

A G E N D A
for

REGULAR COUNCIL MEETING
January 9, 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 December 12, 2022

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. **NCRD Board Highlights December 2022**

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

- 1.

PETITIONS AND DELEGATES

- 1.

CORRESPONDENCE

C-1 City West – Stefan Wolosyn

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

VERBAL REPORTS OF COUNCIL/CAO/CFO

BYLAWS

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

NEW BUSINESS

NB-1 Gary Suha – Airport Manager

NB-2 NCRD Regional Housing Needs Workshop

NB-3 Masset Volunteer Fire Department

NB-4 Internet Service Provider Options

NB-5 Oceans Protection Plan Dialogue Forum

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of December 12, 2022

Minutes of the Regular Council Meeting held December 12, 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 Johnston, seconded by Councillor Currie to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 28, 2022

Moved by Councillor Carty, seconded by Councillor Currie that the November 28, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights November 2022

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

CARRIED

PETITIONS AND DELEGATES

BC Timber Sales Operation Plan

Representatives from BC Timber Sales provided a presentation on some of the areas they have been working on. They would like to get feedback from the communities on their future operations plan and address any comments or concerns.

They reviewed the six proposed cut blocks for 2023 that total approximately 60,000 cubic meters. The BC Timber Sales process includes meeting with the local communities, reviewing public comments, submitting the TSL package to the Solutions Table for review and obtaining recommendations from the Solutions Table, proceeding with the TSL Auction, pre-work and harvest and silviculture.

Their revitalization strategy for Haida Gwaii includes focusing on smaller sales (if more smaller sales are not attractive, they can then be grouped into more significant sales), building a local contact list, maintaining a partnership volume with Taan and supporting local employment.

CORRESPONDENCE

C-1 BC SPCA

Moved by Councillor Currie, seconded by Councillor Johnston that the BC SPCA report be received and filed.

CARRIED

C-2 Mascon by Telus

Moved by Councillor Carty, seconded by Councillor Currie that the Mascon by Telus report be received and filed.

CARRIED

C-3 Ministry of Municipal Affairs

Moved by Councillor Johnston, seconded by Councillor Currie that the Ministry of Municipal Affairs report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Disney, Councillor Currie and Councillor Carty attended the Lidstone Council Orientation training in Port Clements.

Village of Masset Regular Council Meeting of December 12, 2022

Mayor Disney attended a Gwaii Tel meeting and did a tour of the Omega plant with Matt Stradiatti.

Josh Humphries reported that they are trying to order more de-icing liquid for the airport; Public Works has been responding to the recent storms and water line repairs and may doing a silent auction for some PW equipment in the near future. A request for quotes for the Harbour railing has been sent out, and he will meet with Small Craft Harbours on Friday. A Fraser Fort George IT employee came to the office to look at VOM's computer systems and have submitted a report of work that is required to maintain and update the systems.

Moved by Councillor Carty, seconded by Councillor Johnston 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 Johnston that Amended Bylaw No. 654 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Carty that Amended Bylaw No. 654 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Carty that Amended Bylaw No. 654 be read a third time.

CARRIED

NEW BUSINESS

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

Moved by Councillor Johnston, seconded by Councillor Carty that the Province of BC Referral Request be received and filed.

CARRIED

NB-2 BC Girl Guides

Moved by Councillor Johnston, seconded by Councillor Carty that the correspondence from the BC Girl Guides be received and filed.

CARRIED

NB-3 Christmas Sail Pass

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset donate \$200.00 towards the purchase of fireworks for the annual Stan and May Hansen Sail Pass.

CARRIED

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

Moved by Councillor Currie, seconded by Councillor Johnston that the NCRD Island Solid Waste Management Fees and Charges Bylaw be received and filed.

CARRIED

NB-5 BCAAP Submission 1. Tractor Submission

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset submit an application to the BC Air Access Program for assistance in funding a tractor, and to authorize the expenditure of \$60,000 to \$85,000 from reserves as matching funding for this project.

CARRIED

NB-6 BCAAP Submission 2. Emergency Lighting

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset submit an application to the BC Air Access Program for assistance in funding

emergency lighting, and to authorize the expenditure of up to \$25,000 from reserves as matching funding for this project.

CARRIED

NB-7 Signing Authority

Moved by Councillor Currie, seconded by Councillor Johnston that the signing authorities for the Village of Masset are Mayor Sheri Disney, Councillors Bret Johnston, Terry Carty, Barry Pages and James Currie, Chief Administrative Officer Joshua Humphries and Chief Financial Officer Jo-Ann Brown. All others previously approved and not listed above are to be removed. All cheques, transfers and payments to require one signature from an elected council member and one from a member of management.

CARRIED

NB-8 SD50 Letter of Support

Moved by Councillor Johnston, seconded by Councillor Currie that a letter of support for their efforts to seek funding for a daycare space that will serve the needs of the Masset area be sent to School District 50.

CARRIED

NB-9 North West Regional Hospital District Letter of Support

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset send a letter of support to the Honourable Minister Dix regarding the North West Regional Hospital District request for funding for residence spaces to aid in the recruitment and retention of primary care physicians in northwestern BC.

CARRIED

NB-10 REDIP Fund Application

Josh Humphries reported on possible project funding up to \$1,000,000.00 through REDIP that would cover 80% funding with the remaining 20% coming from the Village of Masset. He stated that this funding could possibly be applied for to finish the other side of the curling rink or as part of the Park to Pier project.

Moved by Councillor Carty, seconded by Councillor Johnston to prepare and submit an application to REDIP to finish the other side of the curling rink building project.

CARRIED

NB-11 Regional District of Fraser Fort George Technology Contract

Josh Humphries that Fraser Fort George has completed an assessment of the Village of Masset's computer and internet systems. They have drawn up a contract in two phases to replace or repair the existing system and provide a service contract to maintain VOM's computer and security systems. The fee would be \$30,000.00 per year for two years plus any hardware and software licences required. The annual fee would also include them looking at the Village of Masset website.

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset sign the Phase 1 and Phase 2 contracts with Fraser Fort George for the computer system upgrades and maintenance.

CARRIED

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

Moved by Councillor Carty, seconded by Councillor Currie that the cheque listing for November 1st to November 30th, 2022 be approved.

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 9:11pm to a closed session.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator



Board Highlights

December 9, 2022

Board Business:

1. In accordance with section 100 of the *Local Government Act*, the Board appointed Ocean Rutherford to the office of Director for Electoral Area A of the North Coast Regional District (NCRD) for a four year term.
2. The Board made its board appointments for 2023, available [here](#).
3. The Board directed staff to prepare an application to the Rural Economic Diversification and Infrastructure Program's Economic Capacity stream for the amount of \$100,000 to complete community assessments in the electoral areas.
4. The Board supported approval of the Coastal Construction Aggregates Inc.'s renewal of tenure for an aggregate quarry. This referral was in regards to the replacement of two Licenses of Occupation for the preparation and removal of aggregate in Tasu Inlet.
5. The Board directed staff to explore funding options for a community development plan for excess crown and underutilized land in Sandspit, B.C.
6. The Board adopted its [2023 Board Meeting Schedule](#).

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



December 19, 2022

Dear Haida Gwaii Resident,

It has been an exciting year here at CityWest as we move forward to complete our connectivity projects on Haida Gwaii.

On behalf of CityWest, I want to thank you for the enormous support we have received from each of your communities so far. I also want to thank you for your patience as we move as quickly as possible to complete this highly anticipated connectivity infrastructure for you.

As the holidays approach, I wanted to send all residents an update on the progress CityWest personally has made so far, and what to expect in 2023.

Community Partnerships

Meaningful partnership with communities is at the core of our business philosophy.

As a community-owned enterprise, we choose to give back to the communities in which we operate. This is why we have forged a tripartite partnership agreement between the Council of the Haida Nation, the Skidegate Band Council and the Old Massett Village Council – in addition to the North Coast Regional District to redistribute a portion of the revenues generated on Haida Gwaii directly back into your communities.

This means that by becoming a CityWest customer on Haida Gwaii, you will be supporting new funds that will be allocated to helping your communities grow well into the future.

We do this because we believe in the public good, which is the right thing to do to enable our collective success. Contact our Regional Manager, Barry Pages, or your elected representatives to learn more about these agreements.

January 2023 Community Forums

Our team members (**Barry Pages** – Regional Manager; **Lee Brain** – VP Community & Stakeholder Relations; **Christine Nichol** – Project Manager) will be coming to Haida Gwaii January 9-12, 2023, to host a series of community forums for residents and provide direct updates. We want to ensure that your voices are heard and that all your questions and concerns are answered to your satisfaction.

Below are the dates for each forum, and we would be delighted to see you come out and participate:

Tlil.aal Tlell Residents	Mon, January 9	6-7 p.m.	Tlell Fire Hall Meeting Room
Gaw Tlagée Old Massett & Massett Residents	Tue, January 10	7-8 p.m.	Old Massett Community Hall
HlGaagilda Skidegate & Daajing Giids Residents	Wed, January 11	7-8 p.m.	Skidegate Small Community Hall

** Light food and refreshments will be provided.*

I am incredibly excited about Haida Gwaii's future and wish you and your family my heartfelt best this holiday season.

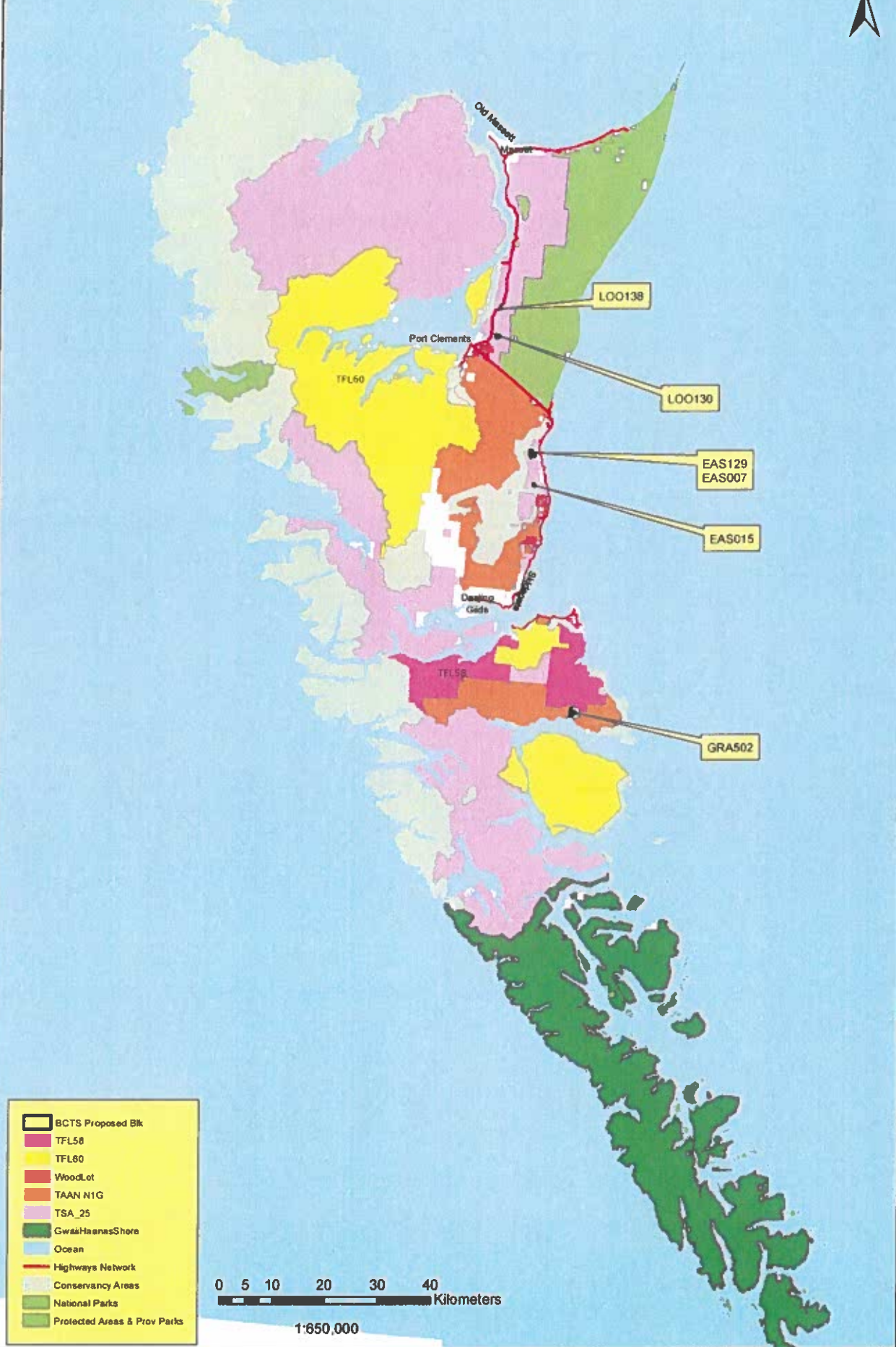
We look forward to seeing you all at our community forums on January 9-12, 2023.

Sincerely,



Stefan Wolosyn
CEO, CityWest

Overview Map - BCTS Proposed Operation Plan - 2023





INDIVIDUAL APPLICATION FOR REGISTRATION AS A BC TIMBER SALES ENTERPRISE

Application Date: _____ day of _____ (month), 20____, in

Category 1 or 2 (pick one only).

To apply for registration, please complete this form and forward it to a BC Timber Sales Business Area office located nearest to where you live, or to where you intend to work. Office addresses can be found here: [BC Timber Sales Contacts page](#)

Name:

(Surname) Please Print

(First Name - in full)

(Middle Name - in full)

Address:

City

Province

Postal Code

Mailing Address:

(if different from above)

City

Province

Postal Code

Telephone:

Residence

Business

Fax Number:

Cell Phone Number:

E-mail

Birth Date:

(yyyy/mm/dd)

B.C. Driver's

Licence Number:

Client # (if available)

Please provide a photocopy of your government issued photo identification showing the name, address and signature as listed above

To the Applicant:

A. In this application:

- (a) **“sawmill”** means a processing facility that manufactures lumber, timbers or cants from logs.
- (b) **“shareholder”** means a shareholder of a corporation who, directly or indirectly, beneficially owns more than 10% of the issued and outstanding voting shares of the corporation.
- (c) **“timber processing facility”** means a facility that processes
 - (i) timber or wood residue or both,
 - (ii) products produced from timber or wood residue or both, or
 - (iii) products under both paragraphs (i) and (ii) above.
- (d) **“arm’s length”** has the same meaning as in the *Income Tax Act (Canada)*. Additional information regarding arm’s length relationships can be found at: <http://www.cra-arc.gc.ca/tx/tchncl/ncmtx/fls/s1/f5/s1-f5-c1-eng.html>.

- B. (1) Where each of the following questions requires a Yes or No answer, please answer the question by placing a check mark in the appropriate box.
- (2) Where a question requires the applicant to provide written information and there is insufficient space provided below, please provide that information on an additional page and attach it to this application.
- (3) The third column on the right is for Ministry use only. Please leave it blank.

	YES	NO	Min Use Only
1. Are you in bankruptcy?	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>
2. Are you at least 19 years of age?	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>
3. Are you already registered as a BC timber sales enterprise under the <i>BC Timber Sales Regulation</i> ?	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>
4. Are you a shareholder, as defined in Part A of this application, of a corporation that is registered as a BC timber sales enterprise under the <i>BC Timber Sales Regulation</i> ?	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>
5. If the answer to question 4 is Yes, provide the name of that corporation, and the percentage of shares held.	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>

(Corporation Name)	_____		
	(% Shares held)		
6. Are you the holder of a licence or agreement the rights under which are suspended under Section 78 or 78.1 of the <i>Forest Act</i> ?	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>
7. Do you own or lease a timber processing facility in British Columbia?	<input type="radio"/>	<input type="radio"/>	<input type="checkbox"/>
• If the answer to question 7 is No, please proceed to question 12.			



YES NO Min Use
Only

8. If your answer to question 7 is **Yes**, does any other individual or corporation who is registered as a BC timber sales enterprise also own or lease any of the facilities that you own or lease?

9. Describe each timber processing facility that you own or lease, that is **NOT** also owned or leased by another individual or corporation registered as a BC timber sales enterprise for the period for which this application is being made:

- Type of timber processing facility:
- Remanufacturer
 - Sawmill
 - Special Forest Products
 - Other (describe below)

Location (legal address) of facility: _____

Note: Attach a copy of the lease agreement or bill of sale for the timber processing facility.

10. Does the sawmill described above include a chipper and de-barker?

- If the answer to question 10 is **Yes** please proceed to question 12.

11. If the answer to question 10 is **No**, then do you have an exemption letter?

- If the answer to question 11 is **Yes**, please provide a copy of that letter with this application for registration form.
- If the answer to question 11 is **No**, please submit a request for an exemption letter to the Timber Sales Manager for consideration and approval before submitting this application for registration. (Please contact the local BCTS Business Area office for further details).

12. Do you hold a pulpwood agreement or one or more major licences that together have an aggregate allowable annual cut greater than 10,000 cubic metres?



- | | YES | NO | Min Use Only |
|--|-----------------------|-----------------------|--------------------------|
| 13. Is there a fee, stumpage or other sum imposed upon you or another person not at arm's length from you under the <i>Forest Act</i> payable to the government? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 14. If your answer to question 13 is Yes , have arrangements satisfactory to the Revenue Minister been made for the payment of that sum? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 15. If your answer to question 14 is Yes , provide the name of the revenue staff member handling your file:
<div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | | | |
| 16. Are you a shareholder in a BC timber sales enterprise that has been disqualified under Section 78 of the <i>Forest Act</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 17. If your answer to question 16 is Yes , state the name and registration number of each of the BC timber sales enterprises that have been disqualified:
<div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | | | |
| 18. Have you ever been a shareholder in a BC timber sales enterprise that has been disqualified under Section 78 of the <i>Forest Act</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 19. If your answer to question 18 is Yes , state the name and registration number of each of the BC timber sales enterprises that have been disqualified and the date on which you ceased being a shareholder in each of those BC timber sales enterprises:
<div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | | | |
| 20. Are you an officer or director of a BC timber sales enterprise that has been disqualified under Section 78 of the <i>Forest Act</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 21. If your answer to question 20 is Yes , state the name and registration number of each of the BC timber sales enterprises that have been disqualified:
<div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | | | |
| 22. Have you ever been an officer or director of a BC timber sales enterprise that has been disqualified under Section 78 of the <i>Forest Act</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 23. Are you a person who is not at arm's length with a BC timber sales enterprise that has been disqualified under Section 78 of the <i>Forest Act</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 24. If your answer to question 23 is Yes , state the name and registration number of each of the BC timber sales enterprises that have been disqualified:
<div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | | | |



YES NO Min Use
Only

25. Are you a person who has ever been not at arm's length with a BC timber sales enterprise that has been disqualified under Section 78 of the *Forest Act*? YES NO Min Use Only

26. If your answer to question 25 is **Yes**, state the name and registration number of each of the BC timber sales enterprises that have been disqualified and the date on which you ceased being not at arm's length with each of those BC timber sales enterprises:

Collection and Use of Information

1. I authorize the Province of British Columbia to obtain reports containing credit and/or personal information from Credit Reporting Agencies as deemed necessary in connection with my application to the BC Timber Sales.
2. I understand that this access includes information in my name or in the name of any corporation, proprietorship or partnership ("business") for which I may be responsible or with which I may have a business relationship or be associated.
3. You may use this information to determine my financial situation or the financial situation of any business for which I may be responsible or with which I may have a business relationship or be associated.
4. If I provide it, you may use my Social Insurance Number as an aid to identify me with credit reporting agencies or other financial institutions for credit history file matching purposes.
5. You may use this information while I am a client of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development and/or as long as there may be money owing to the Ministry of Finance – Forest Revenue Branch. This authorization will be valid for the term of my registration as a BC Timber Sales enterprise and/or a debt remains owing to the Ministry of Finance – Forest Revenue Branch.

I understand that the information collected herein is collected for the purposes of assessing my eligibility with respect to BC Timber Sales and applications for agreements or permits under the *Forest Act*. I understand that the legal authority to collect this information is found in the *Forest Act* [R.S.B.C. 1996] chapter 157, the *Freedom of Information and Protection of Privacy Act* [R.S.B.C. 1996] chapter 165 and the *Business Practices and Consumer Protection Act* [S.B.C. 2004] chapter 2 and their regulations. I understand that Timber Sales Manager to whom I have presented this application can answer my questions about the collection of this information.



It is the responsibility of the applicant to provide complete information. Incomplete or illegible forms will be returned for correction or completion. If any information provided in this application, or at any time, is found to be untrue, it may be grounds to disqualify the applicant as a BC timber sales enterprise registrant.

=====
In witness whereof this application is signed in the presence of a Notary Public or a commissioner for taking affidavits in British Columbia this day of , 20 at (place).

(Signature of Notary Public or commissioner for taking affidavits in British Columbia)

By

(Signature of individual applicant)

(Print Name of Notary Public or commissioner for taking affidavits in British Columbia)

(Print name of individual applicant)

(Address and phone number of Notary Public or commissioner for taking affidavits in British Columbia)



FOR MINISTRY USE ONLY

DATE OF APPLICATION:

BCTS BUSINESS AREA:

CLIENT: NAME NO.

COMMENTS:

Recommend Registration

Recommend refusal (reasons attached)

Signature of Authorized person

Signature of Authorized Person

Date Signed:



CORPORATE APPLICATION FOR REGISTRATION AS A BC TIMBER SALES ENTERPRISE

A corporation must be a corporation registered in British Columbia.

Application Date: _____ day of _____ (month), 20____, in

Category 1 or 2 (pick one only).

To apply for registration, please complete this form and forward it to a BC Timber Sales Business Area office located nearest to where you live, or to where you intend to work. Office addresses can be found here: [BC Timber Sales Contacts page](#)

Name of Corporation: _____

Please Print (Full legal name as it appears in the British Columbia Corporate Registry)

Address: _____

City

Province

Postal Code

Mailing Address: _____

(if different from above)

City

Province

Postal Code

Telephone: _____

Residence

Business

Fax Number: _____

Cell Phone Number: _____

E-mail _____

Incorporation #: _____

Incorporation Date: _____

(yyyy/mm/dd)

Client # (if available) _____

To the Applicant:

A. In this application:

- (a) **“sawmill”** means a processing facility that manufactures lumber, timbers or cants from logs.
- (b) **“shareholder”** means a shareholder of a corporation who, directly or indirectly, beneficially owns more than 10% of the issued and outstanding voting shares of the corporation;
- (c) **“timber processing facility”** means a facility that processes:
 - (i) timber or wood residue, or both,
 - (ii) products produced from timber or wood residue or both, or
 - (iii) products under both paragraphs (i) and (ii) above.
- (d) **“arm's length”** has the same meaning as in the *Income Tax Act (Canada)*. Additional information regarding arm's length relationships can be found at:
<http://www.cra-arc.gc.ca/tx/tchncl/ncmtx/fls/sl/f5/sl-f5-cl-eng.html>.

- B. (1) Where each of the following questions requires a “Yes” or “No” answer, please answer the question by placing a check mark in the appropriate box.
- (2) Where a question requires the corporation to provide written information and there is insufficient space provided below, please provide that information on an additional page and attach that page to this application.
- (3) The third column on the right is for Ministry use only. Please leave it blank.

YES NO Min Use

- | | | | | |
|----|--|-----------------------|-----------------------|--------------------------|
| 1. | Is the corporation in bankruptcy? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 2. | Is the corporation in receivership? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 3. | Is the corporation in good standing with the BC Registry Services? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 4. | Is the corporation already registered as a BC timber sales enterprise under the <i>BC Timber Sales Regulation</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 5. | Is the corporation a shareholder of another corporation already registered as a BC timber sales enterprise under the <i>BC Timber Sales Regulation</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 6. | Does the corporation have a shareholder that is also a shareholder of a corporation already registered as a BC timber sales enterprise under the <i>BC Timber Sales Regulation</i> ? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |
| 7. | If the answer to question 6 is Yes, please provide the name of that shareholder.

_____ | | | |
| 8. | Is the corporation controlled by a shareholder who is not at arm's length from another shareholder who controls another corporation doing business in B.C.? | <input type="radio"/> | <input type="radio"/> | <input type="checkbox"/> |



9. If the answer to question 8 is **Yes**, please provide the name of that other shareholder and the corporation controlled by that person.

10. Is the corporation the holder of a licence or agreement the rights under which are suspended under Section 78 or 78.1 of the *Forest Act*?
11. Does the corporation own or lease a timber processing facility in British Columbia?
12. If the answer to question 11 is **No**, please proceed to question 19.
13. If the answer to question 11 is **Yes**, does any other individual or corporation who is registered as a BC timber sales enterprise also own or lease any of the facilities that the corporation owns or leases?
14. Describe each timber processing facility that you own or lease, that is **NOT** also owned or leased by another individual or corporation registered as a BC timber sales enterprise for the period for which this application is being made:

- Type of timber processing facility: Remanufacturer
 Sawmill
 Special Forest Products
 Other (describe below)

Location (legal address) of facility: _____

Note: Attach a copy of the lease agreement or bill of sale for the timber processing facility.

15. Does the sawmill described above include a chipper and de-barker?
16. If the answer to question 15 is **No**, then do you have an exemption letter?
17. If the answer to question 16 is **Yes**, please provide a copy of that letter with this application for registration form.
18. If the answer to question 16 is **No**, please submit a request for an exemption letter to the Timber Sales Manager for consideration and approval before submitting this application for registration. (Please contact the local BCTS Business Area office for further details).



19. Does the corporation hold a pulpwood agreement or one or more major licences that together have an aggregate allowable annual cut greater than 10,000 cubic metres?
20. Is the corporation in the control of a corporation that holds a pulpwood agreement or one or more major licences that together have an aggregate allowable annual cut greater than 10,000 cubic metres?
21. Does the corporation have 50% or more of its shares held by one or more shareholders that are also shareholders in a corporation that holds a pulpwood agreement or one or more major licences that together have an aggregate allowable annual cut greater than 10,000 cubic metres?
22. Is the corporation controlled by a corporation that is also in control of a corporation that holds a pulpwood agreement or one or more major licences that together have an aggregate AAC > 10000 cubic metres?
23. Is the corporation controlled by a corporation that holds a pulpwood agreement or one or more major licences that together have an aggregate allowable annual cut greater than 10,000 cubic metres?
24. Is there a fee, stumpage or other sum imposed upon the corporation or another person not at arm's length from the corporation under the *Forest Act* payable to government?
25. If the answer to question 24 is **Yes**, have arrangements satisfactory to the Revenue Minister been made for the payment of that sum?
26. If the answer to question 25 is **Yes**, provide the name of the revenue staff member handling your file below:

27. Is the corporation a shareholder in a BC timber sales enterprise that has been disqualified under Section 78 of the *Forest Act*?
28. If the answer to question 27 is **Yes**, state the name and registration number of each of the BC timber sales enterprises that have been disqualified?

29. Has the corporation ever been a shareholder in a BC timber sales enterprise that has been disqualified under Section 78 of the *Forest Act*?



30. If the answer to question 29 is **Yes**, state the name and registration number of each of the BC timber sales enterprises that have been disqualified and date on which the corporation ceased being a shareholder in each of those BC timber sales enterprises:

31. Is the corporation not at arm's length with a BC timber sales enterprise that has been disqualified under Section 78 of the *Forest Act*?

32. If the answer to question 31 is **Yes**, state the name and registration number of each of the BC timber sales enterprises that have been disqualified:

33. Has the corporation ever been not at arm's length with a BC timber sales enterprise that has been disqualified under Section 78 of the *Forest Act*?

34. If the answer to question 33 is **Yes**, state the name and registration number of each of the BC timber sales enterprises that have been disqualified and the date on which the corporation ceased being not at arm's length with each of those BC timber sales enterprises:



35. For each of the individuals authorized to sign a document and to tender a bid on behalf of this corporation, please provide the requested information below:

	Full Legal Name (Surname, First Name, Middle Name in Full)	Signature	Title or Position in Company (Specify Director or Officer)	Ministry Use Only
1.				
	BCDL / BCID/ Birth Certif. No.	Birthdate: (yyyy/mm/dd)	Address	
2.				
	BCDL / BCID/ Birth Certif. No.	Birthdate: (yyyy/mm/dd)	Address	
3.				
	BCDL / BCID/ Birth Certif. No.	Birthdate: (yyyy/mm/dd)	Address	
4.				
	BCDL / BCID/ Birth Certif. No.	Birthdate: (yyyy/mm/dd)	Address	

36. For each of the shareholders, as defined in Part A of this document, please provide the requested information below:

	Full Legal Name (Surname, First Name, Middle Name in Full)		# of voting shares held by that shareholder	% of voting shares of the corporation held	Min Use Only
1.					
	BCDL / BCID/ Birth Certif No.	Birthdate: (yyyy/mm/dd)	Address:		
2.					
	BCDL / BCID/ Birth Certif No.	Birthdate: (yyyy/mm/dd)	Address:		
3.					
	BCDL / BCID/ Birth Certif No.	Birthdate: (yyyy/mm/dd)	Address:		
4.					
	BCDL / BCID/ Birth Certif No.	Birthdate: (yyyy/mm/dd)	Address:		
5.					
	BCDL / BCID/ Birth Certif No.	Birthdate: (yyyy/mm/dd)	Address:		



I understand and agree that, if this application is accepted and approved, I will immediately notify the Timber Sales Manager of any changes to the above information as soon as those changes occur.

Collection and Use of Information

1. I authorize the Province of British Columbia to obtain reports containing credit and/or personal information from Credit Reporting Agencies as deemed necessary in connection with my application to the BC Timber Sales.
2. I understand that this access includes information in my name or in the name of any corporation, proprietorship or partnership (“business”) for which I may be responsible or with which I may have a business relationship or be associated.
3. You may use this information to determine my financial situation or the financial situation of any business for which I may be responsible or with which I may have a business relationship or be associated.
4. If I provide it, you may use my Social Insurance Number as an aid to identify me with credit reporting agencies or other financial institutions for credit history file matching purposes.
5. You may use this information while I am a client of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development and/or as long as there may be money owing to the Ministry of Finance - Forest Revenue Branch. This authorization will be valid for the term of my registration as a BC Timber Sales enterprise and/or a debt remains owing to the Ministry of Finance - Forest Revenue Branch.

I understand that the information collected herein is collected for the purposes of assessing my eligibility with respect to BC Timber Sales and applications for agreements or permits under the Forest Act. I understand that the legal authority to collect this information is found in the *Forest Act* [R.S.B.C. 1996] chapter 157, the *Freedom of Information and Protection of Privacy Act* [R.S.B.C. 1996] chapter 165 and the *Business Practices and Consumer Protection Act* [S.B.C. 2004] chapter 2 and their regulations. I understand that Timber Sales Manager to whom I have presented this application can answer my questions about the collection of this information.



It is the responsibility of the applicant to provide complete information. Incomplete or illegible forms will be returned for correction or completion. If any information provided in this application, or at any time, is found to be untrue, it may be grounds to disqualify the applicant as a BC timber sales enterprise registrant.

In witness whereof this application is signed in the presence of a Notary Public or a commissioner for taking affidavits in British Columbia this _____ day of _____, 20 _____.
 at _____ (place).

)	
)	_____
)	(Company Name)
)	
)	By _____
(Signature of Notary Public or commissioner for taking affidavits in British Columbia)		(Signature of authorized signatory)
)	_____
(Print Name of Notary Public or commissioner for taking affidavits in British Columbia)		(Print name of authorized signatory)
)	_____
(Address and phone number of Notary Public or commissioner for taking affidavits in British Columbia)		(Title of authorized signatory)



FOR MINISTRY USE ONLY

DATE OF APPLICATION:

BCTS BUSINESS AREA:

CLIENT: NAME: NO.

COMMENTS:

Recommend Registration

Recommend refusal (reasons attached)

Signature of Authorized person

Signature of Authorized Person

Date Signed:

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 9th DAY OF JANUARY, 2023

Administrator

Mayor

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

Administrator

Lianne trepanier

From: corporateofficer@ncrdbc.com
Sent: December 20, 2022 9:40 AM
To: cao@masset.ca; admin@masset.ca
Subject: Regional Housing Needs Workshop on Haida Gwaii
Attachments: C2C Invitation - HG.pdf

Hi Josh and Lianne,

Hope you are both doing well. We heard from UBCM yesterday regarding the mainland regional housing needs workshop – we were approved pending confirmed attendees. I was wondering if you might have heard anything yet?

In any case I'm sending this draft workshop invitation over to you – for your review.

I've also reached out to the Village of Port Clements – perhaps we could hold it there since it is a central location? Or Haida House is another option too. Are there any other locations you can think of?

Thank you and chat soon 😊



Howard Tsang

Corporate Officer | North Coast Regional District

P: 250.624.2002 (ext.2)

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

T: 888.301.2002 | F: 250.627.8493

www.ncrdbc.com

[@NorthCoastRegionalDistrict](https://www.instagram.com/NorthCoastRegionalDistrict)

2023 Community to Community Forum: Regional Housing Needs Workshop

You are invited to attend the 2023 Community to Community Forum: Regional Housing Needs Workshop in Port Clements, B.C. on Friday, February 24, 2023 at X.

The North Coast Regional District and the Village of Masset will host this housing workshop to explore the following issues identified in its regional housing needs assessment:

- o Rapid price increases making it more difficult to enter the housing market;
- o Shortage of rental housing;
- o High construction costs, low availability of labour;
- o Shortage of appropriate housing for seniors; and
- o Issues identified in other governments' housing needs assessments.

The goal of this forum is to work collaboratively to identify potential solutions to shared housing issues in the region, including rural Electoral Area D (Tlell, Tow Hill, Lawn Hill, Miller Creek), Electoral Area E (Sandspit), the Village of Daajing Giids, Village of Port Clements, Village of Masset, Old Massett, and Skidegate.

This invitation is open to elected officials and/or staff representatives from local government, provincial government, First Nations government, and non-profits.

Friday, February 24, 2023 from
10:00 am to 4:00 pm at X

Lunch and refreshments will be provided to attendees.

Please RSVP to Howard Tsang, Corporate Officer by Wednesday, January 18, 2023 at corporateofficer@ncrdbc.com or 250 624 2002 (ext. 2)





VILLAGE OF MASSET VOLUNTEER FIRE DEPARTMENT

PO Box 321 (1686 Main Street) Masset, BC V0T 1M0
Phone (250) 626-3334

Mayor and Council,
To Whom It May Concern,

As you may be aware, upon Micha Sakalauski's resignation from the Fire Department, John Thorgeirson and I took over as Co-Chiefs on a trial basis. John felt unable to take on the sole responsibilities at that time. I had hoped that he would find it within himself to step up and take on that role with this trial; unfortunately, he does not. I am willing to continue working as Fire Chief for a short period of time; but I do not feel that I can for an extended period. I am spread too thin, and not able to keep up with all the obligations of my positions. My intention, upon your approval, would be to serve as Fire Chief for the next 6 months, until the end of June 2023. I am trying to train up my senior crew as much as possible, so that one of them could replace me, if you agree. At that point, I would support the new chief in every way possible, so that they could succeed.

Best regards,


Sylvan Daugert

Village of Masset

<u>Internet options</u>	<u>Cost per month</u>	<u>Reliability</u>	<u>Speeds</u>
Mascon	Business Internet 20 (New) 93.00 plus tax and for the next 24 months reduced by 20.00 down to 73.00 plus tax	Connection drops / weather-based performance issues	Download 20 Mbps /upload 2 Mbps
Currently Admin Office - 250GB	110.00 + 13.20 tx		
Currently PW Office - 250GB	75.00 + 9.00 tx		
Currently Airport - 250GB	115.00 + 12.05 tx		
Currently Info Centre - 500GB	125.00 + 15.00 tx		
City West	Quantum 500 is 175.00(36-month term 165.00) Quantum 275 is 150.00 (36-month term 145.00) Quantum 100 is 130.00 (36-month term 120.00)	Unknown / but fibre is the highest standard currently for internet service worldwide	Quantum 500 is 500Mbps download/ 250 Mbps upload Quantum 275 is 275Mbps download / 25 Mbps upload Quantum 100 is 100 Mbps download / 100 Mbps upload
Starlink	759.00 per site plus 65.00 for shipping and a monthly cost of 140.00 per month	Cons : connection drops/weather based performance issues	download 50-150Mbps uploads 15to 20 Mbps

<u>Contract</u>	<u>Service</u>	<u>Monthly usage</u>
No contract	Known problems with getting support in a timely manner/firewall issues	Package 500 GB (**during promotion Data is unlimited for 24 months and after promotion 50.00 per month)
24-36 month commitment to waive the 200.00 installation fee per site. The offer is good until January 31, 2023	Unknown / service can be suspended once per year for a 40.00 fee which helps the info centre	unlimited
no contract	unknown/ unclear as to how network will be managed in future	unlimited



Government
of Canada

Gouvernement
du Canada

OCEANS PROTECTION PLAN PLAN DE PROTECTION DES OCÉANS

Hello,

On behalf of the Government of Canada's Oceans Protection Plan (OPP) Federal Departments, I am pleased to invite you to participate in the Winter 2023 Oceans Protection Plan Forum. The Forum will be held at the Pinnacle Hotel Harbourfront on **February 22 – 23, 2023**, as a hybrid event with sessions taking place face to face and select sessions livestreamed.

You will receive an email from Whova with a registration link shortly. Please register through Whova to indicate your interest in attending.

The 2023 Forum theme is "Making Connections," and the Forum's objectives focus on providing information on the renewed Oceans Protection Plan, engaging on specific OPP initiatives and facilitating coordination and collaboration. Sessions will include presentations, panel discussions, mini-workshops, information briefs and information booths.

The participation of Indigenous peoples, coastal communities and stakeholders is essential to the Oceans Protection Plan. Funding to support Forum participation is available for eligible groups through Transport Canada's Community Participation Funding Program (CPFP). Participants who receive funding through Transport Canada's Indigenous and Local Communities Engagement and Partnership Program (ILCEPP) are asked to email tc.cfpfp-pfpc.tc@tc.gc.ca before applying. Approval is required before expenditures are incurred. For eligibility requirements, application deadlines and to submit an application, please visit: <https://www.tc.gc.ca/en/services/marine/apply-cfpfp-funding.html>.

A block of rooms is available at the Pinnacle Hotel Harbourfront in downtown Vancouver for Forum participants on a first come, first serve basis. Please use this passkey link for room bookings: <https://book.passkey.com/event/50468285/owner/2075/home>.

For any questions about the Forum please contact TC.OPPBCReg-PPOCBEnreg.TC@tc.gc.ca. We look forward to seeing you at the Forum!

Sincerely,

Trevor Heryet
Executive Director, Oceans Protection Plan
Transport Canada
Pacific Region



Making Connections

OPP Dialogue Forum – Winter 2023

Pinnacle Hotel Harbourfront
Vancouver, British Columbia

February 22 – 23, 2023

Annotated Agenda

Conference Objectives

The conference has three main objectives:

<i>Conference Objectives</i>
<ul style="list-style-type: none">• <i>Inform:</i> to provide information on OPP 2.0 and new or renewed OPP initiatives to establish a foundation of knowledge and understanding among participants for awareness and to support follow up engagement on specific subjects.
<ul style="list-style-type: none">• <i>Involve and Consult:</i> to gather input on specific OPP initiatives, where appropriate and timely.
<ul style="list-style-type: none">• <i>Coordinate:</i> to promote relationship building and networking to facilitate coordination and collaboration on marine transportation and ocean protection initiatives.

Pre-Conference (Tuesday Evening)

3:00 – 6:00 pm: *Early Registration*
Includes pre-registration for concurrent sessions and info briefs.

TBC *Meet and Greet/Refreshments*

Day One

8:15 – 9:00 am *Registration and Networking*

Includes pre-registration for concurrent sessions and info briefs.

Plenary Session

9:00 – 9:15 am *Welcome, Indigenous Opening Ceremony & Introductions*

9:15 – 10:00 am *OPP 2.0: Federal Partner Panel Session*

This panel discussion will focus on OPP 2.0 and the participating Federal departments' involvement in OPP 2.0. The panelists will highlight key initiatives and linkages between their departments, communities and stakeholders.

10:00 – 10:45 am *OPP Community and Partners Panel*

This panel will feature OPP partners who will speak to their respective roles and partnerships. Discussions will touch upon the impact that these partnerships have had for their communities and organizations, lessons learned and how they see partnerships evolving through OPP 2.0.

10:45 – 11:15 am *Health Break and Info Booth Visits*

Concurrent Sessions- Round 1

11:15 – 12:15 pm

1. CUMULATIVE EFFECTS OF MARINE SHIPPING (TC)
2. ENHANCED MARITIME SITUATIONAL AWARENESS (EMSA) (TC)
3. PROPOSED AMENDMENTS TO THE CANADA SHIPPING ACT, 2001 (TC)
4. COMMUNITY HYDROGRAPHY (CHS-DFO)
5. AN OCEAN NOISE STRATEGY FOR CANADA (DFO)
6. EMERGENCY TOWING – MARINE NAVIGATION RISK ASSESSMENT (TC/CCG)
7. SPILL MODELLING AT ECCC: ACTIVITIES, CAPABILITIES, AND POTENTIAL USES RELATED TO OPP 2.0 (ECCC)
8. MULTI-PARTNER RESEARCH INITIATIVE (MPRI) (NRCAN)
9. ECCC EMERGENCIES CONTRIBUTION TO OPP INITIATIVES (ECCC)

12:15 – 1:15 pm Lunch

Concurrent Sessions- Round 2

1:15 – 2:15 pm

1. CUMULATIVE EFFECTS OF MARINE SHIPPING (TC)
2. ENHANCED MARITIME SITUATIONAL AWARENESS (EMSA) (TC)
3. PROPOSED AMENDMENTS TO THE CANADA SHIPPING ACT, 2001 (TC)
4. COMMUNITY HYDROGRAPHY (CHS-DFO)
5. AN OCEAN NOISE STRATEGY FOR CANADA (DFO)
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7. SPILL MODELLING AT ECCC: ACTIVITIES, CAPABILITIES, AND POTENTIAL USES RELATED TO OPP 2.0 (ECCC)
8. MULTI-PARTNER RESEARCH INITIATIVE (MPRI) (NRCAN)
9. ECCC EMERGENCIES CONTRIBUTION TO OPP INITIATIVES (ECCC)

2:15 – 2:45 pm Health Break and Info Booth Visits

Info Briefs – Round 1

2:45 – 3:55 pm

1. **Active Vessel Traffic Management and Anchorages (VFPA & TC)**
This session will provide updates on work led by the VFPA on Active Vessel Traffic Management with TC support, including anchorage management.
2. **The Salish Sea Strategy (TC)**
The Salish Sea Strategy is a new initiative to build awareness and make linkages across the various initiatives and existing work related to marine transportation and ocean protection within the Salish Sea.
3. **Identifying Sensitive Marine Ecosystems and Wildlife (ECCC)**
ECCC will share information about their initiative regarding considerations and science priorities for marine birds and community-based partnerships.
4. **Marine Pollution Preparedness, Response and Recovery (TC)**

TC has developed a Discussion Paper that outlines a proposal for a national system for preparedness, response, and recovery for marine pollution incidents. This information session will provide an opportunity to learn more about the proposal and how to provide feedback.

5. *Navigation Safety Assessment Process (NSAP) (TC)*

TC Marine Safety and Security (MSS) has developed a national policy framework for a more cohesive and integrated approach to navigation safety assessments for proposed marine terminals. This session shows how the new process overcomes key concerns with the old one (formerly TERMPOL).

6. *Southern Resident Killer Whales Protection (TC)*

This distinct population of orcas is endangered. Only one clan remains, with only 73 individuals who are organized in 3 pods. This session will share information on the concerted effort to protect these whales from extinction.

7. *Proactive Vessel Management (TC)*

This session will provide an update on the work done through PVM, partnering with Pacific North Coast Nations to develop new voluntary guidelines for waterway safety, in collaboration with marine stakeholders.

8. *Pilotage Renewal Initiative (TC)*

Pilotage has gone through a period of considerable change. This session will provide an update on the creation of the National Pilotage Certification program.

9. *Clean Water Policy: Vessel Biofouling (TC)*

As part of the next phase of the Oceans Protection Plan, Transport Canada will be developing a policy framework on the control and management of vessel biofouling. The session will highlight some of the initiatives that are planned to address current data gaps on vessel biofouling in Canadian waters.

10. *Marine Emissions Reduction Action Plan (TC)*

TC is developing an action plan for green shipping policy and corridors. This session will provide further information on this initiative, with a focus on climate change.

11. *Enhanced Bridge Watch Rating Program*

This session will focus on OPP's Marine Training Program at BCIT and Camosun College, which provides women and Indigenous people with the hands-on training required for entry level positions as a deckhand in the marine industry.

12. *Ship Source Oil Pollution Fund*

This session will provide information on compensation for oil pollution damages caused by ships and boats. Join this session to learn about Canada's Ship-source Oil Pollution Fund, the compensation they provide, and the steps they take to recover money from responsible parties.

3:55 – 4:00 pm

Return to Plenary Seating

Plenary Session

4:00 – 4:25 pm

Conference Report-Out– Linkages Panel

This panel session will highlight participants' experience with the Dialogue Forum including their respective highlights from Day 1 regarding the impact of OPP and best practices for OPP 2.0.

Day Two

Plenary Session

9:00 – 9:20 am

Welcome, Updates & Recap of Day One

9:20 – 10:10 am

The Vessels of Concern Strategy (TC/CCG)

The *Wrecked, Abandoned or Hazardous Vessels Act* (WAHVA) aims to address, remove, and prevent hazardous vessels that threaten local communities and the marine environment. The Vessels of Concern Strategy is designed to advance this goal by informing, engaging, and mobilizing stakeholders and communities behind it. This panel discussion will provide an overview of the different elements of the strategy (e.g., public awareness, research, enforcement, removal), the respective roles of TC and CCG, and the various ways that partners and community members can get involved.

10:10 – 10:45 am

Info Booth Visits and Health Break

Info Briefs – Round 2

10:45 – 12:00 pm

(see Day 1 for session titles and descriptions)

12:00 – 1:00 pm *Lunch*

Concurrent Sessions- Round 3

1:00 – 2:00 pm

1. CUMULATIVE EFFECTS OF MARINE SHIPPING (TC)
2. ENHANCED MARITIME SITUATIONAL AWARENESS (EMSA) (TC)
3. PROPOSED AMENDMENTS TO THE CANADA SHIPPING ACT, 2001 (TC)
4. COMMUNITY HYDROGRAPHY (CHS-DFO)
5. AN OCEAN NOISE STRATEGY FOR CANADA (DFO)
6. EMERGENCY TOWING – MARINE NAVIGATION RISK ASSESSMENT (TC/CCG)
7. SPILL MODELLING AT ECCC: ACTIVITIES, CAPABILITIES, AND POTENTIAL USES RELATED TO OPP 2.0 (ECCC)
8. MULTI-PARTNER RESEARCH INITIATIVE (MPRI) (NRCAN)
9. ECCC EMERGENCIES CONTRIBUTION TO OPP INITIATIVES (ECCC)

2:00 – 2:15 pm *Info Booth Visits and Health Break*

Plenary Session

2:15 – 2:45 pm *Making Connections: Participant Feedback and
OPP Panel*

This session focuses on the conference theme: 'Making Connections' and will facilitate discussion based on feedback from participants.

2:45 – 3:00 pm *Closing Comments & Indigenous Closing
Ceremony*

3:00 pm *Conference Adjourns*

Attachment 1

Concurrent Session Descriptions

- **CUMULATIVE EFFECTS OF MARINE SHIPPING (TC)**
 CEMS' purpose is to establish shared approaches to better understand the cumulative effects of regional marine shipping activities on the environment and the people surrounding it. This work takes a variety of forms, from a series of "pilots" to test assessment methods to programs that amalgamate data from different sources and gather new knowledge to support regional CEMS assessments. A national cumulative effects assessment framework was published in June 2022 – a milestone that will strengthen the partners' role in sharing and building this knowledge base. This session will inform stakeholders and communities of current initiatives in the program and how they can become engaged. Presenters are especially interested in feedback from Indigenous People regarding any potential impacts on their rights and interests arising from CEMS' activities or the impacts from marine shipping.
- **ENHANCED MARITIME SITUATIONAL AWARENESS (EMSA) (TC)**
 EMSA is an accommodation measure for the Trans Mountain Expansion (TMX) Project. Its objective is to provide Indigenous, coastal communities, and other users with access to maritime information including near-real time traffic information. EMSA is currently entering a new phase in which it will expand its engagement activities, building on relationships with partners, identifying priorities, and determining best approaches to advance key/strategic issues via annual EMSA workshop. The presenters are seeking to inform participants about this next phase, share information from EMSA's work so far, and seek advice and input from other agencies and partners.
- **PROPOSED AMENDMENTS TO THE CANADA SHIPPING ACT, 2001 (TC)**
 This initiative advances both marine safety and environmental protection and proposes amendments to the Act in four key areas: 1) enhancing marine emergency management; 2) preparedness and response for hazardous and noxious substances; 3) increasing regulatory responsiveness; and 4) strengthening compliance and enforcement. The session will explain the proposed changes and their implications for marine safety and environmental protection, seek feedback from the participants, and respond to questions and concerns among coastal communities.
- **EMERGENCY TOWING – MARINE NAVIGATION RISK ASSESSMENT (TC/CCG)**
 This session will look at how risk assessment operates in this emergency environment. Presenters will explain how the risk assessment process works and describe the results. This includes the use of "scenario development" as a key tool in the methodology. Partners and stakeholders will be encouraged to provide input and suggestions on the approach, and especially to help inform development of scenarios that will shape risk assessment in different regions. Presenters are also looking for interested partners and stakeholders who wish to participate in the next phase of the risk assessment (i.e., criteria selection for regional scenario development).
- **COMMUNITY HYDROGRAPHY (CHS-DFO)**
 Bathymetric data is foundational to safe navigation, fisheries and harvesting activities, and is central to the concept of coastal resilience. The Government of Canada is exploring new ways to collect

bathymetric data where gaps exist. A community hydrography approach offers a promising way forward that supports coastal communities while promoting innovation in hydrography. Specifically, the program will:

- Identify communities that have interest in acquiring bathymetric data
- Determine the goals and the method to collect data.
- Loan equipment and provide training
- Assess data quality
- Establish data flow
- Tell the story

This session will explain how the approach empowers coastal communities to collect data to support community priorities and the important role it can play in informing Canadians about the science of hydrography.

- **SPILL MODELLING AT ECCC: ACTIVITIES, CAPABILITIES, AND POTENTIAL USES RELATED TO OPP 2.0 (ECCC)**
Knowledge of the fate and behaviour of spills in the environment are essential for response and preparedness, including understanding of risks and effects on the environment. This knowledge can be made available for specific spill scenarios via computational modelling based on a wealth of available and growing knowledge about how substances released in the environment move and behave. The Spill Modelling Unit of ECCC, part of its Emergencies Science and Technology Section, is the only federal-level entity responsible for uninterrupted operational spill modelling. ECCC will introduce the Spill Modelling Unit by providing information on its main recent activities, capabilities, developments, challenges, and collaborations. Linkages between the unit's work and OPP 2.0 initiatives including Vessels of Concern, 24/7 Response, Hazardous and Noxious Substances, and Integrated Marine Response Plans will be also discussed.
- **AN OCEAN NOISE STRATEGY FOR CANADA (DFO)**
As part of the Oceans Protection Plan, the Government of Canada leads the development of an Ocean Noise Strategy for Canada. The strategy will define the Government's vision, and guide future federal efforts to address priority underwater noise issues. This includes establishing a whole-of-government approach and long-term plan to guide federal science research, technology development and the management of human-produced marine noise in Canada's oceans. DFO expects a Draft Ocean Noise Strategy to be available in early 2023. This session will explain the challenges such a strategy faces, both in terms of the scientific questions around noise reduction and the strategy's implementation.
- **MULTI-PARTNER RESEARCH INITIATIVE (MPRI) (NRCAN)**
MPRI was established to create networks to advance scientific knowledge of the effects and efficacy of oil spill response techniques and technologies within marine and freshwater environments to minimize environmental impacts and enhance habitat recovery. To do this, MPRI is funding research activities to train the next generation of researchers and to build networks and partnerships between Canadians and international spill research organizations. This also enhances the oil spill response community and general public's awareness and knowledge of spill response science. The objective of this session is to provide highlights of the first phase of MPRI and introduce opportunities for funding under the next phase.
- **ECCC EMERGENCIES CONTRIBUTION TO OPP INITIATIVES (ECCC)**

This session will discuss the role of the Environment and Climate Change Canada (ECCC) National Environmental Emergency Centre (NEEC) in the marine safety regime and how NEEC is supporting several initiatives under the Ocean Protection Plan (OPP) renewal. NEEC works with partners to provide consolidated scientific and technical advice to spill managers during an environmental emergency. Under the OPP renewal, NEEC is contributing to several initiatives including directly increasing its capacity to prepare for and respond to pollution incidents. NEEC will build operational capacity to respond to spills involving Hazardous and Noxious Substances, and to provide support to address Vessels of Concern. And NEEC will contribute to the federal government's framework on Recovery from marine oil spills.

DRAFT

Attachment 2

Info Booths

<i>Info Booths</i>
<i>1. Preventing the spread of aquatic invasive species from marine shipping and TC's work in support of Marine Protected Areas (TC)</i>
<i>2. Multi-Partner Research Initiative (NRCan)</i>
<i>3. National Aerial Surveillance Program (TC)</i>
<i>4. Community Hydrography (DFO)</i>
<i>5. Ship Source Oil Pollution Fund</i>
<i>6. Enhanced Bridge Watch Rating Program</i>
<i>7. Liability and Compensation under the Marine Pollution Preparedness and Response Pillar (TC)</i>
<i>8. Active Vessel Traffic Management (VFPA)</i>
<i>9. Emergency Towing: Marine Navigation Risk Assessment (TC)</i>