



NORTH COAST REGIONAL DISTRICT ELECTORAL AREA ADVISORY COMMITTEE

MINUTES of the Electoral Area Advisory Committee meeting held at 344 2nd Avenue West in Prince Rupert, B.C. on Friday, August 17, 2018 at 6:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair M. Racz, Electoral Area D

Directors D. Nobels, Electoral Area A
L. Budde, Alternate, Electoral Area C

Regrets K. Bergman, Electoral Area C
B. Beldessi, Electoral Area E

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

1. CALL TO ORDER 6:03 p.m.

2. CONSIDERATION OF AGENDA (additions/deletions)

MOVED by Director Nobels, SECONDED by Alternate Director Budde, that the August 17, 2018 Electoral Area Advisory Committee agenda be amended and adopted to include the following:

7.2 Business Façade Improvement Program in Sandspit

015-2018

CARRIED

3. COMMITTEE MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Electoral Area Advisory Committee Meeting held May 25, 2018

MOVED by Alternate Director Budde, SECONDED by Director Nobels, that the minutes of the May 25, 2018 Electoral Area Advisory Committee meeting be adopted as presented.

016-2018

CARRIED

4. FINANCE

None.

5. CORRESPONDENCE

None.

6. REPORTS / RESOLUTIONS

- 6.1 S. Gill, Treasurer – Gas Tax – Funding for Recycling Depot Roof Repair/Replacement

MOVED by Director Nobels, SECONDED by Alternate Director Budde, that the report from staff entitled “Gas Tax – Funding for Recycling Depot Roof Repair/Replacement” be received.

017-2018

CARRIED

- 6.2 D. Fish, Corporate Officer & S. Gill, Treasurer – Gas Tax – Funding for the Rennell Sound Recreation Site

MOVED by Director Nobels, SECONDED by Alternate Director Budde, that the report from staff entitled “Gas Tax – Funding for the Rennell Sound Recreation Site” be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District allocate \$100,000 in Gas Tax Community Works Funding toward the Rennell Sound Recreation Site project.

018-2018

CARRIED

7. NEW BUSINESS

- 7.1 Sandspit Community Society Application to Northern Development Initiative Trust’s Fabulous Festivals and Events Program – Wild Harvest Festival

MOVED by Alternate Director Budde, SECONDED by Director Nobels, that the Sandspit Community Society’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 Sandspit Community Society’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.

019-2018

CARRIED

- 7.2 Business Façade Improvement Program in Sandspit

MOVED by Alternate Director Budde, SECONDED by Director Nobels, that the verbal report from Director Racz with respect to a potential business façade improvement program project at the Super Value Market be received for information.

020-2018

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 Alternate Director Budde, that the meeting be adjourned at 6:24 p.m.

021-2018

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer