

A G E N D A
for

REGULAR COUNCIL MEETING
December 9, 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

November 25, 2024, Council Meeting Minutes

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD November 2024 Board Report

PETITIONS AND DELEGATES

1. Sgt. Jeff Lance RCMP
2. Nathan Leenders

VERBAL REPORTS OF COUNCIL/CAO/CFO

BYLAWS

Bylaw No 672 Amend Zoning Bylaw 422 - 2012, 2018, 2024 Swan Crescent

NEW BUSINESS

NB-1 Network Computer and GIS Services Agreement

NB-2 Tsunami Evacuation Site

NB-3 BC Cabinet and First Nations Leaders Gathering

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of November 25, 2024

Minutes of the Regular Council Meeting held November 25, 2024 in the Council Chambers.

Present:	Councillors:	J. Currie, B. Johnston, B. Pages, T. Carty (by phone)
	CAO:	J. Humphries
	CFO:	J. Brown
	CO	D. Grosse
Absent:	Mayor:	S. Disney

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 7:02 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended by rescheduling the Northern Haida Gwaii Hospital Delegate.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 12, 2024

Moved by Councillor Carty, seconded by Councillor Currie that the November 12, 2024 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston has been meeting with Nicole MacGillivray (NHA) and attended a Special Council meeting.

Councillor Currie has been dealing with matters relating to MIEDS and attended a Special Council meeting.

Councillor Carty attended a Special Council meeting.

CAO Humphries met with P. Moore regarding plans for a pool, hired Andrew Hudson as grant writer and Riley Wiltshire as airport staff.

Councillor Pages attended a NCRD meeting, a NWRHD meeting and a Special Council meeting.

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

CARRIED

NEW BUSINESS

NB-1 SMS Quarterly Report

CAO Humphries reviewed the Quarterly SMS Report. Overall, the airport is doing well with the SMS.

Moved by Councillor Carty, seconded by Councillor Currie that the 3rd quarter quarterly report be received.

CARRIED

NB-2 VIRL, Gwaii Tel and Island Protocol Appointments

VIRL - A motion was made by Councillor Carty to keep Mayor Disney as the representative and Councillor Carty as alternate.

Gwaii Tel – A motion was made to by Councillor Carty, seconded by Councillor Currie to nominate Councillor Johnston as representative.

Island Protocol – A motion was made to nominate Councillor Pages as representative and Councillor Carty as alternate.

Moved by Councillor Johnston, seconded by Councillor Currie that the above nomination motions be endorsed.

CARRIED

NB-3 Staff Christmas Holidays

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset office close at noon on Tuesday December 24th and reopen on Thursday January 2nd.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:33 pm to a closed session.

CARRIED

Village of Masset Regular Council Meeting of November 25, 2024

Recording Secretary

Mayor

Certified Correct, Administrator



Board Highlights

November 2024

Delegations:

Maddy From provided an update on the FoodCycler Pilot Program. The Chair of the Board thanked Ms. From for her delegation.

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 2025.
2. The Board resolved to sign the North Central Local Government Association's Mental Health and Addictions Accord.
3. The Board resolved to nominate Neil Carey, Des Nobels, Peter Grundmann, and Mike Richardson for the King Charles III Coronation Medal.
4. The Board resolved to support establishing a Grant-in-Aid Haida Gwaii service for the purposes of providing grant-in-aid to the Haida Gwaii Animal Helpline Society.
5. The Board resolved to approve and endorse the submission of a joint application with the District of Port Edward and the City of Prince Rupert for funding to support the Cultural Safety and Humility Training Program.
6. The Board adopted [Bylaw 695, 2024, a bylaw to repeal Mainland Zoning Bylaw 7, 1976](#).
7. The Board adopted bylaw [No. 618.1, 2024, a bylaw to amend the Tlell Fire Protection and Rescue Service Area Establishment Bylaw No. 618, 2017](#).
8. The Board passed three readings to [Bylaw No. 635.1, 2024, Electoral Area "A" Recreation Service Establishment Amendment Bylaw](#).
9. The Board passed three readings to [Bylaw No. 636.1, Electoral Area "C" Recreation Service Establishment Amendment Bylaw](#).
10. The Board resolved to support advocacy to onboard First Nations to Recycle BC's residential recycling programming.

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

Dec 5th 2024

To the Village of Masset council,

My family and I have been growing mostly lettuce, but also basil, cucumbers, and potatoes and selling them at the Farmer's Market over the last two years. We have built a 30' x 40' greenhouse beside our house and are planning on growing tomatoes next year as well. We would like to expand our outdoor growing space but we are very limited in our yard.

We are wondering if there is a place in Masset where we could have access to land, anywhere from 10,000 - 60,000 square feet (1/4 acre – 1 ½ acres)? Access to water would be nice but not a necessity if a rainwater catchment / storage system would be permissible. Depending on the location, a page wire fence to keep out deer and dogs would need to be setup.

Thank you for your time.

Nathan and Fabiola Leenders

VILLAGE OF MASSET

BYLAW NO. 672

A bylaw to amend Zoning Bylaw No. 422

WHEREAS the Village of Masset has received an application to rezone Roll #2159775, 2159773, 2159771 Lots 88, 87, 86, District Lot 7, Land District 46 Plan PRP6425, PID 009-198-504, 009-918-086, 009-918-078, 2012, 2018, 2024 Swan Crescent; and

WHEREAS the Council for the Village of Masset has deemed it expedient to amend the zoning of Roll #2159775, 2159773, 2159771 Lots 88, 87, 86, District Lot 7, Land District 46 Plan PRP6425, PID 009-198-504, 009-918-086, 009-918-078, 2012, 2018, 2024 Swan Crescent, from R-1 Residential to R-3 Residential of Zoning Bylaw No. 422;

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

1. Roll #2159775, 2159773, 2159771 Lots 88, 87, 86, District Lot 7, Land District 46 Plan PRP6425, PID 009-198-504, 009-918-086, 009-918-078, 2012, 2018, 2024 Swan Crescent, from R-1 Residential to R-3 Residential
2. This bylaw may be cited as “Zoning Amendment Bylaw No. 672, 2024”.

READ A FIRST TIME THIS 9th DAY OF DECEMBER, 2024

READ A SECOND TIME THIS 9th DAY OF DECEMBER, 2024

PUBLIC HEARING HELD THIS

READ A THIRD TIME THIS

RECONSIDERED AND ADOPTED THIS

Administrator

Mayor

Certified a true copy of the “Zoning Amendment Bylaw No. 672, 2024”

Administrator

Network Computer and GIS Services Agreement

BETWEEN:

REGIONAL DISTRICT OF FRASER-FORT GEORGE

a local Government incorporated pursuant to the *Local Government Act*
and having its business office located at:

155 George Street
Prince George, BC, V2L 1P8

(hereinafter referred to as "RDFFG")

OF THE FIRST PART

AND

VILLAGE OF MASSET

a local Government incorporated pursuant to the *Local Government Act*
and having its business office located at:

PO BOX 430, 210 Carrier Crescent
Masset, BC, V0J 1S0

(hereinafter referred to as "Masset")

OF THE SECOND PART

NOW, THEREFORE, in consideration of the mutual undertakings and subject to the terms set forth below and intending to be legally bound, the parties agree as follows:

1. **SCOPE OF SERVICES:** Masset requires Network Computer and GIS Services that may include, but are not limited to, the following:
 - Masset requires varied levels of technical expertise and assistance on a contract basis to help plan, implement and maintain Masset's GIS System and Masset's computer related network;
 - The RDFFG can provide the services required by Masset and;
 - The parties have agreed that the RDFFG will provide Network Computer and GIS Services to Masset at its offices and remote sites under the terms of this agreement and at a level described in the attached Service Level Agreement, Appendix "C", attached hereto and part of this Agreement.

2. **DELIVERABLES**

Masset retains the RDFFG to provide the services (herein called the "Services") described in Appendix "A" and Appendix "B" attached hereto and part of this Agreement. Masset's Contract Representative will, on behalf of Masset, administer this Agreement and its provisions.

Masset will appoint a contract representative (herein called the "Contract Representative") who is deemed authorized to request and coordinate services under this Agreement. Masset will also provide a list of alternate contract representatives who are deemed authorized to request services under this Agreement in the absence of the Contract Representative.

3. **DURATION OF SERVICE AGREEMENT:** The duration of the Service Agreement will be from January 1st, 2025, to December 31st, 2026.

This Agreement may be renewed for an additional 2-year term upon mutual agreement by RDFFG's Manager of IT Services and Masset's contract representative.

4. **TERM AND TERMINATION:** The term of this Agreement shall commence on January 1st, 2025 and shall continue in effect until terminated by either party as provided herein or until December 31st, 2026. Either party may terminate this Agreement at any time, with or without cause, by providing not less than one hundred and eighty (180) days advance written notice to the other party. Masset or the RDFFG may terminate this Agreement immediately in writing if either party becomes insolvent, enters bankruptcy, receivership, or other like proceeding (voluntary or involuntary) or makes an assignment for the benefit of creditors.

In the event of the breach or non-performance of any of the covenants, conditions and agreements contained in this Agreement to be performed by either party, the other party reserves the right to terminate this Agreement without notice.

5. **PAYMENT:** Masset will pay RDFFG in full payment and reimbursement for providing the Services under this Agreement \$31,500.00 annually to be paid biannually in payments of \$15,750.00 for IT and GIS Services. The annual fees will be subject to an annual review, by both parties and based on the RDFFG's cost increases and the amounts and levels of service provided. The RDFFG will accept such fees and expenses as full payment and reimbursement as aforesaid.

Masset acknowledges and agrees that all payments under this Agreement will be subject to increase in accordance with the Consumer Price Index on each anniversary of the date of this Agreement.

Masset shall reimburse the RDFFG for any costs for equipment, software, materials or other disbursements the RDFFG, acting reasonably, incurs in connection with the provision of services under this Agreement. The RDFFG will obtain written or email authorization from Masset's Contract Representative before incurring any costs in excess of \$200.00 not referred to in this Agreement.

Masset will reimburse the RDFFG mileage at the Provincial Government Rate, meals and the hotel room cost should on-site visits be necessary. Every effort will be made to minimize on site visits by using remote management technology.

6. **STANDARD OF CARE:** The RDFFG will perform the Services in a manner consistent with that level of care and skill ordinarily exercised by other members of the RDFFG's profession currently practicing in the same locality under similar conditions. This includes ensuring that any Qualified Professionals have acquired sufficient knowledge of the work to be completed and are properly qualified to complete such work.
7. **INDEPENDENT CONTRACTOR:** The RDFFG shall be fully independent and shall not act as an agent or employee of Masset. The RDFFG shall be solely responsible for its employees, and any subcontracts the RDFFG lets, and for their compensation, benefits, contributions, and taxes, if any.
8. **INSURANCE:** The RDFFG will obtain all licenses, permits and insurance required under the Laws of the Province of British Columbia regarding its own activity under this Agreement.

The RDFFG will maintain a minimum \$5,000,000 comprehensive general liability insurance coverage for the duration of the Agreement.

9. **WORKSAFE:** The RDFFG will ensure that all work performed in British Columbia by the RDFFG is performed in compliance with the British Columbia WorkSafe BC and regulations and guidelines under this Act. If the RDFFG does not comply with this requirement, Masset may terminate this Service Agreement for cause without prior notice to the RDFFG.

The RDFFG must be registered and in good standing at all times with WorkSafeBC, or an equivalent Provincial Authority, if required or permitted under the Act and shall maintain such good standing during the term of this contract and any subsequent extensions. It is the responsibility of the RDFFG to determine their registration status. Prior to commencing the project, the RDFFG will be required to supply a Clearance Letter that the RDFFG is in good standing with WorkSafeBC, or an equivalent Provincial Authority. Masset may request a Clearance Letter at the conclusion of the Project demonstrating the RDFFG has maintained its good standing through the Project period and payments are current.

When requested to do so by Masset, the RDFFG will provide an Occupational Health & Safety Plan and any supporting procedures and records pertaining to the Work under the Service Agreement.

10. **INDEMNITY:** Masset agrees to indemnify the RDFFG against all third-party claims including legal defense costs to defend against such actions alleging loss or damages resulting out of the performance of this Agreement. It is understood that such indemnification will not apply with respect to any claims, damages, losses and expenses arising out of the willful misconduct, illegal activity, or the sole negligence of, breach or default of the RDFFG or its employees.

Masset agrees to save the RDFFG harmless for any loss, damage, or breakdown to Masset's property and equipment including any indirect, economic, or consequential losses whatsoever that may arise.

The RDFFG agrees to save Masset harmless for any loss, damage, or breakdown to RDFFG property and equipment located at Masset's facilities including any indirect, economic, or consequential losses whatsoever that may arise.

It is understood that any equipment and materials purchased by the RDFFG on behalf of Masset shall be treated as Masset's property.

11. **OWNERSHIP:** The RDFFG will be responsible for providing such tools and equipment as may be required to perform the work of the Agreement. In the event that specialized tools are required to perform duties assigned, they shall be provided by, and remain the property of, Masset.

- The material produced, received, or acquired by, or provided by Masset to the RDFFG as a result of this Agreement and any equipment, machinery or other property provided by Masset to the RDFFG as a result of this Agreement will be the exclusive property of Masset; and
- forthwith be delivered by the RDFFG to Masset's Contract Representative upon Masset giving written notice to the RDFFG, requesting delivery of same, whether such notice is given before, upon or after the expiration or sooner termination of this Agreement.
- Any keys provided by Masset to the RDFFG will not be copied.

12. **NOTICE:** Any notices related to this Agreement shall be in writing and either mailed or delivered to the address on Page 1 of this Agreement, or other such addresses that either Masset or the RDFFG may substitute by written notice to the other party. Any such notice will be deemed to be received within seven (7) business days after the time of mailing, if mailed, and upon the date of delivery, if delivered. If normal mail service is interrupted by postal dispute or force majeure, notice will be hand delivered, not mailed.

13. **FORCE MAJEURE:** if either the RDFFG or Masset are prevented from performing their obligations under the Agreement, or where Masset's work in respect of which the RDFFG is providing Services cannot be performed, because of an act of God, an act of a legislative, administrative or judicial entity, fire, flood, labor strike or lock-out, epidemic, unusually severe weather, or other similar cause outside of the control of the Parties (collectively "Force Majeure"), then the obligations of the RDFFG and Masset under the Agreement shall be suspended for so long as the conditions constituting Force Majeure continues. The Party affected by Force Majeure shall provide the other Party with notice of the anticipated duration of the Force Majeure event, any actions being taken by the Party providing notice to avoid or minimize the effect of the Force Majeure event and shall make reasonable efforts to remove or mitigate the effects of the condition constituting Force Majeure. Upon the

termination of the Force Majeure event, Masset shall grant to the RDFFG a time extension for performance of any milestone dates required as part of the Services as may be agreed with the RDFFG or, if Masset and the RDFFG are unable to reach agreement, as determined by the dispute resolution process under Section 18 of the Agreement. Where, as a result of Force Majeure, there is a material increase in the RDFFG's cost of or the time required for the performance of the Services that is not offset by a decrease in cost, then Masset shall increase the amount of the service fee payable to the RDFFG under Section 6 of this Agreement, as may be agreed by the RDFFG or as determined under Section 18 of the Agreement. If the event of Force Majeure results in a material increase in the cost of the work to be performed in respect of which the RDFFG is providing the Services, then Masset may choose not to proceed with the completion of the work and may terminate this Agreement. If Masset terminates this Agreement following the termination of the Force Majeure event, then it shall compensate the RDFFG in accordance with Section 5.1 of this Agreement.

14. **CONFIDENTIALITY:** The RDFFG will treat as confidential and will not, without the prior written consent of Masset, publish, release or disclose, or permit to be published, released or disclosed, either before or after the expiration or sooner termination of this Agreement, material or any information supplied to, obtained by, or which comes to the knowledge of the RDFFG as a result of this Agreement except insofar as such publication, release or disclosure is necessary to enable the RDFFG to fulfill its obligations under this Agreement.

In accordance with the Freedom of Information and Protection of Privacy Act, the RDFFG shall warrant that all information contained in Masset's computer systems remains confidential and will not be disclosed to anyone without the written consent of Masset except insofar as such publication, release or disclosure is required by the laws of British Columbia.

15. **MASSET'S RESPONSIBILITIES:** Masset agrees to, within reason, convey and discuss relevant materials, data, and information in possession of Masset with the RDFFG.

Masset shall release, indemnify, defend, and save the RDFFG harmless from and against any liability, claim, judgment, demand, or cause of action arising out of or relating to: (i) Masset's breach of this Agreement; (ii) the negligent acts or omissions of Masset or its employees, contractors, or agents.

16. **ASSIGNMENT AND SUBCONTRACTING:** This Agreement does not create any right or benefit in anyone other than Masset and the RDFFG and shall not be assigned by either party without the prior written approval of the other party.

17. **DISPUTE RESOLUTION:** If a claim, dispute, or controversy arises out of or relates to the interpretation, application, enforcement, or performance of Services under this Agreement, the RDFFG and Masset agree first to try in good faith to settle the dispute by negotiations between senior management of the RDFFG and Masset. If such negotiations are unsuccessful, the RDFFG and Masset agree to attempt to settle the dispute by arbitration if both parties agree. If the dispute cannot be settled through arbitration, the RDFFG and Masset may agree to attempt to settle the dispute through good faith mediation. If the dispute cannot be resolved through mediation and unless otherwise mutually agreed, the dispute shall be settled by litigation in an appropriate court in the Province of British Columbia.

18. **WAIVER OF TERMS AND CONDITIONS:** The failure of either the RDFFG or Masset in any one or more instances to enforce one or more of the terms or conditions of this Agreement or to exercise any right or privilege in this Agreement or the waiver by the RDFFG or Masset of any breach of the terms or conditions of this Agreement shall not be construed as thereafter waiving any such terms, conditions, rights, or privileges, and the same shall continue and remain in force and effect as if no such failure to enforce had occurred.

19. **SEVERABILITY:** Every term or condition of this Agreement is severable from others. Notwithstanding any possible future finding by a duly constituted authority that a particular term or provision is invalid, void, or unenforceable, this Agreement has been made with the clear intention that the validity and enforceability of the remaining parts, terms, and provisions shall not be affected thereby.

- 20. **GOVERNING LAWS:** This Agreement shall be governed and construed in accordance with the laws of the Province of British Columbia.
- 21. **ENTIRE AGREEMENT:** The terms and conditions set forth herein constitute the entire understanding and agreement of the RDFFG and Masset with respect to the Services and Work to be completed. All previous proposals, offers, and other communications relative to the provisions of these Services are hereby superseded. Masset and the RDFFG agree to reference this Agreement as governing terms and conditions. Any changes to the terms and conditions set forth herein will be mutually agreed to and will be included in writing.
- 22. **RELATIONSHIP:** The legal relationship between the RDFFG and Masset shall be that of an independent contractor and purchaser of Services, and, in particular and without limiting the generality of the foregoing, nothing in this Agreement shall be construed so as to render the relationship between the RDFFG and Masset to be that of employee and employer.

This Agreement shall not prevent either party from entering into similar agreements for Services from or to others.

The Village of Masset and the Regional District of Fraser-Fort George have caused this Agreement to be executed by their respective duly authorized representatives.

Signed and sealed by the
duly authorized representatives
of the Village of Masset

Name

Date: _____

Title

Name

Date: _____

Title

Signed and sealed by the
duly authorized representatives
of the Regional District of Fraser-Fort George

Name

Date: _____

Title

Name

Date: _____

Title

APPENDIX "A"

Network Computer Services

The RDFFG will:

1. Assist Client staff to plan, implement, troubleshoot, and manage their corporate systems.
2. Provide consulting, research, and liaising services to the Client.
3. Provide direction to RDFFG service technicians to install, maintain and repair all computer network and desktop equipment at Client offices. Arrangements will be made by the Client Contract Representative for equipment to be brought into the RDFFG's office for maintenance and/or repair by RDFFG staff. If time is of the essence, arrangements will be made by the RDFFG's Contract Representative for local area contractors or Client staff to do the work at the Client's expense.
4. Provide disaster recovery planning assistance and services as required by the Client's appointed Contract Representative.
5. Assist the Client to compile computer use policies, practices and procedures that facilitate efficiency and best practices.
6. Provide expertise regarding project cost analysis and budget forecasting for future growth.
7. Install, maintain, and repair all computer network and desktop equipment not otherwise under other warranty or service agreements, at the Client offices.
8. Install, configure, and troubleshoot software applications. The Client will be expected to, where possible, maintain a support agreement with vendors for major software systems. The RDFFG will assist in interpreting these agreements and executing these agreements.
9. Provide hardware and software support to all printers and desktop PCs on the Client LAN/WAN computer system.
10. Provide installation and maintenance services for the Client mobile phone systems under the RDFFG's plan and contract with current provider if the Client chooses to opt in to this service.
11. Set up and manage spam filtering and virus filtering of email; and
12. Assist with the day-to-day operation of office communication systems. Repairs and service will be on a best effort although it is expected that the client will, in most cases, have a support agreement with the supplier of their office communication system and that support agreement will be executed by the Client as required.
13. Where possible, services between all RDFFG Clients and RDFFG will be combined to realize monetary and resource allocation benefits.
14. The RDFFG will take all reasonable precautions to ensure that the Client Computer Systems are continually on-line, stable, secure, and protected from internal and external threats of sabotage, theft and corruption.

APPENDIX "B"

GIS Services

The RDFFG will:

1. In cooperation with the Client's staff, plan, implement, troubleshoot, and manage a functional corporate GIS that will store, retrieve, manipulate, and display spatially referenced maps and data required to support daily operations.
2. Provide secure access to the RDFFG web-based GIS Services.
3. Provide professional advice on data collection procedures.
4. Build and maintain a secure and recoverable data store.
5. Provide consultation services regarding future growth of the GIS that will increase productivity, services to the public, and aid in planning and development.
6. Provide advice on accessing Provincial GIS data discovery sources and other data sources should the RDFFG become aware of them. RDFFG does not assist with and is not responsible for accounts created or access control to these potential external data sources.
7. Customization of the GIS to support specific needs of the Client.
8. Provide training for the use of the GIS and on-going support thereof.
9. Bring data deficiencies or errors to the attention of the Client.

APPENDIX "C"

Service Level Agreement

1. The RDFFG will provide Network Computer and GIS support services during regular business hours which are 8:00 am and 5:00 pm Monday to Friday excluding Statutory Holidays.

Support requests during these hours will be made via the Regional District helpdesk system and will be assigned a ticket number. Customers will provide the Impact and Priority, source of the issue, and client contact that will monitor and report progress to the technician assigned to the ticket.

The technician will, according to the table below, respond within the indicated timeframe. The technician reserves the right to change the priority according to their expertise and knowledge of the situation.

Impact	Priority	Target Response Time
Many people cannot work	High	1 hour
One person cannot work	Medium	2 hours
One person inconvenienced	Low	4 hours
Many people inconvenienced	Medium	2 hours
All other Impact categories	Low	8 hours

In the event that a ticket is received at the end of a workday, the target response time will continue in the next working day.

2. The RDFFG will provide an after-hours phone number that will be answered to respond to emergencies. The severity and response times for after-hours emergencies will be determined on a case-by-case basis between the Managers and or employees of either party that are involved in the emergency response.
3. It is possible, at the expense of the customer, to retain RDFFG employees to be 'on call' for after-hours ticket response. This agreement must be mutual and in writing. In this case, response times are immediate.
4. Disagreements regarding response times and issue resolution will be escalated via the Client Contract Representative.

VILLAGE OF MASSET

Staffing Report

To:	Council
From:	Josh Humphries, CAO
Date:	December 9 th 2024
Subject:	Northern Health Sea Can at Tsunami Evac Site/ Updated with Map

Description:

The Ministry of Environment & Climate Change Strategy and the Haida Nation were looking to establish a temporary storage site for hazardous materials, and the Northern Health Sea Can, located off Highway 16, 9 km south of Masset, was identified as a possible option. The tenure (issued to the Village of Masset) for the use of the area is set to expire in 2026.

Is the Village of Masset interested in occupying this location, or would they be willing to turn it over to the Ministry?

Recommendation 1: Keep the location as intended (staging for emergency services)

Recommendation 2: Turn over the lease to the Ministry

Proposed Hazmat Site



Old Tsunami Evacuation Zone





New Tsunami Evacuation Zone



Scale : 1-20,000
Drawn by HGNRD

Legend

-  Tsunami Evacuation Site
-  Proposed Hazmat Site

0 1.25



VILLAGE OF MASSET

Staffing Report

To:	Council
From:	Josh Humphries, CAO
Date:	December 9 th 2024
Subject:	Old Massett Village Council Request to attend Government Meetings

Description: The Old Massett Village Council will participate in a BC Cabinet and FN leaders gathering on January 21st and 22nd, 2025. They would like to invite the CAO and a Council member to attend to show our unity on several projects that the Village of Masset and Old Massett are working on, particularly their Emergency Service projects, Climate adaptation projects for shoreline erosion, BC Housing projects, Recreation Centre, etc.

Recommendation 1: Accept the invitation and send the CAO and a Council member (Funds could come from the First Nation engagement grant)

Recommendation 2: Decline the invitation.