



Board Highlights

December 14, 2018

Board Business:

1. The Haida Gwaii SPCA attended the Regular meeting of the Board as a delegation to discuss a proposed animal control service and regulatory bylaws on Haida Gwaii. The delegation presented proposed bylaws for a service and indicated that the SPCA would be exploring the feasibility of a service through grant funding provided through the Vancouver Foundation's Systems Change grant.
2. The Board appointed Tim Des Champ, Recycling Operations Manager, to serve as the North Coast Regional District representative to the Public and Technical Advisory Committee established by the Regional District of Kitimat-Stikine to assist in the development of a new solid waste management plan for the regional district.
3. The Board resolved to schedule a Special meeting in the new year to hear from Transport Canada with respect to the ongoing engagement taking place around the ports modernization review.
4. The Board approved the undertaking of an alternative approval process to be conducted in the City of Prince Rupert, District of Port Edward and Electoral Areas A and C to consent to the adoption of a loan authorization bylaw to support capital costs of a proposed asset upgrade project at the Regional Recycling facility.
5. The Board supported two applications to the Investing in Canada Infrastructure Program's Rural and Northern Communities fund to support a capital upgrade project at the Regional Recycling facility and a facility upgrade project at the Oona River Community Hall. Funding applications will be submitted prior to the application intake deadline of January 23, 2019.
6. The Board adopted its 2019 meeting schedule, which is now available online.
7. The Board directed staff to investigate the Community Emergency Preparedness Fund and its alignment with the priorities identified by local emergency preparedness and response groups.

For complete details of the December 14th, 2018 Board meetings, the Agenda and Minutes are posted online at www.ncrdbc.com.