

**A G E N D A**  
for

**REGULAR COUNCIL MEETING**  
**February 14, 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 January 24, 2022 Meeting**

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

- 1. NCRD January 2022 Board Highlights**

**BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

- 1. Masset Marine Rescue Society - Kids Don't Float PFD Loaner Station**

**CORRESPONDENCE**

**C-1 Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Geographical Names**

**C-2 BC Hydro – Private Outdoor Lighting Service**

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

**NEW BUSINESS**

**NB-1 Gwaii Trust Director/Alternate Nominations**

**NB-2 Village of Masset Signing Authorities**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT TO CLOSED MEETING**

Village of Masset Regular Council Meeting of January 24, 2022

Minutes of the Regular Council Meeting held January 24, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	CAO:	A. Smith
	CFO:	J. Brown

**CALL TO ORDER**

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

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

**ADOPTION OF AGENDA**

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda as presented.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes January 10, 2022**

Moved by Councillor Carty, seconded by Councillor Williams that the January 10, 2022 Council meeting minutes be adopted as presented.

CARRIED

**Council Meeting Minutes January 18, 2022**

Moved by Councillor Currie, seconded by Councillor Carty that the January 18, 2022 Council meeting minutes be adopted as presented.

CARRIED

**PETITIONS AND DELEGATES**

**1. Arnie Bellis – Marine Debris Program**

Mr. Bellis provided Council members with an update on the marine debris program. He will reach out to the CAO to discuss drafting a letter for more funding.

**2. Haida Gwaii Society for Community Peace - Housing**

Brie Altrogge informed Council of their plans to build transitional housing for women with support from BC Ministry of Housing. She will email the CAO with details of the site requirements in order to find a suitable location (possibly Park Ave).

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

Councillors Carty, Williams, and Mayor Pages attended the GMDC meeting. Councillor Currie attended CFDC training. The CFO and CAO continued with their regular duties including negotiating with CUPE for a new collective agreement. The CAO also provided Council with an update on the recent break-ins to the sea plane base and airport. Mayor Pages attended the Regional Hospital District and North Coast Regional meetings. The Mayor also met with Sergeant MacDonald to discuss the break and enter happenings in Masset. Forming a citizen on patrol was discussed.

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

CARRIED

**BYLAWS**

**Bylaw No. 651, 2021 A Bylaw to Amend Business Licence Bylaw No. 616**

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 651 be reconsidered and adopted.

CARRIED

**NB-1 Masset Seaplane Terminal Area Design Concept**

Council agreed that the proposal by Urban Systems should be undertaken. However, staff will have to check to see if the work in the proposal can be covered by the COVID relief monies from the Airport. If not, Andrew Hudson should be contacted to determine where funding could be obtained to undertake the project.

**NB-2 NDIT Economic Infrastructure Grant: Seaplane Terminal and Boat Launch**

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset apply to the NDIT Economic Infrastructure Grant for 50% funding of the \$550,000 (approximately) for the Sea Plane Float, Ramp and Boat Launch project with the remaining funds, approximately \$275,000, coming from the federal gas tax reserve.

CARRIED

**ADJOURNMENT**

Moved by Councillor Currie the meeting be adjourned at 8: 15 pm to a closed session.

CARRIED

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

\_\_\_\_\_  
Mayor

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



**NORTH COAST**  
REGIONAL DISTRICT

**Board Highlights**

---

January 22, 2022

---

**Delegations:**

Mona Izumi, President, Port Edward Historical Society and Heather Hadland-Dudoward, General Manager, North Pacific Cannery provided an update on the North Pacific Cannery and gave further information relating to a funding request made to the North Coast Regional District (NCRD). The Chair of the Board thanked Ms. Izumi and Ms. Hadland-Dudoward.

Jerome Lengkeek and Lee Prevost of Calibrate Assessments Ltd. gave a presentation on the NCRD Housing Needs Assessment Reports for Electoral Areas A, C, D & E. The Chair of the Board thanked Mr. Lengkeek and Mr. Prevost. The Board received the Housing Needs Assessments Reports for Electoral Areas A, C, D & E.

**Board Business:**

1. The Board scheduled the Parcel Tax Roll Review Panel meeting for February 18, 2022 at 6:45 p.m. to review the Sandspit Water Parcel Tax Roll. The parcel tax roll can now be reviewed online or at the NCRD administration office.
2. The Board resolved to submit a grant funding application through the Investing in Canada Infrastructure Project – Environmental Quality program for Regional Recycling Depot efficiency upgrades. The Board also committed \$480,000 to support this project.
3. The Board authorized an alternative approval process (AAP) be held to seek the approval for Bylaw 676, 2021 – Regional Broadband Contribution Service Establishing Bylaw, which would see the NCRD, under agreement, provide gas tax funding toward broadband capital in the region and use resulting revenues to fund community projects. As a result, an AAP has been initiated and the NCRD is collecting elector responses from the public within the proposed service area until March 18, 2022 at 4:30 p.m.
4. The Board resolved to write a letter to the BC Minister of Public Safety, BC Minister of Climate Change, and Federal Minister of Fisheries and Oceans to request a joint meeting, of senior staff, to discuss improving policing and enforcement on Moresby Island.
5. On January 22, 2022, the Board held its Round 1 Budget meeting to consider the NCRD's 2022-2026 Five-Year Financial Plan. The Round 2 Budget meeting is scheduled for February 19 at 10:00 A.M. To learn more about the NCRD's financial planning visit the [2022-2026 NCRD Financial Plan Consultation](#) webpage.

***For complete details of NCRD Board meetings, the Agenda and Minutes are posted online at [www.ncrdbc.com](http://www.ncrdbc.com).***

# Masset Marine Rescue Society

Royal Canadian Marine Search & Rescue - Unit 45  
PO Box 971 • Masset BC • V0T 1M0

---



November 22, 2021

Masset Village Council and Delkatla Harbour Authority,

Masset Marine Rescue Society is a volunteer organization that operates Royal Canadian Marine Search & Rescue Unit #45 (Masset). Our organization would like to introduce you to the Kids Don't Float program, which promotes safety on the water by providing a free PFD Loaner Station for children when they are on our public docks. We would like your support for a Kids Don't Float installation which would include a structure to store the PFDs, a sign explaining the program, and youth life jackets on the Government Dock in Masset Harbour. If the project is successful it may be possible to expand it to include the Main Street Dock in the future.



Royal Canadian Marine Search & Rescue - Kids Don't Float Program <https://rcmsar.com/kdf/>

Our organization is working with Gudangaay Tlaats'gaa Naay Secondary School (SD50) to design and build a structure that will be used for the Kids Don't Float PFD Loaner Station. The cost to cover the materials for the structure is estimated at \$1,200, and the labour would be contributed by students. The space that we are considering for the installation is at the Government dock next to the Wharfinger's building or at the end of the dock. We have worked on a partnership with RCMSAR headquarters to provide nine youth PFD's to start with. We would periodically inspect the PFDs and the structure to ensure they meet a standard of safety.

Masset Marine Rescue Society is requesting that the Harbour Committee and Council support this project and allocate a space for the Kids Don't Float station. If the Village of Masset or the Harbour Authority have the means to contribute towards the project it would be very much appreciated and help make the project a success.

We appreciate your time and consideration in relation to this project. If you have any questions, please reach out at any time and a member of our organization will work with you.

Sincerely,

---

Traci Murphy & Cal Westbrook  
Masset Marine Rescue Society  
Box 971  
Masset, Haida Gwaii  
V0T 1M0













January 27, 2022

File: 10280-60 (103F/09, 103K/01)

Mayor and Council  
The Village of Masset  
Sent by email to: vom@mhtv.ca

Dear Mayor and Council:

This letter is to advise you that the three geographical names, listed below, detailed in appendix A and shown on the attached map, have been officially changed on Haida Gwaii effective January 7, 2022.

- Delkatla Inlet to **Dal Káahlíi**
- Harrison Point to **Dal Kún**

These names were proposed by The Council of The Haida Nation and supported by Alpine Club of Canada, Archipelago Search and Rescue, BC Parks, North Coast Regional District and Royal Canadian Marine Search and Rescue.

In accordance with the BC Geographical Naming Policy, local and Indigenous governments as well as relevant organizations were invited to comment on the proposed names and bring forward any local or heritage considerations and comments. The comment period was from December 15, 2021 to March 9, 2021.

Official names are labelled on suitably-scaled provincial and federal government maps, listed in the province's Geographical Names Gazetteer and in the BC Geographical Names Information System. Adoption of these names does not prejudice legitimate claims to the land.

Please feel free to contact me with any questions.

Kind regards,

Richard Linzey  
Director, Heritage Branch  
Richard.Linzey@gov.bc.ca

Enclosure

## Appendix A: Names Adopted January 7, 2022

1. **Dal Káahlíi** (formerly Delkatla Inlet) adopted for the Inlet that extends NE from Masset Harbour, within Masset (village), N end of Graham Island, Haida Gwaii.
  - **Dal Káahlíi** is the ancestral Xaad Kil name for this inlet (advice from the Council of The Haida Nation, 2020)
  - This inlet is located at: 54.01389, -132.13556.
  - Name record: <http://apps.gov.bc.ca/pub/bcgnws/names/74846.html>
2. **Dal Kún** (formerly Harrison Point) adopted for the point at the W entrance of Dal Káahlíi (formerly Delkatla Inlet), Masset Harbour, Haida Gwaii.
  - **Dal Kún** is the ancestral Xaad Kil name for this point (advice from the Council of The Haida Nation, 2020)
  - This bay is located at: 54.00667, -132.14444.
  - Name record: <http://apps.gov.bc.ca/pub/bcgnws/names/74847.html>

cc: Alpine Club of Canada  
Archipelago Search and Rescue  
Association of Canadian Mountain Guides  
Avalanche Canada  
BC Mountaineering Club  
BC Parks  
Canadian Coast Guard  
Federation of Mountain Clubs of BC

Hydrographic Services  
North Coast Regional District  
Parks Canada  
Rec Sites and Trails BC  
Royal Canadian Marine Search and Rescue  
Village of Masset  
Village of Port Clements



**LEGEND**

- ◆ "Dal Kún" (Point)
- "Dal Kaahlii" (Inlet)



**BC Geographical Names**  
**Names Adopted 07-01-2022**

**Dal Kaahlii**  
 Former Name: Delkatta Inlet  
 Feature Type: Inlet  
 Lat, Long: 54.014, -132.136

**Dal Kún**  
 Former Name: Harrison Pt  
 Feature Type: Point  
 Lat, Long: 54.007, -132.144

NTS Map: 103K/1



**Copyright/Disclaimer**

The material contained in this web site is owned by the Government of British Columbia and protected by copyright law. It may not be reproduced or redistributed without the prior written permission of the Province of British Columbia. To request permission to reproduce all or part of the material on this web site please complete the Copyright Permission Request Form which can be accessed through the Copyright Inquiries Page.

CAUTION: Maps obtained using this site are not designed to assist in navigation. These maps may be generalized and may not reflect current conditions. Uncharted hazards may exist. DO NOT USE THESE MAPS FOR NAVIGATIONAL PURPOSES.

Datum: NAD83  
 Projection: WGS\_1984\_Web\_Mercator\_Auxiliary  
 Spheroid: Sphero



January 24, 2022

G1G3-2389

VILLAGE OF MASSET  
PO BOX 68  
MASSET BC V0T 1M0

Account number: 36320325865  
For service at: 1686 MAIN ST, MASSET

### **About your private outdoor lighting service**

We're writing to let you know that on November 1, 2021, the BC Utilities Commission (BCUC) approved our application to terminate service under the Private Outdoor Lighting rate (Rate Schedule 1755) for BC Hydro owned and maintained outdoor lights illuminating private property.

We recognize that many customers continue to require adequate and affordable lighting of their property. Therefore, to allow time for the transition, service will continue until we start removing (and stop repairing) existing light fixtures beginning in October 2022.

#### **What happens next?**

Your options depend on whether the light is attached to a pole you installed or installed by BC Hydro on private property.

#### **Lights attached to poles on private property**

The lighting fixtures associated to your account are attached to poles you installed on private property. In addition, there are lighting fixtures on poles installed by BC Hydro. Service will continue until we stop repairing existing and start removing light fixtures and BC Hydro installed poles beginning in October 2022.

Wooden poles you installed to support these outdoor lighting fixtures can also be removed and disposed of at no charge upon request.

#### **Can I install my own lights?**

If you still require lighting of private property, you have the option of installing your own lights and poles on private property and be billed for the service under the applicable rate schedule. As part of the transition, we'll waive the applicable standard service connection charges.

There are many vendors throughout the province that can install lights and poles on your property. To see an initial list of qualified lighting vendors with any financing options they offer, visit [bchydro.com/privatelighting](https://www.bchydro.com/privatelighting).



**What if I no longer want the service?**

If you no longer require private outdoor lighting service, you can request that your service be cancelled.

**Contact us by March 31, 2022**

If you have any questions about the specific options for your account or decide you no longer require our private outdoor lighting service, please email us at [lightingsupport@bchydro.com](mailto:lightingsupport@bchydro.com) or give us a call toll free at 1-833-828-2224. We're available Monday to Friday from 8 a.m. to 4 p.m.

It's important to know that we can only act on requests from the property owner. Therefore, if you're leasing or renting at the service address, please ask the property owner to contact us.

To learn more, including details about what happens next and your options, visit [bchydro.com/privatelighting](http://bchydro.com/privatelighting).

Thanks.



Aida Marie Sarroca  
Manager, Customer Relations and Customer Metering

My understanding is that this only applies to the light that is behind the Village office on the power pole between the office and roller rink. It was likely requested to provide some light to the roller rink area at night. We have since added outdoor lights for the entrance to the rink and could easily add additional lights to the roller rink or firehall if that area is deemed too dark once the BC hydro light is removed.

Trevor Jarvis

## Lianne Trepanier

---

**From:** Joey Rudichuk <joey.rudichuk@gwaiitrust.com>  
**Sent:** February 7, 2022 11:22 AM  
**To:** cao@masset.ca  
**Subject:** Gwaii Trust Director Nomination  
**Attachments:** GTS Director Nomination Form.pdf

Good morning,

Attached find a request for nomination for appointment of your Gwaii Trust director for the April 2022 – April 2024 term. Please submit no later than March 15, 2022.

For your reference, our bylaws are outlined below.

*7.2 The members in good standing of the Society, from time to time, shall appoint as directors the persons nominated to be directors by each of the Participating Communities in accordance with Section 7.5 (A), (B), (C), (D) providing the nominated individual has the following qualifications:*

- (A) be at least 18 years old;*
- (B) not have been declared incapable by a court in Canada or in another country;*
- (C) be an individual (that is, a corporation cannot be a director);*
- (D) not be in bankrupt status;*
- (E) be a resident of Haida Gwaii for 2 years preceding the appointment and maintain Haida Gwaii residency throughout their term as director;*
- (F) possess the ability to comprehend and analyze large amounts of written information to allow informed decisions; and*
- (G) possess knowledge of financial management*

*7.5 Except for the appointment of the first Board, the directors will be nominated and appointed in accordance with the provisions of subsections 7.5 (C); provided that such nominators will provide written confirmation that the persons nominated for appointment meet the qualifications laid out in 7.2.*

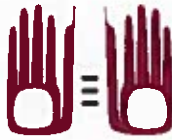
*(C) On or before March 15th of each even calendar year, the Graham Island North Advisory Committee and Graham Island South Advisory Committee will each nominate for Graham Island North and Graham Island South, respectively, one individual for appointment as a director by the members*

*7.11 An alternate is to be nominated for each director by any means that each Participating Community sees fit. Alternates must meet the same qualification criteria as directors and can be removed through the same process as directors. Alternates are to attend meetings of the directors in the absence of the director for whom he or she is the alternate and to act as an alternate present at such meetings as if he or she were a duly appointed director.*

Gwaii Trust Society Bylaws in full: [https://gwaiitrust.com/wp-content/uploads/2019/03/Bylaws\\_for\\_transition.pdf](https://gwaiitrust.com/wp-content/uploads/2019/03/Bylaws_for_transition.pdf)

Please don't hesitate to let me know if you have any questions.

Joey Rudichuk  
Communications Officer  
Gwaii Trust Society / Athlii Gwaii Legacy Trust



## GWAII TRUST DIRECTOR NOMINATION PAPER

Please select the Gwaii Trust Participating Community this nomination is for:

- CHN Skidegate
- CHN Old Massett
- Skidegate Band Council
- Old Massett Village Council
- Graham Island North
- Graham Island South

On behalf of the above noted Participating Community, the undersigned hereby nominates

\_\_\_\_\_ as a candidate for the office of Gwaii Trust  
*(Print name of nominee)*

Director / Alternate representing this community.

Pursuant to section 7.2 of the Gwaii Trust bylaws, the undersigned declares that, to the best of our knowledge, information and belief, the person nominated:

- (A) is at least 18 years old;
- (B) has not have been declared incapable by a court in Canada or in another country;
- (C) is an individual (that is, a corporation cannot be a director);
- (D) is not in bankrupt status;
- (E) has been a resident of Haida Gwaii for at least 2 years preceding the appointment and will maintain Haida Gwaii residency throughout their term as director;
- (F) possesses the ability to comprehend and analyze large amounts of written information to allow informed decisions; and
- (G) possesses knowledge of financial management

Nominated by: \_\_\_\_\_  
*(name)* \_\_\_\_\_  
*(date)*

\_\_\_\_\_  
*(signature)*