



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, December 8, 2017 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors L. Brain, City of Prince Rupert
 D. Franzen, District of Port Edward
 G. Martin Village of Queen Charlotte (*teleconference*)
 D. Nobels, Electoral Area A
 K. Bergman, Electoral Area C
 M. Racz, Electoral Area D
 B. Beldessi, Electoral Area E

Regrets N. Kinney, City of Prince Rupert
 U. Thomas, Village of Port Clements

Staff D. Chapman, Chief Administrative Officer
 D. Fish, Corporate Officer
 S. Gill, Treasurer

Public 1
 Media 1

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

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Racz, that the December 8, 2017 North Coast Regional District amended Regular agenda be adopted further amended and adopted as follows:

11.2 WCC LNG ExxonMobil

426-2017

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Statutory Meeting of the North Coast Regional District Board held November 24, 2017

MOVED by Director Franzen, SECONDED by Director Nobels, that the minutes of Statutory meeting of the North Coast Regional District Board held November 24, 2017 be adopted as presented.

427-2017

CARRIED

- 3.2 Minutes of the Regular Meeting of the North Coast Regional District Board held November 24, 2017

MOVED by Director Nobels, SECONDED by Director Racz, that the minutes of Regular meeting of the North Coast Regional District Board held November 24, 2017 be adopted as presented.

428-2017

CARRIED

Director Brain joined the meeting at 7:05 p.m.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

- 5.1 Community Energy Association – Electric Vehicle Charging Network Collaboration

Dale LittleJohn, Executive Director, Community Energy Association, addressed the Board, via teleconference, with respect to the Community Energy Association and its Electric Vehicle Charging Network Collaboration proposal.

The Community Energy Association anticipates undertaking a study to examine electric vehicle readiness workshops, leverage learnings, establish a deployment strategy, develop an outreach plan, and ultimately be used to approach potential funders of the project.

Mr. LittleJohn requested that the Board of the North Coast Regional District pass a resolution supporting the project and committing \$9,000 in 2018, subject to a successful grant application to the Federation of Canadian Municipalities Climate Innovation Program.

Mr. LittleJohn answered questions posed by the Board.

The Chair thanked Mr. LittleJohn for his presentation.

6. FINANCE

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

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

429-2017

CARRIED

7. CORRESPONDENCE

- 7.1 Northern Development Initiative Trust – Northwest Regional Advisory Committee 2018 Appointment

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from Northern Development Initiative Trust with respect to appointment to the Northwest Regional Advisory Committee for 2018 be received.

430-2017

CARRIED

- 7.2 Municipal Finance Authority of B.C. – MFA Appointment of Members for 2018

MOVED by Director Brain, SECONDED by Director Beldessi, that the correspondence from the Municipal Finance Authority of B.C. with respect to appointment of a member for 2018 be received.

431-2017

CARRIED

- 7.3 Vancouver Island Regional Library – Appointment to the 2018 Vancouver Island Regional Library Board

MOVED by Director Brain, SECONDED by Director Nobels, that the correspondence the Vancouver Island Regional Library with respect to appointment to the 2018 Vancouver Island Regional Library Board be received.

432-2017

CARRIED

- 7.4 Greyhound Canada Transportation ULC – Notice of Public Meetings

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from Greyhound Canada Transportation ULC with respect to its notice of public meetings for its application amendment with the Transportation Board be received.

433-2017

CARRIED

MOVED by Director Nobels, SECONDED by Director Brain, that correspondence be sent to the B.C. Passenger Transportation Board and Greyhound Canada ULC to reiterate the Board's opposition to the proposed amendment to the transportation license #70414;

AND FURTHER THAT the correspondence inquire as to why a public meeting was not scheduled to take place in Prince Rupert, B.C.

434-2017

CARRIED

- 7.5 Union of B.C. Municipalities – Gas Tax Agreement Community Works Fund Payment

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from the Union of B.C. Municipalities with respect to the North Coast Regional District's community works fund payment be received for information.

435-2017

CARRIED

- 7.6 Honourable Selina Robinson, Minister of Municipal Affairs and Housing – UBCM Follow-Up

MOVED by Director Nobels, SECONDED by Director Brain, that the correspondence from the Minister of Municipal Affairs and Housing with respect to the North Coast Regional District's meeting with the Minister at the 2017 UBCM convention be received.

436-2017

CARRIED

- 7.7 BC Council of Forest Industries & Coast Forest Products Association – Stronger Together

MOVED by Director Franzen, SECONDED by Director Brain, that the correspondence from the BC Council of Forest Industries & Coast Forest Products Association with respect to their merger be received.

437-2017

CARRIED

- 7.8 BC Hydro – Update to Air Emission Permit for the Masset Diesel Generating Station

MOVED by Director Brain, SECONDED by Director Racz, that the correspondence from BC Hydro with respect to its permit amendment request for the Masset diesel generating station be received.

438-2017

CARRIED

The Board requested that staff follow-up with the Village of Masset staff following its Regular Council meeting to provide comments to BC Hydro similar to those expressed by the Village of Masset Council.

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Corporate Officer – Pilotage Act Review

MOVED by Director Nobels, SECONDED by Director Franzen, that the report from staff entitled "Pilotage Act Review" be received;

AND THAT the report entitled "Pilotage Act Review" be brought forward to the January 26, 2017 Regular meeting of the Board for further consideration.

439-2017

CARRIED

- 8.2 D. Fish, Corporate Officer – 2015-2018 Strategic Priorities Update

MOVED by Director Nobels, SECONDED by Director Brain, that the report from staff entitled "2015-2018 Strategic Priorities Update" be received for information.

440-2017

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 613.1, 2017 – Being a bylaw to provide for the amendment of the North Coast Regional District Five Year Financial Plan Year 2017-2021 Bylaw No. 613, 2017

MOVED by Director Nobels, SECONDED by Director Brain, that the report from staff entitled “2017-2021 Five Year Financial Plan Amendment Bylaw No. 613.1, 2017” be received;

AND THAT Bylaw No. 613.1, 2017 be given first reading.

441-2017

CARRIED

MOVED by Director Beldessi, SECONDED by Director Racz, that Bylaw No. 613.1, 2017 be given second reading.

442-2017

CARRIED

MOVED by Director Racz, SECONDED by Director Brain, that Bylaw No. 613.1, 2017 be given third reading.

443-2017

CARRIED

MOVED by Director Nobels, SECONDED by Director Brain, that Bylaw No. 613.1, 2017 be adopted.

444-2017

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: Natural Resource Canada - Proposal for Map Reserve

MOVED by Director Beldessi, SECONED by Director Racz, that the consultant’s report entitled “Land Referral: Natural Resource Canada - Proposal for Map Reserve” be received;

AND THAT the Board of the North Coast Regional District support the land referral from Natural Resource Canada with respect to a map reserve on Moresby Island.

445-2017

CARRIED

- 10.2 M. Williams, Planning Consultant – Land Referral: Jim Abbott – Proposal for Log Handling & Storage

MOVED by Director Beldessi, SECONED by Director Racz, that the consultant’s report entitled “Land Referral: Jim Abbott – Proposal for Log Handling & Storage” be received;

AND THAT the Board of the North Coast Regional District support the land referral from Mr. Abbott with respect to a log handling and storage tenure on Kwaiakans Island.

446-2017

CARRIED

11. NEW BUSINESS

11.1 Director's Reports

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

Director Brain – City of Prince Rupert

- Pembina announced a positive financial investment decision for its proposed liquefied petroleum gas export terminal on Watson Island; and
- The City continues to work toward rebranding of Watson Island to the Watson Island Intermodal Trade and Logistics Park.

Director Nobels – Electoral Area A

- Staff attended a community meeting in Dodge Cove on November 25, 2017 to discuss a potential ferry service for Dodge Cove.

Director Bergman– Electoral Area C

- Small Craft Harbour Authority replaced a failing piling on the Oona River community dock.

Director Beldessi – Electoral Area E

- Staff attended a community meeting in Dodge Cove on November 25, 2017 to discuss a potential ferry service for Dodge Cove.

Director Racz – Electoral Area D

- There is a new Health & Wellness Centre and Co-op building open in Skidegate; and
- Community Forest discussions are ongoing, with the most-recent setback being proposed cut blocks not being approved at the Solutions Table.

Director Martin – Village of Queen Charlotte

- The Village hosted a community meeting with respect to fire hall planning. The Village is approximately \$1 million short of the capital requirements necessary to undertake the project;
- The Village continues to meet with BC Housing to address its current supportive housing shortage;
- The Village recently met with the BC Ambulance Service to discuss the on-island paramedic program;
- Director Martin, on behalf of the North Coast Regional District, will be attending the Haida Gwaii Museum Annual General Meeting on December 9th, 2017.

Chair Pages – Village of Masset

- The Village's waterline replacement project is ongoing, with archaeological assessments now having been completed. The road repaving will take place in Spring 2018.

447-2017**CARRIED**

11.2 WCC LNG ExxonMobil

MOVED by Director Brain, SECONDED by Director Racz, that the verbal report from Director Nobels with respect to a November 28th, 2017 meeting between WCC LNG and North Coast Regional District staff to discuss the WCC LNG project and the company's intent to scale back for the foreseeable future be received for information.

448-2017**CARRIED**

12. OLD BUSINESS

12.1 2018 North Coast Regional District Board Meeting Schedule

MOVED by Director Nobels, SECONDED by Director Brain, that the Board adopt the 2018 North Coast Regional District Board meeting scheduled as presented.

449-2017**CARRIED**

MOVED by Director Brain, SECONDED by Director Nobels, that the Board of the North Coast Regional District, in principal, support the Community Energy Association's Electric Vehicle Charging Network Collaboration project;

AND THAT the Board provide a letter of support to the Community Energy Association for its application to the Federation of Canadian Municipalities' Municipalities for Climate Innovation Program;

AND FURTHER THAT the Community Energy Association's request for funding to support the Electric Vehicle Charging Network Collaboration project be brought forward to the 2018 budget discussions.

450-2017**CARRIED****13. PUBLIC INPUT**

There was 1 question 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 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."

451-2017**CARRIED****15. ADJOURNMENT**

MOVED by Director Nobels, SECONDED by Director Brain, that the North Coast Regional District Regular Board meeting be adjourned at 8:52 p.m.

452-2017**CARRIED**

Approved and adopted:

Certified correct:

Chair

Corporate Officer