



CENTRAL COAST REGIONAL DISTRICT  
DRAFT REGULAR BOARD MEETING MINUTES

DATE: April 11, 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 – April 11, 2019

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Director Daniel Bertrand Director Travis Hall Alternate Director Drew Kovacic Director Lawrence Northeast Chair Samuel Schooner
Staff:	Chief Administrative Officer Recording Secretary, GI  Community Ec. Dev. Officer Operations Manager	Courtney Kirk Evangeline Hanuse  Matthew Wheelock (portion) Ken McIlwain (portion)
Delegations:	Pat McNamara	Community Forest

**PART I – INTRODUCTION**

**1. Call to Order**

The Chair called the meeting to order at 8:56 am and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

**2. Oath of Office – Alternate Director Drew Kovacic**

Alternate Director Kovacic took the Oath of Office and signed a declaration.

**3. Adoption of Agenda**

**19-04-01 M/S Directors Northeast/Hall** THAT the agenda be adopted as amended.

**CARRIED**

Move Item A. Draft CCRD Strategic Plan 2019-2022 Interactive PowerPoint Presentation (page 27) be moved to the May Board Meeting.

**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) Pat McNamara – Community Forest**

Mr. McNamara began his presentation at 9:02 am.

Mr. McNamara acknowledged that his delegation was taking place on Nuxalk Territory and thanked the Board and Staff for allowing him to present. Mr. McNamara further expressed his view that the Nuxalk Nation should have more of a voice with respect to the matters he is presenting on but that the issue would be 'coming down the pipe pretty quick'.

Mr. McNamara began his presentation expressing that he is presenting to the Board in its capacity as a whole appointee to the Resource Society Board of Directors, with Director Bertrand appointed by the CCRD Board to represent the CCRD as a whole on the Society.

Mr. McNamara expressed regret to again seek the audience of the CCRD Board explaining that he views the CCRD as his only point of access to decision-makers over the community forest matters he is concerned about. Mr. McNamara expressed his opinion that his lack of access to the Bella Coola Resource Society to address his complaints is a violation of the *Societies Act*.

Mr. McNamara read aloud a letter he received from the Bella Coola Resource Society the night before detailing the Society's intention to move its records and that it would fulfil his documentation access request by the end of May.

Mr. McNamara expressed his view that moving the Resource Society records as per the letter was a good first step. He expressed concern that the letter does not address any of his other concerns raised over the last two months. Mr. McNamara expressed further concern that the letter indicates that he cannot anticipate meaningful correspondence on the concerns he's raised and requests he's made for another two months. Mr. McNamara expressed his opinion that the records were

being moved to Bella Bella to deliberately preclude his access to them, though acknowledge there may be merit in an argument of limited options to house the records in Bella Coola.

Mr. McNamara noted that although he remains concerned he is not upset by the steps outlined by the Bella Coola Resource Society Board and suggested the Bella Coola Resource Society Board take as much time as it needs to ensure proper housing of its records.

Mr. McNamara outlined his concerns about what he views as a lack of public consultation in the management of the Community Forest. Mr. McNamara emphasised his view that President Krimmer's request for CCRD assistance with community engagement during the CCRD Board's March 14, 2019 meeting is proof of BCCFL's lack of capacity to fulfill community consultation requirements and that in his view this constitutes a breach of the Corporation's contract with the Society. Mr. McNamara further emphasised his view that the overriding feature of a community forest is that its management must reflect the will of the community.

Mr. McNamara turned his presentation to stating his belief that all logging in the Bella Coola Community Forest Licence should be stopped until the concerns he has raised about governance over the community forest licence are resolved. Mr. McNamara proceeded to emphasise his concerns regarding community consultation, member access to Society records, and time for the Society to resolve what are, in Mr. McNamara's opinion, its governance challenges where he alleges conflict of interest has been an endemic challenge to what Mr. McNamara views as the proper governance of a Community Forest. Mr. McNamara further alleged that the Bella Coola Resource Society voter's list is corrupt and cannot properly be used as a foundation to elect a new Board of Directors at the upcoming AGM.

The Board clarified that the Society directors met the evening before (April 10, 2019) and set the next Annual General Meeting date for June 26, 2019. The Board explained that the cut-off for applications for Bella Coola Resource Society membership to be considered in time for participation in the upcoming AGM will be one week before the AGM (on June 19, 2019). The Board further explained that the Society will be conducting a membership drive to promote accessibility for interested community members to take part in the Society and be eligible for nomination onto the Society's executive. The Board encouraged Mr. McNamara to encourage community members who seek membership on the Society, and eligibility for the Society Board, to put forward a membership application even if they have felt Society membership was not accessible in the past.

The Board assured that the CCRD is interested in ensuring that the Society meets its legal obligations and operates as a democratic and transparent society.

The Board thanked Mr. McNamara for his presentation and assured that he has their full attention at this time. Mr. McNamara in turn thanked the CCRD for its efforts and for taking the time to consider the issues he has raised. The Board further committed in its capacity as a Society Director to assist Mr. McNamara with earlier access than the stated deadline in the referenced Society letter if possible. Mr. McNamara responded that he remains concerned about time given his concerns about what he understands to be efforts to push through a Forest Stewardship Plan respecting the community forest licence without, in Mr. McNamara's view, adequate governance in place or community review and consultation.

The Chair noted that 15 minutes had passed and asked whether the Board wished to continue the delegation. The Chair granted the delegation permission to continue with his presentation.

Mr. McNamara concluded his remarks about the draft Forest Stewardship Plan opining any decision-making with respect to the Community Forest Stewardship Plan should be put on hold until what he views as the Society's governance and community consultation challenges are resolved.

Mr. McNamara emphasised he will continue to escalate his efforts as long as the Community Forest logging continues under what he views as a problematic and non-compliant governance regime.

Mr. McNamara expressed disappointment that in his view he has not been treated with curtesy over the course of raising his concerns.

The Chair thanked Mr. McNamara for his presentation and concluded his delegation at 9:22 am.

### **PART III – LOCAL GOVERNANCE**

#### **(A) ADOPTION OF MINUTES**

##### **a) Regular Board Meeting March 14, 2019.**

**19-04-02 M/S Directors Bertrand/Hall** THAT the minutes from the March 14, 2019 Board Meeting be received. **CARRIED**

**19-04-03 M/S Directors Bertrand/Hall** THAT the minutes be adopted as presented. **CARRIED**

##### **b) Special Board Meeting March 29, 2019.**

**19-04-04 M/S Directors Hall/Bertrand** THAT the minutes from the Special Board Meeting on March 29, 2019 be received. **CARRIED**

**19-04-05 M/S Directors Hall/Bertrand** THAT the minutes be adopted as presented. **CARRIED**

**(B) OPERATIONS UPDATES & POLICY MATTERS ARISING**

**ADMINISTRATIVE SERVICES**

**(a) Draft CCRD Strategic Plan 2019-2022 Interactive PowerPoint Presentation**

The Chair noted that the CCRD Strategic Plan 2019-2022 Interactive PowerPoint Presentation was deferred to the May meeting during the adoption of the agenda.

**(b) Grant In Aid 2019**

**19-04-06 M/S Directors Hall/Northeast** THAT the 2019 Grant-In-Aid Report be received. **CARRIED**

**19-04-07 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District resolve that Grant-In-Aid funds be distributed as per policy to the following eligible organizations based on the actual (not modified) amounts that they applied for and that the balance of \$3,080 be carried over to the 2020 Grant-In-Aid Program.

Bella Coola Music Festival.....	\$3,000
Bella Coola Valley Arts Council.....	\$250
Bella Coola Festival of the Arts.....	\$250
Bella Coola Valley Ridge Riders.....	\$1,800
Bella Coola Valley Tourism.....	\$2,500
Bella Coola Community Support Society.....	\$3,000
Bella Coola Valley Sustainable Agriculture Society.....	\$1,120

**CARRIED**

**19-04-08 M/S Directors Bertrand/Kovacic** THAT Administration send a Letter to the Ocean Falls Improvement District notifying them for the reason of ineligibility of their particular Grant-In-Aid funding request and expressing a desire to work with the Ocean Falls Improvement District to address their municipal infrastructural concerns through applicable funding arrangements.

**CARRIED**

**(c) Correspondence for Action**

**i) The Erosion of Democratic Elected Government**

**19-04-09 M/S Directors Hall/Kovacic** THAT the Erosion of Democratic Elected Government letter be received. **CARRIED**

**19-04-10 M/S Directors Bertrand/Kovacic** THAT that we accept the letter of correspondence and provide no response. **CARRIED**

Director Northeast abstains

**ii) Monetary Donation Letter from Kamloops Ladies Basketball Team**

**19-04-11 M/S Directors Hall/Northeast** THAT the Monetary Donation letter be received. **CARRIED**

**19-04-12 M/S Directors Kovacic/Bertrand** THAT a letter be drafted to the fundraisers explaining our Grant-In Aid-policy do not permit funding of sports teams. **CARRIED**

**(d) Correspondence for Information: Re: CCRD UBCM 2018 Resolution B150 – Provincial Response to 2018 UBCM Resolutions**

**19-04-13 M/S Directors Hall/Northeast** THAT the CCRD UBCM 2018 Resolution B150 – Provincial Response to 2018 UBCM Resolutions be received. **CARRIED**

**COMMUNITY & DEVELOPMENT SERVICES**

**(e) Community Economic Development Monthly Report**

CEDO Wheelock joined the meeting at 10:06 pm.

**19-04-14 M/S Directors Kovacic/Hall** THAT the Community Economic Development Officer Report be received. **CARRIED**

**(f) Correspondence for Action: Letter from Bella Coola Valley Tourism requesting a letter of support for WildSafe**

**19-04-15 M/S Directors Northeast/Hall** THAT the Letter from Bella Coola Valley Tourism requesting a letter of support for WildSafe be received. **CARRIED**

**19-04-16 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District Invite Bella Coola Valley Tourism Association to make a delegation to the Board to more thoroughly discuss this issue and their request. **CARRIED**

Director Bertrand left the meeting at 10:20 am; returned at 10:30 am

Director Northeast left the meeting at 10:29 am; returned at 10:32 am

Alternate Director Kovacic left the meeting at 10:31 am; returned 10:33 am

**(g) Request for Decision – To Write Advocacy letter to Work BC**

**19-04-17 M/S Directors Hall/Kovacic** THAT Request for Decision – to write an Advocacy letter to WorkBC be received. **CARRIED**

**19-04-18 M/S Directors Bertrand/Kovacic** THAT the Board of Directors of the Central Coast Regional District approve Administration to write an advocacy letter to Work BC to highlight the difficulties encountered in trying to find a contractor through the Job Creation Partnership Program. **CARRIED**

A recess was called at 10:42 am.

The meeting was called back to order at 11:16 am.

**(h) Request for Decision – Resolution to ban “one-time-use” plastics and polystyrene from catering functions at the CCRD**

**19-04-19 M/S Directors Northeast/Kovacic** THAT the Request for Decision – Resolution to ban “one-time-use” plastics and polystyrene from catering functions at the CCRD be received. **CARRIED**

**19-04-20 M/S Directors Northeast/Kovacic** THAT the Board of Directors of the Central Coast Regional District ban “one-time-use” plastic utensils and packaging from CCRD catering suppliers and the CCRD purchasing whether for the transportation and/or consumption of food and drinks for the CCRD. **CARRIED**

Director Northeast discloses that Nuxalk College provides a catering service and hence declared a conflict of interest affecting his impartiality.

**(i) Correspondence for Information: Online Resources for WildLife Conflicts**

**19-04-21 M/S Directors Hall/Kovacic** THAT the Correspondence for Information: Online Resources for WildLife Conflicts be received. **CARRIED**

**19-04-22 M/S Directors Bertrand/Hall** THAT the Board of Directors of the Central Coast Regional District invites the Bella Coola Valley Tourism Association to make a delegation to the Board to speak to the online resource request or that the Association submit a letter of clarification for the Board’s review. **CARRIED**

**OPERATIONS**

**(j) Operations Manager Monthly Report**

**19-04-23 M/S Directors Northeast/Hall** THAT the monthly Operations Manager’s Report be received. **CARRIED**



Operations Manager (OM) McIlwain joined the meeting at 11:31 am.

OM McIlwain provided a quick verbal update on the Denny Island Water.

A recess was called at 11:52 am

The meeting reconvened at 12:50 pm

### **(k) Request for Decision – Grant Application – Organics Infrastructure Program**

**19-04-24 M/S Directors Northeast/Kovacic** THAT the Request for Decision – Grant Application – Organics Infrastructure Program be received. **CARRIED**

**19-04-25 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District approve Administration to proceed with submission of an application for grant funding from the Ministry of Environment's Organics Infrastructure Program, subject to the availability of grant writing support. **CARRIED**

**19-04-26 M/S Directors Northeast/Hall** THAT the Central Coast Regional District provide a letter of request to Nuxalk Chief and Council to present on the opportunity to raise funds for organics infrastructure and that a local Board Member represent the CCRD during the delegation accordingly. **CARRIED**

### **(l) Request for Decision – Grant Application – Purchase and Disbursement of Recycling Blue Bins**

**19-04-27 M/S Directors Kovacic/Hall** THAT the Request for Decision – Purchase and Disbursement of Recycling Blue Bins be received. **CARRIED**

**19-04-28 M/S Directors Kovacic/Hall** THAT the Board of Directors of the Central Coast Regional District approve the purchase of approximately 150 recycling blue bins for the purpose of distributing two free bins to any household that did not receive bins at last year's recycle depot grand opening event. **CARRIED**

### **PROTECTIVE SERVICES**

#### **(m) Emergency Management - Verbal Report**

CAO Kirk gave an update on the emergency management trainings coming up through the month of April. CAO Kirk reported that Administration has been working with Heiltsuk Emergency Program Coordinator Carl Humchitt to organize a three-day training on community evacuations in Bella Bella. The training is being paid for by a CCRD grant that was applied for through UBCM and Administration was able to secure some financial support for outer coast emergency provider travel to attend the

training. CAO Kirk noted that irrespective of the commitment of travel funds, potential participant availability from other outer-coast communities has been an issue. CAO Kirk further reported that there would be an EOC Essentials training on April 24, 25, and 26<sup>th</sup> in Bella Coola primarily to support leadership who are part of the new emergency management MOU, also paid for by an UBCM grant. CAO Kirk also reported on the planned EMBC sponsored Justice Institute Hazard Risk and Vulnerability Assessment training also taking place in Bella Coola on April 30 and May 1. CAO Kirk further reported that plans are underway in collaboration with Heiltsuk Emergency Program Coordinator Carl Humchitt to bring S100 wildfire training to Bella Bella and collaboration to create and support a wildfire prevention committee with tentative plans to deliver the training and launch the committee in May or June 2019.

CAO Kirk advised the Board that CEDO Wheelock has been playing a critical role in putting the logistics for all the trainings together as part of regional capacity development and thanked the CEDO for his hard work.

Director Hall thanked Administration for the unprecedented collaborative work taking place between CCRD and Heiltsuk Nation and emphasised the deep importance of emergency program management training and effective communication generally.

**(n) Shared Emergency Program Coordinator Job Posting**

**19-04-29 M/S Directors Kovacic/Hall** THAT the Shared Emergency Program Coordinator Job Posting be received. **CARRIED**

**(o) Correspondence for Action: Nusatsum Flood Remediation – Tom Mesi dated April 4, 2019**

**19-04-30 M/S Directors Hall/Northeast** THAT the Letter and Pictures from Mr. Mesi be received. **CARRIED**

Alternate Director Kovacic declared a potential conflict of interest affecting impartiality as he works for Department of Fisheries and Oceans at the fish hatchery.

