

Board Meeting

MAR 11 2021

CCRD ITEM A) (b)



Central Coast

REGIONAL DISTRICT

That we may be good people together

DRAFT REGULAR BOARD MEETING MINUTES

DATE: February 10-11, 2021

ATTENTION

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

The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well-being of the Central Coast through the professional and efficient delivery of mandated regional and community services.

REGULAR BOARD MEETING MINUTES – February 10-11, 2021 via videoconference

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area E	Director Daniel Bertrand Director Travis Hall Director Jayme Kennedy Chair Samuel Schooner
Absent:	Electoral Area D	Director Lawrence Northeast
Staff:	Chief Administrative Officer Recording Secretary Operations Manager Finance Manager Contractor Executive Assistant	Courtney Kirk Evangeline Hanuse Ken McIlwain (portion) Ye-Ne Byun (portion) Donna Mikkelson (portion) Destiny Mack (portion)
Delegations:	Colleen Fraser Darin Johnson	AED Machines – February 10 BC Assessment – February 11

PART I – INTRODUCTION

1. Call to Order

Chair Schooner called the meeting to order at 9:13 a.m. and acknowledged the meeting was taking place on the unceded traditional territory of the Nuxalk Nation, Heiltsuk Nation and Wuikinuxv Nation and respective First Nations Territories in which CCRD provides services.

2. Adoption of Agenda

21-02-01 M/S Directors Hall/Kennedy THAT the Agenda be adopted as amended by adding the following late items: three reports from Urban Systems under Operations, and correspondence regarding new business development in Firvale under Land Use and Planning. **CARRIED**

Note that further in the minutes, the agenda is reconsidered with additional changes adopted.

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.

21-02-02 M/S Directors Hall/Bertrand THAT the Board of Directors of the Central Coast Regional District rescind the motion of adopting the agenda. **CARRIED**

21-02-03 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District defer the following items to the February 25, 2021 Special Board Meeting: Elizabeth Howard Food Security delegation, Todd Baker delegation, Referrals of Crown Land Application for Transportation (Everatt), Preliminary Subdivision Referral (Mecham), and Water Approval for Changes (Kynoch), the Solid Waste Service Update, the Landfill Closure AVICC Resolution Submission, and adding the late items of three reports from Urban Systems and the correspondence relating to new business development in Firvale. **CARRIED**

Recess was called at 10:19 a.m.

The Board reconvened at 10:32 a.m.

(A) ADOPTION OF MINUTES

a) Regular Board Meeting December 10, 2020

21-02-04 M/S Directors Bertrand/Kennedy THAT the minutes from the December 10, 2020 Board Meeting be received. **CARRIED**

21-02-05 M/S Directors Bertrand/Kennedy THAT the December 10, 2020 minutes be adopted with amendment as per Director Bertrand on page 11, Area A Report, to read, "I informed the President of Haida Nation that was due to a perceived lack of support for my leadership and my position on this table." **CARRIED**

PART II – PUBLIC CONSULTATION

1. DELEGATIONS

Note: Please see further in the minutes.

PART III – LOCAL GOVERNANCE

(A) BYLAWS AND POLICIES

Bylaws for Review, Revision, Rescind or Adoption

1) CCRD Denny Island Airport Operations and Management Commission Bylaw No. 500

21-02-06 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receive Bylaw No. 500. **CARRIED**

21-02-07 M/S Directors Kennedy/Hall THAT Bylaw No. 500, cited as the “Central Coast Regional District Denny Island Airport Operations and Management Commission”, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. **CARRIED**

2) Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501

21-02-08 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receive Bylaw No. 501, Central Coast Regional District Water Service Conversion and Continuation Bylaw.

21-02-09 M/S Directors Kennedy/Hall THAT Bylaw 501, cited as “Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021”, be now introduced and read a first time. **CARRIED**

21-02-10 M/S Directors Hall/Kennedy THAT Bylaw 501, cited as “Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021”, having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**

21-02-11 M/S Directors Kennedy/Hall THAT Bylaw No. 501, cited as “Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021”, be given assent by the Electoral Area Directors of the participating areas. **CARRIED**

21-02-12 M/S Directors Kennedy/Bertrand THAT Bylaw No. 501, cited as “Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021”, be forwarded to the Inspector of Municipalities for approval. **CARRIED**

3) Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502

- 21-02-13** M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receives Bylaw No. 502. **CARRIED**
- 21-02-14** M/S Directors Kennedy/Bertrand THAT Bylaw 502, cited as “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021”, be now introduced and read a first time. **CARRIED**
- 21-02-15** M/S Directors Kennedy/Bertrand THAT Bylaw 502, cited as “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021”, having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**
- 21-02-16** M/S Directors Kennedy/Bertrand THAT Bylaw No. 502, cited as “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021”, be given assent by the Electoral Area Directors of the participating areas. **CARRIED**
- 21-02-17** M/S Directors Kennedy/Bertrand THAT Bylaw No. 502, cited as “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021”, be forwarded to the Inspector of Municipalities for approval. **CARRIED**

(B) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) Request for Decision: 2021 Grant In Aid Application Deadline Extension

- 21-02-18** M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receives the Request for Decision: 2021 Grant In Aid Application Deadline Extension. **CARRIED**
- 21-02-19** M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District authorizes an extension to the 2021 CCRD Grant in Aid Application Deadline to March 1, 2021 with applications for funding to be considered for award by the CCRD Board of Directors during the March 11, 2021 regular meeting. **CARRIED**

(b) Request for Decision: Special Meeting Request Feb 25 & March 25, 2021

- 21-02-20** M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District receive the Request for Decision: Special Meeting Request for the purposes of Board review and consideration of the 5-Year Financial Plan 2021-2025 Development. **CARRIED**

Note: please see further in the minutes as the Board resolved on the matter of the special meeting request after the delegation.

DELEGATION

Colleen Fraser – AED Machines

Chair Schooner welcomed Ms. Fraser to the meeting and to begin her delegation.

Ms. Fraser provided her presentation as follows:

Ms. Fraser spoke with the Hagensborg and Nusatsum Fire Departments regarding how they could get an AED machine on their respective fire trucks. It is sometimes called a PAD machine, which means Public Access Defibrillator. They are small machines like you may have seen down outside at the dock. The pool has one as well and so do a few other local venues.

A few years ago the Heart and Stroke Foundation had a program where they would supply municipal governments with AEDs. There is one at the dock, one at the Moose Hall, one at the Nuxalk Hall, one at the pool, and one at Lobelco Hall. Ms. Fraser wanted to add to that and have one on the fire trucks.

In doing research, Ms. Fraser found that they now have a heated kiosk machine for the AED to be placed outside. The only one currently outside and therefore accessible 24/7 is the one at the dock. Ms. Fraser understands that it is taken in sometimes because there is concern of vandalism but also that the batteries in cold weather run down a lot faster.

The kiosk that can be purchased for AEDs is weatherproof and has a camera. If Ms. Fraser can secure the grant, it would be ideal to have a kiosk at the fire department building. Therefore, if there was a call, the AED can be taken from there by firefighters and the public could have access to it as well if needed.

The grant proposal is to Farm Credit Canada. Three years ago, a grant application was ready to go to them to develop a community fund to replace batteries for AEDs. Machines are about \$1500 and were covered by the Heart and Stroke Foundation. However, batteries need to be replaced every 2-3 years. The pool can update their batteries through the CCRD budget, as well as the School District with their own budget considerations, yet other places cannot afford battery replacement.

The grant application that was prepared three years ago was to create a fund for battery replacement. The idea was also to buy AED trainers to assist in local first aid classes. Training is part of the 8 hour and 16 hour first aid courses. The current grant application is added to the previous one. The previous one was not submitted because when Ms. Fraser approached the regional district, she was in a rush to submit for the March deadline. Jessie MacDonald, the CCRD grant writer at the time

was already working on a grant that would co-sponsor recycling for Denny Island. At this particular time, the two similar grants were not supported in competition of one another.

For the current grant, an organization can apply with a municipality as a co-funder. If the CCRD was the co-applicant to support the grant, the CCRD would receive the money and issue Farm Credit Canada a receipt. Beyond that, the fire departments would be responsible for sourcing the AED machine that they wanted.

The current grant is not open until the beginning of March through to the end of March. Ms. Fraser is hopeful to the idea that the CCRD would come to an agreement to co-sponsor the grant application. The financial details are yet to be finalized due to talks with companies on the costs. \$5,000-\$25,000 can be applied for currently. Funding in the past has included money given to fire departments and first aid items. Ms. Fraser states that her next step was to get a formal letter from ambulance association and fire department that they wanted to participate.

Further, AEDs need to be accessible to remote locations just as they are in urban centres. Kiosks cost \$4,000 each. Ms. Fraser would apply for the full amount of the grant in order to obtain outdoor kiosks. It would be ideal to have a couple of the AED machines located outside.

The Board noted that the regional district is overseeing a number of grants currently wherein Administration does not have the capacity to expend money due to COVID-19. The Board asked if the grant application requires the regional district to be a co-applicant and to accept the funds; further, is Ms. Fraser able to do that independently or through another organization.

Ms. Fraser responded that it is her understanding that there needs to be a government that accepts the funds.

The Board questioned about the Outer Coast AED machine at the Community Hall on Denny Island. The Board asked if it is possible to look at the needs of the Outer Coast as well. It would be worth looking at from the CCRD perspective because it is beneficial to have that in all communities. There was someone locally who had a heart attack and there is a challenge to access AEDs outside.

Chair Schooner asked Ms. Fraser when the deadline was.

Ms. Fraser reiterated that the application process does not open until March and goes through until the end of March. As far as Ms. Fraser knows, the program may not even exist this year. Those are some of the unknowns. There is a community association that applied for things in some cases. Ms. Fraser is not sure if it has to be a municipal government as co-applicant, but somehow the co-applicant must be an established organization. Ms. Fraser will look into the particulars.

The Board asked whether this delegation is on behalf of a society or on behalf of Ms. Fraser as an individual. Ms. Fraser conveyed that the last application fell through because she did not have a community group that was full in on being the co-sponsor. The ambulance association in the interim said they agree with this, but Ms. Fraser is not sure what their status is as an organization, as well as the fire departments.

Ms. Fraser asked if the CCRD has taken over the Hagensborg Fire Department. It is also her understanding that fire departments are not necessarily legal organizations. The Board responded that the fire departments in the Bella Coola Valley are under the CCRD, except the Nuxalk Fire Department. The Board also noted that the Nusatsum Fire Department was their own entity.

Ms. Fraser noted that there is a Nusatsum Fire Department meeting tonight that she wished to attend. Quite often people don't know if the organizations they belong to are legal organizations or not.

The Boar stated that sometimes the CCRD partners with organizations on grants, and it would not be prudent on regional district as a government to partner with an individual, despite how hardworking and industrious they are.

Ms. Fraser expressed that the co-applicant would not be her directly, but rather another organization that she is in the process of trying to find.

With that information, the Board requested Ms. Fraser to come back to the next regularly scheduled Board meeting on March 11, 2021 after finding a co-sponsor and polishing up the application. Ms. Fraser agreed and wanted to further point out that the money would be expended as soon as possible if it were granted. There are two different companies that are anxious to sell their products.

Ms. Fraser wanted contact info of relevant Outer Coast people to find out what they need in terms of AED equipment. CAO Kirk responded the Administration could provide contact information.

Chair Schooner noted that no decisions will be made today, with finances needing to be considered. Chair Schooner commended Ms. Fraser on this important work that will benefit each area, and further that fire chiefs need to be reached out to. At this time if Ms. Fraser is willing to return to do a further presentation, it would be advantageous to receive background documents prior.

Ms. Fraser expressed interest in returning with more information. Ms. Fraser also asked about the swimming pool, noting she sent a letter to the Directors and Pool Commission regarding a training strategy she developed. Ms. Fraser noted that she would like a meeting with the Pool Commission to present her plan developed in conjunction with the Red Cross and head instructor at the pool in Williams Lake, for trained instructors.

Chair Schooner noted it would be inappropriate to overstep the Pool Commission as they have the operational mandate. The Board confirmed that Ms. Fraser’s letter was circulated to the Pool Commissioners and the Directors as well. Ms. Fraser expressed again she would like to be invited to the next Pool Commission meeting to answer any questions. Ms. Fraser thanked the Board for their time.

Chair Schooner thanked Ms. Fraser for her presentation and concluded the delegation.

The Chair returned to the matter of the special meeting request.

21-02-21 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District authorizes a Special Board Meeting to be held on Thursday, February 25, 2021 at 9 am by virtual means for the purpose of review of the CCRD 5 Year Financial Plan 2021-2025 and 2nd and 3rd review of the associated bylaw, and to review final drafts of the resolution prior to submissions to AVICC.

21-02-22 M/S Directors Kennedy/Bertrand THAT attending Directors to the February 25, 2021 special board meeting be remunerated at the special work assignment hourly rate according to the length of time required to complete the Special Meeting agenda. **CARRIED**

21-02-23 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District authorizes a Special Board Meeting to be held on Thursday, March 25, 2021 at 9 am by virtual means for the purpose of final review and adoption of the CCRD 5 Year Financial Plan 2021-2025 and associated bylaw; AND THAT attending Directors be remunerated at the special work assignment hourly rate according to the length of time required to complete the Special Meeting agenda. **CARRIED**

(c) CCRD COVID-19 Business Continuity and Services Restoration Plan Update

21-02-24 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the CCRD COVID-19 Business Continuity and Services Restoration Plan Update. **CARRIED**

21-02-25 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District endorse the insertion of the new addition to Appendix I: Safety Plan for Thorsen Creek Waste and Recycling Operation No. 10 to the CCRD COVID-19 Continuity and Services Restoration Plan. **CARRIED**

FINANCIAL SERVICES

(d) Budget vs Actual – December, 2020 Variance Report

21-02-26 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receives the Budget vs Actual – December 2020 Variance Report. **CARRIED**

(e) Hagensborg Water District Signing Authority with Williams Lake and District Credit Union

21-02-27 M/S Directors Bertrand/Hall THAT the Board of Directors of the Central Coast Regional District receives the item regarding Hagensborg Water District signing authority with Williams Lake and District Credit Union. **CARRIED**

21-02-28 M/S Directors Kenendy/Hall THAT the Board of Directors of the Central Coast Regional District in the matter of the Hagensborg Water District account (5113-6) at the Williams Lake and District Credit Union, the Central Coast Regional District Board of Directors authorize signatories for payment issuing and all other purposes including online banking and safety deposit boxes, if any as follows: any TWO of the following Chief Administrative Officer, Finance Manager, Operations Manager, and Financial Management Service Provider as designated by the CAO;

AND FURTHER THAT upon instruction from any two of the above individuals, Central Coast Regional District Board of Directors authorize the Hagensborg Waterworks District account 5113-6 at the Williams Lake and District Credit Union be closed and the funds transferred to the Central Coast Regional District account 5038-5. **CARRIED**

COMMUNITY AND DEVELOPMENT SERVICES

(f) Request for Decision: Denny Island Recreation Service (tabled from December 10, 2020)

21-02-29 M/S Directors Bertrand/Kennedy THAT the Request for Decision: Denny Island Recreation Service (tabled from the December 10, 2020 board meeting) be received. **CARRIED**

21-02-30 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District confirm their intention to proceed with boundary adjustments to the Denny Island Recreation service area by removing those properties not benefitting from the service. **CARRIED**

The Board noted that Area A Director Bertrand consulted with the community on this matter. In particular, he met with the Denny Island Chamber of Commercial and also emailed and shared the report prepared by Administration to constituents on Denny Island. The feedback received was that it was too much of a tax increase. Constituents of Denny Island also do not want to continue having Area A residents outside of Denny Island pay for recreation events on Denny Island. The Chamber of Commerce is a non-profit organization and is interested in holding and fundraising for annual recreation events that the Denny Island Recreation Commission currently hosts.

The Board explored tasking Administration with what would involve dissolving the Commission, noting the Commissioners are in favour of this approach. The Board further opined that the Commission holds assets such as property and sports equipment and the question would be how

these assets are to be dealt with. There is also a surplus of \$13,000 saved up and the question remains on how to deal with this money.

CAO Kirk clarified that the Commission operates the service according to the mandate and constraints in the Establishing Bylaw, but the Regional District owns the assets. The Board can continue the service even if the Commission is dissolved. CAO Kirk further emphasised the report that was requested and prepared was restricted to the question of reducing the service boundary and not the question of dissolving the commission. An assent process may be required, however an investigative report would need to be done on that before the Board could meaningfully consider this option.

CAO Kirk continued that in terms of the surplus referred to, this is part of the financial statements of the regional district. The Commission is empowered to provide budget recommendations that the Board adopts through the process of the 5-Year Financial Plan adoption. The Commission's recommendations are received on expenditures and then if feasible incorporated into the service budget. CAO Kirk further reminded that CCRD has a long history of working with the Denny Island Recreation Commission acknowledging that at times there have been communication challenges. CAO Kirk further noted it would be important for Administration to have the opportunity to cross-check with the Ministry before looking at next steps in order to better support the Boar in making informed decisions. Community input through a formal process would likely also be needed in order to verify support for various scenarios.

The Board noted appreciation for the report in the scope that was presented, expressing that the report clarified that for Denny Island folks, the service is expensive. The Board expressed concern that if the Commission was gotten rid of, then apportioned administration would go up because we would no longer receive a discount for the volunteer Commission being in place.

CAO Kirk indicated that the strategic plan needs to be kept in mind, as work around the Commission by Administration is a lot of work, especially if a public conversation is opened. CAO Kirk also wanted to remind the Board that in terms of apportioned administration, there is an estimation of time that gets allocated toward services. There is time going into conversations with the Commission, on matters from invoicing to budgeting. There needs to be a way to fairly charge in a consistent way against other services that have seen enormous increases in direct requisition.

The Board queried on whether it would be prudent to just wind up the Commission in light of that information, rather than dissolving the service. CAO Kirk noted Administration's intent to put forward a zero requisition for the service in the 2021 budget. The Board will have a future opportunity to reconsider and amend the strategic plan. Administration will undertake further research with the Ministry on options, noting again that the Board had asked for a report on reducing the service area boundary. The recommendation in the report is still standing.

The Board noted that there is support in reducing service area, if CCRD maintains the service.

Recess was called at 11:57 a.m.

The Board reconvened at 12:56 p.m.

(g) Request for Decision: Federation of Canadian Municipalities' Municipal Asset Management Program Grant Opportunity

- 21-02-31** **M/S Directors Bertrand/Hall** THAT the Board of Directors of the Central Coast Regional District receive the Request for Decision: Federation of Canadian Municipalities' Municipal Asset Management Program Grant Opportunity. **CARRIED**
- 21-02-32** **M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District rescinds resolution 20-12-25 [*M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for the Official Community Plan. Be it therefore resolved that the Central Coast Regional District commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program: - Background research; - Consultation; - Drafting the Official Community Plan; - Finalizing the Official Community Plan; Be it further resolved that the Central Coast commits \$10,000 from its budget toward the costs of this initiative.* **CARRIED**]. **CARRIED**

And replaces the rescinded resolution with:

- 21-02-33** **M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Plan. Be it therefore resolved that the Central Coast Regional District commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
- Background research and assessment
 - Community consultation
 - Drafting new Asset Management Plan and policies

Be it further resolved that the Central Coast Regional District commits \$10,000 from its budget toward the costs of this initiative. **CARRIED**

(h) Request for Decision: Organic Extension Project

- 21-02-34** **M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District receive move this item to the February 25, 2021 Special Board meeting. **CARRIED**

(i) Report to the Board: Subdivision Application – Shearwater Marine

- 21-02-35** **M/S Directors Bertrand/Hall** THAT the Board of Directors of the Central Coast Regional District receive the Shearwater Marine Referral. **CARRIED**

The Board requested background documents on the referral be circulated to the Board.

OPERATIONS

(j) Solid Waste Service Update

This item is tabled to the February 25, 2021 meeting.

(k) Urban Systems Project Updates – Late Item

21-02-36 M/S Directors Bertrand Hall THAT the Board of Directors of the Central Coast Regional District receives the Urban Systems Project Updates: Bella Coola Valley Flood Risk Assessment and Modelling, Denny Island Community Water System, and Hagensborg Water System. **CARRIED**

(l) Correspondence re: New Business Development in Firvale – Late Item

21-02-37 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the correspondence regarding new business development in Firvale. **CARRIED**

CAO Kirk noted that the Firvale Wilderness Camp rezoning application has been received and the process has started to roll out public consultation in respect to COVID-19 service modifications. This matter will be forthcoming and Administration will file this letter together with other related documents.

PROTECTIVE SERVICES

(m) CCRD Regional Emergency Program Service Update: Reg Moody, CCRD Regional Disaster Resilience Coordinator – Verbal Report

See further in agenda.

(n) Request for Decision: Highway 20 Hazardous Areas

21-02-38 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the request for decision: Highway 20 Hazard Areas. **CARRIED**

21-02-39 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District signs the support letter to the Nuxalk Nation regarding hazardous areas of Highway 20. **CARRIED**

(o) Request for Decision: Application to UBCM CEPF Fund for a Moveable Storage Facility and Emergency Evacuation and Response Supplies for Denny Island

21-02-40 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receives the request for decision: Application to UBCM CEPF Fund for a Moveable Storage Facility and Emergency Evacuation and Response Supplies for Denny Island. **CARRIED**

21-02-41 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District supports the CCRD application to the UBCM CEPF Emergency Social Services fund for a moveable storage container/facility and emergency evacuation and response supplies for Denny Island and affirms to provide overall grant management. **CARRIED**

(p) Correspondence from Central Coast Chamber of Commerce

21-02-42 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the Central Coast Chamber of Commerce letter dated January 22, 2021. **CARRIED**

(q) Correspondence from CCRD Deputy Emergency Coordinator for Denny Island, Russell (Rusty) Snow

21-02-43 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the letter from the CCRD Deputy Emergency Coordinator for Denny Island Russell (Rusty) Snow dated January 21, 2021. **CARRIED**

(r) COVID-19

1. Mayors and Chairs Teleconference Call Re: COVID-19 Updates and Continued Support

21-02-44 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receive the correspondence for the Mayors and Chairs teleconference Call Re: COVID-19 Updates and Continued Support. **CARRIED**

Director Kennedy reports that it was a good meeting and she attended with Director Hall. Director Hall mentioned that items he spoke to were well received.

2. Minister Osborn’s December Regional Call Follow-Up

21-02-45 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receive the correspondence for the Minister Osborn’s December Regional Call Follow-Up. **CARRIED**

(s) Correspondence for Information: Letter to UBCM recommending a Permanent Committee on Emergency Management

21-02-46 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Letter to UBCM recommending a Permanent Committee on Emergency Management. **CARRIED**

21-02-47 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District write a support letter for the Fraser Valley Regional District in their initiatives regarding recommending a permanent committee on emergency management to UBCM for the Board Chair to sign. **CARRIED**

Reg Moody, Resiliency Coordinator Verbal Report

Chair Schooner welcome Resiliency Coordinator Reg Moody to the meeting and invited him to provide his verbal report.

Mr. Moody provided his report as follows:

Mr. Moody noted that it has been exciting to be able to dig in and to be able to look at each community in terms of emergency preparedness. Mr. Moody has attended series of about 4-5 meetings coordinated by Debbie Alexander surrounding the COVID-19 outbreak that occurred in the Bella Coola Valley. Further, it was amazing to see the amount of people on the phone. Mr. Moody indicated that the Bella Coola based EOC office is well run. This was eye opening for Mr. Moody as he is not part of the EOC team in Bella Bella.

Mr. Moody states that things have slowed down lately. Mr. Moody had an opportunity to speak with CAO Kirk about the position and contract. Other work Mr. Moody has undertaken was to talk to the Heiltsuk Band on an emergency preparedness plan, which needs updating. Mr. Moody also liaised with Mr. Marsten in Ocean Falls and noted that a big concern there is slides. In future Mr. Moody hopes to reach out again and converse about emergency plans.

In working on a draft work plan, Mr. Moody reports that once this work is complete, he will forward it on. There was not much spoken about a budget, but some items to be worked on are the Ocean Falls website, land use, and emergency plans for communities.

Something important to note are the service area changes that will be coming. Mr. Moody requested from departments that are working on this, including Indigenous Services Canada, correspondence about process and timeframes. Rather than dealing with Prince George, the CCRD area will move to Vancouver Island. Mr. Moody wondered whether KITASOO will be included in this as they are on the coast. The service area changes will have implications on emergency related work and how it is done.

Mr. Moody indicated that another issue is equipment readiness for each community. In the Bella Coola Valley there is a proper ferry landing at the wharf, in case of a slide or evacuation is needed. There needs to be talks with BC Ferries on this. Mr. Moody at this time highlighted that he is currently the Co-Chair of BC Ferries for the North Coast/Central Coast. Another task item is taking over the Regional EOC weekly calls.

Currently, Mr. Moody is meeting regularly with the CAO, preparing quarterly reports, will chair weekly COVID-19 calls, review CCRD management bylaws for emergencies and make recommendations to the Board, act as a Liaison Officer and at times, the Deputy Director during activation of the REOC, take action on emergency reimbursements, undertake recovery plan coordination, and organize an Emergency Executive Committee.

Mr. Moody is interested in enrolling in emergency preparedness courses and has applied for funding.

The Board asked if Mr. Moody's contract allows for drafting communications for the public regarding COVID-19 or emergency responses. Further, the Board noted there has been criticism on social media directed at CCRD for not saying much about the COVID-19 outbreak in the Bella Coola Valley. The Board asked Mr. Moody for his thoughts on this item.

Mr. Moody got assistance from Administration with the Chair's message surrounding the outbreak. There is high-level confidentiality when dealing with COVID-19 infections. It is important to communicate or have regular updates. In Bella Bella, people were getting information from the Heiltsuk EOC.

CAO Kirk clarified that in the course of an emergency, the regional district is responsible to coordinate where an EOC is needed to support those agencies who provide first response, or where an emergency plan is activated. It certainly would be within Mr. Moody's purview to draft communications but in the case of the pandemic, CCRD is not the lead response agency and we are not entitled to information about cases, as cases are not disclosed. CAO Kirk confirms Vancouver Coastal Health does not disclose information to CCRD about specific cases within the Bella Coola Valley or the anywhere in the region, as the pandemic response is a public health matter, and VCH client information remains protected by legislation.

CAO Kirk further indicated that the distinction with First Nations' EOCs is they are operating under the Nation's services, which can include health delivery services, including public health nurses, and a direct service relationship with the First Nation Health Authority. This format allows for steering ability for the pandemic response through their respective health authorities. From the regional district's abilities, updates that are forwarded to CCRD from lead health response agencies are diligently posted. The message is always to follow public health orders and convey what those orders are. In terms of reporting on active cases, this is the purview of the health authority, and not the regional district and so CCRD shares information as it is provided by the lead response agencies.

Mr. Moody noted he spoke with Caitlin Thompson and Crystal Tallio, who stated they would make sure that info on active cases came to the regional district in good time on Nuxalk EOC publications.

The Board asked Mr. Moody if he had been involved in discussions about the joint emergency partnership with the province, the CCRD, and the Nuxalk Nation. CAO Kirk responded that this matter is still at the political table, and no further outreach has occurred

to or from Administration since correspondence that was shared previously with the Board from the Ministry.

Chair Schooner echoed that the Board has faced criticism on communications and acknowledged Director Northeast answers a lot of questions via social media. Since the removal of the local state of emergency by the Province it has been difficult. Chair Schooner noted that he is sparsely involved with the Nuxalk EOC as a Nuxalk Councillor. He further noted that if there is any way we can increase communication it would be appreciated.

Chair Schooner thanked Mr. Moody for the work that he is doing, concluding Mr. Moody’s verbal report.

GOVERNANCE

(t) AVICC Virtual AGM & Convention

21-02-48 M/S Directors Kennedy/Hall THAT the AVICC Virtual AGM & Convention documents be received. **CARRIED**

(u) Request for Decision: Landfill Closure AVICC Resolution Submission

This item is tabled to the February 25, 2021 Special Board Meeting.

(v) Request for Decision: Local Government funding supply AVICC Resolution Submission (Late Item)

21-02-49 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District authorize and send the resolution “Sponsorship for Small Local Government Attendance at Area and UBCM Conventions” to the Association of Vancouver Island and Coastal Communities by February 26, 2021, for consideration at their May 28, 2021 virtual convention **CARRIED**

The following resolutions were approved for submission to the 2021 AVICC and UBCM conventions respectively:

21-02-50 M/S Directors Kennedy/Bertrand whereas the costs for travel to and attendance at in-person AVICC conventions for very small and remote local governments constitutes a significantly higher percentage of their budgets compared to larger and more urban local governments,

And whereas the number of elected officials who can attend from small and remote communities is therefore significantly impacted and often reduced,

THEREFORE BE IT RESOLVED that AVICC consider creating a fund to support local governments who experience significant challenges allocating funds to send representatives to the AVICC annual convention. **CARRIED**

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21-02-51 M/S Directors Kennedy/Bertrand Whereas the costs for travel to and attendance at in-person UBCM conventions for very small and remote local governments constitutes a significantly higher percentage of their budgets compared to larger and more urban local governments,

And whereas the number of elected officials who can attend from small and remote communities is therefore significantly impacted and often reduced,

THEREFORE BE IT RESOLVED that UBCM consider creating a fund to support local governments who experience significant challenges allocating funds to send representatives to the UBCM annual convention. **CARRIED**

As part of the discussion on the resolutions, CAO Kirk pointed out that it is a more significant financial burden for small local governments to attend conventions. CAO Kirk further clarified the process to receive resolutions at the UBCM convention for consideration need to go through AVICC first.

In reviewing the measure of support for the resolutions, the Board asked Director Hall, in his experience, would there be support for something of this nature? Director Hall notes that this has come up at the AVICC table. If the position is formalized in a resolution then it will lead to a discussion that will provide insight to this region and costs of attending conventions.

CAO Kirk requested that the Board take the opportunity to bring forward any other items they might wish to progress through UBCM. Director Hall spoke about concerns with the *Heritage Conservation Act* and Indigenous participation in decision making. Despite signing on to UNDRIP, the provincial government does not have a mandate to ensure agreements are being made with Indigenous communities. The *Heritage Conservation Act* does not have a space holder specifically for Indigenous involvement.

Further, Director Hall notes that in the Central Coast there are narratives of logging companies coming across remains and avoiding reporting the remains. Director Bertrand and Director Schooner also confirm they have heard similar claims. CAO Kirk stated that direction from the Board could include direction in principle to develop a resolution on the topic after research was completed. However, the organization has to navigate carefully when it is advocating on matters of direct interest to First Nations and not to be seen as appropriating voice in this instance.

Director Hall suggested this item could be considered next year. CAO Kirk noted that as part of the Official Community Plan strategic priority, research could be undertaken as to how critiques of the *Heritage Conservation Act* could inform the Official Community Plan. Through this avenue there will be opportunity for the Board to learn more about the *Heritage Conservation Act*. The Board voiced support for this approach, noting Director Bertrand has a contact working on heritage mandates with Vancouver Parks and will speak with her on the issue.

21-02-52 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District recess the meeting on February 11, 2021 at 9:00 am. **CARRIED**

The Board reconvened on February 11, 2021 at approximately 9 am.

(w)CCRD Special Report: Federal Advocacy Considerations

21-02-53 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the CCRD Special Report: Federal Advocacy Considerations. **CARRIED**

CAO Kirk requests the Board consider this item during the strategic plan review currently contemplated for September 2021. CAO Kirk pointed out that the Board has not attended an FCM convention previously. In considering attending this convention, the Board must consider the value to the constituents of attending for advocacy efforts. Those funds may better be expended in another area. It is noted that the FCM convention is virtual this year, which may prove to be less expensive. Further, a decision does not need to be made today.

21-02-54 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District moves the discussion about attending the virtual convention to a later date and the rest of discussion to a September strategic plan retreat. **CARRIED**

(x) Request for Decision: Heiltsuk Horizon letter

21-02-55 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the Draft Heiltsuk Horizon letter. **CARRIED**

Please note: This item continues after the delegation.

DELEGATIONS

Darin Johnson, Deputy Assessor, Northern BC Region, BC Assessment

Chair Schooner welcomed Darin Johnson, BC Assessment to the meeting.

Mr. Johnson initiated a Power Point presentation through the share screen function of the virtual meeting and provided his presentation as follows:

The Northern BC Region covers from 70 Mile, the southern border up to the Yukon border and out to the West Coast. Mr. Johnson would like to give an overview and assessment of 2021 Assessment Roll within the Central Coast Regional District. Topics covered today will include background of BC Assessment, valuation, classification, assessment cycle and key dates, relationship between assessments and taxes, 2021 assessment roll overview and appeals process.

BC Assessment was established in 1974 under the Assessment Authority Act. BC Assessment is a provincial Crown corporation, operating independent of taxing function and politics. The mandate is to provide uniform and fair property assessment to BC's property owners. In 1975 there were 879,000 properties assessed compared

to 2021 with 2.1 million properties assessed. This is huge growth and there has been a lot of adaptation to be able to handle the growth.

BC Assessment provides the Assessment Roll which is an annual list of property values identifying ownership, taxable value, classification and exemptions for each property. Provincially that's over 2 million properties with the total value of \$2 trillion. Basically the purpose is to provide statement base for taxation for local services and schools.

There are two ways properties are valued. Market value is the most probable price which a property should bring in a competitive market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably, and assuming the price is not affected by undue stimulus. The second is via legislated regulated values which are major industrial properties, power lines, electrical power generation, pipelines, sawmills, mines, farm land, managed forests etc. There are housing facilities with supported facilities provided, that is defined by the government each year. There aren't any of those in the Central Coast Regional District.

We have released the assessment roll and we are in the inquiry period where people can phone and ask about their assessment. This takes place from January 1-31. If someone wants to appeal assessment, the deadline was February 1 to have appeal submitted. Now, between February 1 to March 31 appeals are taking place. March 15-31 we finish the revised roll which reflects changes that took place because of review panels.

After March we work on assessment projects from April 1 to September 30. These are projects identified through audits. We look at new construction projects that have been inspected that will change the assessment roll. On April 30, if someone went to the review panel and they weren't satisfied with the decision, they could appeal to the second level, which is the Property Assessment Appeal Board. After that date we would carry on with the appeal board to work on those appeals. The valuation date is July 1 each year.

Other important dates are October 31 regarding physical condition and permitted use of the property. The ownership is determined by October 31 date. Finally December 31 is liability for taxation date. If there was Crown property that somebody was occupying in December, they are a taxable occupier.

Basically we provide assessed values to local government, the local government determines their budgets, which translates back into a tax rate and that tax rate times the assessed value based on the property class that it's in become the taxes that are payable. July 1 is the day that taxes are payable.

Moving into highlights of the assessment roll for 2021 is provincially there is a 1.1% increase from 2020 roll for total properties. The value of properties increased 3.9. For Bella Coola, there was a 0.1% decrease in properties from the 2020 roll of total properties and an increase in value of 2.3%. The total value is \$424.9 million. The

decrease in properties could be amalgamated property lines, so there's less to assess. There is a 70% increase from non-market change. This is anything not related to the actual market itself. This could be something like someone has built a house or a new subdivision that's gone in.

There is a gross increase in overall taxable values on the roll of 6.27%. There is a slight decrease in the manage forest land property class of -6.07%. The recreation/non profit group went up quite a bit at 32.06%. The reason for that is there have been properties that were previously exempt under that category that are no longer exempt. They are now taxable.

In terms of the 2021 non-market change in Bella Coola, there is a reduction of \$104,200 in land. The total reduction of land and properties is \$589,900. This means that there have been properties that have reverted to the Crown which are now exempt from taxation. Utilities went up \$1,321,700, mainly due to the Wuikinuxv Village independent power production.

For individual properties went up in taxation anywhere from 5% to 15%. The average single dwelling in each area is worth as follows:

- Area A \$157,849
- Area B \$249,750
- Area C \$254,675
- Area D \$255,051
- Area E \$121,427

Going back to the appeal process, if someone is unsatisfied with their assessment they can appeal until January 31. From February 1 the deadline occurs for the first level of appeal. Because this is a more formal level often they require formal written documentation. We typically see under 2% of appeals across the province. Appeal numbers have been dropping quite a bit over the last few years in the Central Coast area at 0.5% which is quite low. There are four appeals to date for 2021.

When the completed roll comes out in January, after changes take place throughout January, February and March, the revised roll is published. In 2016 there were a lot of appeals thus changes of 1.2% change to assessment roll. As appeals decrease there is less impact overall to how roll is changing. Changes can be decision from review panel, appeal board, or supplementary assessment changes where errors have been corrected.

The Board asked general about fee simple, clarifying that in certain First Nations in this regional district area, the Nations are acquiring properties that had been lent to government. For example fish plants that are now being reverted back to the Nation. Is the Nation now subject to fee simple property, or some kind of taxation? And have Nations appealed fee simple assessment?

Mr. Johnson responded that if it's fee simple property acquired by First Nations, it would be assessable and taxable. Mr. Johnson committed to investigating to see if there have been appeals around that.

The Board asked how much the Wuikinuxv Power property was worth. Mr. Johnson did not know but it is most of that non-market change is relevant to that property, which is in the range of \$1,321,700.

The Board asked to follow up on earlier advocacy meetings about the foreshore and water lot general permission issue and increasing communication between FLNRO and BC Assessment to ensure more of these properties are properly taxed. The Board asked if there been progress on that issue.

Mr. Johnson noted that he has been in contact with FLNRO. It is a challenge. FLNRO does not track general permissions for foreshore occupation. BC Assessment was able to highlight to FLNRO the importance of occupiers to the CCRD. The response was that FLRNO will try to, if there are situations where someone has applied for tenure and already in occupancy, providing that information to CCRD in advance. If BC Assessment knows who it is and if they can get information about the property then we it can be assessed.

An example was Shearwater Bay property that was brought to their attention. BC Assessment can place it on the assessment roll when given information by FLNRO. It is very much a challenge. FLNRO has significant resourcing challenges. They also have to deal with a lot of commercial and industrial tenure situations that are high priority. Conversations are ongoing with FLRNO.

The Board asked, with respect to 0.1% decrease in taxable properties in the region, there is an issue with the regional district that properties go over to the provincial Crown because of non payment of taxes over 2 years. This is especially an issue in Ocean Falls. The regional district doesn't get any notification at all because it is not a municipality. It impairs ability to deal with these problem properties, like the Bay Motor Hotel. Namu, and Ocean Falls. These properties are going bust and becoming non-taxable without CCRD's ability to intervene, assess or flag issues. Could BC Assessment provide us with notifications about problem properties before they escheat?

Mr. Johnson relayed that the problem is, this is not tracked by BC Assessment as they are notified only after the fact. There is an ownership feed that is provided to local governments each year, through data device download files where one can see the changes and where something's gone to the Crown's name as far as notification. There are no reports that are able to be run on these matters.

Chair Schooner thanked Mr. Johnson for his presentation and concluded the delegation.

The Chair returned the Board to the matter of the Heiltsuk Horizon letter.

21-02-56 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District endorse the letter to Heiltsuk Horizon with Chair Schooner’s signature, and that amendments be made such as deleting the sincere welcome and reference that relief from fee be replaced with the term reasonable access.
CARRIED

A recess was called at 10:28 a.m.
The Board reconvened at 10:40 a.m.

(y) Correspondence for Information: Social Procurement Initiative

21-02-57 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Social Procurement Initiative.
CARRIED

(C) EXECUTIVE REPORTS

a. Electoral Area Reports

Area E and Chair Report: Chair Schooner

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

I have appreciation for everyone in the organization, including the Directors and the wisdom that comes from all. Shout out to the hospitals in our area, these are really crazy challenging times. I want them to know that we support them. We stand behind what they’re doing. Really want everyone to be safe and stay home. We had a big COVID-19 outbreak here and the numbers have dropped big time. There were seven active cases. I didn’t get a report yesterday on the current numbers. We were up to 74 cases, with 7 active. Be safe and be kind. We’ll get through this.

Area A Report: Director Bertrand

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

I spoke earlier about reach out to Department of Fisheries Oceans, and their reluctance to fund new public access harbour facilities in BC. This is a big disappointment. My constituents are very worried about access to the water for public purposes.

On Denny Island I would like to congratulate Heiltsuk Horizon for purchasing a significant Shearwater Marine asset, including the Central Coaster. Shearwater Marine had been threatening to discontinue. I am relieved Heiltsuk Horizon is continuing Central Coaster service for communities throughout the central coast. I am also thankful and relieved by the coordination between Heiltsuk Health Centre, Vancouver Coastal Health, and the Heiltsuk Tribal Council to deliver vaccines to elders and seniors on Denny Island and Lizzy Cove. It’s every important for all government authorities to focus vaccination efforts on vulnerable persons irrespective of race.

There is demonstrated leadership from the Heiltsuk to commit to that and see that the elders on Denny Island get their vaccination's just as timely as those in Bella Bella.

I understand Ocean Falls is awaiting a team from RW Large Memorial Hospital to get out there to provide vaccinations to the residents out there. It's been delayed due to vaccination shortages in the province. That's unfortunate. All around it's looking relatively good out here in Area A. Thank you.

Area B Report: Director Hall

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

Thank you Director Bertrand for acknowledging the effort of the Heiltsuk Health Centre and the COVID-19 vaccination group. We just received a layout that they'll be performing when more vaccinations arrive. So that looks good. Hopefully the supply is going to be enough for the rest of all the areas. I pray for the areas that haven't received any vaccines yet. It's difficult to respond to locations that are so far out there.

Things are still in process, a lot is going on, with my many hats. I've been exposed to new concepts and new ideas going forward. As for the health of the Nation, thankfully in terms of protection here, we were able to nip the issue in the bud right away. Thankfully everyone is complying with travel restrictions. People are being safe here, masks are being used in public places. It is very cold here right now. Hopefully elders who need assistance with heating are getting it.

It is almost herring season. Hoping we get our SOK and the harvest and sale of it go nicely. It's always a challenge year to year. This is one of main things that supports community members here. Once we got SOK up and going, the number of people on social assistance dropped considerably. This was also due to our plant operations. As the marine portfolio holder, I'm working on trying to map out agreements with the Herring Management Plan. I'm continuing to fight for our voices as a Nation. I hold our elder's, ancestral knowledge high and include it in our decision making at this time. I always try to support our people in any way I can. There is more work with many other hats in the health field and All Chiefs field as well.

Thank you, I'll save more for another day.

Area C Report: Director Kennedy

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

I don't have a lengthy report this month. It feels like it's been along time since our last meeting. We all hopefully had a nice break and we're able to recharge a little bit over that time. Since our last meeting VIRL had it's annual general meeting. There was a new Chair elected, Gabbie Wickstrom, the mayor of Port McNeil. It will be a big year of change with the regional libraries because Executive Director has also announced her retirement. The executive will be looking at hiring a new Executive Director.

In the time since we met last as Chair Schooner mentioned, there was an outbreak of COVID-19 here in the Valley. Through self reporting and working together, the numbers were in control quickly. It was an impressive response to a scary situation. It made a lot of people feel vulnerable. It hit home. As Chair Schooner mentioned, the numbers have come down significantly. Stay safe and adhere to protocols to stay at home and not to visit outside households. Wear a mask and wash hands. Be kind to others. We've got a big cold snap happening here. Important to stay warm, keep thinking warm thoughts. It's going to be spring soon. That's all I've got this month.

Thanks guys.

Area D Report: Director Northeast

21-02-58 M/S Directors Bertrand/Hall THAT the Board of Directors of the Central Coast Regional District table Director Northeast's Area D Report to the February 25, 2021 meeting. **CARRIED**

(z) Correspondence for Action: Telus Request for Support

21-02-59 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Action: Telus Request for Support be received. **CARRIED**

(aa) Correspondence for Information: Letter of Support for the Corporation of the City of Vernon

21-02-60 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Letter of Support for the Corporation of the City of Vernon. **CARRIED**

Recess called at 11:10 a.m.
The Board reconvened at 11:34 a.m.

IN CAMERA MATTERS

21-02-61 M/S Directors Kennedy/Hall THAT the Board of Directors of 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**

The meeting resumed at 12:50 pm.

There being no further business, the meeting was adjourned at 12:50 pm.


Chair


Chief Administrative Officer