



CENTRAL COAST REGIONAL DISTRICT
REGULAR BOARD MEETING MINUTES

DATE: June 13, 2019

Wuikinuxv Nation

ATTENTION

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

Board Meeting
JUL 11 2019
CCRD ITEM A(a)

REGULAR BOARD MEETING MINUTES – June 13, 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 ^{via teleconference} Chair Samuel Schooner
Staff:	Chief Administrative Officer Recording Secretary, EA Community Ec. Dev. Officer	Courtney Kirk Destiny Mack Matthew Wheelock
Public:	Chief of Wuikinuxv/Area A Constituent	Frank Johnson
Delegation:	Central Coast Communication Society	James Hindley ^{via teleconference}

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 11:12 am and acknowledged the meeting was taking place in the unceded traditional territory of the Wuikinuxv Nation. The Chair thanked the Wuikinuxv people for welcoming the Board to hold its meeting in their administration building and noted the historic significance of the first CCRD Board meeting to be held in Wuikinuxv territory.

2. Adoption of Agenda

19-06-01 M/S Directors Kennedy/Bertrand THAT the following late items be accepted and inserted in the public agenda package as follows: Request for Decision: For Administration to proceed with the establishment of a Bella Coola Valley Flood Preparation Advisory Committee under Protective Services, UBCM Invitation to meet with Cabinet Ministers and Senior Staff under Governance; Request for Decision: Make a Grant Funding Application to the Community Workforce Response Grant for Restaurant staff training under Community and Development Services. **CARRIED**

19-06-02 M/S Directors Bertrand/Hall 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

1. DELEGATIONS

(a) Central Coast Communications Society – Mr. James Hindley, Executive Director

Mr. Hindley began his presentation at 11:05 pm.

Mr. Hindley introduced himself as the Executive Director of CCCS in the Bella Coola Valley, serving internet service since 1995. Mr. Hindley thanked the Board for accommodating his delegation and gave a quick overview of the Central Coast Communications Society.

Mr. Hindley shared that they have been providing Wi-Fi service for the Bella Coola community and CCCS members for quite some time. Mr. Hindley explained that CCCS started providing reliable and good service in 2009/2010 and it has been improving ever since.

Mr. Hindley noted that the Connect the Coast project is coming up which will also serve other communities with undersea fiber connection. CCCS wants to be ready when the fibre optic arrives, so that they will be able to just plug it into their network and have everybody enjoy the benefits of having a more satisfactory speed. The CRTC has set capacity targets of 50 mbps per client, so currently CCCS is ten times slower than that but with the infrastructure upgrades that CCCS is looking at coming with the undersea fibre, CCCS hopes to build up fibre to every home and business from Bella Coola to Firvale and possibly up to Tweedsmuir Park Lodge in the future.

Mr. Hindley explained the barrier to improved connectivity service in the Bella Coola Valley is the limited bandwidth available in the Valley, so there has not been much point in spending on infrastructure improvements. Now however, CCCS has the promise of the Connect the Coast Project. CCCS is now able to start planning for the huge increase in available bandwidth that the new fiber optic offers and how CCCS is

going to deliver these speeds to its members including businesses and societies in the community. Mr. Hindley further explained that CCCS intends to continue to use the existing wireless infrastructure that they have but with fibre built-out. As CCCS achieves milestones in building out CCCS will be able to ease the congestion on access points and increase members' speeds.

Mr. Hindley shared that CCCS started an application to start a networking build for Bella Coola and Four Mile to add fibre to every home in the two communities and that CCCS is hoping to start the build-out later this fall, depending on the success of the application to Encepta, which is through Telus. A review is necessary of CCCS network diagrams toward approval or not on poles CCCS can latch to. The target is 80%-90% which is up to Nusatsum Bend. Mr. Hindley shared CCCS intends to go past Nusatsum bend as this application is just the beginning.

[The delegation was interrupted due to technical difficulties].

19-06-03 M/S Directors Bertrand/Kennedy THAT the Board of Directors move the delegation after adoption of the minutes. **CARRIED**

[The connectivity challenges were resolved and the delegation continued the presentation. The review and adoption of the minutes proceeded after the delegation concluded.]

Mr. Hindley explained that CCCS will be building the fibre network for the entire valley and are looking for letters of support having an open discussion on the CCCS and what the Society is hoping to achieve. Mr. Hindley shared that CCCS is actively research grants, but for the time being are seeking a letter of support. Mr. Hindley noted CCCS has promises from Jennifer Rice and from Nathan Cullen for letters of support as soon as they are able. We will be looking for one from the Nuxalk Nation in addition to a letter of support from the CCRD. CCCS is also in the midst of securing letters of support from local residents, businesses and societies.

The Chair thanked Mr. Hindley for his presentation and concluded his delegation at 11:17 pm.

19-06-04 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District draft a letter of support to assist Central Coast Communications Society in their Grant Funding Applications. **CARRIED**

(B) ADOPTION OF MINUTES

a) Regular Board Meeting May 9, 2019

19-06-05 M/S Directors Hall/Bertrand THAT the minutes from the May 9, 2019 Board Meeting be received. **CARRIED**

19-06-06 M/S Directors Hall/Bertrand THAT the minutes be adopted as presented. **CARRIED**

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) June Board Meeting Strategic Plan Workshop

19-06-07 M/S Directors Kennedy/Northeast THAT the CCRD Strategic Plan 2019-2022 Interactive PowerPoint workshop be received. **CARRIED**

In the interest of time, the Board postponed discussion and review of the strategic plan to the end of the meeting.

(b) Chair's Message

19-06-08 M/S Directors Kennedy/Bertrand THAT the Chair's Message be received. **CARRIED**

(c) Request for Decision: Subsidize Bella Coola Valley Spay & Neuter Off-Reserve veterinary service utilizing the unallocated 2019 Grant In Aid Funds

19-06-09 M/S Directors Northeast/Kennedy THAT the Request for Decision: Subsidize Bella Coola Valley Spay & Neuter Off-Reserve veterinary service utilizing the unallocated 2019 Grant In Aid Funds be received. **CARRIED**

Director Bertrand read the Disclosures of Interests Affecting Impartiality

19-06-10 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District put \$950 towards the Go Fund Me: Help Bella Bella Pets.

AND THAT it be matched to go towards the CAAT Spay and Neuter Free Clinic. **CARRIED**

(d) Financial Controller Job Ad and Description

19-06-11 M/S Directors Hall/Northeast THAT the Financial Controller position advertisement and description be received. **CARRIED**

(e) Community Housing Planner Job Ad and Description

19-06-12 M/S Directors Hall/Kennedy THAT the Community Housing Planner position advertisement and description be received. **CARRIED**

(f) Correspondence for Information: Local Government Dangerous Dog Appeal

19-06-13 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Local Government Dangerous Dog Appeal be received. **CARRIED**

(g) Correspondence for Information: 2018 Resolutions from UBCM

19-06-14 M/S Directors Hall/Bertrand THAT the Correspondence for Information: 2018 Resolutions from UBCM be received. **CARRIED**

(h) Correspondence for Information: Letter of Thanks from the Bella Coola Pentecostal Assembly

19-06-15 M/S Directors Kennedy/Northeast THAT the Correspondence for Information: Letter of Thanks from the Bella Coola Pentecostal Assembly be received. **CARRIED**

(i) Correspondence for Information: Western Forest Products First Annual Sustainability Report

19-06-16 M/S Directors Bertrand/Kennedy THAT the Correspondence for Information: Western Forest Products First Annual Sustainability Report be received. **CARRIED**

FINANCIAL SERVICES

(j) Filing Under the Financial Information Act – SOFI 2018

19-06-17 M/S Directors Hall/Kennedy THAT the Request for Decision: Filing Under the Financial Information Act – SOFI 2018 be received. **CARRIED**

19-06-18 M/S Directors Hall/Bertrand THAT the Statement of Financial Information (SOFI) prepared by the CAO/CFO with assistance from the Financial Management Services Provider pursuant to the Financial Information Act (FIA) for the year ended December 31, 2018 be approved and submitted to the Ministry of Municipal Affairs and Housing. **CARRIED**

(k) CARIP Report 2018

19-06-19 M/S Directors Hall/Kennedy THAT the CARIP Report 2018 be received. **CARRIED**

COMMUNITY & DEVELOPMENT SERVICES

(l) Community Economic Development Monthly Report

19-06-20 M/S Directors Hall/Kennedy THAT the Community Economic Development Officer Report be received. **CARRIED**

(m) Request for Decision – (Amended Resolution) Application for Housing Needs Report grant

19-06-21 M/S Directors Hall/Bertrand THAT the Request for Decision – (Amended Resolution) Application for Housing Needs Report Grant be received. **CARRIED**

19-06-22 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District approves the application to Housing Needs Report and will provide overall grant management should the application be successful. **CARRIED**

(n) Request for Decision: Make a Grant Funding Application to the Community Workforce Response Grant for Geographical Information System (GIS) Training

19-06-23 M/S Directors Hall/Kennedy THAT the Request for Decision: Make a Grant Funding Application to the Community Workforce Response Grant for Geographical Information System (GIS) Training be received. **CARRIED**

19-06-24 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District approves the application to the Community Workforce Response Grant for Geographical Information System (GIS) training. **CARRIED**

(o) Request for Decision – Source and make a funding application to a suitable grant funder that will support Grant Writing Training

19-06-25 M/S Directors Hall/Kennedy THAT the Request for Decision – Source and make a funding application to a suitable grant funder that will support Grant Writing Training be received. **CARRIED**

19-06-26 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District approves the application to a suitable grant funder that will support Grant Writer Training

AND THAT the Grant Writer Training be extended to Elected Officials, Staff and Directors. **CARRIED**

(p) Request for Decision: BC Hydro Development Permit

19-06-27 M/S Directors Hall/Kennedy THAT the Request for Decision: BC Hydro Development Permit be received. **CARRIED**

19-06-28 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District issue a Development Permit for BC Hydro on the basis of the attached application. **CARRIED**

(q) Request for Decision: Telus Communications Inc. Telecommunications Facility Proposal Information Package

- 19-06-29 M/S Directors Hall/Kennedy** THAT the Request for Decision: Telus Communications Inc. Telecommunications Facility Proposal Information Package be received. **CARRIED**
- 19-06-30 M/S Directors Hall/** THAT the Board of Directors of the Central Coast Regional District receive the Telus Communications Inc. Telecommunications Facility Proposal Information Package. **CARRIED**
- 19-06-31 M/S Directors Bertrand/Kennedy** THAT Administration respond to the Telus Communications Inc. Telecommunication Facility Proposal Information Package letter and advise that we do not accept the package as consultation and further advise that the Board requires that Telus organize an in person meeting with community members, CCRD representatives, and with members of Nuxalk Nation to initiate a consultation process. **CARRIED**

(r) NDIT 2019 Community Planner for Housing Program Project # 6224 20

- 19-06-32 M/S Directors Kennedy/Hall** THAT the NDIT Funding Announcement Letter be received. **CARRIED**

(r1) Request for Decision: (Late Item) Make a grant application to the Community Workforce Response Grant for Restaurant staff training

- 19-06-33 M/S Directors Kennedy/Hall** THAT the Request for Decision - (Late Item) Make a grant application to the Community Workforce Response Grant for Restaurant staff training be received. **CARRIED**

Director Kennedy read the Disclosure of Financial Interest and stepped out of the room 3:18 p.m. To maintain quorum CAO Kirk assumed the Chair.

- 19-06-34 M/S Directors Bertrand/Hall** THAT the Board of Directors of the Central Coast Regional District approves the application to the Community Workforce Response Grant for Restaurant Staff Training for the entire Central Coast. **CARRIED**

Director Schooner left the meeting at 3:22 pm
Director Schooner rejoined the meeting at 3:24 pm and resumed the Chair.
Director Kennedy rejoined the meeting at 3:25 pm

OPERATIONS

(s) Operations Manager Monthly Report

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.

19-06-35 M/S Directors Kennedy/Hall THAT the monthly Operations Manager Report be received. **CARRIED**

(t) Urban Systems Project Update, Denny Island Water – June 2019

19-06-36 M/S Directors Hall/Kennedy THAT the Urban Systems Project Update Report on the Denny Island Water System be received. **CARRIED**

(u) Request for Decision: Support for Application to the Organics Infrastructure Program in Bella Coola for a centralized community composting operation

19-06-37 M/S Directors Kennedy/Hall THAT the Request for Decision: Support for Application to the Organics Infrastructure Program in Bella Coola for a centralized community composting operation be received. **CARRIED**

19-06-38 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District acknowledges that they have been briefed on the details of the application to the Organics Infrastructure Program in Bella Coola at their June 13, 2019 regular meeting, and furthermore, that the Board supports the project in principal and resolves to commit the CCRD Share (\$49,092) to the project cost. **CARRIED**

(v) Request for Decision: Re-imbusement of training expenses for volunteer fire fighters from the Bella Coola Volunteer Fire Department

19-06-39 M/S Directors Kennedy/Bertrand THAT the Request for Decision: Re-imbusement of training expenses for volunteer fire fighters from the Bella Coola Volunteer Fire Department be received. **CARRIED**

Director Bertrand left the meeting at 2:56

19-06-40 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District decline the payment of the standard per diem meal expenses for the two volunteer firefighters who adhere to a vegan diet and were unable to partake in the meals provide as part of the 150 Mile House Fire Department Annual Training Weekend. **CARRIED**

Director Bertrand rejoined the meeting at 2:59 p.m.

TRANSPORTATION SERVICES

(w)Transportation Monthly Report

19-06-41 M/S Directors Hall/Kennedy THAT the Transportation Monthly Report be received. **CARRIED**

LEISURE SERVICES

- (x) Centennial Pool Commission Meeting Minutes – May 16, 2019
(y) Centennial Pool Commission Meeting Minutes – June 4, 2019

19-06-42 M/S Directors Bertrand/Kennedy THAT the Centennial Pool Commission Meeting minutes dated May 16, 2019 and the June 4, 2019 minutes be received as a group. **CARRIED**

PROTECTIVE SERVICES

(z) Emergency Management - Verbal Report

CAO Kirk provided an update on the hiring process of the new Shared Emergency Coordinator. CEDO Wheelock was assigned to facilitate the CCRD's participation on the joint-hiring committee with EMBC and Nuxalk Nation and CAO Kirk stated that she is pleased with the progress noting interviews for the position are scheduled for June 25, 2019. CEDO Wheelock gave a quick summary on the process, noting that the advertisement of the position yielded a pool of qualified applications, some from within the community and some from within BC, and some from beyond BC or out of the country. CEDO Wheelock offered some further detail on the Committee's shortlisting process and the progression to the interview process. CEDO Wheelock shared his optimism that a successful hire may come of the process.

(aa) Request for Decision: BC Flood Preparedness Committee – Late Item

19-06-43 M/S Directors Kennedy/Hall THAT the Request for Decision: BC Flood Preparedness Committee be received. **CARRIED**

19-06-44 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District approves Administration to proceed with the establishment of a Bella Coola Valley Flood Preparation Advisory Committee (BCVF-PAC).

19-06-45 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District adopts the Bella Coola Valley Flood Preparation Advisory Committee (BCVF-PAC) draft Terms of Reference (attached) as a 'living document' for further review and revision from July through to September 2019 according to 'emergency management MoU' partner feedback. **CARRIED**

(bb) Request for Decision: Tom Mesi Property

19-06-46 M/S Directors Kennedy/Hall THAT the Request for Decision: Tom Mesi Property be received. **CARRIED**

19-06-47 M/S Directors Bertrand/Hall THAT the Board of Directors of the Central Coast Regional District resolve that staff draft a letter informing of the receipt of his letter and advising Mr. Mesi about the pending establishment of the Flood Advisory

Committee who may review the submitted documents and provide advice to the Board accordingly. **CARRIED**

- (cc) **Correspondence for Information: British Columbia – Season Outlook as of June 4, 2019**
- (dd) **Correspondence for Information: Northeast Management Newsletter**
- (ee) **Correspondence for Information: Coastal Fire Status Report**
- (ff) **Correspondence for Information: BC News – Keeping Visitors to the Cariboo safe during Emergencies**

19-06-48 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Season Outlook as of June 4, 2019, Northeast Management Newsletter, Coastal Fire Status Report and BC News – Keeping Visitors to the Cariboo safe during Emergencies be received as a group. **CARRIED**

GOVERNANCE

(gg) Call for Nominations for UBCM Executive

19-06-49 M/S Directors Hall/Kennedy THAT the Call for Nominations for UBCM Executive documents be received. **CARRIED**

19-06-50 M/S Kennedy/Bertrand THAT the Call for Nominations be moved to the July 11, 2019 Board Meeting. **CARRIED**

(hh) Letter of Response from Bella Coola Resource Society: Re: CCRD's seat on the BCRS Board

19-06-51 M/S Directors Bertrand/Kennedy THAT the Letter of Response from Bella Coola Resource Society: Re: CCRD's seat on the BCRS Board be received. **CARRIED**

The Board discussed the importance of a signature to assure certification of correspondence.

(ii) Request for Decision: Letter requesting Expansion of Recycling Regulation to include Industrial, Commercial and Institutional Printed Paper and Packaging

19-06-52 M/S Directors Hall/Kennedy THAT the Request for Decision: Letter requesting Expansion of Recycling Regulation to include Industrial, Commercial and Institutional Printed Paper and Packaging be received. **CARRIED**

19-06-53 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional Districts endorse the attached letter to the Ministry of Environment and

Climate Change Strategy requesting the expansion of the Recycling Regulation to include Printed Paper and Packaging originating from the Industrial, Commercial and Institutional sectors. **CARRIED**

**(jj) 2019 UBCM Requesting meeting with Ministers and Cabinet Ministers
(kk) Letter from Premier John Horgan**

19-06-54 M/S Directors Kennedy/Bertrand THAT Items (jj) 2019 UBCM Requesting meeting with Ministers and Cabinet Ministers and (kk) Letter from Premier John Horgan be received as a group. **CARRIED**

The Board discussed the importance of the CCRD 2019-2022 Strategic Plan in informing any cabinet minister and provincial staff meeting requests at UBCM 2019. The Board resumed its discussion of item Part III (C)(a) 'June Board Meeting Strategic Plan Workshop' received earlier in the meeting agenda under Administrative Services. The Board noted the lack of time remaining in the meeting due to travel constraints to and from Wuikinuxv/Rivers Inlet and discussed options for a stand-alone workshop to review the 2019-2022 CCRD Strategic Plan and bring any potential amendments forward for further review and discussion to the July 11, 2019 board meeting. A tentative date of June 26, 2019 was discussed for a stand-alone workshop for a guided review of the strategic plan.

19-06-55 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District approve CCRD Directors to participate in a strategic planning workshop as a work assignment where the 2019-2022 CCRD Strategic Plan and associated potential UBCM 2019 Cabinet Minister meetings will be reviewed for further resolution at the July 11, 2019 board meeting; and

THAT the CCRD Board approves work assignment remuneration for participating directors attending the workshop via teleconference or in person per *Bylaw 477 Board Remuneration and Expenses 2017*. **CARRIED**

(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 stated how much of an honour it is to be on Wuikinuxv Territory. He noted the feeling of groundedness impacting perspective such as the knowledge that everyone goes through hard times. The Chair noted his deepened perspective from the experience of going to the big house in Chief Johnson's territory and hearing the wise words Chief Johnson offered. Chair Schooner further noted how much he misses Chief Johnson at the table. At this point, Chair Schooner directly acknowledged Chief Johnson stating it is always an honour to sit at the table

with him. Chair Schooner thanked Chief Johnson and his wife and the Wuikinuxv Nation for their hospitality.

Area A Report: Director Bertrand

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

Director Bertrand advised that he had recently visited Ocean Falls for pleasure purposes, noting there is a new Ice Cream Store there in the old bank building, which is now a B&B and sometimes a restaurant facility.

Director Bertrand reported that there was an estimated 8 hectares wildfire on Denny Island and it was very close to one of the Heiltsuk Reservations, Gul Chux, along the power line transmission route. As Director Bertrand understood matters, a wildfire crew was dispatched the following day and attended the scene and this was the second fire along the powerline transmission route between Ocean Falls and Bella Bella in the last 2 years. Director Bertrand noted that it was good to see the WildfireBC response as he did not recall an official response with the previous fire. Director Bertrand further noted his understanding that a member of the unofficial volunteer fire department on Denny Island was the first one on the scene; he hiked through the bush to it and reported it out to BC Wildfires Services. Director Bertrand emphasised the ongoing need for investment in fire response capability on Denny Island.

Director Bertrand invited Chief Johnson to take part in his delivery of his Area A report and provide an update on any activity in Wuikinuxv.

Chief Frank Johnson shared that he was away from Wuikinuxv for about a month. He said they are hoping to finish their youth centre. Chief Johnson noted that the water is dropping. He explained there was recently a fire and they were very lucky that the camp below had a water tank and that they were able to save that building being lucky the wind was blowing the right way.

Chief Johnson further noted their school teacher is leaving and they are getting a new teacher, sharing that there are 6 students in Wuikinuxv Nation.

Chief Johnson wondered about the working relationship between the CCRD and School District #49 as he hasn't available to attend a meeting in a while. Chief Johnson asked about the progress of the new water system for Denny Island residents. Director Bertrand responded that the water system is going well, and shared his understanding that SD#49 has awarded the construction of the Reservoir on their property and the CCRD is doing other background work and tenders for the waterline construction on Denny Island.

Director Bertrand thanked Chief Johnson for giving an update on Wuikinuxv Nation.

Chief Johnson closed his remarks sharing a concern for the salmon stating that it doesn't look good for them. He further shared that they hardly had any salmon berries this year noting that everyone is worried. Chief Johnson thanked the Board for giving him the opportunity to provide an update.

Area B Report: Director Hall

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

Director Hall noted he recently had the opportunity and privilege to attend the Ships-Source Owned Fund, noting the Clean Up Fund offers an extremely low amount of money to individuals. Director Hall stated that he's expressed concerns to the organization that facilitated reimbursement or payments to families who lost economic opportunities and/or traditional training opportunities due to the wildfires. Director Hall explained that it is an organization that has developed a way to quantify loss due to natural occurrences he believes that the organization is wanting to extend that methodology to oil spills and traditional territories.

Director Hall reported that the conversation at DAHLA went very well and the he was one of four panelists.

Director Hall further noted that he recently attended a Fisheries Reconciliation meeting, and shared the issues around politics, voting, guarantying and statements off all these funds; and the strategicness of it. He explained it is placed around elections and that they do this strategically to get votes back in their favor. He noted they did come up with several approved programs or relationship funds in his community due to a number of people's hard work.

Director Hall further shared that he attended a wellness meeting regarding mental health including assessing mental health or treating mental health issues. He explained that First Nations Health Authority is trying to incorporate traditional healing knowledge and these types of things in the main stream medicine. Director Hall shared that it is a great concept and they have been discussing this for years but it hasn't had the appropriate launch time and interest by the current medical system. More letters have been generated. Director Hall noted that Evan Adams is the chair of that organization and he speaks strongly of traditional healing and wholeness healing. Director Hall found it to be a very positive meeting.

Director Hall noted that he spoke at the SOPF (Ship Owned Protection Fund) Conference. Director Hall shared his understanding that if there was a ship that had an oil spill that body is responsible for paying for the clean-up of oil spills. Director Hall noted that he brought up the question of 'to who's standard' because they come up and do clean up according to their standards. Director Hall explained that the cleanup standard seems to allow for leaving beaches with a lot of corroded material and they don't acknowledge that.

Director Hall further noted his work with the Canadian Coast Guard, and working on the auxiliary and trying to access funds for the auxiliary. He shared that eventually he'd like a support letter to the nature of grading and bringing back the auxiliary of Bella Bella. He noted that they have movements to create other types of preventative measures; and that his community also needs to work on having their own people trained and having their people with approved equipment. Director Hall noted that they have been acquiring more equipment and more training. Director Hall further shared that they have had some training with Search and Rescue, some of that was hosted by the Canadian Coast Guard, and further noted his appreciation of this.

Director Hall shared that the Big House Opening in Bella Bella is the week of October 11. He noted that Heiltsuk Nation is going to do a local thing and something with the Haida to acknowledge their treaty. He further shared that Heiltsuk Nation will then start with Nations who have expressed interest over time to share their culture as well.

Director Hall further shared some projects that have been happening in Bella Bella, one of them is a Beach House that he noted was purchased by a joint leadership group. Director Hall shared that the beach house will be used for wellness as well as access for people harvesting, such as assisting men to get out on the water to do their traditional harvest.

Director Hall noted that funds have been acquired for a new family wellness centre, which is now extended out to the joint leadership for utilization of their services

Director Hall noted that they had a meeting with an airline to express interest, shared ideas and concepts around expanding their customer base as well as creating some other alternatives for travel on the Central Coast.

Director Hall expressed that he was very pleased that Nathan Cullen decided to come to the outer coast, to Bella Bella. Director Hall shared that Mr. Cullen noted that he was missing a meeting in order to visit Bella Bella. Director Hall further shared that he expressed gratitude to Nathan Cullen for bringing CCRD's message to Ottawa with regards to financing reconciliation. Nathan Cullen came back with creating a mechanism. He is also bringing to Ottawa attention to some of the budgetary cuts, which are already showing as a result of the approval of many of their project ideas to the government. He is also bringing forward concerns regarding monitoring marine traffic through the whole coast and protection of the water.

Director Hall thanked the Board for hearing his report and noted that he will continue the work that he has been doing.

Area C Report: Director Kennedy

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

Director Kennedy thanked Director Hall for his report and expressed that she shares the feeling of needing to draw from internal strength when encountering challenging politics.

Director Kennedy reported that she met with BCCF President Rod Krimmer about the CCRD's decision to step away from the Recourse Society. She noted that she believed he understood and they talked about the concerns and issues informing the CCRD's decision to take a step away.

Director Kennedy noted that she wanted to be in Nanaimo for the Vancouver Island Regional Library meeting; however, she had had the choice to go to the Vancouver Island Regional Library meeting or be at the Ferry Grand Opening and the announcement for the Emergency Funding through the provincial government. She was extremely flattered that Parliamentary Secretary Jennifer Rice suggested her as the MC for the emergency funding announcement event, and when she did that Director Kennedy felt she had to be there. She expressed she was really honored to MC the announcement. Director Kennedy explained that there is \$200,000 of funding allocated to

the Destination Management organizations in tourism and \$100,000 is going to our region through the CCCTA.

Director Kennedy noted that she attended two Pool Commission meetings since the last board meeting and one of them was at the pool. She noted it was quite nice to have a meeting there and see the space, not full of algae stating it looked a lot better than when the CCRD directors visited in the fall during the pool's seasonal closure. It was blue and beautiful. Director Kennedy noted that she would like to go forward working with the pool commission to more effectively promote CCRD's facility and programs noting her believe that we are losing a bit as far as communication goes in the community.

Director Kennedy noted the ferry arrived in Bella Coola and with the regular route now operating there are a lot of visitors in the valley. Director Kennedy reported that although it isn't yet high season we are seeing a lot of people in the Valley, further noting that as far as the trajectory goes she is concerned that we're going to get a lot more visitors than we can deal with. Director Kennedy noted that it's something that she thinks CCRD can keep in mind to ensure effective planning over tourism.

Director Kennedy shared that she is honoured to be meeting in Wuikinuxv Nation and gave thanks to Chief Johnson for making the CCRD board feel so welcome.

The Chair gave the floor to Chief Johnson to respond. Chief Johnson shared that Wuikinuxv Nation have nurses in residence and that while their culture used to be their own, and apart, now it's the other way around. Chief Johnson further explained that they come to Wuikinuxv every second year with student nurses, and even the doctors are attending now. Wuikinuxv people share with them about the residential school, the systemic abuse that we have gone through, police, nurses, doctors, all that. This is helping the medical system to have a better understanding of the Nation's in-community needs.

Chief Johnson asked CAO Kirk if Minister Carol James got back to her about the equalization strategy advocacy work. CAO Kirk responded that the Minister recommended a pilot, the discussion of which is planned for part of the focus on the preconvention event that CCRD is taking part in organizing at the upcoming UBCM. CAO Kirk explained that Director Hall as the Executive on the Indigenous Relations Committee for UBCM is part of the body that is overseeing the UBCM Policy Analyst who is organizing the event with input from Doug Holmes, CAO from the ACRD and CAO Kirk. A draft agenda has been submitted to the UBCM Indigenous Relations Committee that has been approved in principle and feeler discussions with potential presenters are ongoing. CAO Kirk offered to share the draft agenda with Chief Johnson for his feedback while there is still time to offer revisions to the UBCM working group on the full day's event. CAO Kirk thanked Chief Johnson for everything he did to drive the advocacy forward while on the CCRD board.

Area D Report: Director Northeast

No report.

Chair Schooner shared a poem from Rudyard Kipling:

you can keep your head when all about you
Are losing theirs and blaming it on you,
If you can trust yourself when all men doubt you,
But make allowance for their doubting too;
If you can wait and not be tired by waiting,
Or being lied about, don't deal in lies,
Or being hated, don't give way to hating,
And yet don't look too good, nor talk too wise:

If you can dream—and not make dreams your master;
If you can think—and not make thoughts your aim;
If you can meet with Triumph and Disaster
And treat those two impostors just the same;
If you can bear to hear the truth you've spoken
Twisted by knaves to make a trap for fools,
Or watch the things you gave your life to, broken,
And stoop and build 'em up with worn-out tools:

If you can make one heap of all your winnings
And risk it on one turn of pitch-and-toss,
And lose, and start again at your beginnings
And never breathe a word about your loss;
If you can force your heart and nerve and sinew
To serve your turn long after they are gone,
And so hold on when there is nothing in you
Except the Will which says to them: 'Hold on!'

If you can talk with crowds and keep your virtue,
Or walk with Kings—nor lose the common touch,
If neither foes nor loving friends can hurt you,
If all men count with you, but none too much;
If you can fill the unforgiving minute
With sixty seconds' worth of distance run,
Yours is the Earth and everything that's in it,
And—which is more—you'll be a Man, my son!

(D) BYLAWS AND POLICIES

a) Public Hearing Summary Report

19-06-56 M/S Directors Bertrand/Kennedy THAT the Public Hearing Summary Report be
received **CARRIED**

b) Revenue Anticipation Borrowing Bylaw No. 489

- 19-06-57** **M/S Directors Hall/Kennedy** THAT the Request for Decision: Revenue Anticipation Borrowing Bylaw No. 489 be received **CARRIED**
- 19-06-58** **M/S Directors Hall/Kennedy** THAT Bylaw 489, cited as "Revenue Anticipation Borrowing Bylaw No. 489, 2019 be now introduced and read a first time.
- 19-06-59** **M/S Directors Hall/Kennedy** THAT Bylaw 489, cited as the "Revenue Anticipation Borrowing Bylaw No. 489, 2019", having been given due and detailed consideration by the Board be now read a second and third time."
- 19-06-60** **M/S Directors Hall/Kennedy** THAT Bylaw 489, cited as the "Revenue Anticipation Borrowing Bylaw No. 489, 2019, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Corporate Officer." **CARRIED**

c) Revisions to Policy A-12 (b) Centennial Pool Pay Scale

- 19-06-61** **M/S Directors Kennedy/Hall** THAT the Request for Decision: Revisions to Policy A-12 (b) Centennial Pool Pay Scale be received **CARRIED**
- 19-06-62** **M/S Directors Kennedy/Bertrand** THAT the Board of Directors of the Central Coast Regional District review and approve revisions to Policy A-12 (b) Centennial Pool Pay Scale. **CARRIED**

(A) IN CAMERA MATTERS

- 19-06-63** **M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District close the meeting to the public for the purposes of consideration of items that fall under s. 90(1)(j) of the *Community Charter* (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 s. 90 (2) (b) of the *Community Charter* (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; and s.90(1)(a) of the *Community Charter* relating to personal information about a identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality). **CARRIED**

The meeting went in camera at 4:14 pm.
The regular meeting reconvened at 4:44 pm.

a) **Matters Brought out of Camera**

The following resolutions were released from in-camera:

19-06-64 **THAT** the Board of the Central Coast Regional District directs Administration to draft Human Rights and Dignity Principals in CCRD Procurement Policy for the Board's consideration to specifically recognize indigenous rights and business interests within the CCRD and to enhance standards for ethics, human rights and non-prejudicial conduct in procurement and contracting

AND THAT the Board of Directors of the Central Coast Regional District directs administration to draft provisions to be included in all RFP's, Invitations to Tender confirming the CCRD's standards for ethics, human rights and non-prejudicial conduct in procurement and contracting

AND THAT the Board of Directors of the Central Coast Regional District directs administration to draft provisions for all CCRD Contracts that permit sanctions or termination for any breach of the CCRD's ethical or human rights standards.

19-06-65 **THAT** the Board of the Central Coast Regional District authorize the Urban Communities Partnering for reconciliation grant funding application to finance the Central Coast Chair and Chiefs talking circle on Central Coast Local Government Electoral Area Boundaries and opportunities for change funding proposal

AND THAT the Board of Directors of the Central Coast Regional District authorize a letter stating CCRD's support for the same.

AND THAT the Board of Directors of the Central Coast Regional District authorize a letter of invitation to be sent to Heiltsuk Nation Chief and Council to take part in the tentative Chair and Chiefs talking circle on the Central Coast Local Government Electoral Area Boundaries and opportunities for change with a request for support of CCRD funding proposal for the same.

(F) **ADJOURNMENT**

19-06-66 **M/S Directors Kennedy/Hall** THAT the meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 4:46 p.m.


Chair


Chief Administrative Officer