

**A G E N D A**  
for

**REGULAR COUNCIL MEETING**  
**February 28, 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 February 14, 2022 Meeting**

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

- 1. MIEDS Board Highlights**
- 2. NCRD Board Highlights**

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

**NEW BUSINESS**

- NB-1 Healthcare Committee**
- NB-2 Vehicle on Northwest Drive**
- NB-3 Old Masset Lady Raiders Donation Request**
- NB-4 OMVC Letter of Support**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

Village of Masset Regular Council Meeting of February 14, 2022

Minutes of the Regular Council Meeting held February 14, 2022 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, T. Carty, B. Johnston
	Interim Administrator:	T. Jarvis
	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 7:02 pm.

**ADOPTION OF AGENDA**

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

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes January 24, 2022**

Moved by Councillor Carty, seconded by Councillor Johnston that the January 24, 2022 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**1. NCRD January 2022 Board Highlights**

Moved by Councillor Williams, seconded by Councillor Johnston that the NCRD Board report be received and filed.

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

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

Council reviewed and approved the report and pictures provided for the Kids Don't Float PFD Loaner Station design provided by the Masset Marine Rescue Society.

**CORRESPONDENCE**

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

Moved by Councillor Carty, seconded by Councillor Johnston that the report from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be received and filed.

CARRIED

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

Moved by Councillor Williams, seconded by Councillor Carty that the letter from BC Hydro regarding Private Outdoor Lighting Service be received and filed.

CARRIED

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

Councillor Johnston attended Gwaii Trust and Main Street Planning meetings.

Councillor Carty attended a Gwaii Trust, Main Street Planning Committee, Island Protocol meetings and CAO interviews.

Councillor Williams attended CAO interviews, Vancouver Island Regional Library and Gwaii Tel meetings.

Mayor Pages attended the CAO interviews, Island Protocol and Main Street Planning meetings.

Trevor Jarvis has been working on the Rural Development CERIP funding for the boat launch project and attended meetings regarding the Old Massett Airport Solar Project as well as monitoring and responding to emails/inquiries.

CFO attended the Main Street Planning meeting, CAO interviews and a meeting with Transport Canada and Interim Airport Manager Josh Humphries.

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

CARRIED

**NEW BUSINESS**

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

Staff will contact representatives from the Tow Hill Advisory Committee to attend the next Council meeting being held February 28, 2022 to discuss the Gwaii Trust Director and Alternate Nominations.

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

Moved by Councillor Carty, seconded by Councillor Williams that Mayor Pages be added and Alan Smith be removed as signing authorities for the Village of Masset.

CARRIED

**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Johnston, seconded by Councillor Carty that the meeting be adjourned at 7:33 pm to a closed session of Council.

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator

**Board Highlights**  
**February 16, 2022**

**Board Business:**

1. The MIEDS and 0994943 BC Ltd. board approved the agenda and past minutes.
2. The MIEDS Board received financial reports for both the society and 0994943 BC Ltd.
3. The MIEDS Board approved the 2022 annual budget for the society.
4. The MIEDS Board received program area reports for the Tourism Manager, Grant Manager, Ecommerce Coordinator, Community Forest and Executive Director.
5. The MIEDS Board received a letter from FLNROD declining the Rennell Sound improvements funding from Gwaii Trust.
6. The MIEDS Board received a request from Gwaii Trust regarding additional grant writing funding, the board passed a motion to review the request and respond within 60 days.
7. The Board passed a motion to instruct the Executive Director to compile possible times, locations and facilitators of a strategic planning session and report back to the board for a decision.





## Board Highlights

February 2022

### Delegations:

Gary Coons, Director, BC Ferry Authority Board, provided an update on the BC Ferry Authority's Northern Coastal and North Vancouver Island Appointment Area. The Chair of the Board thanked Mr. Coons.

Jerome Lengkeek of Calibrate Assessments Ltd. gave a presentation on the NCRD Regional Housing Needs Assessment Report. The Chair of the Board thanked Mr. Lengkeek. The Board received the Regional Housing Needs Assessment Report and resolved to correspond with member municipalities to identify whether there is interest in joint-advocacy efforts around vacant home taxes.

### Board Business:

1. The Board appointed Howard Tsang as Chief Election Officer and Daniel Fish as Deputy Chief Election Officer for conducting the 2022 general local elections.
2. The Board authorized up to \$250,000 be borrowed for the purpose of purchasing a Haul Truck for Islands Solid Waste.
3. The Board resolved to write a letter to the Ministry of Transportation and Infrastructure's Skeena District Manager regarding rockfalls on roads near Alliford Bay Road.
4. The Board resolved to request meetings during the 2022 Association of Vancouver Island and Coastal Communities Annual Convention and AGM with the Ministry of Environment and Climate Change, Ministry of Health, Ministry of Transportation and Infrastructure, and Ministry of Forests, Lands and Natural Resource Operations.
5. The Board resolved to send letters to Transport Canada & School District 50 regarding excess land in Sandspit.
6. On February 19, 2022, the Board held its Round 2 Budget meeting to consider the NCRD's 2022-2026 Five-Year Financial Plan. The Round 3 Budget meeting is scheduled for March 9, 2022 at 7:00 P.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).***

Lady Raiders  
Po Box 979  
Masset, B.C  
V0T 1M0

2022-02-22

Re: Donation

Dear Village of Masset,

I want to say in advance, Thank you for taking the time to read our letter. I am writing on the behalf of Old Massett Lady Raiders. We are excited to announce that we will be attending the All Native Basketball tournament 2022 held in Prince Rupert, B.C. We are a group of 12 ladies from Old Masset. We are Mothers, Aunties, Auntie moms, young adults, and Sisters of this beautiful community we call home. We worked very hard under tough restrictions but we made it happen.

The tournament is coming up in six weeks. As the volunteer manager of the Lady Raiders Basketball team and I am writing on their behalf to seek financial assistance for our team to participate once again in the tournament. Were our Nation will be the highlight of opening ceremonies.

We request donations each year, these past 2 years have been difficult for many with losses, grief and Covid. Our losses has affected our ability to fundraise, Covid effected us all (Mentally and Financial) and not being able to be together. We felt the grief in so many families including our own but I believe this would benefit us and our community to participate in this event. We need to focus on been healthy for ourselves, family, and community. Mental Health has effected us all tremendously, Basketball has always been the healthy gateway for that and to bring us all together in a good way. We appreciate all the support we have always received. It is the support and generosity of our leadership and community that make it possible for our players to be able to participate every year. We are very thankful for this level of support we have always received.

So we ask for the consideration in making our way out of this terrible era that effected us all to support our team. Your generous donation will cover cost of practices, Uniforms, Travel cost and hotels. Together we can make a difference. We look forward to a positive response to our request. Please feel free to contact me directly if you have any questions.

In kind regards,



Deena 250-626-7714

**CFO**

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**From:** Barry Pages <Barry.Pages@cwct.ca>  
**Sent:** February 28, 2022 10:01 AM  
**To:** cfo@mhtv.ca  
**Subject:** FW: Letter of Support - Major Infrastructure

Hi Joanne: Could you also add this to the agenda....Thx...Barry



**Barry Pages**  
Regional Manager - Haida Gwaii  
C: (250)626-7768 |  
[www.citywest.ca](http://www.citywest.ca)

-----Original Message-----

**From:** Patricia <patriciamoore@oldmassett.ca>  
**Sent:** February 27, 2022 10:37 PM  
**To:** 'Trevor Jarvis' <vom@mhtv.ca>  
**Cc:** Barry Pages <Barry.Pages@cwct.ca>  
**Subject:** Letter of Support - Major Infrastructure

**CAUTION:** This email originated from outside of CityWest. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Trevor!

I hope you are well!

I am looking for a letter of support for our major infrastructure application to Gwaii Trust for a new community park at the Old Massett Field.

Can the VOM provide me with one? We are requesting \$250k to build an outdoor kitchen, and covered area much like Port Clements. Of course it will be a traditional longhouse. We also need some good tents, and some fun activities for the kids to do. We would like to build a new playground for the kids to play while their parents play ball, etc. And of course a sign.

Please let me know if this can be done. Haw'aa!

--  
Patricia Moore  
OMVC Band Administrator