



NORTH COAST REGIONAL DISTRICT

MINUTES of the Special Meeting of the Board of Directors of the North Coast Regional District (NCRD) held, via teleconference, on Wednesday, July 17, 2019 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors L. Brain, City of Prince Rupert
B. Cunningham, City of Prince Rupert
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 D. Franzen, District of Port Edward
K. Olsen, Village of Queen Charlotte

Staff D. Fish, Chief Administrative Officer
S. Landrath, Treasurer

Public 0
Media 0

1. CALL TO ORDER 7:04 p.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Cunningham, that the July 17, 2019 North Coast Regional District Special amended agenda be further amended and adopted as follows:

- 9.22 Bylaw No. 653, 2019 – Being a bylaw to establish a parks and trails service within Electoral Area “E”
- 11.1 Charge North Grant Funding Applications
- 12.2 UBCM Meeting Requests Update

316-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

None.

7. CORRESPONDENCE

7.1 BC Hydro – 2019 UBCM Meeting Requests

MOVED by Director Nobels, SECONDED by Director Daugert, that the correspondence from BC Hydro with respect to meeting requests at the 2019 UBCM convention be received for information.

317-2019

CARRIED

7.2 Gitga’at First Nation – Request for Letter of Support: Hartley Bay Destination Trail Project BC Rural Dividend Fund Application

MOVED by Director Putterill, SECONDED by Director Nobels, that the Gitga’at First Nation with respect to its request for a letter of support to accompany its application to the BC Rural Dividend Program to support the Hartley Bay destination trail project be received;

AND THAT the Board of the North Coast Regional District provide a letter of support to the Gitga’at First Nation for its project application to the BC Rural Dividend Program.

318-2019

CARRIED

7.3 Gitga’at First Nation – Request for Letter of Support: Harbour Front Development Plan Project BC Rural Dividend Fund Application

MOVED by Director Cunningham, SECONDED by Director Putterill, that the Gitga’at First Nation with respect to its request for a letter of support to accompany its application to the BC Rural Dividend Program to support the hrabour front development plan project project be received;

AND THAT the Board of the North Coast Regional District provide a letter of support to the Gitga’at First Nation for its project application to the BC Rural Dividend Program.

319-2019

CARRIED

8. REPORTS – RESOLUTIONS

8.1 D. Fish, Chief Administrative Officer – Bylaw No. 632, 2019 – Proposed Bylaw to Establish a Local Oona River Community Hall Service

MOVED by Director Nobels, SECONDED by Director Cunningham, that the report from staff entitled “Bylaw No. 632, 2019 – Proposed Bylaw to Establish a Local Oona River Community Hall Service” be received for information.

320-2019

CARRIED

- 8.2 D. Fish, Chief Administrative Officer – Bylaw No. 633, 2019 – Proposed Bylaw to Establish a Parks and Trails Service in Electoral Area “D”

MOVED by Director Putterill, SECONDED by Director Young, that the report from staff entitled “Bylaw No. 633, 2019 – Proposed Bylaw to Establish a Parks and Trails Service in Electoral Area ‘D’” be received for information.

321-2019

CARRIED

- 8.3 D. Fish, Chief Administrative Officer – Bylaw No. 634, 2019 – Proposed Bylaw to Establish a Parks and Trails Service in Electoral Area “E”

MOVED by Director Putterill, SECONDED by Director Young, that the report from staff entitled “Bylaw No. 634, 2019 – Proposed Bylaw to Establish a Parks and Trails Service in Electoral Area ‘E’” be received for information.

322-2019

CARRIED

- 8.4 D. Fish, Chief Administrative Officer – Bylaw No. 652, 2019 – Proposed Bylaw to Establish a Parks and Trails Service in Electoral Areas “D” and “E”

MOVED by Director Putterill, SECONDED by Director Nobels, that the report from staff entitled “Bylaw No. 652, 2019 - Proposed Bylaw to Establish a Parks and Trails Service in Electoral Areas ‘D’ and ‘E’” be received for information.

323-2019

CARRIED

- 8.5 D. Fish, Chief Administrative Officer – Bylaw No. 635, 2019 – Proposed Bylaw to Establish a Recreation Service within Electoral Area “A”

MOVED by Director Nobels, SECONDED by Director Cunningham, that the report from staff entitled “Bylaw No. 635, 2019 – Proposed Bylaw to Establish a Recreation Service within Electoral Area ‘A’” be received for information.

324-2019

CARRIED

- 8.6 D. Fish, Chief Administrative Officer – Bylaw No. 636, 2019 – Proposed Bylaw to Establish a Recreation Service within Electoral Area “C”

MOVED by Director Bergman, SECONDED by Director Nobels, that the report from staff entitled “D. Fish, Chief Administrative Officer – Bylaw No. 636, 2019 – Proposed Bylaw to Establish a Recreation Service within Electoral Area ‘C’” be received for information.

325-2019

CARRIED

- 8.7 D. Fish, Chief Administrative Officer – Capital and Planning Reserve Fund Establishment Bylaws

MOVED by Director Nobels, SECONDED by Director Young, that the report from staff entitled “Capital and Planning Reserve Fund Establishment Bylaws” be received for information.

326-2019

CARRIED

8.8 S. Landrath, Treasurer – Northern Capital and Planning Grant Allocation Models

MOVED by Director Putterill, SECONDED by Director Young, that the report from staff entitled “Northern Capital and Planning Grant Allocation Models” be received.

327-2019

CARRIED

9. BYLAWS

9.1 Bylaw No. 632, 2019 – Being a bylaw to establish a local Oona River Community Hall Service

MOVED by Director Bergman, SECONDED by Director Putterill, that Bylaw No. 632, 2019 be given first reading.

328-2019

CARRIED

MOVED by Director Nobels, SECONDED by Director Cunningham, that Bylaw No. 632, 2019 be given second reading.

329-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Young, that Bylaw No. 632, 2019 be given third reading.

330-2019

CARRIED

9.2 Bylaw No. 633, 2019 – Being a bylaw to establish a parks and trails service within Electoral Area “D”

MOVED by Director Young, SECONDED by Director Daugert, that Bylaw No. 633, 2019 be given first reading.

331-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Putterill, that Bylaw No. 633, 2019 be given second reading.

332-2019

CARRIED

MOVED by Director Daugert, SECONDED by Director Nobels, that Bylaw No. 633, 2019 be given third reading.

333-2019

CARRIED

9.3 Bylaw No. 634, 2019 – Being a bylaw to establish a parks and trails service within Electoral Area “E”

MOVED by Director Putterill, SECONDED by Director Cunningham, that Bylaw No. 634, 2019 be given first reading.

334-2019

CARRIED

MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 634, 2019 be given second reading.

335-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Young, that Bylaw No. 634, 2019 be given third reading.

336-2019

CARRIED

- 9.4 Bylaw No. 635, 2019 – Being a bylaw to establish a recreation service within Electoral Area “A”

MOVED by Director Nobels, SECONDED by Director Young, that Bylaw No. 635, 2019 be given first reading.

337-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Bergman, that Bylaw No. 635, 2019 be given second reading.

338-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 635, 2019 be given third reading.

339-2019

CARRIED

- 9.5 Bylaw No. 636, 2019 – Being a bylaw to establish a recreation service within Electoral Area “C”

MOVED by Director Bergman, SECONDED by Director Nobels, that Bylaw No. 636, 2019 be given first reading.

340-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Young, that Bylaw No. 636, 2019 be given second reading.

341-2019

CARRIED

MOVED by Director Nobels, SECONDED by Director Putterill, that Bylaw No. 636, 2019 be given third reading.

342-2019

CARRIED

- 9.6 Bylaw No. 652, 2019 – Being a bylaw to establish a parks and trails service within Electoral Areas “D” and “E”

MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 652, 2019 be abandoned.

343-2019

CARRIED

- 9.7 Bylaw No. 637, 2019 – Being a bylaw to establish a capital and planning reserve fund for General Administration

MOVED by Director Nobels, SECONDED by Director Putterill, that Bylaw No. 637, 2019 be given first reading.

344-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Cunningham, that Bylaw No. 637, 2019 be given second reading.

345-2019 **CARRIED**

MOVED by Director Young, SECONDED by Director Nobels, that Bylaw No. 637, 2019 be given third reading.

346-2019 **CARRIED**

MOVED by Director Daugert, SECONDED by Director Young, that Bylaw No. 637, 2019 be adopted.

347-2019 **CARRIED**

- 9.8 Bylaw No. 638, 2019 – Being a bylaw to establish a capital and planning reserve fund for Electoral Area Administration

MOVED by Director Nobels, SECONDED by Director Putterill, that Bylaw No. 638, 2019 be given first reading.

348-2019 **CARRIED**

MOVED by Director Bergman, SECONDED by Director Nobels, that Bylaw No. 638, 2019 be given second reading.

349-2019 **CARRIED**

MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 638, 2019 be given third reading.

350-2019 **CARRIED**

MOVED by Director Daugert, SECONDED by Director Nobels, that Bylaw No. 638, 2019 be adopted.

351-2019 **CARRIED**

- 9.9 Bylaw No. 639, 2019 – Being a bylaw to establish a capital and planning reserve fund for Sandspit Fire

MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 639, 2019 be given first reading.

352-2019 **CARRIED**

MOVED by Director Putterill, SECONDED by Director Daugert, that Bylaw No. 639, 2019 be given second reading.

353-2019 **CARRIED**

MOVED by Director Nobels, SECONDED by Director Young, that Bylaw No. 639, 2019 be given third reading.

354-2019 **CARRIED**

MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 639, 2019 be adopted.

355-2019

CARRIED

- 9.10 Bylaw No. 640, 2019 – Being a bylaw to establish a capital and planning reserve fund for Electoral Areas “A” & “C” Emergency Programs

MOVED by Director Bergman, SECONDED by Director Nobels, that Bylaw No. 640, 2019 be given first reading.

356-2019

CARRIED

MOVED by Director Nobels, SECONDED by Director Cunningham, that Bylaw No. 640, 2019 be given second reading.

357-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 640, 2019 be given third reading.

358-2019

CARRIED

MOVED by Director Bergman, SECONDED by Director Nobels, that Bylaw No. 640, 2019 be adopted.

359-2019

CARRIED

- 9.11 Bylaw No. 641, 2019 – Being a bylaw to establish a capital and planning reserve fund for Electoral Area “D” Emergency Programs

MOVED by Director Nobels, SECONDED by Director Young, that Bylaw No. 641, 2019 be given first reading.

360-2019

CARRIED

MOVED by Director Young, SECONDED by Director Daugert, that Bylaw No. 641, 2019 be given second reading.

361-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 641, 2019 be given third reading.

362-2019

CARRIED

MOVED by Director Daugert, SECONDED by Director Young, that Bylaw No. 641, 2019 be adopted.

363-2019

CARRIED

- 9.12 Bylaw No. 642, 2019 – Being a bylaw to establish a capital and planning reserve fund for Electoral Area “E” Emergency Programs
- MOVED by Director Putterill, SECONDED by Director Daugert, that Bylaw No. 642, 2019 be given first reading.
- 364-2019** **CARRIED**
- MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 642, 2019 be given second reading.
- 365-2019** **CARRIED**
- MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 642, 2019 be given third reading.
- 366-2019** **CARRIED**
- MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 642, 2019 be adopted.
- 367-2019** **CARRIED**
- 9.13 Bylaw No. 643, 2019 – Being a bylaw to establish a capital and planning reserve fund for Island Solid Waste
- MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 643, 2019 be given first reading.
- 368-2019** **CARRIED**
- MOVED by Director Daugert, SECONDED by Director Nobels, that Bylaw No. 643, 2019 be given second reading.
- 369-2019** **CARRIED**
- MOVED by Director Cunningham, SECONDED by Director Putterill, that Bylaw No. 643, 2019 be given third reading.
- 370-2019** **CARRIED**
- MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 643, 2019 be adopted.
- 371-2019** **CARRIED**
- 9.14 Bylaw No. 644, 2019 – Being a bylaw to establish a capital and planning reserve fund for Regional Recycling
- MOVED by Director Cunningham, SECONDED by Director Bergman, that Bylaw No. 644, 2019 be given first reading.
- 372-2019** **CARRIED**

MOVED by Director Nobels, SECONDED by Director Brain, that Bylaw No. 644, 2019 be given second reading.

373-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Brain, that Bylaw No. 644, 2019 be given third reading.

374-2019

CARRIED

MOVED by Director Nobels, SECONDED by Director Young, that Bylaw No. 644, 2019 be adopted.

375-2019

CARRIED

- 9.15 Bylaw No. 645, 2019 – Being a bylaw to establish a capital and planning reserve fund for Rural Land Use Planning

MOVED by Director Young, SECONDED by Director Nobels, that Bylaw No. 645, 2019 be given first reading.

376-2019

CARRIED

MOVED by Director Bergman, SECONDED by Director Putterill, that Bylaw No. 645, 2019 be given second reading.

377-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 645, 2019 be given third reading.

378-2019

CARRIED

MOVED by Director Young, SECONDED by Director Bergman, that Bylaw No. 645, 2019 be adopted.

379-2019

CARRIED

- 9.16 Bylaw No. 646, 2019 – Being a bylaw to establish a capital and planning reserve fund for Economic Development

MOVED by Director Nobels, SECONDED by Director Putterill, that Bylaw No. 646, 2019 be given first reading.

380-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Cunningham, that Bylaw No. 646, 2019 be given second reading.

381-2019

CARRIED

MOVED by Director Young, SECONDED by Director Daugert, that Bylaw No. 646, 2019 be given third reading.

382-2019

CARRIED

MOVED by Director Cunningham, SECONDED by Director Nobels, that Bylaw No. 646, 2019 be adopted.

383-2019

CARRIED

- 9.17 Bylaw No. 647, 2019 – Being a bylaw to establish a capital and planning reserve fund for Haida Gwaii Recreation

MOVED by Director Young, SECONDED by Director Daugert, that Bylaw No. 647, 2019 be given first reading.

384-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 647, 2019 be given second reading.

385-2019

CARRIED

MOVED by Director Young, SECONDED by Director Cunningham, that Bylaw No. 647, 2019 be given third reading.

386-2019

CARRIED

MOVED by Director Brain, SECONDED by Director Putterill, that Bylaw No. 647, 2019 be adopted.

387-2019

CARRIED

- 9.18 Bylaw No. 648, 2019 – Being a bylaw to establish a capital and planning reserve fund for the Sandspit Community Hall

MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 648, 2019 be given first reading.

388-2019

CARRIED

MOVED by Director Young, SECONDED by Director Putterill, that Bylaw No. 648, 2019 be given second reading.

389-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Daugert, that Bylaw No. 648, 2019 be given third reading.

390-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Bergman, that Bylaw No. 648, 2019 be adopted.

391-2019

CARRIED

- 9.19 Bylaw No. 649, 2019 – Being a bylaw to establish a capital and planning reserve fund for Sandspit Water
- MOVED by Director Putterill, SECONDED by Director Nobels that Bylaw No. 649, 2019 be given first reading.
- 392-2019** **CARRIED**
- MOVED by Director Young, SECONDED by Director Daugert, that Bylaw No. 649, 2019 be given second reading.
- 393-2019** **CARRIED**
- MOVED by Director Cunningham, SECONDED by Director Putterill, that Bylaw No. 649, 2019 be given third reading.
- 394-2019** **CARRIED**
- MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 649, 2019 be adopted.
- 395-2019** **CARRIED**
- 9.20 Bylaw No. 650, 2019 – Being a bylaw to authorize the NCRD to obtain, by referendum, the opinion of the electors in a portion of Electoral Area “C” regarding establishing a service to operate the Oona River Community Hall
- MOVED by Director Cunningham, SECONDED by Director Bergman, that Bylaw No. 650, 2019 be abandoned.
- 396-2019** **CARRIED**
- 9.21 Bylaw No. 651, 2019 – Being a bylaw to authorize the NCRD to obtain, by referendum, the opinion of the electors in Electoral Area “E” regarding establishing a parks and trails service
- MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 651, 2019 be abandoned.
- 397-2019** **CARRIED**
- 9.22 Bylaw No. 653, 2019 – Being a bylaw to establish a parks and trails service within Electoral Area “E”
- MOVED by Director Putterill, SECONDED by Director Young, that Bylaw No. 653, 2019 be given first reading.
- 398-2019** **CARRIED**
- MOVED by Director Cunningham, SECONDED by Director Young, that Bylaw No. 653, 2019 be given second reading.
- 399-2019** **CARRIED**

MOVED by Director Putterill, SECONDED by Director Nobels, that Bylaw No. 653, 2019 be given third reading.

400-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Bergman, that the cost of the referendum process held for Bylaw 632, 2019 be funded, up to \$5,000, from Feasibility Studies, Function 901.

401-2019

CARRIED

10. LAND REFERRALS / PLANNING

10.1 M. Williams, Planning Consultant – Land Referral: Naikun Wind Development Corp.

MOVED by Director Young, SECONDED by Director Putterill, that the report from the consultant entitled “Land Referral: Naikun Wind Development Corp.” be received.

402-2019

CARRIED

MOVED by Director Putterill, SECONDED by Director Young, that the Board of the North Coast Regional District recommend approval of the project subject to approval from the Council of the Haida Nation.

WITHDRAWN

MOVED by Director Bergman, SECONDED by Director Young, that the Board of the North Coast Regional District provide no objection to approval of the project.

403-2019

CARRIED

10.2 M. Williams, Planning Consultant – Land Referral: Weyl Power

MOVED by Director Putterill, SECONDED by Director Young, that the report from the consultant entitled “Land Referral: Weyl Power” be received;

AND THAT the Board of the North Coast Regional District request an extension from the for response to the Weyl Power land referral;

AND THAT concern with the project’s proximity to navigable waters and the BC Ferries terminal be expressed as an interim response;

AND THAT the current zoning be provided to the Ministry;

AND FURTHER THAT Weyl Power be invited as a delegation to the Board at a future Regular meeting.

404-2019

CARRIED

10.3 M. Williams, Planning Consultant – Land Referral: Village of Port Clements

MOVED by Director Putterill, SECONDED by Director Nobels, that the report from the consultant entitled “Land Referral: Village of Port Clements” be received;

AND THAT the Board of the North Coast Regional District provide no objection to approval of the project.

405-2019

CARRIED

10.4 M. Williams, Planning Consultant – Land Referral: O’Brien Road & Bridge Maintenance

MOVED by Director Putterill, SECONDED by Director Young, that the report from the consultant entitled “Land Referral: O’Brien Road & Bridge Maintenance” be received;

AND THAT the Board of the North Coast Regional District provide no objection to approval of the project.

406-2019

CARRIED

11. NEW BUSINESS

11.1 Charge North Grant Funding Applications

MOVED by Director Brain, SECONDED by Director Nobels, that the correspondence from the Community Energy Association with respect to the proposed Northern Development Initiatives Trust Strategic Initiatives Fund and BC Rural Dividend Fund grant applications be received;

AND THAT the Board of the North Coast Regional District direct staff to provide a letter of support for the Community Energy Association’s application, on behalf of the Charge North project, to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development through the BC Rural Dividend Fund for a grant request of \$500,000.

407-2019

CARRIED

The Board directed staff to further investigate the proposed application, on behalf of the Charge North project, to Northern Development Initiative Trust’s Strategic Initiatives Fund to support the Charge North project.

12. OLD BUSINESS

12.1 D. Fish, Chief Administrative Officer - Haida Gwaii Clean Energy Project Update

MOVED by Director Nobels, SECONDED by Director Young, that the verbal report from staff entitled “Haida Gwaii Clean Energy Project Update” be received for information.

408-2019

CARRIED

12.2 D. Fish, Chief Administrative Officer – UBCM Meeting Requests Update

MOVED by Director Nobels, SECONDED by Director Young, that the verbal report from staff entitled “UBCM Meeting Requests Update” be received for information.

409-2019

CARRIED

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

MOVED by Director Cunningham, 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”

410-2019

CARRIED

15. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Brain, that the North Coast Regional District Regular Board meeting be adjourned at 8:45 p.m.

419-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer