



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, Prince Rupert, B.C. on Friday, December 9, 2016 immediately following the Statutory Meeting of the NCRD Board.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert (<i>via teleconference</i>) B. Cunningham, Alternate, City of Prince Rupert D. Franzen, District of Port Edward D. Daugert, Village of Port Clements (<i>via teleconference</i>) G. Martin, Village of Queen Charlotte (<i>via teleconference</i>) D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	0
Media	1

1. CALL TO ORDER 7:05 p.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Franzen, that the December 9, 2016 North Coast Regional District Regular agenda be amended and adopted to include the following:

12.2 Emergency Planning

371-2016

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional District Board held November 25, 2016

MOVED by Director Franzen, SECONDED by Director Nobels, that the minutes of the November 25, 2016 North Coast Regional District Regular Board meeting be adopted as presented.

372-2016

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

- 4.1 Minutes of the Regular Meeting of the Moresby Island Management Standing Committee held November 1, 2016

MOVED by Director Beldessi, SECONDED by Director Franzen, that the minutes of the Regular meeting of the Moresby Island Management Standing Committee held November 1, 2016 be received as presented.

373-2016

CARRIED

5. DELEGATIONS

None.

6. FINANCE

- 6.1 J. Musgrave, Administrative Assistant – Cheques Payable over \$5,000 for November, 2016

MOVED by Director Kinney, SECONDED by Director Nobels, that the staff report on Cheques Payable over \$5,000 issued by the North Coast Regional District for November, 2016 be received and filed.

374-2016

CARRIED

7. CORRESPONDENCE

- 7.1 Northern Development Initiative Trust – Appointments to the Northwest Regional Advisory Committee

MOVED by Director Kinney, SECONDED by Alternate Director Cunningham, that the correspondence from Northern Development Initiative Trust with regard to its request for appointment to the Northwest Regional Advisory Committee be received.

375-2016

CARRIED

- 7.2 Municipal Finance Authority of B.C. – 2017 Member Appointment

MOVED by Director Beldessi, SECONDED by Director Franzen, that the correspondence from the Municipal Finance Authority of B.C. with regard its request for appointment to the Municipal Finance Authority of B.C. Board of Directors be received.

376-2016

CARRIED

- 7.3 Vancouver Island Regional Library – Appointment to the 2017 Vancouver Island Regional Library Board

MOVED by Director Beldessi, SECONDED by Director Franzen, that the correspondence from the Vancouver Island Regional Library with regard to its request for appointment to the Vancouver Island Regional Library Board for 2017 be received.

377-2016

CARRIED

- 7.4 Honourable Dominic LeBlanc, Minister of Fisheries, Oceans and the Canadian Coast Guard – RE: Pilot Proposal to Process Hake Catch at Sea

MOVED by Director Nobels, SECONDED by Director Franzen, that the correspondence from the Honourable Dominic LeBlanc, Minister of Fisheries, Oceans and the Canadian Coast Guard with regard to the pilot proposal to process hake catch at sea be received.

378-2016

CARRIED

- 7.5 District of Port Edward – Letter of Support to Designate North Pacific Cannery as UNESCO Site

MOVED by Director Nobels, SECONDED by Director Beldessi, that the correspondence from the District of Port Edward requesting a letter of support to designate the North Pacific Cannery as a UNESCO site be received;

AND THAT the Board of the North Coast Regional District provide a letter of support to the District of Port Edward to designate the North Pacific Cannery as a UNESCO site.

379-2016

CARRIED

8. REPORTS – RESOLUTIONS

- 8.1 D. Fish, Corporate Officer & S. Gill, Treasurer – North Coast Regional District Community Works Funding

MOVED by Director Nobels, SECONDED by Director Racz, that the report from staff entitled “North Coast Regional District Community Works Funding” be received;

AND THAT the Board of the North Coast Regional District refer the staff report entitled “North Coast Regional District Community Works Funding” to the Electoral Area Advisory Committee for further consideration.

380-2016

CARRIED

The Board directed staff to investigate potential frameworks to assist in the decision-making process with respect to expenditure of Community Works Funds.

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

11.1 Director's Reports

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

Alternate Director Cunningham – City of Prince Rupert

- The City of Prince Rupert has opted to support a localized transportation solution, from the North Coast Transition Society, to provide low-cost round trip bus service to at-risk women and children.

Director Franzen – District of Port Edward

- The District hosted its annual Christmas open-house on December 9, 2016 and the event was well attended; and
- Issues with the trailer park in the District appear unresolved yet.

Director Nobels – Electoral Area A

- On behalf of the North Coast Regional District, Director Nobels recently submitted project screening comments for the Environmental Assessment process for the proposed Aurora LNG project.

Director Beldessi – Electoral Area E

- The Sandspit Water Service Review Advisory Committee has held meetings in the community to discuss the Sandspit Water Quality report;
- Director Beldessi and staff will be meeting with Northern Health Authority on December 13, 2016 to further discuss water quality concerns in the community;
- The Sandspit Airport has a leak in its water system and has, informally, requested to connect to the North Coast Regional District's water system; and
- Janine North has been hired as the new economic development officer for the Misty Isles Economic Development Society.

Director Racz – Electoral Area D

- The Crow's Nest Café was sold and bought by new ownership;
- Skiedgate continues to install solar panels throughout the community, having now completed the Recreation Centre and aiming to complete the Haida Gwaii Museum and residential installations next; and
- Old Massett Village Council is nearing completion of its biomass project.

Director Martin – Village of Queen Charlotte

- BC Housing has agreed to fund a housing needs assessment for the Village of Queen Charlotte;
- The Village is attempting to fundraise for the installation of a wellness pole at the new hospital site;
- There are ongoing discussions taking place between Director Martin and BC Ferries with respect to the ongoing reservation issues with BC Ferries reservation system;
- The Village has hired an engineering consultant to plan for the construction of a new fire hall in the community; and
- The Village Council will be holding a strategic planning session in January 2017.

Director Daugert – Village of Port Clements

- Village of Port Clements Mayor resigned from office on December 5th, 2016;
- Two other Village Councillors have indicated they will be resigning from office following a by-election;
- The Village's biomass boiler is working well, with minor issues occurring with the control system.

Chair Pages – Village of Masset

- BC Ferries reservation system is an ongoing issue and the system itself seems to be out of date and incapable of effectively tracking and recording reservations being made well in advance of scheduled sailing times.

381-2016**CARRIED**

- 11.2 Correspondence to Ministers Garneau, LeBlanc & McKenna – RE: Implementing Canada's National Ocean Protection Program in the North Pacific

MOVED by Director Nobels, SECONDED by Alternate Director Cunningham, that the Board of the North Coast Regional District receive the proposed correspondence from coastal communities to Minister's Garneau, LeBlanc & McKenna with regard to implementing Canada's National Ocean Protection program be received;

AND THAT the Board of the North Coast Regional District support signing the correspondence as presented.

382-2016**CARRIED**

Director Nobels declared a conflict of interest and left the meeting at 7:44 p.m.

- 11.3 Coastal Community Network – Request for Letter of Support for Application to the BC Rural Development Fund

MOVED by Director Racz, SECONDED by Director Beldessi, that the request from the Coastal Community Network for a letter of support for its application to the BC Rural Development Fund be received;

AND THAT the Board table the matter until the January 20, 2016 Regular meeting of the North Coast Regional District.

383-2016**CARRIED**

Director Nobels rejoined the meeting at 7:45 p.m.

- 11.4 Misty Isles Economic Development Society's application to Northern Development Initiative Trust's Marketing Initiative Program

MOVED by Director Nobels, SECONDED by Director Racz, that the Misty Isles Economic Development Society's application to Northern Development Initiative Trust's Marketing Initiatives program be received;

AND THAT the Board support the Misty Isles Economic Development Society's application to Northern Development Initiative Trust's Marketing Initiatives Program in the amount of \$20,000.

384-2016**CARRIED**

11.5 North Coast Regional District 2017 Board Meeting Schedule

MOVED by Director Franzen, SECONDED by Director , that the proposed 2017 North Coast Regional District Board meeting schedule be received;

AND THAT the Board of the North Coast Regional District amend the 2017 North Coast Regional District Board Meeting schedule as follows:

- Remove: March 17, 2016 Regular Meeting; Add: March 24, 2016 Regular Meeting;
- Remove: November 17, 2016 Regular Meeting; Add: November 24, 2016 Regular Meeting;

AND FURTHER THAT the Board of the North Coast Regional District adopt the 2017 North Coast Regional District Board meeting schedule as amended.

385-2016**CARRIED****12.1 OLD BUSINESS****12.1 Misty Isles Economic Development Society's application to Northern Development Initiative Trust's 2017 Economic Development Capacity Building Program**

MOVED by Director Racz, SECONDED by Director Beldessi, that the Misty Isles Economic Development Society's 2017 application to Northern Development Initiative Trust's Economic Development Capacity Building program be received;

AND THAT the Board of the North Coast Regional District refer the Misty Isles Economic Development Society's application to Northern Development Initiative Trust's Economic Development Capacity Building program to the Regular meeting of the North Coast Regional District held January 20, 2016.

386-2016**CARRIED****12.2 Emergency Planning**

MOVED by Director Nobels, SECONDED by Director Franzen, that the verbal report from Director Racz with respect to emergency planning in Electoral Area D be received.

387-2016**CARRIED**

The Board directed staff to report back on the reserve balance for "Emergency Planning – Area D" and consider budgeting for an all islands rural evacuation sites project.

13. PUBLIC INPUT

There was 1 question from the public.

14. IN CAMERA

MOVED by Director Nobels, SECONDED by Director Franzen, that the Board move to the In-Camera meeting following the Regular meeting according to section 90(1)(a) 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."

388-2016**CARRIED****15. ADJOURNMENT**

MOVED by Director Franzen, SECONDED by Director Nobels, that the North Coast Regional District Regular Board meeting be adjourned at 8:20 p.m.

389-2016**CARRIED**

Approved and adopted:

Certified correct:

Chair

Corporate Officer