



**NORTH COAST REGIONAL DISTRICT
SPECIAL BOARD MEETING AGENDA**
Held via Teleconference
1-877-385-4099
Access: 3761822#
Wednesday, July 25, 2018 at 12:00 p.m.

1. CALL TO ORDER

2. CONSIDERATION OF AGENDA (additions/deletions)

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

None.	---
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4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.	---
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5. DELEGATIONS

None.	---
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6. FINANCE

None.	---
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7. CORRESPONDENCE

7.1	Village of Port Clements – North Coast Regional District Application to the Rural Dividend Fund	Pg 1
7.2	Village of Queen Charlotte – North Coast Regional District Application to the Rural Dividend Fund	Pg 2
7.3	Misty Isles Economic Development Society – Gwaii Trust Special Proposal Fund Application	Pg 3
7.4	D. Olson & C. Figurreo, Residents, Electoral Area E – Petition for Amendment to the Sandspit Water Service Area	Pg 4

8. REPORTS / RESOLUTIONS

None.	---
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9. BYLAWS

9.1	Bylaw No. 469.2 – being a bylaw to amend the SQCRD Sandspit Water Service Establishment Bylaw No. 469, 2005 <i>Prior to being given first, second, third reading and adoption.</i>	Pg 5-8
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10. LAND REFERRALS / PLANNING *(Voting restricted to Electoral Area Directors)*

10.1	Land Referral: Metlakatla First Nation Road Closure Application	Pg 9-29
10.2	Land Referral: Weyl Power Investigative Licence – Ocean Power	Pg 30-37

11. NEW BUSINESS

None.	
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12. OLD BUSINESS

12.1	Rennell Sound Application to the BC Rural Dividend Fund	Pg 38-45
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13. PUBLIC INPUT**14. IN-CAMERA**

None.	---
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15. ADJOURNMENT



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
Phone :250-557-4295
FAX :250-557-4568
Email : cao@portclements.ca
Web : www.portclements.ca

July 6, 2018

To: North Coast Regional District

RE: North Coast Regional Application to the Rural Dividend Fund

At the Village of Port Clements (VOPC) Regular Meeting held on July 3, 2018, Council made the following motion:

2018-07-205 – Moved by Councillor Daugert O'Brien, seconded by Councillor Anderson
THAT Council write a letter of support for NCRD's Application to the Rural Dividend Fund to prioritize the work on the boat launch.
CARRIED

Therefore, the VOPC is in agreement of NCRD's application to the BC Rural Dividend Fund to support the development of camping facilities at the Rennell Sound Recreation Site. Council is supportive of this initiative as this area is highly used by both locals and off-island visitors; however, they have stressed that the work on the boat launch should be prioritized in the application.

Sincerely,

Ruby Decock, CAO



July 4, 2018, 2018

via: cao@ncrdbc.com

Doug Chapman
Chief Administrative Officer
North Coast Regional District
Prince Rupert, BC V8J 1L5

Dear Doug,

Re: North Coast Regional District Application to the Rural Dividend Fund

On behalf of the Council of the Village of Queen Charlotte, I am pleased to provide this letter of support to the North Coast Regional District for their application to the BC Rural Dividend Fund, for the development of camping facilities at the Rennell Sound recreation site and construction of the boat launch breakwater.

The proposed improvements will help eliminate the parking and site congestion and allow the visitors and residents alike to enjoy the new improvements. The construction of the breakwater will address the exposure to wind, wave and swell and make safety a priority.

This project has significant social, cultural and economic benefits to residents of all communities of Haida Gwaii.

We wish you well in your application.

Sincerely,

Mayor Greg Martin
Village of Queen Charlotte

To the North Coast Regional District Board,

As you are aware, MIEDS has been working on a project to increase camping capacity and to create a protective breakwater at the Rennell Sound Recreational Area. This project addresses the broad community need for better facilities to accommodate the growing number of locals and visitors to Haida Gwaii using the area to camp and access prime fishing grounds. Our goal is to raise 1.2 million to complete the project. We intend to do this in part by applying to the Gwaii Trust's Special Proposals Fund and the Rural Dividend Fund. We ask that the North Coast Regional District partner with MIEDS on this project by acting as the lead applicant for both applications.

Sincerely,



Chris Williams
Grants Manager
Misty Isles Economic Development Society

Date:

JULY 12, 2018

To the North Coast Regional District Board of Directors

I/we the undersigned owners of property located within the boundaries of the North Coast Regional District Electoral Area E, do hereby petition the North Coast Regional District to:

- Amend the Skeena-Queen Charlotte Regional District Sandspit Water Service Establishment Bylaw No. 469, 2005 to include the following parcel Lot A Plan PRP1817 District Lot 159 Land District 46; Manufactured Home Reg.# 29111; PID: 010-279-202, in the service area boundary.

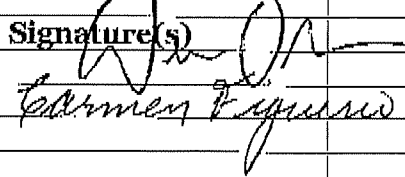
It is understood that the annual cost of providing this service shall be recovered by:

- Parcel taxes, to be requisition and collected by imposing the tax on the appropriate parcels within the participating area, on the basis of the parcel tax roll; and
- The imposition of fees and other charges that may be fixed by separate bylaw.

Petition Approval

In order for the NCRD to proceed to introduce and adopt an amendment bylaw as noted in this petition, at least 50% of the property owners representing 50% of the total taxable values in the proposed service area amendment must validly sign and return this form.

THE SECTION BELOW IS TO BE SIGNED BY THE MAJORITY OF OWNERS ON TITLE TO THE PROPERTY:

Street Address	Registered Owner(s)	Signature(s)
343 Allford Bay Rd. Sandspit B.C. V0T 1T0	1. Albert Dean Olsson	
	2. Carmen Luisa Figueroa Jaquez	
	3.	
	1.	
	2.	
	3.	
	1.	
	2.	
	3.	
	1.	
	2.	
	3.	
	1.	
	2.	
	3.	
	1.	
	2.	
	3.	



Bylaw No. 469.2, 2018

A bylaw to amend the *Skeena-Queen Charlotte Regional District Sandspit Water Service Establishment Bylaw No. 469, 2005*

WHEREAS the Board of Directors of the North Coast Regional District has established a water service in a portion of Electoral Area “E”;

AND WHEREAS, pursuant to section 337 of the *Local Government Act*, the Board of Directors of the North Coast Regional District has received a sufficient petition for services;

AND WHEREAS, pursuant to section 347 of the *Local Government Act*, the Director for Electoral Area “E” has consented, in writing, to the adoption of this Bylaw;

NOW THEREFORE the Board of the North Coast Regional District in open meeting assembled enacts as follows:

1. Citation

This Bylaw may be cited for all purposes as the “Skeena-Queen Charlotte Regional District Sandspit Water Service Amendment Bylaw No. 469.2, 2018”.

2. Amendment

- a) Schedule “A” of the *Skeena-Queen Charlotte Regional District Sandspit Water Service Establishment Bylaw No. 469, 2005* is hereby rescinded and replaced with the attached Schedule “A”, attached hereto and forming part of this bylaw.
- b) Schedule “A” of this Bylaw is hereby amended to include the hatched property in Schedule “B” of this Bylaw, attached hereto and forming part of this bylaw.

Petition for service received this

___ day of _____, 2018

Read a first time this

___ day of _____, 2018

____ day of _____, 2018

___ day of ___, 2018

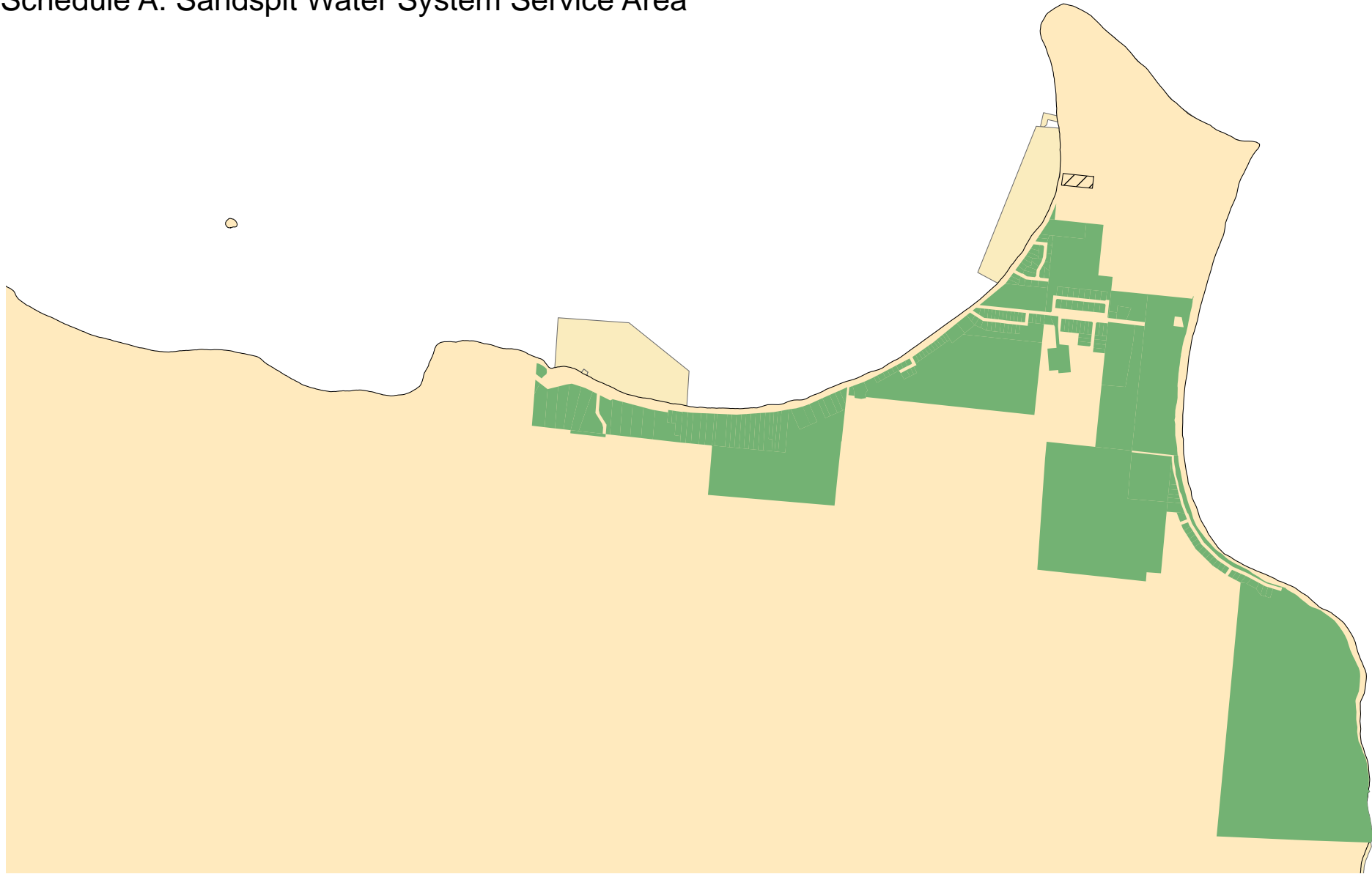
____ day of _____, 2018

___ day of ___, 2018



Corporate Officer

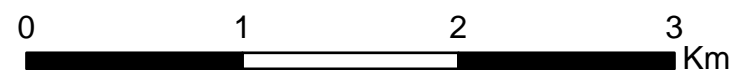
I hereby certify that this is a true copy of the North Coast Regional District Bylaw No. 469.2, 2018.

Schedule A: Sandspit Water System Service Area

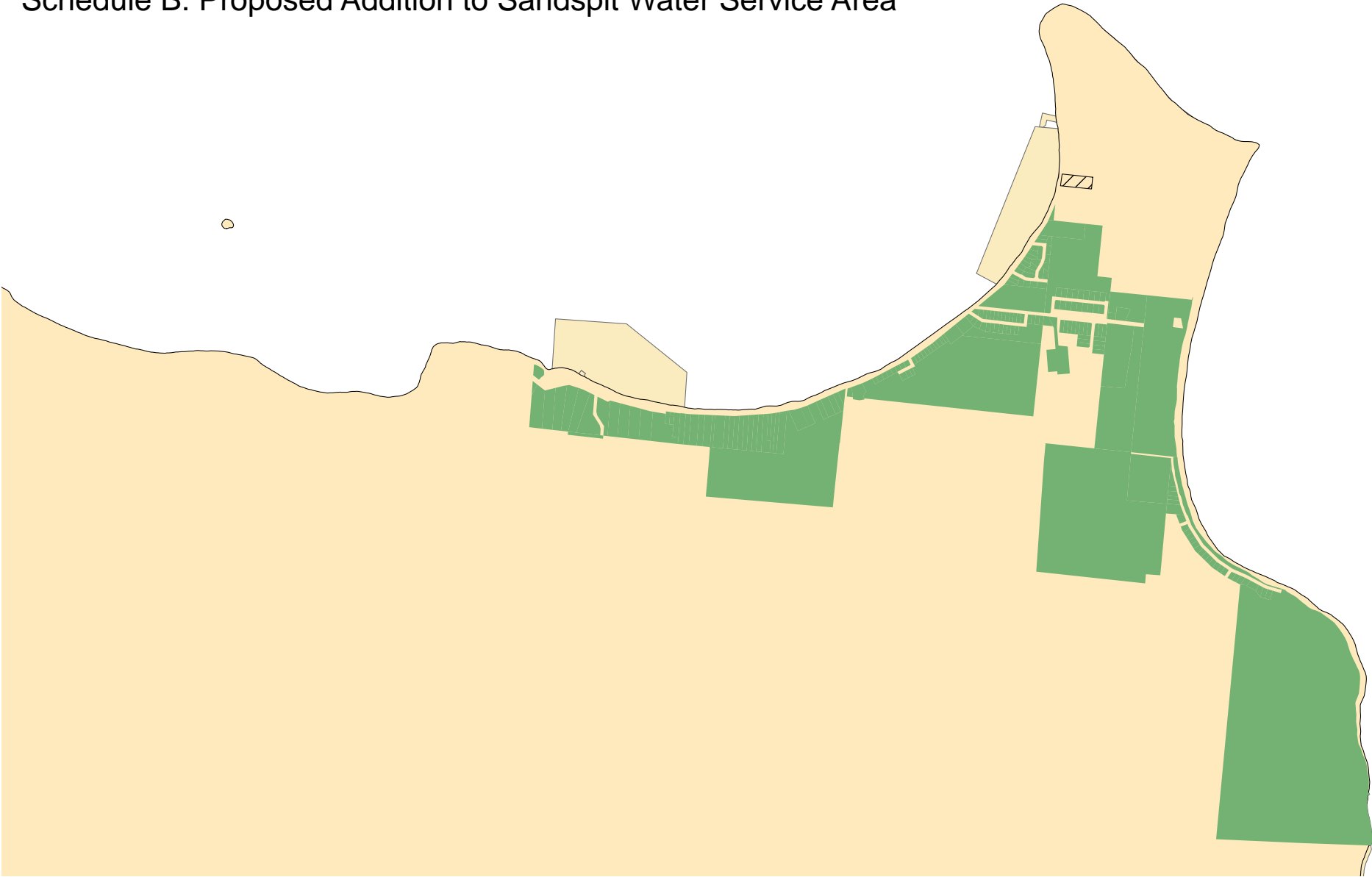


Legend



-  Water Service Area
-  Proposed Addition to Service Area

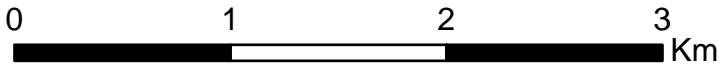


Schedule B: Proposed Addition to Sandspit Water Service Area



Legend

-  Water Service Area
-  Proposed Addition to Service Area





Staff Memo

Date: 20 July 2018

From: Morganne Williams, Planning Consultant

Subject: MOTI Referral – Road Closure

Recommendation(s):

THAT the Board receives the memorandum from staff entitled “MOTI Referral – Road Closure”.

AND THAT the Board respond to MOTI indicating that their interests remain unaffected should the road right-of-way at Mission Point be closed.

Summary of the Referral:

The Ministry of Transportation and Infrastructure received an application to permanently close a portion of dedicated road right-of-way at Mission Point. The area of road to be closed is surrounded by the South Half of Tsimpsean No. 2 and would become a free simple lot owned by the Metlakatla First Nation.

Background Information:

The Metlakatla First Nation owns the parcels adjacent to the road right-of-way as well as the land beyond the subject ROW. Staff do not believe that the road closure would impact any NCRD services.

Potential Resolutions:

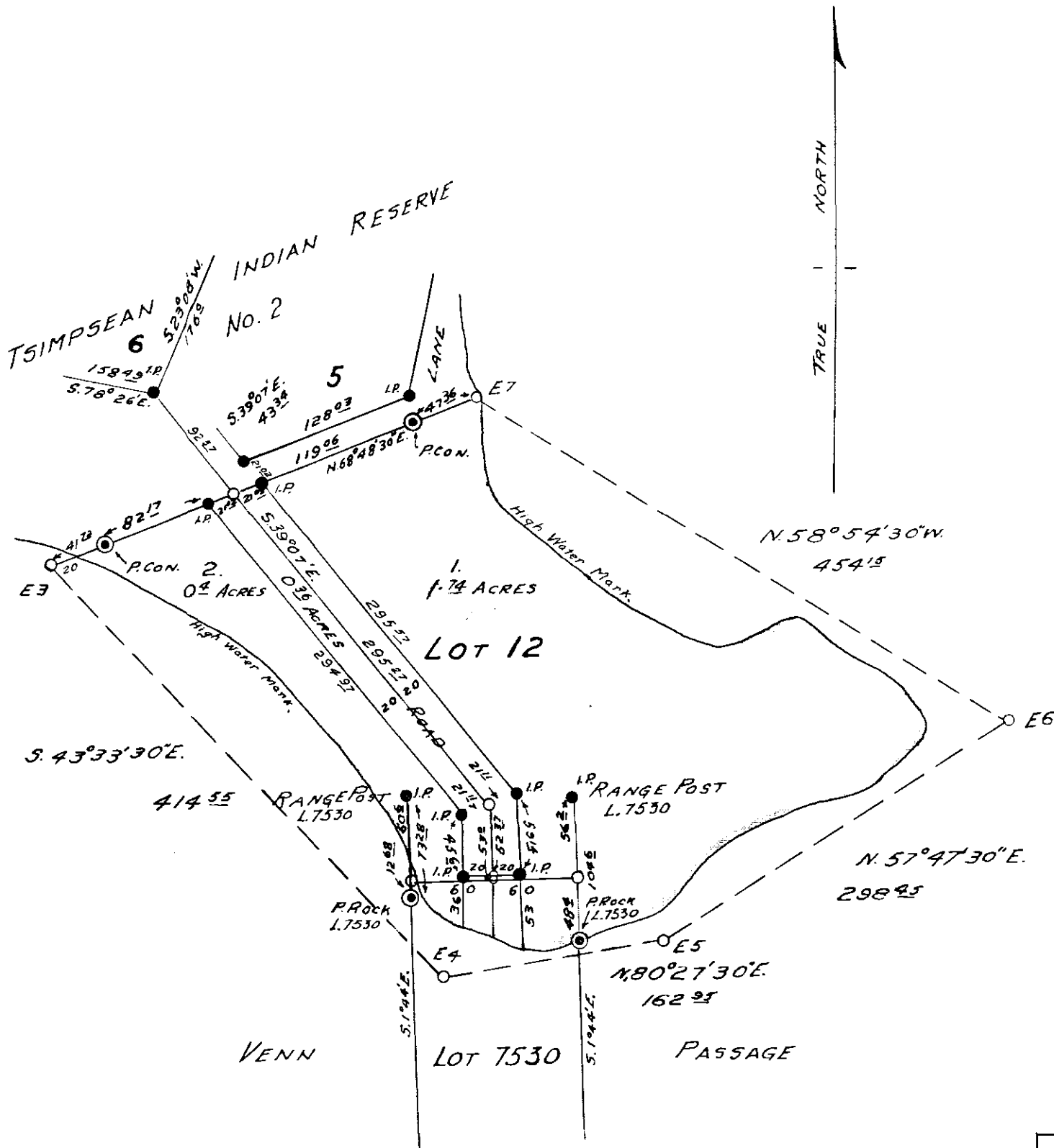
- a. THAT the Board support the application of the road closure; or
- b. THAT the Board not support the application of the road closure.

Attachments:

- 1. Application and Mapping

PLAN OF SUBDIVISION OF,
LOT 12, RANGE 5, COAST DISTRICT.
Scale, 100 Feet to 1 Inch.

MAP NO. **3124.**
DEPOSITED IN THE LAND REGISTRY OFFICE AT PRINCE
RUPERT, B.C., THIS **20TH** DAY OF **MARCH**
1952.
A. Thompson.
DEPUTY LAND REGISTRAR.



OWNER, **ANGLICAN SYNOD OF THE DIOCESE OF CALEDONIA**
PER _____

WITNESS, *[Signature]*

APPROVED UNDER THE LAND REGISTRY
ACT THIS **2ND** DAY OF **MARCH**, 1952.

A. J. Bowering
APPROVING OFFICER

DEPARTMENT OF PUBLIC WORKS,
VICTORIA, B.C.

LEGEND.

BEARINGS ARE ASTRONOMICAL REFERRED TO
SOLAR OBSERVATION.

- I.P. INDICATES 30"x1/2" GALVANIZED IRON POSTS.
- P.CON. INDICATES PIPE POST SET IN CONCRETE.
- P.ROCK INDICATES ROCK POST SET IN ROCK.

I, **FREDERICK NASH** OF THE TOWN OF TERRACE, BRITISH
COLUMBIA LAND SURVEYOR, MAKE OATH AND SAY THAT I
WAS PRESENT AT AND DID PERSONALLY SUPERINTEND THE
SURVEY REPRESENTED BY THIS PLAN AND THAT THE
SURVEY AND PLAN ARE CORRECT. THE SAID SURVEY WAS
COMPLETED ON THE 5TH DAY OF NOVEMBER, 1951.

SWORN BEFORE ME
THIS 8TH DAY OF JANUARY, 1952.

[Signature]
a Notary Public in and for
the Province of British Columbia

Fred. Nash.

524/95772



Summary of Mission Point

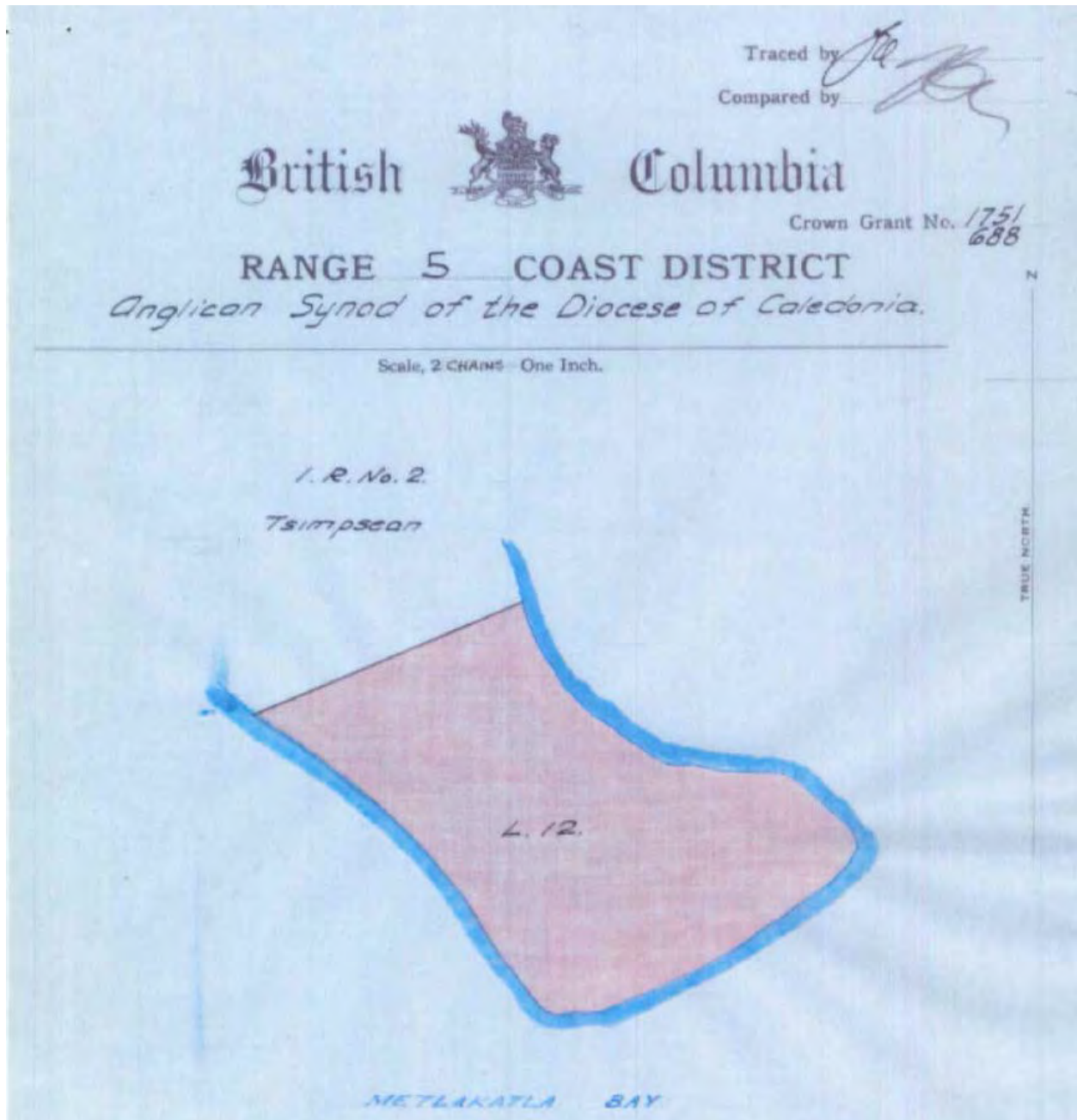
1888 Plan BC228 shows Reserve, note boundary across Mission Point which was not included in the original Reserve.

Excerpt from Plan BC228 below



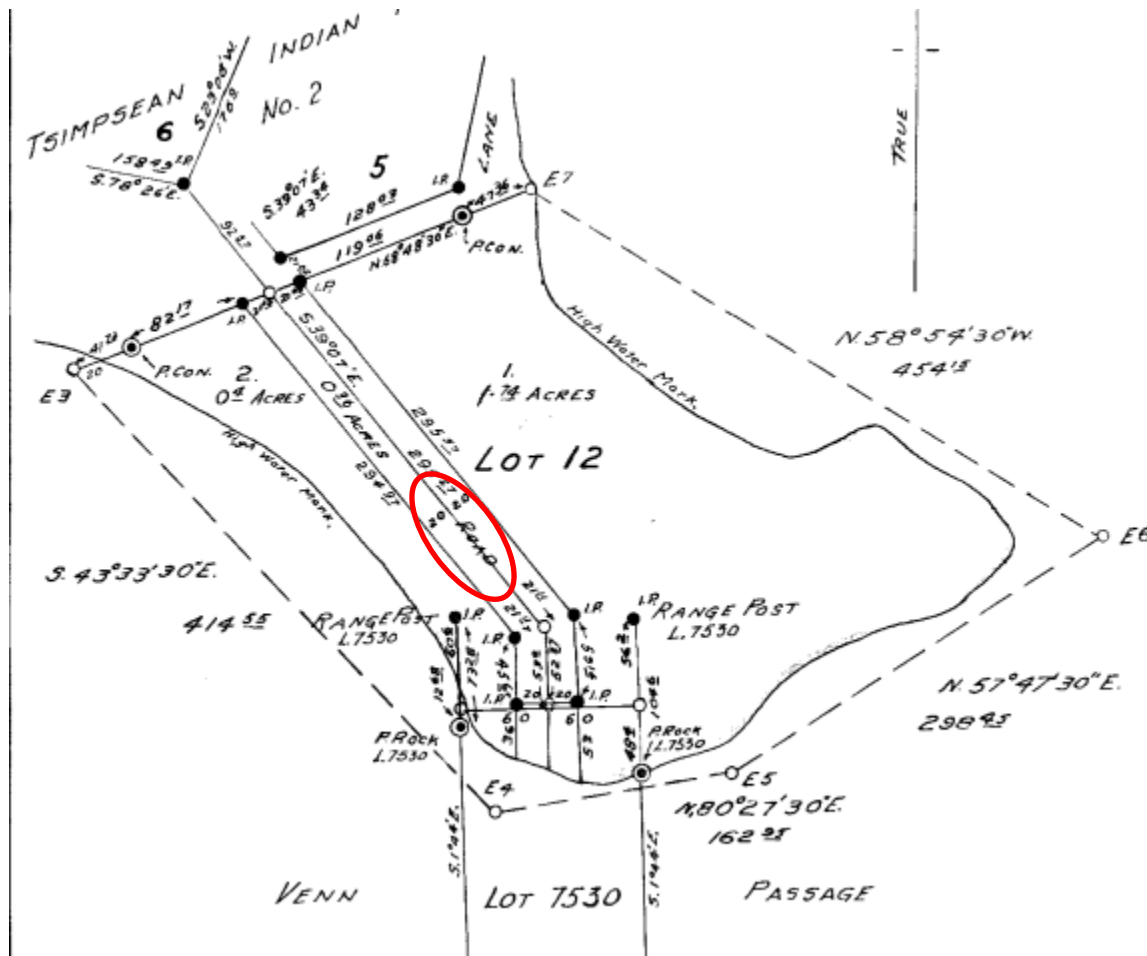
1938 BC Order in Council transferred administration and control of Reserve from province to Canada, this did not include Mission Point.

1941 the Province Granted District Lot 12 (Mission Point) to the Anglican Synod of Diocese of Caledonia.



There was no road at this time.

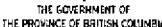
In 1952 D.L. 12 was subdivided into 2 lots and a portion of road was created by Subdivision Plan 3124



On August 13th, 1975 a Metlakatla BCR (attached) accepts the purchase of "Blocks one and two, Lot 12, Coast District, Range 5, Plan 3124; and acknowledge and realize that the Right of Way hatched in red is excepted from the aforesaid Lot 12."

On April 14th, 1976, Canada purchased Lots 1 & 2, Plan 3124 on behalf of the Metlakatla. The road remained provincial.

On November 25, 1976, Privy Council Order 1976-2896 (attached) set aside Lots 1 and 2, Plan 3124 as an addition to Reserve.



LAND REGISTRY ACT
(FORM F, SECTION 143)

Title No. **E3545**

Register Vol. _____

43274-I
From Title No. _____

CERTIFICATE OF INDEFEASIBLE TITLE

Land Registry Office, Prince Rupert, British Columbia.

This is to certify that the undermentioned registered owner in fee-simple is absolutely and indefeasibly entitled in fee-simple, subject to such charges, liens, and interests as are notified by endorsement hereon, and subject to the conditions, exceptions, and reservations set out hereon, to the land situated in the Province of British Columbia, and more particularly described below.

Registered owner in fee-simple: Application for registration received..... 14th of April, 1976

HER MAJESTY THE QUEEN IN RIGHT OF CANADA.

Prince Rupert Assessment District

Description of land: (See back hereof for transfers (if any) of the land or a part thereof).

Lots 1 and 2, District Lot 12, Range 5, Coast District,
Plan 3124.

CHARGES, LIENS, AND INTERESTS*

Nature of Charge; Number; Date and Time of Application	Registered Owner of Charge	Remarks
R.W. 35809D 20.2.70 at 3:44	British Columbia Hydro and Power Authority.	Lot 1.

In witness whereof I have hereunto set my hand and the seal of my office aforesaid, this 15th day of April 1976

Registrar.

* Each endorsement affects all the land described herein, unless otherwise indicated in "Remarks" column. See back hereof for abbreviations, etc.

This certificate of indefeasible title is void as against the title of any person adversely in actual possession of and rightly entitled to the land included in same at the time of the application upon which this certificate was granted, and who continues in possession, and is subject to

- (a) the subsisting exceptions or reservations contained in the original grant from the Crown;
- (b) any Dominion or Provincial tax, rate, or assessment at the date of the application for registration imposed or made a lien or which may thereafter be imposed or made a lien on the land;
- (c) any municipal charge, rate, or assessment at the date of the application for registration imposed or which may thereafter be imposed on the land, or which had theretofore been imposed for local improvements or otherwise and which was not then due and payable, including any charge, rate, or assessment imposed by any public corporate body having taxing powers over an area in which the land is situate;
- (d) any lease, or agreement for lease, for a period not exceeding three years, where there is actual occupation under the same;
- (e) any public highway or right-of-way, watercourse or right of water, or other public easement;
- (f) any right of expropriation by Statute;
- (g) any *lis pendens* or mechanics' lien, judgment, caveat, or other charge, or any assignment for the benefit of creditors or receiving order or assignment under the *Bankruptcy Act*, registered since the date of the application for registration;
- (h) any condition, exception, reservation, charge, lien, or interest noted or endorsed hereon;
- (i) the right of any person to show that the whole or any portion of the land is by wrong description of boundaries or parcels improperly included in this certificate;
- (j) the right of any person to show fraud, wherein the registered owner or wherein the person from or through whom the registered owner derived his right or title otherwise than bona fide for value has participated in any degree;
- (k) any restrictive condition, right of reverter, or obligation imposed on the land by the *Forest Act* when noted and endorsed hereon.

THIS CERTIFICATE MAY BE AFFECTED BY THE LAND ACT AMENDMENT ACT, 1961 (see S.B.C. 1970, Chapter 17).

The following parcels have been transferred:—

Land	To Certificate No.

ABBREVIATIONS:

CML=Claim of mechanics' lien.

CVT =Caveat.

E =Easement.

J =Judgment.

L =Lease.

LP =Lis pendens.

M =Mortgage.

OP =Option to purchase.

RC =Restrictive covenant.

RFR=Right of first refusal.

RP =Right to purchase.

RW =Right-of-way.

SRP=Sub-right to purchase.

TSN=Tax Sale Notice.

U =Undersurface rights.

Indian and Northern Affairs Affaires indiennes et du Nord
BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE

Chronological No. - Numéro consécutif

984/23-4

File Reference - N° de réf. du dossier

984/3-2-8 984/36-5-8

NOTE: The words "From our Band Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds
 NOTA: Les mots "des fonds de notre bande" "Capital" ou "revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes

THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIENNE	Metlakatla Band	Current Capital Balance Soldé de capital	\$
AGENCY		Committed - Engagé	\$
DISTRICT	North Coast District	Current Revenue balance Solde de revenu	\$
PROVINCE	British Columbia	Committed - Engagé	\$
PLACE NOM DE L'ENDROIT	Metlakatla		
DATE	13 August AD 1975 DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE:

DÉCIDE, PAR LES PRÉSENTES:

That further to our Band Council Resolution dated November 4, 1974, number 984/23-20, we accept that the purchase of Lands by the Minister on behalf of our Band from the Diocese of Caledonia, will be Blocks one and two, Lot 12, Coast District, Range 5, Plan No. 3124; and acknowledge and realize that the Right of Way hatched in red is excepted from the aforesaid Lot 12.

A quorum for this Bande
 Pour cette bande le quorum est

consists of
 fixé à

2

Council Members
 Membres du Conseil

Alvin Bolton
 (Chief - Chef)

Horace Leighton
 (Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

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(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE

1. Band Fund Code Code du compte de bande	2. COMPUTER BALANCES - SOLDES D'ORDINATEUR A. Capital \$ B. Revenue - Revenu \$	3. Expenditure Dépenses \$	4. Authority - Autorité Indian Act Sec Art. de la Loi sur les Indiens	5. Source of Funds Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
6. Recommended - Recommandable		Approved - Approuvable		
Date Recommending Officer - Recommandé par		Date Approving Officer - Approuvé par		

BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE

Chronological No. - Numéro consécutif

984/23-20

File Reference - No de réf. du dossier

984/3-2-8 984/36-5-8

NOTE: The words "From our Band Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.
NOTA: Les mots "des fonds de notre bande" "Capital" ou "revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes.

THE COUNCIL OF THE

LE CONSEIL DE LA BANDE INDIENNE METLAKATLA

AGENCY

DISTRICT NORTH COAST

PROVINCE

BRITISH COLUMBIA

PLACE

NOM DE L'ENDROIT

DATE

November 4

DAY - JOUR

MONTH - MOIS

AD 19 74

YEAR - ANNÉE

Current Capital Balance

Solde de capital

\$

Committed - Engagé

\$

Current Revenue balance

Solde de revenu

\$

Committed - Engagé

\$

DO HEREBY RESOLVE;

DÉCIDE, PAR LES PRÉSENTES:

TO RECOMMEND that the Minister of Indian Affairs and Northern Development accept the land described as Lot 12, Range 5, Coast District (approximately 2.14 acres) for the sum of One Dollar from the Diocese of Caledonia for addition to our Reserve - Tsimpsean I R #2.

- That the lands are appendant to I R #2 and have served historically and currently as the only service access to the community of Metlakatla.
- That the lands have been and will be used as a wharf and boat docking location.
- That further our Band will reimburse the Department of Indian Affairs for any reasonable costs concerning legal fees incurred in any transaction.

Certified True Copy of Original

Land Operational Records Officer
British Columbia RegionA quorum for this Band
Pour cette bande le quorum estconsists of
fixé àCouncil Members
Membres du Conseil

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Chief - Chef)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

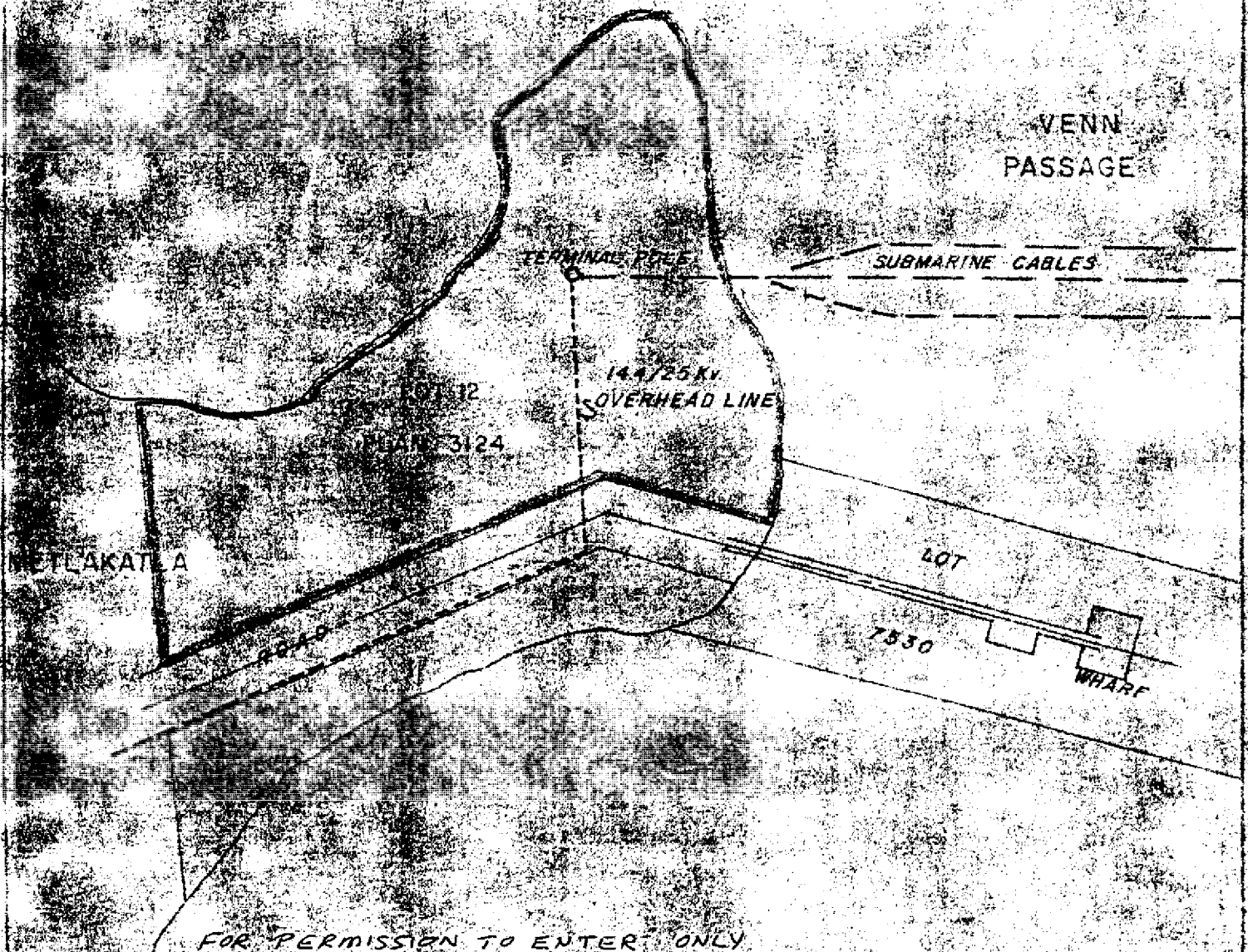
(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE

1. Band Fund Code Code du compte de bande	2. COMPUTER BALANCES - SOLDES D'ORDINATEUR	3. Expenditure Dépenses	4. Authority - Autorité Indian Act Sec Art. de la Loi sur les Indiens	5. Source of Funds Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue <input type="checkbox"/> Revenu
	A. Capital \$	B. Revenue - Revenu \$		
6. Recommended - Recommandable	Approved - Approuvable			
Date	Recommending Officer - Recommandé par			
	Date			
	Approving Officer - Approuvé par			



BRITISH COLUMBIA HYDRO AND POWER AUTHORITY				NORTH COAST REGION	
DATE		APPROVALS		PRINCE RUPERT POWER DISTRICT	
DWG. NO.				EASEMENT ON LOT 12,	
DATE				RANGE 5	
BY				COAST DISTRICT	
C.W.L.	24/10/67			METLAKATLA BC.	
SCALE	1" = 100'	MICROFILMED		SHEET	DWG. NO.
				OF	N903-E-A11

46570

APPLICATION FOR REGISTRATION

INDIAN LANDS

984/30-8-2

The undersigned hereby requests that the document, the particulars of which are set out below, be entered, pursuant to the Indian Act, either in the Reserve Land Register or in the Surrendered Lands Register as the case may be.

PARTICULARS

NAME OF PARTIES AND ADDRESS OF ANY PARTY OTHER THAN THE CROWN

TYPE OF INSTRUMENT: *Certificate of Indefeasible Title*

DATE OF INSTRUMENT: *15 April 1976*

LAND DESCRIPTION: Province: *B.C.*

Reserve & No.: *to be added to Tsimpsear #2*

Parcel: *lots 1 & 2, District lot 12*

Range 5, Coast District

plan 3124, subject to right of

way

TYPE OF INTEREST OR CHARGE:

17 May 1976
Date

J. Bardenier
Signature of Applicant

MAY 18 1976

PC

room 784
Address

Note

A separate application for registration must be submitted for each separate interest or charge.

B.C.R. 984/23-20 dated Nov 4/74
" 984/23-4 " August 13, 1975

77033

Acceptance

The application for registration appearing on the opposite side of this sheet, has been accepted and the instrument has been entered in the appropriate Register. This instrument has been registered under number 47123 on May 19 1976 at 1:05

a.m.
p.m.

Armel E. Lote
Registrar

Rejection

The application for registration appearing on the opposite side of this Sheet, has been rejected due to an error in one or more of the following:

- ☐ 1) Legibility
- ☐ 2) Type of paper or copy of document faulty
- ☐ 3) Identification of parties not correct
- ☐ 4) Error in signature or witnessing
- ☐ 5) Error in type or term of claim
- ☐ 6) Conflicting encumbrance
- ☐ 7) Error on application form
- ☐ 8) Error relating to the particular type of interest
- ☐ 9) Error in land description
- ☐ 10) Missing documentation

Comments:
.....
.....
.....
.....

Date Registrar

WITNESS

Robert J. Mc. Ghee

APPROVING OFFICER

DEPARTMENT OF PUBLIC WORKS,
VICTORIA, B.C.

LEGEND

BEARINGS ARE ASTRONOMICAL REFERRED TO

SOLAR OBSERVATION

● 1" INDICATES 30"x1/2" GALVANIZED IRON POSTS.

○ P CON INDICATES PIPE POST SET IN CONCRETE.

○ P ROCK INDICATES ROCK POST SET IN ROCK.

I, FREDERICK NASH OF THE TOWN OF TERRACE, BRITISH COLUMBIA LAND SURVEYOR, MAKE OATH AND SAY THAT I WAS PRESENT AT AND DID PERSONALLY SUPERINTENDING THE SURVEY REPRESENTED BY THIS PLAN AND THAT THE SURVEY AND PLAN ARE CORRECT. THE SAID SURVEY WAS COMPLETED ON THE 5TH DAY OF NOVEMBER, 1951.

SWORN BEFORE ME THIS 8TH DAY OF JANUARY, 1952.

John G. Johnson

A Notary Public in and for

the Province of British Columbia

Frank Neel

A-3

PLAN OF SUBDIVISION OF
 LOT 12, RANGE 5, COAST DISTRICT
 Scale, 100 Feet to 1 Inch.

MAP NO. 3124.
 DEPOSITED IN THE LAND REGISTRY OFFICE AT RANGEE
 RUPERT, B.C. THIS 20th DAY OF MARCH
 1952
W. Thompson
 DEPUTY LAND REGISTRAR.

W154

RESERVE

NORTH

INDIAN
 RESERVE

0000

047123

MAY 19 1 05 PM '76

TIMPERAL CHOWN
LANDS

INDIAN RESERVE NO. _____

BRITISH COLUMBIA

CERTIFICATE OF INDEFEASIBLE
TITLE

NUMBER OF PIECES 7

I CERTIFY THAT THE WITHIN
INSTRUMENT IS DULY ENTERED INTO
THE REGISTER'S OF INDIAN LANDS
AT OTTAWA, IN ACCORDANCE WITH
SECTIONS 21 & 55 OF THE INDIAN
ACT.

Samuel D. Cote
REGISTRAR



CANADA

PRIVY COUNCIL • CONSEIL PRIVÉ

P.C. 1976-2896
25 November, 1976

WHEREAS Tsimpsean Indian Reserve No. 2, in the Province of British Columbia is a Reserve within the meaning of the Indian Act and was set apart as such by Provincial Order in Council Number 1036, dated 29th July, 1938 for the use and benefit of the Metlakatla Band of Indians.

WHEREAS title to the lands described in the schedule hereto, is vested in Her Majesty in right of Canada by virtue of Certificate of Title E3545 dated 15th April, 1976 issued by the Land Registry Office in Prince Rupert, British Columbia.

AND WHEREAS it is desirable that the said lands described in the schedule attached hereto be set apart as an addition to the Tsimpsean Indian Reserve No. 2.

THEREFORE, HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL, on the recommendation of the Minister of Indian Affairs and Northern Development, pursuant to the Indian Act, is pleased hereby to set apart the lands described in the schedule hereto, for the use and benefit of the Metlakatla Band of Indians as an addition to Tsimpsean Indian Reserve No. 2, in the Province of British Columbia.

CERTIFIED TO BE A TRUE COPY.
COPIE CERTIFIÉE CONFORME

ASSISTANT CLERK OF THE PRIVY COUNCIL
LE GREFFIER ADJOINT DU CONSEIL PRIVÉ

This is the Schedule to Order in Council P.C. 1976-2896.

In British Columbia; in Lot 12, Range 5, Coast District, Lots 1 and 2 according to a plan deposited in the Land Registry Office at Prince Rupert as 3124, a copy of which is recorded in the Canada Lands Surveys Records at Ottawa as FB 32424; said Lots 1 and 2 containing together 2.14 acres, more or less.

Note: the lands described are subject to the interests and reservations specified in Certificate of Title No. X 3545 dated April 15, 1976.

DEMANDE D'ENREGISTREMENT

DES TERRES INDIENNES

Les présentes requièrent l'enregistrement du document ci-après décrit suivant la Loi sur les Indiens, soit dans le registre des terres de réserve, soit dans le registre des terres cédées, suivant le cas.

The undersigned hereby requests that the document, the particulars of which are set out below, be entered, pursuant to the Indian Act either in the Reserve Land Register or in the Surrendered Lands Register as the case may be.

DESCRIPTION

NOM DES PARTIES ET LEURS ADRESSES SAUF POUR LA COURONNE:

Province of British Columbia

PARTICULARS

NAME OF PARTIES AND ADDRESS OF ANY PARTY OTHER THAN THE CROWN:

NATURE DE L'ACTE :
TYPE OF INSTRUMENT: O.C.P.C. 1976-2896

DATE DE L'ACTE :
DATE OF INSTRUMENT: November 25, 1976

DESIGNATION DE L'IMMEUBLE:

LAND DESCRIPTION

Province : British Columbia

Réserve & No.:

Reserve & No.: Tsimpsean No 2

Parcelle :

Parcel : Lot 12, Range 5, Coast District

Lots 1 and 2 according to Plan FB 32424

subject to reservation noted in Certificate of Title F.3545

NATURE DU DROIT OU DE L'OBLIGATION:

TYPE OF INTEREST OR CHARGE

: setting apart as an addition to the reserve

Signature du Requérent/Signature of Applicant
J. Gardiner

Date

JAN 31 1977

Room 784

Adresse/Address

NOTE:

Une demande d'enregistrement doit être produite séparément pour chaque droit ou obligation à enregistrer.

NOTE:

A separate application for registration must be submitted for each separate interest or charge.

050958

FEB 7 11 35 AM '77

Tsimpscan

INDIAN RESERVE NO. 2

British Columbia

Order-in-Council PC 1976

2896

NUMBER OF PIECES

4

I CERTIFY THAT THE WITHIN
INSTRUMENT IS DULY ENTERED INTO
THE REGISTER'S OF INDIAN LANDS AT
OTTAWA, IN ACCORDANCE WITH
SECTIONS 21 & 55 OF THE INDIAN
ACT.

R. W. W. W.
per REGISTRAR

Subject of right-of-way dated
Feb 20, 1970 to B.C. Hydro and
Power Authority



Staff Memo

Date: 20 July 2018

From: Morganne Williams, Planning Consultant

Subject: Land Referral – Weyl Power

Recommendation(s):

THAT the Board receives the memorandum from staff entitled “Land Referral – Weyl Power”.

Summary of the Referral:

Proponent: Weyl Power

Tenure Type: Investigative Licence – Ocean Power

Area: 304.00 ha

Term: 5 years

Background Information:

Weyl Power Ltd. is applying for a 5 year Investigative Licence - Ocean Power on the open ocean near Kitkatla. The purpose of the project is to replace the diesel electrical generators in the Kitkatla area with renewable energy micro-grid utilizing tidal turbines. This application is to investigate the feasibility of an Ocean Energy project. The site is located on water and accessed by boat only.

There is no zoning or OCP adopted or APC established for mainland electoral areas.

Attachments:

1. Application and Mapping

Investigative Plan

Please describe the details of your project to the extent known. Consult the guidance document for further information on regulatory requirements, rational for why the information is required, and how to find required information.

The scope and the timing for response will be provided. If information is requested and not received, it may result in the disallowance of the application.

Information on these topics may be required as part of the application processing and if further detail is necessary that is not part of the application and management plan received, you will be contacted and requested to provide additional information.

1.0 Background

1.1 Project Overview

Describe the potential project, including proposed work for the investigative stage and any phased development details:



The potential project is the deployment of a tidal turbine array on either a floating or a surface-mount installation to generate renewable electricity for use in the Kitkatla area. The output, configuration, and viability of such a project depends on the suitability of the marine resource, specifically the strength and duration of the tidal currents in the project area.

During the investigative stage, WEYL will be attempting to determine the viability of the site. This requires characterization of the strength and distribution of tidal currents (the 'current profile') over multiple tide cycles. In order to produce this data, WEYL employs a combination of numerical modelling using existing regional tidal data and direct measurements. Depending on available data and relative costs, WEYL may engage either the modelling process or direct measurement first. For Kitkatla, it is likely that the first step will be development of a desk model.

Direct measurement of the current profile uses Acoustic Doppler Current Profiling (ADCP). The ADCP equipment uses sound frequencies inaudible to humans or any wildlife to measure currents over the entire test area. The ADCP equipment is a small boat-mounted device that is towed at low speeds through the test area, travelling through the area on approximately a 30 minute cycle. Characteristically, an initial round of ADCP tests will involve two full days of data collection, ideally during a neap tide cycle in reasonably good weather.

This data is then used to calibrate the numerical modelling for a more precise characterization of available energy at the site. In some cases, a more extensive second round of ADCP measurements may be required, but this process is not materially different from the initial round and will normally be intended to verify the model against another part of the tide cycle and/or examine seasonal variations, as well as to characterize individual locations within the site.

Depending on these results, a second stage of site assessment may be indicated, which may include additional field work at the site in the following year. This may include the installation (temporary anchoring) of bottom-mounted ADCP units at likely deployment sites in order to provide more detailed data for the turbine-level computational fluid dynamics work. This stage would also involve the development of the layout of any proposed electrical transmission cable pathways.

1.2 Current Zoning / Land Use

Are there any management plans, zoning or use restrictions in place that limit or preclude your proposed use of the land?



☐ Yes ☒ No

1.4 First Nations Consultation

Describe any contact you may have had, including the name of the First Nation(s) and representatives contacted:



A copy of the application and a summary letter has been sent to the Gitxaala Nation, through the intermediary of Gitxaala Environmental Monitoring. Our initial contact with GEM has been James Herbert.

2.0 Location

2.1 Description

Provide a general description of the location of any proposed activities shown on the accompanying Detailed Site Map:



The proposed activities for the investigative stage involve a characterization and measurement of the entire area, and a parallel request will be made for similar measurement of the marine conservancy area.

Selection of a deployment site within the area is an output of the data gathering and modeling covered by the investigative stage.

2.2 Location Justification

Provide your reasons/justification of the need for this type of project at this location:



The intention of the project is to replace the use of diesel electrical generation in the Kitkatla area with a zero-emissions renewable energy micro-grid utilizing tidal turbines. This technology requires very specific tidal current velocities and volumes, and the proposed site is the closest available site to the electrical requirement.

3.0 Infrastructure

3.1 Improvements

Describe any improvements to existing infrastructure, as well as any planned construction or installations:



No permanent or temporary installation is required for this process. No construction of any sort will be undertaken at any point under the Investigative License. All work is conducted from a slow-moving boat, leaving no trace of the testing after it is done.

In the event that the site is suitable and all involved parties are able to reach an agreement on the project proceeding, installation of the turbines will require anchoring of some form. The turbine arrays themselves will be fully removable for purposes of maintenance and end-of-life decommissioning.

3.2 Access

How are you planning to provide access to the site during the investigative phase?



All access will be by small watercraft, with the ADCP equipment mounted and/or towed by a slow-moving boat.

3.3 Water Use

Identify water requirements and sources for the Investigative Phase. Include any agreements outside of *Water Act* permits identified above, such as Municipal water supply.

There are no water use requirements. The investigative stage will involve a non-invasive program of measurement. If built, the project will use slow-turning turbines that have no measurable impact on the current flow or water quality.

4.0 Schedule

4.1 Investigative Schedule

Please complete the table showing what types of activities are proposed, which season(s) they will be conducted, the potential impacts of the activity and any mitigation or management of potential impacts.



Activity	Brief Description of Activity	Season	Potential Impact	Mitigation / management of potential impact
ADCP measurement	Slow moving boat tows measurement equipment through area, ideally during neap tide	Spring-Summer-Fall	None	None
ADCP measurement - 2nd round	Additional data gathering in alternate tide cycle for purposes of calibration, if necessary	Spring-Summer-Fall	None	None
ADCP - 2nd round - fixed measurement (if necessary)	Deployment of an anchored ADCP rig at a proposed turbine location for one or more full tide cycles	Spring-Summer-Fall	None	None

Add Field

5.0 Diligent Use

5.1 Evidence of On-going Diligent Use (For Replacements Only)

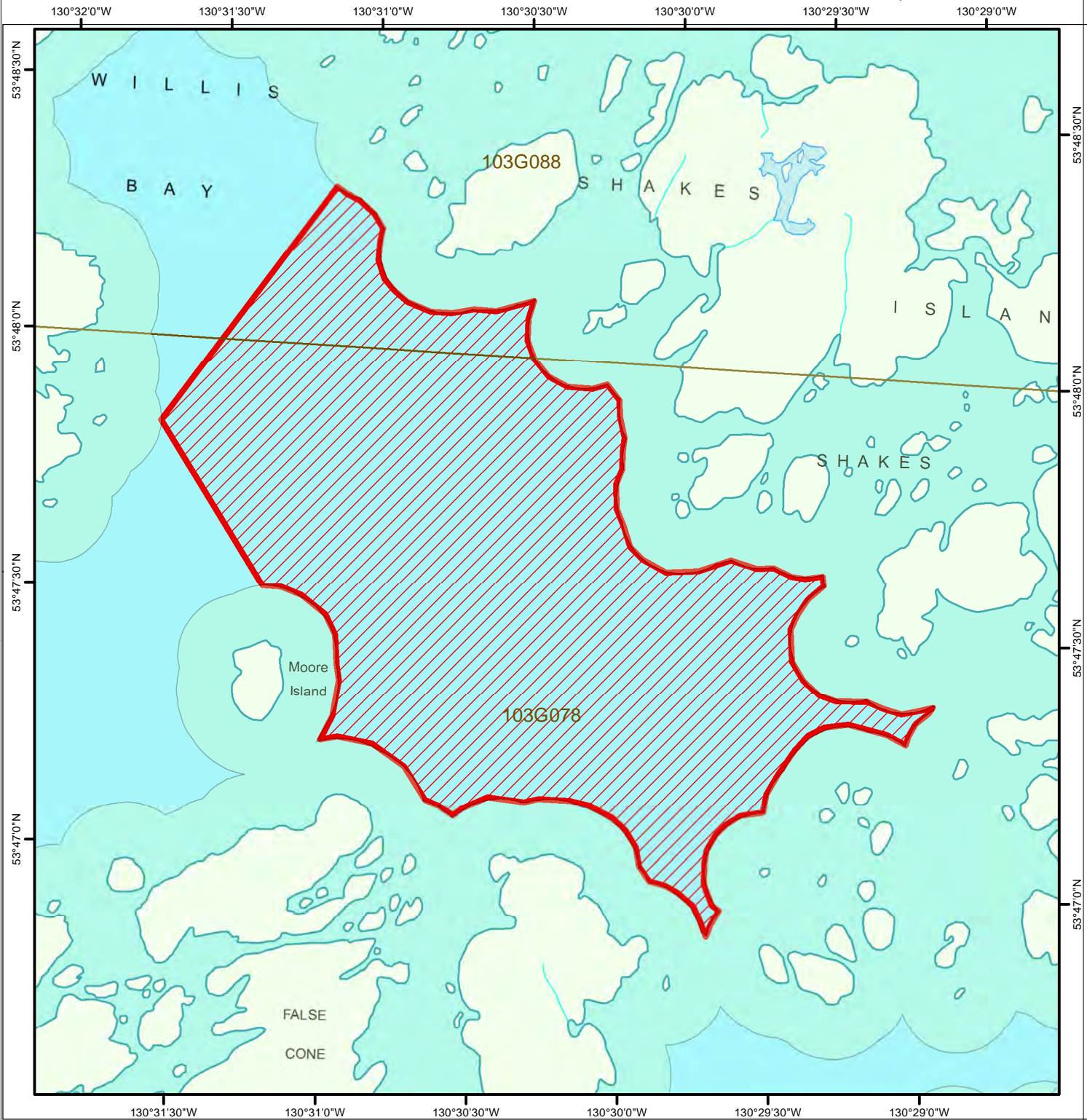
Review the investigative schedule information and table provided in your previously submitted Investigative Plan for this site, during the previous term of tenure. Provide a report on investigative work completed, incomplete or ongoing.



Activity	Brief Description of Activity	Status (e.g. Complete, incomplete, ongoing)	Comments / Milestones

Add Field

END OF FORM



Scale: 1:20,000
Type: LICENCE
Sub Type: INVESTIGATIVE LICENCE
Purpose: OCEAN ENERGY
Subpurpose: INVESTIGATIVE AND MONITORING PHASE

- Application Area
- Indian Reserves
- Parks and Protected Area

Referral Map



Date: 07 Jun 2018
Area: 304.0 ha +/-



Scale: 1:100,000

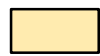
Type: LICENCE

Sub Type: INVESTIGATIVE LICENCE

Purpose: OCEAN ENERGY

Subpurpose: INVESTIGATIVE AND
MONITORING PHASE

Application Area



Indian Reserves



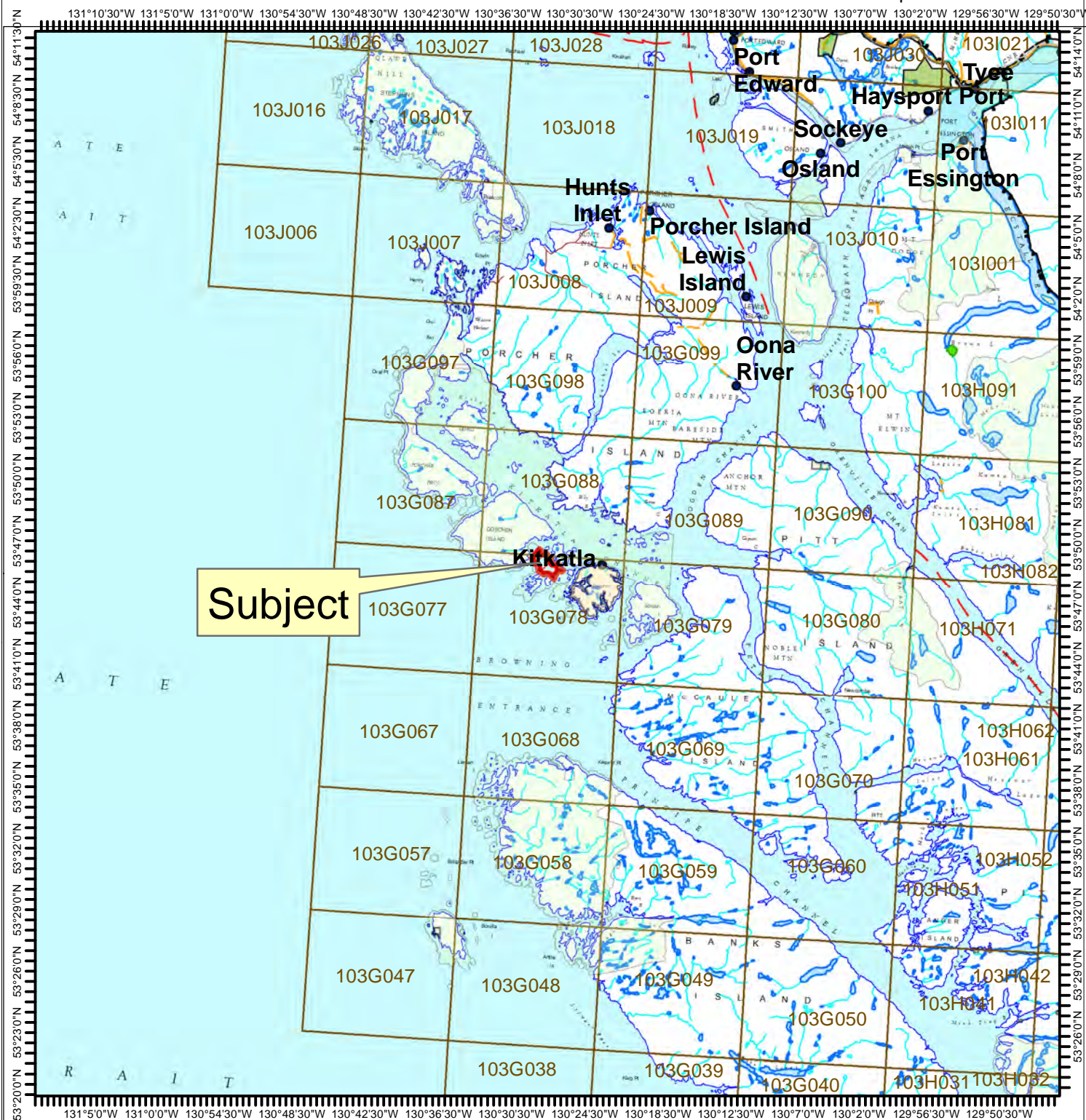
Parks and Protected Area

Referral Map



Date: 07 Jun 2018

Area: 304.0 ha +/-



Scale: 1:500,000
 Type: LICENCE
 Sub Type: INVESTIGATIVE LICENCE
 Purpose: OCEAN ENERGY
 Subpurpose: INVESTIGATIVE AND MONITORING PHASE



Application Area



Indian Reserves



Parks and Protected Area

Referral Map



Date: 07 Jun 2018
 Area: 304.0 ha +/-

Rennell Sound Rural Dividend Application

Project Summary:

Camping Facilities:

In February of 2015, Pioneer Forest Consulting Ltd. of Golden BC was contracted by BC Sites and Trails to carry out a site rehabilitation plan for the Rennell Sound Recreation Site. The review was in response to a local survey conducted to ascertain any perceived inadequacies in the facility infrastructure. The purpose of the review was to assess the existing campground and make recommendations for changes to increase the capacity of the site based on the findings of the survey. In the spring of 2017 Pioneer Forest Consulting Ltd. were again retained to layout the design on the ground and develop construction criteria and costing. Before completing the layout on the ground, a comprehensive on-line survey of island residents and off-island users was conducted to fine tune the plan for the site. The results of the survey were used to modify the plan to accommodate as many of the users as possible. The planned recreation site upgrades (13 new single use sites and 2 community sites) has an estimated cost of \$541,997.00

Total cost of project: \$541,997.00

Community Need:

This information is based on a surveys conducted by BC Sites and Trails during the between 2014 and 2017 season.

The Rennell Sound Recreational Area has long been a prime destination for on island and off island campers and anglers. The impact of this facility on local business and fishing guides cannot be understated.

- For over 25 years, sport fishers and campers wishing to access the rich fishing grounds and natural beauty of the west coast would camp in Clap Basin and use a boat launch located there, just south of the current facilities. As the popularity of the location increased, issues of liability, overuse and a lack of maintenance forced the owner of the property to discontinue access to the area. In response to this, BC Sites and Trails built a new boat launch and campsite for locals to access within the designated recreational area of Rennell Sound. This facility serves many boaters and campers every year from on island and off island.

Rennell Rec Site Information:

- Number of Sites: 10 + 3 tent sites
- There are no camping fees
- There is no potable water or garbage collection
- 2017 is the first year a volunteer site host was onsite
- The site is maintained under a contract with the Old Massett Village Council with weekly visits to the site to carry out basic cleaning, brushing, and outhouse servicing.

Findings and Comments:

- Many local users occupied sites with recreational vehicles for extended periods of time but were not actually on site camping. Many would camp on site only through the weekends. The local user data has been estimated and accounts for the actual time camping, not occupying a site.
- Off island visitor data was easier to collect as compared to local user data. Visitors typically arrived at the site, camped and then departed within a set time frame without the number of campers changing.
- Local residents typically established their campsite and visited it sporadically with varying numbers of campers on site.
- Availability of camping sites is limited especially to locals. Increasing the number of sites will benefit the availability of camp sites for local and non local users
- Confidence in the visitor user data is high.
- Confidence in the number of local users is low.

- Confidence in the breakdown of Island Community use is high.

Summary of Data:

- Total number of users: 183
- Total number of Haida Gwaii users: 43
- Total number of visitors: 140
- Total number of user days (# of campers X number of days on site): 1199

Increased community economic development

From the Rural Island Community Plan –

“11.4 Parks, Trails and Recreation - The availability of open-space and other recreation-amenities is important to the social sustainability of the communities on Graham Island. Further, it is important to preserve large tracts of land in a natural state – free of development or subdivision – so as to maintain a representative sample of pristine environmental areas on Graham Island. **The Regional District recognizes the need to further enhance those areas already existing and to ensure that park and outdoor recreation facilities meet community needs as these evolve with a change in demographics.”**

Upgrading and increasing the number of camping sites at Rennell Sound directly impacts the ability of Haida Gwaii to accommodate the growing number of visitors to these islands. The project will also address the issue of a lack of services for locals as outlined in the findings from the survey conducted by Pioneer Forest Consulting Ltd. Access to fishing grounds and availability of camping sites encourages and nurtures economic development as it pertains to tourism and recreational services.

The activities facilitated by this site support local guides, local sporting good and fishing gear businesses, local accommodation business, local transportation businesses and develop Haida Gwaii's overall tourism potential as a world class tourist destination.

Describe how the project facilitates business growth, economic development or diversification using innovative ideas or processes.

Haida Gwaii, like many areas of northern BC, has worked hard to transition from a resource extraction based economy to a more diverse, locally owned small business based economy focusing on ecotourism, locally produced value-added products and accommodation services. Upgrading the camping facilities at Rennell Sound is completely in line with this area's long-term economic vision. Having the ability to offer recreational facilities such as these, with access to prime fishing grounds, beautiful wind swept beaches and mountainous hiking trails draws visitors and their dollars to Haida Gwaii in increasing numbers every year. These dollars get spent in local fishing supply stores, grocery stores, accommodation rentals, coffee houses and hardware stores just to name a few. As more and more new businesses are created to meet this demand, the need to maintain and upgrade services becomes paramount to establishing a healthy local economy.

Describe how the project creates shared prosperity or further develops partnerships within communities, between communities and/or between First Nations and non-First Nations communities.

As evidenced by the letters of support from all **three local municipalities and two First Nations band councils**, the Rennel Sound recreational area holds a particular importance to everyone on Haida Gwaii and is accessed and used by people island-wide. Visitors travel up and down the island, from Masset to Sandspit. They frequent the small shops and services in all of these communities. Facilities of this nature are directly responsible for bringing visitors to Haida Gwaii as well as meeting the recreational needs of locals. The natural environment is one of Haida Gwaii's greatest resources for economic recovery and health. Ensuring that this resource is accessible, maintained and adequately equipped with facilities of this nature creates a healthy culture of respect and appreciation from visitors and the knowledge for local business owners that their investments have not

been in vain. These facilities deliver measurable community benefits that penetrate far beyond political borders and influence.

Will the project directly create any additional jobs?

While there is currently no “user fee” associated with the camping facilities at Rennell Sound, the addition of campsites and the amenities associated with such a facility could create one seasonal employment opportunity for the facility. This idea of an on-site host as a paid position has been discussed. The model would have a permanent host living on site collecting user fees. The user fees would be used to pay the on site host and contribute to the existing budget that BC Sites and Trails has for maintaining the site.

Direct seasonal jobs created (long term) – 1

Describe in detail the above positions and how the project helps create employment:

The long-term vision for the new facilities will be to incorporate a caretaker position to manage the site and collect user fees. Although the site does not currently charge a user fee, this type of position has been discussed and is based on the model currently used by the Village of Queen Charlotte’s municipal campground. This model would have the caretaker collect user fees to pay for their own wage. This model motivates the caretaker to responsibly manage the site and to maximize usage as greater and more efficient usage directly benefits the caretaker. Having an on-site caretaker also mitigates any potential vandalism and/or misuse of the site.

Describe potential indirect employment (not in the project itself) created as a result of the project.

As mentioned earlier, the impact this project and others like it will have on local employment and entrepreneurial opportunities cannot be understated. Recreational access is quickly becoming the backbone of business development and opportunity on Haida Gwaii. Each year Haida Gwaii residents see an increase in kayaking outfits, cultural tourism operators, backcountry hiking and recreational camping enthusiasts. Ferries are bringing an increasing number of visitors each year *and* throughout the year, extending beyond the traditional summer months. Evidence of this can be seen by the introduction of an “off season,” locally produced trip planner. Businesses that were once wholly dependent on the summer season to generate revenue now generate revenue well into the fall, winter and spring months. Accommodation rentals are reporting record reservations and continue to pop up across the archipelago. Recreational infrastructure of the type being proposed at Rennell Sound directly feeds these industries. As visitor numbers rise and more people visit Haida Gwaii with intentions of experiencing and participating in camping, fishing and cultural tourism, it is important to create a culture in which local business can increasingly benefit from this influx of off-island money.

Impact on Youth

Improvements to Rennell Sound campsite facilities will allow local youth groups such as the Rangers, the QC Youth Centre, the Masset Youth Centre and the Living and Learning School (as well as groups that have potential presence on island like Sea Cadets and Scouts) the opportunity to hold events at this facility as part of the proposed improvements and the inclusion of a multi party/use site. This type of potential inclusion perpetuates the narrative of a community's relationship to its environment and the economic opportunities that this type of relationship bolsters. By using and benefiting from sites like the Rennell Sound Recreational Area, youth learn the value behind proper maintenance and planning of such infrastructure. These youth are the youth of our local business owners, employees and politicians. Incorporating spaces of "multi-site use" and encouraging their use by local youth groups strengthens their understanding of the environment and the recreational and economic opportunities that reside therein.

Describe the successful outcomes for the project:

Outcome - Increased usage of boat launch by local and non-local boaters

Measurable indicator - Survey data and observed usage

Outcome - Increased usage of camping facilities by local and non-locals

Measurable indicator - Survey data and observed usage

Outcome - Sustainability of proposed caretaker position
Measurable indicator - Accrued funds and data collected by caretaker

Does the Community/Communities in which the project will be implemented have a current community and/or economic development plan?

Yes.

Please note the section(s) in the plan which relate directly to the project and describe how the project supports the plan(s).

From the North Coast Regional District's Community Plan for rural Graham Island:

"11.4 Parks, Trails and Recreation

The availability of open-space and other recreation-amenities is important to the social sustainability of the communities on Graham Island. Further, it is important to preserve large tracts of land in a natural state – free of development or subdivision – so as to maintain a representative sample of pristine environmental areas on Graham Island. The Regional District recognizes the need to further enhance those areas already existing and to ensure that park and outdoor recreation facilities meet community needs as these evolve with a change in demographics.

Objectives

1. **O2.** To designate upland sites and foreshore areas with good recreational and conservation attributes within settlement areas for park, greenbelt and conservation purposes and to ensure the provision of reasonable access (by land and water) is provided to such sites so they may be enjoyed by Rural Graham Island residents and visitors alike.
2. **O3.** To provide for a variety of park and outdoor recreational opportunities in a manner that enhances the livability of existing communities.
3. **O6.** To work cooperatively with provincial ministries and agencies in acquiring and managing park lands and lands requiring conservation and protection.
4. **O7.** To encourage recreational and ecotourism opportunities in the area which are generally non-intrusive and do not endanger ecologically or archaeologically sensitive areas.
5. **O15.** To protect in a natural state those areas with unique or high value environmental and recreational values. "

Local Community Support

Letters of support have been received from all three local municipalities.

