



Regular Board Meeting Minutes

Thursday, September 8, 2022, 9:00 am

Directors Present Director Daniel Bertrand, Electoral Area A
Director Travis Hall, Electoral Area B
Chair Jayme Kennedy, Electoral Area C
Director Lawrence Northeast, Electoral Area D
Director Samuel Schooner, Electoral Area E

Staff Present CAO Curtis Slingerland
OM Ken McIlwain
CFO Yene Byun
Meg Schadt

1. Call to Order

Chair Kennedy called the meeting to order at 9:10 AM. The meeting is being recorded and the recording will be made publicly available on our website. We acknowledge the unceded territories, of the Nuxalk, Heiltsuk and Kitasoo Xai'xais, where we live and provide services.

2. Adoption of Agenda

2.a Introduction of Late Items

22-09-01

Moved By L. Northeast

Seconded By S. Schooner

That the Agenda be adopted as read

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.a Board Meeting Minutes

22-09-02

Moved By T. Hall

Seconded By L. Northeast

THAT the Board of Directors of the Central Coast Regional District approve the minutes of the July 14th, 2022 Regular Board Meeting as presented.

CARRIED UNANIMOUSLY

22-09-03

Moved By L. Northeast

Seconded By S. Schooner

THAT the Board of Directors of the Central Coast Regional District approve the minutes of the August 8, 2022 Special Board Meeting as presented

CARRIED UNANIMOUSLY

4. Delegation

4.a Leo Lawson and Bo Reid

D. Bertrand declared a conflict on this item. (Legal counsel for Heiltsuk Nation on unrelated matters.)

Executive Director Bo Reid and Capital project manager Leo Lawson presented on a request to partner with the Heiltsuk Tribal Council to upgrade the airport in Bella Bella. A recent accomplishment by the Heiltsuk Tribal Council, was receiving final formal approval, to established new airport road. The current road is paved over an existing logging road and is failing. The new road will be 100% funded by the Province. There is funding available for a new airport, the current airport was constructed in the late 70's early 80's. The Bella Bella Airport. is fifth busiest in spring summer. They are looking to rebuild and expand the current terminal building Heiltsuk would like to partner as they are eligible for funds but needs to partner with CCRD. Executive Director Bo Reid expressed thanks for the opportunity to present today. Director Hall would like to ensure that the new plan has solutions for parking and traffic flow. Mr. Lawson advised that there are some preliminary drawings. Applications will open June 30th, 2023, for the strategic partnership initiative.

22-09-04

Moved By S. Schooner

Seconded By L. Northeast

THAT the Directors of the Central Coast Regional District support partnering with the Heiltsuk Tribal Council for the purposes of obtaining a grant to upgrade the regional airport in Bella Bella;

AND THAT administration be authorized to enter into an agreement with the Heiltsuk Tribal Council to advance the upgrading of the airport in Bella Bella.

CARRIED UNANIMOUSLY

5. Bylaws and Policies

22-9-05

Moved By J. Kennedy

Seconded By L. Northeast

That the Directors of the Central Coast Regional District lay Bylaw 518,2022 Board remuneration on the table and take up item 6.e.3

CARRIED UNANIMOUSLY

5.a Bylaw 518,2022 Board Remuneration

Chair Kennedy, called meeting back at 10:19 AM

CAO Curtis Slingerland, explained difference between the current bylaw and the proposed bylaw.

22-09-07

Moved By L. Northeast

Seconded By T. Hall

THAT Bylaw 518, cited as the "CCRD Board Remuneration and Expenses Bylaw No. 518, 2022" be now introduced and read a first time.

CARRIED UNANIMOUSLY

22-09-08

Moved By L. Northeast

Seconded By T. Hall

THAT Bylaw 518, cited as the "CCRD Board Remuneration and Expenses Bylaw No. 518, 2022" having been given due and detailed consideration by the Board, be now read a second time.

CARRIED UNANIMOUSLY

22-09-09

Moved By L. Northeast

Seconded By T. Hall

THAT Bylaw 518, cited as the "CCRD Board Remuneration and Expenses Bylaw No. 518, 2022" having been given due and detailed consideration by the Board, be now read a third time.

CARRIED UNANIMOUSLY

5.b F-18 Annual Board Adjustment Policy

22-09-10

Moved By S. Schooner

Seconded By T. Hall

THAT the Directors of the Central Coast Regional District approve and adopt Policy F-18 titled "Annual Board Adjustment Policy".

CARRIED UNANIMOUSLY

6. Operations Updates and Policy Matters Arising

6.a Administrative Services

6.a.1 Financial Controller

CFO Yene Byun presented on the request for a full time Financial Controller. With losing the current contract controller who is an amazing asset, the incorporation of the Hagensborg waterworks and once the Denny Island waterworks is completed, these changes have increased workload of the finance department, and this allows for a secession plan. There is risk to the organization when only one person is trained to oversee the functions of a role.

The new role will stay within the total amount allocated for the payroll budget.

Chair Kennedy expressed her thanks for Ms. Byun's work and keeping the finance department in good working order.

22-09-11

Moved By S. Schooner

Seconded By T. Hall

THAT the Board of Directors of the Central Coast Regional District approve the new full-time permanent position, Financial Controller commencing on October 1, 2022.

AND THAT the Board of Directors of the Central Coast Regional District approve the reallocation of \$55,000 - \$56,000 payroll expense for hiring a Financial Controller

CARRIED UNANIMOUSLY

6.b Operations and Public Works Services

6.b.1 Communication and Connectivity Study

The directors would like to use the remaining grant funds to look at last mile solutions for Denny Island and Ocean Falls.

22-09-12

Moved By D. Bertrand

Seconded By S. Schooner

That the Directors of the Central Coast Regional District direct administration to explore updating the study within the remaining budget of the grant.

CARRIED UNANIMOUSLY

6.b.2 Denny Island Water System

OM Ken McIlwain presented on update for water system, looking to get direct distribution completed. The tender package should be

coming soon. There are several properties outside of the new waterworks due to limits on the well and engineering.

6.b.3 Hagensborg Water System

From the report Mr. McIlwain highlighted: met with the stewardship director for Nuxalk to review upgrades and archeological protocols, things are comfortably moving forward. We are looking to add another well but there is a shortage of well drillers, looking to coordinate with other activity in valley. Test pits should be completed in the next couple of months.

6.b.4 Bella Coola Airport

Mr. McIlwain, stressed from the report, the positive feed back received about the progress, and things are moving forward nicely to complete the project by end of year.

Chair Kennedy acknowledged of passage of Queen Elisabeth.

6.b.5 Community Works Funding

Referred matter for strategic planning, to allow for a deep dive in to spending and proposals.

6.c Leisure Services

6.c.1 Centennial Pool Report

Chair Kennedy, remarked on her happiness with how successful the pool season was and extend gratitude for staff, who operated the full season with no closures.

Mr. McIlwain Appreciated the kind words, the staff deserve accolades for their hard work. We found a balance this year, of programing and staffing.

6.d Transportation Services

6.e Land Use and Planning Services

6.e.1 Denny Island- Coast Guard

CAO Mr. Slingerland, reviewed package from Coast Guard with board

22-09-13

Moved By L. Northeast

Seconded By D. Bertrand

THAT the Board of Directors of the Central Coast Regional District (CCRD) direct administration to send a letter to the Canadian Coast Guard (CCG) stating that the CCRD has no objections with the installation of the proposed RADAR tower and communications equipment on Denny Island, and further:

- The CCRD is satisfied with the Canadian Coast Guard's consultation process, as outlined in the ISED's Default Public Consultation Process;
- The proposed tower is a permitted use;
- The proposed concept and location is acceptable; and
- The CCRD has been consulted and concurs with the tower location.

CARRIED UNANIMOUSLY

6.e.2 Central Coast Regional District Housing Needs Report Projection Update

The Board received the report, there are questions around the formula used to determine growth and the accuracy of the numbers used to generate the report.

6.e.3 Helicopter Landings Discussion

Taken up after delegation as per motion

There is a proposal to Transport Canada, to allow for helicopter landing at the Bella Coola Eagle Lodge. There are community concerns about livestock and quality of life. While the CCRD does not have jurisdiction over this request, we can provide comment to Transport Canada. Ms. MacKay, articulates the boards interest in the matter. Feels that a helipad is not a permitted use under permitted uses and would like a letter sent detailing that.

We could direct staff to further investigate staff, to investigate permitted use. Mr. Slingerland advised we have looked into permitted use, while we can allow for uses, we cannot exceed our

authority such as regulating air traffic. We have Zoning in place, but this doesn't affect Transport Canada's regulations, we can engage in advocacy with Transport Canada.

Thanks to Ms. Mackay for attending.

Chair Kennedy Adjourned the meeting for a break at 10:08 AM to come back at 10:15 AM.

22-09-06

Moved By L. Northeast

Seconded By D. Bertrand

That the Directors of Central Coast Regional District direct the administration to invite Transport Canada as the delegation, and write a letter of concern regarding helicopter activity outside of designated area and THAT a letter is written to the operators advising of concerns and inviting consultation with the nation.

CARRIED UNANIMOUSLY

6.f Governance

6.f.1 Electoral Area Directors Orientation Manual

Mr. Slingerland provided overview of the submitted manual.

Chair Kennedy adjourned the meeting for Lunch at 11:56 AM to return in 45 minutes.

Chair Kennedy called back to order at 12:52 PM

22-09-14

Moved By L. Northeast

Seconded By S. Schooner

THAT the Board of Directors of the Central Coast Regional District endorse the Electoral Area Orientation Manual as a living document to be updated and maintained by administration;

AND THAT the Electoral Area Orientation Manual be presented to the Board of Directors following the local government election in October 2022.

7. Executive Reports

7.a Chair Kennedy (Electoral Area C)

The Local government elections are upon us, I am excited about improvements the organization has made to the elections process. I would also like to thank and commend the elections team, Janet Prestley, Chief Elections Officer as well as Louise Hopkins and Evangeline Hanuse, Deputy Elections Officers, for their hard work getting the information out to the public and help making the elections accessible. July 28th Director Schooner and I met with Coastal leaders, to discuss advocacy efforts with BC Ferries for better access and more equitable service for northern routes and improved ambulance service in small communities. it was great together in that way and I hope that we can continue to do so. We met with Haida Gwaii to discuss the advocacy plan, and that we can move forward with a united voice, as we have common interests as coastal regions.

We had a late wet start to summer, July/August but we saw heat wave after heat wave in the province as well on the central coast, hope everyone was able to stay cool and enjoy a somewhat normal summer, being able to travel and get together after the challenges of the last couple of years. Another successful pool season has come to a close, and I would like to extend a thank you to the pool staff and pool manager for all their hard work and thank you to all those who came out to the pool this year.

UBCM is upcoming next week, I am looking forward to representing the region, meeting with ministers, and brining forward issues that effect remote communities like ours. Next weekend the fall fair is upcoming, and it should be sunny which is very unusual. I Hope everyone comes out and supports the fair, and a huge thank you to the volunteers who put so much hard work into the fair, which is a long-standing activity in our community.

7.b Director Bertrand (Electoral Area A)

We had an amazing meeting in ocean falls, kindly hosted by Ocean Falls improvement with representatives of both Heiltsuk and Nuxalk also attended by Premier Horgan. the Premier was very excited to see his old haunts and very interested to receive an update at UBCM. We have had another meeting since then, which was poorly attended due to scheduling

conflicts, with summer holiday plans and other meetings. Looking forward to continuing the conversation and completing the revitalization committee assessment report for review by all parties. We've seen the construction of radio tour, it seems to be complete me, so the timing of their request seemed a bit late, but it has added new visual attraction to Denny Island. Family has COVID-19 right now, I have so far avoided it, I will continue to practice good hygiene and will hopefully still be able to attend UBCM and see everyone there.

7.c Director Hall (Electoral Area B)

Thanks everyone for your participation, sorry things have been crazy in the village for me and for not making to a few meetings anxiety is high, and feeling out of place due not attending, thing are going well I got a boat, getting ready for salmon fest in the village, COVID numbers are a concern in the village as numbers are spiking, it's important to wear masks in populated areas.

I am looking forward to UBCM, from previous experiences is usually a very successful networking and advocacy tool for elected MLAs and what have you.

Condolences to family and friends who have lost, we lost an elder and a young man recently, it has been a tough summer, tough year really. I encourage those experiencing grief to reach out, they are not alone, look out for each other at these times.

I was really happy to see the nations request for assistance with airport, it's unusual to see so many airports in a region. The airports are an important piece of emergency services for the region. Working together is part of what makes the region and the board so successful. Thank you to all who spend time and commit time to these processes for your constituents and nations respectively.

Thank you to the nations for allowing the regional district to perform its duties in their territories.

7.d Director Northeast (Electoral Area D)

Good afternoon everybody, I've recently returned back to the valley, so I don't have much to report on, with technology I was able to keep up with goings-on, for the most part it was an uneventful summer in the valley that is no fires, no floods, no earthquakes, I'm told it was a little hotter some

days and others a little cooler and wetter some days. That's what it like living in a coastal rain forest and that is the way it should be. I've been home a few weeks I'm back at it at work. I enjoy working with board and staff, but I am happy to hear from the constituents so if you see me in the grocery store or you want to tag me on Facebook, I want to hear your concerns, and when I am able to then bring those concerns to the board for these kind people to look over and consider.

By way of news if you're down at the harbour you'll notice the harbour board is working with small craft harbours to make some improvements down there. The turning dolphin by the ferry dock is in need of repairs from my understanding, you may notice some shuffling and extra movement down there.

The Music festival went off well I'm sure people enjoyed that. I have to go out of town next week for some medical stuff and UBCM, I'm hoping to attend Fall Fair before attending UBCM.

7.e Director Schooner (Electoral Area E)

I had COVID about three weeks ago, I'm experiencing aftereffects from that the brain fog and take a few hours to feel half decent. Today is a better day with all the pains of COVID, I totally get what everyone was saying about now, As Chair Kennedy was saying we had meeting about BC Ferries and BC ambulance, we've had our own experiences with BC ambulance, and it hasn't been good. It's been terrible here this past weekend, there was a lady, I'm not sure of the whole story but there was no ambulance available, and no one to attend.

We were invited to meet Adrian Dix, about how the plan isn't working, and witness the people are at risk and the effects. the possibility of accidents as we all know it, is always there, Murphy's Law. I haven't the official time from Chris Olsen, but I will make myself available for the meeting, as this is such an important cause we need to make them accountable they tried to fix something that wasn't broken. Something that was working here, it doesn't make sense, they should take BC off the logo, as it's not meant for BC now, it's only meant for the major cities. they need a new plan, they need to come up with it now, and we can't accept anything else. the person I'm talking about just about passed away, the members had to carry her out with out proper training so there are a lot of needs there that I see.

There isn't much more to report on, I'd also like to thank you guys for the last few years, we have one more meeting, seems crazy, that I won't be on here anymore, I won't say forever but for now.

8. In Camera Matters

22-09-15

Moved By S. Schooner

Seconded By L. Northeast

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:

CARRIED UNANIMOUSLY

8.a (c)labour relations or other employee relations;

8.b (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;

22-09-02IC

Moved By L. Northeast

Seconded By D. Bertrand

THAT the Board of Directors of the Central Coast Regional District appoint Clark Wilson to the Ocean Falls Community Revitalization Committee

CARRIED UNANIMOUSLY

8.c (k)negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages

8.d UBCM

9. General Correspondence

9.a Invitation to Cariboo Chilcotin Coast Tourism AGM

9.b Vancouver Island Regional Library UMBC letter

9.c Notification letter

9.d Notification from BC Hydro

9.e BC Crisis Line

10. Adjournment

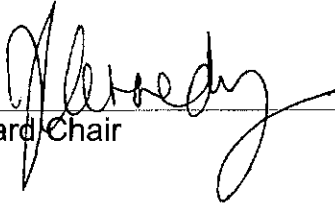
22-9-16

Moved By S. Schooner

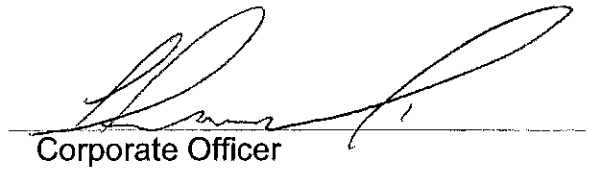
Seconded By D. Bertrand

THAT the meeting be adjourned at 2:14 PM

CARRIED UNANIMOUSLY



Board Chair



Corporate Officer