



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – April 11, 2019 8:30 a.m.

PART I – INTRODUCTION

1. Call to Order
2. Oath of Office – Alternate Director Area C, Drew Kovacic

Recommended Statements:

1. Acknowledgements of Nuxalk Nation Ancestral Territory
2. Please note: the meeting is being recorded and the recording will be made publically available on our website.
3. The meeting is called to order at _____ a.m. on April 11, 2019.

3. Adoption of Agenda – Introduction of Late Items

Recommended Motion: "That the agenda be adopted as read / or amended by adding..."

4. Disclosures of Financial Interest

The Chair to remind Board Members of the requirements of Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter* to disclose any interest during the meeting when the matter is discussed.

A declaration under these section(s) 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 matter the subject of the declaration.

The following pro forma declaration is provided to assist in making the disclosure:

"I, Board Member ***** disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter*, I have a ***** (indirect/direct) ***** (pecuniary/other) interest that constitutes a conflict of interest in item *** (*).

*The reason for my declaration is: the item being discussed is *****.*

*I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the *Community Charter*.*

5. Disclosures of Interests Affecting Impartiality

The Chair to remind 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.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to the matter in item x.... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

PART II – PUBLIC CONSULTATION

1. Delegation
(a) Pat McNamara – Bella Coola Community Forest

Page 1

PART III – LOCAL GOVERNANCE

- (A) ADOPTION OF MINUTES

- a) March 14, 2019 Regular Board Meeting Minutes
- b) March 29, 2019 Special Board Meeting Minutes

Page 2-22

Page 23-26

(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

- (a) Draft CCRD Strategic Plan – 2019-2022 Interactive PowerPoint Presentation Page 27
- (b) Grant In Aid 2019 Page 28-30
- (c) Correspondence for Action: i) The Erosion of Democratic Elected Government Page 31-35
ii) Monetary Donation Letter from Kamloops Ladies Basketball Team Page 36
- (d) Correspondence for Information: Re: CCRD UBCM 2018 Resolution B150 Page 37-38
Provincial Response to 2018 UBCM Resolutions

Community & Development Service

- (e) Community Economic Development Monthly Report Page 39-40
- (f) Correspondence for Action: Bella Coola Valley Tourism requesting a letter of support for WildSafe Page 41
- (g) Request for Decision – To write advocacy letter to Work BC Page 42-43
- (h) Request for Decision – Resolution to ban “one-time-use” plastics and polystyrene from catering functions at the CCRD Page 44
- (i) Correspondence for Information: Online Resources for Wildlife Conflicts Page 45

Operations

- (j) Operations Manager Monthly Report Page 46-48
- (k) Request for Decision: Grant Application – Organics Infrastructure Program Page 49-50
- (l) Request for Decision: Blue Bin Purchase & Distribution Page 51-52

Protective Services

- (m) Emergency Management Report – Verbal Page 53
- (n) Shared Emergency Program Coordinator Job Posting Page 54-56
- (o) Correspondence for Action: Nusatsum Flood Remediation – Tom Mesi dated April 4, 2019 Page 57-63
- (p) Correspondence for Information: Northeast Emergency Management Newsletter Issue 4 & 5 Page 64
- (q) Correspondence for Information: Wilderness Committee Page 65-75

Transportation Service

- (r) Transportation Monthly Report Page 76-77

(C) EXECUTIVE REPORTS

- (a) Electoral Area Reports
 - i.) Chair and Electoral Area E Report
 - ii.) Area A Report
 - iii.) Area B Report
 - iv.) Area C Report
 - v.) Area D Report

PART IV– GENERAL BUSINESS**(D) BYLAWS AND POLICIES**

- a) Bylaw No. 487 Bella Coola Valley Zoning Page 78-80

(E) IN CAMERA MATTERS

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to public for the purpose of consideration of items that fall under s. 90 (1) (j) 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) 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 of the Community Charter.

- (a) Matters Brought out of Camera

(F) ADJOURNMENT



P.O. Box 186, Bella Coola, BC V0T 1C0
Phone (250) 799-5291 Fax (250) 799-5750 Email: info@ccrd-bc.ca

Encompassing our Central Coastal Communities – Stronger Together

COPY

Form No. 7-5
LGA s.202
BC Reg. 380/93

OATH OF OFFICE

CANADA)
PROVINCE OF BRITISH COLUMBIA)

I, Drew Kovacic, do solemnly affirm that:

I am qualified to hold the office of Alternate Director for the Central Coast Regional District to which I have been appointed;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters;

as required by the *Local Government Act* and *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

SWORN by the above-named Director
before me at Bella Coola,
British Columbia the 11th day of
April, 2019.

Courtney Kirk

)
)
)
)

Drew Kovacic

Board Meeting

APR 11 2019

CCRD ITEM _____

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 449
SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM

Date of Application: APRIL 3RD 2019 Board Meeting Date APRIL 11TH 2019

Name of person or group wishing to appear before the Board of Directors: PAT McNAMARA

Address: 618 CLIFFE AVE.

Number of people attending: 1 Spokesperson Name: PAT McNAMARA

Subject of presentation: BELLA COOLA COMMUNITY FOREST

Purpose of presentation: ☒ information only
☐ requesting a letter of support
☐ Other (provide details) _____

Contact person (if different than above): _____

Daytime telephone number: 604-701-7041

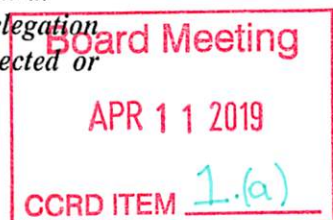
Email address: ERTWORK@HOTMAIL.COM

Will you be providing supporting documentation? ☐ yes ☒ no

If yes: ☐ handouts at meeting (recommend delivered in advance)
☐ PowerPoint presentation
☐ publication in agenda (one original due by 4:00 pm seven days prior to your appearance date)
☐ Other (explain) _____

* Delegations will have a maximum of 15 minutes to make their presentation to the Board.

* Delegation speakers, please be advised that: All questions and answers during a delegation must only be directed or received to Board members. No questions are to be directed or received from the public.



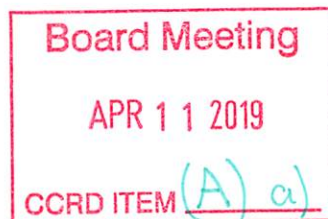


CENTRAL COAST REGIONAL DISTRICT
DRAFT REGULAR BOARD MEETING MINUTES

DATE: March 14, 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 – March 14, 2019

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Director Daniel Bertrand* ^{via teleconference} 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 Operations Manager	Courtney Kirk Destiny Mack Rose Liu (portion) Matthew Wheelock (portion) Ken McIlwain (portion)
Delegations:	Elroy White Pat McNamara Rod Krimmer	Archeology Community Forest Bella Coola Community Forest Ltd.

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 9:13 am and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Adoption of Agenda

19-03-01 M/S Directors Northeast/Hall THAT the agenda be adopted as amended.

CARRIED

There was an amendment made to include a (1) Denny Island Water System Service Area Establishment Bylaw under Item (D) c).

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) Elroy White – Archeology

Mr. White joined the meeting at 9:13 am.

The Chair asked the Board to make a round of introductions with the delegation. Mr. White thanked the Board. He shared he is from Bella Bella. Mr. White studied archeology at Simon Fraser University.

Mr. White began his presentation by acknowledging that the meeting is taking place on Nuxalk Territory.

Mr. White emphasised that he is an archeologist who happens to be Heiltsuk and is gratified when he has opportunities to work in contexts that do not implicate him in politics over land claims. Mr. White shared that most of his work is in Forestry Archeology, that he works mostly on the Central Coast, and that he has done work on Big Bay, Green River, Kwatna and King Island.

Mr. White gave a brief introduction on what Archeology is and shared some Heiltsuk history respecting the use of winter villages. Mr. White discussed archeological examples throughout his PowerPoint presentation touching on burial sites, cultural use sites respecting canoeing, rock art and rock shelters, culturally modified trees, fish traps and weirs, and midden among other examples. Mr. White explained, through sharing of examples, that though significant archeological sites may not be evident to the untrained eye, there are many throughout the Central Coast. Mr. White further covered some of the protective provisions under the *Heritage Act* aimed at preserving and protecting archeology sites.

Mr. White then turned his presentation to protection of archeology sites on private property. He relayed that the archeology branch does not generally provide archeologists to conduct private property archeology assessments, rather this is a cost that private property owners are generally required to bear on their own. The CAO asked whether Mr. White believed this was a deterrent to private property owners to investigate and report suspected and known archeology sites. Mr. White relayed that there is a role that local governments can play in addition to the roles First Nations play in addressing gaps and deterrents in heritage protection on private property.

Mr. White provided some examples of the actions that private property owners can take to support heritage protection. Mr. White also provided some details on permitting processes under the provincial legislation as related to archeology protection and private property. Mr. White explained approval processes for permitting can be expedited where there is First Nation support for the process and archeologist and other professionals involved. Mr. White provided some detail on processes private property owners might anticipate in interfacing with the provincial government where a heritage site is discovered and provided insight on how archeologists would be involved in various processes.

The Board asked about private property owner's obligations and duty of care to investigate, as well as rights to consent to an investigation where a heritage site is suspected. Mr. White discussed various examples where an investigation was required, and the central role Heiltsuk Nation plays in those situations.

Directors asked about whether private property owners are reluctant to have investigations done on their properties and the possibility of third-party powers relative to someone else's private property. Mr. White shared that there is often reluctance, but processes work better where there is high collaboration with First Nation and government authorities and clarified that third parties may notify the archeology branch of suspected heritage sites.

The CAO asked whether Mr. White is familiar with any successful examples of local government development permit processes requiring archeology site assessment as part of the permitting process. Mr. White responded that archaeology site assessment was relatively common practice with respect to properties and development within Heiltsuk territory and that this was the result of the Heiltsuk Nation prioritizing heritage protection.

Chair Schooner thanked Mr. White for his time and presentation to the Board.

Mr. White left the meeting at 9:54 am

(b) Pat McNamara – Community Forest

Mr. McNamara began his presentation at 10:00 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 shared his research on examples of the returns and benefits realized by community forests in other parts of British Columbia. Mr. McNamara concluded this segment of his presentation with his opinion that community forests throughout the province create a cross-section of jobs and economic opportunity for their

communities and have generated hundreds of thousands of dollars and in some cases millions in return funds for community use.

Mr. McNamara then shared his research on the financial record of the Bella Coola community forest with respect to dividends and financial returns to the Bella Coola Resource Society. Mr. McNamara concluded this segment of his presentation expressing his opinion that unlike other similar community forests, the Bella Coola community forest has generated meager to no financial returns for community use.

Mr. McNamara turned his presentation to forest stewardship planning and shared details of some of his discussions and research on the practices used to harvest the Bella Coola community forest. Mr. McNamara emphasised his opinion that there has been a long-standing commitment to Ecosystem Based Management that in his view is not being fulfilled by the harvesting practices utilized to harvest the Bella Coola community forest.

Some discussion was had among the Board and the delegation as to the legality of recording conversations. The discussion took place after Mr. McNamara disclosed details of a conversation Mr. McNamara claimed he had with past CCRD Community Economic Development Officer Mr. David Anderson and the current CCRD Chair. Mr. McNamara claimed to have recorded the conversation and the Chair claimed this was done without the other parties' consent or knowledge.

Mr. McNamara turned his presentation to details of his efforts in creating, distributing, collecting, totalling and summarizing an unofficial community survey on Bella Coola community forest operations to capture local sentiment. Mr. McNamara reviewed for the Board the survey questions he and his friends used. Mr. McNamara claimed some 200 surveys were completed and returned by local residents which informed his summary of results. Mr. McNamara emphasised his belief that his informal survey, though unofficial, constitutes the most complete picture of community sentiment on the Bella Coola community forest operations to date. Mr. McNamara informed the Board that he provided the survey and results to the Bella Coola Resource Society with the suggestion that they seek third party verification of his results.

Mr. McNamara expressed further concerns about, and dissatisfaction with, communications and important meeting notifications specific to the organization responsible for overseeing the management of the Bella Coola community forest. Mr. McNamara implied that the CCRD had some responsibility for what he views as the Bella Coola Resource Society's non-compliance with the *Societies Act*.

Mr. McNamara concluded his presentation and thanked the Board for their time.

The Board asked the delegation several clarifying questions respecting his research and concerns. Questions and discussion included: Mr. McNamara's research and opinions on the legal nature and composition of organizations involved in the Bella Coola community forest operations; the CCRD's role with respect to its appointment on the Bella Coola Resource Society Board of Directors; some history on the establishment of the Community Forest licence; entitlements to access to information and notice under the *Societies Act* and Mr. McNamara's concerns about Bella Coola Resource Society member access to documentation and notice.

The Board asked for specific clarity on the action Mr. McNamara is seeking from the Central Coast Regional District. Mr. McNamara indicated that he is appearing before the CCRD in its capacity as an organizational representative on the Bella Coola Resource Society Board of Directors. Mr. McNamara is appealing to the CCRD for member access to Bella Coola Resource Society documentation which in Mr. McNamara's view he is entitled to under the *Societies Act*.

The Board asked for further clarity on the action Mr. McNamara is seeking from the CCRD as his delegation form indicated he was appealing for a change of appointment respecting CCRD's representation on the Bella Coola Resource Society. Mr. McNamara clarified that he had submitted his delegation request the same day as the February board meeting where the board considered the matter of CCRD representation on the Society's board without the benefit of Mr. McNamara's delegation and made the change in representation he was seeking. Mr. McNamara further clarified that he was not yet satisfied with respect to his member access to Bella Coola Resource Society documentation despite the recent change in CCRD representation which is why he did not withdraw his delegation request.

At the conclusion of the discussion stemming from the Board's questions and comments, Mr. McNamara provided a further summary of his concerns respecting the Bella Coola community forest operations focusing on his allegations of conflict of interest and the impact he believes conflict of interest has had on the management of the community forest.

The Chair thanked Mr. McNamara for his presentation and concluded his delegation at 10:40 am.

A recess was called at 10:40 am.

The meeting was called back to order at 10:51 am.

(c) President Rod Krimmer – Bella Coola Community Forest Ltd.

CEDO Wheelock joined the meeting at 10:51 am.

President Krimmer began his presentation at 10:51 am.

The Chair reminded the Board that the typical time allocated to delegations is 15 minutes and asked that questions be reserved to the end of the presentation.

President Krimmer thanked the Board for allowing him to make a delegation to the meeting. He emphasised that it is not the intent of his delegation to make a reply to the previous delegation but welcomed any questions the Board might wish to ask.

President Krimmer introduced himself and spoke to his lifelong career in forestry. President Krimmer shared some details of his forestry background and passion for small-scale forestry operations including his own history of owning, harvesting and utilizing wood from his woodlot licence. President Krimmer also shared details of his success in entering an MOU with the Xat'sull Nation respecting his woodlot licence. President Krimmer further provided details of his success in securing FSC certification for his woodlot operations.

President Krimmer's presentation then turned to the subject of his history as a Bella Coola Community Forest Ltd director over the last four years since moving to Bella Coola and his current role as President of the corporation which he has held for the last two years. President Krimmer provided a company circular to the Board and highlighted details of the composition and mandate of Bella Coola Community Forest Ltd.

President Krimmer related that Bella Coola Community Forest Ltd. deals with inventory that was taken from big logging companies and is all about local control meaning local people, local management and local contractors. President Krimmer expressed his opinion that the community forests were envisioned as the solution to the 'war in the woods' and he is saddened to observe the community forest challenged in a similar manner as the large forestry companies were in prior years.

President Krimmer acknowledged that the Bella Coola Community Forest Ltd is aware of public criticisms and controversies.

President Krimmer stated logging on the Central Coast is about the most expensive place you can do business in the province and that the distance to markets is what is eating up most of the Bella Coola Community Forest Ltd.'s profitability.

President Krimmer then turned his presentation to communication and the results of a community survey that the Bella Coola Community Forest Ltd. conducted in the fall

of 2017. He identified a glaring result from the survey indicating that community members were not satisfied with communications. President Krimmer related that the steps since taken to address the need to improve communications include the establishment of an Advisory Committee that is endeavoring toward a regular schedule of meetings, a new community flyer, and a website.

President Krimmer related that Bella Coola Community Forest Ltd. receives its direction from the Bella Coola Resource Society who holds the licence and work is underway with the Society to formalize improved mechanisms for community direction.

President Krimmer summarized his delegation with a request that the Central Coast Regional District assist Bella Coola Community Forest Ltd with community engagement guidance and strategies for improved public communications particularly regarding the need for decision-making over divisive matters. President Krimmer expressed interest in having access to the CCRD Community Economic Development Officer (CEDO) as a resource.

President Krimmer offered some further comments emphasising the importance of timber supply to local sawmill and local wood-based business operations and the critical role Bella Coola community forest has in ensuring that supply.

President Krimmer concluded his presentation by stating that CCRD has been part of the community forest from the beginning, including lobbying for the original licence, and requested ongoing support for the Corporation generally. President Krimmer thanked the Board for their time and attention and welcomed questions.

The Chair invited questions for the delegation from the Board and a discussion ensued. The Board asked several questions covering the nature and composition of Bella Coola Community Forest Ltd; the reporting made to Bella Coola Resource Society; whether Society members are also shareholders and board members of the Corporation; whether employees or contractors of the Corporation also serve on the Society board; and who takes responsibility for advertising the Society's AGM.

The CAO asked clarifying questions regarding which entity is responsible for the Resource Society information on Bella Coola Community Forest Ltd.'s website. The CAO also asked for clarification on the proprietorship of Bella Coola Community Forest Ltd. as to whether shares in the corporation are owned by both individuals and corporations or solely by local individuals.

President Krimmer referred the Board and CAO to their General Manager as best suited to provide clarification on specifics with respect to the website, corporate proprietorship and other matters of a technical nature to the Corporation's operations.

The Board discussed President Krimmer's delegation request for the CCRD's, and particularly the Community Economic Development Officer's, assistance with corporate communications and community engagement. The Board suggested that while Bella Coola Community Forest Ltd should secure independent legal advice on the matter, the Corporation may determine that a clearer separation between the communications and roles of the Bella Coola Resource Society and Bella Coola Community Forest Ltd may be prudent to ensure conflict free operations. The Board indicated that aspects of the discussion would be moved to the closed meeting portion of the agenda but cautioned that while further CCRD internal consideration on the matter is required, the CCRD may conclude that it may not be appropriate to assist with the Corporation's communications and community engagement given the Society's role as the oversight body. The Board briefly speculated on possible high-level challenges with potentially muddling the two entities given the CCRD's direct role and representation on the Society. The Board emphasised that the CEDO however was available to support any business in the Region, during business drop-in/phone-in hours dedicated for that purpose, for general economic development advice.

A discussion ensued between the Board and the delegation on: various corporate structure possibilities with a new possibility forthcoming in the legislature; various instances where shareholder information might be public information; speculation as to whether the Society would be interested in a level of detail that included proprietorship information respecting the Corporation; and, further discussion on the distinction of the Society's role relative to the Corporation.

President Krimmer thanked the Board for their time and attention.

The Chair thanked President Krimmer for his presentation and ended the delegation.

CEDO Wheelock left the meeting at 11:27 am.

PART III – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

a) Regular Board Meeting February 14, 2019.

19-03-02 M/S Directors Northeast/Kennedy THAT the minutes be received. CARRIED

19-03-03 M/S Directors Northeast/Kennedy THAT the minutes be adopted as presented. CARRIED

(B) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) Request for Decision: 2019-2022 CCRD Strategic Plan

19-03-04 M/S Directors Kennedy/Northeast THAT Request for Decision: 2019-2022 CCRD Strategic Plan be received.

CARRIED

19-03-05 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District defer adoption of the CCRD Strategic Plan 2019-2022 to the April 2019 Board Meeting with the proviso that Administration may continue to build the 2019 Budget on the existing draft plan with amendments from this meeting.

CARRIED

(b) Request for Decision – ‘Financing Reconciliation’ Advocacy Plan

19-03-06 M/S Directors Kennedy/Hall THAT the Request for Decision – ‘Financing Reconciliation’ Advocacy Plan be received.

CARRIED

19-03-07 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District adopt the ‘Financing Reconciliation’ Advocacy Plan.

CARRIED

(c) Report to the Board: on outcomes of February 21, 2019 Presentation to UBCM Indigenous Relations Committee (Presentation Included in package) – Verbal Report

Director Hall and CAO Kirk reported on the CAO’s presentation to the UBCM Indigenous Relations Committee in Victoria on February 21, 2019. Director Hall was present for her presentation due to his representation on the Indigenous Relations Committee as part of his responsibilities as a Director at Large on the UBCM Executive Board. Director Hall and CAO Kirk informed the Board of the outcomes of the Indigenous Relations Committee recommendations to the recent UBCM Executive meeting reporting that the Executive resolved that the preconvention Monday UBCM 2019 would host a full day dedicated to B150 and OF1. The provincial community-to-community forum would take place during the morning of the pre-convention Monday and the afternoon would be dedicated to a 3-hour workshop in Financing Reconciliation. CCRD CAO Kirk, ACRD CAO Holmes and UBCM policy staff are tasked with collectively organizing the day long event with planning meetings beginning in March.

FINANCIAL SERVICES

(d) 2019-2023 Five Year Financial Plan and Budget Development

CFO Liu joined the meeting at 12:07 pm

19-03-08 M/S Directors Hall/Northeast THAT the 2019-2023 Five Year Financial Plan and Budget Development presentation be received.

CARRIED

A recess was called at 12:08 pm
The meeting reconvened at 12:58 pm
Director Hall joined the meeting at 1:06 pm

CFO Liu delivered a PowerPoint presentation and discussed significant changes being contemplated to calculate apportioned administration to services and noteworthy expenditures under the current draft budget still under development.

CFO Liu emphasised that while the administrative load respecting grant funded projects have greatly increased since 2016, the core staff is at the same size that it was in 2016 and total expenditures covering the core administrative staff expenses have not increased in the 2019 draft budget. Cost increases being contemplated within the general administration budget that is apportioned to services include governance and advocacy.

CFO Liu provided detail on the 2.1% total levy increase being contemplated and the details of each area's contribution relative to converted assessed property values.

CFO Liu concluded her presentation providing highlights of areas where the 2019 draft budget invests in the Board's strategic priorities.

Directors raised questions and expressed concerns particularly in the areas of regional service delivery and whether outer-coast residents are receiving fair value for service according to contribution. A discussion was had on the actual costs informing the current service delivery envelop and the significant burden costly travel has placed on the Administration's ability to improve service outcomes in the outer-coast. Appreciation was expressed for the apportioned administration adjustments which helped reduce the possibility of outer-coast resident contributions unfairly flowing to services targeted solely for Bella Coola Valley residents.

