



CENTRAL COAST REGIONAL DISTRICT
DRAFT REGULAR BOARD MEETING MINUTES

DATE: May 9, 2019

ATTENTION

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

REGULAR BOARD MEETING MINUTES – May 9, 2019

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Alternate Director James Hadley Director Travis Hall Director Jayme Kennedy Director Lawrence Northeast Chair Samuel Schooner
Staff:	Chief Administrative Officer Recording Secretary, EA Chief Financial Officer Community Ec. Dev. Officer	Courtney Kirk Destiny Mack Rose Liu (portion) Matthew Wheelock (portion)
Public:	KPMG Auditors	Micaela Roque, KPMG LLP
Delegation:	Regional Economic Operations Branch - Province of BC Regional Agrologist - Province of BC Community Futures Cariboo Chilcotin General Manager	Emily Colombo Nicole Pressey Karen Eden

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 9:38 am and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Adoption of Agenda

19-05-01 M/S Directors Northeast/Kennedy THAT the following late items be accepted and inserted in the public agenda package as follows: under Financial Services: item (c) 2018 Audited Financial Statements; and item (d) 2019 Financial Variance Report; under Development Services: item (j1) Request for Decision – Submission of Grant Application for Communities Partnering for Reconciliation; item (j2) Request for Decision – Submission of Grant Application for a Community Planner for Housing; and item (j3) Request for Decision – Submission of Grant Application for Housing Needs; under Operations item (I1) Urban Systems Project Update; and item (I2) Request for Decision: Spring Clean Up Event 2019; under Governance item (w1) BC Assessment Meeting Invitation at the 2019 UBCM; and that alternate directors participation in governance and remuneration be discussed under Administrative Services as item (b1). **CARRIED**

Director Hall abstains

- 19-05-02 M/S Directors Northeast/Kennedy** THAT the agenda be adopted as amended by further moving the public delegation (Part II item 1(a)) discussing 'Economic Development Supports and Opportunities' to approximately 3 pm when the delegation is scheduled to arrive. **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.

(A) IN CAMERA MATTERS

- 19-05-03 M/S Directors Kennedy/Hadley** 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 9:56 am.
The regular meeting reconvened at 1:25 pm.

a) Matters Brought out of Camera

The following resolutions were released from in-camera:

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.

- 19-05-04** *THAT the Board of Directors of the Central Coast Regional District rescind Director Daniel Bertrand's appointment to serve as the CCRD appointee on the Bella Coola Resource Society Board effective immediately and make no further appointment;*
- AND THAT the Board of Directors of the Central Coast Regional District request that the Bella Coola Resource Society remove the provision for a Central Coast Regional District appointment to the Society's Board of Director's from the Society's bylaws.*
- CARRIED**
- 19-05-05** *THAT the Board of Directors of the Central Coast Regional District supports the creation of a new administrative position titled Financial Controller and that Administration proceeds with recruitment accordingly.*
- CARRIED**
- 19-05-06** *THAT the Board of Directors of the Central Coast Regional District appoint CAO Courtney Kirk to dually serve as CFO effective May 25, 2019.*
- CARRIED**
- 19-05-07** *THAT the Board of Directors of the Central Coast Regional District authorizes Donna Mikkelson to review and approve financial transactions, sign cheques and other payments during the transition in Financial Services as required by the CAO.*
- CARRIED**
- 19-05-08** *THAT the Board of Directors of the Central Coast Regional District appoint Christina Hoppe and Christina Smith to serve on the CCRD Pool Commission until such time as the annual Commission and Committee appointments are reconsidered by the Board.*
- CARRIED**

The following statement was released from in-camera:

The Bella Coola Resource Society (the "Society") is an independent not-for-profit incorporated under the Societies Act. In the interest of supporting local economic development, the Central Coast Regional District has in the past accepted the Society's invitation to appoint a person to the Society's Board of Directors.

The Society's membership is open to the residents, landowners and business people of the Bella Coola Valley. The CCRD encourages such eligible persons to become members of the Society, run for Board of Directors, and participate in the Society's governance. The next Annual General Meeting is scheduled for June 26, 2019.

The CCRD believes that the time has come for the Society to operate without CCRD involvement. Accordingly, the CCRD Board of Directors resolved on May 9, 2019 to rescind its appointment to the Society's Board of Directors.

The CCRD continues to work at supporting community development in the region through collaborative relationship building within the CCRD's service areas, offering grant-writing support for local organizations, and providing capacity building opportunities among other initiatives. The CCRD looks forward to finalization and implementation of the new four year CCRD Strategic Plan (2019-2022) and focusing organizational resources and efforts accordingly.

(B) ADOPTION OF MINUTES

a) Regular Board Meeting April 11, 2019

19-05-09 M/S Directors Hadley/Northeast THAT the minutes from the April 11, 2019 Board Meeting be received. **CARRIED**

19-05-10 M/S Directors Hadley/Northeast THAT the minutes be adopted as presented. **CARRIED**

PART II – PUBLIC CONSULTATION

1. DELEGATIONS

(a) Emily Colombo, Regional Economic Operations Branch, Province of BC; Nicole Pressey, Regional Agrologist, Province of BC; and Karen Eden, General Manager, Community Futures Cariboo Chilcotin – Economic Development Supports and Opportunities (moved to 3pm)

[Note to reader: This delegation was postponed until approximately 3 pm to allow for the delegates to arrive. For the convenience of the reader, the details of the delegation are detailed here as they would have otherwise appeared in the agenda].

Ms. Colombo, Ms. Pressey and Ms. Eden began their presentation at 3:56 pm.

Ms. Colombo thanked the Board for accommodating their delegation and gave a quick introduction. Ms. Colombo works with the Province doing Rural Development with the Ministry of Forest, Lands, Natural Resources Operations and Rural Development. Ms. Pressey is the Regional Agrologist with the Ministry of Agriculture covering the Central Coast region. Ms. Eden is the General Manager for Community Futures Cariboo Chilcotin.

Ms. Colombo emphasized the importance of collaboration and noted they all focus on economic development in a different way. She stated the delegation is pleased to be able to come out in person, spend time listening to the needs of the community and learn how they can be of service.

Ms. Colombo gave an introduction of the Regional Economic Development Operations Branch who provides online tools and resources as well as some funding through the Rural Dividend Grant. She gave her congratulations the CCRD on being

very successful with the Rural Dividend funding program. She shared that during their visit the delegation has been speaking with other governing bodies on the many interesting projects coming out of the Region noting that they would love to see even more, and would love to work with applicants to achieve even more success.

Ms. Colombo explained that her role is the on-the-ground support and that she gathers information to hear what local needs are and feeds that information into their rural economic programs. She meets with community groups, local governments and First Nations in a broad area, about 155 square kilometers from Clinton to Prince George, Bella Coola, Bella Bella, Wells, Likely, Horsefly, in a broad geographical area that includes 24 First Nations, 6 Local Governments, 4 Regional Districts, and not-for-profit societies and businesses.

She provided a look at a web portal that provides economic development supports through a variety of tools including a grant search tool. There is also a tool called the Economic Atlas where users can explore multiple layers which will provide economic development information, like labour stats for a given area. The Economic Atlas allows users to break down statistics to electoral areas within regional districts. The statistics include labour statistics, cultural statistics, major projects, hydro supports, and infrastructure pieces.

The Board asked Ms. Colombo if the grants were business grants for individuals or community-based grants. Ms. Colombo shared that there are grant options available for businesses as well as community-based and she is happy to connect with businesses to provide clarity on support options.

The presentation turned to Ms. Eden who gave a brief overview of Community Futures. Ms. Eden explained that there are thirty-four Community Futures in BC and two hundred and sixteen across Canada working as not-for-profit organizations that support small and medium sized businesses to get started, grow, and develop succession plans.

