



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, February 22, 2019 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors B. Cunningham, City of Prince Rupert
 L. Brain, City of Prince Rupert
 K. Bjorndal, Alternate, District of Port Edward
 K. Olsen, Village of Queen Charlotte
 D. Daugert, Village of Port Clements
 D. Nobels, Electoral Area A
 K. Bergman, Electoral Area C
 J. Young, Electoral Area D
 E. Putterill, Electoral Area E

Regrets D. Franzen, District of Port Edward

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

Public 0
 Media 0

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

2. AGENDA

MOVED by Director Cunningham, SECONDED by Director Olsen, that the February 22, 2019 North Coast Regional District Regular agenda be amended and adopted as follows:

Delete: Item 5.1 – Port Edward Historical Society – North Pacific Cannery Update
Add: Item 12.1 – Tsunami Evacuation Routes

079-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held January 25, 2019

MOVED by Director Nobels, SECONDED by Director Brain, that the minutes of Regular meeting of the North Coast Regional District Board held January 25, 2019 be adopted as presented.

080-2019

CARRIED

- 3.2 Minutes of the Regular (Round 1 Budget) Meeting of the North Coast Regional District Board held January 26, 2019

MOVED by Director Cunningham, SECONDED by Director Brain, that the minutes of Regular meeting of the North Coast Regional District Board held January 26, 2019 be adopted as presented.

081-2019

CARRIED

- 3.3 Rise and Report – January 25, 2019 (no motion required)

MOVED by Director Nobels, SECONDED by Director Putterill, that the staff report entitled “North Coast Regional District Signing Authorities” be received;

AND THAT the Board of the North Coast Regional District authorize Mrs. Sharon Landrath and Mr. Barry Cunningham as signing authorities on the North Coast Regional District Northern Savings Credit Union account;

AND THAT the Board of the North Coast Regional District authorize Mrs. Sharon Landrath as an authorized user on the North Coast Regional District Credit Union Automated Funds Transfer (CAFT) System;

AND THAT the Board of the North Coast Regional District authorize Mrs. Sharon Landrath as signing authority on the North Coast Regional District Municipal Finance Authority of B.C. account;

AND FURTHER THAT the Board of the North Coast Regional District remove Mr. Nelson Kinney and Mr. Sukhraj Gill as signing authorities on the North Coast Regional District Northern Savings Credit Union account.

IC005-2019

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular meeting of the Moresby Island Management Standing Committee held January 8, 2019

MOVED by Director Putterill, SECONDED by Director Daugert, that the minutes of the Regular meeting of the Moresby Island Management Standing Committee held January 8, 2019 be received.

082-2019

CARRIED

- 4.2 Minutes of the Regular meeting of the Regional Recycling Advisory Committee held October 24, 2018

MOVED by Director Nobels, SECONDED by Director Olsen, that the minutes of the Regular meeting of the Regional Recycling Advisory Committee held October 24, 2018 be received.

083-2019

CARRIED

- 4.3 Recommendation from the Regular meeting of the Regional Recycling Committee held January 30, 2019 Advisory

MOVED by Director Nobels, SECONDED by Director Cunningham, that the recommendations of the Regular meeting of the Regional Recycling Advisory Committee held January 30, 2019 be received;

AND THAT the Board of the North Coast Regional District direct staff to prepare a report with respect to closure costs of the recycling facility transfer station and potential impacts to staffing levels.

084-2019

CARRIED

5. DELEGATIONS

None.

6. FINANCE

- 6.1 S. Landrath, Treasurer – Cheques Payable over \$5,000 for January, 2019

MOVED by Director Nobels, SECONDED by Director Brain, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for January, 2019 be received and filed.

085-2019

CARRIED

7. CORRESPONDENCE

- 7.1 Province of B.C. – 2019 Order of British Columbia

MOVED by Director Young, SECONDED by Director Brain, that the correspondence from the Province of B.C. with respect to the 2019 Order of British Columbia be received.

086-2019

CARRIED

- 7.2 Environment and Climate Change Canada – Consultation on Amending Schedule 1 of the Species at Risk Act

MOVED by Director Nobels, SECONDED by Director Daugert, that the correspondence from Environment and Climate Change Canada with respect to consultation on amending the Species at Risk Act be received.

087-2019

CARRIED

- 7.3 Community Energy Association – Letter of Support for the Charge North EV Network Application

MOVED by Director Nobels, SECONDED by Alternate Director Bjorndal, that the correspondence from the Community Energy Association with respect its request for a letter of support for the Charge North EV Network grant funding application to the CleanBC Community Fund be received.

088-2019

CARRIED

MOVED by Director Olsen, SECONDED by Director Putterill, that the Board of the North Coast Regional District provide a letter of support to the Community Energy Association to accompany its grant application to CleanBC Community Fund to support the implementation of a level 2 charging station network of approximately 120 stations across the project area.

089-2019

CARRIED

- 7.4 North Central Local Government Association – 2019 Annual General Meeting Agenda

MOVED by Director Olsen, SECONDED by Director Nobels, that the correspondence from the North Central Local Government Association with respect to the 2019 Annual General Meeting and Conference agenda be received.

090-2019

CARRIED

Directors Young, Putterill, Brain and Alternate Director Bjorndal indicated that they would be attending the North Central Local Government Association AGM.

- 7.5 Association of Vancouver Island and Coastal Communities – 2019 AVICC Convention Registration & Brochure

MOVED by Director Nobels, SECONDED by Director Olsen, that the correspondence from the Association of Vancouver Island and Coastal Communities with respect to the 2019 Convention registration and brochure be received.

091-2019

CARRIED

Directors Nobels, Putterill and Bergman indicated that they would be attending the Association of Vancouver Island and Coastal Communities AGM.

- 7.6 Merville Water Guardians – Formal Request to Protect the Groundwater of Vancouver Island

MOVED by Alternate Director Bjorndal, SECONDED by Director Nobels, that the correspondence from Merville Water Guardians with respect to its request to protect the groundwater of Vancouver Island be received and filed.

092-2019

CARRIED

- 7.7 Prince Rupert Environmental Society – Large Vessel Anchor Safety Endorsement Request

MOVED by Director Nobels, SECONDED by Director Olsen, that the correspondence from the Prince Rupert Environmental Society with respect to its request to endorse large vessel anchor safety be received.

093-2019

CARRIED

MOVED by Director Nobels, SECONDED by Director Putterill, that the Board of the North Coast Regional District send correspondence to the Honourable Minister Garneau, Minister of Transport, with respect to large vessel anchor safety in the Prince Rupert Harbour.

094-2019

TABLED

MOVED by Director Brain, SECONDED by Director Cunningham, that the Board of the North Coast Regional District table motion 094-2019.

095-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Cunningham, that the Board of the North Coast Regional District invite the Prince Rupert Port Authority and the Prince Rupert Environmental Society to appear as a delegation at its next Regular meeting date.

096-2019

CARRIED

8. REPORTS – RESOLUTIONS

8.1 D. Fish, Corporate Officer – April 2019 Strategic Planning Session Scheduling

MOVED by Director Olsen, SECONDED by Director Brain, that the report from staff entitled “April 2019 Strategic Planning Session Scheduling” be received;

AND THAT the April 26, 2019 Regular meeting of the North Coast Regional District Board be held at the Village of Masset Council Chambers (1686 Main Street) in Masset, B.C. at 4:00 p.m.;

AND FURTHER THAT a Strategic Planning Session of the North Coast Regional District Board be held at 10:00 a.m. on April 27-28, 2019 at Hiellen Long House (Tow Hill Road) in North Coast Regional District Electoral Area D.

097-2019

CARRIED

8.2 D. Fish, Corporate Officer – 2019 Draft Resolution Submissions to the North Central Local Government Association

MOVED by Director Brain, SECONDED by Director Olsen, that the report from staff entitled “2019 Draft Resolution Submissions to the North Central Local Government Association” be received for information.

098-2019

CARRIED

The Board of the North Coast Regional District directed staff to circulate a resolution with respect to access to level 3 trauma centres for electronic voting prior to the NCLGA resolution submission deadline on March 7, 2019.

8.3 D. Fish, Corporate Officer – Approval of the Electors for Mainland Arts and Culture Contribution Bylaw No. 621, 2018

MOVED by Director Nobels, SECONDED by Director Cunningham, that the report from staff entitled “Approval of the Electors for Mainland Arts and Culture Contribution Bylaw No. 621, 2018” be received for information.

099-2019

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 621, 2018 – Being a bylaw to establish a service to provide a contribution to the cost of providing and operating arts and cultural centres

MOVED by Director Brain, SECONDED by Director Cunningham, that Bylaw No. 621, 2018 be deferred to a future Regular meeting of the Board of the North Coast Regional District.

100-2019

CARRIED

- 9.2 Bylaw No. 469.3, 2018 – Being a bylaw to amend the SQCRD Sandspit Water Service Establishment Bylaw No. 469, 2005

MOVED by Director Putterill, SECONDED by Director Olsen, that Bylaw No. 469.3, 2018 be adopted.

101-2019

CARRIED

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

- 11.1 Director's Reports

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

Director Daugert – Village of Port Clements

- The Village of Port Clements began strategic planning; and
- The Board of the Misty Isles Economic Development Society (MIEDS) sent correspondence to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to request an extension on its response to the community forest invitation.

Director Putterill – Electoral Area E

- Director Putterill attended the last meeting of the Vancouver Island Regional Library Board. The VIRL Board is finding that proposals for tender on the construction of new library facilities are being proposed at higher dollar values than originally anticipated.
- The GwaiiTel Society has received full funding for upgrades to the radio link between Mt. Hayes and Old Massett, which would see increases to bandwidth capacity of approximately 60%.

Director Olsen – Village of Queen Charlotte

- Director Olsen attended the last meeting of the Haida Gwaii Museum Board of Directors, which will be completing strategic planning in the near future;
- The Queen Charlotte Heritage Housing Society's 19-unit modular construction of social housing in the Village has been delayed due to the discovery of mold in the units; and
- The Village continues to work to reestablish an all island protocol group.

Director Young – Electoral Area D

- Director Young attended the last meeting of the Gwaii Trust Society;
- The fiber optic line has been laid in the Tow Hill area; and
- Director Young will be meeting with community group in March 2019 to discuss community priorities.

Alternate Director Bjorndal – District of Port Edward

- The District is attempting to redevelop the old school site; and
- The District continues to work with CN Rail on the whistle issue in the District.

Director Brain – City of Prince Rupert

- The City's homeless support project will be complete in March 2019, which will provide 36 supportive housing units and facilitate the closure of the emergency homeless shelter in downtown;
- Watson Island remediation continues to go well and is near completion; and
- The City believes it is close to securing funding for phase 3 of its water treatment upgrade project.

Director Cunningham – City of Prince Rupert

- Construction on the Metlakatla housing project is moving along at a good pace.

Chair Pages – Village of Masset

- The Village held its strategic planning session;
- TELUS completed upgrades to the cellular network through upgrades to infrastructure located on Telephone Hill; and
- The fish plant in Masset has been purchased and is proposed to reopen in the near future, providing approximately 80 local jobs in the community.

102-2019**CARRIED****12. OLD BUSINESS**

12.1 Tsunami Evacuation Routes

Director Putterill indicated that he had spoken with residents in Tlell with respect to the placement of the tsunami evacuation signage. Residents have indicated that the signage leads to locked property.

MOVED by Director Putterill, SECONDED by Director Young, that staff be directed to follow-up with Tlell residents with respect to the placement of tsunami evacuation route signage and address any community concerns therein.

103-2019**CARRIED****13. PUBLIC INPUT**

There were 0 questions from the public.

14. IN CAMERA

MOVED by Director Nobels, SECONDED by Alternate Director Bjorndal, that the public be excluded from the meeting according to section 90(1)(k) of the *Community Charter* "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

104-2019**CARRIED**

15. ADJOURNMENT

MOVED by Director Brain, SECONDED by Director Nobels, that the North Coast Regional District Regular Board meeting be adjourned at 9:41 p.m.

105-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer