



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at the Oona River Community Hall, Oona River, B.C. on Friday, June 15, 2018 at 4:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors B. Cunningham, City of Prince Rupert
D. Franzen, District of Port Edward
G. Martin Village of Queen Charlotte
U. Thomas, Village of Port Clements (*via teleconference*)
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
B. Beldessi, Electoral Area E (*via teleconference*)

Regrets L. Brain, City of Prince Rupert
D. Nobels, Electoral Area A

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

Public 5
Media 1

1. CALL TO ORDER 4:10 p.m.

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Racz, that the June 15th, 2018 North Coast Regional District Regular amended agenda be further amended and adopted to include:

- 11.3 BC Hydro
- 11.4 Rennell Sound Rural Dividend Application

265-2018

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

- 3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held May 25, 2018

MOVED by Director Franzen, SECONDED by Director Martin, that the minutes of Regular Meeting of the North Coast Regional District Board held May 25, 2018 be adopted as presented.

266-2018

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Moresby Island Advisory Planning Commission held May 1, 2018

MOVED by Director Beldessi, SECONDED by Director Franzen, that the minutes of Regular meeting of the Moresby Island Advisory Planning Commission held May 1, 2018 be received as presented.

267-2018

CARRIED

- 4.2 Resolution from the Regular Meeting of the Moresby Island Advisory Planning Commission held May 23, 2018

MOVED by Director Cunningam, SECONDED by Director Beldessi, that the resolution from the Regular meeting of the Moresby Island Advisory Planning Commission held May 23, 2018 be received.

268-2018

CARRIED

MOVED by Director Beldessi, SECONDED by Director Fanzen, that the Board of the North Coast Regional District support the recommendations of the Moresby Island Advisory Planning Commission with respect to the tenure application submitted by the Mount Moresby Adventure Camp Society.

269-2018

CARRIED

Directors Martin and Bergman opposed.

- 4.3 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held May 1, 2018

MOVED by Director Franzen, SECONDED by Director Beldessi, that the minutes of Regular meeting of the Moresby Island Management Standing Committee held May 1, 2018 be received as presented.

270-2018

CARRIED

S. Kietzmann, Carlyle Sheperd & Co. joined the meeting via teleconference.

5. DELEGATIONS

None.

6. FINANCE

- 6.1 S. Gill, Treasurer – Cheques Payable over \$5,000 for May, 2018

MOVED by Director Franzen, SECONDED by Director Racz, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for May, 2018 be received and filed.

271-2018

CARRIED

- 6.2 S. Gill, Treasurer – 2017 Statements of Financial Information/Audited Financial Statements

MOVED by Director Franzen, SECONDED by Director Racz, that the staff report entitled “2017 Statements of Financial Information/Audited Financial Statements” be received;

AND THAT the 2017 audited financial statements be approved as presented.

272-2018 **CARRIED**

MOVED by Director Racz, SECONDED by Director Franzen, that the 2017 statement of financial information be approved as presented.

273-2018 **CARRIED**

7. CORRESPONDENCE

- 7.1 Truck Loggers Association – TLA’S Mayoral Forestry Dinner at UBCM

MOVED by Director Martin, SECONDED by Director Franzen, that the correspondence from the Truck Loggers Association with respect to the TLA’s mayoral forestry dinner at UBCM be received.

274-2018 **CARRIED**

- 7.2 Canadian Wood Council – 2018 Community Recognition Awards

MOVED by Director Cunningham, SECONDED by Director Martin, that the correspondence from the Canadian Wood Council with respect to the 2018 community recognition awards be received.

275-2018 **CARRIED**

- 7.3 Union of BC Municipalities – Call for Nominations for UBCM Executive

MOVED by Director Martin, SECONDED by Director Cunningham, that the correspondence from the Union of BC Municipalities with its call for nominations to the UBCM executive be received.

276-2018 **CARRIED**

- 7.4 TransCanada – Notification Letter: Prince Rupert Gas Transmission Project

MOVED by Director Franzen, SECONDED by Director Martin, that the correspondence from TransCanada with respect to notification of the Prince Rupert Gas Transmission Project be received.

277-2018 **CARRIED**

- 7.5 Roy Northern Land and Environmental – PNG Ridley Island High Pressure Pipeline Relocation Project

MOVED by Director Franzen, SECONDED by Director Martin, that the correspondence from Roy Northern Land and Environmental with respect to consultation on the PNG Ridley Island high pressure pipeline relocation project be received.

278-2018

CARRIED

- 7.6 Honourable Selina Robinson, Minister of Municipal Affairs and Housing – 2018 UBCM Meeting Request

MOVED by Director Martin, SECONDED by Director Franzen, that the correspondence from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, with respect to 2018 UBCM meeting requests be received.

279-2018

CARRIED

- 7.7 Honourable John Horgan, Premier – 2018 UBCM Meeting Requests

MOVED by Director Cunningham, SECONDED by Director Racz, that the correspondence from the Honourable John Horgan, Premier, with respect to 2018 UBCM meeting requests be received.

280-2018

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Corporate Officer – 2018 UBCM Convention – Resolutions & Meeting Requests

MOVED by Director Franzen, SECONDED by Director Cunningham, that the report from staff entitled “2018 UBCM Convention – Resolutions & Meeting Requests” be received;

AND THAT staff be directed to schedule the following Ministerial meetings at UBCM:

- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Annual Allowable Cut in North Coast and Campsites in Northern B.C.; and
- Ministry of Citizen’s Services with Network BC – Cell phone coverage on Haida Gwaii.

281-2018

CARRIED

- 8.2 D. Fish, Corporate Officer – Draft Social Media Policy

MOVED by Director Cunningham, SECONDED by Director Martin, that the report from staff entitled “Draft Social Media Policy” be received.

282-2018

CARRIED

8.3 S. Gill, Treasurer – Water Connection of Private Parcel

MOVED by Director Beldessi, SECONDED by Director Martin, that the report from staff entitled “Water Connection of Private Parcel” be received;

AND THAT the Board of the North Coast Regional District authorize staff to present an amendment to Bylaw No. 469, 2005 through a legal petition for service.

283-2018

CARRIED

8.4 D. Chapman, Chief Administrative Officer – The Proposed Cannabis Control and Licensing Act

MOVED by Director Racz, SECONDED by Director Bergman, that the report from staff entitled “The Proposed Cannabis Control and Licensing Act” be received;

AND THAT the staff report entitled “The Proposed Cannabis Control and Licensing Act” be referred to the Electoral Area Advisory Committee.

284-2018

CARRIED

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

10.1 M. Williams, Planning Consultant – Referral: BC Hydro

MOVED by Director Franzen, SECONDED by Director Martin, that the report from the consultant entitled “Referral: BC Hydro” be received;

AND THAT the North Coast Regional District deems its interests unaffected

285-2018

CARRIED

10.2 M. Williams, Planning Consultant – Land Referral: Subdivision (PID: 008-058-491)

MOVED by Director Racz, SECONDED by Director Beldessi, that the report from the consultant entitled “Land Referral: Subdivision (PID: 008-058-491)” be received;

AND THAT the Board of the North Coast Regional District support the subject subdivision referral contingent on the development of a public access plan for the proposed subdivision site prior to subdivision.

286-2018

CARRIED

11. NEW BUSINESS

11.1 Director's Reports

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

Director Cunningham – City of Prince Rupert

- The City hosted a successful Seafest weekend June 8-10, 2018;
- There are a number of water main breaks throughout the City that are currently being worked on;
- It appears the Senior's housing project on 7th Avenue East is moving forward;
- The City presented its Sustainable City 2030 report to the community; and
- Prince Rupert Wood and Steel was awarded to contract for repairs and upgrades at the Earl Mah Aquatic Centre.

Director Martin – Village of Queen Charlotte

- The Village has been approved for 19 social housing units and BC Housing is currently working on an agreement with a local operator;
- On June 12, 2018, the Venture H vessel sunk off of deadtree point on Haida Gwaii;
- The Village will be holding a public hearing on June 18, 2018 with respect to amendments to its zoning bylaw; and
- Hospital Days will be held on June 23, 2018.

Director Franzen – District of Port Edward

- The Senior's housing project in the District will be breaking ground soon;
- The District has submitted a grant application for the construction of a greenhouse at the proposed Senior's housing site;
- Construction on a new fence to run along the CN Rail line in the District will commence next week; and
- The District is having an issue with a derelict home in the community.

Director Thomas – Village of Port Clements

- The Village is preparing for its Canada Day celebration; and
- Director Thomas attended the most recent Marine Planning sessions held in Prince Rupert, B.C.

Director Beldessi – Electoral Area E

- Tourism season in the community is underway with many guests in town and fishing lodges filling up; and
- The community is preparing for the 2018 Loggers Sports Day.

Chair Pages – Village of Masset

- Tourism seems to be increasing in the Village;
- The water main replacements project is now complete with only minor road repairs needing to be completed; and
- The Village hosted a successful Harbour Days celebration May 19-20, 2018.

287-2018**CARRIED**

- 11.2 News Release: Northern Health – Northern Health Connections Expands Eligibility to Improve Access to Health-Related Travel

MOVED by Director Martin, SECONDED by Director Franzen, that the news release from Northern Health with respect to improved access to health-related travel be received.

288-2018

CARRIED

- 11.3 BC Hydro

MOVED by Director Racz, SECONDED by Director Martin, that the report from Director Racz entitled “BC Hydro” be received;

AND THAT staff be director to contact the Central Coast Regional District with respect to its designation as a Rate 1 zone per BC Hydro rates.

289-2018

CARRIED

- 11.4 Rennell Sound Rural Dividend Application

MOVED by Director Racz, SECONDED by Director Martin, that the Rennell Sound Rural Dividend Application be received;

AND THAT the Board of the North Coast Regional District support its application to the Rural Dividend Fund for the completion of the Rennell Sound Redevelopment project;

AND FURTHER THAT the Board request letters of support from municipal and First Nations councils on Haida Gwaii to supplement its application to the Rural Dividend Fund.

290-2018

CARRIED

12. OLD BUSINESS

- 12.1 Electrical Vehicle Charging Network Collaboration Study Advisory Committee Appointment

MOVED by Director Cunningham, SECONDED by Director Franzen, that the Board of the North Coast Regional District appoint Daniel Fish, Corporate Officer, to the Highway 16 Electric Vehicle Charging Network Collaboration Study Advisory Committee.

291-2018

CARRIED

13. PUBLIC INPUT

There were 2 questions from the public.

14. IN CAMERA

None.

15. ADJOURNMENT

MOVED by Director Cunningham, SECONDED by Director Franzen, that the North Coast Regional District Regular Board meeting be adjourned at 5:56 p.m.

292-2018

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer