



CENTRAL COAST REGIONAL DISTRICT
DRAFT REGULAR BOARD MEETING MINUTES

DATE: September 12, 2019

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 12, 2019

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Director Daniel Bertrand Director Travis Hall Director Jayme Kennedy Director Lawrence Northeast Chair Samuel Schooner
Staff:	Chief Administrative Officer Recording Secretary, EA Operations Manager Community Ec. Dev. Officer	Courtney Kirk Destiny Mack Ken McIlwain (portion) Matthew Wheelock (portion)
Delegation:	Telus Communication Inc. c/o Cypress Land Service Inc. Land & Resource Specialist BC Cariboo Recovery Team Hagensborg Waterworks District	Tawny Verigin Sean Mitchell *via teleconference Kevin O'Neill
Gallery:	Joy MacKay	Area D Constituent

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 10:15 am and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Adoption of Agenda

19-09-01 M/S Directors Hall/Kennedy THAT the following late items be accepted and inserted in the public agenda package as follows: Power Point for the Delegation from Sean Mitchell Land and Resource Specialist BC Cariboo Recovery Team

CARRIED

19-09-02 M/S Directors Hall/Kennedy THAT the Agenda be adopted as amended.

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.

PART II – PUBLIC CONSULTATION

DELEGATIONS

Tawny Verigin – Telus Communications Inc. c/o Cypress Land Services Inc.

Ms. Verigin began her presentation at 10:17 am. Ms. Verigin is a representative of Telus Communications Inc. (c/o Cypress Land Services Inc.). Telus has proposed to put up a new tower and take down the old one. She gave a presentation (included in the package) on the new Telus tower, proposed to be located at 627 Cliff Street. Increased coverage will be north of the Bella Coola town site. She provided information on proposed site plan, technical specifications, and health/safety. Ms. Verigin requested support for the proposal from the CCRD Board.

Chair Schooner and Board thanked Ms. Verigin for her delegation. Ms. Verigin thanked the Board for their time and concluded her delegation at 11:07 a.m.

19-09-03 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District concurs with Telus's proposal to construct a wireless telecommunications facility at the location of 627 Cliff Street, Bella Coola and subject to consultation with the CCRD Regarding telecommunication development and planning to improve services to other residents in the Regional District by November 14, 2019.

CARRIED

Neil McLachlan – Bella Coola Harbour Authority

Mr. McLachlan requested that his delegation deferred his delegation until the October Board Meeting and cancelled his current delegation for the current meeting.

Kevin O'Neill – Hagensborg Water Improvement District

Mr. O'Neill began his presentation at 11:08 a.m.

Mr. O'Neill began by thanking the Regional District for supporting the Hagensborg Waterworks Grant Application for new infrastructure and a treatment facility, which was 100% successful.

Mr. O'Neill gave an update of the Hagensborg Improvement District activities. He shared that they have hired Jim Tarves' to conduct a review on the pros and cons of conversion to the Regional District from a Water District. The review is finished and will be presented to rate payers at a public meeting in early October. They are hoping to retain Jim to execute next steps and liaise with CCRD in future.

Director Kennedy asked about the general climate with rate payers. Mr. O'Neill shared that he feels it is quite positive, especially now that a substantial (\$3.8m) grant has been received. Mr. O'Neill is confident that they will find a treatment plan that will be acceptable to most, enabling removal of the boil water advisory.

Director Northeast asked if Mr. Tarves report would include treatment method recommendations. Mr. O'Neill responded that Mr. Tarves will be summarising project economics, management, and governance. He shared that different treatment methods, including those with minimal chlorine treatment, have been discussed with Vancouver Coastal Health, who are responsible for approving the system.

Director Bertrand asked for clarification regarding the Water District's conversion. Mr. O'Neill stated that after conversion, the district would become a local service area under the jurisdiction of the CCRD.

Mr O'Neill also provided details about the number of people served (450) and the eastern boundary of service (extending past Troy Gurr's).

Director Hall shared frustration that First Nations communities are still under-served with regards to drinking water treatment.

Chair Schooner enquired as to the process being used to gauge rate payers' support. Mr. O'Neill suggested that an assent process could be used as a method to gain approval from rate payers. However, this remains to be determined. Director Kennedy followed up with a question about weighted votes from businesses – Mr. O'Neill emphasized that the method remains to be determined.

Mr. O'Neill was invited to the October board meeting by the board after studies and rate payers' meeting have occurred.

Mr. O'Neill concluded his delegation at 11:20 a.m.

Sean Mitchell – Land & Resource Specialist BC Caribou Recovery Team

Mr. Mitchell and Tammy Kendall began their presentation at 11:24 a.m.

Mr. Mitchell is a Land & Resources Specialist with BC Caribou Recovery Program Team. He gave a presentation outlining the program, with information on herds within the CCRD's boundaries, possible management actions and herd recovery planning. In particular, he highlighted relationships between the province, the federal SARA regulators, and First Nations as they related to caribou recovery planning; for example, a conservation partnership agreement is being negotiated for the central BC herd.

Mr. Mitchell described an upcoming herd planning engagement process and invited the CCRD to participate. He will follow up by email regarding meeting dates and hopes for an answer in the coming weeks. Travel and accommodation will be covered.

The Chair thanked Mr. Mitchell for his Delegation and he concluded their delegation at 12:09 p.m.

- 19-09-04 M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District accept their invitation to send a delegate to the Caribou Round Table and that we nominate Chair Schooner to sit on the BC Caribou Recovery Program Team Table. **CARRIED**

A Recess was taken for Lunch at 12:09 p.m.
The meeting reconvened at 1:07 p.m.

(B) ADOPTION OF MINUTES

a) Regular Board Meeting July 11, 2019

- 19-09-05 M/S Directors Northeast/Kennedy** THAT the minutes from the July 11, 2019 Board Meeting be received. **CARRIED**
- 19-09-06 M/S Directors Northeast/Kennedy** THAT the minutes be adopted as presented. **CARRIED**

Chair Schooner shared that the CCRD Board of Directors have reached out to the Heiltsuk Tribal Council about a meeting regarding Emergency Management, that he hopes will take place in early October.

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) Draft preparatory meeting materials for potential CCRD Cabinet Minister meetings requested during UBCM Convention, 2019

19-09-07 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the draft briefing notes and scripts prepared for potential meetings with cabinet ministers during the UBCM 2019 Convention. **CARRIED**

FINANCIAL SERVICES

(b) Welcome to CCRD – Ye Ne Byun, Financial Controller

19-09-08 M/S Directors Bertrand/Kennedy THAT the Financial Controller biography be received. **CARRIED**

(c) Budget vs Actual Variance Report – January-August 2019

19-09-09 M/S Directors Bertrand/Hall THAT the Board of Directors of the Central Coast Regional District receive the Budget vs Actual Variance Report January-August 2019. **CARRIED**

COMMUNITY & DEVELOPMENT SERVICES

(d) Community Economic Development Monthly Report

19-09-10 M/S Directors Hall/Kennedy THAT the Community Economic Development Officer Report be received. **CARRIED**

Community Economic Development Officer (CEDO) Wheelock joined the meeting at 1:31 p.m.

The Board asked CEDO Wheelock when the Hospitality and Grant Writing Training will be taking place. CEDO Wheelock advised that the training would take place sometime between September 2019 and January 2020.

(e) Request for Decision – Grant In Aid – Duplicated Resolution

19-09-11 M/S Directors Bertrand/Northeast THAT the Request for Decision: Grant In Aid – Duplicated Resolution be received. **CARRIED**

19-09-12 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District rescind resolution #19-03-17 passed during the March 14, 2019 Regular Board meeting. **CARRIED**

(f) Request for Decision – Seek Grant Funding for a Feasibility Study to explore the workability of CCRD owned Corporation to process apples into non-alcoholic cider

19-09-13 M/S Directors Bertrand/Hall THAT the Request for Decision: Seek Grant Funding for a Feasibility Study to explore the workability of a CCRD owned Corporation to process apples into non-alcoholic cider be received. **CARRIED**

19-09-14 M/S Directors Bertrand/Hall THAT the Board of Directors of the Central Coast Regional District approve administration to seek Grant Funding for a Feasibility Study to explore the workability of a business or social enterprise to process fruit into value added product in the Valley. **CARRIED**

(g) Request for Decision – Contact Canada Post to seek re-designation of the Bella Coola Valley as a non-remote area

19-09-15 M/S Directors Kennedy/Northeast THAT the Request for Decision: Contact Canada Post to seek re-designation of the Bella Coola Valley as a non-remote area be received. **CARRIED**

Chair Schooner left the meeting at 2:06 p.m.
Chair Schooner rejoined to the meeting at 2:07 p.m.

Director Bertrand left the meeting at 2:08 p.m.
Director Bertrand rejoined the meeting at 2:09 p.m.

19-09-16 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District approve administration contacting Canada Post to seek re-designation of the Bella Coola Valley as a non-remote area. **CARRIED**

(h) Request for Decision – Submission of Grant Application to NDIT for a \$10,000 Housing Needs Assessment

19-09-17 M/S Directors Bertrand/Northeast THAT the Request for Decision: Submission of Grant Application to NDIT for a \$10,000 Housing Needs Assessment be received. **CARRIED**

Chair Schooner declared an Interest Affecting Impartiality because he is on the NDIT Board. Chair Schooner read the Disclosures of Interest Affecting Impartiality.

With regards to the Request for Decision: Submission of Grant Application to NDIT for a \$10,000 Housing Needs Assessment, with the recommendation THAT the Board of Directors of the Central Coast Regional District approve the application for a \$10,000 Housing Needs Assessment through

Northern Development Initiatives Trust (NDIT). I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.

19-09-18 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District approve the application for a \$10,000 Housing Needs Assessment through Northern Development Initiatives Trust. **CARRIED**

(i) Correspondence for Action: Letter from Cariboo Chilcotin Tourism Association

19-09-19 M/S Directors Hall/Kennedy THAT the Correspondence for Action: Letter from Cariboo Chilcotin Tourism Association be received. **CARRIED**

(j) Correspondence for Action: CCRD Bylaw 45 – Prohibition of Untidy Premises Bylaw Re: 1105 Highway 20 letter from Joy MacKay

19-09-20 M/S Directors Bertrand/Kennedy THAT the Correspondence for Action: Prohibition of Untidy Premises Bylaw Re: 1105 Highway 20 letter from Joy MacKay be received. **CARRIED**

19-09-21 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District direct staff to obtain independent legal advice on the enforceability of bylaw 45 and to act upon the request from Ms. MacKay if it is enforceable. **CARRIED**

A recess was called at 2:41 p.m.
The meeting reconvened at 3:00 p.m.

(k) Report to the Board – CCCTA/CCCTMA Q&A from Delegation on July 11, 2019 Board Meeting

19-09-22 M/S Directors Hall/Northeast THAT the Report to the Board: CCCTA/CCCTMA Q&A from Delegation on July 11, 2019 Board Meeting be received. **CARRIED**

(l) Correspondence for Information: Economic Development Capacity Building Funding 2019

19-09-23 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Economic Development Capacity Building Funding 2019 letter from NDIT be received. **CARRIED**

(m) Correspondence for Information: Community Promotion Videos, Marketing Initiatives Program letter from NDIT

- 19-09-24 M/S Directors Northeast/Hall** THAT the Correspondence for Information: Community Promotion Videos, Marketing Initiatives Program letter from NDIT be received. **CARRIED**

OPERATIONS

(n) Operations Manager Monthly Report

- 19-09-25 M/S Directors Hall/Bertrand** THAT the monthly Operations Manager Report be received. **CARRIED**

(o) Urban Systems Project Update, Denny Island Water System– September 2019

- 19-09-26 M/S Directors Hall/Bertrand** THAT the Urban Systems Project Update Report on the Denny Island Water System be received. **CARRIED**

(p) Request for Decision – Late Water Tolls

- 19-09-27 M/S Directors Hall/Kennedy** THAT the Request for Decision: Late Water Tolls be received. **CARRIED**

- 19-09-28 M/S Directors Hall/Kennedy** THAT the Board of Directors of the Central Coast Regional District authorizes that Notice of Water Shut off be sent out immediately to those premises that have 2019 water toll charges outstanding as at May 31, 2019, pursuant to Section 5 of Bylaw 282 and amending Bylaw 354. **CARRIED**

(q) Correspondence for Information: Re: Green Communities Committee Letter

- 19-09-29 M/S Directors Kennedy/Northeast** THAT the Green Communities Committee Letter be received. **CARRIED**

TRANSPORTATION SERVICES

(r) Transportation Monthly Report

- 19-09-30 M/S Directors Bertrand/Hall** THAT the Transportation Monthly Report be received. **CARRIED**

LEISURE SERVICES

(s) Centennial Pool Commission Meeting Minutes – July 17, 2019

(t) Centennial Pool Commission Meeting Minutes – August 14, 2019

- 19-09-31 M/S Directors Kennedy/Northeast** THAT the Centennial Pool Commission Meeting minutes dated July 17, 2019 and the August 14, 2019 minutes be received as a group. **CARRIED**

PROTECTIVE SERVICES

(u) Emergency Management Service Update: CCRD/Nuxalk Nation/EMBC MOU

- 19-09-32 M/S Directors Hall/Kennedy** THAT the Board of Directors of the Central Coast Regional District receives the Emergency Program Service Update: CCRD/Nuxalk Nation/EMBC MOU. **CARRIED**

(v) Correspondence for Information: Environmental Overview of Fire at the Bella Coola Harbour, June 27, 2019

- 19-09-33 M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District receives the Environmental Overview of Fire at the Bella Coola Harbour Report, June 27, 2019. **CARRIED**

(w) Correspondence for Information: 2017 CEPF: Emergency Social Services (Volunteer Recruitment, Training and Equipment)

- 19-09-34 M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District receives the Correspondence for Information: 2017 CEPF: Emergency Social Services (Volunteer Recruitment, Training and Equipment) **CARRIED**

(x) Northeast Emergency Management Newsletter August 2019

(y) Correspondence for Information: Coastal Fire Centre – Wildfire News July 12, 2019 Issue 6 and August 23, 2019 Issue 9

(z) Correspondence for Information: Coastal Fire Centre Status Report

(aa) Correspondence for Information: My Red Cross News July 2019

(bb) Correspondence for Information: Emergency Support Services Modernization Project Communication – August 2019

- 19-09-35 M/S Directors Northeast** THAT the Correspondence for Information: Northeast Emergency Management Newsletter, Coastal Fire Centre – Wildfire News July 12, 2019 Issue 6 and August 23, 2019 Issue 9, Coastal Fire Centre Status Report, My Red Cross Newsletter July, Emergency Support Services Modernization Project Communication – August 2019 be received as a group. **CARRIED**

GOVERNANCE

(cc) Report to the Board: UBCM

- 19-09-36 M/S Director Kennedy/Hall** THAT the Report to the Board: UBCM be received. **CARRIED**

(dd) UBCM 2019 Official Opposition Meeting Opportunities

19-09-37 M/S Directors Kennedy/Northeast THAT the UCBM 2019 Official Opposition Meeting Opportunities Letter be received. **CARRIED**

(ee) Correspondence for Action: Invitation to the 6th Annual Resource Breakfast Series – September 2019

19-09-38 M/S Directors Kennedy/Bertrand THAT the Correspondence for Action: Invitation to the 6th Annual Resource Breakfast Series – September 2019 be received. **CARRIED**

(ff) Correspondence for Action: Letter to Ban 5G from Lorraine Willis

19-09-39 M/S Directors Kennedy/Bertrand THAT the Correspondence for Action: Letter to Ban 5G from Lorraine Willis be received. **CARRIED**

(gg) Correspondence for Information: The Coast Sustainability Trust II (CST II) – 2019 Second Quarter Report

19-09-40 M/S Directors Bertrand/Kennedy THAT the Correspondence for Information: The Coast Sustainability Trust II (CST II) – 2019 Second Quarter Report be received. **CARRIED**

(hh) Correspondence for Information: Re: Creating a Lobbying Registry from the City of Victoria

(ii) Correspondence for Information: Gas Tax Agreement Community Works Fund Payment

(jj) Correspondence for Information: BC Hydro & Power Authority – Fleet Electrification Rate Application – Regulatory Timetable

19-09-41 M/S Directors Hall/Bertrand THAT the Correspondence for Information: Re: Creating a Lobbying Registry from the City of Victoria, Gas Tax Agreement Community Work Funds Payment, BC Hydro & Power Authority – Fleet Electrification Rate Application – Regulatory Timetable be received as a group. **CARRIED**

(kk) Correspondence for Information: BC Hydro & Power Authority – F2020-F2021 Revenue Requirements Application – Project No. 1598990 – Community Input Sessions

19-09-42 M/S Directors Northeast/Kennedy THAT the Correspondence for Information: BC Hydro & Power Authority – F2020-F2021 Revenue Requirements Application – Project No. 1598990 – Community Input Sessions be received. **CARRIED**

(ll) Correspondence for Information: Unveiling & Blessing of New Tsyalhx (Stop) Signs Invite

19-09-43 M/S Directors Bertrand/Hall THAT the Correspondence for Information: Unveiling & Blessing of New Tsyalhx (Stop) Signs Invite be received. **CARRIED**

(mm) Report to the Board: Canadian Wood Council/Wood Works – Nomination for 2019 Community Recognition Award

- 19-09-44 M/S Directors Bertrand/Northeast** THAT the Report to the Board: Canadian Wood Council/Wood Works – Nomination for 2019 Community Recognition Award be received. **CARRIED**

The Board discussed the Directors Remuneration Bylaw. The CAO shared that to receive advances, the Directors would have to fill out an expense form and submit to the Financial Controller and CAO for approval. The full amount for travel cannot be paid in advance, but an advance can be made, as laid out in the Board Remuneration Bylaw.

- 19-09-45 M/S Directors Schooner/Kennedy** THAT the Board of Directors of the Central Coast Regional District support remuneration of Director Hall at 1.5 days' under the remuneration bylaw for a work assignment performed in supporting Regional District Chair and Staff in conducting the Logo and Branding Project in Bella Bella August 21 & 22, 2019. **CARRIED**

Director Hall made a Disclosures of Financial Interest and left the room.

I Director Hall disclose that in accordance with sections *100(2)(b) and 101 (1)(2) and (3) of the Community Charter*, I have a direct pecuniary interest that constitutes a conflict of interest in item Director Hall Work Assignment remuneration.

The reason for my declaration is: the item being discussed is Financial.

I will leave the room during the discussion of this item, in accordance with *Section 101 (1) and (2) of the Community Charter*.

Director Hall left the meeting at 4:24 p.m.
Director Hall returned at 4:30 p.m.

Chair Schooner made a disclosure of Financial Interest and left the room.

I Chair Schooner disclose that in accordance with sections *100(2)(b) and 101 (1)(2) and (3) of the Community Charter*, I have a direct pecuniary interest that constitutes a conflict of interest in item Chair Schooner Bella Bella Work Assignment remuneration.

The reason for my declaration is: the item being discussed is Financial.

I will leave the room during the discussion of this item, in accordance with *Section 101 (1) and (2) of the Community Charter*.

Chair Schooner left the room at 4:30 p.m.
Chair Schooner returned at 4:32 p.m.

- 19-09-46 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District support remuneration of Chair Schooner in the total amount of \$1,550, for meals for three (3) days, two (2) days of travel and three (3) days in community under the remuneration bylaw for a work assignment preformed in supporting Regional District Chair and Staff in carrying out in-community work in Bella Bella as part of the regional district branding project. **CARRIED**

A recess was taken at 4:49 p.m.
The meeting reconvened at 5:34 p.m.

(C) EXECUTIVE REPORTS

a. Electoral Area Reports

Chair and Area E Report: Chair Schooner

Chair Schooner acknowledged the Board and presented his verbal report as follows.

Chair Schooner shared with the Board about their successful trip to the outer coast in August 2019 for the CCRD Branding Project. The trip was documented by video, audio and photographs and they interviewed many constituents. Chair Schooner shared that CEDO Wheelock did an amazing job in organizing the trip. He apologized that their travel schedule wasn't communicated better to arrange more meetings. He believes the trip was worthwhile.

Chair Schooner was happy to have the whole Board present at the September Board Meeting.

Chair Schooner gave thanks for all the hard work and service by the CCRD team in preparation for UBCM.

Chair Schooner shared about the loss that we had losing the BC Packers building at the Wharf.

Chair Schooner mentioned that it is good to be back at [the Board] table given the changes that have been made. He acknowledged the changes and improvements that have occurred in the Regional District, and expressed appreciation to the current Board.

Area A Report: Director Bertrand

Director Bertrand thanked the Chair and presented his verbal report as follows.

Denny Island has had high volumes of fishing boats and yachts, particularly in summer. The demands on the waste and water management infrastructure to Shearwater Corporation is large.

He is looking forward to having a discussion with the Denny Island Community Development Association (DICDA) about what the Islanders are interested in (e.g. waste water treatment options).

In Rivers Inlet a family owned water taxi service business was recently set up to go between Port Hardy and Wuikinuxv. It is based in Rivers Inlet on reserve, owned by Danny Shaw (a Wuikinuxv member). They are operating as a social venture, with an operating grant from Coast Funds. In future conversations with the Ministry of Transportation regarding Sea Bus Service, this business should be supported. It is exciting to see indigenous communities stepping up where the provincial government has not.

Director Bertrand met with the Ocean Falls Improvement District (OFID) Board of Trustees. They are in support of the CCRD's approach of asking the province to start dealing with derelict buildings in Ocean Falls using taxes or fines against the people who abandoned or let their properties decay. During a community meeting, the 18 residents present were unanimous in their support for this. Residents suggested that the CCRD Board invite the appropriate decision-makers at UBCM to come to Ocean Falls to see the challenges that Ocean Falls is facing.

Director Bertrand shared that he also met Kevin Day, Ocean Falls Block Chain Corporation He is apparently looking to expand his new bitcoin mining business, and exploring other ways to use the surplus energy coming out of the dam. It is exciting to see industrial interest in Ocean Falls, which could lead to more jobs and a viable community.

Director Bertrand shared his concerns about the drainage issues in Ocean Falls. An old trench that used to divert water coming off the mountain away from the town site is now overgrown. In a number of locations, the water is going underneath people's homes or going down the street in the winter time. The town is facing potential litigation from home owners and infrastructure failure if these issues are not dealt with. He shared his concerns about the Province wanting all Improvement Districts to convert into Regional Districts. CCRD needs to provide strategic assistance to Ocean Falls to tackle their infrastructure issues.

CAO Kirk shared her appreciation for the work Director Bertrand did in Ocean Falls, and that she received positive feedback about his trip. CAO Kirk appreciated him setting an example by using his agency as Area Representative to meaningfully connect with constituents and get their feedback on political advocacy initiatives. She is grateful for the credibility and substance this adds to what CCRD will be doing at UBCM, and that Director Bertrand undertook this advocacy work with his constituents with minimal to no additional burden to CCRD Staff.

Area B Report: Director Hall

Director Hall thanked the Chair and presented his verbal report as follows.

Directors Hall shared there is a lot going on in Bella Bella. Through the era of federal reconciliation the Heiltsuk Nation have been awarded several funding pots including: a joint agreement among

several nations that constitutes approximately \$190 million dollars, a Gladstone settlement agreement of approximately \$80 million and another Reconciliation incremental agreement of approximately \$42 million.

Director Hall expressed that this results from working together on the coast in identifying issues, creating solutions, presenting solutions and being rewarded at the end. Community engagement with regards to use of funds will be the next challenge.

Director Hall shared his appreciation for the CCRD for accomplishing so much.

One current concern for many is the Indian Day School settlement. Much knowledge has been lost, which makes claims difficult.

They've had several inquiries of the visiting of the Lieutenant Governor who, coming to Bella Bella. He shared his appreciation that the Lieutenant Governor chooses to learn some of the languages of places she visits.

Director Hall shared his appreciation for what he is learning through the Union of BC Municipalities (UBCM) He sees them as being one of the most influential groups that are not directly the government; their lobbying efforts and engagements with Ministers are unprecedented compared to many organizations. He is enjoying learning from what other communities are facing, though many priorities are different than our regional district. He is hopeful that he is successful again in running and thankful to the CCRD Board for nominating him and to CCRD staff for their help. He sees this seat as a way to have First Nations and CCRD voices heard. Director Hall revisited his presentation with CAO Kirk in Victoria, and noted that related suggestions were approved. He also reported on the evolving relationship between Assembly of First Nations (AFN) and UBCM, including discussions about Financing Reconciliation and the importance of having the MOU between First Nations organisations. He asked UBCM to strengthen their relationship with Union of BC Indian Chiefs (UBCIC) considering it is a BC Organization.

In Bella Bella, a new fire siren with voice commands has been installed. Right now they are doing testing and training people on its activation and use. The next steps are developing a chain of command to ensure it is not misused.

Area C Report: Director Kennedy

Director Kennedy thanked the Chair and presented her verbal report as follows.

Director Kennedy shared that the 20th Annual Music Festival went well. However, the Music Festival board is having capacity issues. The Agriculture and the Fall Fair Societies are also having capacity issues. She shared she is curious if there is funding for capacity building to learn how to be on a board for local organizations in the region.

Director Kennedy noted that there was also a great turn out at the Fall Fair last weekend. Everyone had a great time but they had a hard time with volunteers and the clean-up effort.

Director Kennedy highlighted that it has been a busy year for tourism, with increased traffic flow through the valley. There have been some accommodation issues, with everywhere being full.

Director Kennedy shared that she had dinner with Taylor Bachrach, the new federal candidate for Area C in the upcoming federal election while he was here on his campaign. She understands that some constituents that were upset they didn't get to meet with him, and regrets that he was just here for a short time.

Many have been reaching out to Director Kennedy about the human bear safety conflict issues. She shared details of a positive meetings at the CCRD Office with CAO Kirk and CEDO Wheelock, Conservation Officer, Chief Webber, and WildSafe to prepare for UBCM advocacy efforts. They resolved some communication issues that they have been working on for some time. She shared that she hopes she is able to meet with the Environment Minister at the upcoming UBCM and talk about how this situation is affecting our quality of life in the Valley. She would like to include a food security lens to this issue.

Area D Report: Director Northeast

Director Northeast thanked the Chair and presented his verbal report as follows.

Director Northeast reported that people seem to be happy about the approval for funding of the water treatment. The big question that arises is how it will be treated. He's sure the CCRD will do its best to answer those questions moving forward.

Director Northeast is pleased that the EOC was not activated this summer.

He also reported that some constituents are very pleased with how the landfill crew makes an effort with assistance to the public.

Director Northeast attended the first business meeting of the new Harbour Board, whose AGM was last spring. They had a very busy summer given there were as many as 225 boats at one time, which creates capacity issues. Their Harbour Authority's primary concerns remain around security, waste and parking. He is working with them to solve some of those situations.

A recess for dinner was taken at 6:14 p.m.

The meeting reconvened at 6:45 p.m.

(C) BYLAWS AND POLICIES

a) Bylaw No. 467, Board Meeting Procedures Bylaw

19-09-47 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the report of the possible revisions to CCRD Bylaw no. 467 Central Coast Regional District Board Meeting Procedures Bylaw 467, 2016.

CARRIED

The regular board meeting went in camera at 7:01 p.m.

19-09-48 M/S Directors Kennedy/Northeast THAT the Board of Directors if the Central Coast Regional District close the meeting to the public for the purpose of consideration of items that fall under the following sections of the Community Charter: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer or agent of the municipality or another position appointed by the municipality; 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and section 90 (2) (b) the consideration of Information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

a) **Matters Brought out of Camera**

The following resolutions were released from in-camera:

There was no resolutions released from in-camera.

(F) ADJOURNMENT

19-09-49 M/S Directors Kennedy/Northeast THAT the meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 9:40 p.m.

Chair

Chief Administrative Officer