

**A G E N D A**  
for

**REGULAR COUNCIL MEETING**  
November 22, 2021

**COUNCIL CHAMBERS 7:00 PM**

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**COUNCIL MEETING MINUTES**

Minutes of November 8, 2021 Council Meeting

**PETITIONS AND DELEGATES**

1. Emily Peer-Groves - Haida Gwaii Food Strategist

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

1. Ministry of Indigenous Relations and Reconciliation – GayGahlda Changing Tide Framework Agreement

**CORRESPONDENCE**

- C-1 Haida Gwaii Healthy Communities Society Annual Soup Kitchen Christmas Dinner

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

**NEW BUSINESS**

- NB-1 Update from Public Works Superintendent
- NB-2 Health Care Committee Appointments
- NB-3 Every Child Matters Flags

**NB-4 Gwaii Trust Holiday Allocation Update/Niislaa Naay Healing House Society  
Christmas Tree Party**

**NB-5 Schedule Strategic Planning Session**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

Village of Masset Regular Council Meeting of November 8, 2021

Minutes of the Regular Council Meeting held November 8, 2021 in Council Chambers

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

**CALL TO ORDER**

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

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

**ADOPTION OF AGENDA**

Moved by Councillor Carty, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-2 Playground Structures.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes October 25, 2021**

Moved by Councillor Currie, seconded by Councillor Carty that the October 25, 2021 Council meeting minutes be adopted as presented.

CARRIED

**PETITIONS AND DELEGATES**

**Changing Tide Framework Agreement**

Representatives from the Ministry of Indigenous Relations and Reconciliation made a presentation regarding the Changing Tide Framework. Part way through the presentation, due to weather, the internet connect was lost. Therefore, another presentation will be scheduled. Members of Council had questions involving municipal supports, the engagement process, just to name a few.

**CORRESPONDENCE**

**C-1 Ministry of Attorney General**

The CAO will follow-up with BC Housing to discuss opportunities for Masset.

Moved by Councillor Carty, seconded by Councillor Williams that the correspondence from the Ministry of the Attorney General be received.

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

Councillors Carty, Williams, and Johnston attended the Main Street Masset Committee meeting, along with the CFO and CAO. The consultant will present design concepts to the Committee before the Christmas break. Councillor Carty also attended the Gwaii Trust meeting and also met with City West representatives with Councillor Williams and Mayor Pages. The CAO also attended the City West meeting. Councillor Currie met with Mike from Community Futures Development Corporation to discuss what services they offer.

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

CARRIED

**BYLAWS**

**Bylaw No. 650, 2021 A bylaw to amend Zoning Bylaw No. 422**

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 650, 2021 A bylaw to amend Zoning Bylaw No. 422, be read a first and second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Williams that a Public Hearing be held at 6:30pm, via Zoom, on December 13<sup>th</sup>, 2021, for comment on the proposed Zoning Amendment Bylaw 650, 2021.

CARRIED

Moved by Councillor Williams, seconded by Councillor Currie that the November 8, 2021, report titled Zoning Amendment Bylaw 650, 2021, submitted by the Chief Administrative Officer, be received and filed.

CARRIED

**NEW BUSINESS**

**NB-1 Council Highlights and Public Participation**

Council agreed to have the action items and/or key outcomes of Council meetings posted on Facebook as this will more greatly inform the public of Council decisions. Once fibre has been installed, thus making internet more reliable, those members of the public wanting to view Council meetings live can request a Zoom link to virtually attend the meetings. This is part of Councils commitment to transparency and open government.

**NB-2 Playground Structures**

Councillor Currie raised concerns regarding the safety of playground equipment. Public works will inspect the equipment and remove any portions that could impact safety.

**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Williams, seconded by Councillor Carty that the meeting be adjourned to at 8:30pm. to a closed session of Council.

CARRIED

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

\_\_\_\_\_  
Mayor

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

## Lianne Trepanier

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**From:** cao@masset.ca  
**Sent:** November 17, 2021 3:51 PM  
**To:** 'Lianne Trepanier'  
**Subject:** FW: Island food strategy

Hi Lianne

Please include for the next council meeting under delegations - Emily Peer-Groves, Haida Gwaii Food Strategist. Thanks!

Alan

**From:** Crack, Shelly [NH] <Shelly.Crack@northernhealth.ca>  
**Sent:** November 17, 2021 3:22 PM  
**To:** cao@masset.ca; Emily Peer-Groves <emilypeergroves@gmail.com>  
**Cc:** Michelle McDonald <michelle.mcdonald@skidegate.ca>  
**Subject:** Island food strategy

Hi Alan

I am emailing to introduce you to our new **Haida Gwaii Food Strategist Emily Peer-Groves**. Emily was awarded the position just this month and we are excited to bring her on board. Engaging with the community of Masset is high on our priority because of the **Plan H funding** we received through VOM this year. I was able to speak with Stephanie from Plan H yesterday and she was thrilled to hear we are at the stage we are at.

I am requesting **15 minutes at the next village council meeting** to introduce Emily to the council and get advice on how to best engage Masset residence and local businesses this fall/winter. This will be a good first step before she starts engagement events.

Let me know if this is possible. Looking forward to hearing from you.

Shelly

**Shelly Crack, RD**  
Community Dietitian for Haida Gwaii  
Co-lead Local Food 2 School

**Northern Health**  
PO Box 319 Masset BC V0T 1M0  
2520 Harrison Avenue  
p. 250 626 4730  
c. 250 626 9046  
f. 250 626 4708  
[shelly.crack@northernhealth.ca](mailto:shelly.crack@northernhealth.ca)  
[www.northernhealth.ca](http://www.northernhealth.ca)

*I acknowledge that I work, live and play on the traditional territory of the Haida Nation*

Received  
15 Nov '21

Haida Gwaii Healthy Communities Society  
1674 "A" Main Street  
PO Box 347  
Masset, BC  
V0T 1M0

November 13, 2021

SUBJECT: Christmas Dinner

The Healthy Communities Society is hosting our 13<sup>th</sup> Annual Soup Kitchen Christmas Dinner on December 11, 2021. Last year, we served 173 Take Out Christmas Dinners. This year we will serve a take-out Christmas Dinner during our regular Saturday Soup Kitchen hours and provide home delivery service to those who are house bound. This dinner will be prepared, delivered and served by volunteers to those in need.

We operate on a limited budget and would be grateful for any donations from our business community. The following items would be appreciated for the dinner:

- Potatoes
- Carrots
- Frozen vegetables
- Ham
- Turkey
- Oranges
- Apples

Haaw.aa and thank you in advance for your kindness and generosity.

Sincerely yours,



Christmas Dinner Coordinator  
1 236 335 7524



# Village of Masset

## Report to Council

From: Sylvan Daugert, Superintendent of Public Works  
Date: November 15, 2021  
Subject: Public Works: An Update

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### Recommendations

THAT the report titled *Public Works: An Update* submitted by the Superintendent of Public Works be received and filed as information.

### Introduction

Being responsive to the needs of residents and acting in an efficient and effective manner continues to be a priority for the department. This was evident in the month of October and early November as staff undertook a variety of projects to meet the needs of residents. This time period also saw the Superintendent of Public Works continue to assist the consulting firm, Associated Engineering, with the Asset Management Plan, Water Plant Upgrade, and the Airport/Marwell Road Drainage Assessment.

### Discussion

Associated Engineering (AE) continues to advance a number of key initiatives for the Village of Masset. The inventory for the Asset Management Plan is near completion. Public Works staff assisted with the information gathering for the inventory during the on-site visit by AE engineering staff. The Airport/Marwell drainage assessment is underway with an update from AE expected in the near future. The electrical drawings for the Water Plant Upgrade were completed, and the tender for phase one of the project was posted on Bid BC. Site visits for interested contractors are scheduled for November 18<sup>th</sup>, 2021.

The Village office received complaints regarding the state of Marwell Road. Public Works staff showed good initiative in addressing these concerns despite having both the grader and dump truck not operational for the month of October due to mechanical difficulties. Staff also worked diligently in working on potholes using road repair "cold patch."

Staff also replaced a set of chemical pumps in the water plant. This issue has been causing concern over the past four months. Staff have been doing an effective job of maintaining the chemical dosing of the pumps that were worn and prone to intermittent failure. The new system is said to be "bullet proof" with an in-line spare and more up-to-date instrumentation. The issues with the old pumps had resulted in several lost person-days of productivity, over this summer, when staff had to swap parts in order to maintain a continuation of the system.





## *Village of Masset Report to Council*

From: Sylvan Daugert, Superintendent of Public Works  
Date: November 15, 2021  
Subject: Public Works: An Update

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Public Works is reasonably prepared for ice and snow events during the upcoming winter season. The department has ½ of the potential maximum of the necessary de-icing product on hand - this amount is as much as the department have used during the last three winters. Currently there is a supply chain shortage of this de-icing product.

### **Conclusion**

The Public Works department remained productive over the past several weeks even when dealing with staffing challenges, mainly as a result of vacations and sickness. Faced with these difficulties, the department was still able to respond quickly and efficiently to the needs of residents.

All of which is Respectfully Submitted

Sylvan Daugert  
Superintendent, Public Works

Alan Smith  
Chief Administrative Officer

## Lianne Trepanier

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**From:** cao@masset.ca  
**Sent:** November 16, 2021 1:56 PM  
**To:** 'Lianne Trepanier'  
**Subject:** FW: Health Committee Village of Masset

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Hi Lianne

For the Nov 22 council meeting - New Business – Health Care Committee Appointments. Thank you.

Alan.

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**From:** Fergus Hearne <hecatebird@gmail.com>  
**Sent:** October 29, 2021 3:13 PM  
**To:** cao@masset.ca  
**Subject:** Health Committee Village of Masset

Hello,

Reference your request for representatives on your health committee, I'm willing to be a member. I was a member of the Health Care Society for many years and was chair of the board for a year or so in the past and was involved in the genesis of the new hospital at that time. As a Masset resident for over 40 years I've seen our health care system improve to the point where we now have our own long-term care facility, clinic and hospital. I am seriously concerned that much of what we have gained over the years might be lost. We have to book weeks ahead for an appointment, have no drop-in lab for blood work, a critical part of diagnosis, no x-ray technician, equally important for diagnosis, and have to go off-island for chemo. It's important for Masset that we get our hospital and clinic running effectively as soon as possible for our continuing health and safety.

An equal, but related concern, is the ferry system which does not give priority to those who have booked for a sailing to return home to the island and the sailing is cancelled. We have to rebook, from the beginning, for the next available run. Passengers on cancelled sailings should be given priority for the next sailing. It is especially onerous and stressful for those travelling for medical reasons and adds to the level of anxiety. It can be overwhelming and costly to rebook the ferry, an overnight cabin, a hotel room and meal planning for, at least, the next four nights in Prince Rupert if the Thursday sailing is cancelled and the next one isn't until Sunday night. BC Ferries does not help in any way to either provide or suggest accommodation. I believe health care and the right to stress-free medical travel go hand-in-hand.

I look forward to hearing from you.  
Margo Hearne 250 626 5015.

**Lianne Trepanier**

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**Subject:** FW: every child matters flags

**From:** VOMPW  
**Sent:** November 12, 2021 9:09 AM  
**To:** 'Alan Smith' <[cao@masset.ca](mailto:cao@masset.ca)>  
**Subject:** every child matters flags

Alan,  
After some research, one source of "officially licensed with orange shirt day" flags are \$50 ea. With shipping, 2 would cost us \$150.



Here is the other style of flag that I could procure:



Sylvan



Niislaa Naay Healing House Society  
P.O.Box 176, Old Massett, HAIDA GWAII VOT 1M0  
Tel: 250-626-3911 FAX: 250-626-3357

Alan Smith

Chief Administrative Officer

November 16, 2021

Thank you for your previous contribution to our last community event. The Community Pumpkin Patch! That event was a huge success. The pumpkins that Village of Masset contributed really made a huge difference in the success of the event.

I am now seeking a monetary donation for the upcoming community Christmas tree party. At this event we buy a Christmas present for every child that signs up, there will be food, and interactive tables, ex: cookie decorating, coloring table, ornament making, photo booth, hot chocolate table and much more. I am looking for a \$1000.00 contribution to this event.

I am hoping to make all these community events that the Old Massett Youth Coordinators put together throughout the year; inclusive of both communities.

Ha'waa, Toni-Lynn Davidson