



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 25, 2018 at 12:00 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. Franzen, District of Port Edward
G. Martin Village of Queen Charlotte
U. Thomas, Village of Port Clements
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
C. Wagner, Alternate, Electoral Area E

Regrets B. Beldessi, Electoral Area E

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

Public 0
Media 0

1. CALL TO ORDER 12:00 p.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Thomas, that the July 25th, 2018 North Coast Regional District Special agenda be adopted as presented.

293-2018

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 Village of Port Clements – North Coast Regional District Application to the Rural Dividend Fund

MOVED by Director Nobels, SECONDED by Director Cunningham, that the correspondence from the Village of Port Clements with respect to its letter of support for the North Coast Regional District’s application to the BC Rural Dividend Fund be received.

294-2018

CARRIED

- 7.2 Village of Queen Charlotte – North Coast Regional District Application to the Rural Dividend Fund

MOVED by Director Thomas, SECONDED by Director Franzen, that the correspondence from the Village of Queen Charlotte with respect to its letter of support for the North Coast Regional District’s application to the BC Rural Dividend Fund be received.

295-2018

CARRIED

- 7.3 Misty Isles Economic Development Society – Gwaii Trust Special Proposal Fund Application

MOVED by Director Thomas, SECONDED by Director Cunningham, that the correspondence from the Misty Isles Economic Development Society with respect to its request that the North Coast Regional District be the lead applicant to the BC Rural Dividend Fund and Gwaii Trust Special Proposals Fund be received.

296-2018

CARRIED

MOVED by Director Thomas, SECONDED by Director Racz, that the North Coast Regional District, subject to final review, be the lead applicant on a proposed grant funding application to the Gwaii Trust Society’s Special Proposal fund to support the Rennell Sound Recreation Site project.

297-2018

CARRIED

- 7.4 D. Olson & C. Figurreo, Residents, Electoral Area E – Petition for Amendment to the Sandspit Water Service Area

MOVED by Director Franzen, SECONDED by Director Thomas, that the petition for a service area amendment to the Sandspit Water Service Area from Mr. Olson and Ms. Figurreo, representing 50% of the property owners and 50% of the total taxable value in the proposed service area amendment, be received and certified as sufficient and valid.

298-2018

CARRIED

8. REPORTS – RESOLUTIONS

None.

9. BYLAWS

- 9.1 Bylaw No. 469.2 – being a bylaw to amend the SQCRD Sandspit Water Service Establishment Bylaw No. 469, 2005

MOVED by Director Franzen, SECONDED by Director Thomas, that Bylaw No. 469.2, 2018 be given first reading.

299-2018 **CARRIED**

MOVED by Director Thomas, SECONDED by Director Cunningham, that Bylaw No. 469.2, 2018 be given second reading.

300-2018 **CARRIED**

MOVED by Director Franzen, SECONDED by Director Thomas, that Bylaw No. 469.2, 2018 be given third reading.

301-2018 **CARRIED**

MOVED by Director Franzen, SECONDED by Director Thomas, that the Board of the North Coast Regional District, in accordance with subsection 337(3) of the *Local Government Act*, dispense with consent of the electoral area director and give participating area approval by consenting to adoption of Bylaw 469.2 on behalf of the electors in the proposed service area.

302-2018 **CARRIED**

MOVED by Director Thomas, SECONDED by Director Franzen, that Bylaw No. 469.2, 2018 be adopted.

303-2018 **CARRIED**

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: Metlakatla First Nation Road Closure Application

MOVED by Director Nobels, SECONDED by Director Franzen, that the report from the consultant entitled “Land Referral: Metlakatla First Nation Road Closure Application” be received;

AND THAT the North Coast Regional District deems its interests unaffected.

304-2018 **CARRIED**

- 10.2 M. Williams, Planning Consultant – Land Referral: Weyl Power Investigative Licence – Ocean Power

MOVED by Director Nobels, SECONDED by Director Bergman, that the report from the consultant entitled “Land Referral: Weyl Power Investigative Licence – Ocean Power” be received;

AND THAT staff contact the Metlakatla First Nation to inquire into and reflect its response to the subject land referral.

305-2018 **CARRIED**

11. NEW BUSINESS

None.

12. OLD BUSINESS

12.1 Rennell Sound Application to the BC Rural Dividend Fund

MOVED by Director Thomas, SECONDED by Director Nobels, that the Board of the North Coast Regional District authorize the submission of an application to the BC Rural Dividend Program for the Rennell Round Recreation Site;

AND THAT the Board of the North Coast Regional District support this project through its duration.

306-2018

CARRIED

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

None.

15. ADJOURNMENT

MOVED by Director Cunningham, SECONDED by Director Bergman, that the North Coast Regional District Special Board meeting be adjourned at 12:20 p.m.

307-2018

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer