

A G E N D A
for

REGULAR COUNCIL MEETING
January 23, 2023

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

Council Meeting Minutes January 9, 2023

Minutes of the November 24, 2022 Harbour Authority

PETITIONS AND DELEGATES

- 1. VIRL Presentation**
- 2. Sgt. Damon MacDonald**
- 3. Dr. Matthew Menard**

VERBAL REPORTS OF COUNCIL/CAO/CFO

NEW BUSINESS

NB-1 Frontier Cannabis Retail Application

NB-2 Haida Gwaii Renewable Energy Symposium

PUBLIC QUESTION PERIOD

ADJOURNMENT TO CLOSED MEETING

Village of Masset Regular Council Meeting of January 9, 2023

Minutes of the Regular Council Meeting held January 9, 2023 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 Johnston, seconded by Councillor Carty to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 9, 2023

Moved by Councillor Carty, seconded by Councillor Johnston that the January 09, 2023 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights December 2022

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

CARRIED

CORRESPONDENCE

C-1 City West – Stefan Wolosyn

Moved by Councillor Currie, seconded by Councillor Johnston that the City West correspondence be received and filed.

CARRIED

C-2 BCTS – Follow Up on BCTS Operation Plan Info Sharing

Moved by Councillor Currie, seconded by Councillor Carty that the BCTS Operation Plan Info Sharing correspondence be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty and Councillor Currie attended the Harbour Committee meeting.

Josh Humphries attended the Harbour Committee meeting where they reviewed Bill C-64 and the VOM manual. February 02, 2023 has been set for a meeting date with shareholders and public. The meeting will be advertised on the Village of Masset Facebook page and website as well as posters put up around town. The funds from the Delkatla Slough Harbour Authority bank account has been transferred to the Village of Masset and Small Craft Harbours will be funding the ramp repairs. The Destination Development application has made it past the first stage of the application process for the Park to Pier project. Technicians have come in from Ontario to set up the de-icing equipment at the airport. City West is on island and willing to meet.

Mayor Disney was contacted by Brionne Lavoie about the public meeting for the cannabis application that they have submitted. The date for the public meeting has been set for January 23, 2023. VIRL has asked Mayor Disney to apply to be on their executive and she will be attending a VIRL board meeting on January 28, 2023 in Nanaimo.

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

CARRIED

BYLAWS

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

Moved by Councillor Carty, seconded by Councillor Currie that Amended Bylaw No. 654 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Gary Suha – Airport Manager

Josh welcomed Gary Suha, Airport Manager to the meeting and introduced him to council. Gary came in from Manitoba and was born and raised in Toronto, Ontario. He has been very busy to date and looks forward to carrying out the work at the airport.

NB-2 NCRD Regional Housing Needs Workshop

The 2023 Community To Community forum with North Coast Regional District that is being sponsored by the Village of Masset will be held in Port Clements on February 24, 2023. Deadline to register is January 18, 2023. Councillor Carty and Councillor Johnston plan to attend.

NB-3 Masset Volunteer Fire Department

Sylvan Daugert will be resigning as Fire Chief at the end of June 2023. He is currently training senior fire crew members to take over.

Other fire department updates were that they were planning on partnering with the Old Massett Fire Department on some training opportunities in the upcoming year. Plans will also have to be made to replace Pumper 1 in the next 2-3 years.

NB-4 Internet Service Provider Options

Josh has reviewed the spreadsheet he prepared outlining different internet options for the Village of Masset. The spreadsheet compared the data packages, speeds and any issues encountered between Mascon, City West and Starlink internet providers.

Moved by Councillor Johnston, seconded by Councillor Currie to support the decision of the Village of Masset CAO as to which internet provider the Village of Masset signs with.

CARRIED

NB-5 Oceans Protection Plan Dialogue Forum

A Winter 2023 Oceans Protection Plan Forum is being held February 22-23, 2023 at the Pinnacle Hotel in Vancouver. Josh stated that there may be a grant available for Councillors that want to attend. Councillor Currie stated that he would like to attend.

Village of Masset Regular Council Meeting of January 9, 2023

Moved by Councillor Carty, seconded by Councillor Johnston that staff proceed with applying for the travel grant for the Winter 2023 Oceans Protection Plan Forum being held February 22-23, 2023 in Vancouver.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:22 pm.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator

Harbour Authority Management Committee

Minutes of the Meeting Held November 24, 2022 in Council Chambers

IN ATTENDANCE

Councillors: Terry Carty, Bret Johnston, Jim Currie
Members (Community): Kimball Davidson
Supporting Staff: Tyler Hole, Harbour Manager; Joshua Humphries, CAO

Regrets: Darren MacLeod

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 5:02 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie that the agenda be adopted as presented.

CARRIED

MINUTES

Moved by Councillor Currie, seconded by Councillor Johnston that the minutes of the November 3, 2022 Harbour Authority Management Committee meeting be endorsed.

CARRIED

REPORTS: HARBOUR MASTER AND CAO UPDATE

CAO Humphries updated the committee that Council supported all new policies that have been presented to them to date.

CAO requested that the liveboards be given until June 1st, 2023 to find new accommodations as long as they were up to date on their moorage agreements and had no account balances.

Harbour Master Tyler Hole reported that moorage letters were handed out on November 15th, 2022. To date only one has signed out of 41 vessels.

He raised concerns that most vessels don't have posted contact information in case of emergencies and will work towards informing everyone of the requirement.

Western Star update:

A pump burned out on the Western Star, a new pump was purchased along with cords to avoid it further taking on water.

The coast guard have contracted the Lavoie's to clean up any environmental hazards from the vessel as it will be towed back to the owner in Alaska.

Moved by Councillor Johnston, seconded by Councillor Currie that the reports from the CAO and Harbour Master be received.

CARRIED

NEW BUSINESS

NB-1 Operations Directive #5 Violation Notices

Moved by Councillor Currie, seconded by Councillor Johnston that Operations Directive #5 Violation Notices be endorsed.

CARRIED

NB-2 Operations Directive #6 Use of Loading/Unloading Facilities

Tabled until further information can be provided.

NB-3 Operations Directive #7 Special Events

Not supported

NB-4 Operations Directive #8 Lost and Found Items

Not supported

NB-5 Schedule Next Meeting

The next meeting is scheduled for Thursday January 5th, 2023 at 5:00 pm.

NB-6 Expenses to Date

A report of Expenses to Date was provided by staff.

NB-7 Dock Railing Safety Issue

Councillor Johnston requested it be brought to Council's attention as well as contacting Small Craft Harbours for support.

ADJOURNMENT

Moved by Chair Carty that the meeting be adjourned at 5:55 pm.

CARRIED

Chair

Mayor

Certified Correct, Administrator

Village of Masset

****Hand deliver original to Mayor and Council****

Community Policing Report

To: Mayor and Council Village of Masset 1668 Main Street P.O. Box 68 Masset, BC V0T 1M0	From: Sgt. Damon MacDonald Masset RCMP-GRC 2042 Collison Avenue P.O. Box 39 Masset, BC V0T 1M0	Month of October 2022 to December 2022
		Date Prepared: 2023-01-18
		Phone No. (250) 626-3991

OFFENCES REPORTED AND/OR COMMITTED IN THE VILLAGE OF MASSET

A) Criminal Code		C) Liquor	
1. Sexual Assaults	0	1. Liquor offences	36
2. Assaults – Spousal/Other	8	2. Prevention efforts	10
3. Wilful Damage/Vandalism	15	D) Traffic	
4. Break & Enter & Theft	3	1. Accidents	1
5. Theft	1	2. Charges	3
6. Impaired Operation	6	E) Assistance/Services	
7. Disturbing the Peace	11	1. Missing Persons	0
8. Harassing Communications	2	2. Sudden Deaths	2
B) Drugs		3. Assistance-General Public	0
1. Possession of Drugs	1	4. Town By-laws	0
2. Trafficking	4	5. Other	0

Sgt. Damon MacDonald

Detachment Commander

Mayor Sheri Disney

Mayor and Council

2023-01-19

Date

NARRATIVE INTERPRETATION OF ABOVE STATISTICS

1. Crime trends / problems:

Masset Detachment responded to 178 calls for service within the community of Masset between October 1st and December 31st, 2022. Calls for service are monitored to identify any developing trends or issues.

During the third quarter the detachment investigated six occurrences involving impaired driving. Members encountered these situations through proactive efforts and community engagement. Some of these investigations saw the members use an approved roadside screening device and driving prohibitions being issued.

Alcohol abuse continues to be the single largest issue facing the Village of Masset with a regular group of individuals consuming liquor in the 'downtown core'. These abuse issues are typically an aggravating factor in other criminal code offences.

There were no persons were reported missing to the Masset Detachment during the third quarter.

During the third quarter the detachment continued their proactive traffic enforcement initiatives. These initiatives resulted in numerous vehicles being stopped to ensure that the vehicles were insured and that the drivers were sober and properly licenced. These efforts were conducted through a checkstop program and roving patrols. Verbal and written warnings, formal written violation tickets and roadside suspensions were all issued during these checkstops and patrols.

Other significant investigations included:

2022-10-01 – Masset RCMP members were dispatched to a complaint of an assault. An unknown complainant reported that there was a big fight in front of a business on Orr Street. Members attended and located a female victim who stated that her ex-husband attacked her and physically assaulted her. The ex-husband was arrested and later released on Court compelling documents. This matter is still before the Courts.

2022-10-18 – Masset RCMP responded to an anonymous complaint of an impaired driver at the pub. Members attended and located the female subject of the complaint and determined she had indeed been drinking earlier inside the pub. At the time of interaction with members, however, the female was not operating the vehicle. The driver was warned and the vehicle was monitored throughout the members shift to ensure that it did not move. Early intervention due to a tip from the public prevented someone from driving while impaired and creating a safety hazard for other motorists and pedestrians.

2022-12-20 – Masset RCMP responded to a complaint of harassing communications. A female complainant advised that a distant relative was contacting her accusing her of having intimate relations with the callers significant other. The complainant hung up and woke up the next morning to twelve messages left by the caller. The complainant did not wish to pursue charges in the matter but wanted the information documented in police records should issues arise in the future.

2. Crime Prevention Initiatives:

Numerous visits to schools have been made and members are actively engaged with the youth. Members enjoy coaching various sports such as volleyball.

Detachment members conduct proactive traffic enforcement when feasible and use these initiatives not only for enforcement efforts but also as educational opportunities.

Masset RCMP have continued their downtown foot patrols during the third quarter in an attempt to curb the public consumption of alcohol. Members have become very familiar with the usual crowd and often intervene early by giving the offenders rides home.

Curfew checks continue to be done by the detachment membership as part of our Offender Management Program.

3. Feed Back from Community Consultative Groups / Justice Committees / Community Leadership:

The Village of Masset does not have a CCG or a Justice Committee.

Sgt. MacDonald continues to have regular contact with Village CAO. There have been no policing issues brought to Sgt. MacDonald's attention from Community Leadership.

4. Other Significant Issues:

Masset RCMP is currently under-staffed 2 members. Our full compliment is 1 Sgt, 1 Cpl and 7 Csts with 2 of those positions being assigned to the IPS.

5. Document Feedback and indicate delivery method:

Report hand delivered to Village of Masset office by Sgt. Damon MacDonald.

6. APP update to community:

Traffic enforcement and abuse of alcohol were identified as priorities after consultation with leadership. Update on these priorities are as follows:

1. Traffic Enforcement / Impaired Driving

3 # of MVA VT's
0 # of impaired drivers

2. Crime Reduction Strategy

0 # of CDSA charges
10 # of foot patrols

7. Community Familiarization:

A familiarization package is available at the detachment and is reviewed by all new incoming members.

Lianne trepanier

From: info@swilawiid.org
Sent: January 18, 2023 8:16 AM
To: cao@masset.ca
Subject: Invitations to participate in Haida Gwaii Renewable Energy Symposium
Attachments: Symposium 2.0 Invitation - VOM.pdf

Sii.ngaay 'láa | Sangée 'láas *Good day Village of Masset,*

On behalf of the event co-hosts – Council of the Haida Nation and Swilawiid Sustainability Society – we would like to invite you to the **Haida Gwaii Renewable Energy Symposium on March 11 + 12, 2023 at the Haida Heritage Centre in HIGaagilda Lnagaay Skidegate**. This two day event is a continuation of the 2018 Haida Gwaii Renewable Energy Symposium in Gaw Tlagée *Old Massett*.

For more information, please find attached letter from the Haida Gwaii Renewable Energy Symposium Steering Committee.

Haawa • Haw'aa *thank you,*

Gaad Gas Raven Ryland
Projects + Partnerships Lead



Visit our [website](#)

Like [Swilawiid Sustainability Society](#) on Facebook



January 18, 2023

RE: INVITATION TO PARTICIPATE IN HAIDA GWAII RENEWABLE ENERGY SYMPOSIUM

Sii.ngaay 'láa I Sangée 'láas *Good day* Sheri Disney and Joshua Humphries,

On behalf of the event co-hosts – Council of the Haida Nation and Swiilawiid Sustainability Society – we would like to invite you to the **Haida Gwaii Renewable Energy Symposium on March 11 + 12, 2023 at the Haida Heritage Centre in HIGaagilda LInagaay Skidegate**. This two day event is a continuation of the 2018 Haida Gwaii Renewable Energy Symposium in Gaw Tlagée Old Massett.

The Island-wide symposium is a gathering open to all people of Haida Gwaii. The gathering will provide a space to come together, share information, and bring forward Island-wide climate awareness. By celebrating the work that we have accomplished and focusing on the work ahead, people of Haida Gwaii will set goals that will inspire individual and collective action.

We would like to invite a representative, of your choosing, from your local government to be a speaker on March 11 at 1:00PM for a panel presentation from all Islands Government. We will ask you and other local governments to do a 15 minute presentation on your community's efforts to get off diesel and share any additional information you have upholding the **Renewable Energy Declaration** endorsed in 2018. We will also like you to attend both days to participate in the action planning and activating the Haida Gwaii Renewable Energy Declaration.

Please confirm your availability and who from your Council can join this presentation by February 22, 2023. Reply to Swiilawiid's Project + Partnerships Lead at info@swiilawiid.org.

Haawa I Haw'aa *Thank you,*

Haida Gwaii Renewable Energy Symposium Steering Committee: Gidin Jaad *Erica Reid* (Council of the Haida Nation), Ginaawan *Darin Swanson* (Hereditary Chief), Goot-Ges *Patrika McEvoy* (Old Massett Village Council), Nangkilslas *Trent Moraes* (Skidegate Band Council), Ruth Wheadon (Swiilawiid), Brady Yu (Swiilawiid)