

A G E N D A
for

REGULAR COUNCIL MEETING
April 29, 2024

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

April 8, 2024 Council Meeting Minutes

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights April 2024

PETITIONS AND DELEGATES

Audit Report

CORRESPONDENCE

Minister of Housing

VERBAL REPORTS OF COUNCIL/CAO/CFO

BYLAWS

Bylaw No. 668 5 Year Financial Plan

NEW BUSINESS

NB-1 RCMP Priority Initiatives for the 2024-2025 Fiscal Year

NB-2 Chain of Office

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of April 8, 2024

Minutes of the Regular Council Meeting held April 8, 2024 in the Council Chambers.

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

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 Pages, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-5 Sports Marina.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes May 25, 2024

Moved by Councillor Johnston, seconded by Councillor Currie that the May 25, 2024 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights March 2024

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

CARRIED

CORRESPONDENCE

C-1 Minister of Rural Economic Development

Moved by Councillor Pages, seconded by Councillor Currie that the correspondence from the Minister of Rural Economic Development be received and filed.

CARRIED

C-2 BC Emergency Health Services

Moved by Councillor Pages, seconded by Councillor Currie that the correspondence from BC Emergency Health Services be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the Haida Title briefings in Port Clements and Masset. CFO Jo-Ann Brown has been working on the budget and post-audit duties. Councillor Pages attended an RBA meeting and an MFA meeting. Councillor Currie attended the Haida Title briefings in Port Clements and Masset. CAO Humphries reported the apartment renovations have been completed. The summer intern for the airport will start on May 1st. CERPA emergency training has been approved. A PW staff member resigned. He will attend an RBA meeting on April 17th, 2024. The tender for paving went out on April 2nd. Mayor Disney attended the Haida Title meetings.

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

CARRIED

NEW BUSINESS

NB-1 Community Notification System - Voyent Alert

To replace the AIE system with the Voyant Alert system will cost less and provide better service. The new system will have the ability to alert residents about local alerts, emergencies etc.

Moved by Councillor Pages, seconded by Councillor Johnston to approve the recommendation to replace the AIE system with the Voyant Alert system.

CARRIED

NB-2 AP Cheque Listing January 1st – 31st 2024

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing for January 1st to January 31st, 2024 be approved.

CARRIED

NB-3 AP Cheque Listing February 1st – 29th 2024

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing for February 1st to February 29th, 2024 be approved.

CARRIED

NB-4 ACAP Letters of Support for our Application for Airport Runway Rehabilitation

Moved by Councillor Johnston, seconded by Councillor Pages to support staff seeking letters of support for the application for Airport Runway Rehabilitation.

CARRIED

NB-5 Sports Marina

Councillor Johnston suggested a fee of \$1,000.00 - \$1,500.00 annually. CAO Humphries has been in contact with Janine Toneff of Coast Isle Engineering Ltd. to assess what needs to be done.

Moved by Councillor Pages, seconded by Councillor Johnston that staff move forward with the plan to have the marina evaluated to determine the scope of repairs.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:28 pm.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator



Board Highlights

April 2024

Delegation:

Nika Collison, Executive Director & Curator, and Cherie Wilson, Administrative Assistant & Archives & Online Content Coordinator, provided an update on the Haida Gwaii Museum. The Board asked questions and Ms. Collison and Ms. Wilson responded accordingly. The Chair of the Board thanked Ms. Collison and Ms. Wilson.

Board Business:

1. The Board received correspondence from Sandspit community members regarding a request for an in-person public hearing for Bylaw No. 688.1, 2024 and Bylaw No. 689.1, 2024. The Board resolved to reschedule the virtual public hearing to be held at the Sandspit Community Hall on Tuesday, May 28, 2024 at 7 P.M. Director Putterill was designated as Chair of the public hearing.
2. The Board resolved to send a letter to the Ministry of Transportation and Infrastructure to discuss operation and funding for Haida Gwaii street lights within Electoral Areas D and E that are slated for removal by BC Hydro.
3. The Board resolved to adopt the Voyent Alert system and implementation will occur in summer 2024.
4. The Board resolved to authorize use of up to \$50,000 towards an Oona River First Aid Station project.
5. The Board resolved to send a letter to the Minister of Housing advising of potential service and the need for further provincial support and resourcing.
6. The Board resolved to schedule Committee of the Whole meetings for Friday, November 15, 2024 at 7 p.m. and Saturday, April 19, 2025 at 10 a.m.
7. The Board passed three readings to the [Oona River Community Service Establishment Bylaw No. 693, 2024](#).
8. The Board passed first reading to the [Sandspit-Moresby Island Interim Zoning Amendment Bylaw No. 691, 2024](#).



NORTH COAST
REGIONAL DISTRICT

9. The Board resolved to send correspondence to the Minister of Environment and Climate Change, copying the Minister of Fisheries, Oceans and the Canadian Coast Guard, Marine Communications and Traffic Services, and the Minister of Transportation and Infrastructure, regarding service interruptions at the land weather station on Holland Rock.

For complete details of NCRD Board meetings, the Agenda and Minutes are posted online at www.ncrdbc.com.



BRITISH COLUMBIA

VIA EMAIL

Ref: 66489

April 8, 2024

Their Worship Sheri Disney
Mayor of the Village of Masset
Email: s.disney@gmail.com

Dear Mayor Sheri Disney:

On April 5, 2024, I introduced new legislation, Bill 16, intended to support local governments in their efforts to build more affordable and liveable communities. The proposed legislation strengthens the shift towards pro-active zoning by providing local governments with new authorities to secure affordable housing units and site-level infrastructure in new developments and to enable municipalities to adopt bylaws to help tenants facing eviction from redevelopment.

These changes are part of the broader set of local government changes that started in fall 2023 with Bills 44, 46 and 47 to help get more housing built faster while enabling updated and new tools to effectively fund the costs of infrastructure and amenities to support increased housing supply and growth. Those changes will result in fewer site-by-site rezonings, which many local governments currently rely on to secure key outcomes such as affordable housing, tenant protections, and site-level infrastructure. If passed, Bill 16 will provide authorities to local governments to secure these outcomes within a pro-active zoning framework.

Bill 16 will establish a new **Inclusionary Zoning** tool that allows local governments to require affordable housing in new development without relying on the rezoning process and to accept cash-in-lieu of affordable housing or affordable units on a different site by agreement. Local governments will need to undertake a financial feasibility analysis and consultation when developing Inclusionary Zoning bylaws to ensure that enough density is provided to offset the costs of providing affordable housing. They will also need to report annually on the outcomes of Inclusionary Zoning bylaws for transparency and to support provincial monitoring of implementation.

.../2

The **Density Bonus** tool will be updated to clarify how it is used and to help ensure it works effectively with Inclusionary Zoning. Financial feasibility analysis and consultation will now be required to ensure that Density Bonus provisions are achievable and calibrated to local conditions. The proposed legislation clarifies that local governments can accept cash-in-lieu of affordable units and/or units on a different site. It also clarifies use of Density Bonus authorities in Transit-Oriented Areas (TOAs).

By mid-2025 (or a later date prescribed by regulation) local governments will be required to update all existing density bonus bylaws to comply with the new legislation, and density bonus authorities will only be able to be used above the minimum allowable densities in TOAs.

Bill 16 will also provide municipalities with the authority to develop **Tenant Protection Bylaws** that are implemented at the development permit stage. Municipalities will be able to withhold development permits until owners meet the conditions of the tenant protection bylaws. In addition, municipalities will be able to request information about the effect of proposed redevelopments on tenants, which will give municipalities more data to design tenant protection bylaws.

Lastly, Bill 16 proposes new authorities for local governments to secure site-level infrastructure to service new development without relying on the rezoning process. These changes will give local governments clearer authority to require **works and services** for infill developments (i.e. at the building permit stage). As well, the legislation provides local governments with an expanded list of works and services they can require, including, for example, benches, street lamps, parklets, and sustainable design features like rain gardens. Local governments will also be able to require developments provide land adjacent to developments for new or upgraded roads without subdivision to support alternative transportation, accessibility and safety (such as wider sidewalks, bike lanes, and street trees). The legislation also gives local governments a new authority to define and require **Transportation Demand Management** measures within new developments, which can include, for example, charging stations or secure bicycle parking facilities.

Their Worship Sheri Disney
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If Bill 16 is passed, local governments can use the capacity funding distributed in January to adopt these new tools.

The Province will continue to engage and collaborate with local governments to support implementation of the new legislative tools and requirements. Later this year, we will provide guidance for adoption of the new authorities: Inclusionary Zoning and Density Bonus, Works and Services and Transportation Demand Management, and Tenant Protection Bylaws. In the coming months, we will also be providing further guidance to support the implementation of the fall 2023 legislation, including guidance on the Interim Housing Needs Reports and comprehensive guidance on the development finance tools.

I appreciate all the work being undertaken to transition to a pro-active zoning planning framework and to help get more homes built for British Columbians.

Sincerely,



Ravi Kahlon
Minister of housing

pc: The Honourable Anne Kang, Minister of Municipal Affairs
Teri Collins, Deputy Minister, Ministry of Housing
Okenge Yuma Morisho, Deputy Minister, Ministry of Municipal Affairs
Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing
Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs
Joshua Humphries, City Manager/CAO (cao@masset.ca)

Links:

Local Government Housing Initiatives Webpage: [Local government housing initiatives - Province of British Columbia](#)

Bill 16 Announcement: <https://news.gov.bc.ca/releases/2024HOUS0049-000471>

admin@masset.ca

From: cao@masset.ca
Sent: April 18, 2024 2:14 PM
To: admin@masset.ca
Subject: FW: VOM priority initiatives for 24/25 FY

Hi
Let's put on the agenda for Council

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

Wings. Waves. Wilderness – www.massetbc.com

Begin forwarded message:

From: "MacDonald, Damon (RCMP/GRC)" <damon.macdonald@rcmp-grc.gc.ca>
Date: April 16, 2024 at 8:44:37 AM PDT
To: Joshua Humphries <jhumphrieszmt@outlook.com>
Subject: VOM priority initiatives for 24/25 FY

Morning Josh,

I'm checking to see if Mayor & Council have had an opportunity to determine what VOM's priority initiatives are for the 24/25 fiscal year as it relates to my office. Typically, these include items such as:

1. Police visibility
2. Road safety/enforcement
3. Communication / Partnerships

Previously, Mayor and Council have just wanted my office to continue with the previous years initiatives as they were happy with our efforts. However, priorities change and so I request you input annually.
Regards,

Sergeant Damon MacDonald
Detachment Commander
Masset RCMP
2042 Collison Avenue
Masset, BC V0T 1M0
250-626-2255 (Office)
778-361-0074 (Cell)



Nicole Halladay
 nicole.halladay@internationalcoatsofarms.com
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International Coats of Arms
 LAPEL PINS & PROMOTIONAL ITEMS
 633 Norris Cr. Unit 1 • Kingston, Ontario • Canada K7P 1R9

Quotation/Order Form

Apr 17, 2024 (Quotation valid for 30 days)

Bill To:

Village of Masset
 Att: Josh
 Box 68
 Masset, BC, V0T 1M0

Ship To:

Ph: 250-626-3995

Fax:

Village of Masset - Chain of Office

X	Qty	Description	Unit Price	Amount
	1	Village of Masset - Chain of Office (includes the following)	\$2,899.99	\$2,899.99
	1	Velvet Collar - Black		
	1	Large 3" Custom Suspended Medallion (Design of Choice, ie. Village of Masset Coat of Arms)		
	up to 24	Name Bars (engraving price not included)		
	1	British Columbia Coat of Arm		
	1	Canadian Coat of Arms		
	4	Standard Attachments (Maple Leaf)		
	4	Provincial Flower (Pacific Dogwood)		
	1	Carrying Case + Medallion Bag (for storage + protection)		
		Each additional custom piece	\$250.00+ each	
		No extra artwork, dies or setups!		Shipping Charges & Taxes Extra

FOB: Kingston Shipping: 5-7 weeks

Features

Plating: Gold or Silver
 Packaging: Carrying Case + Medallion Bag
 Artwork: No Charge
 Warranty: 100% Satisfaction Guaranteed
 Experience: over 40 years experience, BBB Honour Roll Member

How do I Order?

If this quotation is acceptable, please sign your approval below, then X the Quantity you wish and email or fax this page back to us at 613-384-0606 and we will process your order immediately. International Coats of Arms is a Division of Swyrich Corporation. All payments should be made payable to Swyrich Corporation.
 Questions? - please call me @ 888-790-6742 - Thanks, Nicole

Approved by

Signature

Date

PO#



