



NORTH COAST REGIONAL DISTRICT

MINUTES of the Committee of the Whole (CoW) meeting held at the North Pacific Cannery (1889 Skeen Drive) in Port Edward, B.C. on Saturday, June 22, 2019 at 10:00 a.m.

PRESENT

Chair	B. Pages, Village of Masset
Directors	B. Cunningham, City of Prince Rupert W. Niesh, Alternate, City of Prince Rupert 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	L. Brain, City of Prince Rupert D. Franzen, District of Port Edward
Staff	D. Fish, Corporate Officer S. Landrath, Treasurer
Public	0
Media	0

1. CALL TO ORDER 10:09 a.m.

2. AGENDA

MOVED by Director Olsen, SECONDED by Director Putterill, that the June 22, 2019 Committee of the Whole meeting agenda be adopted as presented.

001-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. DELEGATIONS

None.

5. CORRESPONDENCE

5.1 Moresby Island Management Standing Committee – Northern Capital and Planning Grant

MOVED by Director Nobels, SECONDED by Director Olsen, that the correspondence from the Moresby Island Management Standing Committee with respect to the Northern Capital and Planning Grant be received;

002-2019

CARRIED

6. REPORTS – RESOLUTIONS**6.1 S. Landrath, Treasurer – Possible Uses for the Northern Capital and Planning Grant (NCPG)**

MOVED by Director Nobels, SECONDED by Director Olsen, that the report from staff entitled “Possible Uses for the Northern Capital and Planning Grant NCPG)” be received;

AND THAT the Committee of the Whole direct staff to prepare service establishment bylaws, for the following services, for consideration at the Regular meeting of the North Coast Regional District Board to be held August 23, 2019:

- Area D Parks and Recreation
- Area E Parks and Recreation
- Oona River Community Hall

AND FURTHER THAT staff be directed to bring forward reserve fund establishment bylaws, for the following services, for consideration at the Regular meeting of the North Coast Regional District Board to be held August 23, 2019:

- Sandspit Community Hall

The Board held a discussion around potential uses for Northern Capital and Planning Grant (NCPG) funds. At that time, the Board discussed fairness in terms of regional district versus municipal contributions of NCPG funds toward sub-regional services in which municipalities participate. It was stated that the Electoral Area Advisory Committee recommended that municipalities be required to contribute NCPG funds toward sub-regional capital projects in amount equal to each municipalities overall participation in funding the service.

Staff were directed to prepare funding allocation options for further discussion at a future meeting of the North Coast Regional District Board.

003-2019**CARRIED****7. NEW BUSINESS****7.1 North Coast Regional District Draft 2019-2022 Strategic Priorities**

MOVED by Director Cunningham, SECONDED by Director Putterill, that the draft North Coast Regional District 2019-2022 Strategic Priorities report be received.

The North Coast Regional District Board requested additional time to review the draft 2019-2022 strategic priorities. The Board wished to consider the draft plan at a meeting with full Board representation.

004-2019**CARRIED**

MOVED by Director Putterill, SECONDED by Director Young, that staff be authorized to work with Chief Administrative Officers on Haida Gwaii to investigate the feasibility and work required for a proposed clean energy project partnership opportunity with the Old Masset Village and Skidegate Band Councils on Haida Gwaii.

The North Coast Regional District Board discussed a recently established partnership between the Old Massett Village Council (OMVC) and the Skidegate Band Council (SBC) to undertake a proposed \$6 million clean energy project on Haida Gwaii. Initial discussions at the political level have indicated that there may be a partnership opportunity for municipalities and the regional district to access BC Rural Dividend Funds and contribute to a project of expanded scope. OMVC and SBC will be meeting with BC Hydro in late June to discuss project particulars, at which time further information on potential local government partnership opportunities will be known.

It was noted that the next intake of the BC Rural Dividend closes on August 15, 2019, and that a special meeting to facilitate decision making on the above would be necessary.

005-2019

CARRIED

8. OLD BUSINESS

None.

9. PUBLIC INPUT

There were 0 questions from the public.

10. IN CAMERA

None.

11. ADJOURNMENT

MOVED by Director Olsen, SECONDED by Director Cunningham, that the Committee of the Whole meeting be adjourned at 12:13 p.m.

005-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer