

Village of Masset Regular Council Meeting of November 28, 2022

Minutes of the Regular Council Meeting held November 28, 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 Carty, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-8 Harbour Railing, NB-9 Harbour Association Convention Travel Costs and NB-10 Public Meeting Zoning Approval.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes November 14, 2022**

Moved by Councillor Carty, seconded by Councillor Johnston that the November 14, 2022 Council meeting minutes be adopted as presented.

**Harbour Authority Meeting Minutes November 3, 2022**

Moved by Councillor Carty, seconded by Councillor Currie that the November 03, 2022 Harbour Authority meeting minutes be endorsed.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Solid Waste Management Plan Consultation Update**

Moved by Councillor Carty, seconded by Councillor Currie that the NCRD Solid Waste Management Plan Consultation Update be received and filed.

CARRIED

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

**1. Application for a Non-Medical Cannabis Retail Store License**

Moved by Councillor Currie, seconded by Councillor Carty that the Village of Masset accept the application referral for Frontier Cannabis Inc. seeking a non-medical cannabis retail licence and engage in a review process seeking public input on the application.

CARRIED

**CORRESPONDENCE**

**C-1 E-Comm 911**

Moved by Councillor Carty, seconded by Councillor Currie that the correspondence from E-Comm 911 be received and filed.

CARRIED

**C-2 BC Crisis Line Network**

Moved by Councillor Carty, seconded by Councillor Johnston that the correspondence from the BC Crisis Line Network be received and filed.

CARRIED

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

Councillor Johnston attended Gwaii Trust Investments and Harbour Authority Committee meetings.

Councillor Currie and Councillor Carty attended the Harbour Authority Committee meeting.

Mayor Disney will be attending the January 03, 2023 VIRL meeting and is setting up a time with Matt Stradiotti from North Arm regarding possible plans for the former Omega Packing properties and encouraged the council to attend as well.

Jo-Ann Brown attended a meeting with Josh Humphries and Patricia Moore regarding the Men's Shelter project, has been working on the Gwaii Trust Community & Holiday Fund application and year-end preparation.

Josh Humphries had some time off and attended the meeting with Patricia Moore.

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

CARRIED

**BYLAWS**

**Bylaw No. 656 - A Bylaw to Establish Development Application Procedures**

Moved by Councillor Carty, seconded by Councillor Johnston that Amended Bylaw No. 656 be reconsidered and adopted.

CARRIED

**NEW BUSINESS**

**NB-1 BC Hydro Fast Chargers**

Josh received additional information from BC Hydro regarding the location of the chargers that are to be installed on Main Street. BC Hydro has stated that the vehicles will be parking horizontally and will not impede traffic. Charging time for vehicles will be approximately 45 minutes. This project will be a \$350,000.00 to \$500,000.00 investment in the community.

Moved by Councillor Johnston, seconded by Councillor Currie to approve proceeding with signing the agreement with BC Hydro to install 2 Smart DC-V2 Fast Chargers at the proposed location on Main Street in Masset.

CARRIED

**NB-2 UBCM Regional Community to Community Forum Program**

Moved by Councillor Carty, seconded by Councillor Currie to submit the application to the Regional Community to Community Forum Program for Masset's portion of the Housing Forum being held February 24, 2023.

CARRIED

**NB-3 BC Emergency Health Services**

Moved by Councillor Carty, seconded by Councillor Currie to received and file the correspondence from BC Emergency Health Services.

CARRIED

**NB-4 Protocol Table**

Moved by Councillor Carty, seconded by Councillor Currie to inform Linnaea Fyles at the Haida Gwaii Protocol Table that Mayor Disney and Councillor Pages will be attending the Protocol Table meetings on behalf of the Village of Masset.

CARRIED

**NB-5 Photo of Mayor Disney for Website**

Mayor Disney will email a photo to staff for the website.

**NB-6 Destination Development Fund**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset proceed with the submission to the Province of British Columbia's Destination Development Fund to develop the Pier as stated in the Park to Pier Plan phase one (1-5 years) to generate international tourism opportunities within the Village of Masset.

CARRIED

**NB-7 Transport Canada Process Inspection Surveillance Report**

Josh reviewed the Transport Canada Process Inspection Surveillance Report with Council. The report cited three findings and one observation. WASCO and the Airport Manager will submit an action plan to Transport Canada for approval. He stated that the airport's next inspection should be in approximately three years.

Moved by Councillor Currie, seconded by Councillor Carty to receive the Transport Canada Process Inspection Surveillance Report.

CARRIED

**NB-8 Harbour Railing**

Josh stated that the railing at the harbor is a safety issue and need to be replaced as soon as possible. Public Works has some of the wood required but will need more. Options were discussed about who would do the work and cost of the job. The Harbour Manager will do an assessment to determine the cost of replacing the railing and see if Small Craft Harbours will fund a portion of the cost. Josh will bring the information to a future council meeting.

**NB-9 Harbour Association Convention Travel Costs**

The Harbour Manager, Tyler Hole and one committee member were recommended by the Harbour Authority Committee to attend the Harbour Association Convention being held in Vancouver in January 2023. The travel costs for both to attend would be approximately \$5,000.00. Small Craft Harbours may cover some of the costs.

Moved by Councillor Carty, seconded by Councillor Johnston to send the Harbour Manager and one Harbour Authority Committee member to the Harbour Association Convention in January 2023 under the recommendation of the Harbour Authority Committee and to approve the travel costs up to \$6,000.00.

CARRIED

**NB-10 Harrison Rezoning Application**

A public meeting was held to address any questions or concerns regarding rezoning 2463 Harrison Avenue from RR1 Rural to R1 Residential. There was no written comments received and no one in attendance at the public meeting.

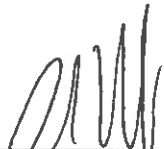
Moved by Councillor Carty, seconded by Councillor Currie to approve the rezoning application for 2463 Harrison Avenue from Rural Residential (RR-1) to Residential (R1).


CARRIED

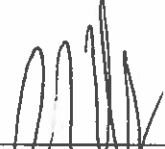
**ADJOURNMENT**

Moved by Councillor Carty that the meeting be adjourned at 8:27 pm.

CARRIED

  
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Recording Secretary

  
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Mayor

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