



NORTH COAST REGIONAL DISTRICT ELECTORAL AREA ADVISORY COMMITTEE

MINUTES of the Electoral Area Advisory Committee meeting held at 344 2nd Avenue West in Prince Rupert, B.C. on Friday, March 22, 2019 at 6:30 p.m.

PRESENT

PRIOR TO ADOPTION

Chair E. Putterill, Electoral Area E

Directors D. Nobels, Electoral Area A
J. Young, Electoral Area D

Regrets K. Bergman, Electoral Area C

Staff D. Chapman, Chief Administrative Officer
D. Fish, Corporate Officer

1. CALL TO ORDER 6:30 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

The Corporate Officer called for nominations for the position of Chair of the Electoral Area Advisory Committee for 2019.

Director Nobels nominated Director Young, Director Young declined the nomination.

Nominations were called for a second time.

Director Young nominated Director Putterill, Director Putterill accepted the nomination.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Putterill was declared Chair of the Electoral Area Advisory Committee for 2019 by acclamation.

The Corporate Officer called for nominations for the position of Vice Chair of the Electoral Area Advisory Committee for 2019.

Director Nobels nominated Director Young, Director Young accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Young was declared Vice Chair of the Electoral Area Advisory Committee for 2019 by acclamation.

Director Putterill assumed the Chair for the remainder of the meeting.

3. CONSIDERATION OF AGENDA (additions/deletions)

MOVED by Director Nobels, SECONDED by Director Young, that the March 22, 2019 Electoral Area Advisory Committee agenda be amended and adopted as follows:

8.2 Habitat Acquisition Grant

001-2019

CARRIED

4. COMMITTEE MINUTES & BUSINESS ARISING FROM MINUTES

4.1 Minutes of the Electoral Area Advisory Committee Meeting held August 17, 2018

MOVED by Director Nobels, SECONDED by Director Young, that the minutes of the August 17, 2018 Electoral Area Advisory Committee meeting be adopted as presented.

002-2019

CARRIED

5. FINANCE

None.

6. CORRESPONDENCE

None.

7. REPORTS / RESOLUTIONS

7.1 D. Fish, Corporate Officer – North Coast Regional District Community Works Funding Summary

MOVED by Director Nobels, SECONDED by Director Young, that the report from staff entitled “North Coast Regional District Community Works Funding Summary” be received for information.

003-2019

CARRIED

7.2 D. Fish, Corporate Officer – Northern Development Initiative Trust 2019 Nominal Funding Allocation

MOVED by Director Nobels, SECONDED by Director Young, that the report from staff entitled “Northern Development Initiative Trust 2019 Nominal Funding Allocation” be received for information.

004-2019

CARRIED

8. NEW BUSINESS

- 8.1 Edge of the World Music Festival Society’s Application to Northern Development Initiative Trust’s Fabulous Festivals and Events Program – 2019 Edge of the World Music Festival

MOVED by Director Young, SECONDED by Director Nobels, that the Edge of the World Music Festival Society’s application to Northern Development Initiative Trust’s Fabulous Festivals and Events program be received.

005-2019

CARRIED

MOVED by Director Nobels, SECONDED by Director Young ,that the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support the Edge of the World Music Festival Society’s application to Northern Development Initiative Trust’s Fabulous Festivals and Events program in the amount of \$5,000, to be drawn from the North Coast Regional District nominal account.

006-2019

CARRIED

- 8.2 J. Young, Electoral Area D – Habitat Acquisition Grant

Director Young shared concerns with respect to the future development of Lot 5, DL 873 QC District, in the Towhill area. Specifically, Director Young indicated that the lot included environmentally sensitive and wildlife habitat areas, and that it did not appear a park dedication was completed as part of the subdivision process. Staff provided an overview of the current covenants registered on title and recommended that the North Coast Regional District await a response from the Ministry of Transportation and Infrastructure with respect to records relating to the subdivision referral process for the subject property prior undertaking any further action on the matter.

MOVED by Director Nobels, SECONDED by Director Young, that the verbal report from Director Young with respect to Lot 5 District Lot 873, QC District and a proposed habitat acquisition grant be received.

007-2019

CARRIED

9. OLD BUSINESS

None.

10. PUBLIC INPUT

There were 0 questions from the public.

11. IN CAMERA

None.

12. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Young, that the meeting be adjourned at 7:00 p.m.

008-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer