



CENTRAL COAST REGIONAL DISTRICT
DRAFT REGULAR BOARD MEETING MINUTES
DATE: OCTOBER 11, 2018

ATTENTION

These minutes are draft and subject to amendment. Final Approval and adoption is by resolution at the next scheduled meeting.

REGULAR BOARD MEETING MINUTES – September 6, 2018

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area E Electoral Area D	Director Frank Johnson Director Travis Hall *via telephone Chair Alison Sayers *via telephone Director Samuel Schooner Alternate Director Gary Brown
Excused:	Electoral Area D	Director Richard Hall
Staff:	Chief Administrative Officer Recording Secretary Operations Manager Landfill Attendant	Courtney Kirk Destiny Mack Ken McIlwain (portion) Joseph Fletcher (portion)
Guests:	Interior Roads Interior Roads Conservation Officer Conservation Officer Conservation Officer Wildlife Biologist	Pat Gunderson (portion) Mike Lawrence (portion) Hana Anderson (portion) Steve Hodgson (portion) Len Butler (portion) Mike Badry (portion)

PART I - INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 10:05 am and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Adoption of Agenda

18-10-01 M/S Directors Brown/Johnson that the agenda be adopted as amended by adding Municipal Affairs and Housing letter from Minister Selina Robinson dated October 9, 2018, Thank you letter from Minister Claire dated October 2, 2018 and Attorney General Minister Farnworth's letter dated October 4, 2018 under Governance Item K, EOI Organics Infrastructure Program, Request for Decision under Operations Item D and the CAO Report under Item A CAO Report, already listed in the Agenda.

CARRIED

3. Disclosures of Financial Interest

The Chair reminded Board Members of the requirements of Sections 100(2) (b) and 101(1) (2) and (3) of the *Community Charter* to disclose any financial interests during the meeting when the matter is discussed. The declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the subject matter which is being discussed.

No disclosures of financial interests were made.

4. Disclosures of Interests Affecting Impartiality.

The Chair reminded Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

No disclosures affecting impartiality were made.

(A) ADOPTION OF MINUTES

a) Regular Board Meeting September 6, 2018.

18-10-02 M/S Directors Johnson/Brown that the September 6, 2018 minutes be adopted as read.

CARRIED

Chair Sayers mentioned that there is a typo on Page 3 Hagensborg Community Potable Water, change from Portable, and a small typo on bottom of Page 5 which should read BC Ferries not BC Ferried.

PART II – PUBLIC CONSULTATION

(A) Delegations

a) Mike Lawrence and Pat Gunderson – Interior Roads, review winter operations

Lawrence and Gunderson from the Interior Roads joined the meeting at 10:17 am.

Lawrence introduced himself to the Board. Lawrence has taken over for Tonia Arzo. He shared that Interior Roads' objective in joining the meeting is to see if there are any operations concerns or needs coming up in the future.

Lawrence was welcomed and a round of introductions followed.

Director Hall joined the meeting at 10:20 am.

Director Hall noted that, in Area B, the road access to the Hospital, Airport and Ferry Terminal are of concern. These are concerns for emergency access in particular. Gunderson mentioned that Interior Roads does not service Bella Bella. Within service Area 17, Interior Roads services Bella Coola, Ocean Falls and Denny Island. Gunderson commented that the concerns in Bella Bella would be a question to bring forward to the Ministry of Transportation and Infrastructure.

Director Schooner noted that the roads in Ocean Falls need to be serviced, from town site to Martin Valley Road. Gunderson and Lawrence agreed that this road is badly deteriorating. Interior Roads does an annual visit to Ocean Falls with the Ministry of Transportation and the

Ministry needs to be addressed on this matter. Funding for major projects, such as the resurfacing work required in Ocean Falls, comes from the Ministry of Transportation. Chair Sayers asked Interior Roads if they do advocacy for communities where roads are in extremely bad condition and beyond maintenance. Gunderson said that they do advise on concerns to the Area Manager at the Ministry of Transportation.

Director Hall left the meeting at 10:30 am.
Director Hall joined the meeting at 10:33 am.

Director Schooner stated that every year there is a contractor brought from out of town to clear the sides of the highway and identified that this could be an opportunity for local employment. Gunderson explained that Interior Roads holds the maintenance contact for Service Area 17, Williams Lake, Bella Coola and surrounding areas and that the contract is up in July 2019. Interior Roads will be bidding on this contract again, along with several other companies. Currently outside contractors are used because they can do machine brushing and ditching in an efficient and cost effective way. Director Schooner noted that hand brushing could be done locally to keep money in the communities and provide local people with employment. Lawrence stated that there is always a possibility to contract local people to do hand brushing under certain circumstances and if there are local contractors available for a competitive price, Interior Roads is open to subcontracting locally.

For those interested in becoming a sub-contractor for Service Area 17, the following contact information can be used:

Interior Office (Bella Coola)
Pat Gunderson or Mike Lawrence
Office: 250-982-2409
Pat Gunderson's Work Cell: 250-855-8558

Mike Lawrence, Quality Manager, Interior Roads
Office: 250-392-6673
Mike Lawrence Cell: 250-305-6088

Maps for all the Service Areas in British Columbia, including Service Area 17 Central Cariboo, are located at: <https://www2.gov.bc.ca/gov/content/transportation/transportation-infrastructure/contracting-to-transportation/highway-bridge-maintenance/highway-maintenance/boundary-maps>

Director Hall asked where the Board should direct advocacy work so that Wuikinuxv and Heiltsuk are included within the area served by Interior Roads. Interior Roads staff identified that Todd Hubner with the Ministry of Transportation office in Williams Lake would be a good place to start the dialogue.

Discussion followed around contacts for areas that have not been serviced. For example, some areas in Bella Bella are serviced by the Nation but other areas off reserve may not have any service agreement.

Other areas of concern raised by Directors included:

- Visibility concerns at the intersection in Bella Coola by the bridge coming into town.
- Visibility concerns at the parking lot by the Co-op in Bella Coola all year round.
- The Alleyways in town site are not currently serviced as they are excluded from the Service Area.

Interior Roads can be notified about maintenance concerns with sight distance, visibility, pot holes, brush cutting, signs. If it is an infrastructure concern then Interior Roads passes the information to the Ministry of Transportation.

Interior Roads keeps a public communications record so there is paperwork around every compliment, complaint, and/or request made. Email communication is the best because then the concerns are recorded in writing from the onset. The public communication record goes to Interior Roads Head Office and a response is provided within 24 hours.

Lawrence and Gunderson left the meeting at 10:56 am.

b) Hana Anderson – Ministry of Environment, Grizzly-Human Conflict in the Valley

Len Butler and Mike Badry joined the delegation via telephone for this portion of the delegations.

Conservation Officer Hana Anderson and Steve Hodgson from British Columbia Ministry of Environment joined the meeting at 10:57 am.

Chair Sayers confirmed that the Board was okay with having Len Butler join the delegation via telephone.

Ken McIlwain (CCRD Operations Manager), Joseph Fletcher (CCRD Recycling Attendant), and Pat Gunderson (Interior Roads) joined the meeting at 10:58 am.

Director Schooner left the meeting at 10:59 am

Mike Badry, Wildfire Conflict Manager, joined the meeting at 11:00 am via telephone as part of the delegation

Director Schooner joined the meeting at 11:01 am

Len Butler, Conservation Officer, joined the meeting at 11:02 am by phone as part of the delegation.

Hana Anderson is the new Conservation Officer in the Bella Coola Valley. Mike Badry is the Wildfire Conflict Manager with the Ministry of the Environment. Len Butler is an inspector and supervisor with the Conservation Office. Introductions were done throughout the Board table and CCRD Staff.

Badry introduced the provincial Bear Conflict Reduction Programs. The BearSmart Communities Program is for local governments. Through the program bear hazard assessments and management plans can be developed. Another program is WildSafe BC. Long term education is a big part of this program. Sheldon Tallio is the WildSafe Program

coordinator in the Bella Coola Valley this year. The Wildsafe BC program is funded differently in the Bella Coola Valley than in other areas. In many areas, funding for the program comes partially from the Municipalities. In Bella Coola funding has come through private donations, from Ministry of Environment, Ministry of Forest Lands and Natural Resource Operations (FLNRO), and local businesses. The Bella Coola Valley Human-Bear Safety Committee (HBSC) has been re-established to talk about bear conflicts and ways to mitigate them. The HBSC is comprised of agencies that have a role in bear conflict reduction and includes: Nuxalk Nation, Bella Coola Valley Sustainable Agriculture Society, Ministry of Environment, FLNRO, Conservation Foundation, DFO, and the RCMP. Currently the HBSC does not include the general public.

The Conservation Officers fall under the Ministry of Environment. Director Schooner asked about communication between DFO and the Ministry of Environment regarding the impact of fishing policy on bear activity in the region. The committee does include DFO and concerns have been expressed to DFO.

Director Brown raised constituent concerns around bear viewing and tourism causing issues as bears become habituated to people.

Chair Sayers identified that people are very concerned about safety and bears and that the general public does not have a clear understanding of the programs underway nor the role of the Conservation Officer service. Chair Sayers ~~asked about~~ highlighted the need for a communications and public awareness strategy between the HBSC/COS and the general public, including an HBSC-led forum for people to raise their concerns in a formal way with the province. Hodgson stated that he is supportive of these ideas and would bring them back to the HBSC.

Director Johnson noted that the language around human-bear conflict raises fear in people and that encounter would be a better word to use than conflict.

Chair Sayers brought forward concerns from constituents that fear they will have to cut down their fruit trees if there is a bear on their property and they call the Conservation Officer.

CO Anderson explained that education is the first step. If an attractant can be identified and the homeowner can secure the attractant then negative encounters can be reduced. There are some enforcement tools that can be implemented if required. For example, under the Wildfire Act, a Dangerous Wildlife Protection Order can be written to order an action to remove attractants such as remove fruit or secure fruit so that it is inaccessible to bears. The Conservation Officer Service cannot order someone to cut down the tree because the attractant is the fruit not the tree.

Len Butler commented that concerns are being heard by the CO Service and the advocacy work done in the community to request a CO resulted in Steve Hodgson being hired as a part-time CO and now CO Anderson has been hired in a full-time position.

Director Schooner raised a question from a constituent asking about personal defense against bears and potential ramifications. CO Anderson explained that the Wildlife Act says that if you injure or kill an animal in defense that you have to report it. There is case law called Defense of Necessity that addresses situations where someone feels their life is at risk.

CO Hana Anderson mentioned that the best way for the community to help is to keep attractants out of the yard. Director Schooner asked about electric fences and how much that will impact the BC Hydro Bill. Hodgson commented that electric fencing has come a long way and does not draw a lot of energy so the cost is minimal. Director Johnson mentioned that in Wuikinuxv they only shoot the bears if there is a real safety concern.

Len Butler left the meeting at 11:55 am.

Director Schooner left the meeting at 11:58 am.

Len Butler joined the meeting at 11:58 am.

CAO Kirk identified that the focus on managing fruit as an attractant can be frustrating for the public because the other concerns, raised by Board members, such as bear viewing and tourism and DFO fish management may be more problematic in escalating encounters yet seem to receive less attention.

Director Schooner rejoined the meeting at 12:01 pm.

Steve Hodgson explained that there is a Bear Viewing Management Plan within Tweedsmuir Park for the Atnarko River. There is a cap on the number of commercial operators allowed on the system at one time. These plans were developed in collaboration with the Nuxalk Nation. There is a monitoring component. One of the questions is "Are habituated bears in Atnarko River causing more conflict in the lower Bella Coola Valley?"

Chair Sayers mentioned that the CCRD Grant in Aid program did fund WildSafe BC in the past, however there has not been an application submitted by WildSafe recently. She noted that WildSafe BC can submit an application again in 2019 if they would like to be considered again.

Conservation Officer Anderson and Hodgson left the meeting at 12:21 pm.

Badry from Ministry of Environment left the meeting at 12:21 pm.

Ken McIlwain (CCRD Operations Manager), Joseph Fletcher (CCRD Recycling Attendant), and Pat Gunderson (Interior Roads) left the meeting at 12:22pm

A recess was taken at 12:22 pm

The meeting resumed at 1:37 pm.

(B) IN CAMERA MATTERS

The meeting went in camera at 1:39 pm

- 18-10-03** M/S Directors Schooner/Brown that the Board of Directors of the Central Coast Regional District waive parts of Section 9 B-C of the Central Coast Regional District's Board Meeting Procedures Bylaw No. 467, 2016 that prohibits Board Members from participating in in camera meetings by electronic means and permit Chair Sayers and Director Travis Hall to participate in the October 11, 2018 in camera via electronic and teleconference means. **CARRIED**

- 18-10-04** M/S Directors Johnson/Brown that the meeting go in Camera for consideration of items under Section 90 (1)(a) of the Community Charter (relating to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or an agent of the municipality or another position appointed by the municipality); and for consideration of an item under Section 90 (2)(c) of the *Community Charter* (relating to a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 of the Act) and section 90(2)(d) (a matter that, under another enactment, is such that the public may be excluded from the meeting). **CARRIED**

The regular meeting resumed at 3:32 pm

Released from In Camera

- 18-10-05** That Donna Mikkelson be authorized to review and approve financial transactions, sign cheques and other payments, in the absence of the CFO, as required by the CAO **CARRIED**
- 18-10-06** That the CCRD Board of Directors agree to the initial requirements recommended by Ministry of Environment in their review of Solid Waste Management Plan 2017 as follows.
1. Submission to the Ministry of a 5-year effectiveness review by December 31, 2022. In addition to the scope outlined in the Solid Waste Management Plan the review must also include the following
 - a. A summary of outreach efforts to all the communities within the Regional District but outside the scope of SWMP. The list of communities to be consulted includes, but is not limited to, Ocean Falls, Denny Island, Wuikinuxv, and Bella Bella. The summary to include a synopsis of the consultation completed and a plan for ongoing consultation.
 - b. A list of all known active and closed disposal sites within the Regional District including those operated through federal funding.
 - c. A draft dispute resolution process in accordance with the Ministry Guidelines *A Guide to Solid Waste Management Planning* September 2016. The draft process is to be submitted as part of the 5-year effectiveness review and brought forward for public consultation during the next SWMP update.
 2. Submission to the Ministry of the Landfill Criteria conformance review of the Thorsen Creek Waste and Recycling Centre MR4223 by August 24, 2021. The

conformance review must meet the requirements set out in Section 2.2 the Landfill Criteria for Municipal Solid Waste, second edition June 2016.

CARRIED

18-10-07 That the Board of Directors of the Central Coast Regional District approves administration to enter into a sales agreement that will see the Regional District sell to Lance Nygaard approximately 110 cubic meters of deck logs, located on the CCRD licence of occupation east of the airport, contrary to policy around disposition of assets.

CARRIED

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) CAO Report (Late Item)

18-10-08 M/S Directors Schooner/Brown that the CAO Report be received. **CARRIED**

CAO gave an update on the key achievements from 2018 arising from the Board of Directors strategic priorities, and noted resolutions that are not yet complete. All other enumerated resolutions have been completed by administration. CAO Kirk mentioned that the bulk of Board directives still in progress are advocacy letters, and that Administration continues to endeavor to complete this work.

The new Community Economic Development Officer (CEDO), Matthew Wheelock, will start work on October 15, 2018. The Governance Intern, funded by NDIIT through the CCRD partnership with the Nuxalk Nation administration, will be transitioning to work primarily in the Nuxalk Nation Office. She will continue to work part time in the CCRD office to support the lands services.

The Vancouver Coastal Health (VCH) table is continuing. VCH is preparing to conduct survey work in the Region. They have a new employee, dedicated to coordination in the Central Coast, and VCH is prioritizing a project in Ocean Falls to create some public safety signs as a measure to address safety concerns with the abandoned public buildings.

CAO Kirk concluded highlights from her report by offering congratulations to Director Travis Hall who was recently elected to the Executive of the Union of British Columbia Municipalities.

Director Hall thanked the Board for their support at the UBCM. He is looking forward to working on reconciliation from the UBCM perspective.

Director Hall noted that it was a goal of the Board to visit each community along the coast and that this has been achieved except for Wuikinuxv. CAO Kirk reminded that there continues to be some money budgeted for Emergency Program Committee Chair Director Schooner to travel to the outer coast toward efforts to strengthen regional emergency coordination. Director Johnson mentioned that there is a potential travel opportunity for a delegation on October 19, 2018 given the planned charters for the WKNTC AGM.

(b) 50th Anniversary Highlights Report

18-10-09 M/S Directors Schooner/Brown that the 50th Anniversary Highlights report be received. **CARRIED**

CAO Kirk gave highlights of Administration's efforts to further community outreach done in celebration of the 50th anniversary of the CCRD at the 2018 Fall Fair. The CCRD provided sponsorship to achieve a Zero Waste Event at Fall Fair. Chair Sayers mentioned that in the report from Mary Forbes there were great recommendations that could also be good for the CCRD to implement such as banning compostable plastics.

(c) Election 2018 Update

18-10-10 M/S Directors Johnson/Hall that the Election 2018 Update be received. **CARRIED**

FINANCIAL SERVICES

(d) Financial Report – January-September 2018

18-10-11 M/S Directors Brown/Schooner that the Financial Report January-September 2018 be received. **CARRIED**

OPERATIONS

(e) Operations Monthly Report

18-10-12 M/S Directors Schooner/Johnson that the Operations Monthly Report be received. **CARRIED**

Operations Manager McIlwain's report highlighted some key achievements over the course of the Board's term. These include: purchase of a used fire engine for the Bella Coola Townsite Water System and Fire Protection; continued efforts to work toward a petition for the Denny Island water system; public input for the designs for the Centennial Pool renewal; and the completion of the Thorsen Creek Waste and Recycling Centre. Director Schooner noted that the public has questions about the Centennial Swimming Pool and identified that it would be good to have more information shared with the public.

18-10-13 M/S Brown/Hall that administration arrange an interview time for Director Schooner and a member of staff to discuss public works projects that are in progress. **CARRIED**

(f) Request for Decision – Grand Opening: Thorsen Creek Waste and Recycling Centre

18-10-14 M/S Directors Schooner/Brown that the request for decision be received. **CARRIED**

- 18-10-15** M/S Directors Schooner/Brown that the Board of Directors of the Central Coast Regional District support a grand opening event for the new transfer station and recycling depot at Thorsen Creek Waste and Recycling Centre. **CARRIED**

Operations Manager McIlwain joined the meeting at 4:01pm

There was discussion around timing and the Board's role in a potential grand opening. The Board is in support of a grand opening and identified that, as a financial partner in running the Solid Waste Operations in Bella Coola, an invitation could be extended to Nuxalk Nation to be involved in the grand opening. Timing for the event was suggested to coincide with delivery of the Recycling Bins.

- 18-10-16** M/S Directors Schooner/Brown that the Board of Directors of the Central Coast Regional District support a Grand Opening of the New Transfer Station at the Thorsen Creek Waste and Recycle Centre. **CARRIED**

Staff have discretion to move forward with planning an event. A list of acknowledgments and a speech for Vice Chair Schooner can be drafted for Chair Sayers to review in preparation for the grand opening.

(g) (f.1.) Request for Decision – EOI Organics Infrastructure Program (Late Item)

- 18-10-17** M/S Directors Brown/Johnson that the Board of Directors receive the Request for Decision Re: EOI Organics Infrastructure Program (late item). **CARRIED**

Operations Manager McIlwain explained that the Ministry of Environment has announced a new grant funding opportunity targeted at Organic Diversion Projects. The province has a total of \$20 million dollars and communities are being asked to submit an expression of interest. The funds are essentially for composting operations, anaerobic digestion projects, etc. that reduce greenhouse gas emissions. This would align with CCRD funding requirements for capital funding for development of a centralized composting operation, spoken to in the Solid Waste Management Plan.

- 18-10-18** M/S Directors Schooner/Johnson that the Board of Directors of the Central Coast Regional District approves administration to prepare and submit an Expression of Interest to the Ministry of Environment and Climate Change Strategy, demonstrating the Regional District's need for infrastructure funding to assist with construction of a composting facility. **CARRIED**

Operations Manager McIlwain left the meeting at 4:17pm

LEISURE SERVICES

(h) Centennial Pool Commission Meeting Minutes dated October 3, 2018

- 18-10-19** M/S Directors Schooner/Brown that the Centennial Pool Commission Meeting Minutes be received. **CARRIED**

Director Hall left the meeting at 4:18pm

(i) Vancouver Island Regional Library

- 18-10-20** M/S Directors Johnson/Schooner that the Vancouver Island Regional Library Documents Media Release, Budget Breakdown – Central Coast Regional District, Budget Breakdown VIRL System Wide, From the Board Table and 2019-2023 Financial Plan be received. **CARRIED**

Director Johnson noted that finances and elections were very prominent to discussions. There is upcoming funding for small rural communities. Reconciliation was hardly discussed and was only discussed when Director Johnson brought it up in his role on the VIRL Board. Chair Sayers thanked Director Johnson for his representation on the VIRL Board.

PROTECTIVE SERVICES

(j) Emergency Program Coordinator Report – Verbal Report

CAO Kirk updated the Board on a few key initiatives. Red Cross is offering a pilot business continuity training program for businesses and organizations called Ready Rating. The program is adopted from the American Red Cross, occurs over 3 months, and is offered online. It is designed to help businesses and organizations measure their level of readiness and identify actionable steps for emergency and natural disaster preparedness. The Red Cross identified Bella Coola as one of three communities to work with to pilot the program on wildfire impacted businesses.

- 18-10-21** M/S Directors Johnson/Brown that the Board of Directors of the Central Coast Regional District support Administration to work with Red Cross, in offering a Pilot Business Continuity Training Program in the Bella Coola Valley. **CARRIED**

Next week there will be an Emergency Social Services Training. It is being offered in Partnership with CCRD Emergency Management Partners Nuxalk Nation and Nuxalk College.

Administration is working with the Regional Manager for EMBC to organize one-on-one training in financing emergency operations and help the CCRD wrap up any outstanding items from the last EOC activation related to the wildfires. As part of this visit, potentially to take place in mid-November, EMBC offered to do a Core Training and run a mock EOC. The CCRD may be able to organize a can showcase the newly purchased EOC supplies, demonstrate for members of the Board and Nuxalk Chief and Council a fully functioning joint Emergency Operations Centre.

The flood modelling project has been on hold while the CCRD continues to work with the Nuxalk Nation and the province on financing the new shared emergency management partnership. The CCRD has an MOU in place with the Nuxalk Nation which is a significant achievement in furthering a comprehensive locally informed emergency management program.

In order to move forward with the flood modelling work, CAO Kirk is seeking a resolution supporting the establishment of a new Bella Coola Valley flood mitigation planning committee, populated by CCRD and Nuxalk Nation representatives and a cross-section of community members representing various interests and knowledge holders of ministerial and public organizations, environmental and river stewardship, public safety and infrastructure protection. The committee could have a term of 5

years and include for example a member of the Board, Chief and Council, an Elder, a Hereditary Chief, a River Monitor, a DFO representative in stewardship or the Hatchery or both, a member from the Bella Coola Resource Society, a youth, and those who carry knowledge of River behaviour impacting public safety and infrastructure. This request will be made to the Nuxalk Chief and Council as well.

- 18-10-22** M/S Directors Schooner/Brown that the Board of Directors of the Central Coast Regional District supports the establishment of a Flood Mitigation Committee that would report to the CCRD Board and Nuxalk Nation Chief and Council, consistent with the MOU between the Nation and CCRD. **CARRIED**

(k) Transportation Report

- 18-10-23** M/S Directors Brown/Schooner that the Transportation Report be received. **CARRIED**

The Obstacle Removal Project is essentially complete and there has been a survey done. There are one or two remaining obstacles that have special consideration and these are being effectively managed by the CCRD Project Coordinator. The Safety Management System must be revamped and then tested. It is going to require an external and internal auditing process. These are standard requirements that must be fulfilled before the CCRD can be recertified.

GOVERNANCE

(l) UBCM 2018 Report – Verbal Report

Resolution B150, relating to Financing Reconciliation Solutions for Local Government, was successfully adopted at UBCM. After UBCM, members of the CCRD Board and the Alberni Clayoquot Regional District (ACRD) Board had a meeting to discuss next steps to move the resolution forward. A presentation and conversation with Heiltsuk Tribal Council can be undertaken to discuss the potential to develop a pilot project if the Heiltsuk Tribal Council is interested in pursuing this option.

- 18-10-24** M/S Directors Johnson/Brown that the Board of Directors of the Central Coast Regional District support staff to organize a meeting, prepare a presentation, and travel to Bella Bella to deliver the presentation related to UBCM resolution B150 and the potential for a pilot project related to that resolution. **CARRIED**

(m) Request for Decision – Thank you and Acknowledgment Letters, CCRD/ACRD Panel

- 18-10-25** M/S Directors Brown/Johnson that the Board of Directors of the Central Coast Regional District send a letter to the Alberni-Clayoquot Regional District, in relation to the UBCM Panel, on which the full Board – Chair Sayers, Director Schooner, Director Travis Hall, Director Johnson and Director Richard Hall – participated, and in relation to UBCM Resolution B150 that was unanimously passed both of these on the topic of Financing Reconciliation Solutions for Local Government thanking them for their collaborative support of, and participation in, advocacy efforts, as well as their

experience, strategic insight, advice, and contributions to this topic specifically Chair Jon Jack, Director Tony Bennett and CAO Douglas Holmes.

That the Board send a letter to thank Dwight Newman, Professor and Canada Research Chair and Indigenous Rights and Constitutional and International Law, at the University of Saskatchewan, College of Law and to Don Lidstone, Managing Partner at Lidstone and Company Barristers and Solicitors for their expert input and support and participation in the panel presentation.

That the CCRD Board authorize its members and CAO to continue efforts in relation to this initiative as part of the CCRDs commitment to reconciliation.

CARRIED

(n) Information Item – Project Proposal Re: Anahim/Kluskus Connector Roads Projects

18-10-26 M/S Directors Johnson/Brown that the Information items for the Project Proposal Re: Anahim/Kluskus Connector Roads Projects be received. **CARRIED**

The proposal is to make the road more accessible and improve the quality to the level of a forest service road. If the Board would like more information through a delegation, a representative from the Province is prepared to attend a future Board Meeting to discuss further details about the project. Discussion followed around timing of the project, First Nations consultation, potential development projects in the area, and potential use as an egress route in emergencies.

18-10-27 M/S Directors Brown/Schooner that the Board of Directors of the Central Coast Regional District directs CCRD staff to contact Ministry Staff to attend a future CCRD Board Meeting as a Delegation Re: Anahim/Kluskus Connector Roads Project. **CARRIED**

(D) EXECUTIVE REPORTS

(a) Chair and Electoral Area C Report

This is Chair Sayers final report. Chair Sayers highlighted some of the work the board has undertaken during their term along with staff. This Board has: attended 40 regular public meetings and 4 special meetings; received resignation from a CAO; hired a new CAO and have been able to see successes from this hire; received resignation from Area A Director and appointed Frank Johnson to the Board, providing Wuikinuxv Nation with a seat at the CCRD table for the first time ever; received resignation from Area B Director and appointed Travis Hall; accomplished the strategic objective to complete the Thorsen Creek Waste and Recycling Centre; prioritized the Centennial Pool renewal and secured funding for the facility; prioritized emergency management and operations and secured several sources of funding to address longstanding issues; prioritized the Bella Coola Airport and addressed the risk of closure with advocacy and funding for obstacle removal projects; prioritized a water system for Denny Island and secured funding for this work pending a referendum; prioritized governance and worked together to bring the equalization strategy to UBCM. The largest accomplishment has been the improved partnerships with Nuxalk Nation, Heiltsuk Nation, and Wuikinuxv Nation. This partnership work is very important and Chair Sayers

hopes that this is a priority of the future board. Chair Sayers thanked the Board for their support and hard work.

(b) Electoral Area Reports

Area A: Director Johnson updated the Board that the schools are remaining open with 7 students and the Hydro project is complete. He thanked Chair Sayers and her family for sharing her time and for being strong on reconciliation.

Area B: Director Hall thanked Chair Sayers for her work on the Board.

Area D: Director Brown has enjoyed his role on the Board and has learned a lot during his time.

Area E: Director Schooner shared constituent concerns around a need for increased communications between the CCRD and the public. Director Schooner noted that it was an honour to have Chair Sayers on the Board and in the community and thanked Chair Sayers for her service.

(E) BYLAWS AND POLICIES

(c) Request for Decision – Zoning Bylaw Amendments Adoption

- 18-10-28** M/S Directors Johnson/Brown that the Request for Decision – Zoning Bylaw Amendments Adoption be received. **CARRIED**
- 18-10-29** M/S Directors Schooner/Brown that the Board of Directors of the Central Coast Regional District adopt Bylaw No. 483. cited as the Bella Coola Valley Zoning Bylaw No. 71, 1984 having been reconsidered and having met all prerequisites for final adoption, be now sealed and signed by the Chair and the person responsible for corporate administration. **CARRIED**

(F) GENERAL CORRESPONDENCE

(a) Nominations for Small Business BC Awards letter

- 18-10-30** M/S Directors Schooner/Brown that the Nominations for Small Business BC Awards letter be received as read. **CARRIED**

(b) Constituent Letter Re: Concern about human-bear conflicts

- 18-10-31** M/S Directors Schooner/Brown that the constituent letter re: concern about human-bear conflicts be received as read. **CARRIED**

Chair Sayers reminded the Board that a letter was sent to Ministry of Environment in 2015. The letter asked that the Conservation Officer Service get someone into Bella Coola full time and that has now happened. Points from the delegation were re-introduced including: the Human-Bear Safety Committee taking a lead on educating the public and gathering feedback from the community; that human-bear encounters are not a part of the CCRD mandate; that the CCRD does

have some mandates that overlap with human-bear encounters, such as solid waste management, economic development, and land use planning. Chair Sayers noted that constituents have been asking for the CCRD Board to do something to address these problems and identified an opportunity for staff to engage around the areas of human-bear encounters in relation to how this impacts CCRD services/mandates.

The incoming Board of Directors may decide to revisit this topic and decide to participate, or direct staff to participate, in the Human-Bear Safety Committee.

(c) A letter from Minister Selina Robinson, a letter from Minister Trevena , and a letter from Attorney General and Minister Eby and Mike Farnworth, Thank you Letters (Late Item)

18-10-32 M/S Directors Johnson/Schooner that the thank you letters from Minister Selina Robinson, Claire Trevena and Attorney General and Minister Eby and Mike Farnworth be received as a block as read. **CARRIED**

The Board will be receiving a follow up letter from Minister Robinson to capture the content of their specific meeting and additional information that may require further action.

(G) ADJOURNMENT

18-10-33 M/S Directors Schooner/Hall that the Board of Directors meeting be adjourned. **CARRIED**

Director Johnson mentioned a potential new airline. He will be conversing with the business owner and identified that the four nations could discuss this together further.

The Board of Directors said there last goodbyes and thanked one another for a productive term.

There being no further business the meeting was adjourned at 5:15 pm.

Chair

Chief Administrative Officer