

Village of Masset Regular Council Meeting of April 12, 2021

Minutes of the Regular Council Meeting held April 12, 2021 conducted via Zoom.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, T. Carty, R. Williams
	CAO:	T. Jarvis/Alan Smith
	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 Williams, seconded by Councillor Johnston to adopt the agenda as amended with NB-6, NB-7 and NB-8.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes March, 22 2021**

Moved by Councillor Carty, seconded by Councillor Williams that the March 22, 2021 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**1. Harbour Authority Committee Minutes March 10, 2020**

Moved by Councillor Carty, seconded by Councillor Johnston that the March 10, 2020 Harbour Authority Committee minutes be adopted as presented.

CARRIED

**2. Harbour Authority Committee Minutes March 29, 2021**

Moved by Councillor Johnston, seconded by Councillor Williams that the March 29, 2021 Harbour Authority Committee minutes be adopted as presented.

CARRIED

**CORRESPONDENCE**

**C-1 Aquatic Invasive Species Enforcement**

Moved by Councillor Carty, seconded by Councillor Johnston that the report be received as presented.

CARRIED

**C-2 Help Cities Lead**

Moved by Councillor Carty, seconded by Councillor Williams that the report be received as presented.

CARRIED

**C-3 NDIT 2021 Grant Writing Support**

Moved by Councillor Williams, seconded by Councillor Carty that the report be received as presented.

CARRIED

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

All members of Council attended the Harbour Management Committee meeting, where a number of Directives were passed.

Councillor Carty attended the Gwaii Trust meeting and the walk for Missing and Murdered Women and Girls. This walk was held on April 10<sup>th</sup> which was the one-year anniversary of the disappearance of Shaylanna Brown Lewis.

Councillor Johnston also attended the Gwaii Trust meeting. He explained the current available Gwaii Trust funding is \$400,000 with a project total ask of \$1.2 million.

Councillor Williams attended the GMDC and library meetings.

The CAO attended Protocol, Northern Health, and Unified Command meetings. The CAO also informed Council the Province announced that the Village of Masset received \$740,000 from the COVID Airport Relief Fund. The solar project at the airport is still being investigated. Staff are preparing for the April 17<sup>th</sup> byelection.

The CFO informed Council that the audit is being finalized and the budget meeting has been set for April 19<sup>th</sup> at 7:00pm via Zoom.

Mayor Pages attended the GMDC AGM, Northern Health, and Protocol meetings. Mayor Pages also met with Minister Osborne where the discussion involved a Provincial review of the vaccination roll-out.

Village of Masset Regular Council Meeting of April 12, 2021

Moved by Councillor Williams, seconded by Councillor Johnston that the verbal reports be received as presented.

CARRIED

**BYLAWS**

**Bylaw No. 646 A Bylaw to Amend Zoning Bylaw No. 422**

Moved by Councillor Carty  
Seconded by Councillor Williams

THAT Bylaw No. 646 a Bylaw to Amend Zoning Bylaw No. 422 be read a first, and second time; and

THAT a Public Hearing be held at 6:30pm, via Zoom, on May 10<sup>th</sup>, 2021, for comment on the proposed Zoning Amendment Bylaw 646, 2021; and

THAT the April 7, 2021, report titled Zoning Amendment Bylaw 646, 2021, submitted by the Chief Administrative Officer, be received and filed

CARRIED

**NEW BUSINESS**

**NB-1 Ruth Stewart-Burton Park – Book Nook**

Moved by Councillor Johnston, seconded by Councillor Carty that Council approve the installation of a “little” library, a book nook, at Ruth Stewart-Burton Park as proposed by Laura Holmes.

CARRIED

**NB-2 Haida Gwaii Destination Development**

Moved by Councillor Williams, seconded by Councillor Carty that Councillor Johnston be appointed to the Haida Gwaii Destination Development Advisory Committee.

CARRIED

**NB-3 Temporary Expanded Service Area (TESA)**

Moved by: Councillor Carty  
Seconded by: Councillor Williams

Village of Masset Regular Council Meeting of April 12, 2021

Whereas S.A.M. Productions Ltd. is applying to the Liquor and Cannabis Regulation Branch for a Temporary Expanded Service Area (TESA) for Daddy Cools Public House located at 1993 Collison Avenue; and

Whereas S.A.M. Productions Ltd requires approval from the Village of Masset in order to have a successful TESA application as a Liquor Primary licensee; and

Whereas Council recognizes the current Public Health restrictions placed on in-door dining due to COVID-19; and

Whereas although Council recognizes that the expansion of services to the front yard area of the premises would not be greater than 40 seats, as described in the April 7<sup>th</sup> letter by S.A.M Productions Ltd, the close proximity of patrons to the sidewalk is of concern; and

Whereas given this concern with the location of the outdoor seating situated on the front yard of the premises, the potential for interaction and influence between outside patrons with alcoholic beverages of Daddy Cools Public House and pedestrians, deems this arrangement not a good fit for the community; and

NOW THEREFORE BE IT RESOLVED that the Village of Masset does not support the Temporary Expanded Service Area request by S.A.M. Productions Ltd.

**NB-4 Plaque: Jimmy Hart**

Councillor Carty provided an update on the status of the wooden carving/plaque by Jimmy Hart. This project is still in the early stages of design. An approximate cost is \$60,000. Staff will investigate possible funding streams to support the project. More details will be required including timing of the project.

**NB-5 Main Street Planters**

Councillor Williams raised the issue of enhancing the planters in the Main Street area with more colour. In order to gain an appreciation what needs to be done, members of Council will gather at Main Street to have a common visual at 1:00pm on April 25<sup>th</sup>.

**NB-6 Cemetery Road**

Councillor Johnston expressed concern regarding the condition of Cemetery Road, in particular the edging work that needs to be done. The CAO informed Council that some cleanup work had been recently done. More work clearing the edges is to be undertaken.

**NB-7 Tourism**

Councillor Johnston expressed concern that there needs to be a marketing message prepared for the opening of Haida Gwaii. A video campaign could be considered.

Village of Masset Regular Council Meeting of April 12, 2021


**NB-8 Mary Frick**

Councillor Carty suggested that Mary Frick be recognized for all of the great work she did for the community. A bursary in her name was suggested. Council will give this some more thought and discuss at a future Council meeting.

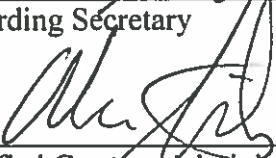
**ADJOURNMENT**

Moved by Councillor Johnston, that the meeting be adjourned at 8:20 pm.

CARRIED

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

  
\_\_\_\_\_  
Mayor

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