

A G E N D A
for

REGULAR COUNCIL MEETING
December 12, 2022

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

Minutes of the November 28, 2022 Meeting

Minutes of the Public Hearing Re: Rezoning 2463 Harrison

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

- 1. NCRD Board Highlights November 2022**

PETITIONS AND DELEGATES

- 1. BC Timber Sales Operation Plan**

CORRESPONDENCE

C-1 BC SPCA

C-2 Mascon by Telus

C-3 Ministry of Municipal Affairs

VERBAL REPORTS OF COUNCIL/CAO/CFO

BYLAWS

Bylaw No. 654 A Bylaw to Amend Zoning Bylaw No. 422

NEW BUSINESS

NB-1 Province of BC Referral Request on an Aggregate/Quarry Materials Application

NB-2 BC Girl Guides

NB-3 Christmas Sail Pass

NB-4 NCRD Island Solid Waste Management Fees and Charges Bylaw

NB-5 BCAA Submission 1. Tractor Submission

NB-6 BCAA Submission 2. Emergency Lighting

NB-7 Signing Authority

NB-8 SD50 Letter of Support

NB-9 North West Regional Hospital District Letter of Support

NB-10 REDIP Fund Application

NB-11 Regional District of Fraser Fort George Technology Contract

NB-12 AP Cheque Listing November 1-30, 2022

PUBLIC QUESTION PERIOD

ADJOURNMENT TO CLOSED MEETING

ADJOURNMENT

Village of Masset Regular Council Meeting of November 28, 2022

Minutes of the Regular Council Meeting held November 28, 2022 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston
	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 7:01 pm.

ADOPTION OF AGENDA

Moved by Councillor Carty, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-8 Harbour Railing, NB-9 Harbour Association Convention Travel Costs and NB-10 Public Meeting Zoning Approval.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 14, 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the November 14, 2022 Council meeting minutes be adopted as presented.

Harbour Authority Meeting Minutes November 3, 2022

Moved by Councillor Carty, seconded by Councillor Currie that the November 03, 2022 Harbour Authority meeting minutes be endorsed.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Solid Waste Management Plan Consultation Update

Moved by Councillor Carty, seconded by Councillor Currie that the NCRD Solid Waste Management Plan Consultation Update be received and filed.

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Application for a Non-Medical Cannabis Retail Store License

Moved by Councillor Currie, seconded by Councillor Carty that the Village of Masset accept the application referral for Frontier Cannabis Inc. seeking a non-medical cannabis retail licence and engage in a review process seeking public input on the application.

CARRIED

CORRESPONDENCE

C-1 E-Comm 911

Moved by Councillor Carty, seconded by Councillor Currie that the correspondence from E-Comm 911 be received and filed.

CARRIED

C-2 BC Crisis Line Network

Moved by Councillor Carty, seconded by Councillor Johnston that the correspondence from the BC Crisis Line Network be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust Investments and Harbour Authority Committee meetings.

Councillor Currie and Councillor Carty attended the Harbour Authority Committee meeting.

Mayor Disney will be attending the January 03, 2023 VIRL meeting and is setting up a time with Matt Stradiotti from North Arm regarding possible plans for the former Omega Packing properties and encouraged the council to attend as well.

Jo-Ann Brown attended a meeting with Josh Humphries and Patricia Moore regarding the Men's Shelter project, has been working on the Gwaii Trust Community & Holiday Fund application and year-end preparation.

Josh Humphries had some time off and attended the meeting with Patricia Moore.

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

CARRIED

BYLAWS

Bylaw No. 656 - A Bylaw to Establish Development Application Procedures

Moved by Councillor Carty, seconded by Councillor Johnston that Amended Bylaw No. 656 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 BC Hydro Fast Chargers

Josh received additional information from BC Hydro regarding the location of the chargers that are to be installed on Main Street. BC Hydro has stated that the vehicles will be parking horizontally and will not impede traffic. Charging time for vehicles will be approximately 45 minutes. This project will be a \$350,000.00 to \$500,000.00 investment in the community.

Moved by Councillor Johnston, seconded by Councillor Currie to approve proceeding with signing the agreement with BC Hydro to install 2 Smart DC-V2 Fast Chargers at the proposed location on Main Street in Masset.

CARRIED

NB-2 UBCM Regional Community to Community Forum Program

Moved by Councillor Carty, seconded by Councillor Currie to submit the application to the Regional Community to Community Forum Program for Masset's portion of the Housing Forum being held February 24, 2023.

CARRIED

NB-3 BC Emergency Health Services

Moved by Councillor Carty, seconded by Councillor Currie to received and file the correspondence from BC Emergency Health Services.

CARRIED

NB-4 Protocol Table

Moved by Councillor Carty, seconded by Councillor Currie to inform Linnaea Fyles at the Haida Gwaii Protocol Table that Mayor Disney and Councillor Pages will be attending the Protocol Table meetings on behalf of the Village of Masset.

CARRIED

NB-5 Photo of Mayor Disney for Website

Mayor Disney will email a photo to staff for the website.

NB-6 Destination Development Fund

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset proceed with the submission to the Province of British Columbia's Destination Development Fund to develop the Pier as stated in the Park to Pier Plan phase one (1-5 years) to generate international tourism opportunities within the Village of Masset.

CARRIED

NB-7 Transport Canada Process Inspection Surveillance Report

Josh reviewed the Transport Canada Process Inspection Surveillance Report with Council. The report cited three findings and one observation. WASCO and the Airport Manager will submit an action plan to Transport Canada for approval. He stated that the airport's next inspection should be in approximately three years.

Moved by Councillor Currie, seconded by Councillor Carty to receive the Transport Canada Process Inspection Surveillance Report.

CARRIED

NB-8 Harbour Railing

Josh stated that the railing at the harbor is a safety issue and need to be replaced as soon as possible. Public Works has some of the wood required but will need more. Options were discussed about who would do the work and cost of the job. The Harbour Manager will do an assessment to determine the cost of replacing the railing and see if Small Craft Harbours will fund a portion of the cost. Josh will bring the information to a future council meeting.

NB-9 Harbour Association Convention Travel Costs

The Harbour Manager, Tyler Hole and one committee member were recommended by the Harbour Authority Committee to attend the Harbour Association Convention being held in Vancouver in January 2023. The travel costs for both to attend would be approximately \$5,000.00. Small Craft Harbours may cover some of the costs.

Moved by Councillor Carty, seconded by Councillor Johnston to send the Harbour Manager and one Harbour Authority Committee member to the Harbour Association Convention in January 2023 under the recommendation of the Harbour Authority Committee and to approve the travel costs up to \$6,000.00.

CARRIED

NB-10 Harrison Rezoning Application

A public meeting was held to address any questions or concerns regarding rezoning 2463 Harrison Avenue from RR1 Rural to R1 Residential. There was no written comments received and no one in attendance at the public meeting.

Moved by Councillor Carty, seconded by Councillor Currie to approve the rezoning application for 2463 Harrison Avenue from Rural Residential (RR-1) to Residential (R1).

CARRIED

ADJOURNMENT

Moved by Councillor Carty that the meeting be adjourned at 8:27 pm.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator

**Minutes of Public Hearing for Rezoning Application for Rezoning
2463 Harrison Avenue (lot 31, 32, Block 47, District Lot 7, Land
District 46, Plan PRP946A
PID 011-718-081, 011-718-099
From RR-1 to R-1**

Held in Council Chambers Monday November 28, 2022 6:30 pm

Mayor: S. Disney
Councillors: T. Carty
B. Johnston
J. Currie

Chief Administrative Officer: J. Humphries

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 6:31 pm

OPENING REMARKS

Mayor Disney read a statement of purpose for the public meeting regarding the application by Emma Anderson and Jake Daly for the rezoning of 2463 Harrison Avenue from Rural-1 to Residential – 1. All participants were assured that they would have an opportunity to make a presentation about the application only and were asked to clearly state their name and address before commencing their remarks. Mayor Disney also indicated that Council members were there to listen to concerns only, not debate the issue nor make a decision at this time.

APPLICANT PRESENTATION

None

WRITTEN COMMENTS

The Chief Administrative Officer Informed Council that there were no submitted comments received via email, mail or by phone from the public.

PUBLIC COMMENTS

The Mayor called for public comments.

Hearing none, Councillor Johnston moved that the meeting be adjourned at 6:40 pm, seconded by Councillor Currie.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator



Board Highlights

November 28, 2022

Board Business:

1. The Board elected Director Barry Pages as Chair and Director Evan Putterill as Vice Chair to the North Coast Regional District Board for 2023. The Board welcomed new Directors: Knut Bjorndal (Director, District of Port Edward), Scott Cabianca (Director, Village of Port Clements), Lisa Pineault (Director, Village of Daajing Giids), and Herb Pond (Director, City Prince Rupert).
2. The Board resolved to send correspondence to the BC Ferries Commissioner and Kirk Handrahan, Executive Director, BC Ministry of Transportation and Infrastructure, to request a joint meeting to discuss BC Ferries Commissioner's performance term 6 review.
3. The Board resolved to send correspondence to the Ministry of Transportation and Infrastructure to request a delegation from the District Manager & road maintenance contractors to discuss the reliability & safety of Highway 16.
4. The Board resolved to draft a joint letter with Misty Isles Economic Development Society to the Minister of Forests to outline the history of the Province's commitment regarding the Haida Gwaii Community Forest Offer while re-iterating the economic importance of a realistic community forest tenure offer for Haida Gwaii communities.
5. The Board resolved to support the NCRD's application to the Northern Development Initiative Trust for a grant of up to \$20,000 for the continued offering and administration of the Business Façade Improvement program.
6. The Board passed three readings to the Island Solid Waste Rates and Charges Amendment Bylaw No. 680, 2022 to increase residential garbage collection amounts.
7. The Board resolved to submit an application to the UBCM Community Emergency Preparedness Fund's Disaster Risk Reduction-Climate Adaptation funding program stream for the mitigation phase of the NCRD's Haida Gwaii Erosion Study.

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

Mi, Milan FOR:EX

From: Mi, Milan FOR:EX
Sent: September 29, 2022 11:57 AM
To: 'cao@masset.ca'
Cc: 'vomadmin@mhtv.ca'
Subject: Follow up on BCTS Operation Plan Info share meeting request

Hi Joshua,
Hope all is well.

I am writing to follow up with the email on September 8th.

Just wondering if there is any updates regarding the Info share meeting request.

Thank you

Milan

From: Mi, Milan FOR:EX
Sent: September 8, 2022 1:13 PM
To: 'cao@masset.ca' <cao@masset.ca>
Cc: 'vomadmin@mhtv.ca' <vomadmin@mhtv.ca>; Todd FLNR:EX Monge (Todd.Monge@gov.bc.ca) <Todd.Monge@gov.bc.ca>
Subject: BCTS Operation Plan Info share meeting request

Hi Joshua,

My name is Milan and I am the Woodlands Supervisor for the BC Timber Sales (BCTS) Haida Gwaii Field Team. I reached out to your office yesterday and Lianne kindly provided me with your contact info.

I am reaching out as BCTS hasn't been very active during the past 4 years and we are looking to ramp up our operations in the near future. As a part of that process my team is meeting with Haida and Community leaders to outline our future plan of operations. To date we have had an initial meeting with the Haida Heritage Natural Resource Department(HNRD) and are hoping to meet with Community leaders in the coming weeks/months.

We would like have a info sharing meeting with the representatives from the Village of Masset to present BCTS's future operational plans so we can discuss your comments and concerns.

As the 2022 General Local Election is coming in Oct, we are pretty flexible on the timing and propose meeting once the new government is in place. If this is amenable to your team, the week of Nov 14, Dec 5 or Dec 12 will work for us.

Please see the attached Overview Location Map for our proposed block development. Due to the large file size, a detailed package will get sent via our FTP site once we have a meeting time arranged.

Thank you, please let me know if you have any questions, and I look forward to meeting you.

Thanks,



BCTS
BC Timber Sales



Milan Mi, RFT

Woodlands Supervisor

Haida Gwaii Field Team | Chinook Business Area

UC: 778-704-7325 Cell: 604-795-0957

Ministry of Forests

I acknowledge that the Haida Nation are the keepers of these lands and my ongoing responsibility to work towards reconciliation

PROVINCIAL OFFICE

1245 East 7th Avenue, Vancouver, British Columbia, V5T 1R1
P 604.681.7271 • F 604.661.7022 • 1.800.665.1868 • spca.bc.ca
Charitable Registration # BN 11881 9036 RR0001

Village of Masset
admin@masset.ca

November 30, 2022

Dear Mayor and members of Council,

On behalf of the British Columbia Society for the Prevention of Cruelty to Animals (BC SPCA), I'd like to congratulate you on your recent election success. As **two-thirds of British Columbians are pet owners**, and many more are animal and wildlife lovers, your constituents are keen to know how you will work to create more humane communities.

As you may know, the BC SPCA has been committed to protecting and enhancing the quality of life for domestic, farm and wild animals in British Columbia for over 125 years. We operate **42 facilities and provide a range of important community services** across the province, including emergency response for pets displaced by natural disasters, compassionate pet boarding for victims of interpersonal violence, curriculum-based education programs for youth, pet food banks and low cost spay/neuter and other veterinary services. To learn more about what we accomplished last year, please see our [2021 Annual Report](#).

Are you also aware of the evidence-based advocacy, policy and legislative work done by BC SPCA animal welfare experts? Our teams have contributed to recent provincial changes in rodenticide use and mink farming, reforms to national standards for animals used in research and farm animals, and advancing bills to end cetacean captivity and animal fighting. At the local government level, we have helped dozens of local and First Nation governments adopt **humane animal bylaws**.

We greatly value local government's important role in animal welfare and have support and resources to help your Council adopt enhanced animal-related bylaws for your community. Our [new bylaw search tool](#) provides examples of **progressive, BC SPCA-recommended bylaws** from communities across B.C., and we are happy to answer bylaw questions from your Council and staff.

In anticipation of this year's local government election, we surveyed BC SPCA supporters and members of the public to determine their priorities for local government action on six key animal welfare issues that you can act on or influence. We heard loud and clear that advocating to the province for pet-friendly housing was their top priority: **out of the 13,865 unique survey responses that we received from B.C. residents, an incredible 9,921 people ranked increasing the availability and affordability of pet-friendly housing as a number one priority.**

The inability to find pet-friendly housing is the primary reason that adult animals are surrendered to the BC SPCA, and accounts for almost 25 per cent of cat and dog surrenders every year. Over the past eight

years, we have taken in **more than 11,000 animals whose families could not find pet-friendly housing** (and this doesn't include the animals surrendered to other organizations or rehomed privately)! This doesn't just affect the BC SPCA or the animals who are surrendered. Research has shown that **pets improve our mental, physical and psychological health** and that their unconditional love, comfort and friendship is a lifeline for many people – particularly the most vulnerable.

The pandemic and the current housing crisis have intensified the importance of pets as members of many families, and heightened the heartbreaking decisions that must be made when pet-friendly housing cannot be found. Through our outreach and compassionate boarding programs, we know that many people choose to stay in inappropriate housing, go without housing or stay in abusive situations in order to keep their pets with them.

The other animal welfare issues included in the survey also received strong public support province-wide and are key to making our communities and province a more humane place for all of us:

Animal Welfare Issue	# of Top Priority Responses*
Advocating to the province for more pet-friendly housing	9,921
Creating bylaws to keep exotic animals in the wild	4,421
Restricting private use of fireworks to protect people and animals	3,825
Providing safe, accessible public parks and trails for dogs	3,812
Reducing human/wildlife conflicts with wildlife feeding bylaws	3,737
Humanely controlling rodents by ending the use of all poisons on local government property	3,282

*Respondents could select more than one issue as a top priority

In light of this information, we hope you'll talk to your constituents about their priorities for animal welfare and take action to make your policies and bylaws more humane. To help you get started, I've included background information on the six key issues from our survey. In addition to this email and attachments, I have mailed you a package of our latest AnimalSense magazine and Science & Policy newsletter. You can also find more ways to take action for animals by [signing up for Action Alerts](#) on our website.

Please let me know if you have any questions or would like to schedule a presentation from a BC SPCA representative. We are eager to work with you to make your community and our province a safer, more caring place for animals and people.

Sincerely,



Sarah Herring
BC SPCA Government Relations Officer



The BC SPCA's mission is to enhance the quality of life for domestic, farm and wild animals in British Columbia.

Have questions about how you can improve animal welfare in your community?

Contact us at:
1-855-622-7722
animalbylaws@spca.bc.ca

The BC SPCA respectfully acknowledges that we live, work and play on the unceded traditional territories of the numerous and diverse First Nations within British Columbia.

We express our gratitude to all Indigenous communities - First Nations, Métis and Inuit - for stewarding and sharing this land.

BCSPCA
SPEAKING FOR ANIMALS

spca.bc.ca

YOU CAN HELP HUMANELY CONTROL RODENTS

Even though rodents and other wild animals can pose a health risk or be seen as a nuisance, they don't deserve to be treated inhumanely.



WHY IS THIS AN ISSUE?

Each year, millions of rodents and other animals suffer cruel deaths from inhumane pest control methods like glueboards and poison. Rodents trapped on glueboards often die slowly from suffocation, dehydration or exposure. Birds, small animals such as squirrels or chipmunks, and cats can also be trapped and die on glueboards.

Rodent poisons (rodenticides) cause a slow, painful death and can also kill owls, eagles, cats and dogs who eat poisoned rodents or the poison itself.

Thanks to action by thousands of animal welfare supporters and over 20 B.C. municipalities, the provincial government announced a temporary ban on three specific second-generation anticoagulant rodenticides in July of 2021, then a permanent ban set for January 21, 2023. Find out more [here](#).



WHAT CAN WE DO?

You can personally take steps to rodent-proof your home, car or office, use AnimalKind standards to humanely control nuisance wildlife and encourage your friends and neighbours to do the same. As a local government, you can adopt policies to ban the use of all types of harmful rodenticides and glueboards on all municipal property and educate your residents on humane methods of rodent control.



WHO ELSE HAS TAKEN ACTION?

At least 23 B.C. municipalities (listed [here](#)) have passed motions or bylaws to ban all rodenticides (not just second-generation anticoagulants) on all municipal property to focus on prevention, exclusion and humane control.

Find more BC SPCA-recommended progressive bylaws [here](#).



YOU CAN ADVOCATE FOR PET-FRIENDLY HOUSING

British Columbia is in a housing crisis, and finding a home that allows pets is even more difficult. Vulnerable people that need a pet's companionship the most often have the hardest time.

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WHY IS THIS AN ISSUE?

Most pet owners consider their animals an important part of their family, and research has proven that pets improve our physical, mental and emotional health and well-being. However, many families have to make the heartbreaking choice between keeping their pets and finding a place to live. Approximately 25% of all cats and dogs surrendered to the BC SPCA (totaling more than 11,000 animals and families over the past eight years) are victims of a lack of pet-friendly housing.

Already vulnerable populations, including those earning low incomes, young people, seniors and women are disproportionately impacted by the lack of pet-friendly housing across the province - and these are the very people who often rely on the love and support of their pets the most.



WHAT CAN WE DO?

Although local governments are not primarily responsible for housing, you can call on the provincial government to increase the availability and affordability of pet-friendly housing in your community and across British Columbia. You can also work with MLAs, housing developers, non-profit housing providers and landlords in your community to advocate for more pet-friendly housing and find creative solutions that protect families with pets as well as landlords and stratas.



WHO ELSE HAS TAKEN ACTION?

Ontario's Residential Tenancies Act does not allow landlords to include "no pet" clauses in rental agreements or to charge additional pet deposits on top of regular damage deposits. In 2020, the City of Vancouver passed a motion to ask the province to prohibit "no pet" clauses in rental contracts in B.C.



YOU CAN HELP KEEP EXOTIC ANIMALS IN THE WILD

Exotic animals suffer when they're captured, kept, bred in captivity and sold as pets or entertainment. Removing them from the wild, and releasing them in B.C., damages sensitive ecosystems.

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WHY IS THIS AN ISSUE?

Exotic animals are wild animals; they haven't been domesticated over thousands of years like cats or dogs. Even generations of captive breeding does not remove their wild instincts and needs. They suffer in captivity and most people don't have the resources or knowledge to fully meet their physical, behavioural and psychological needs.

Removing exotic animals from their natural habitat damages fragile ecosystems and can threaten the survival of wild populations. When they're released in B.C., they can harm our ecosystem and threaten native wildlife. Exotic animals can also transfer serious diseases to humans or other animals, and injure their owners. Learn more about the problem with exotic pets [here](#).

The B.C. Wildlife Act only regulates the most dangerous exotic animals as Controlled Alien Species, leaving local governments to deal with other exotic species such as serval cats, kangaroos, ball pythons, parrots and turtles.



WHAT CAN WE DO?

You can personally choose not to keep exotic pets or support businesses that display or sell them, and educate others about the exotic pet trade. As a local government, you can adopt bylaws that prohibit keeping, breeding, selling and displaying exotic animals and their hybrids.



WHO ELSE HAS TAKEN ACTION?

City of Courtenay:

Bylaw No. 1897

City of Fort St. John:

Bylaw No. 2527

Ahousaht First Nation:

Bylaw No. 2019-01

Find more BC SPCA-recommended progressive bylaws [here](#).



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YOU CAN PROTECT ANIMALS & PEOPLE FROM FIREWORKS

Fireworks might seem like harmless entertainment, but they can have far-reaching and long-lasting impacts on animals, people and the environment.



WHY IS THIS AN ISSUE?

Exploding fireworks can terrify pets, farm animals and wildlife. Frightened animals are more likely to panic, try to escape or act uncharacteristically. This may mean pets bolting through doors and into traffic, farm animals trampling through fences and breaking limbs, and wildlife flying into buildings or abandoning vulnerable young.

Fireworks can also injure and traumatize people, including those with sensory issues and PTSD, veterans, and survivors and witnesses of gun violence. Structure fires and wildfires can be sparked by fireworks, particularly in dry conditions. Toxic chemicals and debris from fireworks can contaminate air, water and soil, and the debris that's left behind can be eaten by wildlife or domestic animals.

Learn more about the dangers of fireworks [here](#).



WHAT CAN WE DO?

You can personally refrain from setting off fireworks and encourage your friends and neighbours to do the same. You can also keep your pets safe indoors on nights when fireworks are usually set off.

As a local government, you can adopt bylaws to prohibit the sale of fireworks and control when and where fireworks can be set off. You can also prohibit the use of fireworks or require permits and proper training and certification.



WHO ELSE HAS TAKEN ACTION?

City of Vancouver:
Bylaw No. [12472](#)

District of Saanich:
Bylaw No. [8865](#)

City of Mission:
Bylaw No. [1706](#)

Find more BC SPCA-recommended progressive bylaws [here](#).



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YOU CAN REDUCE CONFLICTS BETWEEN PEOPLE & WILDLIFE

The most effective way to solve wildlife conflicts is to prevent them before they happen. Feeding wild animals is harmful and dangerous for us and them.



WHY IS THIS AN ISSUE?

When wild animals eat human food instead of their natural diet, their health suffers. If they come to rely on us for food, it can disrupt their natural movement and migration patterns and lead to the spread of disease. Wild animals who regularly interact with humans lose their healthy sense of fear and can become a nuisance and a public safety concern.

Even if feeding isn't intentional, wildlife can be attracted to our neighbourhoods by improperly stored garbage, compost, bird feeders, dirty barbecues, pet food, and fruit in trees or on the ground. Get more information about the dangers of feeding wildlife [here](#).

The B.C. Wildlife Act only prohibits the feeding of dangerous wildlife such as bears, cougars, coyotes or wolves, leaving local governments to regulate the feeding and management of attractants for other wildlife species.



WHAT CAN WE DO?

You can personally refrain from feeding wild animals, make sure you properly manage your garbage, compost, gardens and barbecues and encourage your friends and neighbours to do the same.

As a local government, you can adopt bylaws that prohibit intentional feeding and require proper storage and management of attractants.



WHO ELSE HAS TAKEN ACTION?

District of Tumbler Ridge:	City of Vancouver:	City of Coquitlam:
Bylaw No. <u>692</u>	Bylaw No. <u>13321</u>	Bylaw No. <u>4284</u>

Find more BC SPCA-recommended progressive bylaws [here](#).



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YOU CAN PROVIDE PUBLIC SPACES FOR DOGS

Safe, accessible dog-friendly spaces, especially in higher density neighbourhoods, can be important places for dogs and people to exercise and socialize outdoors.

? WHY IS THIS AN ISSUE?

Increasing rates of pet ownership and increasing density in our neighbourhoods mean there is less private space for dogs (like personal backyards). This has created a growing demand for safe, accessible, dog-friendly public spaces. Research has shown that pets contribute to their owner's mental, physical and emotional health, so making communities more welcoming for dogs is also an investment in people's health and well-being.

Dog-friendly public spaces can be a great place for well-socialized dogs and their owners to exercise, enjoy the outdoors and socialize with other dogs and people. Designated off-leash areas can reduce conflicts with other park users, reduce unsanctioned off-leash activity in more sensitive areas and protect wildlife.

💡 WHAT CAN WE DO?

You can talk to your friends, neighbours and dog owners in your community to find out what spaces they use and value, and what else might be needed.

As a local government, you can analyze access to and distribution of safe, accessible dog-friendly spaces throughout your community and allocate land and financing to develop more spaces where needed.

✓ WHO ELSE HAS TAKEN ACTION?

The City of Vancouver adopted its People, Parks and Dogs: A Strategy for Sharing Vancouver's Parks in 2017.

The District of Saanich is currently developing a People, Pets and Parks strategy.

Lianne trepanier

From: cao@masset.ca
Sent: November 28, 2022 3:02 PM
To: 'Lianne trepanier'
Subject: FW: Welcome Letter and Introduction

Hi
Please put in for dec 12th council meeting.

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

From: Janet Geddie <janet.geddie@telus.com>
Sent: November 28, 2022 2:50 PM
To: s.disney@gmail.com; cao@masset.ca
Subject: Welcome Letter and Introduction



November 28, 2022

Sheri A Disney
1686 Main Street
Masset, BC
V0T 1M0

Dear Mayor Sheri Disney and Members of Council:

On behalf of Mascon by TELUS, I would like to congratulate you on your recent appointment to Municipal Office. I acknowledge the dedication, hard work and long hours that holding public office demands. Thank you for your service in the communities where many of our own Mascon by TELUS team members live and work.

As you embark on your 2022-2026 term, I am reaching out to welcome your new Council and request a meeting to learn more about your community's priorities. I look forward to continuing to work collaboratively with you, in partnership, to meet our shared goal of serving your community.

As a local BC and Alberta company, TELUS has invested \$57 billion in network infrastructure, operations and spectrum in the province since 2000. Looking ahead to 2026, we will create 5,500 new jobs across the province and invest an additional \$17.5 billion in connecting communities from coast-to-coast. These investments will create important and tangible social outcomes for us all by enabling British Columbians to utilize our technology in supporting critical, transformational change in respect of enabling online healthcare, education and teleworking flexibility.

Mascon by TELUS is committed to bridging socio-economic divides through better access to technology, health and educational programs. In the coming weeks, I would be pleased to meet with you at your convenience to discuss Mascon by TELUS' presence in Vanderhoof

As a member of your local Mascon by TELUS team, I encourage you to contact me directly at either 250-213-7789 or Janet.Geddie@telus.com.

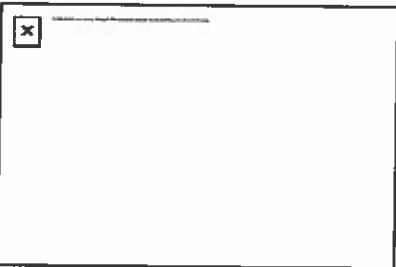
With gratitude,



Senior Strategy Manager
Janet Geddie

Janet Geddie | Senior Strategy Manager – Economic Development and Municipal Engagement | Mascon by *TELUS* |

3980 Quadra Street, Victoria BC, V8X 1J9 | Mobile: 250-213-7789 | janet.geddie@telus.com |



I would like to acknowledge that I am fortunate to be able to live work and play on the traditional territory of the Esquimalt, Songhees, and WSANEC peoples whose historical relationships with the land continue to this day. Also acknowledging that TELUS’ network spans many Indigenous Territories and Treaty areas.

TELUS Restricted - Privileged and Confidential

Not to be forwarded or copied without express consent of the originator



DEC 05 2022

NOV 23 2022

Ref: 271088

Their Worship Mayor Sheri Disney
and Members of Council
Village of Masset
PO Box 68
Masset BC V0T 1M0

Dear Mayor Disney and Councillors:

Congratulations to you and your council in the recent general local elections. I look forward to meeting you in the near future. This letter is to thank the Village of Masset delegation for meeting with me in person during the Union of BC Municipalities (UBCM) Convention. I was very interested in the issues the delegation brought forward including, including outstanding issues regarding crown lands, the hospital and the Northwest B.C. Resource Benefits Alliance (RBA).

At our meeting we discussed the Village's investments in the airport and RV park as well as the negotiation to acquire the land for these projects, and I heard your concerns that the Village's interests need representation in ongoing title negotiations with the Council of the Haida Nation. I committed to discussing this issue with the Honourable Katrine Conroy, Minister of Forests, and will ask Minister Conroy to convey and help advance Village's interests with the Council of the Haida Nation and federal government regarding the airport and RV park lands.

We also spoke about how the hospital capital finance arrangements, and the Village carrying significant debt that is serviced by the lease to Northern Health Authority.

I understand your concern that the outstanding balance of the debt for the hospital uses up all of the Village's borrowing capacity for other projects and I appreciate the stress this must place on a community with a small tax base; hence your request for the Northern Health Authority to take back the loan on the hospital to free up municipal borrowing room. As your discussions with the Ministry of Health regarding the hospital progress, please contact Joshua Craig, Director of Local Government Finance, by telephone at: 778 698-3231, or by email at: Joshua.Craig@gov.bc.ca.

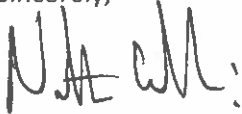
.../2

Their Worship Mayor Sheri Disney
and Members of Council
Page 2

In that context, I heard your hope that the RBA would allow for continual funding to help with your infrastructure deficits. We are committed to listening to rural and northern voices to better understand the growing needs of the region's communities and are pleased to have signed the memorandum of understanding (MOU). This MOU strengthens the partnership between the Province of British Columbia and the RBA, which includes local governments throughout northwestern B.C. and outlines common goals and sets out principles for future engagement. Thank you, as a member of the RBA, for your work to raise awareness of the unique contributions and needs of the Northwest.

Thank you again to your delegation for taking the time to meet with me, and I look forward to working with you and your council.

Sincerely,

A handwritten signature in black ink, appearing to read 'N. Cullen'.

Nathan Cullen
Minister

pc: Honourable Katrine Conroy, Minister of Forests
Honourable Adrian Dix, Minister of Health
Joshua Craig, Director, Local Government Finance, Local Government Division

VILLAGE OF MASSET

BYLAW NO. 654, 2022

A bylaw to amend Zoning Bylaw No. 422

WHEREAS the Village of Masset has received an application to rezone Lot 31, 32, Block 47, District Lot 7, Land District 46, Plan PRP946A, PID 011-718-081, 011-718-099, 2463 Harrison Avenue; and

WHEREAS the Council for the Village of Masset has deemed it expedient to amend the zoning of Lot 31, 32, Block 47, District Lot 7, Land District 46, Plan PRP946A, PID 011-718-081, 011-718-099, 2463 Harrison Avenue from RR-1 Rural to Residential 1 (R-1) of Zoning Bylaw No. 422;

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

1. That Lot 31, 32, Block 47, District Lot 7, Land District 46, Plan PRP946A, PID 011-718-081, 011-718-099, 2463 Harrison Avenue, be rezoned from RR-1 RURAL to Residential 1 (R-1)
2. This bylaw may be cited as "Zoning Amendment Bylaw No. 654, 2022".

PUBLIC HEARING HELD THIS 28th DAY NOVEMBER, 2022

READ A FIRST TIME THIS 12TH DAY OF DECEMBER, 2022

READ A SECOND TIME 12TH DAY OF DECEMBER, 2022

READ A THIRD TIME 12TH DAY OF DECEMBER, 2022

RECONSIDERED AND ADOPTED THIS

Administrator

Mayor

Certified a true copy of the "Zoning Amendment Bylaw No. 654, 2022"

Administrator

Lianne trepanier

From: cao@masset.ca
Sent: November 25, 2022 3:11 PM
To: 'Lianne trepanier'
Subject: FW: Province of BC Referral Request on an Aggregate/Quarry Materials application for a (insert tenure type)

Hi
Please add this to the Dec 12th Council meeting.

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

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From: FrontCounterBC@gov.bc.ca <FrontCounterBC@gov.bc.ca>
Sent: November 25, 2022 9:54 AM
To: cao@masset.ca
Subject: Province of BC Referral Request on an Aggregate/Quarry Materials application for a (insert tenure type)

Village of Massett - Planning Department
Jo-Ann Brown

Aggregate/Quarry Materials
Referral Number: 151375936 - 013
Reference Number: 99999
Request Sent: November 25, 2022
Response Due: December 25, 2022

You are invited to comment on the following Crown land application. A response is optional. If no response is received by the deadline, the application and adjudication process will move ahead.

(SKEENA)
File Number: 2410279 1413439

Proponent: Coastal Construction Aggregates Inc.

Tenure Type: Licence of Occupation

Intended Land Use/background context: This project covers the replacement request two Land Act licences of occupation under file numbers 2410279 (upland) and 1413439 (foreshore) for the preparation and removal of rock and crush aggregates for the Tasu inlet area by barge via the West Coast of Haida Gwaii.

BCGS Mapsheet:

Legal Description:
2410279:

THOSE PARTS OF DISTRICT LOTS 89, 90, 3028, 3033, 3036 AND THOSE PARTS OF THE SURFACES OF DISTRICT LOTS 604, 609, 616, 2990, 2993, 2996, 2998, 2999, 3000, 3001, 3005 INCLUDING BLOCK A, 3006 SURVEYED AS THE CLAIMS

1413439:

together with that part of DISTRICT LOT 90, QUEEN CHARLOTTE DISTRICT that part of DISTRICT LOT 3036, QUEEN CHARLOTTE DISTRICT that part of DISTRICT LOT 3006, BEING OGOPOGO NO. 3 MINERAL CLAIM, QUEEN CHARLOTTE DISTRICT. that part of DISTRICT LOT 3047, QUEEN CHARLOTTE DISTRICT, EXCEPT BLOCK A.

Size (Area) in ha. (approx.): 2410279: 88.969 Ha; 1413439: 13.4 Ha

AOI (please click on or copy and paste the link into a web browser to review the spatial details of this application and to download shapefiles):

https://portal.nrs.gov.bc.ca/sec/staff/eyor?p_auth=lGZ8fi9G&p_p_id=oauth_portlet_authorization_code_WAR_nrscomm_liferay_portlet_oauth&p_p_lifecycle=1&p_p_state=normal&p_p_mode=view&mode=VIEWONLY&sid=975607

Schedule/Term Of Proposal: Replacement term requested: 10 years

Please [Click Here](#) to respond to this referral. You must be logged in using your BCeID account to view associated information. Forwarding or otherwise distributing this email will provide access to the associated information only if the receiver has a corresponding account.

Note that it can take an extended period of time to connect from the BCeID login to the E-Referrals website, this is normal. Avoid re-clicking the "Next" button or you could extend this connection time.

Please DO NOT reply to this email.

For "how-to" instructions on how to respond to this request, visit <https://portal.nrs.gov.bc.ca/web/client/-/e-referrals> for instructional videos. To obtain a BCeID, visit <https://www.bceid.ca/>

For technical assistance with E-Referrals, contact FrontCounter BC at 1-877-855-3222.

For more information regarding this referral, use the email link at the bottom of this message or use the "Email Coordinator" link located within the referral to contact the Referral Coordinator.

Gordon Clark

FrontCounter BC
Resource Clerk

(250) 559-6200
Gordon.Clark@gov.bc.ca

Lianne trepanier

From: cao@masset.ca
Sent: November 28, 2022 8:32 AM
To: 'Lianne trepanier'
Subject: FW: Guiding Lights Across BC

For dec 12th council meeting

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

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From: BC PR & Communications Adviser <bc-prcomm@girlguides.ca>
Sent: November 25, 2022 7:57 PM
To: cao@masset.ca
Subject: Guiding Lights Across BC

Dear Mayor and Council,

On behalf of Girl Guides of Canada's British Columbia Council, I am writing to ask for your support for girl empowerment in BC this February 22, by lighting up in the colour blue. Blue is the well-known colour of Girl Guides and girls/women in BC have worn their blue Girl Guide uniforms with pride for many generations.

BC Girl Guides invites you to participate in our third-annual Guiding Lights Across BC celebration on February 22, 2023!

February 22 is a special day for Girl Guides around the world, as we celebrate World Thinking Day, a day of international friendship.

It is an opportunity to speak out on issues that affect girls and young women globally, celebrate the founding of Girl Guides, and be connected to the 10 million members around the world who are part of the Guiding movement.

Here in British Columbia, we have thousands of girls and women who are members of Girl Guides of Canada. Our Girl Guide program is present in nearly every community across BC. Our girls/volunteers light up their communities year-round through leadership, community service, and efforts to create a better world, by girls.

Girls typically participate in annual Thinking Day activities held on/around February 22 and our Guiding Lights Across BC celebration has helped our members celebrate

For Thinking Day 2023, we will again celebrate with our third-annual Guiding Lights Across British Columbia event.

This community initiative will light up outdoor landmarks, bridges, buildings, stadiums, and other illuminated locations, with blue lights, in celebration of the sisterhood of Guiding across BC and beyond. With two great years of celebration having happened in 2021 and 2022 with over 100 landmarks each year that have lit up, we want to keep this tradition going, and we need your help!

Participating locations and the Guiding Lights resources can be found at:

www.girlguides.ca/guidinglightsacrossbc

We will be encouraging our members and their families to admire these lit-up sites, posting photos on social media, emailing our members with info about how to participate, and more.

Our Girl Guide members and broader network of supporters would be thrilled to have your landmarks lit up as part of Guiding Lights Across British Columbia, and we're ready to highlight your participation. Please contact us at bc-prcomm@girlguides.ca to confirm your ability to participate in this February 22, 2023, activity. Upon confirmation, your landmark will be added to our map. To participate, a landmark must glow blue or have other specialized décor in the colour blue.

Thank you for your support for Guiding in BC!

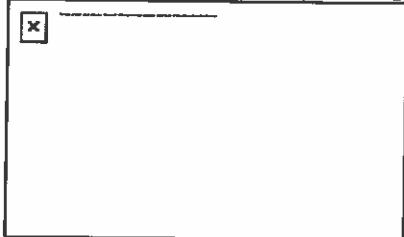
Kindest regards
Shalan Kelly

Shalan Kelly (She/Her) | BC Public Relations and Communications Adviser

BC Council, Girl Guides of Canada

bc-prcomm@girlguides.ca / (cell) 250-816-0353

I respectfully acknowledge that I live and work within the ancestral, traditional, and unceded territory of the Songhees, Esquimalt, and WSÁNEĆ Nations.



NOV 29 2022

Christmas Sail Pass

November 29 2022

To whom It My Concern

Well it that time of the year again for the Christmas Sail Pass in the Masset area which is now called the Stan and May HansenSail Pass .

I am seeking contributions from the local area to purchase fireworks for the individual boats that volunteer their time for this worthy event .

As we all know this creates a lot of excitement for out community especially for our precious children .

You can e-transfer me at evehansen@hotmail.com or make cheque out to Eve Hansen or reach out to me at 250 626 7097.

Hawa'a in advance for your generous donation.

Eve Hansen



November 29, 2022

Village of Masset
PO Box 68
Masset, BC VoT 1Mo

Attention: Josh Humphries, Chief Administrative Officer

Dear Josh:

**Re: Islands Solid Waste Management Regulation, Fees and Charges Bylaw
Amendment No. 680, 2022**

Please be advised that at its November 18, 2022 Regular meeting, the Board of the North Coast Regional District (NCRD) gave first, second and third reading to the Islands Solid Waste Management Regulation, Fees and Charges Amendment Bylaw No. 680, 2022 (Bylaw). The Bylaw is being considered to increase the user fees collected per dwelling for the garbage collection service from \$28.00/month to \$30.00/month.

As the cost to provide this service has increased significantly, the NCRD has determined that increasing the user fees per dwelling by 7.1% is reasonable.

Staff anticipates that the Board will consider the adoption of this Bylaw at its regular meeting to be held in January, 2023. You can find Bylaw No. 680, 2022 under Bylaws for Consideration on our website - <https://www.ncrdbc.com/governance/bylaws/bylaws-consideration>. Please do not hesitate to contact us if you have any concerns regarding the increase in the monthly garbage rate.

Please note that Village's garbage collection agreement with the NCRD will be coming due for renewal on January 1, 2023, and it is anticipated that these increased user fees will be reflected in such agreement.

Should you have any questions or concerns, please do not hesitate to contact me at treasurer@ncrdbc.com or by telephone at 1-250-624-2002 ext 4.

Sincerely,

A handwritten signature in blue ink that reads "Sharon Landrath".

Sharon Landrath, CPA, CA
Treasurer



14, 342 3rd Avenue West
Prince Rupert BC, V8J 1L5



P: 250.624.2002
TF: 888.301.2002



W: www.ncrdbc.com
F: 250.627.8493

Lianne trepanier

From: cao@masset.ca
Sent: December 6, 2022 9:11 AM
To: 'Lianne trepanier'
Subject: Council meeting dec 12

Council agenda: BCAA submission 1. tractor submission 2. Emergency lighting

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

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Aviation Infrastructure Funding

Cost-sharing funding for aviation infrastructure projects

[Apply](#)

Eligibility

To be eligible for B.C. Air Access Program (BCAAP) consideration, the applicant must:

- Operate a public use air facility
- Serve fewer than one (1) million passengers annually
- Be the air facility operator (local government, non-profit operating society or contracted operator)

A contracted operator can apply on behalf of a local government or non-profit society. However, the local government or non-profit society must sign off on the application and be available to receive grant funds should the application be successful.

Ineligible air facilities include:

- Private air facilities, such as those owned and operated by resorts and used exclusively for their guests and staff
- Air facilities that are owned and operated by the federal government

If you are uncertain whether your facility is eligible, please reach out to the BCAAP team by email at BCAAP@gov.bc.ca or phone at (778) 974-5468.

An eligible entity may submit an application if they meet the following criteria:

- Do not have an active BCAAP project with a start date of more than one year ago
- Have a proposed project that can be completed within one fiscal year
- Can confirm that a project can begin once funding is announced

Grant Funding Cap

[Check out our new site](#)

The program caps the value of grants to any one applicant (regardless of the number of projects) to \$2 million in any given year. However, applicants may submit for multiple projects as long as a separate application is prepared for each. As BCAAP is a cost-share program, the specific percentage share that any given project will qualify for is detailed in "[Funding Amount](#)".

Grant Funding for Airport Master Plans

BCAAP will accept applications for Airport Master Plans from small facilities – those that have a service area of 10,000 or fewer people. These grants are capped at \$25,000 and may be funded at a higher percentage level than other projects.

Funding Amounts

BCAAP is a cost-share program supporting the infrastructure and environmental needs of airports, heliports and water aerodromes. The percentage of funding that BCAAP provides varies based on a range of factors, including:

- Project type:
 - Airside operating areas and avionics projects begin at 75% funding
 - Environmentally focussed projects begin at 75% funding
 - Transitional projects begin at 60% funding
 - Groundside projects begin at 50% funding

Applicants that meet certain criteria may be eligible for a higher percentage (up to an additional 15%) of BCAAP funding, thereby reducing the required contribution from the applicant. The following categories, relating to the project, community or facility, are considered in determining whether a particular application qualifies for additional funding:

- The community is Indigenous, isolated, rural or remote
- The facility:
 - Has limited revenue streams available
 - Has a greenhouse gas reduction plan in place
 - Has policies, procedures or infrastructure in place to support active transportation
- The project is:
 - Required for medevac operations
 - Required for wildfire suppression activities
 - Needed for emergency response/preparedness
 - Required due to an extraordinary event (e.g., flooding)
 - Required to correct a non-compliance with federal aviation regulations
 - Required for climate change mitigation or adaptation

Successful recipients of a grant will:

- Be asked to sign a Conditional Grant Agreement (CGA), which lays out the parameters of the grant funding to the proponent
- Receive funding in two or three installments depending on the size of the project, with the initial installment forwarded once the CGA is signed
- Submit progress reports as required
- Submit a final claim package at project conclusion to receive the final payment under the CGA

[Check out our new site](#)

Isolated, rural or remote communities are those that can only be reliably accessed by air or those that are more than three hours' travel by road to the next nearest airport.

Overview

The BC Air Access Program provides cost-sharing opportunities for infrastructure, environmental and in select cases, airport master plans – all of which must be at eligible, public-use facilities.

Examples of projects that are eligible for BCAAP funding:

- Airside operating area projects such as those related to aprons and runways
- Avionics such as hazard beacons and runway lighting
- Air terminal building enhancements
- Environmental projects such as the preparation of a greenhouse gas inventory (baselining)
- Groundside projects such as parking facility enhancements
- Airport master plans for small airports

Funding is not available for:

- Operation and maintenance costs for existing infrastructure
- Projects that are not in compliance with all applicable regulations and standards

We've produced an [Overview video presentation \(see transcript, PDF, 170k\)](#) that further outlines the application process and provides details on how grant funding works.

Benefits

Through this cost-sharing program, facility operators can invest in safety, social improvements (such as improved medevac) and climate/environmental projects that help strengthen local, regional and provincial economies. BCAAP encourages funding partnerships with Indigenous, local, regional and federal governments, as well as agencies and private-sector organizations.

Apply

Before applying for a grant, please review the Program Guidelines. Applications will only be accepted from November 1 until December 22, 2022.

B.C. Air Access Program Guidelines

[Check out our new site](#)

Lianne trepanier

From: cao@masset.ca
Sent: December 7, 2022 9:13 AM
To: 'Lianne trepanier'
Subject: FW: daycare space support
Attachments: SD 50 daycare space support.pdf

Please add to 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

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From: Lao Peerless <lpeerless@sd50.bc.ca>
Sent: December 5, 2022 8:57 AM
To: Trevor Jarvis <cao@masset.ca>
Cc: Kevin Black <kblack@sd50.bc.ca>
Subject: daycare space support

Hi Joshua, last time SD 50 applied for daycare funding the VoM issued us a letter of support, which I have attached. Is it possible to get another one for this next bit of funding we are applying for?
Thanks

Lao Peerless (he/him)
Manager of Operations
School District 50 (Haida Gwaii)
Phone (250) 559 8471 ext 107
Cell (778) 260 0164

I respectfully acknowledge that I live, work and play on the unceded territory of the Haida Nation

-- IMPORTANT NOTICE ---

This e-mail is confidential, may be legally privileged, and is for the intended recipient only. Access, disclosure, copying, distribution, or reliance on any of it by anyone else is prohibited and may be a criminal offence. Please delete if received or obtained in error and e-mail confirmation to the sender.



Village of Masset

wings . waves . wilderness www.massetbc.com
PO Box 68 (1686 Main Street) Masset, BC V0T 1M0
Phone (250) 626-3995 Fax (250) 626-3968

December 23, 2020

Lao Peerless,
Manager of Operations
School District No. 50
PO Box 69
Queen Charlotte BC
V0T 1S0

Re: Support for Daycare Space

The Village of Masset Council is pleased to offer this letter of support to School District No. 50 in their efforts to seek funding for a daycare space that will serve the needs of the Masset area.

The child care needs assessment completed earlier this year by the Village of Masset with participation from Old Massett Band representatives, has shown that there is a definite need in the communities and area for daycare spaces. Many of the respondents to our survey indicated that the lack of reliable and affordable daycare was a barrier to employment and was causing financial hardships for their families. The survey also showed that while the majority of parents are relying on friends and family for their daycare needs, less than 20% felt that their current arrangements were sustainable or ideal for the needs of their family.

In addition to the clear need demonstrated in our assessment, it was also obvious that a collaborative approach would be necessary to develop a solution to this problem. While the study and working group included parents, elected officials, teachers and former daycare operators it was clear that no single group or entity was likely to solve this problem on their own. A collaborative approach was considered the best option to develop an affordable and sustainable model of daycare delivery within our communities.

Working with School District No. 50 to seek funding for daycare space is the first major step in this collaborative approach to supporting the families in our communities that need daycare services. We look forward to working with the School District staff and Board on this project that will benefit so many members of our community.

Sincerely,

Trevor Jarvis
CAO

Lianne trepanier

From: cao@masset.ca
Sent: December 7, 2022 1:03 PM
To: 'Lianne trepanier'
Subject: FW: Physician Recruitment in the Northwest
Attachments: physician recruitment concerns - draft letter.docx; Physician Recruitment Concerns (2022).pdf

FYI agenda for Monday

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

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From: Alisa Thompson <northwestrhd@gmail.com>
Sent: December 7, 2022 1:01 PM
To: Alisa Thompson <northwestrhd@gmail.com>
Subject: Physician Recruitment in the Northwest

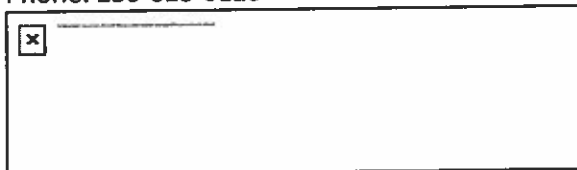
Please find attached a copy of a letter the North West Regional Hospital District has sent to the Minister of Health regarding physician recruitment and retention in the northwest. The availability of primary care physicians is a concern across the northwest. The North West Regional Hospital District wishes to make the Province aware of the need for supports and long term planning to ensure communities in the northwest have the physicians we need for healthy communities.

We request that your board or council consider sending a letter regarding the need for more physicians in the northwest. Should your board or council resolve to send a letter, I have attached a draft one for your convenience.

Sincerely,

Alisa Thompson
Executive Director

--
North West Regional Hospital District
300-4545 Lazelle Avenue
Terrace, BC V8G 4E1
Phone: 250-615-6125



December 6, 2022

Honourable Minister Dix
Ministry of Health
PO Box 9050
Stn. Prov Govt
Victoria, BC V8W 9E2

Dear Minister Dix;

At the August 19, 2022 meeting of the North West Regional Hospital District board it was resolved to write a letter to the Province regarding concerns about the recruitment and retention of physicians in northwestern BC. Since that time, there has been the announcement of a new physician master agreement. This new agreement, when ratified, will address some of the issues around the current physician crisis, particularly compensation for work and the overhead administrative burden felt by many physicians.

Access to primary care remains a concern as an estimated one million British Columbians are without a primary health care provider and this situation is felt more acutely by residents in northwest BC. Resources to support physicians in regions like northwest BC are essential to attract and retain enough physicians to provide services to our communities.

The North West Regional Hospital District Board is concerned about the number of residence spaces for training and the sustainability of BC's health care system. More resources to increase training capacity, particularly in programs such as the Northern Medical Program at UBC and UNBC are essential to ensure there are enough physicians in the future, particularly in northern and rural communities. The North West Regional Hospital District asks that the province consider funding more residence spaces to allow more physicians to be trained and that the province look into internationally trained physicians to fill the gap.

Northern, smaller, and rural communities do not have the options available in larger urban centres; our health care options are fewer and there is less redundancy in the system. With a reduced capacity to deal with increased pressures on health care providers means the northwest faces challenges providing accessible health care to our residents due to geographical isolation, weather, and sometimes limited transportation options. It is an additional challenge to attract physicians to work in our communities, especially when the proportion of patients with complex needs is higher in our region than in the southern part of the province.

.../2

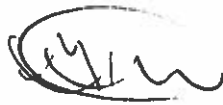
We are concerned about the retention and recruitment of primary care providers to our region and ask that the Province work with Northern Health and physicians to find solutions for our communities to ensure that our residents have continued and timely access to primary care providers.

Yours truly,

The North West Regional Hospital District Executive and Board



Barry Pages
NWRHD Chair
NCRD



Gladys Atrill
NWRHD Vice Chair
RDBN



Bruce Bidgood
NWRHD Vice Chair
RDKS

/AT

- cc. North Coast Regional District
Village of Daajing Giids
Village of Masset
Village of Port Clements
District of Port Edward
City of Prince Rupert
Regional District of Kitimat-Stikine
Village of Hazelton
District of New Hazelton
District of Kitimat
District of Stewart
City of Terrace
Nisga'a Lisims Government
Regional District of Bulkley-Nechako
District of Houston
Village of Telkwa
Town of Smithers

Date

Honourable Minister Dix
Ministry of Health
PO Box 9050
Stn Prov Govt
Victoria, BC V8W 9E2

Dear Minister Dix,

On behalf of _____ we are writing to express our concerns regarding the recruitment and retention of physicians in northwestern BC. Finding a physician is a challenge for British Columbians across the Province and is particularly challenging in northwest BC. As local leaders are seeking solutions to the physician shortage in our community. Resources to support physicians in regions like northwest BC are essential to attract and retain enough physicians to provide services to our communities.

British Columbia currently has approximately 260 residence spaces for training, which is not sufficient to sustain our health care system. More resources to increase training capacity, particularly in programs such as the Northern Medical Program at UBC and UNBC are essential to ensure there are enough physicians in the future, particularly in northern and rural communities. The North West Regional Hospital District asks that the province consider funding more residence spaces to allow more physicians to be trained and that the province look into internationally trained physicians to fill the gap.

Northern, smaller, and rural communities do not have the options available in larger urban centres; our health care options are fewer and there is less redundancy in the system. Prospective physicians must consider the heavy workload that accompanies a practice in a community with limited primary care physicians and this can be a disincentive to establishing a practice in the northwest. With a reduced capacity to deal with increased pressures on health care providers means the northwest faces challenges providing accessible health care to our residents due to geographical isolation, weather, and sometimes limited transportation options.

We are concerned about the retention and recruitment of primary care providers to our region and ask that the Province work with Northern Health and physicians to find solutions for our communities to ensure that our residents have continued and timely access to primary care providers.

Yours truly,

Lianne trepanier

From: cao@masset.ca
Sent: December 8, 2022 12:40 PM
To: 'Lianne trepanier'
Subject: FW: Rural Economic Diversification and Infrastructure Program (REDIP) application
Attachments: Quote--Masset Recreation Centre Renovation (ASC Management).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

Wings. Waves. Wilderness – www.massetbc.com

From: Andrew Hudson <andrew@gohaidagwaii.ca>
Sent: December 8, 2022 12:36 PM
To: Joshua Humphries <cao@masset.ca>
Subject: Rural Economic Diversification and Infrastructure Program (REDIP) application

Hi Josh,

It turns out local governments don't need to submit a council resolution to apply for a REDIP grant. But I expect the questions of whether to apply for REDIP, and whether to apply for either the park or the recreation centre finishing project should still go to council Dec. 12.

I haven't heard back from staff yet to confirm eligibility for either project.

The REDIP grant offers up to \$1 million in 80% funding for building or renovation projects under its Economic Diversification stream. The village could use Gwaii Trust funding or its own funds for its 20% share, but it can't use funding from other federal or provincial sources. I believe the Northern Capital & Planning funds would count as own-source funding, but I'll double-check. Up to 10% of the village's cost share can be in-kind contributions such as staff time or use of equipment.

Our January 2021 quote for finishing the empty half of the Masset Recreation Centre came in at \$670,320. It's attached below.

The village would need to reduce the scope of the proposed Phase 1 park improvements in the Masset Park to Pier plan to fit the \$1 million REDIP funding cap (or else seek additional funds). Even without the playground, the total for all other Phase 1 park improvements comes to \$1,306,480 with a 40% contingency (\$933,200 with no contingency).

Best,
Andrew

Andrew Hudson
Grant writer, Misty Isles Economic Development Society (MIEDS)

250-626-9150

MIEDS.ca | GoHaidaGwaii.ca | 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/@hgtourism)

ASC Management

Jan 11, 2021

Box 71 Tlell

V0T 1Y0

250 557 8565

ct.williams@hotmail.com

To:

Village of Masset

1686 Main Street

Box 68 Masset BC

V0T 1M0

Project: Masset Recreation Centre Renovation

Site Prep and Clean	\$1,000.00
Site Drainage	\$6,200.00
New roof/flashings/framing/gutters/fascia (Entire Roof)	\$37,600.00
Concrete Floor Material	\$15,000.00
Insulation	\$4,500.00
Meshing/wire	\$2,000.00
Electrical labour and material	\$55,000.00
Plumbing Labour and material	\$35,000.00
Exterior	\$5,000.00
Interior Framing/wall surfacing	\$18,000.00
Interior Finishes	\$5,000.00
Engineer/architecture consultation	\$5,000.00
Fasteners etc	\$5,000.00
Sprung floor/floor	\$40,100.00
Windows	\$5,000.00
Doors	\$5,000.00
New Washrooms fittings/lockers/fixtures/showers	\$15,000.00
Storage Lockers (Chain Link)	\$10,000.00
Labour = 4 months @1.7k/day	\$204,000.00
Extras	\$25,000.00
Contingency	\$20,000.00
Project Management	\$25,000.00
Heat	\$15,000.00
Solar (optional)	\$60,000.00
Fire Wall Separation and stops	\$5,000.00
Safety/Covid Protocols/security	\$15,000.00
	\$638,400.00
GST	\$31,920.00
Total	\$670,320.00

This estimate has been prepared by ASC Management

Lianne trepanier

From: cao@masset.ca
Sent: December 9, 2022 9:02 AM
To: 'Lianne trepanier'
Subject: Regional District of Fraser Fort George Technology Contract
Attachments: Recommended changes.docx; Consolidated costs.docx

The good morning last one for the council meeting
Regional District of Fraser Fort George Technology Contract

“Technical expertise and assistance on a contract basis to help plan, implement and maintain the Village’s computer-related network, geographic information databases and systems and mobile devices”

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

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Contract drafting

- Sloane working on the onboarding contract
 - o Annual support fees

Replace FW with Checkpoint

- Hardware cost, licensing, maintenance
 - o 1500 appliance \$1200, ongoing \$300/yr,
 - o Ship configured checkpoint appliance to install and get backup agent onto their server to start the backup process

Replace server hardware

- Update to Server 2022 R2
 - o License cost \$1500 for two activations
 - \$50 CAL license for each user to access domain server
 - DC/File + MAIS independent
 - o X2 RAM 16GB sticks \$
 - o Drive assessment to potentially replace and have spares
- Rebuild Active Directory users (usernames, security groups, distribution groups)
- Enable and configure DHCP
- Move away from hosted WebNames email to Exchange Online??
 - o \$80/yr per user (basic) \$200/year per user (full Office suite)
 - o Keeping the masset.ca and czmt.ca
- Recreate file shares and network drive mappings
- Reshare networked printer
- Backing up and restoring MAIS server
 - o Potential contracting costs with MAIS if not under service agreement

Remove wireless router as AP

- Replacement AP solution, hardware cost
 - o Unifi AP \$250, manage through Unifi on the server

Public Works water treatment plant

- \$15/month for data only SIM plans, \$200 for the ZTE Hubs

Software Licensing

- Move to O365 subscriptions Basic cost and Standard cost
- Checkpoint endpoint licensing ~\$60/yr per user (disk encryption, vpn, endpoint)

Staff workstations recent purchases all around

- Recommend upgrading Fire Hall PC, hardware cost
 - o \$1000 with a monitor/workstation
 - o \$1200 for a laptop with a monitor
- X3 new workstations already coming in to replace x1 Harbor, x2 Airport

Phase 1 required costs

Annual support costs outlined in agreement valued at \$30k/year

Acquisition of a new firewall standardized to our centrally managed system:

- Checkpoint 1500 appliance \$1200 one-time purchase
- Ongoing licensing and maintenance cost to checkpoint \$300/year

Moving away from Norton360 endpoint to Checkpoint endpoint:

- \$60/year per device. Includes endpoint virus protection, VPN and disk encryption

Updating the outdated internal server:

- Windows Server 2022 License \$1500 one-time purchase
 - o Additional \$50 CAL license per user to access server
- Replacing and upgrading the current available RAM from 8GB to 32GB \$300
- Replacing and upgrading internal hard drive storage \$200 each
 - o Can be a single drive, or a RAID setup for HDD redundancy up to 5 HDDs

Phase 2 optional changes

Microsoft centralized Office 365 licensing:

- Basic licenses \$11/month per user
- Standard licenses \$16/month per user

Wireless access point upgrade \$250 each

Replacing analog phone lines being used at the water treatment plant and Public Works with SIM card enabled data plans through cellular modem.

- \$15/month per device plus \$200 for each cellular modem

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
012453	003	15/11/2022	A0003	ASSOCIATED ENGINEE	287166	Safety grant - equ	1,546.26		1,546.26	
012454	003	15/11/2022	B0001	BC HYDRO & POWER A	107014008475 400003687268	PEP 24Aug-24Oct22 Multi gl's BC Hydr	71.53 15,696.02		15,767.55	
012455	003	15/11/2022	B0004	BIG RED ENTERPRISE	21414	Big Red Oct22	1,693.31		1,693.31	
012456	003	15/11/2022	B0103	Technical Safety B	01942267 01942129	Airport Boller per CH boiler re-cert	290.00 199.50		489.50	
012457	003	15/11/2022	C0004	Staples Advantage	61180758 61225616 61242978 61291537	Office Supplies Office Supplies Office Supplies Office Supplies	11.89 26.86 28.32 5.92		72.99	
012458	003	15/11/2022	C0013	CANADIAN UNION OF	Oct22	Oct22 remit - CUPE	753.62		753.62	
012459	003	15/11/2022	C0025	CLEARTECH INDUSTRI	CM326180	WP chemicals	1,575.00		1,575.00	
012460	003	15/11/2022	C0027	CANADA CUSTOMS & R	Oct22 PT Oct22 FT	Oct22 PT remit CRA Oct22 FT remit CRA	2,666.14 22,761.70		25,427.84	
012461	003	15/11/2022	C0039	Clark Freightways	C0661996 C0668123	Freight Fred Surri Fred Surridge frei	371.89 401.81		773.70	
012462	003	15/11/2022	H0098	G.Hyatt	3275	Evac site	840.00		840.00	
012463	003	15/11/2022	I0058	Inland Air	00592353	Northern Labs frei	26.00		26.00	
012464	003	15/11/2022	L0003	YOUNG, ANDERSON Ba	133669	Legal services	4,854.08		4,854.08	
012465	003	15/11/2022	L0075	Getter Done Earth	191	Stump Dump	1,000.00		1,000.00	
012466	003	15/11/2022	N0001	Inlet Supply Ltd.	Oct22	Multi gl's Oct22	358.80		358.80	
012467	003	15/11/2022	N0026	NORTH ARM TRANSPOR	SI078880	Jet A-1 fuel 18115	31,930.83		31,930.83	
012468	003	15/11/2022	O0020	Biron, Paul	9674	UBCM accomodations	2,424.60		2,424.60	
012469	003	15/11/2022	One02	Frosty Northwest M	15433	Frosty - Farmers M	8,716.37		8,716.37	
012470	003	15/11/2022	P0055	Pitney Bowes Globa	3202077204	Meter Lease 1Sept-	708.93		708.93	
012471	003	15/11/2022	P0089	PACIFIC BLUE CROSS	1246103	Nov22 Remit PBC	3,401.82		3,401.82	
012472	003	15/11/2022	R0034	Rocky Mountain Pho	IN0137403	MVFD Protective we	119.70		119.70	
012473	003	15/11/2022	R0036	Rootham Services G	3478	WP O&M	472.50		472.50	
012474	003	15/11/2022	S0022	North Coast Reg. D	13337 13347	EPACT pkg fee 2022 Sept/Oct22 Garbage	1,925.28 26,638.88		28,564.16	
012475	003	15/11/2022	S0108	Shaw, Damian	Med Travel 20	Medical Travel 202	1,100.00		1,100.00	
012476	003	15/11/2022	T0005	T.L.C. AUTOMOTIVE	0000156954 0000157013 0000157113 0000157124 0000157143	Freight liner PW fuel PW fuel PW diesel PW equip B95	42.47 152.46 219.45 442.68 224.61		1,081.67	
012477	003	15/11/2022	U0014	UPS Canada	5400161709	FD safety week bag	26.71		26.71	
012478	003	15/11/2022	W0004	WESTPOINT AUTOMOTI	832-397775	WP O&M	26.30		26.30	
012479	003	15/11/2022	W0088	WASCO Winnipeg Air	103250 103248	Emerg response tra Oct22 Air SMS	2,660.00 2,380.00		5,040.00	
012480	003	15/11/2022	X0001	XEROX CANADA INC.	L02137108 85648544 698748 L01137107 F59834075	2 of 60 Copier lea Copies Oct22 Late fee 1 of 60 Copier lea Copies Oct22	139.16 111.87 2.18 160.44 74.61		488.26	

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
012492	003	21/11/2022	N0026	NORTH ARM TRANSPOR	SI079006 SI079095	PEP 196.1 @ 2.0001 Jet A-1 fuel 18110	440.86 31,920.77		32,361.63	
012491	003	21/11/2022	M0407	Mascon	154579VOMDec2 154867Air Dec 155040PW Dec2	Admin internet Dec Air Internet Dec22 PW internet Oct22	123.20 127.05 84.00		334.25	
012490	003	21/11/2022	M0095	Ministry of Financ	817308	2023 Marina Lease	694.58		694.58	
012489	003	21/11/2022	I0058	Inland Air	00592388	Gary's Lock Shop f	13.00		13.00	
012488	003	21/11/2022	I0013	IRWIN AIR LTD.	1794	MVFD air purifier/	290.46		290.46	
012487	003	21/11/2022	H0005	HFP Alarms Inc	235 M	Annual Monitoring	415.80		415.80	
012486	003	21/11/2022	G0001	GARY'S LOCK & SECU	7410A	RR Deadbolt	86.61		86.61	
012485	003	21/11/2022	F0037	Fast Fuel Limited	CL60807	FD vehicle fuel	105.62		105.62	
012484	003	21/11/2022	D0011	DRIFTTECH MECHANIC	13723	MVFD - Hub Fire tr	179.20		179.20	
012483	003	21/11/2022	D0001	Haida Gwaii Consum	Oct22	Multi gl's HG Coop	2,541.92		2,541.92	
012482	003	21/11/2022	C0008	COASTAL PROPANE IN	76402	Air 2000.3	3,052.59		3,052.59	
012481	003	21/11/2022	C0004	Staples Advantage	01329822	Air Office supplie	55.94		55.94	
012493	003	21/11/2022	O0020	Biron, Paul	P.Biron FM gr	P.Biron work for F	5,357.16		5,357.16	
012494	003	21/11/2022	R0031	Royal Canadian Leg	7	VOM/FD remembrance	100.00		100.00	
012495	003	21/11/2022	T0005	T.L.C. AUTOMOTIVE	0000156965 0000157115 0000157121 0000157187 0000157191 0000157186 0000157194 0000157196	Air Vehicle Air vehicle fuel Air vehicle fuel PW fuel PW diesel Air vehicle fuel PW fuel PW fuel	197.02 195.20 156.85 136.98 230.62 142.41 325.71 121.28		1,506.07	
012496	003	21/11/2022	X0001	XEROX CANADA INC.	L03148796	2 Of 60 Copier lea	139.16		139.16	
012497	003	30/11/2022	A0003	ASSOCIATED ENGINEE	287823 287822	WP O&M WP grant	565.03 7,852.57		8,417.60	
012498	003	30/11/2022	A0025	ACKLANDS - GRAINGE	9525054335	Office Supplies	66.74		66.74	
012499	003	30/11/2022	A0072	Arc & Anchor Ironw	1093	Runway Chem spread	1,978.00		1,978.00	
012500	003	30/11/2022	B0070	Bedard, Ted	411233	Air Janitorial Nov	1,941.66		1,941.66	
012501	003	30/11/2022	C0004	Staples Advantage	61460220	Office Supplies	1,487.10		1,487.10	
012502	003	30/11/2022	C0025	CLEARTECH INDUSTRI	INV1039686 CM326947 INV1048512	WP Chemicals WP Chemicals WP chemicals	500.03 4,725.00- 12,699.37		8,474.40	
012503	003	30/11/2022	D0011	DRIFTTECH MECHANIC	13745	CVIP dump truck 20	257.60		257.60	
012504	003	30/11/2022	D0046	Disney, Sheri	Robert's rule	Reimburse for Robe	37.79		37.79	
012505	003	30/11/2022	E0004	ENVIRONMENTAL OPER	137245	EOCP membership S.	103.95		103.95	
012506	003	30/11/2022	G0093	Gowler, Jevan	FD wages Nov2	FD chief wages Nov	160.00		160.00	
012507	003	30/11/2022	I0058	Inland Air	00592486	Ocean Dry/Sannich	26.00		26.00	
012508	003	30/11/2022	K0018	Kaltech Solutions	1013	CZMT billing suppo	504.00		504.00	
012509	003	30/11/2022	N0026	NORTH ARM TRANSPOR	SI079199	Brenntag freight	878.43		878.43	
012510	003	30/11/2022	P0016	PUROLATOR COURIER	452033048	Centrix freight	52.14		52.14	

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
012511	003	30/11/2022	P0089	PACIFIC BLUE CROSS	1259040	Dec22 remit PBC	4,692.20		4,692.20	
012512	003	30/11/2022	P0110	Pear Canada	007417 007418	Fuel filters & sup Fuel tank supplies	2,063.86 3,443.16		5,507.02	
012513	003	30/11/2022	R0036	Rootham Services G	3484	WP O&M	193.73		193.73	
012514	003	30/11/2022	S0015	Ocean Dry Ent. Ltd	056050	WP O&M	33.60		33.60	
012515	003	30/11/2022	S0088	Speedy Copy Ltd.	40539	Business cards S.D	192.09		192.09	
012516	003	30/11/2022	T0003	TELUS BC Inc.	25Nov22	Multi gl's Telus 2	967.50		967.50	
012517	003	30/11/2022	T0005	T.L.C. AUTOMOTIVE	0000157263 0000157283 0000157289	PW diesel PW fuel equip PW fuel	234.14 212.52 379.65		826.31	
012518	003	30/11/2022	T0082	Telus Mobility	21Nov22	Mutli GL's Telus m	789.75		789.75	
012519	003	30/11/2022	T0089	Thorgeirson, John	FD wages Nov2	FD chief wages Nov	160.00		160.00	
012520	003	30/11/2022	W0040	Williams, Natasha	2022-11-30	Janitorial Nov22	1,830.00		1,830.00	
Total:							226,092.10	0.00	226,092.10	

Payment Summary		
Description	Qty	Amount
Cheque	68	226,092.10
EFT	0	0.00
Direct Deposit	0	0.00
Credit Card	0	0.00
Void	0	0.00
Total:	68	226,092.10

*** End of Report ***