



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular (Round 2 Budget) 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 Saturday, February 23, 2019 at 10:00 AM.

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 10:04 a.m.

2. AGENDA

MOVED by Director Brain, SECONDED by Director Nobels, that the February 23, 2019 Regular (R2 Budget) agenda be adopted as presented.

106-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

Round 2 of the draft 2019 – 2023 North Coast Regional District (NCRD) Financial Plan was distributed to the Board and is available on the NCRD website.

7. CORRESPONDENCE

- 7.1 Sandspit Volunteer Fire Department Society – Budget Request and Interim Financial Reporting

MOVED by Director Olsen, SECONDED by Director Nobels, that the correspondence from the Sandspit Volunteer Fire Department Society with respect to its budget request and interim financial reporting be received for information.

107-2019

CARRIED

- 7.2 Community Energy Association – Charge North – EV Charging Station Funding for Local Governments

MOVED by Director Olsen, SECONDED by Director Nobels, that the correspondence from the Community Energy Association with respect to electric vehicle charging station funding for local governments be received.

108-2019

CARRIED

MOVED by Director Olsen, SECONDED by Director Brain, that the Board of the North Coast Regional District assume responsibility of the lead applicant to the CleanBC Community Fund to support the Charge North Electric Vehicle Charging Network project.

109-2019

CARRIED

MOVED by Director Olsen, SECONDED by Director Putterill, that the North Coast Regional District support the installation of two level 2 charging stations in Electoral Areas D and E at a cost of \$5,000, or four level 2 charging stations in Electoral Areas D and E, subject to confirmation of CleanBC Community Fund grant funding to support project costs.

110-2019

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Corporate Officer – Vancouver Island Regional Library Levy Increase

MOVED by Director Putterill, SECONDED by Director Nobels, that the report from staff entitled “Vancouver Island Regional Library Levy Increase” be received for information.

111-2019

CARRIED

- 8.2 D. Fish, Corporate Officer – Haida Gwaii Museum, Function 720 – 2019 Grant-in-Aid Recipient User Rates and Charges Summary

MOVED by Alternate Director Bjorndal, SECONDED by Director Olsen, that the report from staff entitled “Haida Gwaii Museum, Function 720 – 2019 Grant-in-Aid Recipient User Rates and Charges Summary” be received for information.

112-2019

CARRIED

9. FINANCIAL PLAN’S REVIEW

- 9.1 Administration – Function 110

MOVED by Director Olsen, SECONDED by Director Nobels, that the Five-Year Financial Plan 2019-2023 for Administration, Function 110, be referred to the Round 3 budget discussions as presented.

113-2019

CARRIED

- 9.2 Electoral Area Administration – Function 120

MOVED by Director Daugert, SECONDED by Director Putterill, that the Five-Year Financial Plan 2019-2023 for Electoral Area Administration, Function 120, be referred to the Round 3 budget discussions as presented.

114-2019

CARRIED

- 9.3 Grant-in-Aid Area C – Function 172

MOVED by Director Bergman, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area C, Function 172, be referred to the Round 3 budget discussions as presented.

115-2019

CARRIED

- 9.4 Grant-in-Aid Area D – Function 173

MOVED by Director Young, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area D, Function 173, be referred to the Round 3 budget discussions as presented.

116-2019

CARRIED

- 9.5 Grant-in-Aid Area E – Function 174

MOVED by Director Putterill, SECONDED by Director Nobels, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area E, Function 174, be referred to the Round 3 budget discussions as presented.

117-2019

CARRIED

9.6 VIRL Debt – Function 191

MOVED by Director Olsen, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for VIRL Debt, Function 191, be referred to the Round 3 budget discussions as presented.

118-2019

CARRIED

9.7 Emergency Programming – Areas A & C – Function 220

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2019-2023 for Emergency Programming – Areas A & C, Function 220, be referred to the Round 3 budget discussions as presented.

119-2019

CARRIED

9.8 Emergency Programming – Area E – Function 229

MOVED by Director Putterill, SECONDED by Director Nobels, that the Five-Year Financial Plan 2019-2023 for Emergency Programming – Area E, Function 229, be referred to the Round 3 budget discussions as presented.

120-2019

CARRIED

9.9 Islands Solid Waste – Function 310-319

MOVED by Director Olsen, SECONDED by Director Cunningham, that the Five-Year Financial Plan 2019-2023 for Islands Solid Waste, Function 310-319, be referred to the Round 3 budget discussions as presented.

121-2019

CARRIED

9.10 Regional (Mainland) Recycling – Function 340

MOVED by Director Cunningham, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for Regional (Mainland) Recycling, Function 340, be referred to the Round 3 budget discussions as presented.

122-2019

CARRIED

9.11 Prince Rupert Regional Archives – Function 710

MOVED by Director Brain, SECONDED by Director Cunningham, that the Five-Year Financial Plan 2019-2023 for Prince Rupert Regional Archives, Function 710, be referred to the Round 3 budget discussions as presented.

123-2019

CARRIED

9.12 Haida Gwaii Museum – Function 720

MOVED by Director Nobels, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Haida Gwaii Museum, Function 720, be referred to the Round 3 budget discussions as presented.

124-2019

CARRIED

9.13 Vancouver Island Regional Library – Function 725

MOVED by Director Putterill, SECONDED by Director Nobels, that the Five-Year Financial Plan 2019-2023 for Vancouver Island Regional Library, Function 725, be referred to the Round 3 budget discussions as presented.

125-2019

CARRIED

9.14 Haida Gwaii Recreation – Function 730

MOVED by Director Cunningham, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Haida Gwaii Recreation, Function 730, be referred to the Round 3 budget discussions as presented.

126-2019

CARRIED

9.15 Sandspit Community Hall – Function 735

MOVED by Director Putterill, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Sandspit Community Hall, Function 735, be referred to the Round 3 budget discussions as amended:

- Increase the property tax requisition to its maximum; and
- Allocate additional revenue toward “building and maintenance”.

127-2019

CARRIED

9.16 Mainland Recreation Area A – Function 751

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for Mainland Recreation Area A, Function 751, be referred to the Round 3 budget discussions presented.

128-2019

CARRIED

9.17 Mainland Recreation Area C – Function 752

MOVED by Director Cunningham, SECONDED by Director Bergman, that the Five-Year Financial Plan 2019-2023 for Mainland Recreation Area C, Function 752, be referred to the Round 3 budget discussions as presented.

129-2019

CARRIED

10. OLD BUSINESS

None.

11. NEW BUSINESS

None.

12. PUBLIC INPUT

There were 0 questions from the public.

13. IN CAMERA

None.

14. ADJOURNMENT

MOVED by Director Olsen, SECONDED by Director Daugert, that the North Coast Regional District Regular Board meeting be adjourned at 11:07 a.m.

130-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer