



Central Coast

REGIONAL DISTRICT

That we may be good people together

DRAFT REGULAR BOARD MEETING MINUTES

DATE: May 12, 2022

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 – May 12, 2022

In Attendance:	Electoral Area A Electoral Area C Electoral Area D Electoral Area E	Alternate Director Schlichting Chair Jayme Kennedy Director Lawrence Northeast Director Samuel Schooner
Staff:	Chief Administrative Officer Corporate Officer Contractor Operations Manager Chief Financial Officer	Curtis Slingerland Evangeline Hanuse Donna Mikkelson Ken McIlwain Ye-Ne Byun

PART I – INTRODUCTION

1. Call to Order

A quorum was declared, and Chair Kennedy called the meeting to order at 9:12 a.m. and acknowledged the territories of the Nuxalk Nation, Heiltsuk Nation, and Wuikinuxv Nation, and respective First Nations territories on which CCRD provides services. She advised that the meeting was being recorded and would be made available to the public on the regional district website (ccrd.ca).

2. Adoption of Agenda

22-05-01 M/S Directors Schooner/Schlichting THAT the Agenda be adopted as presented. **UNANIMOUSLY CARRIED**

(A) ADOPTION OF MINUTES

a) Regular Board Meeting April 7, 2022

22-05-02 M/S Directors Schooner/Schlichting THAT the minutes from the April 7, 2022 Board Meeting be adopted as presented. **UNANIMOUSLY CARRIED**

PART II – PUBLIC CONSULTATION

(B) DELEGATION

Fawn & Patrick Gunderson

Chair Kennedy welcomed the delegation and noted that there was an allotted time of 15 minutes to present. The Gunderson's noted that they were two out of the four property owners of the subdivision referral application. There is a clear housing shortage in the Bella Coola Valley and the subdivision opportunity is a way to provide housing and land to more people. The idea is also to get more lots than less and keep the lots affordable. There has been a lot of local interest in the lots.

The Gunderson's asked if the lot sizes were 5 acres would there be no provision of donating park land to the Central Coast Regional District (CCRD)? The Board agreed that this is true. The Gunderson's noted that 5% of the land would

be 1.6 acres with the value of at least \$100,000. The Gunderson's also asked what kind of park it needs to be and whether it could be a nature trail. CAO Slingerland noted that the chunk of land would be donated and the regional district absorbs this into the parks service. Parks come with a fair amount of maintenance and operation costs. The local government through their Official Community Plan process sets up what the percentage is. 5% is the maximum allowed. The CCRD's Official Community Plan is very vague. CAO Slingerland requested that the Gundersons put a proposal together with lot sizes, which can be evaluated by the Board.

The Board asked about an archaeology report. The Gunderson's noted that a Preliminary Archaeology Report was obtained. The Board directed the Gunderson's to reach out to Sam Pascoe, the Acting Stewardship Director, as well as Clyde Tallio, for further local knowledge.

The delegation ended at 9:45 am.

PART III – LOCAL GOVERNANCE

(C) BYLAWS AND POLICIES

a) Request for Decision: Policies for Review, Revision, Rescind or Adoption

1) Policy A-29 – Personnel Policy

22-05-03 M/S Directors Northeast/Schooner THAT the Education Assistance Policy be left to the discretion of Central Coast Regional CAO to make decisions based on the approved budget.

UNANIMOUSLY CARRIED

22-05-04 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District increase the years of service awards in line with the District of Vanderhoof.

UNANIMOUSLY CARRIED

25-05-05 M/S Directors Northeast/Schooner THAT s. 4.04 Group Benefits be amended to offer benefits to part-time employees who have completed one year of service.

UNANIMOUSLY CARRIED

25-05-06 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District approves the existing vacation pay entitlement.

UNANIMOUSLY CARRIED

25-05-07 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District approves sick leave at 1.5 days per month.

UNANIMOUSLY CARRIED

25-05-08 M/S Directors Northeast/Schooner THAT the Personnel Policy be updated to reflect the changes and brought back for adoption.

UNANIMOUSLY CARRIED

2) Policy E-2 – UBCM Meeting Request Policy

22-05-09 M/S Directors Schooner/Northeast THAT the policy titled UBCM Meeting Request Policy be adopted.

UNANIMOUSLY CARRIED

(D) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Outer Coast Meeting

22-05-10 **M/S Directors Schooner/Schlichting** THAT the Board of Directors of the Central Coast Regional District approve the changing of the location of the July 14, 2022 Regular Board meeting to 10:00 am at the Gvúkva'áus Haířzaqv (House of the Heiltsuk) on Wabalísla Street, Bella Bella, British Columbia.

AND THAT Option 2, the Board leave from Bella Coola on Thursday, July 14th, attend the board meeting, stay the night in Bella Bella and return to Bella Coola on Friday, July 15th be the preferred travel arrangement.

UNANIMOUSLY CARRIED

Operations & Public Works Services

(b) Bella Coola Valley Flood Risk Assessment & Modelling Project Update

(c) Denny Island Community Water System Project Update

(d) Hagensborg Water System Upgrades Project Update

Leisure Services

(e) Oversight of the Centennial Pool Operations and Management

22-05-11 **M/S Directors Schlichting/Northeast** THAT the Board of Directors of the Central Coast Regional District repeals Bylaw 277: A Bylaw to establish a Commission for the Centennial Pool operation and management for Electoral Areas C, D, and E of the Central Coast Regional District, thereby authorizing CCRD Administration to directly oversee pool operations and management.

UNANIMOUSLY CARRIED

The Board recessed at 10:38 a.m.

The Board reconvened at 10:56 a.m.

(f) Denny Island Recreation Commission Service Options

22-05-12 **M/S Directors Schlichting/Schooner** THAT the Board of Directors of the Central Coast Regional District tables the Denny Island Recreation Commission service options item to the next regular Board meeting.

UNANIMOUSLY CARRIED

Alternate Director Schlichting wondered what happens to assets if the Denny Island Recreation Commission gets dissolved. CAO Slingerland noted that assets are held in trust or dispersed through negotiations, for example, to non-profit groups.

Transportation Services

(g) Denny Island Airport Long Term Plan Discussion

22-05-13 **M/S Directors Schlichting/Schooner** THAT the Board of Directors of the Central Coast Regional District tables the Denny Island Airport long term plan discussion to another meeting.

UNANIMOUSLY CARRIED

The Board believes that the Heiltsuk Nation should be involved and asked for feedback in discussions about the Denny Island Airport.

Land Use and Planning Services

(h) Park Land Report

The Board asked in the Strategic Plan if there is an assessment of needs for Park Land or another document that guides thinking in this area. CAO Slingerland noted that the updating of the Official Community Plan would address Park Land.

The Board discussed that there should be a clear process on subdivisions as one cannot fall trees and then afterward seek an Archaeological Assessment. The provincial government has not paid due respect to the Nuxalk Nation at all and has previously approved logging over graveyards. The Nuxalk Nation is struggling for land as there was a need for over 300 homes in the past and since that assessment and the population has increased. Perhaps an avenue to address the referrals process and advocate is through UBCM.

(i) Bella Coola Valley Official Community Plan Report

22-05-14 M/S Directors Schooner/Northeast THAT the Central Coast Regional District directs Administration to proceed with Option 2: Full Bella Coola Valley Official Community Plan Update.

UNANIMOUSLY CARRIED

CAO Slingerland will bring Outer Coast Official Community Plan information to the next board meeting.

(j) Firvale Wilderness Camp Public Hearing in June

22-05-15 M/S Directors Schlichting/Kennedy THAT the Board of Directors of the Central Coast Regional District approve of a Public Hearing for the Firvale Wilderness Camp on June 8, 2022 at 7 pm;

AND THAT Director Northeast be appointed to lead the public hearing and be issued ½ days' pay to prepare and conduct the public hearing.

UNANIMOUSLY CARRIED

The Board questioned if there was a limit on commercial zoning. CAO Slingerland will provide further information on C-1 Commercial Zoning.

(k) Referral: Mining

22-05-16 M/S Directors Northeast/Schlichting THAT the following be submitted as a response letter to the mining referral: CCRD support is contingent on expressed approval of the Nuxalk Nation. The Board was clear in the previous mining referral about the importance of meaningful consultation with the Nuxalk Nation and the Central Coast Regional District taking the lead from the Nuxalk Nation. The provincial referral process is lacking in oversight regarding First Nations consultation. There is disappointment with the level of consultation that has taken place thus far. As for environmental impacts, salmon are being nearly wiped out already and mining may potentially impact the drinking water. These mountains are where goat hunting took place. There is no support for mining from the CCRD until the mining company comes to an agreement with the Nuxalk Nation.

UNANIMOUSLY CARRIED

Governance

(l) Election Contractor

- 22-05-17** **M/S Directors Schlichting/Schooner** THAT the Board of Directors of the Central Coast Regional District appoint Janet Prestley as the Chief Elections Officer to run the local government, and if applicable, SD#49 elections. **UNANIMOUSLY CARRIED**

(m) Ocean Falls Community Revitalization Committee Meeting #1 Highlights

(n) Director Remuneration

- 22-05-18** **M/S Directors Schlichting/Schooner** THAT the Board of Directors of the Central Coast Regional District approves Director Bertrand's remuneration at the Special Work Assignment rate for 3 hours for attending meetings at AVICC.

AND THAT the Board of Directors of the Central Coast Regional District approves Chair Kennedy and Director Northeast's remuneration at the Special Work Assignment rate for 1 hour for attending the Parcel Tax Review Panel meeting.

(o) Hagensborg Waterworks Governance Study Proposals

- 22-05-19** **M/S Directors Northeast/Schooner** THAT the Board of Directors of the Central Coast Regional District award the Econics the Hagensborg Water Governance project and authorize Administration to enter into an agreement with Econics. **UNANIMOUSLY CARRIED**

The Board recessed at 11:58 p.m.

The Board reconvened at 12:35 p.m.

(E) EXECUTIVE REPORTS

(a) Electoral Area Reports

i.) Chair and Area C Report

Chair Kennedy reported that the Vancouver Island Regional Library came to an agreement with BCGEU librarians. Chair Kennedy also noted that this was a transition month for her and she sold her business which consumed a lot of personal energy and resources. There is also a bear safety meeting coming up mid-month.

ii.) Area A Report

Alternate Director Schlichting noted that Director Bertrand did not have anything to report. There is excitement about the potential in Ocean Falls.

iii.) Area D Report

Director Northeast stated that he is happy for the work that has gone in with the Share Shed reopening. Director Northeast is also pleased that a Recreation Coordinator has been hired. The Centennial Pool is a vital recreational activity.

v.) Area E Report

Director Schooner detailed that there was a lot accomplished at AVICC. It was good to get together with the Outer Coast Directors Bertrand and Hall. Director Schooner thanked CAO Slingerland and CCRD staff in assisting with organizing the logistics of the trip.

(F) IN CAMERA MATTERS

22-05-20 **M/S Directors Schooner/Schlichting** 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, employee or agent of the municipality or another position appointed by the municipality and 90(1)(g) litigation or potential litigation affecting the municipality **UNANIMOUSLY CARRIED**

PART IV – GENERAL BUSINESS


(G) GENERAL CORRESPONDENCE

- (a) Extended Hour Child Care for Shift Workers
- (b) BC Prosecution Service and the Public Interest
- (c) Scheduled On-Call Improvements
- (d) Preventing the spread of Avian Influenza

(H) ADJOURNMENT

22-05-21 **M/S Directors Schlichting/Northeast** THAT the meeting be adjourned.

Chair



Corporate Officer