Ms. Eden also introduced the Wildfire Business Transition Project program that runs out at the end of this year available to a region that extends from 70 Mile, to Bella Coola and up to McLeese Lake encompassing a very large area. Ms. Eden explained that three Community Futures with communities affected by the 2017 Wildfires got together and gathered some funding so businesses can access up to \$10,000 per business. Ms. Eden emphasised that the end date for this program is at the end of this year. It's a one-time only grant for training existing staff, coaching, mentoring of the owner with up to \$2,500 per employee and up to \$5,000 for the business owner/manager. Ms. Eden explained that as it is self-directed training the applicant decides on the training and emphasised there is no limitation other than being an entity or business as of July 7, 2017, under 50 employees and a net earning of under

\$250,000. Ms. Eden indicated that are about halfway through the funding now and running about 20-30 applications a week.

Ms. Eden also described programming that is targeted for youth, First Nations and persons with disabilities as well as entrepreneur loan and loan assistance programs. The Board asked Ms. Eden if someone was to takes out a Community Futures program loan if it is generally locked, fixed or variable. Ms. Eden shared that they have one application fee of \$50 and when the loan is approved there is a 1% fee. It can be paid out at any time; no penalties and adjusted payments are possible upon request for financial hardship. The Board and Ms. Eden discussed some challenges with the implementation of a past Community Future's loan program from another Community Future's region in the Heiltsuk Nation.

The presentation turned to Ms. Pressey who introduced herself and shared that she covers the Cariboo Regional District and the Central Coast Regional District. Ms. Pressey explained that the Ministry of Agriculture has similar economic development programming organized into three pillars: Grow BC; Buy BC; and Feed BC.

Ms. Pressey explained that the Grow BC program encourages individuals to start their agriculture business or food processing business, from a business point of view. They have Agri-Business advisors that can be accessed for up to \$5000 of their services who can help build a business plan, business strategy, or labour transition. In addition, for those who already own an agri-business, up to \$5000 of advisor support is available to develop a transition plan to switch businesses or retire.

Ms. Pressey explained that Buy BC is their marketing division that helps agri-business market their product and access other retail avenues such as farmers markets, restaurants and grocery stores.

Ms. Pressey described Feed BC and shared that her ministry recently announced a pilot project with the Penticton Hospital to explore ways to get BC agri-business product into the Penticton Hospital.

Ms. Pressey explained that she basically operates in an economic development officer capacity for producers and food processors connecting them with programs or partner agencies. She also helps with planning for agriculture. For example, if a local government needs assistance with respect to agriculture and agri-business community planning, she is available to assist with reviewing community plans, bylaws and zoning to achieve supporting environments for agriculture.

Ms. Pressey further explained that she connects agricultural producers to information resources, and she also connects local governments with emergency preparedness and planning resources for agriculture. Her Ministry also provides plant and animal

help services and other programming specific to assisting agricultural producers adapt to climate change.

Ms. Colombo acknowledged Nuxalk Ancestral Territories and thanked the Nuxalk Nation.

The Board and Ms. Pressey discussed areas suffering from soil deprivation and some areas of specialization in which her Ministry operates, including greenhouses, cannabis production, soil nutrients, and hazelnut production.

The Board asked about funding for businesses to improve their accessibility. Ms. Colombo shared that she believes there are programs to help employers that want to employ someone with a disability and invited further discussion to fully explore the options.

The Chair thanked Ms. Colombo, Ms. Pressey and Ms. Eden for their presentation and concluded their delegation at 4:25 pm.

(b) Pat McNamara – Community Forest & CCRD Irregularities

Mr. McNamara removed his delegation request.

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) CCRD Current Job Postings - *removed from agenda*

(b) CCRD Strategic Plan 2019-2022 Interactive PowerPoint Presentation

19-05-11 M/S Directors Kennedy/Northeast THAT the CCRD Strategic Plan 2019-2022 Interactive PowerPoint Presentation be differed to the next Board Meeting.

CARRIED

(b1) Discussion of Alternate Directors participation in Governance and Remuneration

The Board and CAO discussed the contents of *Bylaw 477 Board Remuneration and Expenses 2017* clarifying the provisions for paying director and alternate director expenses and remuneration, what is automatically covered under the bylaw and what must be brought forward for board approval for individual director expenses.

There was a Public Hearing held between 1:00 – 2:00 p.m. to consider the proposed zoning amendment bylaw amending Bella Coola Valley Consolidated Zoning Bylaw No. 71, 1984.

FINANCIAL SERVICES

CFO Liu joined the meeting at 1:41 pm.

(c) 2018 Financial Statements – Late Item

CFO Liu went over the 2018 audit findings with the Board. Recess was called at 2:18 pm, the meeting reconvened at 2:32 pm.

Micaela Roque, Senior Manager, KPMG LLP joined the meeting via teleconference at 2:33pm to discuss the audited 2018 CCRD and CCRHD Financial Statements and answer questions from the Board, Ms. Roque left the meeting at 3:09 pm.

19-05-12 M/S Directors Hall/Kennedy THAT the 2018 Financial Statements be adopted as presented. **CARRIED**

Recess was called at 3:08 pm, the meeting reconvened at 3:11 pm.

(d) Request for Decision - 2019 Variance Report – Late Item

19-05-13 M/S Directors Kennedy/Northeast THAT the 2019 Variance Report be received. **CARRIED**

CFO Liu left the meeting at 3:24 pm.

COMMUNITY & DEVELOPMENT SERVICES

(e) Community Economic Development Monthly Report

CEDO Wheelock joined the meeting at 3:26 pm.

19-05-14 M/S Directors Kennedy/Hadley THAT the Community Economic Development Officer Report be received. **CARRIED**

(f) Request for Decision – Submission of Grant Application for \$20,000 Marketing Initiative to Northern Development Initiative Trust

19-05-15 M/S Directors Kennedy/Hadley THAT the Request for Decision – Submission of Grant Application for \$20,000 Marketing Initiative to Northern Development Initiative Trust be received. **CARRIED**

19-05-16 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District authorize a funding application to Northern Development Initiative Trust for a \$20,000 matched Marketing Initiative funding that the CCRD will use for videography. **CARRIED**

(g) Welcoming the Northern Sea Wolf Event Invitation

19-05-17 M/S Directors Kennedy/Hadley THAT the Northern Sea Wolf Event Invitation be received. **CARRIED**

(h) Request for Decision – Appointment of Spokesperson – Northern Sea Wolf Event on June 2, 2019

19-05-18 M/S Directors Hadley/Kennedy THAT the Request for Decision – Appointment of Spokesperson – Northern Sea Wolf Event on June 2, 2019 be received. **CARRIED**

19-05-19 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District appoint Chair Schooner to speak at the Northern Sea Wolf Event on June 2, 2019. **CARRIED**

(i) Correspondence for Action: Invitation to Cariboo Chilcotin Coast Tourism Association AGM

19-05-20 M/S Directors Kennedy/Hadley THAT the Correspondence for Action: Invitation to the Cariboo Chilcotin Coast Tourism Association AGM be received. **CARRIED**

Area C Director Kennedy shared that she will be there as she was invited to MC the event in her capacity as Vice President of the local tourism association.

(j) Correspondence for Information: The Coast Sustainability Trust II – 2019 1st Quarter Report

19-05-21 M/S Directors Kennedy/Hall THAT the Correspondence for Information: The Coast Sustainability Trust II – 2019 1st Quarter Report be received. **CARRIED**

(j1) Request for Decision – Submission of Grant Application for Communities Partnering for Reconciliation – Late Item

19-05-22 M/S Directors Hall/Kennedy THAT the Request for Decision – Submission of Grant Application for Communities Partnering for Reconciliation be received. **CARRIED**

19-05-23 M/S Directors Northeast/Kennedy THAT the Board of Directors of the Central Coast Regional District approve the application to UBCM for funding from the Communities Partnering for Reconciliation Program to meet the strategic goals to foster inter-community collaboration in the Central Coast Region. **CARRIED**

(j2) Request for Decision – Submission of Grant Application for a Community Planner for Housing – Late Item

- 19-05-24 M/S Directors Hadley/Hall** THAT the Request for Decision - Submission of Grant Application for a Community Planner for Housing be received. **CARRIED**
- 19-05-25 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District approve the application to NDIT for a Community Planner for Housing for a twelve month period. **CARRIED**

(j3) Request for Decision – Submission of Grant Application for Housing Needs Assessment in Bella Coola and Bella Bella or just one community (if two applications are not acceptable to the funder) – Late Item

- 19-05-26 M/S Directors Northeast/Kennedy** THAT the Request for Decision – Submission of Grant Application for Housing Needs Assessment in Bella Coola and Bella Bella or just one community (if two applications are not acceptable to the funder) be received. **CARRIED**
- 19-05-27 M/S Directors Kennedy/Hadley** THAT the Board of Directors of the Central Coast Regional District approves the application for Housing Needs Assessment through UBCM for both Bella Coola and Bella Bella (if possible) or just one community, if not possible. **CARRIED**

CEDO Wheelock left the meeting at 3:55 pm.

[Note: At this point in the meeting, the scheduled provincial delegation arrived. The Chair asked the Board to return to agenda item Part II Public Consultation 1) Delegation (a) Emily Colombo, Regional Economic Operations Branch, Province of BC; Nicole Pressey, Regional Agrologist, Province of BC; and Karen Eden, General Manager, Community Futures Cariboo Chilcotin – Economic Development Supports and Opportunities. See above under Part II Public Consultation item 1(a) for full details of the delegation].

Recess was called at 4:25 pm, the meeting reconvened at 4:35pm and moved to Operations

OPERATIONS

(k) Operations Manager Monthly Report

- 19-05-28 M/S Directors Hall/Kennedy** THAT the Monthly Operations Managers Report be received. **CARRIED**

(l) Correspondence for Action: Parks Garbage letter dated April 24, 2019

- 19-05-29 M/S Directors Kennedy/Hadley** THAT the Correspondence for Action: Parks Garbage letter dated April 24, 2019 be received. **CARRIED**

The Board discussed some potential options and financial challenges with expanding the current transfer station openings to align with bear season. The CAO committed to having further

exploratory discussions with the Operations Manager and report back to the Board at a later meeting.

(11) Urban Systems Project Update – Late Item

19-05-30 M/S Directors Hall/Kennedy THAT the Urban Systems Project Update Report on the Denny Island Water System be received. **CARRIED**

(12) Request for Decision: Spring Clean Up Event 2019 – Late Item

19-05-31 M/S Directors Hadley/Kennedy THAT the Request for Decision: Spring Clean Up Event 2019 be received. **CARRIED**

Director Hall left the meeting at 4:54 pm, he rejoined the meeting at 4:57 pm

19-05-32 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District approve Administration to develop and implement a schedule that will provide for two weeks of extended operating hours for Thorsen Creek Waste and Recycling Centre and that tipping fees as set out in Bylaw 348, be reduced by 50% for all properly sorted loads of residential waste during this same time period, and furthermore, that in the event of extenuating circumstances, administration is granted the flexibility to apply the reduced rate additional days of operation and add days of operation in order to ensure the successful completion of the spring cleaning event. **CARRIED**

TRANSPORTATION SERVICES

(m) Transportation Monthly Report

19-05-33 M/S Directors Hall/Northeast THAT the Transportation Monthly Report be received. **CARRIED**

LEISURE SERVICES

(n) Centennial Pool Commission Meeting Minutes – April 12, 2019

(o) Centennial Pool Commission Meeting Minutes – May 2, 2019

19-05-34 M/S Directors Kennedy/Hadley THAT the Centennial Pool Commission Meeting minutes dated April 12, 2019 and the May 2, 2019 minutes be received as a group. **CARRIED**

PROTECTIVE SERVICES

(p) Emergency Management - Verbal Report

CAO Kirk gave an update of the Sawmill Road Wildfire which the CAO understood to have begun on private land and moved onto Crown land and updated the Board as to what she understood took place with respect to the joint volunteer fire department initial response moving to a BC Wildfire Service Response. The CAO further thanked all the Board members who recently participated in the emergency management trainings in Bella Bella and Bella Coola.

(q) Correspondence for Action: Kathy Moore Letter Re: Concern with Bedload in Thorsen Creek dated April 28, 2019

19-05-35 M/S Directors Kennedy/Northeast THAT the Correspondence for Action: Kathy Moore Letter Re: Concern with bedload in Thorsen Creek dated April 28, 2019 be received. **CARRIED**

19-05-36 M/S Directors Hall/Kennedy THAT a letter of response be drafted to Ms. Moore detailing the upcoming CCRD grant funded flood mapping and flood modelling and including information on the same in the next Chair's message. **CARRIED**

(r) Correspondence for Information: Course Announcement EMRG-1136 Community Evacuation Location: Bella Bella

19-05-37 M/S Directors Northeast/Kennedy THAT the Correspondence for Information: Course Announcement EMRG-1136 Community Evacuation Location: Bella Bella be received. **CARRIED**

(s) Correspondence for Information: Coastal Fire Centre Wildfire News May 3, 2019 Issue 1

19-05-38 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Coastal Fire Centre Wildfire News May 3, 2019 Issue 1 be received. **CARRIED**

(t) Request for Decision: Board Remuneration for Emergency Management Trainings

Director Hall declared a direct pecuniary interest constituting a conflict of interest in item Part III C(t) and recused himself from decision-making in the item leaving the room at 5:09 pm.

Chair Schooner declared a direct pecuniary interest constituting a conflict of interest in item Part III C(t) and recused himself from decision-making in the item leaving the room at 5:10 pm

19-05-39 M/S Directors Northeast/Hadley THAT the Board of Directors of the Central Coast Regional District authorize Chair Schooner, Area E be remunerated in the amount of \$250 per day for his participation in the ESS Training in Bella Bella on April 15, 16 & 17, 2019 and for his participation in the EOC Essentials on April 24, 25 & 26, 2019 in Bella Coola and for his participation in the Conducting Hazard, Risk & Vulnerability Analyses Training on April 30, 2019 and May 1, 2019 in Bella Coola;

AND THAT Alternate Director Thomas Tallio, Area D be remunerated \$250 per day for his participation in the EOC Essentials training on April 24, 25 & 26, 2019 in Bella Coola;

AND THAT Director Hall, Area B be remunerated \$250 per day for his participation in the Conducting Hazard, Risk & Vulnerability Analyses Training on April 30, 2019 and May 1, 2019 **CARRIED**

Chair Schooner and Director Hall rejoined the meeting at 5:20 pm.

19-05-40 M/S Directors Kennedy/Northeast THAT the Bella Coola directors be remunerated to attend a leadership focused EOC Activation Drill under the new Emergency Management MOU in the Bella Coola Valley tentatively scheduled for June 5, 2019. **CARRIED**

GOVERNANCE

(u) Correspondence for Information: Re: Bill C-68

19-05-41 M/S Directors Hall/Northeast THAT the Correspondence for Information: Re: Bill C-68 be received. **CARRIED**

(v) Correspondence for Information: City of Abbotsford, Resolution: Criminal Justice Reform in BC

19-05-42 M/S Directors Hall/Kennedy THAT the Correspondence for Information: City of Abbotsford, Resolution: Criminal Justice Reform in BC be received. **CARRIED**

(w) Correspondence for Information: City of Abbotsford, Resolution: Continued Widening of TransCanada Highway #1, through the Fraser Valley

19-05-43 M/S Directors Hall/Kennedy THAT the Correspondence for Information: City of Abbotsford, Resolution: Continued Widening of TransCanada Highway#1, through the Fraser Valley be received. **CARRIED**

(w1) BC Assessment Meeting Invitation – Late Item

19-05-44 M/S Directors Hadley/Kennedy THAT the UBCM BC Assessment Meeting Invitation be accepted opting for a meeting on Tuesday September 24, 2019 at 1:00 p.m. **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:

I had a good trip to Bella Bella. Matthew was there and he did a really good job. We had a bunch of training. When the wildfires were going on, all the smoke was here, the Heiltsuk Nation was opening rooms up for people to go there and get away from the smoke. I just want everyone to know that because its important. Even though there are no agreements between us, when it counts we have each other's back. We also want to let people know out there to be prepared, only way we get through is it to stick together and be prepared.

Area A Report: Alternate Director Hadley

Alternate Director Hadley thanked the Chair and presented his verbal report as follows:

The new ferry was at our dock a few days ago, it is a beautiful boat, especially compared to what we've had to service this area. It is going to be a wonderful addition to our options for travel and do a lot of good for tourism in the Bella Coola Valley. Unfortunately, the new ferry isn't going to do a whole lot of good for Denny Island. The scheduling they've put forward is actually a lot worse for us than it was last year, irrespective that the new ferry will improve service over all for the region. I would like to share a couple of notes from Denny Island. We finally received the composter and bailer that CCRD has helped us receive funding for. It is there but not set up yet as it requires some wiring and other work to get it going, but it is on site now. We are hopefully going to get community volunteers to help set it up. It will operate from the community centre. Denny Island Community clean-up is on Mother's Day.

Area B Report: Director Hall

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

I did contact UBCM with regards to their engagement efforts with First Nations organizations, such as UBCIC and AFN. I did further to my discussion with them request that possibly Courtney make a presentation with the endorsement of UBCM at the UBCIC. The President and entire UBCM Indigenous Relations Committee all want to push this together. I am still awaiting a response on my request.

I am conscious that my term on the UBCM Executive is only one year. I would like to be on the executive again so am looking for nomination and support at the upcoming convention, particularly to have the opportunity to continue my representation on the Indigenous Relations Committee. The work of the Comm69ittee is so critical to governance dialogues everywhere. Throughout my term on the UBCM Executive I have worked hard to get the message across that all resolutions that are considered through UBCM need a First Nation perspective. Further to that I just wanted to state the enjoyment that I am having with being on the executive. To me, it's a very honourable position to be in and I am very thankful for the nomination and election into the position. It has opened my eyes to a lot of different ideas and perspectives on how to govern at a local level and experiencing that at such a high level. I had hoped to change some of my UBCM portfolios to areas more relevant to the issues that impact my community but because of the shortness of the one year term have learned it best to stick through the assignment until the next election and portfolio placement.

Irrespective I am enjoying the opportunity to learn and contribute, in addition to the access and exposure to the leaders who can make a difference for us locally.

Aside from that everything else is pretty smooth in Bella Bella. We had an extremely successful herring egg season, fulfilling our harvesting quotas of 320,000 thousand lbs of product in six days. This demonstrates that our management planning is working and we are reaping the rewards of our Heiltsuk practices.

With respect to the issue that came up today with regards to racism, I think it's important the we make a statement that states zero tolerance for racism in Regional District operations and make that statement available on our webpage, on the local radio and newspapers here in Bella Coala and also in our communications throughout the region. I can't stress enough how disturbing and discouraging it is to continue to experience racism in the work I do. I try to focus on why my people have put me in the position I am in governance and leadership for our village. So that motivates me to continue to encounter these things and deal with them as best I can and move ahead in a positive manner.

Thank you to the Nuxalk Nation for allowing us to conduct our business here. Thank you to the staff for all the hard work that you do to keep us informed and with all the multiple roles you play especially when emergency response is needed such as the recent wildfire.

19-05-45 M/S Directors Hall/Kennedy THAT the CCRD release a web statement denouncing racism and zero tolerance for racism in Regional District operations.

CARRIED

Director Hall added a further note of acknowledgement for the coordination of the recent emergency management trainings, noting how valuable he finds the trainings for improved service to constituents and inter-community engagement and relationship building.

Area C Report: Director Kennedy

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

AVICC was an amazing experience and I wish everyone else could have been there. It was so valuable. It was challenging to be the only one there from CCRD. Unfortunately, my nomination was not received and so I was not nominated for the executive. I am hoping to be nominated next year. Being there for the resolutions I was able to see so clearly with my own eyes that urban rural divide. I could see the challenges of rural representation effectively moving forward to places like FCM. Rural voices really get lost when try to move up through those forums. The urban voices were quite loud and the resolutions really were split between urban and rural speakers, and I was surprised at how clear this was. The first keynote speaker was Mark Collins, CEO of BC Ferries and I was first to the microphone to ask him how he plans to address the trust that was lost in BC Ferries last year and what he plans to do for our communities if the Northern Sea Wolf doesn't pass through the trials. This was a good start to the conference. It was exciting, and I appreciate the opportunity to go to AVICC.

I attended the Human Bear Safety Committee Meeting which took place at the hatchery. The last time I went the grant –in-aid was still on the table. The Committee has received their funding through another donor. They asked CCRD for an update and I committed to look into the costs of having the transfer station open additional days noting this may not be feasible. I also attended the pool commission meetings on May 2, 2019 as well as the Economic Development Committee Meeting and witnessed the challenges of the smaller communities trying to come into the meeting with even basic communication presenting a barrier. It was distressing to note the capacity challenges our communities face and the impact even one active community member moving away from Ocean Falls can present to the active participation of that community.

Area D Report: Director Northeast

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

Looking forward to June 2, 2019 and attending the open house of the new ferry and going on board and checking it out. I am also excited about the opportunity it will present to bring more people to visit the Central Coast in particular Bella Coola and Hagensborg. I am very pleased to see there are some new businesses operating in town. I'm sure the harbinger of more things to come.

Saturday night we had a visit from the RCMP on Brothen Road to say there is a fire burning at the other end of the road and if the wind shifts you need to be ready to go. I am grateful it didn't come to that and I am very thankful to the Nuxalk, Hagensborg, Bella Coola and Nusatsum Volunteer Fire Departments, and also very thankful our CAO and Chief Wally Webber were in the office supplying information which I helped distribute, which I was happy to do. All in all it was a great response with many members of the community getting involved. I am disappointed for scheduling of having to miss the recent emergency management trainings but am happy my alternate Thomas Tallio could attend. I further would like to thank and acknowledge the JIBC for bringing the Hazard Risk and Vulnerability Assessment training into Bella Coola on April 30 and May 1 which had a good turnout as well.

(D) BYLAWS AND POLICIES

a) Bylaw No. 487 Bella Coola Valley Zoning

19-05-46 **M/S Directors Kennedy/Hall** THAT as a public hearing was held on this ninth day of May 2019 from 1 – 2 pm, Bylaw No. 487, Cited as 'Bella Coola Valley Zoning Amendment Bylaw No. 487, 2019' be now read a third time; **CARRIED**

19-05-47 **M/S Directors Kennedy/Hall** that Bylaw No. 487, Cited as 'Bella Coola Valley Zoning Amendment Bylaw No. 487, 2019' having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration. **CARRIED**

(F) ADJOURNMENT

19-05-48 M/S Directors Hadley/Hall THAT the meeting be adjourned.

CARRIED

There being no further business the meeting was adjourned at 6:00 pm.

Chair

Chief Administrative Officer