**(p) Correspondence for Information: Northeast Emergency Management Newsletter Issue 4 & 5**

**19-04-31 M/S Directors Hall/Kovacic** THAT the Correspondence for Information: Northeast Emergency Management Newsletter Issue 4 & 5 be received. **CARRIED**

**(q) Correspondence for Information: Wilderness Committee**

**19-04-32 M/S Directors Northeast/Bertrand** THAT the Correspondence for Information: Wilderness Committee Letter be received. **CARRIED**

**TRANSPORTATION SERVICES**

**(r) Transportation Monthly Report**

**19-04-33 M/S Directors Hall/Kovacic** THAT the Transportation Monthly Report be received. **CARRIED**

**(C) EXECUTIVE REPORTS**

**a. Electoral Area Reports**

**Chair and Area E Report: Chair Schooner**

Chair Schooner began with reporting on his and CAO Kirk's attendance at the Regional District Chair/CAO Forum in Victoria on March 24 and 25. Chair Schooner complemented CAO Kirk on a great job presenting on the Financing Reconciliation and noted that the presentation was received very well. Chair Schooner indicated that the CCRD is generating more and more support for the initiative each time we do the presentation. Chair Schooner advised that Board that the Chair for Metro Vancouver indicated they would like a presentation on the initiative. Chair Schooner emphasised that the advocacy work is gaining momentum. He emphasised again that the CCRD had a lot of support for the presentation and it turned out great.

Chair Schooner then turned his report to the Municipal Finance Association forum that took place on March 25-26. Chair Schooner is the CCRD's Municipal Finance Association representative. Chair Schooner reported that he missed the rollcall and part of the AGM portion of the gathering which took place from 1 – 1:50pm and has since been told the consequence is that the Municipal Finance Association will not reimburse his expenses to attend the event. Chair Schooner explained that he did not realize the significance of that particular portion of the two day agenda and though he arrived before the AGM portion ended, there was not a mechanism for his late participation. After discussing the matter with Municipal Finance Association staff, Chair Schooner has learned that there are explicit provisions in their policies that they can't provide reimbursement if the AGM is missed. Chair Schooner however can write an appeal to the Municipal Finance Authority Board of Trustees to request that they make an exception to the policy given the significant financial impact of the mistake on the CCRD.

**19-04-34 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District authorize reimbursement of Chair Schooner's expenses and remuneration for attending the Municipal Finance Authority AGM irrespective of the inability to recover his expenses from the Municipal Finance Authority. **CARRIED**

**Area A Report: Director Bertrand**

Director Bertrand began with a report of a real estate initiative advertising online property for sale in Ocean Falls and that typical prices appear to be in the range of \$80,000. Director Bertrand has the sense that there has been a lot of online traffic or interest and successful sales. Director Bertrand encouraged the public to take a look and consider moving to Ocean Falls. Director Bertrand further reported that he just finished reading Brian McDaniel's Ocean Falls book and recommends others read it as well.

Director Bertrand reported on the recent news that Pacific Coastal Airlines is discontinuing service between Bella Bella and Vancouver Island, and is also discontinuing service between Bella Bella and Klemtu. Director Bertrand explained his understanding that as of next month, alternative and more expensive transportation will be necessary for those travelling between the impacted communities which include transferring flights via Vancouver, travel to Port Hardy via BC Ferries and fly to Klemtu, or charter Wilderness Air. Director Bertrand is of the understanding that one way to Klemtu will be \$400, which was previously \$100 and emphasised this is of deep concern to some constituents in both Area A and B. Director Bertrand further reported on his understanding that the Wilderness Seaplanes' beaver will no longer be overnighing in Bella Bella and will be strictly based out of Port Hardy which will likely add travel expense to those relying on the charter service such as the CCRD.

Director Bertrand added an addendum to his report at the conclusion of the Area B report noting an important development within Area A involving a Heiltsuk reservation on Denny Island. Director Bertrand noted that reservation would more appropriately be under the representation of Area B as opposed to Area A. Director Bertrand explained that a charitable non-profit society run by members of the Heiltsuk Nation and based in Bella Bella is building a wellness centre on the reservation on Denny Island. Director Bertrand shared that the Society has raised approximately two million dollars through foundation sources to build the wellness centre. Director Bertrand reported that the new wellness centre will ultimately serve battered women fleeing situations, operate as a meeting place to get some distance from town with culturally appropriate care, and perhaps drug treatment. Director Bertrand further reported that the wellness centre is currently envisioned to be composed of several cabins including a lodge. Director Bertrand noted that when the new wellness centre is operational, it will be easier for the community to access it compared with Quay camp and with wellness centres on Vancouver Island and elsewhere. Director Bertrand emphasised that there is a jurisdictional question as between Area A and Area B with respect to the new development. Director Bertrand concluded his report by noting that the jurisdictional question should be dealt with under Phase 2 of the governance and service delivery study.

### **Area B Report: Director Hall**

Director Hall echoed the concerns Director Bertrand rose regarding pending changes to air service impacting the Central Coast noting that Area B residents are similarly concerned. Director Hall noted that on a positive note, he'd like to thank the NDP government for bringing mid-week sailings back. Director Hall cautioned that the reduction in air travel will impact patient travel.

Director Hall reminded of the importance of getting a letter of support out speaking to Wuikinuxv's challenges with patient travel noting that it's just a matter of time before they lose one of their members due to the lack of support they have.

Director Hall expressed thanks for the collaboration currently taking place between the Heiltsuk Emergency Program Coordinator and the CCRD, noting that the job is a temporary position but that there is hope that their Emergency Program Coordinator can be retained for the long term. Director Hall indicated that the productivity in Heiltsuk's Emergency Program is quite high at the moment and he credits that in part to the collaborative efforts of the CCRD.

Director Hall reported that he is invited to represent the AVICC in Ottawa next month to speak to a lack of funding and engagement impacting coastal communities' marine spill response.

Director Hall shared that the recent commercial spawn on kelp harvest was great and that individual and overall quotas have been met. Director Hall shared his view that the reductions in gillnet and seine fisheries have worked well to revive herring stocks and emphasised the importance of local knowledge in marine stewardship.

Director Hall concluded his report with an acknowledgement of the hard work of CCRD staff with some many challenges and priorities in the Region.

Chair Schooner thanked Director Hall for his report and noted all the hard work Director Hall himself has done, and continues to do, with advancing the issues and solutions' dialogues as part of the Region's collective Financing Reconciliation advocacy work.

### **Area C Report: Alternate Director Kovacic**

Alternate Director Kovacic read a report prepared by Director Kennedy in advance of the meeting.

Director Kennedy's report began with the explanation of her meeting absence outlining that she is en route to Powell River to attend AVICC. Director Kennedy expressed gratitude and enthusiasm for the opportunity to represent the Central Coast Regional District at the AVICC.

Director Kennedy shared that since the Board's last meeting in March she attended the Regional Library meeting in Nanaimo. She advised the Board that the Bella Coola Branch is involved with the STEAM "Science Technology Engineering Arts and Math" program wherein the library is in receipt of interactive tinker totes available to library customers in Bella Coola. She further advised the board of a new policy where late fees for children's library materials are waived and reported that the news has been very well received throughout the region. Director Kennedy's report further advised that all other library late fees now max out at ten dollars.

Director Kennedy's report highlighted that pressure from the Bella Coola Valley Tourism Association and other groups to financially endorse WildSafe continues and she was glad to hear that they received sufficient funding for the program in Bella Coola from other sources. She further reported that she has been approached on the matter in a number of circumstances and has continued to explain CCRD's policies surrounding Grant-In-Aid.

Director Kennedy looks forward to hearing how the Northern Sea Wolf does with its sea trial that are taking place presently for a benefit of the whole region. Director Kennedy hopes the trials are going well and that we can look forward to a good tourism season where travelers' expectations are met or exceeded.

