



## NORTH COAST REGIONAL DISTRICT ELECTORAL AREA ADVISORY COMMITTEE

**MINUTES** of the Electoral Area Advisory Committee meeting held at 344 2<sup>nd</sup> Avenue West in Prince Rupert, B.C. on Friday, May 17, 2019 at 6:30 p.m.

### PRESENT

### PRIOR TO ADOPTION

Chair E. Putterill, Electoral Area E

Directors D. Nobels, Electoral Area A  
K. Bergman, Electoral Area C  
J. Young, Electoral Area D (*via teleconference*)

Staff D. Fish, Corporate Officer  
S. Landrath, Treasurer

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

### 2. CONSIDERATION OF AGENDA (additions/deletions)

MOVED by Director Nobels, SECONDED by Director Bergman, that the May 17, 2019 Electoral Area Advisory Committee agenda be adopted as amended to include the following:

7.3 S. Landrath, Treasurer – Northern Capital & Planning Grant Summary

**009-2019**

**CARRIED**

### 3. COMMITTEE MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Electoral Area Advisory Committee Meeting held March 22, 2019

MOVED by Director Nobels, SECONDED by Director Bergman, that the minutes of the March 22, 2019 Electoral Area Advisory Committee meeting be adopted as presented.

**010-2019**

**CARRIED**

### 4. FINANCE

None.

**5. CORRESPONDENCE**

- 5.1 Gitga’at First Nation – Request for Community Works Funds – Gitga’at First Nation Community Hall Renovation Project

MOVED by Director Bergman, SECONDED by Director Nobels, that the correspondence from the Gitga’at First Nation with respect to its request for community works funding be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District send correspondence to the Gitga’at First Nation to advise that the proposed project does not align with the program requirements of the Gas Tax funding program.

**011-2019**

**CARRIED**

MOVED by Director Nobels, SECONDED by Director Bergman, that staff be directed to prepare Board policy with respect to community works funds requests from external agencies for the Electoral Area Advisory Committee’s consideration.

**012-2019**

**CARRIED**

**6. REPORTS / RESOLUTIONS**

None.

**7. NEW BUSINESS**

- 7.1 Gitga’at First Nation’s Application to Northern Development Initiative Trust’s Community Halls and Recreation Facilities Program – Gitga’at First Nation Community Hall

MOVED by Director Nobels, SECONDED by Director Young, that the Gitga’at First Nation’s application to Northern Development Initiative Trust’s Community Halls and Recreation Facilities program be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support the Gitga’at First Nations application to Northern Development Initiative Trust’s Community Halls and Recreation Facilities program in the amount of \$30,000 to be drawn from the Northwest Regional Development Account.

**013-2019**

**CARRIED**

- 7.2 Tlell Fall Fair Committee’s Application to Northern Development Initiative Trust’s Fabulous Festivals and Events Program – Tlell Fall Fair

MOVED by Director Young, SECONDED by Director Nobels, that the Tlell Fall Fair Committee’s application to Northern Development Initiative Trust’s Fabulous Festivals and Events program be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support the Tlell Fall Fair Committee’s application to Northern Development Initiative Trust’s Fabulous Festivals and Events program in the amount of \$2,500 to be drawn from the North Coast Regional District nominal account.

**014-2019** **CARRIED**

- 7.3 S. Landrath, Treasurer – Northern Capital & Planning Grant Summary

MOVED by Director Nobels, SECONDED by Director Bergman, that the report from staff entitled “Northern Capital & Planning Grant Summary” be received for information.

**015-2019** **CARRIED**

**8. OLD BUSINESS**

None.

**9. PUBLIC INPUT**

There were 0 questions from the public.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Nobels, SECONDED by Director Bergman, that the meeting be adjourned at 6:54 p.m.

**016-2019** **CARRIED**

*Approved and adopted:*

*Certified correct:*

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**Chair**

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**Corporate Officer**