



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 1686 Main Street in Masset, B.C. on Friday, April 26, 2019 at 4:00 p.m.

PRESENT

PRIOR TO ADOPTION

- Chair B. Pages, Village of Masset
- Directors L. Brain, City of Prince Rupert (*via teleconference*)
 B. Cunningham, City of Prince Rupert (*via teleconference*)
 D. Franzen, 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
- Staff D. Chapman, Chief Administrative Officer
 D. Fish, Corporate Officer
 D. Lomax, Recreation Coordinator
- Public 0
- Media 0

1. CALL TO ORDER 4:00 p.m.

2. AGENDA

MOVED by Director Olsen, SECONDED by Director Franzen, that the April 26, 2019 North Coast Regional District Regular agenda be amended and adopted as follows:

- Add: 12.3 Moresby Island Management Standing Committee Bylaw
- Add: 12.4 BC Ferries Route 11

208-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

- 3.1 Minutes of the Regular (Round 3 Budget) meeting of the North Coast Regional District Board held March 14, 2019

MOVED by Director Franzen, SECONDED by Director Nobels, that the minutes of Regular meeting of the North Coast Regional District Board held March 14, 2019 be adopted as presented.

209-2019

CARRIED

- 3.2 Minutes of the Regular meeting of the North Coast Regional District Board held March 22, 2019

MOVED by Director Putterill, SECONDED by Director Franzen, that the minutes of Regular meeting of the North Coast Regional District Board held March 22, 2019 be adopted as presented.

210-2019

CARRIED

- 3.3 Rise and Report – March 22, 2019 (*no motion required*)

MOVED by Director Young, SECONDED by Director Putterill, that the correspondence from Ms. Wagner with respect to appointment to the Moresby Island Management Standing Committee be received;

AND THAT staff be directed to prepare an amendment to Bylaw No. 579, 2014 to decrease committee membership from six to five members.

IC015-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Cunningham, that the Board of the North Coast Regional District receive the report entitled “Haida Gwaii Community Forest Strategy”, dated March 9, 2019;

AND THAT the Board of the North Coast Regional District supports the “Haida Gwaii Community Forest Strategy”;

AND FURTHER THAT the Board of the North Coast Regional District support the Council of the Haida Nation and the Misty Isles Economic Development Society to move forward in exploring the option outlined in the “Haida Gwaii Community Forest Strategy” in a timely manner.

IC016-2019

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular meeting of the Electoral Area Advisory Committee held August 17, 2018

MOVED by Director Franzen, SECONDED by Director Putterill, that the minutes of the Regular meeting of the Electoral Area Advisory Committee held August 17, 2018 be received.

211-2019

CARRIED

- 4.2 Minutes of the Regular meeting of the Moresby Island Management Standing Committee held March 5, 2019

MOVED by Director Putterill, SECONDED by Director Franzen, that the minutes of the Regular meeting of the Electoral Area Advisory Committee held March 5, 2019 be received.

212-2019

CARRIED

5. DELEGATIONS**5.1 Delkatla Sanctuary Society – Update on the Delkatla Sanctuary**

Margo Hearne and Pater Hamel, accompanied by other Delkatla Sanctuary Society Directors, address the Board of the North Coast Regional District with respect to the operations of the Delkatla Sanctuary.

Specifically, Ms. Hearne and Mr. Hamel spoke with respect to the hiring of two summer students at the Sanctuary in summer 2018. Students collected and prepared a plant display for the Sanctuary which is now part of its natural history display.

The Sanctuary welcomed Botany BC in July 2018 for a touring of the island and the sanctuary. Additionally, members of the society attended the International Ornithological Conference, held in Vancouver, B.C., in August 2018.

Ms. Hearne and Mr. Hamel spoke passionately about the variety of birds and lichens found on Haida Gwaii through the Society's programs.

The Society thanked the Board of the North Coast Regional District for its continued support and annual contribution toward its operation.

The Society answered question posed by the Board of the North Coast Regional District.

The Chair thanked the Delaktla Sanctuary Society for its presentation.

6. FINANCE**6.1 S. Landrath, Treasurer – Cheques Payable over \$5,000 for March, 2019**

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

213-2019

CARRIED

7. CORRESPONDENCE**7.1 Northern Development Initiative Trust – Economic Development Capacity Building Funding – 2018**

MOVED by Director Franzen, SECONDED by Director Putterill, that the correspondence from Northern Development Initiative Trust with respect to the North Coast Regional District's 2018 economic development capacity building grant funding be received for information.

214-2019

CARRIED

7.2 Northern Development Initiative Trust – Grant Writing Support Funding – 2018

MOVED by Director Nobels, SECONDED by Director Daugert, that the correspondence from the Forest Enhancement Society of B.C. with respect to its 2019 accomplishments report be received for information.

215-2019

CARRIED

- 7.3 Union of B.C. Municipalities – Community Emergency Preparedness Fund – 2019
Emergency Operations Centres – Approval Agreement & Terms and Conditions
of Funding

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from Union of B.C. Municipalities with respect to the North Coast Regional District's application to the Community Emergency Preparedness Fund be received.

216-2019

CARRIED

- 7.4 Ministry of Forests, Lands, Natural Resource Operations and Rural Development – BC
Rural Dividend Fund Application – Rennell Sound Recreation Upgrades

MOVED by Director Daugert, SECONDED by Director Olsen, that the correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development with respect to the North Coast Regional District's application to the BC Rural Dividend Fund be received.

217-2019

CARRIED

The Board of the North Coast Regional District requested that staff flag the Rennell Sound Recreation Site upgrades as a topic for discussion at the 2019 Union of BC Municipalities convention.

Directors Daugert, Young and Putterill declared a conflict of interest and left the meeting at 4:39 p.m.

- 7.5 Misty Isles Economic Development Society – Request for Letter of Support: 2019
Visitor Exit Survey

MOVED by Director Olsen, SECONDED by Director Nobels, that the correspondence from the Misty Isles Economic Development Society with respect to its request for a letter of support for funding to complete a Haida Gwaii visitor exit survey be received;

AND THAT the Board of the North Coast Regional District provide a generic letter of support to the Misty Isles Economic Development Society to be accompany its grant funding applications in support of the development of a 2019 visitor exit survey for Haida Gwaii.

218-2019

CARRIED

Directors Daugert, Young and Putterill rejoined the meeting at 4:41 p.m.

- 7.6 North Central Local Government Association – 2019 NCLGA Annual General Meeting
Information and Update

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

219-2019

CARRIED

7.7 The Office of the Ombudsperson – Quarterly Report: October 1 – December 31, 2018

MOVED by Director Olsen, SECONDED by Director Nobels, that the correspondence from the Office of the Ombudsperson with respect to the North Coast Regional District's quarterly report be received.

220-2019

CARRIED

7.8 Honourable Jinny Sims, Minister of Citizens' Services – RE: Cellular Coverage in Sandspit, B.C.

MOVED by Director Franzen, SECONDED by Director Olsen, that the correspondence from the Honourable Jinny Sims, Minister of Citizens' Services, with respect to cellular coverage in Sandspit, B.C. be received.

221-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Olsen, that the Board of the North Coast Regional District send correspondence to TELUS with respect to concerns related to cellular coverage in Sandspit, B.C.

222-2019

CARRIED

7.9 North Central Local Government Association – 2019-20 NCLGA Membership Dues & 2019-2022 Strategic Plan

MOVED by Director Franzen, SECONDED by Director Nobels, that the correspondence from the North Central Local Government Association with respect to its 2019-2020 strategic plan be received.

223-2019

CARRIED

7.10 Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Invitation: Coast Forest Sector Revitalization & Coastal Communities – North Coast & Haida Gwaii

MOVED by Director Olsen, SECONDED by Director Nobels, that the correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development with respect to its invitation to attend coastal forest sector revitalization webinars be received.

224-2019

CARRIED

8. REPORTS – RESOLUTIONS

8.1 D. Fish, Corporate Officer – Proposed Haida Gwaii Regional Emergency Management Partnership

MOVED by Director Nobels, SECONDED by Director Olsen, that the report from staff entitled "Proposed Haida Gwaii Regional Emergency Management Partnership" be received for information.

225-2019

CARRIED

- 8.2 D. Lomax, Recreation Coordinator – Haida Gwaii Regional Recreation: 2019 Q1 Update

MOVED by Director Nobels, SECONDED by Director Franzen, that the report from staff entitled “Haida Gwaii Regional Recreation: 2019 Q1 Update” be received for information.

226-2019

CARRIED

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

11.1 Director’s Reports

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

Director Olsen – Village of Queen Charlotte

- The Village will be holding a final 2018-2022 strategic planning session in early May 2019;
- Director Olsen attended the April 2019 Haida Gwaii Museum Annual society members meeting;
- The Village met with members of the Council of the Haida Nation to discuss a proposed trail strategy for Haida Gwaii; and
- Further work will need to be done to investigate the mold damage on the modular construction units intended to be used for the rapid response housing project in the Village.

Director Nobels – Electoral Area A

- The Dodge Cove Trustees are currently polling community members with respect to a ferry proposal to accommodate a BC Ferry route designation to Digby Island; and
- Director Nobels attended the Annual General Meeting of the Association of Vancouver Island and Coastal Communities held April 12-14, 2019.

Director Daugert – Village of Port Clements

- The Village has nearly completed its 2019-2023 Financial Planning process;
- Last week the Village received its auditor’s report and overall asset management planning report;
- The Village hosted an emergency planning workshop held on April 11, 2019; and
- Director Daugert attended the annual general meeting of the Misty Isles Economic Development Society held April 23, 2019.

Director Franzen – District of Port Edward

- The District hosted two delegations in April 2019: Vohora LLP and Robert Head;
- The District adopted its 2019-2023 Five Year Financial Plan;
- The District passed three readings of its tax rate bylaw; and
- The twinning of the CN line is ongoing and is intended to be complete in September 2019.

Director Young – Electoral Area D

- The Towhill kiosk project is now complete;
- Director Young attended the last Northwest Regional Advisory Committee meeting on behalf of the North Coast Regional District;
- Director Young attended the annual general meeting of the Misty Isles Economic Development Society held April 23, 2019;
- Director Young attended an informational webinar hosted by BC Hydro with respect to the level 3 electric vehicle charging station deployment project; and
- Director Young will be attending the Senate Committee Hearings on Bill C-48 in Edmonton, AB on Tuesday, April 30, 2019.

Director Putterill – Electoral Area E

- Director Putterill attended the Annual General Meeting of the Association of Vancouver Island and Coastal Communities held April 12-14, 2019;
- The Sandspit Harbour Society is underway with its dock replacement project which will see approximately 1/3 of the infrastructure replaced; and
- Gwaii Communications continues to work in the community toward implementation of the fiber optic lines.

Chair Pages – Village of Masset

- Chair Pages met with community representatives and the Council of the Haida Nation to discuss an island-wide approach toward managing a community forest.

227-2019**CARRIED****12. OLD BUSINESS**

12.1 Ministry of Transportation and Infrastructure – Sandspit Coastal Erosion

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Ministry of Transportation and Infrastructure with respect to Sandspit coastal erosion be received.

228-2019**CARRIED**

MOVED by Director Putterill, SECONDED by Director Young, that the Board of the North Coast Regional District invite the Ministry of Transportation and Infrastructure to appear before the Board as a delegation to discuss coastal erosion along Shingle Bay Road in Sandspit, B.C.

229-2019**CARRIED**

12.2 D. Fish, Corporate Officer – Charge North Electric Vehicle Charging Station Locations

MOVED by Director Nobels, SECONDED by Director Olsen, that the verbal report from staff entitled “Charge North Electric Vehicle Charging Station Locations” be received.

230-2019**CARRIED**

12.3 Moresby Island Management Standing Committee Bylaw

MOVED by Director Putterill, SECONDED by Director Nobels, that the Board of the North Coast Regional District send correspondence to the Moresby Island Management Standing Committee to iterate that when an amended bylaw for the Moresby Island Management Standing Committee is considered that the Moresby Island Management Standing Committee will be consulted.

231-2019

CARRIED

Director Franzen opposed.

12.4 Director Putterill, Electoral Area E - BC Ferries Route 11

MOVED by Director Putterill, SECONDED by Director Cunningham, that the Board of the North Coast Regional District send correspondence to Mark Collins, BC Ferries Chief Executive Officer, to iterate that in future scheduling considerations BC Ferries ensures that the arrival and departure times allow for connecting sailings to be made between Routes 11 and 26.

232-2019

CARRIED

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

MOVED by Director Olsen, SECONDED by Director Nobels, that the public be excluded from the meeting according to section 90(1)(c) and (k) of the *Community Charter* "labour relations or other employee relations" and "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."

233-2019

CARRIED

15. ADJOURNMENT

MOVED by Director Franzen, SECONDED by Director Nobels, that the North Coast Regional District Regular Board meeting be adjourned at 8:01 p.m.

234-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer