

**A G E N D A**  
**for**

**REGULAR COUNCIL MEETING**  
**March 13, 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 February 27, 2023

Public Hearing Minutes Singing Surf Liquor Licence

Minutes of the January 5, 2023 Harbour Authority Committee Meeting

Minutes of the February 7, 2023 Healthcare Committee Meeting

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

- 1. North Coast Regional District Board Highlights February 2023**
- 2. Growing Communities Fund**

**CORRESPONDENCE**

**C-1 BC SPCA**

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

**NEW BUSINESS**

**NB-1 Bulkley Valley District Hospital Smithers Letter of Support**

**NB-2 Masset Healthcare Committee Options**

**NB-3 Signage for Fast Charger Station**

**NB-4 Walk to Bring Shaylanna Home**

**NB-5 Protocol Table Letter of Support**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

Village of Masset Regular Council Meeting of February 27, 2023

Minutes of the Regular Council Meeting held February 27, 2023 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Mayor	S. Disney

**CALL TO ORDER**

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

The meeting was called to order at 7:37 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-8 The Singing Surf Liquor Licence.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes February 13, 2023**

Moved by Councillor Johnston, seconded by Councillor Currie that the February 13, 2023 Council meeting minutes be adopted as presented.

CARRIED

**PETITIONS AND DELEGATES**

**1. Jennifer Rice**

Jennifer Rice is the Parliamentary Secretary for Rural Health. She has been working on the possible ER closures at the Masset Hospital. The latest update that she has received from Northern Health stated that they have managed to secure staff coverage until the end of March 2023 and are hoping to extend the timeline further than that.

MLA Rice was originally appointed the Parliamentary Secretary for Emergency Management and remembered the two large earthquakes and subsequent evacuations that occurred on Haida Gwaii during that time. She now represents Northern BC as the Parliamentary Secretary for Rural Health for the next 16 months. Her mandate is:

Village of Masset Regular Council Meeting of February 27, 2023

1. To support the Minister of Health with a health and human resources plan by keeping an eye on recruitment for rural communities and facilitate getting concerns of rural residents heard in the governmental process.
2. Examine the travel assistance program
3. Rural maternal health and expanding the midwifery program

Councillor Johnston stated that the Village of Masset found out what was happening at the hospital by a whistle blower and that the planning has been going on since October 2022. His concern is that some people will not be able to afford the travel down island if the ER hours are reduced. Councillor Johnston stated that he was fortunate to get chemotherapy for his cancer treatment on-island but feels that there is inequity between the two hospitals. MLA Rice stated that the person that oversees hospitals on Haida Gwaii will be coming to the islands on March 12, 2023 and she will relay his concerns to her.

He also stated that the kitchen was closed in the Masset Hospital but not the Northern Haida Gwaii Hospital.

Councillor Pages stated that he has lost confidence in Northern Health's recruiting of staff for the Masset Hospital. He has heard from people that have requested to come to Masset to work that they have been told to go to other communities. He stated that they are going to get more vocal about the lack of recruitment. Masset funded 60% of the hospital through the Municipal Finance Authority and is reimbursed through a lease with Northern Health.

Larger centers on the mainland can commute to the larger centers for hospital services but on Haida Gwaii that travel can take up to a week because of having to travel off-island by ferry or plane and this causes a financial hardship for most people. MLA Rice stated that they have a rural caucus now and are reviewing the TAPS system. She stated that she needs our help to educate her peers on this issue as they do not understand the issues and hardships.

Councillor Carty suggested that there would be merit to going into the schools here and talking to the youth to promote the need to get the education/training needed to fill the positions here. MLA Rice stated that Northern Health told her that there is planning for a local training package that is proceeding quickly. Further discussion needs to be held regarding the obstacles regarding the training.

Councillor Carty also stated that we will do everything we can to support MLA Rice getting our concerns heard. The Village of Masset Health Committee is functioning and could be a resource.

**CORRESPONDENCE**

**C-1 UBCM Volunteer and Composite Fire Department Training & Equipment**

Moved by Councillor Johnston, seconded by Councillor Carty to receive and file the correspondence from UBCM regarding the Volunteer and Composite Fire Department Training and Equipment.

CARRIED

**C-2 UBCM Housing Summit**

Moved by Councillor Currie, seconded by Councillor Johnston to receive and file the correspondence from UBCM regarding the Housing Summit.

CARRIED

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

Councillor Johnston and Josh Humphries attended the Housing Forum in Port Clements.

Councillor Pages attended an NDI meeting.

Councillor Currie attended a MIEDS meeting.

Jo-Ann Brown attended the Municipal Insurance Association staff training in Port Clements and is preparing for the audit scheduled at the end of March.

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

CARRIED

**NEW BUSINESS**

**NB-1 Airport SMS Annual Report**

Josh Humphries reviewed the report prepared by WASCO. Documentation shows the system at the airport has improved dramatically in the past year.

Moved by Councillor Currie, seconded by Councillor Johnston that the Airport SMS Annual Report be received and filed.

CARRIED

**NB-2 Ombudsperson for British Columbia**

Josh Humphries will send the link for the webinar to the Mayor and Councillors.

**NB-3 VIRL Gwaii Trust Major Contributions Letter of Support**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset support Vancouver Island Regional Library's application to Gwaii Trust Major Contributions for grant funding in the amount of \$250,000.00 toward the development of a new Masset Library.

CARRIED

**NB-4 VIRL Co-op Community Spaces Program – Recreation Grant Letter of Support**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset support Vancouver Island Regional Library's application to Co-op Community Spaces Program – Recreation Grant for funding in the amount of \$100,000.00 toward the development of a new Masset Library.

CARRIED

**NB-5 Haida Gwaii Fitness Association Letter of Support**

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset support Haida Gwaii Fitness Association's application to Gwaii Trust Major Contributions fund in the amount of \$76,505.00 toward equipment upgrades.

CARRIED

**NB-6 Dixon Entrance Maritime Museum Letter of Support**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset Support the Dixon Entrance Maritime Museum's Society's application to the Gwaii Trust Major Contributions program for \$67,114.31 in funding towards the museum's Windows and Doors Replacement Project.

CARRIED

**NB-7 Gwaii Trust Major Contributions 2023 Grant Masset Covered Plaza**

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset apply for funding to build a covered plaza as part of the Village of Masset's Main

Street Masset: Park to Pier action plan totaling \$504,000.00 with 250,000.00 coming from Gwaii Trust and 254,000.00 coming from Village reserves.

CARRIED

**NB-8 The Singing Surf Liquor Licence**

Moved by: Councillor Johnston  
Seconded by: Councillor Currie

WHEREAS the Village of Masset recognizes The Singing Surf has applied to the Liquor and Cannabis Regulation Branch (LCRB) for a liquor licence proposed to be located at 1504 Old Beach Road, Masset, BC; and

WHEREAS in order to consider the application and provide the LCRB with a written recommendation with respect to the application, the Village of Masset provided the public with an opportunity to submit written comments prior to the February 27, 2023 Public Hearing and to participate in said Hearing; and

WHEREAS based on the comments received with all of them referring to the positive social and economic aspects of having an additional liquor establishment in the community, and from the presentation by the applicant to members of Council detailing the location and operations of the proposed liquor establishment;

NOW THEREFORE BE IT RESOLVED that the Village of Masset approve the Liquor License application by The Singing Surf based on public input and information received.

CARRIED

**ADJOURNMENT**

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

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator

# **Minutes of Public Hearing for Singing Surf Inn for a proposed liquor licence location at 1504 Old Beach Road**

**February 27, 2023**

Present:	Councillors:	B. Johnston, T. Carty, B. Pages, J. Currie
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Mayor	S. Disney

## **CALL TO ORDER**

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

The meeting was called to order at 7:21 pm.

## **OPENING REMARKS**

Councillor Pages read a statement of purpose for the public meeting regarding the application by Singing Surf Inn to establish a licenced facility in Masset. All participants were assured that they would have an opportunity to make a presentation about the application only and were asked to clearly state their name and address before commencing their remarks. Councillor Pages also indicated that Council members were there to listen to concerns only, not debate the issue nor make a decision at this time.

## **APPLICANT PRESENTATION**

Councillor Pages opened the floor to the presentation by David Carson and Cindy Lee of The Singing Surf Inn. Mr. Carson and Ms. Lee stated that this licence application has taken almost a year to get approved. They are very anxious to open and provide the community with another choice for a pub that would employ people and raise money. He stated that this facility has had a liquor license in the past. Their plans include providing an establishment for people to watch sports on TV, jam nights and live bands, various tournaments and have special occasion events. They will be open 7 days a week from 11:00 am to 2:00 am.

## **WRITTEN COMMENTS**

Councillor Pages then asked the CAO to read the written submissions that had been received. All written submissions were received by email as follows:

February 11, 2023 Willie Lorenz 1530 Old Beach Road, Masset, BC, V0T 1M0



I would like to see the Singing Surf open for business again. Looking forward to seeing this beloved business thriving again.

February 11, 2023 Jennifer Parr 1530 Old Beach Road, Masset, B.C, V0T 1M0

I would like to see the Singing Surf Bar open again as friendly local place to catch up on old friends and meet new ones in a place that used to be a local hot spot. Would love to see it again.

February 13, 2023 Jody Grange 2011 Harrison Avenue, Masset, BC V0T 1M0

(Attached)

Community Letter with Signatures

(Attached)

Moved by Councillor Johnston, seconded by Councillor Currie to receive the comments as presented.

CARRIED

## **PUBLIC COMMENTS**

Councillor Pages called for public comments.

Jennifer Bar, 1530 Old Beach Rd, Masset BC V0T 1M0

She is a neighbor to the business and supports the application and is not at all concerned about the business being loud or rowdy. They have a drum set and a keyboard set up there and will be a fun, useable place to go.

Bob Smith, 1871 Harrison Avenue, Masset BC V0T 1M0

He likes the facility and would like to see it get off the ground and likes the location.

Councillor Carty moved that the meeting be adjourned at 7:35 pm.

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Recording Secretary

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Mayor

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Certified Correct, Administrator

# Jody Grange

DBA as The 626 Fish and Chipper and Gallery Pizza

[www.the626.ca](http://www.the626.ca). Email: [hello@the626.ca](mailto:hello@the626.ca)

February 13, 2023

Village of Masset  
P.O. Box 68  
Masset BC V0T 1M0

To whom it may concern,


I Have been a resident of Haida Gwaii for 23 years. During this time, I have seen our community go through many changes. The most disheartening difference is the lack of new investments in our community and money made here leaving our community.

Our Islands are quickly becoming a destination spot again, and I'm pleased to see tourism flourishing again since the interruption of Covid. I believe Tourism to be our most prominent industry in the future, and our need to make its success a priority.

To promote Tourism we have to be able to feed and house the guests that come to our Island. I understand The Singing Surf will give us food choices and accommodations in the future. Also, a new venue for locals and tourist alike, if their license is granted. At this time, they are remodelling and have opened some much needed hotel rooms for our summer season.

I have met one of the owners (Cindy) and find her to be a person I would welcome into our business community. I would also like to see "The Surf" be able to operate as I think we need more choices in our Village. As of now, we have one Pub that many locals will not frequent because they feel it is not safe or sanitary. I do not believe this will be the case with The Singing Surf, and I can say it with confidence as I live less than a block away from the establishment.

Sincerely yours,

  
Jody Grange

**February, 2023:**

**Petition in support of Singing Surf Inn & Pub**

We, the people of Masset and Old Masset (and other parts of the island), sign this petition in honour of the Singing Surf Inn & Pub & Restaurant.

We, the undersigned, **100%** agree that this community/island NEEDS another “social gathering” building. We would all like to see these business doors to open. Currently, there is one family (children welcome) bar in Masset, one family bar in Port Clements and one family bar in Daajing Giids.

It would be nice to know our children and grandchildren don't have to listen to swear words or CRAZY stories or different forms of abuse that can and does occur occasionally at these “family bars”. That's right Singing Surf isn't a family bar. With awesome owners (as Cindy and James), I'm sure in a short time, people will feel like family at the surf. No children - this why some people want to go to a bar. So they don't have children exposed to alcohol.

This Bar (Surf) is ready for business and let's not forget, the amount of people this business will employ: Bartender/ waitress/ bouncer/ swamper/ cook/ pre-cook/ chamber maids/ general cleaners/ maintenance crew.

So, with due respect to opposing business, this island needs another place to gather sit, stand, eat, drink, dance and be social.

We the undersign have read or someone has read to me this letter of 100% SUPPORT to THE SINGING SURF to OPEN the door for business.

For in-person support, please come to the Public Hearing at the Village Office: **Monday, February 27. 2023 at 6:45 PM**


**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

First and Last Name	Community you are from?	Signature
Valerie Thiessen	Masset	
Greg Windig	Masset	
Troy Edinger	SKS	
Troy Rapp	Masset	
Ron Gates	Masset	
Jordan Stewart-Burton	NOT	
Mel Waple	Masset	
	Masset	
Sara Richardson	Masset	
Aaron Yeltzie	Masset	
Dan Soroka	Okanagan	
Michele Lunn Michelle Lunn	Masset/Delkath	
Will Palka	Masset	
	Masset	Dan Paulaski
	Old Masset	Bryce Williams
	Old Masset	Andy Russ
Doug Belton	MASSET	
DUNE SMITH	Old Masset	Dune Smith
Jayne Jones	" "	Jayne Jones

## SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS

First and Last Name	Community you are from?	Signature
Henry Williams	Old Massett	Henry W
Tina Bell	Old Massett	Bell
Archie Samuels	OLD MASSETT	Archie Samuels
Karl Hill	MASSETT	Karl Hill
Josh Dawson	Massett	Josh Dawson
Jim Bell	MASSETT	Jim Bell
Ellen Brown	old massetti	Ellen Brown


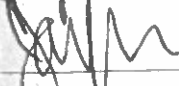
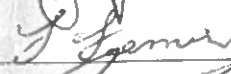

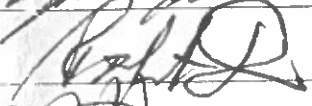


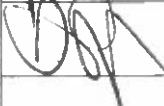
SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS

First and Last Name	Community you are from?	Signature
Donnie Edenshaw	Old Massett	
Shawn Edgors	old massett	Shawn Edgors.

**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

First and Last Name	Community you are from?	Signature
Kevin Kelly	Masset	Kevin Kelly
Theresa Ridley	OCC	559-2310
Kelly Jones	Old Masset	Kelly Jones
Jan Lapwood	Masset	Jan Lapwood
Chris Brown	Masset	Chris Brown
Andrea Collins	Old Masset	Andrea Collins
Dakota Russ	Masset	Dakota Russ
Leon Ridley	MASSET	LEON RIDLEY
Eric Edgerton	Old Masset	Eric Edgerton
Judy Williams	OLD MASSET	JUDY WILLIAMS
BRIAN BELL	OLD MASSET	Brian Bell

## SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS

First and Last Name	Community you are from?	Signature
Don Diaz	MASSET	
Jamie Diaz	Masset	
LAURENCE LEMMER	MASSET	
Dave Francis	Masset	
Robert Di	Masset	
Kya Mitchell	Masset	
Kejina Williams	Masset	
	Masset	Heath Jacob

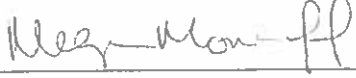








**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

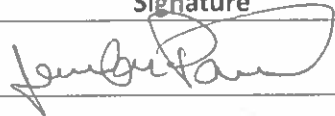
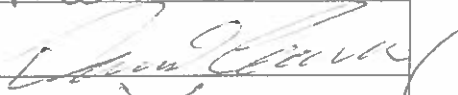


First and Last Name	Community you are from?	Signature
MICHELLE KILBURN	MASSET	<i>[Signature]</i>
BROCKE KLEVYGAERD	masseet	<i>[Signature]</i>
George Yestatye	New Town	<i>[Signature]</i>
Alex Morrison	OLD MASSETT	<i>[Signature]</i>
Maurin Marks	masseet	m. marks
Geraleh Paulski	masseet	<i>[Signature]</i>
J. Abrahamus	Masseet	PRETTY
<i>[Signature]</i>	OLD MASSETT	<i>[Signature]</i>
John Savino	masseet	<i>[Signature]</i>
C. Tauber	MASSETT	CLINT TAUBER
<i>[Signature]</i>	masseet	COL. 307
Dylan Cardotte	masseet	PC
CHARIS CUS	OLD MASSETT	<i>[Signature]</i>
Barry Bell	OLD MASSETT	BARRY BELL
<i>[Signature]</i>	Masseet BC	ARWIE ADWISER
ALBERT LIDDLE	MASSETT BC	ALBERT LIDDLE
<i>[Signature]</i>	Masseet BC	Harley D
KQ	Masseet	<i>[Signature]</i>



**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

First and Last Name	Community you are from?	Signature
Megan Monareff	Masset	
<del>Wig B...</del>	<del>Old Massett</del>	<del></del>
Jan Wilson	Masset taxpayer	
<del>...</del>	masset	
M. HORNE	MASSOT	
Leila Riddell	Masset	
Ken Adams	Masset	












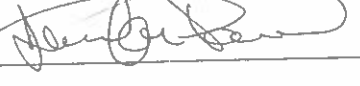




**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

	First and Last Name	Community you are from?	Signature
1	Jennifer Paw	Masset	
2	Melina Williams	Haida Gwaii	Melina Williams
3	David Olson	MASSET	
4	Nenmyun Suh	MASSET	
5	Rouzweld Takaya	Masset	
6	Carol Edstrom	H.G.	Carol Edstrom
7	Robert L. Smith Bob	-Masset	Robert L. Smith Bob Smith
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19			

**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

First and Last Name	Community you are from?	Signature
Robert L. Smith	Masset	Robert L. Smith
Jaylene Jones	Masset	Jaylene Jones
Christina Edwards	Masset BC	Christina Edwards
Shawn Meeleck	Masset BC	Shawn Meeleck
Tom Stoller	Masset, BC	Tom Stoller
Daniel Kipalike	Masset, BC	Daniel Kipalike
Greg Windigo	Masset, BC	Greg Windigo
Johnathon Brazill	Masset, BC	Johnathon Brazill
Merald Paulaki	Masset, BC	Merald Paulaki

**SIGNATURE IN SUPPORT OF THE SINGING SURF TO OPEN FOR BUSINESS**

First and Last Name	Community you are from?	Signature
William Lorenz	MASSET	
Cal Westmore	masse	
Ted Bedard	masset	TEO BEDARO
Sadie Humphreys	Masset	
Colton James	Port Clements	
Julia Andersen	Masset	Julia Andersen
Noëman	Masset	
Rouzeidd Takayri	MASSET	
Randy Russ	MASSET	
Ramon Lopez	masse	
Mary Clarke	Port Clements	
ROBERTO CERRUTI	MASSET	
DAN MAIN	TERRACE	
Jennifer Dow	masse	
<del>Joseph Paulos</del>	<del>MASSSET</del>	<del></del>
JOSEPH PAULOS	MASSSET	
Joe Brooks	Masset	
Jennifer J Sheppard	masse	Jennifer J Sheppard
Cwy EDWARDS	MASSET	

# **Harbour Authority Management Committee**

## **Minutes of the Meeting Held January 5, 2023 in Council Chambers**

### **IN ATTENDANCE**

Councillors: Terry Carty, Jim Currie  
Members (Community): Darren MacLeod, Kimball Davidson  
Supporting Staff: Joshua Humphries, CAO

Regrets: Bret Johnston, Tyler Hole, Harbour Manager

### **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 5:07 pm.

### **ADOPTION OF AGENDA**

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

CARRIED

### **MINUTES**

Moved by Councillor Currie, seconded by Kimball Davidson that the minutes of the November 28, 2022 Harbour Authority Management Committee meeting be endorsed.

CARRIED

### **REPORTS: HARBOUR MANAGER AND CAO UPDATE**

CAO Humphries reported that the former harbour authority turned over the funds and closed the old bank account. The Coast Guard reports that the Northern Star will need environmental cleaning before it can be moved. CAO Humphries is in discussions with Old Massett regarding harbour issues.

### **NEW BUSINESS**

#### **NB-1 Review of Bill C64**

Moved by Kimball Davidson, seconded by Councillor Currie that Bill C64 be received and filed.

CARRIED

**NB-2 Next Steps to Enforcing the New Policies & Moorage Agreements/Update from Lawyer**

Moved by Kimball Davidson, seconded by Councillor Currie that a lawyer be directed to prepare a letter notifying all non-compliant vessels of the withdrawal of services like hydro/water.

CARRIED

**NB-3 Debriefing from Small Craft Harbour Meeting**

Small Craft Harbours has agreed to provide \$15,225.00 for the emergency railing repair. They have agreed to help with the derelict vessels and wrecked vessel removal program. Small Craft Harbours will assist with upgrading to LED lighting. They will also facilitate discussions on the process of dredging the harbour.

Moved by Kimball Davidson, seconded by Councillor Currie that the report be received.

CARRIED

**NB-4 Set Date for Public Meeting**

Moved by Kimball Davidson, seconded by Councillor Currie that the public meeting be held at Howard Phillips Community Hall on Thursday February 2<sup>nd</sup> at 7 pm.

CARRIED

**NB-5 Update on Railing Repair**

Moved by Kimball Davidson, seconded by Councillor Currie that the railing repair be awarded to Clearview Consulting to start January 9, 2023.

CARRIED

**NB-6 Schedule Next Meeting**

The next meeting is scheduled for Monday February 6, 2023 at 6:00 pm.

**ADJOURNMENT**

Moved by Chair Carty that the meeting be adjourned at 6:00 pm.

CARRIED

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Chair

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Mayor

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Certified Correct, Administrator



## **HEALTHCARE COMMITTEE**

Minutes of the Healthcare Committee Meeting held February 7, 2023 in the Council Chambers.

Village of Masset: Chair Barry Pages, Bret Johnston, Terry Carty

Community Members: Margo Hearne

Regrets: Mayor S. Disney, Matt Menard

### **CALL TO ORDER**

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

The Chair for the purpose of the meeting Margo Hearne called the meeting to order at 7:00 pm.

### **ADOPTION OF AGENDA**

Moved by Councillor Carty, seconded by Councillor Pages that the agenda be adopted as presented.

CARRIED

### **MINUTES**

Minutes of the March 15, 2022 Meeting

Moved by Councillor Johnston, seconded by Councillor Pages that the minutes of the March 15, 2022 meeting be adopted as presented.

### **NEW BUSINESS**

#### **NB-1 Hospital Closure**

Margo Hearne heard a CBC report that negotiation for acute care had been ongoing with the Southern Haida Gwaii Hospital since October of 2022. This was corroborated by Dr. Menard at a previous meeting. If negotiations have been ongoing since October why haven't we been involved, who has been in these discussions, who initiated these discussions and for what reasons? Why were we not informed and involved in these discussions?

Councillor Pages has concerns that recruiting has not been undertaken with absolute sincerity.

What truth is there in this toxic workplace that is being discussed?

What role does Kerry Laidlaw play in these negotiations and in the administration of the Northern Haida Gwaii Hospital?

Rumours are that recruitment is not being directed to Masset and is being directed elsewhere.

We have lost confidence in the recruitment procedures.

We would request all minutes and correspondence from Northern Health regarding recruitment and the discussions which have been ongoing since October of 2022.

Could we have an independent third party manager to assess the situation at the Northern Haida Gwaii Hospital regarding work conditions and the so called toxic work environment?

The committee would like to acknowledge the outstanding level of care and compassion that families receive at the NHGH to date.

**NB-2 Petition to Jennifer Rice and Adrian Dix**

We will wait until the meeting Wednesday at 12:00 pm with Northern Health to see if a petition is needed and exactly what it would be for if it is needed.

CARRIED

**NB-3 Correspondence from Concerned Citizens**

Moved by Councillor Carty seconded by Councillor Pages, that the correspondence be received and filed.

CARRIED

**ADJOURNMENT**

Moved by Councillor Carty, seconded by Councillor Pages to adjourn the meeting. The meeting adjourned at 8:05 pm.

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Chair

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Mayor

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Certified Correct, Administrator



## Board Highlights

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February 2023

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### **Delegations:**

Gary Coons, Director, BC Ferry Authority Board, provided an update as the BC Ferry Authority's Northern Coastal and North Vancouver Island Appointment Area Representative. Mr. Coons discussed BC Ferries' governance, executive compensation, and performance term 6. Mr. Coons also requested that the North Coast Regional District (NCRD) keep him apprised of any relevant discussions or meetings pertaining to BC Ferries so he is able to advocate on behalf of the NCRD. The Chair of the Board thanked Mr. Coons.

### **Board Business:**

1. The Parcel Tax Roll Review Panel authenticated the 2023 Parcel Tax Roll.
2. The Board passed a third reading and adopted the [Islands Solid Waste Management Amendment Bylaw No. 271.2, 2023](#).
3. The Board supported BC Hydro's License of Occupation for the installation of two helipads on the east bank of the Ecstall River.
4. Taylor Bachrach, Member of Parliament attended the February 10, 2023 Regular Board Meeting and expressed that it was great to be back in the North Coast Regional District. Mr. Bachrach provided an update on federal initiatives.
5. On February 11, 2023, the Board held its Round 2 Budget meeting to consider the NCRD's 2023-2027 Five-Year Financial Plan. The Round 3 Budget meeting is scheduled for March 8, 2022 at 7:00 P.M. To learn more about the NCRD's financial planning visit the [2023-2027 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).***

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- [Skip to footer](#)

British Columbia News

# Growing Communities Fund helps B.C. communities serve people better

<https://news.gov.bc.ca/28303>

Local governments are receiving a \$1-billion boost through one-time funding to address the needs of their growing communities.

Grants will be distributed to municipalities and regional districts using a funding formula that reflects population size and growth.

"Our communities are growing and this puts more pressure on community centres, parks and swimming pools that families rely on. To help, we're providing the single largest provincial investment in communities in B.C.'s history," said Premier David Eby. "The new Growing Communities Fund will help local communities get building. Growing communities need our support and this funding will make a big difference for everyone."

On Feb. 10, 2023, government announced the Growing Communities Fund, which provides a one-time total of \$1 billion in grants to all 188 B.C. municipalities and regional districts.

Grants will be distributed using a formula that incorporates an initial \$500,000 per municipality or district, and further adjustments for population size and per-capita population growth between 2016 and 2021, based on BC Stats data. This method considers the impacts of service and amenity demands on smaller and rural communities and the additional pressures experienced by faster-growing communities. Grants will be distributed to local governments by the end of March 2023.

"I know that our local governments are working hard to keep up with the growing demands of their communities. Through cross-government co-operation, we can address the unique needs in each community to ensure they can thrive into the future," said Anne Kang, Minister of Municipal Affairs. "These grants will support projects that each community needs the most, like new affordable housing and child care facilities, road improvements or recreation centres."

All local governments are required to report on the use of funds in their annual audited financial statements. The Ministry of Municipal Affairs will provide further guidance to municipalities and regional districts on the use of their funds in the coming weeks.

"The transfer of these funds provides massive investments for every local government in the province," said Jen Ford, president, Union of B.C. Municipalities. "This new funding will allow communities to accelerate the replacement of aging systems, and expansion to current services to better meet the demands of growing populations. The approach of providing funding upfront will ensure that these funds are directed to the most urgent priorities identified in each community."

## Learn More:

For a breakdown of funding by local government, visit: [https://news.gov.bc.ca/files/BG\\_GrowingCommunitiesFund.pdf](https://news.gov.bc.ca/files/BG_GrowingCommunitiesFund.pdf)  
([https://news.gov.bc.ca/files/BG\\_GrowingCommunitiesFund.pdf](https://news.gov.bc.ca/files/BG_GrowingCommunitiesFund.pdf))

For information about the Growing Communities Fund, visit: <https://news.gov.bc.ca/28220>  
(<https://news.gov.bc.ca/28220>)

For information about the provincial surplus, visit: <https://news.gov.bc.ca/27862> (<https://news.gov.bc.ca/27862>)

For a detailed calculation method for the Growing Communities Fund,

visit: <http://news.gov.bc.ca/factsheets/detailed-calculation-method-for-the-growing-communities-fund>

(<http://news.gov.bc.ca/factsheets/detailed-calculation-method-for-the-growing-communities-fund>)

**James Smith**

Deputy Communications Director

Office of the Premier

[jimmy.smith@gov.bc.ca](mailto:jimmy.smith@gov.bc.ca)

**Aaron Hinks**

Ministry of Municipal Affairs

[Aaron.Hinks@gov.bc.ca](mailto:Aaron.Hinks@gov.bc.ca)

604 209-2058

## **Acknowledgment**

The B.C. Public Service acknowledges the territories of First Nations around B.C. and is grateful to carry out our work on these lands. We acknowledge the rights, interests, priorities, and concerns of all Indigenous Peoples - First Nations, Métis, and Inuit - respecting and acknowledging their distinct cultures, histories, rights, laws, and governments.

### Growing Communities Fund grants to local government

The Growing Communities Fund helps local governments prioritize local infrastructure and amenities projects, including supporting affordable housing, upgrading water management facilities and building recreation centres. Local governments are responsible for determining how the grants will be allocated based on the unique needs of their communities.

Municipalities	Grant (\$)
Abbotsford	27,420,000
Alert Bay	658,000
Anmore	1,730,000
Armstrong	2,450,000
Ashcroft	1,076,000
Barriere	1,316,000
Belcarra	759,000
Bowen Island	2,287,000
Burnaby	28,784,000
Burns Lake	1,208,000
Cache Creek	958,000
Campbell River	8,587,000
Canal Flats	817,000
Castlegar	3,094,000
Central Saanich	5,501,000
Chase	1,547,000
Chetwynd	1,464,000
Chilliwack	16,392,000
Clearwater	1,521,000
Clinton	718,000
Coldstream	4,148,000
Colwood	6,642,000
Comox	4,693,000
Coquitlam	18,635,000
Courtenay	7,655,000
Cranbrook	5,571,000
Creston	2,350,000
Cumberland	2,777,000
Daajing Giids	863,000
Dawson Creek	3,942,000
Delta	16,060,000
Duncan	2,135,000
Elkford	1,581,000
Enderby	1,707,000
Esquimalt	4,710,000
Fernie	2,626,000
Fort St. James	1,476,000

<b>Municipalities</b>	<b>Grant (\$)</b>
Fort St. John	5,724,000
Fraser Lake	850,000
Fruitvale	1,278,000
Gibsons	2,314,000
Gold River	969,000
Golden	2,159,000
Grand Forks	1,981,000
Granisle	616,000
Greenwood	767,000
Harrison Hot Springs	1,256,000
Hazelton	634,000
Highlands	1,661,000
Hope	2,874,000
Houston	1,759,000
Hudson's Hope	905,000
Invermere	2,032,000
Kamloops	15,692,000
Kaslo	919,000
Kelowna	26,228,000
Kent	2,742,000
Keremeos	1,446,000
Kimberley	3,414,000
Kitimat	2,968,000
Ladysmith	3,406,000
Lake Country	6,778,000
Lake Cowichan	1,936,000
Langford	16,464,000
Langley, City	7,186,000
Langley, District	24,306,000
Lantzville	1,910,000
Lillooet	1,282,000
Lions Bay	988,000
Logan Lake	1,538,000
Lumby	1,378,000
Lytton	619,000
Mackenzie	1,723,000
Maple Ridge	16,586,000
Masset	764,000
McBride	780,000
Merritt	2,891,000
Metchosin	2,438,000
Midway	763,000
Mission	8,839,000

<b>Municipalities</b>	<b>Grant (\$)</b>
Montrose	903,000
Nakusp	1,161,000
Nanaimo	16,088,000
Nelson	4,151,000
New Denver	704,000
New Hazelton	748,000
New Westminster	15,850,000
North Cowichan	7,686,000
North Saanich	4,459,000
North Vancouver, City	10,986,000
North Vancouver, District	10,254,000
Northern Rockies - REGM	1,920,000
Oak Bay	4,773,000
Oliver	2,769,000
One Hundred Mile House	1,265,000
Osoyoos	2,556,000
Parksville	4,789,000
Peachland	2,766,000
Pemberton	2,002,000
Penticton	7,177,000
Pitt Meadows	5,370,000
Port Alberni	5,269,000
Port Alice	783,000
Port Clements	600,000
Port Coquitlam	9,462,000
Port Edward	669,000
Port Hardy	1,971,000
Port McNeill	1,370,000
Port Moody	6,734,000
Pouce Coupe	819,000
Powell River	4,218,000
Prince George	12,498,000
Prince Rupert	4,068,000
Princeton	1,936,000
Qualicum Beach	3,346,000
Quesnel	3,217,000
Radium Hot Springs	900,000
Revelstoke	3,331,000
Richmond	20,354,000
Rossland	2,154,000



<b>Municipalities</b>	<b>Grant (\$)</b>
Saanich	14,634,000
Salmo	1,130,000
Salmon Arm	6,089,000
Sayward	622,000
Sechelt	3,759,000
Sechelt Indian Government	783,000
Sicamous	1,731,000
Sidney	3,820,000
Silverton	585,000
Slocan	624,000
Smithers	2,320,000
Sooke	5,939,000
Spallumcheen	2,398,000
Sparwood	2,025,000
Squamish	6,285,000
Stewart	673,000
Summerland	4,533,000
Sun Peaks	1,151,000
Surrey	89,928,000
Tahsis	650,000
Taylor	1,095,000
Telkwa	1,159,000
Terrace	4,633,000
Tofino	1,946,000
Trail	2,979,000
Tumbler Ridge	1,530,000
Ucluelet	1,489,000
Valemount	954,000
Vancouver	49,119,000
Vanderhoof	2,083,000
Vernon	9,575,000
Victoria	12,852,000
View Royal	4,665,000
Warfield	1,193,000
Wells	588,000
West Kelowna	10,212,000
West Vancouver	8,000,000
Whistler	4,962,000
White Rock	5,711,000
Williams Lake	3,728,000
Zeballos	553,000

<b>Regional Districts</b>	<b>Grant (\$)</b>
Alberni-Clayoquot	1,833,000
Bulkley-Nechako	1,764,000
Capital	11,559,000
Cariboo	3,947,000
Central Coast	830,000
Central Kootenay	4,025,000
Central Okanagan	6,950,000
Columbia Shuswap	3,796,000
Comox Valley	4,497,000
Cowichan Valley	5,649,000
East Kootenay	3,667,000
Fraser Valley	8,801,000
Fraser-Fort George	3,531,000
Kitimat-Stikine	2,064,000
Kootenay Boundary	1,774,000
Metro Vancouver	50,780,000
Mount Waddington	1,029,000
Nanaimo	7,929,000
North Coast	1,162,000
North Okanagan	3,953,000
Okanagan-Similkameen	4,483,000
Peace River	2,383,000
Qathet	1,367,000
Squamish-Lillooet	1,525,000
Strathcona	2,638,000
Sunshine Coast	2,221,000
Thompson-Nicola	5,441,000

## Lianne trepanier

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**From:** Sarah Herring <sherring@spca.bc.ca>  
**Sent:** March 2, 2023 1:54 PM  
**Subject:** Animal welfare follow-up from the BC SPCA  
**Attachments:** Pet-friendly housing\_BC SPCA\_11 30 2022.pdf; Public space for dogs\_BC SPCA\_11 30 2022.pdf; Exotic pets\_BC SPCA\_11 30 2022.pdf; Fireworks\_BC SPCA\_11 30 2022.pdf; Humane rodent control\_BC SPCA\_11 30 2022.pdf; Human-wildlife conflicts\_BC SPCA\_11 30 2022.pdf

Dear Mayor and Councillors,

As you settle into your important roles, we once again encourage you to consider how your actions, policies and bylaws can make your communities safer, more caring places for people and animals.

We know that you face many challenges and competing priorities, but we clearly heard through our pre-election priorities survey that animal welfare is top of mind for your constituents. The responses we received from over 13,000 British Columbians demonstrate strong public support for:

- Advocating to the province for more pet-friendly housing
- Creating bylaws to keep exotic animals in the wild
- Restricting the private use of fireworks to protect people and animals
- Providing safe, accessible public parks and trails for dogs
- Reducing human/wildlife conflict by prohibiting wildlife feeding and requiring the proper management of wildlife attractants, and
- Humanely controlling rodents by ending the use of all poisons on local government property

As elected representatives and community leaders, you can create meaningful change in your community and across our province, and we urge you to include animal welfare in that change.

You may be interested to note that the City of Port Moody will be bringing a pet-friendly housing resolution to the Lower Mainland Local Government Association (LMLGA), and we have provided information to help the Regional District of Nanaimo bring an exotic animal resolution to their Board and then the Association of Vancouver Island and Coastal Communities (AVICC). We hope you will support these resolutions at the regional level and again at the UBCM Convention in September and consider bringing your own resolutions for animal welfare issues of concern in your community.

Please don't hesitate to contact me if you have questions about the BC SPCA's programs and services, or if you would like help enhancing your policies and bylaws – we are always happy to provide support and advice.

We also hope we'll have a chance to meet you at this year's Higher Ground Conference, UBCM Convention and Housing Central Conference.

Thank you,  
Sarah

**Sarah Herring**  
*(she/her)*  
**Government Relations Officer**  
**and guardian to Oggie**

**BC SPCA**

1245 East 7<sup>th</sup> Avenue, Vancouver BC

604-306-3532

[sherring@spca.bc.ca](mailto:sherring@spca.bc.ca) • [spca.bc.ca](http://spca.bc.ca)

Animal Helpline: 1-855-622-7722



*Respectfully acknowledging that I work on, and this email was sent from, the unceded traditional territory of the W̱SÁNEĆ (Saanich) and Lək̓ʷəŋən (Lekwungen) People of the Songhees and Xwsepsum (Esquimalt) Nations whose historical relationships to the land continues today.*

*OUR MISSION: To protect and enhance the quality of life for domestic, farm and wild animals in British Columbia.*

**The BC SPCA is a not-for-profit organization reliant on donations from the public. Charitable Tax # BN 11881 9036 RR0001**

This message and any attachments or links are for the sole use of the intended recipient(s) and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify us immediately and destroy the original message. Thank you.

## Lianne tripanier

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**From:** cao@masset.ca  
**Sent:** February 21, 2023 3:20 PM  
**To:** 'Lianne Tripanier'  
**Subject:** FW: Replacement of the Bulkley Valley District Hospital  
**Attachments:** BVDH replacement (February 2023).pdf; BVDH replacement sample letter.docx

Can we put this in for March 13<sup>th</sup> council meeting.  
Thanks,

Joshua Humphries  
Chief Administrative Officer  
Village of Masset | Box 68, Masset BC, V0T 1M0  
T: 250.626.3995 | F: 250.626.3968 | email: [cao@masset.ca](mailto:cao@masset.ca)

Wings. Waves. Wilderness – [www.massetbc.com](http://www.massetbc.com)

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**From:** Alisa Thompson <northwestrhd@gmail.com>  
**Sent:** February 21, 2023 2:30 PM  
**To:** undisclosed-recipients:  
**Subject:** Replacement of the Bulkley Valley District Hospital

The North West Regional Hospital District has written to the Minister of Health regarding the replacement of the Bulkley Valley District Hospital in Smithers. A copy of this correspondence is attached to this email.

In 2019, Northern Health submitted a master plan to the province, which is the first step towards the replacement of the hospital. The master plan must be approved by the province if the project is to proceed to the next step, the development of a concept plan. This concept plan is developed and submitted to the province for approval before the business plan can be prepared and then hopefully approved by the Treasury board. This process takes years before an approval can be reached, and then the construction phase commences but will also take several years.

The replacement of Bulkley Valley District Hospital has been identified as a priority and with the time needed to develop the plans and obtain the necessary approvals, the board would like to see this hospital replacement master plan proceed so the project can move forward.

We ask that your board or council consider writing a letter to the province in support of this request to approve the master plan. Your voice adds strength to our position. For your convenience, I have attached a template to use.

Sincerely,

Alisa Thompson  
Executive Director  
North West Regional Hospital District  
300-4545 Lazelle Avenue  
Terrace, BC V8G 4E1  
Phone: 250-615-6125  
<https://www.rdks.bc.ca/government/north-west-regional-hospital-district>



February 21, 2023

Honourable Minister Dix  
Ministry of Health  
PO Box 9050  
Stn. Prov Govt  
Victoria, BC V8W 9E2

Dear Minister Dix;

At the February 10, 2023 meeting of the North West Regional Hospital District board it was resolved to write a letter to the Province regarding the replacement of the Bulkley Valley District Hospital in Smithers. A master plan was submitted to the Province in 2019 but it has not yet received approval to move forward.

The Bulkley Valley District Hospital officially opened its doors in 1920 and has been in its current location since 1933. This 18-bed acute care facility provides services for the community of Smithers and the surrounding rural and First Nations communities. It currently has a Facility Condition Index of .68 and needs replacement.

Given the time required for concept plan and business plan development and approval we ask you to look at this master plan and provide direction to move this project forward so our health care infrastructure can meet the needs of the communities they serve into the future.

Yours truly,

The North West Regional Hospital District Executive and Board

Barry Pages  
NWRHD Chair  
NCRD

Gladys Atrill  
NWRHD Vice Chair  
RDBN

Cyra Yunkws  
NWRHD Vice Chair  
RDKS

/AT

cc. North Coast Regional District  
Village of Daajing Giids

Village of Masset  
Village of Port Clements  
District of Port Edward  
City of Prince Rupert  
Regional District of Kitimat-Stikine  
Village of Hazelton  
District of New Hazelton  
District of Kitimat  
District of Stewart  
City of Terrace  
Nisga'a Lisims Government  
Regional District of Bulkley-Nechako  
District of Houston  
Village of Telkwa  
Town of Smithers



<Date>

Honourable Minister Dix  
Ministry of Health  
PO Box 9050  
Stn. Prov Govt  
Victoria, BC V8W 9E2

Dear Minister Dix;

On behalf of <Local Government> I am writing to you regarding the replacement of the Bulkley Valley District Hospital in Smithers. A master plan for this project was submitted to the province in 2019 but it has not received approval to move forward at this time.

The Bulkley Valley District Hospital currently has a Facility Condition Index of .68. It is an 18-bed acute care facility which also integrates home and community care services. The Bulkley Valley District Hospital provides services for Smithers and the surrounding rural areas and First Nations communities. Given the time required for the development and approval of a concept plan and a business plan we ask you to look at this master plan and provide direction to move this project forward. By approving the master plan the replacement of this vital facility will be moved closer to reality.

Yours truly,

<name>

cc. North West Regional Hospital District



## Masset Healthcare Committee

### Review of options to add new members.

The current healthcare committee bylaw structure is laid out in bylaw #502 from 1998 and amended in bylaw #649 of 2021 to have a membership total of 6.

Quorum of the committees is a majority so 50% +1 or 4 members.

The committee is specified as a select committee of Council under section 142 of the Community Charter as copied below:

#### **Select committees of council**

- 142 (1) A council may establish and appoint a select committee to consider or inquire into any matter and to report its findings and opinion to the council.
- (2) At least one member of a select committee must be a council member.
- (3) Subject to subsection (2), persons who are not council members may be appointed to a select committee.

The Village of Masset Procedure Bylaw Section 23 (4) states:

Members of the Council may attend the meetings of any of its Committees and shall not be allowed to vote, but may be allowed to take part in any discussion or debate by permission of a majority of the Committee.

The current committee membership consists of Mayor Sheri Disney, Councillor Barry Pages, Councillor Bret Johnston, Margo Hearne and Matt Menard with one vacant position. These would comprise the voting members of the committee. As with all committees other people can be invited to participate and contribute to the committee but only those 6 positions appointed by resolution of Council are the voting members.

Council has expressed a desire to have participation on the committee from other communities and groups, specifically Old Massett, Port Clements and the Tow Hill area at a minimum.

#### **Option 1:**

Maintain current membership total of 6:

Only one council member is required for a select committee as noted above. Choose 1-2 council members and reappoint the remaining positions as desired.  
i.e. 1 VOM council member, 1 Old Massett, 1, Port Clements and 1 Tow Hill, Margo Hearne and Matt Menard. Quorum remains 4 members.

## Masset Healthcare Committee

### Review of options to add new members.

#### Advantages:

- 1) does not require a change in the committee bylaw and can simply be achieved by a council resolution and can be readily changed at any time by another resolution.
- 2) As noted in the Procedure bylaw above any council members can participate in the debate or discussion at a committee (subject to permission of the voting members) but cannot vote.

#### Disadvantages:

- 1) reduces Council control of the committee (if that is a concern) and quorum could be achieved without a council member. It should be noted however that all Committee recommendations must be subsequently approved by Council at a regular meeting.

#### Option 2:

##### Amend the bylaw to include more members:

Again only one council member is **required** for a select committee as noted above. So the options here have more variables. Assuming that the Committee size should be kept to the smallest possible and the existing committee members wish to remain as voting members the bylaw could be amended to a total of 8 members:

i.e. 3 existing VOM council members, 1 Old Massett, 1, Port Clements and 1 Tow Hill, Margo Hearne and Matt Menard. Quorum would be 5 members.

#### Advantage:

- 1) Ensures that all members of the committee are voting members and retains existing members.

#### Disadvantages:

- 1) Requires a change to the bylaw and thus requires a minimum of two Council meetings to achieve.
- 2) Again reduces Council control of the committee (if a concern).
- 3) The committee may become inoperable should the new members drop off for any reason.

#### Recommendation:

Council provide clear direction on how they want the committee to be structured so that staff can make any required bylaw amendments and or notify committee members.

# VILLAGE OF MASSET

## BYLAW NO. 502

A Bylaw to establish the Masset Health Care Committee.

**WHEREAS** the Municipal Act empowers the Council to establish a select committee to consider or inquire into any matter and to report its findings and opinion to Council;

**AND WHEREAS** the Council for the Village of Masset desires to be advised on all matters which relate to the establishment, operation, running and development of health care and hospital services of the Village of Masset;

**NOW THEREFORE** the Council for the Village of Masset in open meeting assembled enacts as follows:

### INTERPRETATION

1. "Committee" shall mean and include the Masset Health Care Committee;  
"Council" shall mean the Village of Masset Council;  
"Village" shall mean the Corporation of the Village of Masset;  
"Province" shall mean the Province of British Columbia.
2. There is hereby established a select committee to be known as the Masset Health Care Committee whose purpose is to recommend and advise the Council on all matters which relate to health care and hospital services;
3. The committee shall be comprised of twelve members appointed by resolution at a duly constituted Council meeting.
4. All members shall remain members of the Committee until their respective successors are appointed by Council.
5. If any member of the Committee is absent from three consecutive committee meetings the Council may, upon a recommendation of the Committee, remove the member from the Committee.
6. The Council may remove any member of the Committee for malfeasance or any other good and sufficient cause.
7. Annually, during the month of January, the Committee shall hold a meeting at which a chair and vice-chair shall be selected from the voting members. Any member of the Committee shall be eligible for selection as chair or vice-chair. Subsequently, Council shall be requested to approve these appointments.
8. Meetings of the Committee shall be held on a regular basis at a time set by resolution of the Committee at least once every month, and at such other times as deemed necessary.
9. A quorum for regular and special meetings of the Committee shall be six members, one of whom shall be the chair or vice-chair.

MASSET HEALTH CARE COMMITTEE BYLAW 502

10. Special meetings may be called by the chair or vice-chair.
11. Meeting procedures shall be conducted according to good meeting practices and disputes resolved in accordance with Robert Rules of Order, newly revised.
12. Proceedings of the Committee meetings shall be recorded and a copy of the minutes forwarded to Council for approval. Recommendations of the Committee on a matter for adoption by Council are not to be made available to the public until approved by Council.
13. All outgoing correspondence shall be forwarded to Council prior to mailing, and the original of all incoming correspondence shall be forwarded to the Council.
14. All expenditures must be approved by a Committee resolution and purchases recorded and actioned by a Village purchase order.
15. Neither the Committee nor any member thereof, shall have the power to pledge the credit of the Village in connection with any matters whatsoever, nor shall the Committee nor any member thereof have any power to authorize any expenditure to be charged against the Village.
16. Annually, before the 7th day of March, the Committee shall submit to Council, on the Village budget request form, expenditures proposed to be made by the Committee during the current year.
17. The Masset Community Health Care Committee Bylaw No. 459 is hereby repealed.
18. This bylaw may be cited as the "Masset Health Care Committee Bylaw No. 502".

READ A FIRST TIME THIS 23<sup>RD</sup> DAY OF FEBRUARY 1998.  
READ A SECOND TIME THIS 23<sup>RD</sup> DAY OF FEBRUARY 1998.  
READ A THIRD TIME THIS 23<sup>RD</sup> DAY OF FEBRUARY 1998.

RECONSIDERED AND ADOPTED THIS 9<sup>TH</sup> DAY OF MARCH 1998.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor

RECINDED AT THIRD READING THIS 6<sup>TH</sup> DAY OF APRIL 1998.

RE-READ A THIRD TIME THIS 6<sup>TH</sup> DAY OF APRIL 1998.  
RECONSIDERED AND ADOPTED THIS 27<sup>TH</sup> DAY OF APRIL 1998.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Certified a true copy of Bylaw 502  
Clerk

# VILLAGE OF MASSET

## BYLAW NO. 649, 2021

### A bylaw to amend Masset Health Care Committee Bylaw No. 502, 1998

WHEREAS Council enacted a By-law to establish the Masset Health Care Committee, being By-law No. 502, 1998; and

WHEREAS this By-law amends By-law No. 502, 1998;

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

1. Section 3 of By-law 502 is amended to now read:

The committee shall be comprised of six members appointed at a duly constituted Council meeting.

2. Section 9 of By-law 502 is amended to now read:

A quorum for regular and special meetings of the Committee shall be three members, one of whom shall be the chair or vice-chair.

This bylaw may be cited as Masset Health Care Committee Amended **Bylaw No. 649, 2021**.

READ A FIRST TIME THIS 12<sup>th</sup> DAY OF OCTOBER, 2021.

READ A SECOND TIME THIS 12<sup>TH</sup> DAY OF OCTOBER, 2021.

READ A THIRD TIME THIS 12<sup>TH</sup> DAY OF OCTOBER, 2021.

RECONSIDERED AND ADOPTED THIS 25<sup>TH</sup> DAY OF OCTOBER, 2021.

\_\_\_\_\_  
Chief Administration Officer

\_\_\_\_\_  
Mayor

Certified a true copy of "Masset Health Care Committee Amended By-law No. 649, 2021".

\_\_\_\_\_  
Chief Administration Officer

## Lianne tripanier

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**From:** cao@masset.ca  
**Sent:** March 7, 2023 4:05 PM  
**To:** 'Lianne Tripanier'  
**Subject:** FW: Old Massett Artwork on BC Hydro charging station sign  
**Attachments:** DCFC-Fraser\_Lake.jpg

Add to council meeting "signage for of fast charger station"

Joshua Humphries  
Chief Administrative Officer  
Village of Masset | Box 68, Masset BC, V0T 1M0  
T: 250.626.3995 | F: 250.626.3968 | email: [cao@masset.ca](mailto:cao@masset.ca)

Wings. Waves. Wilderness – [www.massetbc.com](http://www.massetbc.com)

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**From:** Tsang, Alec <[Alec.Tsang@bchydro.com](mailto:Alec.Tsang@bchydro.com)>  
**Sent:** March 7, 2023 12:15 PM  
**To:** [cao@masset.ca](mailto:cao@masset.ca)  
**Cc:** Toma, Andreea <[Andreea.Toma@bchydro.com](mailto:Andreea.Toma@bchydro.com)>; Phillips, Aurora <[Aurora.Phillips@bchydro.com](mailto:Aurora.Phillips@bchydro.com)>; Stock, Carolyn <[Carolyn.Stock@bchydro.com](mailto:Carolyn.Stock@bchydro.com)>  
**Subject:** Old Massett Artwork on BC Hydro charging station sign

Hi Joshua,

Hope all is well and 2023 is starting off fresh and fine.

We are planning on including artwork from Skidegate on the 2<sup>nd</sup> side of our charging station, info sign for the station in Skidegate and was looking to do the same for our station in Masset. I want to get your thoughts before we make any commitments. I've attached an image of a charging station with the info sign attached to the light standard. If you can imagine a sign on the other side for artwork.

Thanks,  
Alec

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Alec Tsang | Manager, EV Infrastructure Planning & Development

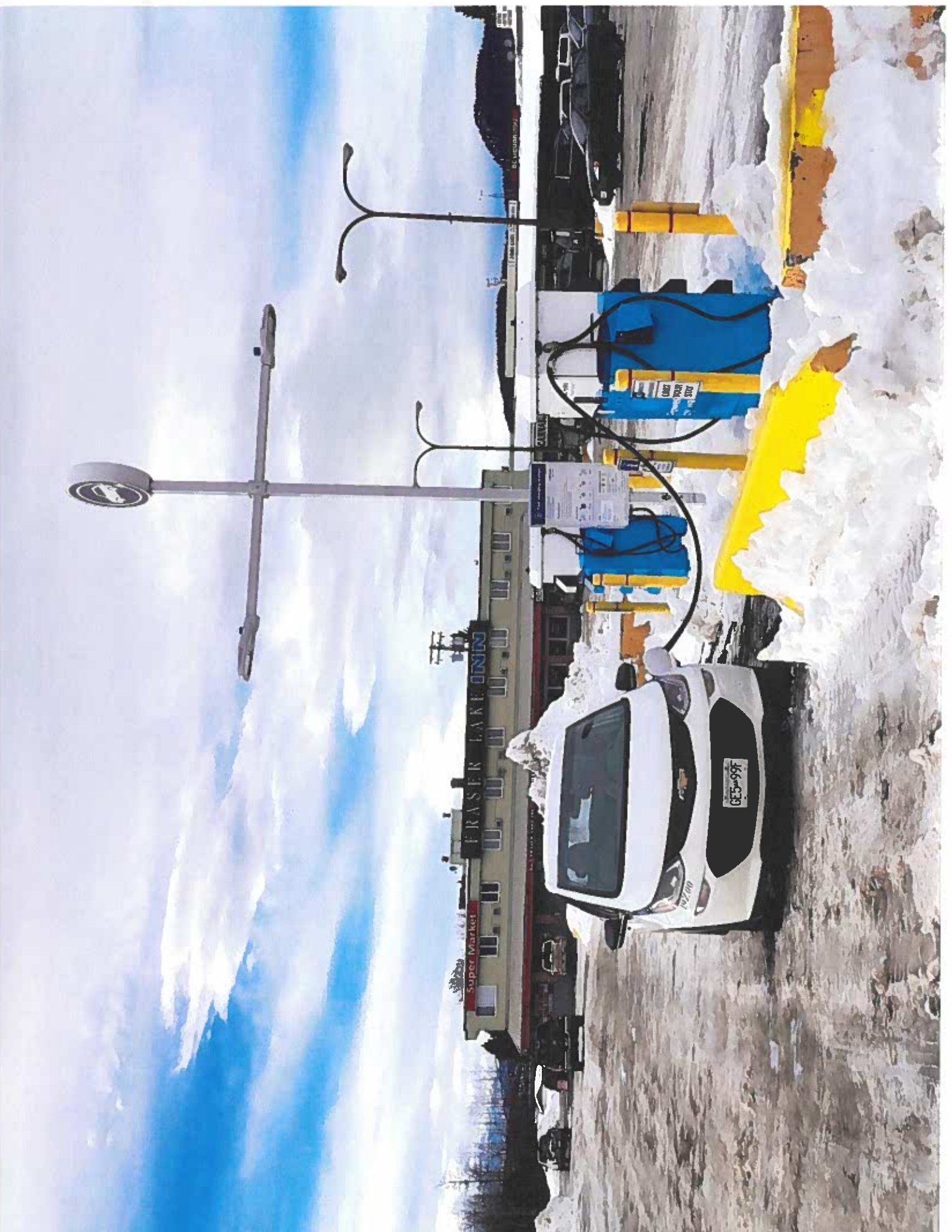
**BC Hydro**  
333 Dunsmuir St, 4th floor  
Vancouver, BC V6B 5R3

P 604.623.4185  
M 604.230.6581

[www.bchydro.com/ev](http://www.bchydro.com/ev)

**Smart about power in all we do.**

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MAR 0 1 2023



Old Massett Village Council  
348 Eagle Avenue, Old Massett  
PO Box 189  
Masset V0T 1M0

Haida Gwaii Society for Community Peace  
Victim Services Program, 2132 Collison Ave  
PO Box 811  
Masset V0T 1M0

Old Massett Village Council is co-hosting with Haida Gwaii Society for Community Peace, Victim Services Program, The **Walk to Bring Shaylanna Home** on March 21, 2023, in Gaw Tlagee (Old Massett). Once again, we are graciously reaching out to community allies to assist with donations for our walk, prizes for giveaways, and gift certificates for your businesses.

Our culture is rich and robust with connection beyond just the reserve we live on. We are community based and feel a true connection to our land, ocean, and people. Our community is our highest priority and as such we feel strongly about helping this event to bring awareness of MMIW to the community and to support Shaylanna's family in the search to bring her home.

The following are a few areas planned that may help with your donations, 3 different walking distance routes, water stations on the routes for participants, light lunch (soup and buns), participation prizes. Please feel free to contact us with any cash or prize donations you may have.

On behalf of Old Massett Village Council, and HGSCP Victim Services Program Thank you in advance for your consideration.

For North end Pick-ups you can reach Gwen Davis at 250-626-3348, 250-626-7967 or email [gwen.davis@omvc.ca](mailto:gwen.davis@omvc.ca)

For South end Pick-ups you can reach Leah Walker at 250-637-1645 or email [hga.office@haidagwaii.ca](mailto:hga.office@haidagwaii.ca)

With respect,

A handwritten signature in black ink that reads "Gwen Davis".

Gwen Davis  
Admin & Cap Works Assistant  
Old Massett Village Council  
250-626-3348  
250-626-7967  
[gwen.davis@omvc.ca](mailto:gwen.davis@omvc.ca)



## Lianne trepanier

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**From:** Haida Gwaii Protocol Table <protocoltable@haidanation.com>  
**Sent:** March 10, 2023 10:19 AM  
**To:** admin@masset.ca  
**Cc:** cao@masset.ca  
**Subject:** For Masset upcoming agenda: Protocol Table Funding Application  
**Attachments:** 2023 Briefing Note to Councils on Gwaii Trust Application.docx

Good morning Lianne,

Please find attached a request for the Village of Masset council's next agenda, seeking a motion of support for an application for another year of funding for the Protocol Table (pre-approved from Gwaii Trust).

Thanks and have a good weekend!

Linnaea

Linnaea Fyles  
Executive Assistant | Haida Gwaii Protocol Table  
[protocoltable@haidanation.com](mailto:protocoltable@haidanation.com)  
T: 250-637-1029

**Briefing Note to Councils RE: Gwaii Trust Application for All-Islands Protocol Table**

TO: Haida Gwaii Municipal Councils  
FROM: Linnaea Fyles, Protocol Table Executive Assistant  
DATE: March 8, 2023

**Background:** Gwaii Trust has provided funding to the Protocol Table since 2020 to fund administrative support for the table as well as covering basic meeting costs. Funds are administered through the Council of the Haida Nation.

Gwaii Trust allocated \$35,000 in their 2022 fall budget sessions toward the next year of funding for the Protocol Table. This amount will cover costs for online (Zoom) and in-person meetings as well as the continued employment of a part-time executive assistant from November 2023 to May 2024. Budget attached below.

Note: The Protocol Table’s request to Gwaii Trust is usually for a full year of funding, however with some changes in the budget we received an extension last year that will cover most of 2023. If Gwaii Trust continues to support this funding stream, the following application would be made in early 2024 for funding for May 2024 onward.

**Issue:** The submission will be straightforward and based on previous applications. The Protocol Table Executive Assistant needs a motion of support from the Protocol Table to accompany this application (due April 1).

**Request:** That council motions to support an application to Gwaii Trust for 2023 funding in the amount of \$35,000.

<b>ALL ISLAND PROTOCOL-TABLE PROPOSED BUDGET for 2023-2024</b>	
<b>Administrative Support for Island Protocol Table</b>	
<i>7-month contract @ 4,000 / month</i>	28,000
<b>Operating budget</b>	
Virtual meeting costs (software)	500
In-person meeting costs (venue rental, food, travel, etc.)	3,000
<b>Administrative costs (10%)</b>	3,500
<b>TOTAL</b>	<b>\$35,000</b>