2016

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Corporate Officer – October 5, 2016 Correspondence Board – RE: Improved Passenger Ferry Service to Dodge Cove

MOVED by Director Nobels, SECONDED by Director Martin, that the report from staff entitled “October 5, 2016 Correspondence Board – RE: Improved Passenger Ferry Service to Dodge Cove” be received;

AND THAT the Board of the North Coast Regional District direct staff to complete the work necessary to prepare a financial analysis for a proposed passenger ferry service for Electoral Areas A and C.

328-2016

CARRIED

Director Nobels noted that a five day ferry service model for the community of Dodge Cove would be a preferred option.

- 8.2 D. Fish, Deputy Corporate Officer – Municipal Name Change to the North Coast Regional District

MOVED by Director Nobels, SECONDED by Director Kinney, that the report from staff entitled “Municipal Name Change to the North Coast Regional District” be received for information.

329-2016

CARRIED

- 8.3 D. Lomax, Recreation Coordinator – Haida Gwaii Recreation Quarterly Reporting: July – September, 2016

MOVED by Director Martin, SECONDED by Director Nobels, that the report from staff entitled “Haida Gwaii Recreation Quarterly Reporting: July – September, 2016” be received for information.

330-2016

CARRIED

- 8.4 S. Gill, Treasurer – Electoral Area Permissive Tax Exemptions

MOVED by Director Brain, SECONDED by Director Martin, that the report from staff entitled “Electoral Area Permissive Tax Exemptions” be received for information.

331-2016

CARRIED

- 8.5 D. Fish, Corporate Officer – Regional Recycling Facility Asset Management

MOVED by Director Nobels, SECONDED by Director Martin, that the verbal report from staff entitled “Regional Recycling Facility Asset Management” be received for information.

332-2016

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 607, 2016 – Being a bylaw to exempt certain lands and improvements from regional district property taxation for the year 2017

MOVED by Director Brain, SECONDED by Director Nobels, that Bylaw No. 607, 2016 be abandoned.

333-2016

CARRIED

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

- 11.1 Director's Reports

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

Director Brain – City of Prince Rupert

- The City intends to move forward with a grant application to the Clean Water and Wastewater Fund (CWWF) to support the City's water system upgrade project.

Director Kinney – City of Prince Rupert

- City Council continues to review land use policies around the City and are reviewing zoning designations;
- The City continues to work on redevelopment plans for Third Avenue West in Prince Rupert; and
- Public works crews have been highly active in the community making needed repairs to aging infrastructure.

Alternate Director Budde – Electoral Area C

- The Oona River Community Association has submitted a grant application to assist with retrofitting of the community hall to accommodate universal access.

Director Nobels – Electoral Area A

- The gravel road in the community of Dodge Cove has now been laid and should alleviate erosion issues;
- Community members met with the Prince Rupert Port Authority (PRPA) to discuss the current foreshore lease issues between the PRPA and Dodge Cove residents;
- Friends of Digby held a fundraiser event at the Tom Rooney Playhouse in Prince Rupert;
- Aurora LNG has minimized its presence in and around Dodge Cove as it focuses its work toward the more southern end of Digby Island; and
- There is a home for sale in Dodge Cove.

Director Martin – Village of Queen Charlotte

- The Village continues to work on affordable housing issues in the community;
- Discussions with BC Ferries and the province seem positive and indicative of an increase in service delivery for BC Ferries Route 11 through peak months; and
- Director Martin will be attending the upcoming BC Ferries Advisory Committee meeting in November 2016.

Director Gould – Village of Port Clements

- The construction of a community trail in Port Clements is now underway and trail route options have been finalized; and
- The Village intends to undertake a water quality and system testing report for its community water system.

Chair Pages – Village of Masset

- In conjunction with the Great ShakeOut BC drill, the Village hosted an emergency evacuation exercise at its tsunami evacuation site;
- The Village is having trouble securing a contractor to undertake the removal of a derelict barge in the community's inlet.

334-2016**CARRIED**

11.2 Sandspit Water System Review Advisory Committee Term Extension

MOVED by Director Nobels, SECONDED by Director Martin, that the Board of the North Coast Regional District extend the term of the Sandspit Water System Review Advisory Committee to December 31, 2017.

335-2016**CARRIED**

11.3 Area Association Affiliation

MOVED by Director Nobels, SECONDED by Director Martin, that the verbal report from Director Nobels with regard to the North Coast Regional District's area association affiliation be received;

AND THAT the Board direct staff to investigate the feasibility and ramifications of changing the North Coast Regional District's area association affiliation.

336-2016**CARRIED**

The Board requested that, during its investigation, staff consider the ramifications to member municipalities and the Regional District's inclusion in the Northwest Regional Hospital District should the Regional District change its area association.

12.1 OLD BUSINESS

12.1 Ministry of Environment - Prince Rupert Airshed Study Summary

MOVED by Director Nobels, SECONDED by Director Brain, that the Ministry of Environment's Prince Rupert Airshed Study Summary be received.

337-2016**CARRIED****13. PUBLIC INPUT**

There was 2 questions from the public.

14. IN CAMERA

MOVED by Director Kinney, SECONDED by Alternate Director Budde, that the Board move to the In-Camera meeting following the Regular meeting according to section 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 or another position appointed by the municipality.”

338-2016**CARRIED****15. ADJOURNMENT**

MOVED by Director Brain, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Regular Board meeting be adjourned at 9:12 p.m.

339-2016**CARRIED**

Approved and adopted:

Certified correct:

Chair

Corporate Officer