



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 21, 2018 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors B. Cunningham, City of Prince Rupert
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
B. Beldessi, Electoral Area E (*teleconference*)

Regrets L. Brain, City of Prince Rupert
D. Franzen, District of Port Edward

Staff D. Chapman, Chief Administrative Officer
D. Fish, Corporate Officer

Public 3
Media 1

1. CALL TO ORDER 7:00 p.m.

2. AGENDA

MOVED by Director Racz, SECONDED by Director Cunningham, that the September 21, 2018 North Coast Regional District Regular agenda be amended and adopted to include the following:

- 11.4 Vopak Environmental Assessment
- 11.5 Commercial Fishing

347-2018

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

- 3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held August 17, 2018

MOVED by Director Nobels, SECONDED by Director Thomas, that the minutes of Regular Meeting of the North Coast Regional District Board held August 17, 2018 be adopted as presented.

348-2018

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Electoral Area Advisory Committee held May 25, 2018

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

349-2018 **CARRIED**

- 4.2 Minutes of the Regular Meeting of the Moresby Island Management Committee held June 5, 2018

MOVED by Director Nobels, SECONDED by Director Beldessi, that the minutes of the June 5, 2018 Moresby Island Management Standing Committee meeting be received as presented.

350-2018 **CARRIED**

5. DELEGATIONS

None.

6. FINANCE

- 6.1 S. Gill, Treasurer – Cheques Payable over \$5,000 for August, 2018

MOVED by Director Nobels, SECONDED by Director Racz, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for August, 2018 be received and filed.

351-2018 **CARRIED**

7. CORRESPONDENCE

- 7.1 Northern Health – A public Health Approach to Non-Medical Cannabis

MOVED by Director Martin, SECONDED by Director Racz, that the correspondence from Northern Health with respect to a public health approach to non-medical cannabis be received.

352-2018 **CARRIED**

- 7.2 Green Communities Committee – Climate Action Charter Commitment

MOVED by Director Nobels, SECONDED by Director Thomas, that the correspondence from the Green Communities Committee with respect to the North Coast Regional District's climate action charter commitments be received for information.

353-2018 **CARRIED**

- 7.3 Regional District of Kitimat-Stikine – Recycle BC Consultation on July 2018 Draft Program Plan
- MOVED by Director Nobels, SECONDED by Director Martin, that the correspondence from the Regional District of Kitimat-Stikine with respect to a draft program plan on Recycle BC consultation be received.
- 354-2018** **CARRIED**
- 7.4 AKd Resource – Review of the Auditor General for Local Government Act and Office
- MOVED by Director Martin, SECONDED by Director Thomas, that the correspondence from AKd Resource with respect to a review of the Auditor General for Local Government be received.
- 355-2018** **CARRIED**
- 7.5 North Central Local Government Association – Wildfire Message
- MOVED by Director Racz, SECONDED by Director Nobels, that the correspondence from the North Central Local Government Association with respect to a wildfire message to members be received.
- 356-2018** **CARRIED**
- 7.6 Small Housing Summit – Event Information: Small Housing Summit
- MOVED by Director Nobels, SECONDED by Director Cunningham, that the correspondence from the Small Housing Summit with respect to the Small Housing Summit conference to be held on November 17, 2018 in Vancouver, B.C., be received.
- 357-2018** **CARRIED**
- 7.7 Institute of Corporate Directors – Board Oversight of Harassment Course
- MOVED by Director Thomas, SECONDED by Director Cunningham, that the correspondence from the Institute of Corporate Directors with respect to a Board oversight of harassment course to be held November 13, 2018 in Vancouver, B.C., be received.
- 358-2018** **CARRIED**
- 7.8 Municipal Finance Authority of B.C. – Divestment/Socially Responsible Investing – Letter to New Westminster
- MOVED by Director Nobels, SECONDED by Director Thomas, that the correspondence from the Municipal Finance Authority of BC with respect to divestment/socially responsible investing be received.
- 359-2018** **CARRIED**

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Corporate Officer – Regional Recycling Facility Capital Upgrades Loan Authorization Bylaw No. 626, 2018

MOVED by Director Nobels, SECONDED by Director Martin, that the report from staff entitled “Regional Recycling Facility Capital Upgrades Loan Authorization Bylaw No. 626, 2018” be received for information.

360-2018

CARRIED

- 8.2 M. Williams, Planning Consultant – OCP and Zoning Amendment – Tourist Accommodation

MOVED by Director Martin, SECONDED by Director Thomas, that the report from staff entitled “OCP and Zoning Amendment – Tourist Accommodation” be received;

AND THAT the Official Community Plan and zoning amendment application for tourist accommodation be referred to the following agencies:

- Graham Island Advisory Planning Commission;
- Misty Isles Economic Development Society;
- Northern Health Authority;
- Ministry of Transportation and Infrastructure;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development;
- Solutions Table;
- Ministry of Environment; and
- Heritage Conservation (Archaeology Branch).

361-2018

CARRIED

Staff were directed to prepare draft official community plan and zoning amendment bylaws in accordance with the recommendations outlined in the staff report entitled “OCP and Zoning Amendment – Tourist Accommodation”.

9. BYLAWS

- 9.1 Bylaw No. 626, 2018 – Being a bylaw to authorize the borrowing of half a million dollars (\$500,000) for the purpose of borrowing funds to complete capital upgrades to the Regional Recycling Facility

MOVED by Director Nobels, SECONDED by Director Martin, that Bylaw No. 626, 2018 be given first reading.

362-2018

CARRIED

MOVED by Director Thomas, SECONDED by Director Nobels, that Bylaw No. 626, 2018 be given second reading.

363-2018

CARRIED

MOVED by Director Beldessi, SECONDED by Director Nobels, that Bylaw No. 626, 2018 be given third reading.

364-2018

CARRIED

- 9.2 Bylaw No. 621, 2018 – Being a bylaw to establish a service to provide a contribution to the cost of providing and operating arts and cultural centres

MOVED by Director Martin, SECONDED by Director Nobels, that Bylaw No. 626, 2018 be deferred until the October 12, 2018 Regular meeting of the North Coast Regional District Board.

365-2018

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: Timber Extraction, Right of Way

MOVED by Director Racz, SECONDED by Director Nobels, that the report from the consultant entitled “Land Referral: Timber Extraction, Right of Way” be received;

AND THAT the Board of the North Coast Regional District provide no objection to approval of the project subject to a heritage conservation assessment being completed on project lands.

366-2018

CARRIED

- 10.2 M. Williams, Planning Consultant – Land Referral: Hidden Valley RV

MOVED by Director Nobels, SECONDED by Director Beldessi, that the report from the consultant entitled “Land Referral: Hidden Valley RV” be received;

AND THAT the Board of the North Coast Regional District deem its interests unaffected.

367-2018

CARRIED

The Board of the North Coast Regional District directed staff to follow up with the Village of Masset and support its comments on the Hidden Valley RV land referral.

11. NEW BUSINESS

- 11.1 Director’s Reports

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

Director Racz – Electoral Area D

- Construction at the Skidegate Co-op and Skidegate Wellness Centre are ongoing.

Director Thomas – Village of Port Clements

- Tourism traffic is still up in the Village;
- TELUS has made an announcement to construct a cellular tower in the Village; and
- Paving of the Village office and Village fire hall will be completed shortly.

Director Nobels – Electoral Area A

- Attended UBCM conference; and
- A grizzly bear has been sighted on Digby Island.

Director Martin – Village of Queen Charlotte

- Westcoast Resorts' Hippa barge drifted for several hours in Skidegate Inlet before beaching and fracturing its hull on September 8th, 2018;
- Attended UBCM and had discussions with MOTI and Ministry of Finance with regard to BC Ferries operating budget. A standing committee for budget requests was engaged with respect to changes to BC Ferries budget.

Director Cunningham – City of Prince Rupert

- The City is underway with review of Cannabis legislation and changes to City zoning regulation;
- Engaging with MOTI with respect to safety concerns along 2nd Avenue. MOTI has indicated that it will allocate resources to updating street lighting and crosswalks; and
- Will be pushing for curbside recycling implementation.

Director Beldessi – Electoral Area E

- Air Canada Jazz flights have returned to one (1) trip per day;
- Enrolment at the Agnes L. Mathers school is below 30 students this year;
- The Coho fishing derby is currently underway; and
- MIMC received an update on the fiber optic connectivity project.

Chair Pages – Village of Masset

- The motherboard for the Airport runway lighting system is in need of repair and possible replacement (6-8 week repair time).

368-2018**CARRIED**

11.2 Proactive Vessel Management: Discussion Paper

MOVED by Director Nobels, SECONDED by Director Martin, that the discussion paper from Transport Canada with respect to proactive vessel management be received.

369-2018**CARRIED**

11.3 BC News Room – New Infrastructure Investments will Build Stronger Communities

MOVED by Director Thomas, SECONDED by Director Nobels, that the press release from the Province of B.C. with respect to new infrastructure investments be received.

370-2018**CARRIED**

Staff indicated that a report on the newly announced funding streams would be presented at the October 12th, 2018 Regular meeting of the North Coast Regional District Board for further consideration.

11.4 Vopak Environmental Assessment

MOVED by Director Martin, SECONDED by Director Racz, that the verbal report from Director Nobels with respect to attendance at the September 25th, 2018 Vopak Environmental Assessment meeting be received;

AND THAT the Board of the North Coast Regional District sanction the attendance of Director Nobels as a representative of the North Coast Regional District throughout the Vopak Environmental Assessment process.

371-2018**CARRIED**

11.4 Commercial Fishing

MOVED by Director Nobels, SECONDED by Director Bergman, that the verbal report from Director Bergman with respect to commercial fishing in the North Coast be received;

AND THAT the Board of the North Coast Regional District invite the Department of Fisheries to appear as a delegation at a future meeting date to discuss high intensity crab fishing and navigational issues in relation thereto.

372-2018**CARRIED****12. OLD BUSINESS**

None.

13. PUBLIC INPUT

There were 4 questions from media.

14. IN CAMERA

MOVED by Director Racz, SECONDED by Director Nobels, that the Board move to the In Camera meeting following the Regular meeting according to section 90(1)(e) of the *Community Charter* "the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality".

373-2018**CARRIED****15. ADJOURNMENT**

MOVED by Director Nobels, SECONDED by Director Cunningham, that the North Coast Regional District Regular Board meeting be adjourned at 8:21 p.m.

374-2018**CARRIED**

Approved and adopted:

Certified correct:

Chair

Corporate Officer