



NORTH COAST REGIONAL DISTRICT

MINUTES of the Special Meeting of the Board of Directors of the North Coast Regional District (NCRD) held via teleconference on Wednesday, February 15, 2017 at 5:30 p.m.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert D. Franzen, District of Port Edward D. Daugert, Village of Port Clements D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert G. Martin, Village of Queen Charlotte
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer M. Williams, Consultant A. Baigent, Consultant
Public	0
Media	0

1. CALL TO ORDER 5:34 p.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Racz, that the February 15, 2017 North Coast Regional District Special Agenda be adopted as presented.

073-2017

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

None.

7. CORRESPONDENCE

- 7.1 Brian Hansen, ADM, Ministry of Natural Gas Development & Duncan Williams,
Executive Director, Ministry of Forests, Lands and Natural Resource Operations –
North Coast Official Community Plan

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Ministry of Natural Gas Development and the Ministry of Forests, Lands and Natural Resource Operations with respect to the North Coast Official Community Plan be received.

074-2017

CARRIED

MOVED by Director Nobels, SECONDED by Director Franzen, that the Board of the North Coast Regional District seek legal opinion with respect to the correspondence from the Province and the North Coast Regional District's options with respect to the adoption of Bylaw No. 608, 2017.

075-2017

CARRIED

8. REPORTS – RESOLUTIONS

None.

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

- 11.1 North Coast Regional District Draft Correspondence to B. Hansen, ADM, Ministry of Natural Gas Development & D. Williams, Executive Director, Ministry of Forests, Lands and Natural Resource Operations – RE: North Coast Official Community Plan

MOVED by Director Nobels, SECONDED by Director Kinney, that the draft correspondence from the North Coast Regional District in response to the Ministry of Natural Gas Development and the Ministry of Forests, Lands and Natural Resource Operations be received.

076-2017

CARRIED

12.1 OLD BUSINESS

None.

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

None.

15. ADJOURNMENT

MOVED by Director Racz, SECONDED by Director Nobels, that the North Coast Regional District Special Board meeting be adjourned at 6:09 p.m.

077-2017

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer