



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, October 12, 2018 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. Franzen, District of Port Edward
G. Martin Village of Queen Charlotte
U. Thomas, Village of Port Clements
D. Nobels, Electoral Area A
M. Racz, Electoral Area D

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

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

Public 5
Media 0

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

2. AGENDA

MOVED by Director Racz, SECONDED by Director Franzen, that the October 12, 2018 North Coast Regional District Regular agenda be amended and adopted as follows:

- 11.2 Port Modernization Review
- 11.3 Remembrance Day Wreath

375-2018

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

- 3.1 Minutes of the Regular Meeting of the North Coast Regional District Board held September 21, 2018

MOVED by Director Nobels, SECONDED by Director Thomas, that the minutes of Regular Meeting of the North Coast Regional District Board held September 21, 2018 be adopted as presented.

376-2018

CARRIED

3.2 Rise and Report – May 25, 2018 & September 21, 2018 (no motion required)

MOVED by Director Franzen, SECONDED by Director Brain, that the staff report entitled “Electronic Petition – Animal Rescue Haida Gwaii” be received;

AND THAT the Board of the North Coast Regional District take no further action with respect to animal control service delivery on Haida Gwaii.

IC019-2018

CARRIED

MOVED by Director Nobels, SECONDED by Director Thomas, that the report from staff entitled “Lease Agreement between the North Coast Regional District and the Metlakatla First Nation” be received;

AND THAT the Board of the North Coast Regional District authorizes the Board Chair and Corporate Officer to execute the lease agreement between the North Coast Regional District and the Metlakatla First Nation for the property adjacent to the TriCorp building measuring 1 meter by 3.7 meters to accommodate the construction of an elevator on the TriCorp building.

IC034-2018

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

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

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

377-2018

CARRIED

7. CORRESPONDENCE

None.

8. REPORTS – RESOLUTIONS

8.1 D. Fish, Corporate Officer – Haida Gwaii Emergency Planning Partnership Update

MOVED by Director Nobels, SECONDED by Director Thomas, that the report from staff entitled “Haida Gwaii Emergency Planning Partnership Update” be received for information.

378-2018

CARRIED

- 8.2 D. Fish, Corporate Officer – Investing in Canada Infrastructure Program – Rural & Northern Communities and Community, Culture & Recreation Programs

MOVED by Director Franzen, SECONDED by Director Nobels, that the report from staff entitled “Rural & Northern Communities and Community, Culture & Recreation Programs” be received.

379-2018

CARRIED

- 8.3 D. Fish, Corporate Officer – 2018 Business Façade Proposals

MOVED by Director Brain, SECONDED by Director Racz, that the report from staff entitled “2018 Business Façade Proposals” be received;

AND THAT the Board of the North Coast Regional District approve Mr. Olsen’s application to the business façade improvement program in the amount of \$5,000.00.

380-2018

CARRIED

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

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

AND THAT a public hearing to consider Bylaws No. 627, 2018 and 628, 2018 be set for November 14th, 2018 at the Tlell Fire Hall (36542 Highway 16), Tlell, B.C.

381-2018

CARRIED

9. BYLAWS

- 9.1 Bylaw No. 627, 2018 – Being a bylaw to amend the *Rural Graham Island Official Community Plan Bylaw No. 532, 2011*

MOVED by Director Thomas, SECONDED by Director Nobels, that Bylaw No. 627, 2018 be given first reading.

382-2018

CARRIED

- 9.2 Bylaw No. 628, 2018 – Being a bylaw to amend the *Graham Island Interim Zoning Bylaw No. 192, 1993* zoning map with respect to land uses permitted

MOVED by Director Thomas, SECONDED by Director Franzen, that Bylaw No. 628, 2018 be given first reading.

383-2018

CARRIED

- 9.3 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 Brain, SECONDED by Director Cunningham, that Bylaw No. 621, 2018 be tabled until such time that staff have prepared a report on service regionalization for further consideration by the Board.

384-2018

CARRIED

MOVED by Director Brain, SECONDED by Director Cunningham, that staff be directed to prepare a report with respect to regionalization of services in the City of Prince Rupert, District of Port Edward and Electoral Areas A and C for Board consideration.

385-2018

CARRIED

10. LAND REFERRALS / PLANNING

- 10.1 M. Williams, Planning Consultant – Land Referral: License of Occupation (Residential)

MOVED by Director Racz, SECONDED by Director Nobels, that the report from the consultant entitled “Land Referral: License of Occupation (Residential)” be received;

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

386-2018

CARRIED

11. NEW BUSINESS

- 11.1 Director’s Reports

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

Director Brain – City of Prince Rupert

- A 150 person work camp to support the Pembina project has been approved for Watson Island; and
- The City’s affordable housing project on Park Avenue is expected to be complete in early 2019 with the Transition Society hiring employees to help manage the operation of the housing complex.

Director Martin – Village of Queen Charlotte

- The Village continues to work on its affordable housing project, with 19 modular units currently under construction in Calgary, AB. It is anticipated that the project will be complete in early 2019; and
- The Village sponsored a first responders’ banquet in the community for those responders of the August fire/explosion incident in the Village.

Director Franzen – District of Port Edward

- The District’s senior housing project is on target for an early 2019 completion; and
- The District provided a letter of support to the Veteran’s Association for the establishment of an association chapter in the region.

Alternate Director Buddhe – Electoral Area C

- Logging operations are taking place in the community.

Director Nobels – Electoral Area A

- Director Nobels, on behalf of the NCRD, participated in the September 25, 2018 technical working group meeting for the Vopak Environmental Assessment process. Director Nobels indicated that the Port Authority would be conducting the assessment. The working group identified application information requirements as part of the assessment.

Director Thomas – Village of Port Clements

- Paving at the Village parking lot and fire hall has now been completed by Adventure Paving; and
- GwaiiComm has indicated that it would be installing last mile solutions in the Village.

Director Racz – Electoral Area D

- Property owners in Electoral Area D will be receiving fiber optic internet connections as part of the Fiber Optic connectivity project; and
- Director Racz attended the Haida Gwaii Clean Energy Symposium to begin discussions around clean energy on Haida Gwaii.

Chair Pages – Village of Masset

- A new outfit is contemplating the purchase of the old Omega packing plant. If sold, 70-80 jobs may be created to support plant operations.

387-2018**CARRIED**

11.2 Port Modernization Review

MOVED by Director Nobels, SECONDED by Director Cunningham, that the verbal report from the Directors Nobels entitled “Port Modernization Review” be received;

AND THAT the Board of the North Coast Regional District send correspondence to Transport Canada, as part of the Port Modernization Review process, to ensure that all federal port structures recognize the needs of traditional and historic small business tenants within their jurisdiction.

388-2018**CARRIED**

11.3 Remembrance Day Wreath

The Board discussed the Remembrance Day ceremony to be held in Prince Rupert, B.C. on Sunday, November 11, 2018. Director Cunningham indicated that he would be attending and could represent the North Coast Regional District.

12. OLD BUSINESS

None.

13. PUBLIC INPUT

There were 3 comments from the public.

14. IN CAMERA

None.

15. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Franzen, that the North Coast Regional District Regular Board meeting be adjourned at 7:55 p.m.

389-2018

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer