



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2nd Avenue West in Prince Rupert, B.C. on Friday, September 20, 2019 at 7:00 p.m.

PRESENT

Chair	D. Nobels, Electoral Area A
Directors	B. Cunningham, City of Prince Rupert G. Randhawa, Alternate, City of Prince Rupert D. Franzen, District of Port Edward D. Daugert, Village of Port Clements K. Bergman, Electoral Area C J. Young, Electoral Area D (<i>via teleconference</i>) E. Putterill, Electoral Area E
Regrets	B. Pages, Village of Masset L. Brain, City of Prince Rupert K. Olsen, Village of Queen Charlotte
Staff	D. Fish, Chief Administrative Officer J. Bagnall, Corporate Officer
Public	0
Media	0

1. CALL TO ORDER 7:01 p.m.

The North Coast Regional District acknowledged the traditional territory of the Tsimshian First Nation on which this meeting took place.

2. AGENDA

MOVED by Director Franzen, SECONDED by Alternate Director Randhawa, that the September 20, 2019 North Coast Regional District Regular agenda be amended and adopted to include the following:

- 11.3 Electoral Area D CWPP – Community Resiliency Investment Program Application
- 12.1 Museum and Performing Arts Centre Bylaw

454-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

- 3.1 Minutes of the Regular meeting of the North Coast Regional District Board held August 23, 2019

MOVED by Director Franzen SECONDED by Director Cunningham, that the minutes of Regular meeting of the North Coast Regional District Board held August 23, 2019 be adopted as presented.

455-2019

CARRIED

- 3.2 Minutes of the Committee of the Whole meeting of the North Coast Regional District held August 24, 2019

MOVED by Director Franzen, SECONDED by Director Cunningham, that the minutes of Committee of the Whole meeting of the North Coast Regional District held August 24, 2019 be adopted as presented.

456-2019

CARRIED

- 3.3 Rise and Report – August 23, 2019 (*no motion required*)

MOVED by Director Olsen, SECONDED by Director Nobels, that the Board of the North Coast Regional District appoint the Chief Administrative Officer, Director Brain, Director Young and Chair Pages to attend the Northwest B.C. Resource Benefits Alliance meetings with the Province at UBCM.

IC059-2019

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular meeting of the Moresby Island Management Committee held June 3, 2019

MOVED by Director Putterill, SECONDED by Director Franzen, that the minutes of the Regular meeting of the Moresby Island Management Committee held June 3, 2019 be received as presented.

457-2019

CARRIED

5. DELEGATIONS

- 5.1 Delegation from WEYL Power – Investigative License for Ocean Energy near Skidegate

The consultant from WEYL Power provided an update with respect to the land referral application from WEYL Power to investigate the feasibility and optimize design of a tidal energy project on Haida Gwaii. Concerns raised by the North Coast Regional District regarding transportation corridors were addressed, and WEYL Power is in contact with BC Ferries. Investigative licences and occupation licences are granted only with relevant First Nations consent and WEYL's procedures ensure that this consent is sought from the beginning on a collaborative basis. Any further work beyond the initial investigation will require additional regulatory permissions, including a tenure application to the Province.

Weyl Power answered questions posed by the Board of the North Coast Regional District.

The Chair thanked Weyl Power for its presentation.

MOVED by Director Young, SECONDED by Director Daugert, that the Board of the North Coast Regional District provide no objection to the approval of the project subject to conditions of consultation with and approval from Council of the Haida Nation.

458-2019

CARRIED

6. FINANCE

- 6.1 S. Landrath, Treasurer – Cheques Payable over \$5,000 for August, 2019

MOVED by Director Franzen, SECONDED by Director Putterill, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for August 2019 be received and filed.

459-2019

CARRIED

7. CORRESPONDENCE

- 7.1 Canadian Wireless Telecommunications Association - Recycle My Cell in British Columbia

MOVED by Director Franzen, SECONDED by Director Putterill, that the correspondence from the Canadian Wireless Telecommunications Association with respect to cellular telephone recycling in B.C. be received for information.

460-2019

CARRIED

- 7.2 Green Communities Committee - Recognition of Level 1 Achievement

MOVED by Director Daugert, SECONDED by Director Franzen, that the correspondence from the Green Communities Committee with respect to the North Coast Regional District's achievement toward its climate action targets be received for information.

461-2019

CARRIED

- 7.3 UBCM Resolution - Fostering Transportation Network Services in Small Communities

MOVED by Director Cunningham, SECONDED by Director Franzen, that the correspondence from the City of Enderby with respect to its UBCM resolution concerning fostering transportation network services in small communities be received for information.

462-2019

CARRIED

- 7.4 Disaster Assistance for Commercial Salmon Fishermen and Allied Workers Native Brotherhood of BC - Climate Change Disaster Assistance for Commercial Fishery Participants

MOVED by Director Putterill, SECONDED by Alternate Director Randhawa, that the correspondence from the Commercial Salmon Advisory Board with respect to its request for support to write to senior government concerning climate change disaster relief be received;

AND THAT correspondence be sent to the Minister of Forests, Lands, and Natural Resource Operations - Fish and Wildlife Branch requesting that the Ministry conduct a study to identify the underlying causes for the fishing related concerns in our area and to identify the underlying causes for the identified impacts;

AND THAT the Department of Fisheries and Oceans be copied on this correspondence;

AND THAT correspondence be sent to the Minister of Labour to request short term relief for fisherman, shore workers, and other workers impacted by the fishing season in our region.

463-2019

CARRIED

- 7.5 Gwaii Trust to FLNRO - Athlii Gwaii Legacy Trust Request to Transfer Trust Funds to Gwaii Trust Society Fund

MOVED by Director Cunningham, SECONDED by Director Daugert, that the correspondence from the Gwaii Trust Society with respect to Athlii Gwaii Trust Legacy be received for information.

464-2019

CARRIED

- 7.6 BCSPCA - Improving Animal Welfare on Haida Gwaii

MOVED by Director Putterill, SECONDED by Director Franzen, that the correspondence from the B.C. SPCA Haida Gwaii branch with respect to its thanks for funding support be received for information.

465-2019

CARRIED

- 7.7 Ministry of Municipal Affairs and Housing - Investing in Canada Infrastructure Program (ICIP) Regional Recycling Depot Asset Upgrade Project

MOVED by Director Franzen, SECONDED by Director Putterill, that the correspondence from the Ministry of Municipal Affairs and Housing with respect to the North Coast Regional District's application to the Investing in Canada Infrastructure program be received for information.

466-2019

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Chief Administrative Officer – 2019-2022 Strategic Plan Adoption

MOVED by Director Putterill, SECONDED by Director Franzen, that the draft 2019-2022 North Coast Regional District Strategic Plan be adopted.

467-2019

CARRIED

- 8.2 D. Fish, Chief Administrative Officer – UBCM Update

MOVED by Director Franzen, SECONDED by Director Cunningham, that the verbal report from staff entitled "UBCM Update" be received for information.

468-2019

CARRIED

- 8.3 S. Landrath, Treasurer – The Federation of Canadian Municipalities’ Stance/Lobbying on Doubling the Gas Tax Funds

MOVED by Alternate Director Randhawa, SECONDED by Director Putterill, that the report from staff entitled “The Federation of Canadian Municipalities’ Stance/Lobbying on Doubling the Gas Tax Funds” be received for information.

469-2019

CARRIED

9. BYLAWS

- 9.1 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 Franzen, that Bylaw No. 653, 2019 be adopted.

470-2019

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant - Land Referral - BC Timber Sales (Oona River)

MOVED by Director Bergman, SECONDED by Alternate Director Randhawa, that the report from the consultant entitled “Land Referral - BC Timber Sales (Oona River)” be received;

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

471-2019

CARRIED

- 10.2 M. Williams, Planning Consultant - Subdivision Application – Oona River

MOVED by Director Nobels, SECONDED by Director Putterill, that the report from the consultant entitled “Subdivision Application – Oona River” be received;

AND THAT the Board of the North Coast Regional District support the subdivision application to create four lots in Oona River as presented.

472-2019

CARRIED

- 10.3 M. Williams, Planning Consultant - Subdivision Application - Sandspit

MOVED by Director Putterill, SECONDED by Director Franzen, that the report from the consultant entitled “Subdivision Application - Sandspit” be received;

AND THAT the Board of the North Coast Regional District not support the subdivision proposal based on non-compliance with current zoning regulation and the need for the applicant to obtain a variance permit, and the need to further review land easement & right of way as they relate to the Sandspit Community Water system.

473-2019

CARRIED

11. NEW BUSINESS

11.1 Director's Reports

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

Director Cunningham – City of Prince Rupert

- Prince Rupert is in its final phase of the paving project undertaken last season;
- Prince Rupert received a 22-million-dollar grant for the last phase of their water treatment plant in which the project will begin next year; and
- Director Brain engaged in negotiations in Alaska regarding the Alaska Ferry Service.

Director Putterill – Electoral Area E

- Sandspit Harbour received some recent renovations, replacing one fourth of its wood with concrete. This upgrade also included new electrical, pedestals, fuel lines, and fuel pumps. New decking was also put in made from aluminum. This initial phase was critical to assess costs for applications for additional funding;
- Attended the 5th Annual Sandspit Wild Harvest Festival which was held this year on September 6th and 7th. This festival was well attended and included activities related to fishing, harvesting, and mushroom picking; and
- GwaiiTel completed an upgrade to increase internet capacity by 60% on Haida Gwaii.

Director Daugert – Village of Port Clements

- The Village of Port Clements was denied their application for a grant for new water wells, which has resulted in the village allocating funds for this project from the Village's allocation of the Northern Capital and Planning Grant funds to continue with this project; and
- The Village has put out an RFP for repairs to Rainbow Wharf. Currently, the industrial activities undertaken exceed design specifications.

Director Young – Electoral Area D

- Attended a meet and greet at Tow Hill Kiosk to speak with residents; and
- The Sockeye Salmon are now visiting at Yakoun River.

Director Nobels - Electoral Area A

- Recently received a large load of gravel to repair a road in Dodge Cove due to wash-up.
- The Board expressed their condolences for the passing of Hereditary Village Chief of Gaw Tiagee May Russ.

474-2019**CARRIED**

- 11.2 Sandspit Community Society Application to Northern Development Initiative Trust's Fabulous Festivals and Events Program

MOVED by Director Putterill, SECONDED by Director Daugert, that the Sandspit Community Society's application to Northern Development Initiative Trust's Fabulous Festivals and Events program be received;

AND 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.

475-2019

CARRIED

- 11.3 Area D CWPP – Community Resiliency Investment Program Application

MOVED by Director Daugert, SECONDED by Director Cunningham, that the North Coast Regional District's application to the Community Resiliency Investment Program in support of the development of a community wildfire protection plan for Electoral Area D be received;

AND THAT the Board of the North Coast Regional District support the application to the Community Resiliency Investment program.

476-2019

CARRIED

12. OLD BUSINESS

- 12.1 Museum and Performing Arts Centre Bylaw

MOVED by Director Cunningham, SECONDED by Alternate Director Randhawa, that staff be directed to bring forward Bylaw No. 621 Arts and Culture Contribution Bylaw for consideration at the next Regular Board Meeting.

477-2019

CARRIED

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

MOVED by Alternate Director Randhawa, SECONDED by Director Cunningham, that the public be excluded from the meeting according to section 90(1)(a) and (k) of the *Community Charter* "personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality" 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".

478-2019

CARRIED

15. ADJOURNMENT

MOVED by Alternate Director Randhawa, SECONDED by Director Cunningham, that the North Coast Regional District Regular Board meeting be adjourned at 9:16 p.m.

479-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer