

**A G E N D A**  
for

**REGULAR COUNCIL MEETING**  
**April 11, 2023**

**COUNCIL CHAMBERS 7:00 PM**

**CALL TO ORDER**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

**ADOPTION OF AGENDA**

**COUNCIL MEETING MINUTES**

Council Meeting Minutes March 13, 2023

Council Meeting Minutes March 27, 2023

**PETITIONS AND DELEGATES**

1. Terry Wallace

**CORRESPONDENCE**

**C-1 2022 Annual Report for the Masset Market Collective Society**

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

**BYLAWS**

**Bylaw No. 657, 2023 A bylaw to amend Masset Healthcare Committee Bylaw No 502, 1998**

**NEW BUSINESS**

**NB-1 Masset Volunteer Fire Department**

**NB-2 Penna Road Fill**

**NB-3 NDIT – MIEDS Operating Costs Application**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

Village of Masset Regular Council Meeting of March 13, 2023

Minutes of the Regular Council Meeting held March 13, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown

**CALL TO ORDER**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

The meeting was called to order at 7:00 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Carty, seconded by Councillor Currie to adopt the agenda as amended with the additions of NB-6 OMVC Letter of Support, NB-7 Roller Rink, NB-8 Northern Health Perks.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes February 27, 2023**

Moved by Councillor Pages, seconded by Councillor Carty that the February 27, 2023 Council meeting minutes be adopted as presented.

CARRIED

**Public Hearing Minutes Singing Surf Liquor Licence**

Moved by Councillor Pages, seconded by Councillor Currie that the Public Hearing Singing Surf Liquor Licence minutes be adopted as presented.

CARRIED

**Harbour Authority Committee Meeting Minutes January 5, 2023**

Moved by Councillor Johnston, seconded by Councillor Currie that the Harbour Authority Committee Meeting Minutes of January 5, 2023 be endorsed.

CARRIED

**Healthcare Committee Meeting Minutes February 7, 2023**

Moved by Councillor Pages, seconded by Councillor Johnston that the Healthcare Committee Meeting Minutes of February 7, 2023 be endorsed.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**1. NCRD Board Highlights February 2023**

Moved by Councillor Pages, seconded by Councillor Carty that the NCRD Board report be received and filed.

CARRIED

**2. Growing Communities Fund**

Moved by Councillor Pages, seconded by Councillor Currie that the Growing Communities Fund report be received and filed.

CARRIED

**CORRESPONDENCE**

**C-1 BCSPCA**

Moved by Councillor Pages, seconded by Councillor Carty that the correspondence from BCSPCA be received and filed.

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended Harbour Committee, Gwaii Trust Auditing and Arts Grants, Healthcare Committee/NHA meetings, and met with Interim Site Supervisor for the hospital.

Councillor Currie attended the Harbour Committee, Healthcare Committee/NHA meetings, Recreation Committee meetings and reviewed an email from MIEDS.

Councillor Pages attended the Healthcare Committee/NHA meetings and a North Coast Regional District meeting.

Councillor Carty attended the Recreation Committee, Harbour Committee, Healthcare Committee/NHA meetings. He also attended the Renewable Energy Symposium.

Jo-Ann Brown attended the Recreation Committee meeting and audit preparation. Josh Humphries reported that there is a new plow truck for the airport, the work with Fort Fraser on the VOM internet/computer has started. City West has installed internet in the community hall and the Visitor's Center. He attended the Recreation Committee, Harbour Committee and Healthcare Committee/NHA meetings.

Mayor Disney met with Johanne Young and mayor from Daajing Giids, and with Matt Stradiotti from North Arm. She also met with the Interim Site Supervisor from the hospital and Julia Pemberton from NHA and talked to Terry Wallace regarding recreation grants.

Moved by Councillor Currie, seconded by Councillor Pages that the verbal reports be accepted as presented.

CARRIED

### **NEW BUSINESS**

#### **NB-1 Bulkley Valley District Hospital in Smithers Letter of Support**

Moved by Councillor Pages, seconded by Councillor Johnston that a letter of support be sent to the Province of British Columbia to approve the master plan submitted by the North West Regional Hospital District for the replacement of the Bulkley Valley District Hospital in Smithers.

CARRIED

#### **NB-2 Masset Healthcare Committee Options**

The Healthcare Committee would like to increase the committee members to include Diana Grosse as well as members from the Old Massett Village Council and Port Clements. The bylaw will have to be amended to allow for the additional members.

Moved by Councillor Pages, seconded by Councillor Johnston that staff amend the Healthcare Committee Bylaw to increase the maximum number of member from six to nine members.

CARRIED

Moved by Councillor Pages, seconded by Councillor Johnston that three individuals be appointed to the Healthcare Committee once the bylaw is adopted.

CARRIED

#### **NB-3 Signage for Fast Charger Station**

Josh Humphries reported that BC Hydro is working on the signage for the electric charging station that will be installed in Masset. They have requested input from Council as to whether or not they would like to include any artwork etc. on the other side of the signage.

Moved by Councillor Pages, seconded by Councillor Currie that BC Hydro submit more information and conceptual design options.

CARRIED

**NB-4 Walk to Bring Shaylanna Home**

Moved by Councillor Pages, seconded by Councillor Johnston donate two Village of Masset T-shirts and one gift card to the Walk to Bring Shaylanna Home.

CARRIED

**NB-5 Protocol Table Letter of Support**

Moved by Councillor Carty, seconded by Councillor Currie that a letter of support be provided to the Haida Gwaii Protocol Table for their Gwaii Trust application for 2023 funding in the amount of \$35,000.00.

CARRIED

**NB-6 OMVC Letter of Support**

Moved by Councillor Currie, seconded by Councillor Pages that a letter of support be sent to Gwaii Trust for the Old Masset Village Council woodworking shop project.

CARRIED

**NB-7 Roller Rink**

Councillor Johnston did a tour of the Roller Rink with Meghan Wallace to look at issues with the condensation/residue from the roofing insulation in the building and complaints of equipment not being stored properly. Some recommendations discussed were to contact the company that put the insulation in to see if there were any ways to fix the roof, get a building maintenance specialist to inspect the insulation issues and to set up a meeting with representatives from the user groups to address the issues raised.

The roller rink was decided to be tabled until the next council meeting.

**NB-8 Northern Health Perks**

At the last Healthcare Committee meeting it was suggested that some incentive packages be put together for the nurses and doctors that do come to work at the hospital. Some suggestions discussed were:

- 1) Weight room FOBs
- 2) Information package/video
- 3) Golfing
- 4) OMVC cabins (when they are fixed)
- 5) On the updated website, have a page for people to put their own pictures etc. on it, which would be monitored by VOM

**ADJOURNMENT/TO CLOSED MEETING**

Moved by Councillor Currie that the meeting be adjourned at 8:13 pm to a closed session.

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Certified Correct, Administrator

Village of Masset Regular Council Meeting of March 27, 2023

Minutes of the Regular Council Meeting held March 27, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
Not Present	CFO:	J. Brown

**CALL TO ORDER**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

The meeting was called to order at 7:12 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-11.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes March 13, 2023**

Tabled until next Council meeting as Councillor Carty's verbal report was not recorded.

**Public Hearing Minutes Development Variance Permit Application 1836, 1838 Balsam**

Moved by Councillor Johnston, seconded by Councillor Currie that the Development Variance Permit Application 1836, 1838 Balsam Public Hearing minutes be adopted as presented.

CARRIED

**CORRESPONDENCE**

**C-1 Ministry of Environment and Climate Strategy**

Moved by Councillor Johnston, seconded by Councillor Currie that the new energy action framework to cap emissions, and electrify the clean economy report be received and filed.

CARRIED



**C-2 Ministry of Municipal Affairs Growing Communities Fund Grant**

Moved by Councillor Currie, seconded by Councillor Johnston that the Growing Communities Fund Grant information from the Ministry of Municipal Affairs is received and filed.

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councilor Johnston attended the Gwaii Trust audit meeting led by Humanity Financials. Over the years Gwaii Trust has been getting help from Humanity Financials and Gordon Bell to better understand market recovery. As of last meeting Gwaii Trust dashboard has only 3 items in the red which is a complete reversal from two years ago. More checks and balances are in place.

**CAO**

Attended the following meetings:

Visit from Dave Nieuwkerk of Aebi Schmidt regarding the new plow truck for the airport  
Meeting with Assistant Deputy Minister Tara Faganello to talk about the approval of the Cedar LNG project and also the new energy action framework to cap emissions

Met with MacCallum Law (Matt) GMDC

Meeting with Niisla Naay Healing House Society (Amanda Shibley) regarding childcare

Meeting with Emergency Services Department/GIK Manager Climate Adaptation  
Coordination (Teri Kish)

**Staffing:**

Hired Co-op Student from Georgian College (Hyoone Lee) starts work at the airport May 1<sup>st</sup> until August 25<sup>th</sup>

Hired two local aircraft fuelers

Northern Development Internship Interviews and successful hire of Andalib Olee who starts May 8<sup>th</sup> and in our office May 15<sup>th</sup>

**Projects:**

Waiting on Transport Canada to approve POC (Solar Project)

Nav Canada sensor upgrade to happen in May 2023 - Ceilometer and Precipitation

Looking at heat pump quotes for old fire hall and village office

Water plant to upgrade a number of trades April 11<sup>th</sup>

Built a gate for the gravel pit

Discussion with Small Craft Harbours regarding funding to repair the remaining portion of the railing

There is a Delkatla Slough Harbour Authority public meeting scheduled for March 28<sup>th</sup> at 7:00 pm

Suggested April 12<sup>th</sup> for a Council-to-Council meeting

Village of Masset Regular Council Meeting of March 27, 2023

Councillor Currie did not attend any meetings.

Councillor Carty attended the Walk to Bring Shaylanna Home.

Councillor Pages attended the North Coast Hospital District meeting—highlights where the 2023 budget increase of 9% was approved to support new hospital development. The procedure bylaws were reviewed and updated. The board developed a policy around acknowledging the local First Nations.

Attended the North Coast Regional District meeting. A North Coast Mountain Bike Association presentation discussed a new pump track in Prince Rupert.

They also scheduled a meeting with BC Ferries to discuss service on Haida Gwaii.

The committee also wrote a letter to the Province to approve the master plan for the new Bulkley Valley Hospital in Smithers.

There was discussion about Tlell around veterinarian needs and if they could be sustainable for the future.

Attended the Village of Masset Health Care Committee meeting, where a new member was appointed.

Mayor Disney attended the VIRL meeting, where she gave a tour on zoom of the library and its current condition. Delegates voted to pass the new budget. There should be some announcements in the future. The committee advised that they would like to attend a Council meeting and potentially request community funding for the new library.

The Mayor was invited by School District 50 to tour the high school with school trustees and school staff to view the upgrades and discuss the amalgamation of the elementary and high schools and plans to go on the subsequent tour in April as well as a School Board meeting to get further information. An update should be coming soon on timelines.

Moved by Councillor Johnston, seconded by Councillor Currie, that the verbal reports be accepted as presented.

CARRIED

**BYLAWS**

**Bylaw No. 657 2023 A bylaw to Amend Masset Healthcare Committee Bylaw No 502 1998**

Moved by Councillor Johnston, seconded by Councillor Currie, that Bylaw No. 657 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 657 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie, that Bylaw No. 657 be read a third time.

CARRIED

## **NEW BUSINESS**

### **NB-1 Development Variance Permit Application (Revised)**

Mayor Disney invited the public to comment before the vote.

Stu Crawford 1872 Balsam, Masset, BC, V0T 1M0 discussed the following points from the email sent on March 26<sup>th</sup>, 2023.

#### **The submitted Variance Application is for a much larger building than what was originally approved by Village of Masset in July 2022**

The Village of Masset gave approval for construction to begin at 1836/1838 Balsam in July 2022. This was an error, as the proposed construction contravened the bylaws. It could be interpreted that the VoM misled the proponent into thinking that the building that they had applied for was allowed. However, the building that was actually built, and the new variance application, is much larger than what the VoM approved in July 2022.

1. The original VoM approval in July 2022, prior to construction starting, was to reduce the front setback from the required 6 m to 3.53 m. The new variance being requested is to further reduce front setback to only 0.99 m.
2. Similarly, the original approval was to reduce the side setback to 0.90 m, and the new variance being requested further reduces it to 0.30 m.
3. The original VoM approval did not allow for any reduction of the rear setback from the 9 m that is required in the bylaws. This is likely because the plans submitted with the application were incorrect, and implied that the building would be 9.1 m from the rear lot line. The new variance being requested reduces the rear setback to 3.53 m.

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#### **The building at 1836/1838 Balsam is significantly over the maximum allowed lot coverage, and is incorrectly reported in the Variance Application**

The lot coverage on 1838 Balsam is significantly over 50%.

There is nothing in the bylaws that allows for a lot to be over the maximum lot coverage just because the neighbouring lot is under. Although it is not stated in the variance application, it appears although the proponent is assuming that the uncovered area on 1836 Balsam can be used to offset the extra development on 1838 Balsam. There are two reasons why this is not possible with the current variance application:

1. If the uncovered area on 1836 Balsam is going to be used to offset the extra development on 1838 Balsam, then a restrictive covenant would need to be placed on 1836 Balsam to prevent any further development on that property. Otherwise 1836 Balsam could be further developed up to 33% lot coverage, and the combined lot coverage would be significantly over the maximum.
2. The bylaws for maximum lot coverage are for each individual lot. It is not the intent of the bylaws that a vacant lot in one location can allow for extra development in another location. If this is going to be done for 1836 and 1838 Balsam, it would be a bylaw variance that would need to be specifically considered by Council, weighing the need of such a variance against the possible negative impacts.

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**The Variance Application provides insufficient details to approve a Bylaw Variance.**

Any Bylaw Variance approved by Council is creating a new set of bylaws that the building on this lot will be required to meet. The proposed building is much larger than what would normally be approved for this location, so it is important to be clear on exactly what is being approved. The Variance needs to be specific enough that it is clear what is being approved, and whether or not any future construction meets this Variance. There are numerous details that the Variance Application is missing, but two major concerns are:

- No building height is given in the Variance Application. The impact of making the building much larger than what is allowed in the bylaws is very dependant on the height of the building. The height of the building must be specified, it must be considered when determining whether or not the Bylaw Variance should be approved, and if the Variance is approved the building must stay below that height.
- The plans provided with the Variance Application are incorrect. These plans have numerous, very significant errors, which all serve to drastically under report the actual size of the building. A Bylaw Variance cannot be based on plans that are this internally inconsistent and filled with so many errors.

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**The setback distances and percent lot coverage submitted by the proponent should be confirmed**

The distances of the various setbacks and the total lot coverage were incorrect in the proponent's application in July 2022 and in their subsequent letter in January 2023. These numbers were all off by a significant amount, and all the errors were in the direction that benefited the proponent.

The plans submitted with the Variance Application are still full of significant errors, making it impossible to calculate the actual distances and lot coverage, but generally implying that the building is significantly smaller than it actually is.

The numbers in the current Variance Application have been adjusted significantly from what was previously submitted. Hopefully this adjustment has corrected these numbers, and they are now correct. However, these numbers are still significantly more in favour of the proponent compared to what I get based on my best estimates. The proponent also has a clear history of submitting incorrect numbers that are in their own favour.

I think that it is important to check these numbers to ensure that they are correct.

Martin Lewis, 1660 Old Beach Road, Masset, BC, V0T 1M0 also talked about the measures we adopt as a community setting a precedent and that a building inspector would be something to work towards.

Moved by Councillor Johnston, seconded by Councillor Pages, that the revised Development Variance Permit Application be approved.

CARRIED

**NB-2 Logo**

Tabled until it is determined who created the proposed logo and if more examples can be considered.

**NB-3 Public Works Shop – Heating Upgrade**

Moved by Councillor Johnston, seconded by Councillor Currie, to award Haida Gwaii Heat Pumps the heating upgrade contract for the public works building.

CARRIED

**NB-4 Delkatla Wildlife Sanctuary – Hazardous Debris Removal Quote**

Moved by Councillor Carty, seconded by Councillor Currie that the discussion be tabled and any decision be deferred until it can be determined whether DFO and/or Small Craft Harbours can provide funding opportunities for the project. If funding is not available more quotes will be required.

CARRIED

**NB-5 Roller Rink**

Moved by Councillor Currie, seconded by Councillor Carty that staff organize a meeting with the user groups to discuss issues and possibly set up a committee to look at how to operate the building.

CARRIED

**NB-6 UBCM – 2023 Emergency Operation Centers & Training Grant**

Moved by Councillor Currie, seconded by Councillor Carty, that the Village of Masset submit an application to UBCM Emergency Preparedness Fund to support the grant and to cover the extra expenses that exceed the \$30,000.00 cap in the amount of \$4,000.00.

CARRIED

**NB-7 Electrical Service Upgrade – Old Fire Hall**

Moved by Councillor Carty, seconded by Councillor Johnston, to award Rushworth Electrical Services the electrical service upgrade contract for the old fire hall.

CARRIED

**NB-8 GMDC - AGM**

Moved by Councillor Pages, seconded by Councillor Carty to approve the committee appointments as designated, Sheri Disney, Barry Pages, Terry Carty and Jim Currie.

CARRIED

**NB-9 School District 50 – Discussion on School Progress**

Moved by Councillor Pages, seconded by Councillor Johnston, that a request be sent to SD50 to attend a Council meeting and present an update on all the projects they are working on.

CARRIED

**NB-10 Masset Healthcare Committee Members**

Moved by Councillor Johnston, seconded by Councillor Carty that the following new members be added to the Healthcare Committee from the surrounding communities:

Port Clements – Maureen Bailey  
Old Massett – Nicole MacGillivray  
North Coast Regional District – Daniel Fish

CARRIED

**NB-11 Gravel Request**

Moved by Councillor Pages, seconded by Councillor Carty that the request by Masset Services for 25 truckloads needed for the demolition site at 1914 Harrison Avenue be approved but the request for an additional 100 load stockpile be denied. The gate will be

controlled by public works, and access will be between Monday and Friday 8:30 am - 4:00 pm. Payment will be required in advance.

CARRIED

**PUBLIC COMMENT**

Stu Crawford brought up the email points along with wanting to know where all this information would be published. CAO confirmed that all minutes for the meeting could be found on the village website.

**ADJOURNMENT/TO CLOSED MEETING**

Moved by Councillor Johnston the meeting be adjourned at 8:47 pm to a closed session.

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator

I am here today to volunteer man hours to see a portion of the Park to Pier project completed. The section of interest is the park, which has a planned skatepark as part of the project.





I am not professionals on municipal projects, but I do have experience in policy and procedure and through private firms have worked on many municipal engineering projects

I have skateboarding experience and know having access to a skatepark for youth and adults is valuable

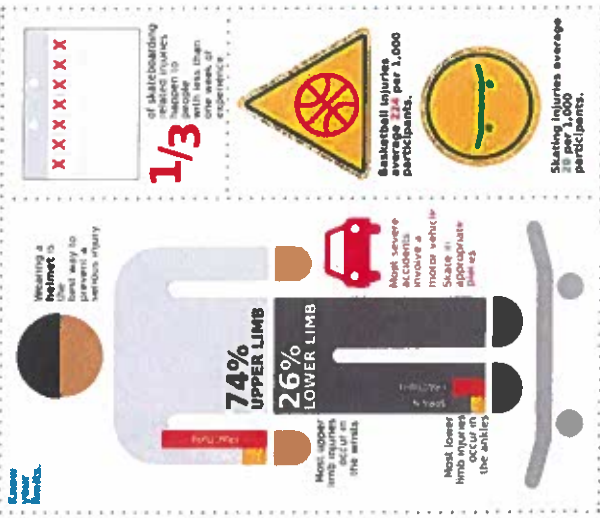
I am willing to create a steering committee and become advocates for a Masset/Old Massett skatepark

I will need the VOM and OMVC to coach us along

I am looking for a relationship with the town so I can work together to see this completed

I see this park as a possible way to reconcile the GMDC land between two communities

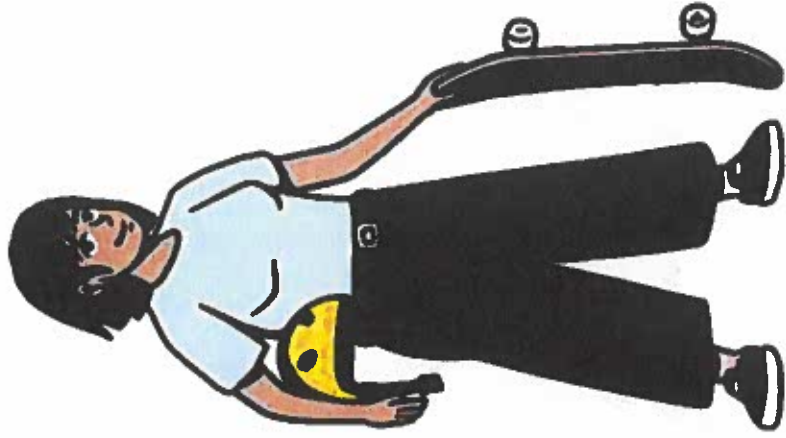
## HOW SAFE IS SKATEBOARDING?



## WHAT IS BEING PROPOSED?

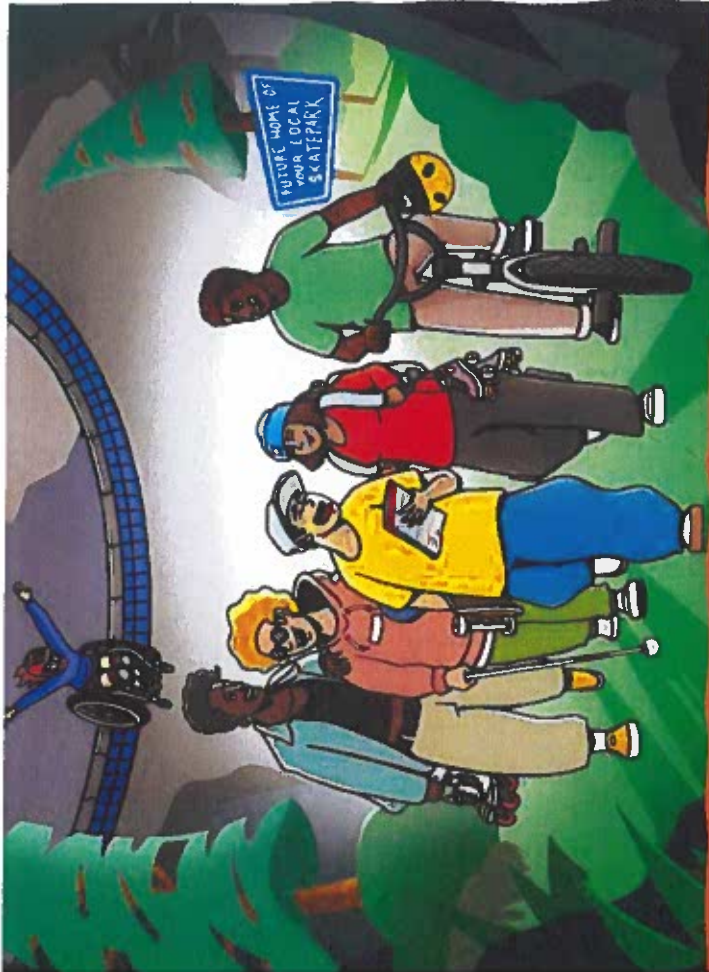
I am proposing the creation of a municipal skatepark in our small community. As we all know, our town is lacking in recreational infrastructure for our youth. The addition of a skate park would greatly benefit our community and provide a safe and accessible space for our young people to engage in individual sports such as roller skating, scootering, and cycling.

- Having a safe area to skateboard reduces injuries
- Current situation in town promotes zero skateboarding due to the condition of the pavement and concrete. It has deteriorated to the point that injury will undoubtedly occur
- You will never eliminate injuries from sport but can create facilities to promote safe and healthy sport



There are several benefits to investing in a skate park for our community. First and foremost, it will provide a much-needed recreational space for our youth. With the rise of technology, it is increasingly important to encourage outdoor activity and physical exercise. A skate park would provide a fun and engaging way for young people to stay active and healthy.

Moreover, a skate park would encourage the development of individual sports in our community. Unlike team sports, individual sports offer a more flexible and accessible way for young people to engage in physical activity. Skating, cycling, and scootering are all sports that can be practiced with minimal equipment and in almost any open space. A skate park would provide a dedicated space for these sports, making them more accessible and visible in our community.



**SKATEPARKS ARE:**

- PUBLIC
- CONCRETE
- PERMANENT
- UNIQUE TO LOCATION
- QUIET
- CENTRALIZED
- ACCESSIBLE
- INCLUSIVE
- ATTRACTIVE
- SELF-GOVERNING
- SAFE SPACE
- AN ASSET

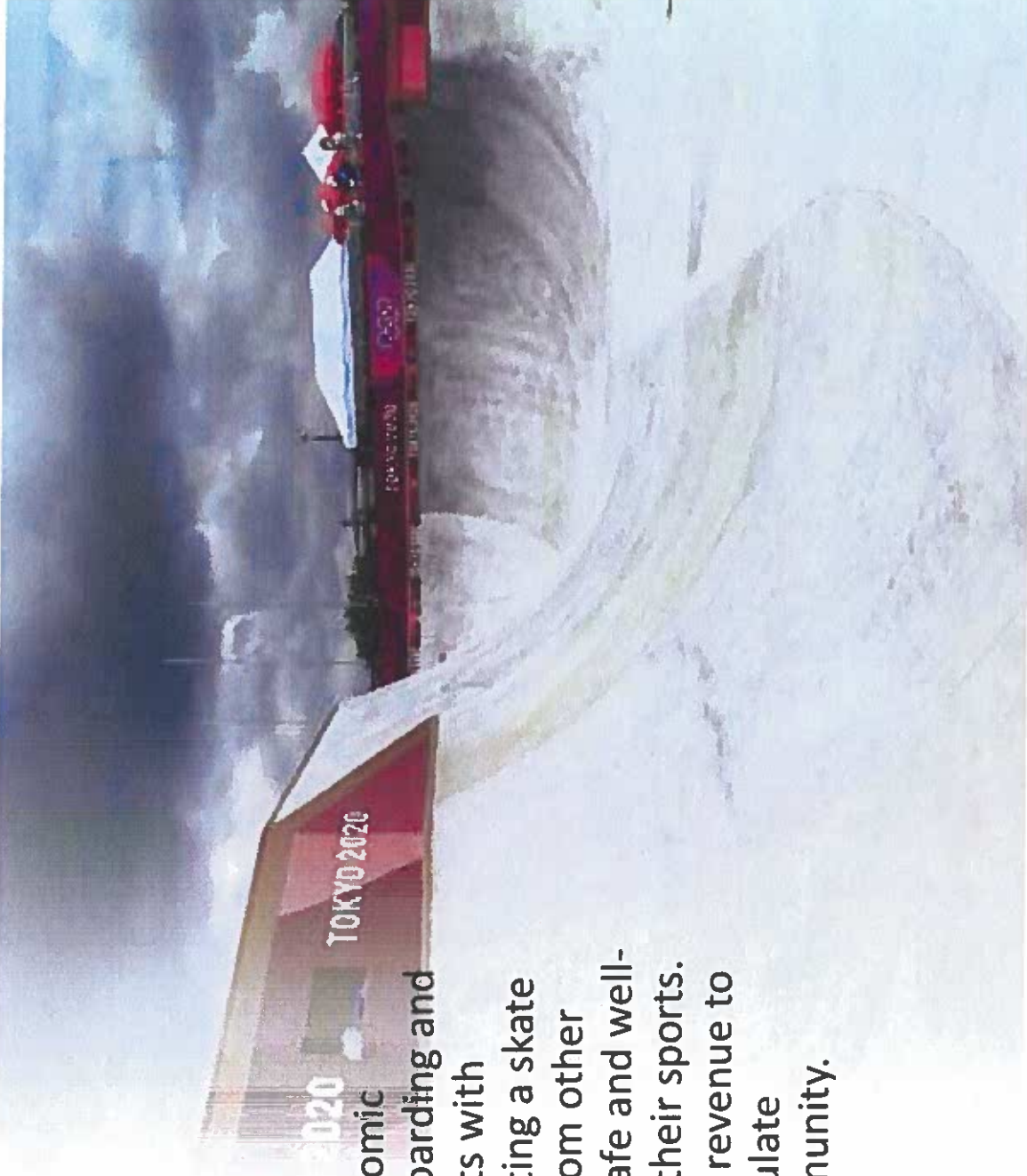
**SKATEPARKS ARE NOT:**

- RESTRICTED
- PREFABRICATED
- TEMPORARY
- REPLICATED
- LOUD
- ISOLATED
- REMOTE
- EXCLUSIONARY
- UNATTRACTIVE
- LAWLESS
- DANGEROUS
- A LIABILITY



In addition, a skate park would create a sense of community and belonging for young people in our town. Skaters, cyclists, and scooterers are often marginalized and face challenges finding safe and welcoming spaces to practice their sports. By creating a skate park, we can show our young people that we value and support their interests and hobbies.

A skate park would have economic benefits for our town. Skateboarding and cycling are both growing sports with significant followings. By creating a skate park, we can attract visitors from other towns who are looking for a safe and well-maintained space to practice their sports. This would bring in additional revenue to our local businesses and stimulate economic growth in our community.



# Common Misconceptions

## Liability

*Building a skatepark does not create the liability risk that many believe. Skateboarders understand that their sport of choice has risks, and the data proves that they are more successful than other activities at avoiding injuries. Research in skatepark-rich states like California also reveals that the fear of liability lawsuits is ungrounded. Skateparks do not invite liability suits any more than existing public ball fields and courts, playgrounds, and swimming pools. -PSDG (Data from California Joint Powers Insurance Authority: [cipia.org](http://cipia.org))*

## Safety

*According to the U.S. Consumer Products Safety Commission, skateboarding is statistically safer than basketball and football – activities that most cities already provide facilities for.*

Based on the annual U.S. Consumer Product Safety Commission (cpsc.gov) Electronic Injury Surveillance Survey (EISS) study of hospital emergency room visits.

## Noise

One of the earliest and most comprehensive skatepark noise studies was conducted by the City of Portland, Oregon in 2001. The chief noise officer for the Portland Sheriff's Department concluded in a report that skateboarding noise was negligible at 50 feet but that sounds from some tricks (like ollies) could reach 65 to 71 decibels, about the sound of a bat hitting a ball. Other tricks (like grinds) reach between 54 to 63 decibels. Overall, a skatepark is about as "noisy" as a playground.

FOR CONTEXT, HERE ARE SOME OTHER AVERAGE DECIBEL READINGS:

10: Threshold of good hearing	70: Normal street noise	105: Snow blower
40: Household noise	(i.e., passing cars, outdoor conversations)	115: Football game
50: Office noise		125: Chainsaw
60: Conversational speech	85: Noisy restaurant	130: Threshold of physical pain
65: Skatepark	100: Passing truck	

## SKATEPARK IS NOT A MAGNET FOR CRIME



91% (93) of officers surveyed reported no major issues, such as bad behavior or crime, at the skatepark. A common story shared by the officers was that giving youth something to do, and a place to go, decreases their chances of getting into trouble. A Sergeant from Massachusetts echoes this sentiment: "I can honestly say that, based on my 27 years of police work, if you can keep kids busy like the skatepark has done, you have completely prevented a future adult offender."

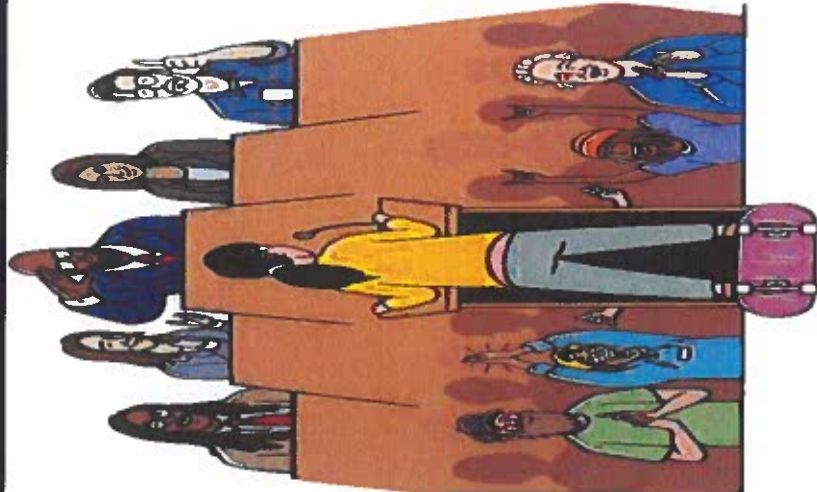
## VISIBLE LOCATION IS CRITICAL



15% (16) of officers surveyed cited the location as playing a major role in whether or not they experienced significant delinquency issues at their skatepark.

### SKATEPARK IS COMMON GROUND

40% (41) of officers surveyed believe having a skatepark has had a positive impact on the relationship between law enforcement and local youth — "bridging the gap" between them. 15% (16) of officers interviewed report that the skatepark has increased tourism to their



I strongly urge you to consider this proposal for a skate park for our community. It would provide a safe and accessible recreational space for our youth, encourage the development of individual sports in our community, create a sense of belonging and community, and have economic benefits for our town.

Thank you for your consideration.

# What we need from you!

- An “OK” to say that the Village is onboard to let us go ahead with the project
- Working along side the Village and using them for funding (grant writing and existing funds), land and the approval process – piggybacking on the Park to Pier project
- We will be in need of Andy Hudson – As grant writer
- A council member to join the steering committee and communicate with the rest of the board on progress and questions and return communication to the committee



January 14, 2022

To: Village of Masset Mayor and Council

Re: 2022 Annual Report for the Masset Market Collective Society

The Masset Market would like to thank the Village of Masset for all their assistance and continuing support of the Market.

In 2022 we had 33 regular vendors and about a dozen one or two time vendors. This marks the largest number of regular vendors since the Market began.

With the support of the Village of Masset we secured CERIP funding in 2022 in the amount of \$50,473 and have begun the work to complete all the work that is included under this grant. In addition we received funding from BC Farmers Market Association which allowed us to buy 4 rolling lockable tables, three large propane heaters and to refinish a kiosk that had been donated to us by the Village of Masset so that it could be used as a food vendor kiosk during the summer. Finally HSEDS secured a Business Façade and matching Gwaii Trust Funding and had a mural created and erected on the side of their building facing the market which showcases Haida Culture and food gathering themes. The mural was a joint effort between well known muralist Thomas Arnatt and Haida artist Josh Davidson.

We finished 2022 on a high note with an evening Christmas Market which was well attended. We also ended the year with a positive bottom line of \$1437.15.

Volunteers are the lifeblood of this Society but we could not have moved forward this easily without the ongoing support of the staff and Council of the Village of Masset.

Respectfully submitted by:

Kim Mushynsky – Volunteer

Masset Market Collective Society

# VILLAGE OF MASSET

## BYLAW NO. 657 2023

### A bylaw to amend Masset Health Care Committee Bylaw No. 502, 1998

WHEREAS Council enacted a By-law to establish the Masset Health Care Committee, being By-law No. 502, 1998; and

WHEREAS By-law 649, 2021 amends By-law No. 502, 1998 as to membership and;

WHEREAS Council wishes to revise the committee membership to include a member from Old Massett Village Council, the Village of Port Clements and the NCRD Area D;

**NOW THEREFORE** the Council for the Village of Masset, in open meeting assembled, enacts as follows:

1. Section 3 of By-law 502 is amended to now read:

The committee shall be comprised of nine (9) members, including one each from Old Massett Village Council, the Village of Port Clements and the NCRD Area D; appointed at a duly constituted Council meeting.

2. Section 9 of By-law 502 is amended to now read:

A quorum for regular and special meetings of the Committee shall be five (5) members, one (1) of whom shall be the chair or vice-chair.

3. Bylaw No. 649, 1998 to amend bylaw 502 is hereby repealed.

This bylaw may be cited as Masset Health Care Committee Amended **Bylaw No. 657, 2023.**

READ A FIRST TIME THIS 27<sup>TH</sup> DAY OF MARCH 2023.

READ A SECOND TIME THIS 27<sup>TH</sup> DAY OF MARCH 2023.

READ A THIRD TIME THIS 27<sup>TH</sup> DAY OF MARCH 2023.

RECONSIDERED AND ADOPTED THIS 11<sup>TH</sup> DAY OF APRIL 2023.

\_\_\_\_\_  
Chief Administration Officer

\_\_\_\_\_  
Mayor

Certified a true copy of "Masset Health Care Committee Amended By-law No. 657, 2023".

\_\_\_\_\_  
Chief Administration Officer



# Masset Volunteer Fire Department



PO Box 321 (1686 Main Street)

Masset, BC V0T 1M0

Phone (250) 626-3334

Mayor, Council & Chief Administrative Officer,

To Whom It May Concern:

This is to advise you of my intent to formally tender my resignation as Fire Chief effective as soon as you are able to accept it after April 1, 2023. I am proposing to you that Jevan Gowler be appointed Fire Chief as my replacement. He has my full confidence that he will continue to operate the Masset Volunteer Fire Department in a professional and exemplary manner

Jevan and I have agreed that I will support him as his Deputy Fire Chief going forward. Both Andrew Hudson and John Thorgeirson are continuing as Captains and Training Officers, they are doing great work in that position.

Thank you for all your support during my time as Fire Chief,

Sincerely,

Sylvan Daugert

**From:** Will Murphy <[northbeachtreecare@gmail.com](mailto:northbeachtreecare@gmail.com)>

**Sent:** March 31, 2023 5:41 PM

**To:** [Cao@masset.ca](mailto:Cao@masset.ca)

**Subject:** Request for fill

Hi again Josh,

I would like to formalize my request for 10 loads of fill to my property at 2037 Penna rd. I would like to construct a covered space to store a bucket truck for my tree service. I currently do not have enough space to expand my business. I have attached photos of my lot to show how little is filled, and what it looks like.

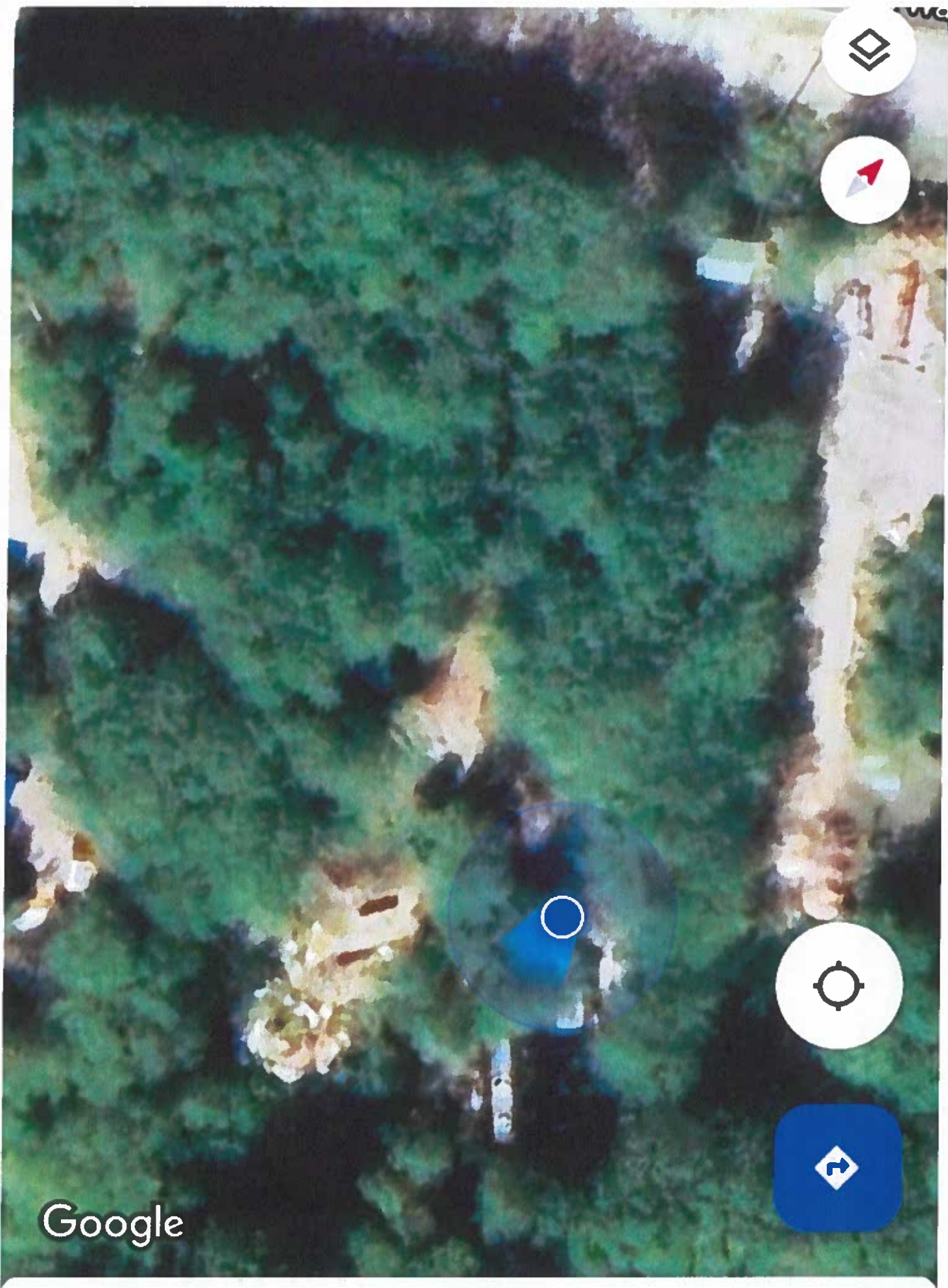
I have no problem with the price of \$50/load. I work with Louis Pages regularly.

Thanks!

--

Will Murphy  
ISA Certified Arborist  
250-814-5708





Google

## Lianne trepanier

---

**From:** cao@masset.ca  
**Sent:** April 3, 2023 9:50 AM  
**To:** 'Lianne Tripanier'  
**Subject:** FW: NDIT application for 2023 MIEDS operating expenses  
**Attachments:** Village of Masset Economic Development Capacity Building 2023 \_ Northern Development Online Funding Application.pdf

Please add to the agenda

Joshua Humphries  
Chief Administrative Officer  
Village of Masset | Box 68, Masset BC, V0T 1M0  
T: 250.626.3995 | F: 250.626.3968 | email: [cao@masset.ca](mailto:cao@masset.ca)

**Wings. Waves. Wilderness – [www.massetbc.com](http://www.massetbc.com)**

**From:** Andrew Hudson <[andrew@gohaidagwaii.ca](mailto:andrew@gohaidagwaii.ca)>  
**Sent:** March 31, 2023 11:40 AM  
**To:** Joshua Humphries <[cao@masset.ca](mailto:cao@masset.ca)>  
**Subject:** NDIT application for 2023 MIEDS operating expenses

Hi Josh,

Attached below is an application for the \$50,000 NDIT grant that funds MIEDS' annual operating expenses. The application is largely unchanged from previous years.

After speaking with staff in Daajing Giids and Port Clements, I realize this application should go to council for a formal motion of support even though that is not required by NDIT because it is likely required by village policy. And while MIEDS is overseen by a board of directors made of village councillors and regional district reps, it's actually the local governments and not the society that applies.

That's my mistake — I prepared these based on last year's applications, and I don't have any of the 2022 council resolutions in my files because they aren't part of the NDIT package. If council decides not to go ahead with the application at the April 11 meeting, there will be time to rescind it. The other local governments will do the same.

Best,  
Andrew

**Andrew Hudson**  
Grant writer, Misty Isles Economic Development Society (MIEDS)  
250-626-9150

[MIEDS.ca](http://MIEDS.ca) | [GoHaidaGwaii.ca](http://GoHaidaGwaii.ca) | [LoveHaidaGwaii.com](http://LoveHaidaGwaii.com)

Facebook: [@misty.isles.ec.dev](https://www.facebook.com/misty.isles.ec.dev) Instagram: [@gohaidagwaii](https://www.instagram.com/gohaidagwaii) YouTube: [@hgtourism](https://www.youtube.com/channel/UCgto9t0u8m0k0k0k0k0k0k0k)



### Step 6. Review & Submit

#### APPLICATION PROCESS

- ✓ Step 1. Applicant Information
- ✓ Step 2. Goals
- ✓ Step 3. Weges
- ✓ Step 4. Activities
- ✓ Step 5. Confirmation
- ✓ Step 6. Review & Submit

#### APPLICANT INFORMATION

[Edit](#)

##### Local Government Name

Village of Masset

##### Primary Contact Name

Joshua Humphries

##### Position / Title

Chief administrative officer

##### Email

cao@masset.ca

##### Phone Number

2506263995

#### PLEASE NOTE:

You must complete the entire step and proceed to the next step for all changes to be saved in the system. Please keep in mind that partially completed steps will be lost if you leave the page.

**Email**

cao@masset.ca

**Phone Number**

2506263995

**GOALS**[Edit](#)

**Provide an overview of the economic development goals your community is focused on this year.**

The Village of Masset, together with the Village of Port Clements, the Village of Daajing Giids and the North Coast Regional District, incorporated the non-profit Misty Isles Economic Development Society (MIEDS) in 2008 to provide economic development services on Haida Gwaii.

In 2023, MIEDS' economic development goals include promoting small businesses on Haida Gwaii through the Love Haida Gwaii campaign; promoting Haida Gwaii tourism through the Go Haida Gwaii campaign and This Is Haida Gwaii trip planner; promoting and continuing to recruit new artist and artisan vendors to the Shop Haida Gwaii e-commerce platform; and working towards the creation of a Haida Gwaii Community Forest.

Along with these ongoing campaigns, MIEDS will continue to provide grant-writing assistance to local non-profit groups and collaborate on projects as needed with its four founding local governments, local visitor information centres, the Gwaalagaa Naay Corporation in Skidegate, the Old Massett Economic Development Corporation, the Hecate Strait Employment Development Society, and the local business-development office of Haida Gwaii Community Futures.

**Strategic Plan Document**

Village of Masset Integrated Official Community Plan (2017).pdf

## ACTIVITY 1

EUH

### Name of Activity

MIEDS Operational Expenses 2023

### Activity Start Date

Jan 1, 2023

### Activity Completion Date

Dec 31, 2023

### Provide a description of the activity

#### Love Haida Gwaii

MIEDS will boost Love Haida Gwaii participation and awareness through initiatives such as Plaid Friday, the Love Haida Gwaii Holiday Passport, and the Love Haida Gwaii trade show.

#### Go Haida Gwaii

MIEDS continues to promote tourism on Haida Gwaii through the recently upgraded Go Haida Gwaii website, social media channels, and the Kaats'ii Hla/This Is Haida Gwaii magazine.

#### Shop Haida Gwaii

MIEDS will continue to recruit new vendors and promote Shop Haida Gwaii, a new e-commerce platform for Haida Gwaii artists, artisans, and vendors of all kinds who are aiming to sell products and services off-island.

#### Haida Gwaii Community Forest

MIEDS will continue working toward a community forest agreement on Haida Gwaii.

### What are the expected outcomes of the activity?

#### Love Haida Gwaii

MIEDS will grow the number of businesses listed on the Love Haida Gwaii website, providing a much-needed platform for small businesses and individuals who don't have the capacity to create their own social media/marketing materials. We plan to move the Love Haida Gwaii directory onto the Go Haida Gwaii website towards the end of 2023 as the stand-alone Love Haida Gwaii program is dissolved.

#### Tourism Marketing

MIEDS will help increase tourism visits to Haida Gwaii and grow the audience for our various online and print marketing campaigns.

#### Shop Haida Gwaii

Shop Haida Gwaii

We aim to recruit a total of 50 vendors to the Shop Haida Gwaii platform by the end of 2023.

Haida Gwaii Community Forest

MIEDS will continue to meet with provincial officials and the Council of the Haida Nation regarding a potential offer of a Haida Gwaii Community Forest agreement.

**Lead Contact Name**

**Position / Title**

Chantal Bacchus

Acting executive director /  
Tourism and economic  
development manager

**Email**

**Phone Number**

chantal@gohaidagwaii.ca

2505598050

**Expense Item**

**Amount**

**Vendor**

MIEDS  
Operational  
Expenses

\$50,000.00

Misty Isles  
Economic  
Development  
Society

**Quote**

MIEDS Budget 2023.pdf

**APPLICATION CONFIRMATION**

EDM

- I have read and understand the Economic Development Capacity Building Application Guide including the eligible and ineligible costs.
- I confirm that the information in this application is accurate and complete,

including attachments.

- I agree that once funding is approved, any change to the project proposal will require prior approval of Northern Development Initiative Trust (Northern Development).
- I understand that the information provided in this application may be accessible under the Freedom of Information (FOI) Act.
- I authorize Northern Development to make enquiries, collect and share information with such persons, firms, corporations, federal and provincial government agencies/departments and non-profit organizations, as Northern Development deems necessary for decision, administration, and monitoring purposes for this project.
- I agree that information provided in this application form may be shared with the appropriate regional advisory committee(s), board of directors, and consultants.
- I agree to submit reporting materials as required by Northern Development, and where required, financial accounting for evaluation of the activity funded by Northern Development.
- If approved for economic development capacity building funding, our organization agrees to submit a report by February 28 of the following year using Northern Development's reporting form and provide the required attachments. After May 31, no additional reporting documentation will be accepted.
- I understand that this application will not be approved until reporting on the prior year has been received and processed by Northern Development.

**Name (organization signing authority)**

**Position / Title**

Joshua Humphries

Chief administrative officer

**⚠ PLEASE NOTE:**

**Once an application has been submitted to Northern Development, it cannot be edited or revised. Please contact us if you require any changes.**

[Edit Application](#)

[Submit Application](#)