### **Area D Report: Director Northeast**

Director Northeast reported that he is very happy to see resurgence in interest in emergency preparedness training as he had been developing a concern that interest was waning. Though some more recent events were not well attended, the College has currently exceeded the registration requirement for the Justice Institute of BC

(JIBC) to proceed with training. Director Northeast opined that the resurgence in interest is partly due to heightened interest and awareness arising from the new Nuxalk Nation, CCRD, EMBC emergency management MOU. Director Northeast thanked both the CCRD and Nuxalk Nation for drumming up training interest.

Director Northeast shared that with this in mind he feels encouraged to revisit the commitment he made when he put his name forward to represent Area D with the idea of honouring and recognizing the volunteers in this community and the countless associations and non-profit organizations working to get so much done for the community. Director Northeast is keenly interested in encouraging those groups, to talk to each other and look for common ground, common goals, and to work together. Director Northeast advised that he is on a number of committees and is starting to see the advantages of that drawing on the example of the Regional District and the Nuxalk Nation coming together and what they have been able to do. Director Northeast emphasised the importance of coming out of our silos and working together which in turn helps us to achieve more.

Director Northeast concluded his report by reminding that he is available if people want to come to talk with him, either within the CCRD or anyone else in the community who has an idea on how we can recognize and honour each other and our work, and especially if there is a way we can work together more; Director Northeast is happy to help out.

## **(D) BYLAWS AND POLICIES**

### **a) Bylaw No. 487 Bella Coola Valley Zoning**

- 19-04-35**     **M/S Directors Northeast/Bertrand** THAT the Request for Decision – Bylaw No. 487 be received. **CARRIED**
- 19-04-36**     **M/S Directors Northeast/Bertrand** THAT to hold a Public Hearing on the Next Regular Board Meeting, May 09, 2019 from 1:00-2:00 pm. **CARRIED**
- 19-04-37**     **M/S Directors Hall/Kovacic** THAT Bylaw No. 487, Cited as ‘Bella Coola Valley Zoning Amendment Bylaw No. 487, 2019’ be introduced and read a first time; **CARRIED**
- 19-04-38**     **M/S Directors Hall/Kovacic** that Bylaw No. 487, Cited as ‘Bella Coola Valley Zoning Amendment Bylaw No. 487, 2019’ having been given due and detailed consideration by the Board be now read a second time. **CARRIED**

**(E) IN CAMERA MATTERS**

**19-04-39 M/S Directors Hall/Kovacic** THAT the meeting goes in Camera. **CARRIED**

The meeting went in camera at 2:55 pm.  
The regular meeting reconvened at 5:05 pm.

a) **Matters Brought out of Camera**

The following resolutions were released from in-camera:

**19-04-40** THAT Director Bertrand continue to serve as the CCRD Appointee on the Bella Coola Resource Society Board with the decision-making authority to assist the Bella Coola Resource Society to comply with statutory obligations and to operate with independence, transparency and good governance;

AND THAT Director Bertrand shall not take a position with respect to political or economic matters unrelated to the above. **CARRIED**

**19-04-41** THAT Director Bertrand's time and expenses serving on the Bella Coola Resource Society meetings and preparation for those meetings be remunerated as per the remuneration bylaw with hourly expenses at \$36/hr as per the remuneration bylaw. **CARRIED**

**19-04-42** THAT the Board of Directors of the Central Coast Regional District authorize Administration to begin its financial contribution to the Nuxalk Nation CCRD EMBC Emergency Management MOU for the purposes of supporting the hire of the Shared Emergency Coordinator with an initial payment to the Nuxalk Nation of \$11,000.00 to be made at the point of successful hire of the Shared Emergency Coordinator with the next payment of \$11,000.00 to be made at the end of the Shared Coordinator's successful probation and a remainder to be paid at the end of the fiscal year. **CARRIED**

**(F) ADJOURNMENT**

**19-04-43 M/S Directors Bertrand/Kovacic** THAT the Board of Directors meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 5:08 pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Chief Administrative Officer