Budget and Financing

Project total cost - \$541,997

Projected Sources of Funding:

Gwaii Trust (Special Proposals) - \$207,155.00 (not confirmed)

Rural Dividend - \$232,842.00 (not confirmed)

NCRD - \$100,000.00

Estimated Start and End Dates

Start project – January 2019

Finish Project – November 2019

Indicate the key milestones and associated deliverables that support the intended project actions and accomplishments as well as an approximate timeline for each component of the project leading to a completion

Key Milestone - clearing for new inter campsite trails

Deliverable - Completion of inter campsite trails

Timeline - 1 month

Key Milestone - clearing for additional parking and roads

Deliverable - completion of additional parking spaces and access roads

Timeline - 2 months

Key Milestone - clearing for new campsites

Deliverable - completion of new campsites

Timeline - 2 months

Key Milestone - installation of campsite infrastructure

Deliverable - campsites equipped with outhouses, fire pits and picnic tables

Timeline - 2 months

Key Milestone - Information kiosk

Deliverable - New information kiosk available for use

Timeline - 1 month

Key Milestone - Project Completion and integrated marketing

Deliverable - Media release and advertising campaign

Timeline - 3 months

Describe the resources and skills of the applicant to manage and complete the project, including project management experience and/or implementing similar projects

Larry Duke – Project Management

RFT - Registered Forest Technologist - Association of BC Forest Professionals.

Engineering and Recreation Officer - Haida Gwaii Natural Resource District - Min of Forests, Lands, Natural Resource Operations

March 2009 to Present

Responsible for planning (budget and operational), financial administration, contact management, professional oversight of program projects including:

- Resource Road bridge replacements
- Resource Road and Recreation Site inspection and maintenance
- preparation and oversight of program contracts

9 years of project management on resource roads and recreation sites with individual values towards \$350K.

Highlights:

- Major bridge replacement projects (multiple projects)
- Boat launch design and installation (Rennell Rec Site)
- Boat launch dock design and installation (Moresby Camp Rec Site)
- Resource Road Deactivation (+200 km)

Outline the role(s) of any project partners identified (Required for partnership projects):

NCRD – Lead Applicant

- The NCRD will act as the lead applicant and administer funds. Larry Duke, project manager, will be responsible for all invoicing and administrative work for the project.

MIEDS – Partner applicant

- MIEDS will coordinate all marketing for the project through their GoHaidaGwaii tourism department.
- MIEDS will also coordinate with Larry Duke regarding all media relations

Outline project risks to completion and describe risk mitigation measures to ensure project success:

Project manager Larry Duke has worked tirelessly to ensure minimal chance of risk that might threaten the completion of this project. That being said, Haida Gwaii does offer some potential problems to completing this project. The isolation and potential for bad weather could extend the proposed timeline of the project. To mitigate this risk, extended timelines for each milestone of the project has been factored in allowing for delays due to machine mobilization and bad weather. This will allow the project to remain within the proposed timeline to completion should there be delays due to bad weather or delayed access to the site.

Will the project include physical infrastructure?

Yes.

Please explain how the infrastructure will support economic development and diversification initiatives, in alignment with other community plans and priorities. If the program contribution is required to leverage other funding for infrastructure, please outline here.

Although the project falls within the jurisdiction of the North Coast Regional District, the project aligns with the municipal plans for Masset, Port Clements and Queen Charlotte.

Haida Gwaii, like many areas of northern BC, has worked hard to transition from a resource extraction based economy to a more diverse, locally owned small business based economy focusing on ecotourism, locally produced value-added products and accommodation services. Upgrading the camping facilities at Rennell Sound is completely in line with this area's long-term economic vision. Having the ability to offer recreational facilities such as these, with access to prime fishing grounds, beautiful wind swept beaches and mountainous hiking trails draws visitors and their dollars to Haida Gwaii in increasing numbers every year. These dollars get spent in local fishing supply stores, grocery stores, accommodation rentals, coffee houses and hardware stores just to name a few. As more and more new businesses are created to meet this demand, the need to maintain and upgrade services becomes paramount to establishing a healthy local economy.

Who will own the infrastructure?

BC Parks and Trails

Who will be responsible for any ongoing associated costs?

BC Parks and Trails

Please describe the status of any required permits and identify all relevant jurisdiction/ownership of the land on which the trail project will take place (ex. Provincial crown land, municipal parks, regional district land, reserve, other, etc.)

The land on which the project will take place is Crown Land.

The project will require a Site Alteration Permit, which can be obtained by a professional archeologist. An archeologist has been retained for this project.

The North Coast Regional District will require authorization from Recreation Sites and Trails to do the work. Recreation Sites and Trails is supportive of this project.

- 1 Please fill in all fields marked with a red asterisk (*).
- 2 Use the "Tab" key to move from field to field in order, or the mouse to select any available (white-filled) field.
- 3 To paste copied information into a cell, you must double-click in the cell before pasting.
Note: do NOT use "Cut" (or Control-X) to remove information from a cell as this may make the application form unreadable.
Use the Delete key to remove information; use "Copy" (or Control-C) to copy information for pasting in another location.
Note: Mac users - do NOT use Numbers as the form will not function properly.
- 4 Some boxes have drop-down lists where you can select a value; for these boxes, click on the arrow that appears when your cursor is in the box, and select from the list.
- 5 Please attach completed Project Budget to your Application submission through the Rural Dividend website.

Please attach completed Project Budget to your Application submission through the Rural Dividend website.

1. Project Information

Applicant Name (maximum 250 characters)

North Coast Regional District

e.g. Timberlake Chamber of Commerce

Project Name (maximum 250 characters)

Rennel Sound Recreational Area Upgrades

e.g., Timberlake Farmers' Market Stalls

Funding Stream (select from drop-down list):

Partnerships Project

Using the Program Guide definitions, select a funding stream from the list

Is this a Destination Trail Project?



2. Project Costs

Provide a detailed breakdown of costs related to project implementation. Totals will be auto-calculated and used in later calculations.

Category	Description of Cost (REQUIRED) <small>☐ (maximum 250 characters)</small>	Costs	Funding
Salary and Wages			
Provide the following information in the description of cost: • job title • wage rate • number of hours or months of employment • if position is existing or is for a new hire			
	Sub-total	\$ -	
Consulting and Professional Fees			
Provide the following information in the description of cost: • description of the service • name of the consultant / professional providing the service (if known) • length of the contract (may be an estimate)			
	Sub-total	\$ -	
Travel and Meetings			
<i>Meals and project travel related expenses must be based on government per diem rates.</i> Provide the following information in the description of cost: • type of travel (air, car, etc.) • destination • number of nights • number of people			
	Sub-total	\$ -	
Training			
Provide the following information in the description of cost: • name/type of course/training • duration of the course/training • number of participants cost is based on • description of related expenses that may be included (ex. room rental, materials & supplies, registration fees)			
	Sub-total	\$ -	
Marketing and Promotion			
Provide the following information in the description of cost: • type of marketing and/or promotion (online, brochures, etc.) • if hard copy, how many copies are made (may be an estimate) • if an event, include a description of any related expenses (room rental, refreshments, etc.)			
	Sub-total	\$ -	
Equipment, Capital and Supplies			
Provide the following information in the description cost: • description of the item(s) • quantity of item(s), if applicable • description of any wages associated with the item(s) (ex. set-up & installation).			
	Sub-total	\$ -	
Infrastructure Related Costs	Inter-campsite Trails	\$ 18,902	Rural Dividend

Infrastructure Related Costs Provide the following information in the description of cost: • breakdown of all activities (ex. plumbing, electrical work, etc.) • description of all materials required • description of all wages and/or contractor costs including duration worked & number of employees	Inter-campsite Roads	\$	93,090	Rural Dividend
	Parking	\$	69,660	Rural Dividend
	Campsites	\$	307,155	Other
	Outhouses	\$	9,600	Rural Dividend
	Group Shelters	\$	24,900	Rural Dividend
	Signage	\$	9,445	Rural Dividend
	Information Kiosk	\$	3,100	Rural Dividend
	Day Use Area	\$	6,145	Rural Dividend
	Sub-total	\$	541,997	
	Other Costs Any costs that do not fit under other categories (ex. space or room rentals).			
Sub-total		\$	-	
Total Project Cost		\$	541,997	

3. Project Funding				
Section 3A: Rural Dividend Funding Request				
		Amount \$	% of Total Cost	
Rural Dividend Funding Request	Auto-Calculated from Section 2. Project Costs	\$ 234,842	43.3%	
Section 3B: Applicant Contribution (Required for Single Applicant & Partnerships)				
	Description (REQUIRED) List all source(s) for applicant contribution (ex. reserve funds, partner name, development trust, etc.) (maximum 250 characters)	Verified (Y/N)	Amount \$	% of Total Cost
Applicant Financial Contribution	Gwaii Trust	No	\$ 207,155	38.2%
	North Coast Regional District	Yes	\$ 100,000	18.5%
				0.0%
				0.0%
In-Kind Portion of Contribution	Auto-Calculated from Section 2. Project Costs	\$ -	0.0%	
	Sub-total	\$ 307,155	56.7%	
Section 3C: Project Funding (List the remaining source(s) of all contributions to demonstrate how the project will be funded)				
	Additional In-Kind Contributions The remaining amount of in-kind contributions that cannot be applied towards the applicant contribution	Amount \$	% of Total Cost	
In-Kind Contribution	Auto-Calculated from Section 2. Project Costs	\$ -	0.0%	
	Sub-total	\$ -	0.0%	
	Description (REQUIRED) Provide the level of government, name of program, etc. (maximum 250 characters)	Verified (Y/N)	Amount \$	% of Total Cost
Other Government Funding				0.0%
				0.0%
				0.0%
				0.0%
				0.0%
	Sub-total	\$ -	0.0%	
	Description (REQUIRED) List the source(s) of remaining other funds (ex. bank loan, industry, development trust, etc.) (maximum 250 characters)	Verified (Y/N)	Amount \$	% of Total Cost
Other Funding				0.0%
				0.0%
				0.0%
				0.0%
				0.0%
	Sub-total	\$ -	0.0%	
Section 3D: Totals				
Sub-total Funding (Sections 3B & 3C)		\$	307,155	
Total Project Funding		\$	541,997	

4. Summary of Project Costs and Project Funding		
Project Costs	Amount \$	% of Total Cost
Salary and Wages	\$ -	0.0%
Consulting and Profesional Fees	\$ -	0.0%
Travel and Meetings	\$ -	0.0%
Training	\$ -	0.0%
Marketing and Promotion	\$ -	0.0%
Equipment, Capital, and Supplies	\$ -	0.0%
Infrastructure	\$ 541,997	100.0%
Other Costs	\$ -	0.0%
	\$ 541,997	100.0%
Project Funding	Amount \$	% of Total Cost
Rural Dividend Funding	\$ 234,842	43.3%
Applicant Contribution	\$ 307,155	56.7%
Additional In-Kind Contribution	\$ -	0.0%
Other Government Funding	\$ -	0.0%
Other Funding	\$ -	0.0%
	\$ 541,997	100.0%

Please attach completed Project Budget to your Application submission through the Rural Dividend website.

End of Form - press "Tab" key to return to the beginning