Another concern was raised from the Board respecting the projected cost of the new website. The CAO explained that the new website is entirely grant funded and the costs budgeted reflect the outcomes of a vigorous competitive process for web development proposals.

Clarity from the Board was also sought respecting costs for the establishment of the Denny Island Water Service. The CAO explained that once the service is established by bylaw, a dedicated budget for the Denny Island Water Service will be required.

Chair Schooner left the meeting at 1:53 pm
Chair Schooner rejoined the meeting at 1:56 pm

19-03-09 M/S Directors Northeast/Kennedy THAT the Board of Directors of the Central Coast Regional District will hold a special meeting of the board on March 29, 2019 at 9:00 am for the 2019 Budget Adoption. **CARRIED**

19-03-10 M/S Directors Hall/Northeast THAT the Board of Directors of the Central Coast Regional District approve the amount of \$9000 as an expenditure of the Asset Replacement Fund for Furnace Replacement in General Operations.

AND THAT the amount of \$9000 be approved as an expenditure of the Asset Replacement Fund for a new heating unit at the Swimming Pool on the condition that best efforts are made to repair the existing heating unit and, in the case that a new unit is purchased, best efforts are made to recover the costs such as reselling the purchased units.

CARRIED

- 19-03-11 M/S Directors** THAT the Board of Directors of the Central Coast Regional District authorize Administration to move \$10,133 from the Contribution to Reserve Account under Fire Protection (Area E) to the Asset Replacement Fund.

CARRIED

CFO Liu left the meeting at 1:52 pm.

COMMUNITY & DEVELOPMENT SERVICES

(e) Community Economic Development Monthly Report

CEDO Wheelock joined the meeting at 2:06 pm.

- 19-03-12 M/S Directors Hall/Kennedy** THAT the Community Economic Development Officer Report and the letter from President Rod Krimmer of Bella Coola Community Forest Ltd. be received.

CARRIED

- 19-03-13 M/S Directors Northeast/Kennedy** THAT the letter from President Rod Krimmer of Bella Coola Community Forest Ltd. attached to the CEDO Monthly report be moved to a closed meeting (in camera) discussion.

CARRIED

(f) Community Economic Development Officer Update – Verbal Report

At the request of the Board, the CEDO spoke to the current recruitment efforts for a grant writer and clarified that anyone could apply, regardless of residency, and that the most qualified person to meet the emerging needs of a CCRD grant writer and who could demonstrate sufficient access to work with local community groups would be selected. The CEDO clarified that the grant writer remuneration is based on and capped according to the grant funds CCRD is receiving in support of the program. The CAO offered some clarifications with respect to the special circumstances that arose in 2018 with respect to external grant writing funding support arising from the 2017 wildfires.

A clarifying discussion was had on the Board's interest in further infrastructure grants for 2019 as per their new strategic plan. It was clarified that efforts in 2019 toward infrastructure grant writing might not be realized before 2020 or 2021 and that some of the target dates in the draft strategic plan reflect this reality.

The CEDO provided an update on the new website and the progress of the web developers. The directors commented on what has been offered to date as a possible design. The CEDO

discussed some of the new features that were being contemplated, including the addition of a community events calendar.

The CEDO updated the Board on the current strategy to advance the CCRD rebrand and logo design project. The CEDO will issue a request for portfolios which will be submitted without artist identification to a Coast Mount College selection panel who will select the artist best suited to fulfill the commission, according to the commission requirements. Candidates must be willing to travel to each of the communities and be filmed while gathering inspiration from each community and while creating the commissioned art. Directors asked several clarifying questions on the project. The CEDO clarified that CCRD would seek to minimize guidelines on the output in order to ensure the greatest scope of creativity and respect the selected artist's agency in creating the new logo from cross-community inspiration. The CEDO further clarified that while the competition would be open to anybody, since the population demographics in the Central Coast reflect a census population of more than 60% First Nation persons, a First Nation art institute is regarded as most appropriate to constitute the blind selection panel.

The CEDO spoke to his outer-coast trip in January to introduce himself and his function. The CEDO requested Board input to inform his efforts to relay possibilities back to community members who offered him suggestions as to community economic development needs. A discussion was had as to the purpose of the strategic plan and role distinction between elected officials and staff. It was discussed that while the CEDO is required to action his mandate with neutrality, the nature of economic development positions the CEDO inadvertently in political realms. Concern and support was raised regarding the CEDO's outer-coast visit in January that took place without political representation being part of discussions. Strategies were discussed such as the use and development of web and/or shared calendars to better align director and staff schedules to better ensure the CEDO is able to fulfill his role and avoid cross-over into politics. The CAO committed to work the CEDO and directors to ensure the priorities that outer-coast constituents shared with the CEDO during his visit are advanced by directors as appropriate for inclusion in the four year strategic plan.

(g) Correspondence for Information: Forest Enhancement Society of BC January 2019 Accomplishments Report

19-03-14 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Forest Enhancement Society of BC January 2019 Accomplishments Report be received.
CARRIED

(h) Correspondence for Information: 2019 Economic Development Capacity Building ND Project No. 5949 20

19-03-15 M/S Directors Kennedy/Hall THAT the Correspondence for Information: 2019 Economic Development Capacity Building ND Project No. 5949 20 be received.
CARRIED

(i) 2019 Grant In Aid

19-03-16 M/S Directors Hall/Kennedy THAT the 2019 Grant in Aid report be received.
CARRIED

- 19-03-17 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District distribute the moneys according to the CCRD's Grant in Aid policy and that the following will be the beneficiaries of the funds:

Bella Coola Music Festival.....	\$2,500
Bella Coola Valley Arts Council.....	\$250
Bella Coola Valley Festival of the Arts.....	\$250
Bella Coola Valley Ridge Riders.....	\$1,200
Bella Coola Valley Tourism.....	\$1,950
Bella Coola Community Support Food Bank.....	\$2,500
Bella Coola Valley Sustainable Agriculture Society...	\$850

AND THAT the remainder of the \$5,500 be distributed at the next regular meeting of the Board. **CARRIED**

- 19-03-18 M/S Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional District directs Administration to provide a letter to the Grant in Aid applicant British Columbia Conservation Foundation advising that the matter of their Grant in Aid application is still under consideration by the Board and the Foundation will be notified of a decision once it has been made;

AND THAT the Board of Directors of the Central Coast Regional District will send an advocacy letter to the provincial government and funding affiliates of the British Columbia Conservation Foundation advising of the situation of financial duress of the Central Coast Regional District and limited financial options locally to support the program. **CARRIED**

A recess was taken at 3:39 pm.
The meeting reconvened at 3:52 pm.

(j) Correspondence for Action: Invitation to Participate in Community Forest Advisory Committee

- 19-03-19 M/S Directors Kennedy/Hall** THAT the letter from Bella Coola Community Forest Ltd. inviting the participation in the Community Forest Advisory Committee be moved to a closed meeting (in-camera) discussion. **CARRIED**

(k) Request for Decision: CCRD to support the Bella Coola Valley Sustainable Agriculture Society's grant application to the Real Estate Foundation

- 19-03-20 M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District supports the Bella Coola Valley Sustainable Agriculture Society's grant application to the Real Estate Foundation.

CARRIED

(I) Request for Decision: Appointment of new members to the Economic Development Advisory Committee

- 19-03-21 M/S Directors Bertrand/Kennedy** THAT the Request for Decision: Appointment of new members to the Economic Development Advisory Committee be received. **CARRIED**
- 19-03-22 M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District approve the appointments of the following new proposed members to the Economic Development Advisory Committee:
- Jamie Harris – Heiltsuk Tribal Council
Sharron Cartier – Ocean Falls Improvement District
Dan Smith – Tribal Manager, Wuikinuxv Nation
Teresa Watling – Denny Island Improvement Association **CARRIED**

CEDO Wheelock left the meeting at 4:00 pm.

OPERATIONS

(m) Operations Manager Monthly Report

- 19-03-23 M/S Directors Hall/Kennedy** THAT the Monthly Operations Managers Report be received. **CARRIED**

Operations Manager (OM) McIlwain joined the meeting at 4:02 pm.

The Chair invited the OM to speak to his report. OM McIlwain reported to the Board that active discussions are currently taking place throughout the Province respecting single use containers. OM McIlwain highlighted the uncharacteristically long ice-skating season residents recently enjoyed at the CCRD outdoor ice rink. OM McIlwain took the liberty of acknowledging community volunteers while reporting to the Board that it is largely the efforts of community volunteers that keep CCRD recreation services going, such as the outdoor ice rink and identified Caroline Granander as the lead community volunteer assisting OM McIlwain with CCRD recreation services. Others acknowledged by OM McIlwain were Interior Roads, Wayne Levesque, Dennis Tippi, Bill McDonald, BC Hydro, and Wayne Bittner. OM McIlwain also referenced the importance of volunteer firefighters. OM McIlwain concluded his verbal report with an indication that the Denny Island Water System project is progressing in collaboration with SD49 and indicated the Denny Island Service Establishment bylaw would be coming up later in the agenda.

The CAO requested that the Board move the Transportation report and operations related bylaws to this portion of the meeting so that staff may be free to go home.

- 19-03-24 M/S Directors Hall/Kennedy** THAT Items S) Transportation Monthly report, and under Item (D) a) Bylaw 488 Centennial Pool Rates and Charges Bylaw 2019, b) Policy A-12 Centennial Pool Pay Scale, and the c) Denny Island Water System Service Area Establishment Bylaw be moved under Operations Item m). **CARRIED**

TRANSPORTATION SERVICES

- 19-03-25 M/S Directors Kennedy/Hall** THAT the Transportation Monthly Report be received.
CARRIED

The Board asked OM McIlwain to provide clarity on plans to install public wi-fi at the Bella Coola Airport. OM McIlwain assured the Board that public wi-fi at the Bella Coola Airport is being prioritised with various options and considerations actively being pursued to provide the service, including an active trial underway.

(D) BYLAWS AND POLICIES

a) Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019

- 19-03-26 M/S Directors Hall/Kennedy** THAT the Request for Decision – Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019 be received.
CARRIED
- 19-03-27 M/S Directors Hall/Kennedy** THAT Bylaw No. 488, Cited as ‘Centennial Pool Rates and Charges Bylaw 488’ be introduced and read a first time;
CARRIED
- 19-03-28 M/S Directors Hall/Kennedy** that Bylaw No. 488, Cited as ‘Centennial Pool Rates and Charges Bylaw 488’ having been given due and detailed consideration by the Board be now read a second and third time.
CARRIED

b) Policy A-12 Centennial Pool Pay Scale 2019

- 19-03-29 M/S Directors Kennedy/Hall** that the Board of Directors of the Central Coast Regional District reviews and approves the updates to Policy A-12 and adopts Policy A-12 Centennial Pool Pay Scale 2019 accordingly.
CARRIED

c) Denny Island Water System Service Area Establishment Bylaw – Late Item

- 19-03-30 M/S Directors Kennedy/Northeast** THAT Bylaw No. 486, Cited as ‘Denny Island Water System Service Area Establishment Bylaw No. 486, 2019’ be introduced and read a first time.
CARRIED

(n) Denny Island Water System Service Area Establishment Petition Results “Certificate of Sufficiency”

- 19-03-31 M/S Directors Hall/Northeast** THAT the Denny Island Water System Service Area Establishment Petition Results “Certificate of Sufficiency” be received.
CARRIED

LEISURE SERVICES

(o) Centennial Pool Commission Meeting Minutes dated February 28, 2019

Deferred to the next agenda item as per resolution 19-03-32 below.

(p) Report to the Board – The Coast Sustainability Trust Fund II Annual Report

19-03-32 M/S Directors Kennedy/Hall that the Centennial Pool Commission Meeting Minutes dated February 28, 2019 and Report to the Board – The Coast Sustainability Trust Fund II Annual be received as a group. **CARRIED**

Operations Manager McIlwain left the meeting at 4:45 pm.

PROTECTIVE SERVICES

(q) Emergency Management - Verbal Report

CAO Kirk reported on the success of the dinner celebrating the Nuxalk Nation – CCRD – EMBC Emergency Management Partnership that was hosted by the Nuxalk Nation in Bella Coola at Acwsalcta School on March 02, 2019. CAO Kirk thanked the Board for their positive political representation of the CCRD at MOU dinner. CAO Kirk reported that she anticipates momentum on implementation of the MOU with respect to hiring the shared coordinator and an inaugural meeting of the new inter-governmental emergency management steering committee. CAO Kirk further reported that Administration is organizing and offering of emergency management trainings in the outer-coast in April and in May.

19-03-33 M/S Hall/Kennedy receive the Emergency Management verbal report.

CARRIED

(C) EXECUTIVE REPORTS

a. Electoral Area Reports

Chair and Area E Report: Chair Schooner

Chair Schooner reported that there was a good turnout at the Celebratory Dinner for the commemorative signing of the MOU. Chair Schooner acknowledged that Parliamentary Secretary Emergency Management MLA Jennifer Rice came in to Bella Coola to attend the MOU dinner and it was a pleasure having her here. Chair Schooner reported that all involved in the dinner did a great job and he expressed his appreciation that it had been a long time coming.

Chair Schooner thanked all the volunteers on CCRD commissions and committees and the volunteers in the many other organizations serving our communities. Chair Schooner emphasised acknowledgment of community volunteers and their hard work.

Area A Report: Director Bertrand

Director Bertrand reported that he and Operations Manager McIlwain undertook a significant amount of community outreach on Denny Island respecting the Water System Service

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.

Establishment Petition. Director Bertrand further reported that the outreach and petition process gave everyone an opportunity in the Service area to have a say and that the amount of community outreach conducted was likely above and beyond what CCRD was required to do. Director Bertrand observed that constituents voted in favor more than not by the numbers of petitions submitted. Director Bertrand shared that while there was a bit of a misinformation campaign that had to be coped with, he and Operations Manager McIlwain got the correct information to people. Director Bertrand concluded his report by sharing that the Denny Island Water Petition made up the bulk of his focus last month for the CCRD.

Area B Report: Director Hall

Director Hall shared that they have been working on outreach for suicide prevention not just for the youth but the Heiltsuk population in general. Director Hall reported that suicide has been affecting not only their community but all the other communities in the Region.

Director Hall shared that the progress of the Heiltsuk Big House building project is coming along very well. He mentioned if you go inside there is such a great energy. Director Hall shared that they are working on a program for additional male activities within the Bella Bella community such as hunting and gathering. The Heiltsuk Nation has dedicated a small space in one of the trailers they acquired for activities and drop-ins. Director Hall shared they are also looking for funds to purchase equipment to hunt, gather, etc. and looking for funds to get those interested to Bella Coola to get their Fire Arms Certification. Director Hall shared that in Heiltsuk people's hearts they've been hunters and gatherers forever, and because of that there is a tendency to believe that firearms certification is not needed but is useful for peace of mind.

Director Hall expressed his regrets for not attending the MOU dinner as he was quite ill. He shared he is happy to hear that it was very well attended event. Director Hall expressed that he was happy with the work he was able to do when he sat in for previous Director Frank Johnson. Director Hall also expressed his appreciation for Chair Schooner, CAO Kirk, CFO Liu and administration staff as well. Director Hall also reported that he is sensing with appreciation greater awareness within the Heiltsuk Nation of the work being done at the CCRD by himself and the Board toward positive change.

Chair Schooner shared with Director Hall that there will be a Men's Gathering here in Bella Coola later this year.

Area C Report: Director Kennedy

Director Kennedy reported that she attended the BC Tourism Industry Conference in Vancouver since the last meeting. Director Kennedy shared that all 400 of the conference attendees, including herself, went to see the new IMAX Great Bear Rainforest movie and expressed her great appreciation for the quality of the film. Director Kennedy shared that the movie showing created an opening for her to connect with large numbers of people at the conference about our Region. Director Kennedy reported that they signed a Memorandum of Understanding between the Cariboo Chilcotin Tourism Association and Indigenous Tourism BC. She mentioned she was also able to speak with Chief Doug Neasloss of Kitsoo Xai'xais about the Regional District and district boundaries.

Director Kennedy reported that she attended the most recent Human Bear Safety Committee Meeting via teleconference. Director Kennedy advised the Board that CCRD was not very popular at that meeting however she made her best effort to represent the CCRD at the meeting and convey the financial and other constraints limiting the Regional District from effectively taking on the issue of human-bear conflicts. She reported that were members of the BC Ministry of Environment Parks service, Department of Fisheries and Oceans, and WildSafe BC. Director Kennedy further reported that though delegates at the meeting had expressed hostility toward CCRD and herself as a representative, she also received positive feedback in that the Committee members were happy to have someone from CCRD sit at their table because they never had that in the past; Director Kennedy shared she is happy to be the Rep from CCRD to sit on that table. Director Kennedy restated her commitment to continue to represent the CCRD on the Human Bear Safety Committee and to stand by the decisions the CCRD Board makes.

Director Kennedy reported that she will be going to Nanaimo during the week of March 17 to attend the Vancouver Island Regional Library meeting.

Director Kennedy also reported that she was elected as Vice President on the Bella Coola Valley Tourism Association at their recent AGM and is pleased by the several new faces at the Association.

Area D Report: Director Northeast

Director Northeast reported that he had taken opportunity to get out in the community since the last meeting and attend some important events. Director Northeast shared that the MOU Celebratory Dinner was among his favourite and that it was a great evening and a historic event and a privilege to be a part of that.

Director Northeast reported that he also attended the Suicide Prevention dinner that was put on at Acwsalcta School. He shared that the evening was organized in part to recognize the work of Bert Snow, Peter Snow and the Suicide Response Team in the Valley. Director Northeast shared that Bert Snow and Peter Snow both gave account on how the Suicide Response Team came about and what they have been doing. Director Northeast further recounted that two members of their team did an excellent presentation on suicide prevention especially around signs such as what to watch for, how to move forward from there and generally how to protect people who are at risk for suicide. Director Northeast concluded this segment of his report stating that it was a very good evening.

Director Northeast reported that he also attended the International Food Fair that the Seventh Day Adventist Church hosts every year to raise money for their field trips which he reported was another excellent evening.

Director Northeast mentioned he had hoped to sit in on the Tourism Association but missed the AGM as he was out of town. Director Northeast advised the Board that he continues to represent the CCRD on the Harbour Authority Board but due to scheduling conflicts he hasn't been able to attend a meeting yet.

Director Northeast further reported that given recent community conversations he has had, he is pleased to know there is progress being made on wi-fi at the Bella Coola Airport as this is an important service expansion airport.

Director Northeast concluded his presentation by sharing that the Successful Tips for Businesses that CEDO Matthew Wheelock worked on with Director Northeast in his capacity as Nuxalk College administrator was a success.

Director Bertrand left the meeting at 4:56 pm.

Recess was called at 4:57 pm.
The meeting reconvened at 4:59 pm.

(E) IN CAMERA MATTERS

19-03-34 M/S Directors Northeast/Kennedy THAT the meeting goes in Camera. CARRIED

The meeting went in camera at 5:01 pm.
The regular meeting reconvened at 5:42 pm.

a) Matters Brought out of Camera

The following resolutions were resolutions were released from in-camera:

19-03-07IC THAT the Board of Directors of the Central Coast Regional District approves the 3-year salary grids for the years 2019, 2020 and 2021 as presented during the March 14, 2019 closed meeting for the administrative positions of Chief Financial Officer; Operations Manager; Administrative Assistant; and Executive Assistant; and

THAT the Board of Directors of the Central Coast Regional District authorizes the development of A-26 CCRD Personnel Policy revisions to reflect approval of use of salary grids for staff remuneration.

19-03-08IC THAT the Board of Directors of the Central Coast Regional District authorizes the Chair to send a letter of invitation to each of the Wuikinuxv Nation, Heiltsuk Nation, Nuxalk Nation and Kitasoo Xai'xais Nation to participate in the design of a regional district boundary adjustment feasibility study as the initiation of Phase 2 of the Governance and Service Delivery initiative building upon the phase 1 April 2017 Central Coast Regional District Service Delivery and Governance Study Final Report.

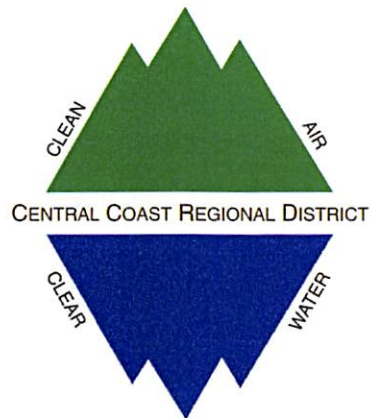
(F) ADJOURNMENT

19-03-36 M/S Directors Hall/Kennedy THAT the Board of Directors meeting be adjourned.
CARRIED

There being no further business the meeting was adjourned at 5:44 pm.

Chair

Chief Administrative Officer



CENTRAL COAST REGIONAL DISTRICT
DRAFT SPECIAL BOARD MEETING MINUTES

DATE: March 29, 2019

ATTENTION

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



-SPECIAL BOARD MEETING MINUTES – March 29, 2019

In Attendance:	Electoral Area A Electoral Area C Electoral Area D Electoral Area E	Director James Hadley* ^{via teleconference} Director Jayme Kennedy Director Lawrence Northeast* ^{via teleconference} Chair Samuel Schooner* ^{via teleconference}
Absent:	Electoral Area B	Director Travis Hall
Staff:	Chief Administrative Officer	Courtney Kirk

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 1:09 pm and acknowledged that the meeting is taking place on Nuxalk Ancestral Territories.

2. Adoption of Agenda

19-03-01SP M/S Directors Kennedy/Northeast that the agenda be adopted as presented.

CARRIED

3. Disclosures of Financial Interest

The Chair reminded Board Members of the requirements of Sections 100(2) (b) and 101(1) (2) and (3) of the *Community Charter* to disclose any financial interests during the meeting when the matter is discussed. The declaration under this section requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the subject matter which is being discussed.

No disclosures of financial interests were made.

4. Disclosures of Interests Affecting Impartiality.

The Chair reminded Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

No disclosures affecting impartiality were made.

PART II – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

a) Regular Board Meeting March 14, 2019.

19-03-02SP M/S Directors Kennedy/Northeast THAT the adoption of minutes be deferred to the next regular meeting of the Board to be held on April 11, 2019. **CARRIED**

FINANCIAL SERVICES

(a) Audit Report

19-03-03SP M/S Directors Northeast/Kennedy THAT the Audit Report be received. **CARRIED**

COMMUNITY & DEVELOPMENT SERVICES

(b) Request for Decision: Appointment to the Bella Coola Resource Society

19-03-04SP M/S Directors Kennedy/Hadley THAT the Board of Directors of the Central Coast Regional District rescind the appointment of Chair Samuel Schooner and appoint Director Daniel Bertrand as the Central Coast Regional District Director appointee for the Bella Coola Resource Society. **CARRIED**

GOVERNANCE SERVICES

(c) Request for Decision – Special Meeting Remuneration

19-03-05SP M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District approve director remuneration in the amount of a half day as per the local work assignment remuneration under Bylaw 477 CCRD Board Remuneration and Expenses at \$125.00 for attendance at, and preparation for, the March 29, 2019 Special Board Meeting. **CARRIED**

BYLAWS AND POLICIES

a) Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019

19-03-06SP M/S Directors Northeast/Kennedy that the Request for Decision – Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019 be received. **CARRIED**

19-03-07SP M/S Directors Kennedy/Hadley that Bylaw No. 488, Cited as 'Centennial Pool Rates and Charges Bylaw 488' having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. **CARRIED**

b) Denny Island Water System Service Area Establishment Bylaw No. 486

19-03-08SP M/S Directors Kennedy/Northeast that the Denny Island Water System Service Area Establishment Bylaw be received. **CARRIED**

19-03-09SP M/S Directors Kennedy/Hadley that Bylaw No. 486, Cited as 'Denny Island Water System Service Area Establishment Bylaw No. 486, 2019' having been given due and detailed consideration by the Board, be now read a second and third time. **CARRIED**

c) Five Year Financial Plan Bylaw No. 59, 2019

19-03-10SP M/S Directors Northeast/Kennedy that the Five Year Financial Plan Bylaw No. 59, 2019 be received. **CARRIED**

19-03-11SP M/S Directors Kennedy/Hadley that the "Bylaw No. 59 cited as the Central Coast Regional District Five Year Financial Plan 2019 Bylaw be now introduced and read a first time." **CARRIED**

19-03-12SP M/S Directors Kennedy/Northeast that the "Bylaw No. 59 cited as the Central Coast Regional District Five Year Financial Plan 2019 Bylaw, having been given due and detailed consideration by the Board be now read a second and third time." **CARRIED**

19-03-13SP M/S Directors Kennedy/Hadley that the "Bylaw No. 59 cited as the Central Coast Regional District Five Year Financial Plan 2019 Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration." **CARRIED**

(F) ADJOURNMENT

19-03-14SP M/S Directors Kennedy/Northeast that the Board of Directors meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 1:30 pm.

Chair

Chief Administrative Officer

Draft CCRD Strategic Plan – 2019-2022 Interactive PowerPoint Presentation

Board Meeting

APR 11 2019

CCRD ITEM (B)(a)

REQUEST FOR DECISION

To: Courtney Kirk, CAO

From: Matthew Wheelock, Community Economic Development Officer

Meeting Date: April 11, 2019

Subject: 2019 Grant In Aid

(Having spoken to a representative of the WildSafe programme, the CEDO has learned that the programme has raised sufficient funding from other sources this year).

Recommendation:

THAT the Board of Directors of the Central Coast Regional District resolve that Grant In Aid funds be distributed as per administration's policy to the following eligible organisations 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 programme:

Bella Coola Music Festival.....	\$3000
Bella Coola Valley Arts Council.....	\$250
Bella Coola Valley 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

Total: \$11,920

Background

The Board of Directors of the Central Coast Regional District passed the following resolution at the March 14 board meeting:

19-03-18 M/S Directors Northeast/Hall that the Board of Directors of the Central Coast Regional District distribute the moneys according to the CCRD's Grant In Aid policy and that the following will be the beneficiaries of the funds:

Bella Coola Music Festival.....\$2,500

Board Meeting

APR 11 2019

CCRD ITEM (B) 6

Bella Coola Valley Arts Council.....	\$250
Bella Coola Valley Festival of the Arts.....	\$250
Bella Coola Valley Ridge Riders.....	\$1,200
Bella Coola Valley Tourism.....	\$1,950
Bella Coola Community Support Food Bank.....	\$2,500
Bella Coola Valley Sustainable Agriculture Society...	\$850

AND THAT the remainder of the \$5,500 be distributed at the next regular meeting of the Board. **CARRIED**

19-03-19 M/S Kennedy/Hall that the Board of Directors of the Central Coast Regional District direct Administration to provide a letter to the grant in aid applicant British Columbia Conservation Foundation advising that the matter of their grant in aid application is still under consideration by the Board and the Foundation will be notified of a decision once it has been made

AND THAT the Board of Directors of the Central Coast Regional District will send an advocacy letter to the provincial government and funding affiliates of the British Columbia Conservation Foundation advising of the situation of financial duress of the Central Coast Regional District and limited financial options locally to support the program. **CARRIED**

Policy, Bylaw or Legislation:

F-17 Application for Grant in Aid –

Organizations must meet the following criteria in order to be considered for a Grant-in-Aid.

1. Have a mailing address and contact representative within the Regional District.
2. Be non-partisan, non-denominational and not for profit OR at the approval of the CCRD Board be a well-established community group;
3. Provide a service to the residents within the Regional District; and
4. Have funding sources other than the Central Coast Regional District (ie – other grants, donations, membership revenues, corporate donations, etc.)

Applications may be for:

1. Operation Funding
2. Capital Expenditure
3. Events – Reoccurring
4. Events – One-time

Financial/Budgetary Implications:

The legislation provides a maximum levy of \$0.10 per \$1,000 of assessment for granting aid to community groups. This equates to a maximum allowed of \$18,000. The Regional District has committed \$15,000 annually for the past several years.

Time Requirements – Staff and Elected Officials:

Advertising and posting, acceptance and review of applications, contact grant applicants as to compliance, letters of success, payout, annual reporting.

Options to Consider:

N/A

Submitted by: _____


Matthew Wheelock, Community Economic Development Officer

Reviewed by: _____


Courtney Kirk, Chief Administrative Officer



Office of the Mayor

April 5, 2019

Member Municipalities
c/o Union of BC Municipalities
Suite 60 - 10551 Shellbridge Way
Richmond, BC V6X 2W9

Dear UBCM Member Municipalities:

I am writing on behalf of Maple Ridge City Council to inform you of recent action taken by the Province of British Columbia that undermines the authority granted to municipal governments, and request that you pass a resolution to be forwarded to Premier Horgan and the Union of BC Municipalities (UBCM) expressing concern for the impact this action has on the roles defined for local government within the Community Charter (CC) and the Local Government Act (LGA).

By way of background, I share with you the recent experience of the City of Maple Ridge, where on two separate occasions, we have been subjected to the Province's unilateral action to bypass local government autonomy and public process, inconsistent with our local zoning.

In May 2018, the Province of BC made application to the City of Maple Ridge to rezone provincially-owned properties on 11749 & 11761 Burnett Street (as referenced in Item 1108 of the May 22, 2019 Council Meeting Report) to build purpose built supportive housing. Citizens attended a public meeting hosted by local MLAs and presented a 10,000 name petition against this application citing several considerations that made the site unsuitable including its proximity to a daycare, two schools, a seniors centre, and that the proposed model itself was inadequate to meet the complex mental health and addiction support services required, particularly persons coming from a camp environment. Following the public process, the City rejected the application. The Provincial Government responded to this decision by taking unilateral action to install housing through the Rapid Response to Homelessness (RRH) program on a nearby provincially-owned site on Royal Crescent, next to senior and low income housing, without any local consultation citing emergency measures were needed to ensure camp closure, which did not happen.

Since this Council took office in November 2018, we have taken swift and deliberate steps to address mental health and housing problems in our community, especially with regard to the ongoing presence of the St. Anne Camp that was first established in May 2017. We have endeavored to open positive channels of communication with the Province of BC to deliver a workable plan that addresses immediate and long term housing needs in our community, while respecting the views that have been clearly stated by local citizens. This began with post-election meetings in October 2018 with our local MP, MLAs, Fraser Health Authority, BC Housing and related non-profit service providers followed by Council's development of a Strategic Plan which includes direction to establish a Community Safety Plan as a major tenet of this work. These steps have been followed up most recently with a meeting in Victoria on February 25, 2019 with Ministers we felt needed to be present to assist us in our plan, that being Ministers of Health, Mental Health and Addictions, Poverty and Housing to discuss a broad range of problems including housing affordability, delivery of addiction and mental health services, community safety, and how we can move forward on these matters in Maple Ridge.

City of Maple Ridge

11995 Haney Place, Maple Ridge, British Columbia V2X 6A9 CANADA

Telephone: 604-463-5221 • Fax: 604-467-7329 • Email: enquiries@mapleridge.ca • www.mapleridge.ca

Board Meeting

/2

APR 11 2019

CCRD ITEM (B) c)i

UBCM Member Municipalities
 April 5, 2019
 Page 2

On Monday, March 4, just one week after that meeting, I received a phone call from the Housing Minister demanding that the City deliver a "Social Housing Plan" within five days to address short and long term needs, including providing immediate housing to facilitate the closure of the St. Anne Camp. Council immediately passed a resolution and then delivered on this request in seven days, with all related resolutions from Council to demonstrate our willingness and commitment to collaborate for a mutually beneficial outcome. The Plan was immediately rejected by the Province. The Province cited the unsuitability of the City's chosen property, despite City staff's assessment that the site could accommodate immediate housing needs to achieve camp closure. One week later, Minister Robinson announced publicly that RRH housing would be installed on Burnett Street, at the same location local residents and the previous Council had already rejected through the usual local application process.

Maple Ridge Council is gravely concerned by this second instance of the Provincial Government overriding local autonomy. The initial 53 housing units installed on Royal Crescent did not end the St. Anne Camp as promised by the Province, with units populated by both camp residents and other homeless individuals identified by BC Housing as a regional housing provider. In five months' time, the facility has experienced two deaths, and seen few moving forward as evidenced by statistics provided by the operator. Increasing crime at this location, the St. Anne Camp, and all other low barrier facilities in Maple Ridge indicates that the chosen model is not suitable to help people in a very serious state of poor mental health often coupled with significant substance misuse problems. Moreover, we have seen that other communities working to address closure of camps experienced similar results (e.g. Nanaimo, Victoria, Surrey and now Maple Ridge).

The emphasis that has been placed on low barrier housing in Maple Ridge, which includes approximately 950 rental supplements for untreated persons mostly suffering from substance misuse and mental health problems, has eliminated most of our affordable housing stock that is critical for people on low income, veterans, seniors, single parents and persons with disabilities. Furthermore, ongoing criminal activity has overtaxed all front line resources. These are real and significant local concerns that have been swept aside by the Province's action.

What our community needs is a comprehensive health care facility focusing on mental and physical health, addictions recovery, and services to move people forward to a better place in their lives. We asked for this as part of our Social Housing Plan to the Province, a Plan which recognizes that local governments' role is to make decisions in the best interest of local residents. By acting unilaterally, the Province has imposed regional priorities at the expense of Maple Ridge citizens, and taken away our Council's ability to represent the best interests of our community.

We therefore ask you, our fellow local governments, to consider the ramifications of this unilateral action by the Province of BC to overrule municipal land use regulations and dispense with public consultation and collaboration with local government. In our view, it sets a dangerous precedent that jeopardizes the autonomy of all local governments in British Columbia, and could have repercussions for a wide range of sensitive matters that municipalities might consider, such as a waste incineration plant, a prison, a communication tower, etc. For projects such as these, it is particularly important that senior government initiatives go through proper process including site assessment and suitability evaluation, and for the Province of BC to respect the authority that has been granted to local governments to carry out due public process and represent the best interests of their communities in order to ensure approval.

UBCM Member Municipalities

April 5, 2019

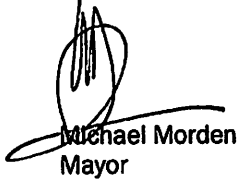
Page 3

We appreciate that initiatives such as the RRH program may or may not be suitable in your community. Local government holds the authority and responsibility of making the right decisions based on a balance of all interests and weighing local and regional needs, while working with our senior government partners.

Enclosed you will find a proposed resolution that is strictly about the importance of local government autonomy. We ask that you consider passing this resolution and forward a copy to Premier Horgan and the UBCM to let them know that local governments require the Province of BC to respect local democracy and work collaboratively with us to move forward on projects and programs of mutual concern that balance the interests of all BC residents.

Thank you for your consideration of this important matter.

Yours sincerely,



Michael Morden
Mayor

Attach: Sample Resolution
Sample Letter to Premier Horgan

cc: Maple Ridge Council

Sample Resolution

WHEREAS the *Community Charter*¹ acknowledges that municipalities and their Councils are “democratically elected, autonomous, responsible and accountable”; require the authority to determine the public interest of their communities; and the *Local Government Act*² grants local governments the powers and flexibility required to fulfill their purpose and respond to the needs of their communities;

AND WHEREAS the Ministry of Municipal Affairs & Housing has taken unilateral action in Maple Ridge that undermines the jurisdiction of the Council of the City of Maple Ridge to determine and represent the public interest of this community, setting a dangerous precedent that jeopardizes the autonomy of all local governments in British Columbia in representing the interests of their communities through fair and accountable public process;

THEREFORE BE IT RESOLVED that [Enter Municipality] urges the Province of British Columbia to commit to work in collaboration with local governments within the bounds of their respective jurisdictions on all current and future projects of mutual concern to local governments and the Provincial Government.

¹*Community Charter*, SBC 2003, c.26, part 1

²*Local Government Act*, RSBC 2015, c.1, part 1

[Enter Date]

Premier Horgan
West Annex Parliament Buildings
Victoria, BC V8V 1X4

Dear Premier Horgan:

Due to our concern over recent action taken by the Ministry of Municipal Affairs & Housing to undermine jurisdiction granted to municipal governments, the Council of [Enter Municipality] endorsed the following resolution on [Enter Date]:

WHEREAS the *Community Charter* acknowledges that municipalities and their Councils are “democratically elected, autonomous, responsible and accountable”; require the authority to determine the public interest of their communities; and the *Local Government Act* grants local governments the powers and flexibility required to fulfill their purpose and respond to the needs of their communities;

AND WHEREAS the Ministry of Municipal Affairs & Housing has taken unilateral action in Maple Ridge that undermines the jurisdiction of the Council of the City of Maple Ridge to determine and represent the public interest of this community, setting a dangerous precedent that jeopardizes the autonomy of all local governments in British Columbia in representing the interests of their communities through fair and accountable public process;

THEREFORE BE IT RESOLVED that [Enter Municipality] urges the Province of British Columbia to commit to work in collaboration with local governments within the bounds of their respective jurisdictions on all current and future projects of mutual concern to local governments and the Provincial Government.

We therefore urge the Government of BC to respect local government autonomy and engage in collaborative consultation with municipalities and constituents on any land use or other matters of concern to the Provincial Government.

Yours sincerely,

[Signatory]

Central Coast Regional District
P.O. Box
Bella Coola, BC
V0T 1C0

RECEIVED

APR 04 2019

Central Coast Regional District

Wednesday, April 03, 2019

Maureen Mack
Wilhelmina Hans
P.O. Box 826
Bella Coola, BC
V0T 1C0
Work#: (250) 799-5911 - Maureen Mack
Home#: (250) 799-5187 - Wilhelmina Hans

Re: Monetary Donation

To whom it may concern,

This year my sister and I will be bringing a ladies team to the Kamloopa All Native Basketball tournament during Easter Weekend. We are very excited that the ladies have asked us to manage the team this year as we go up every year to support and cheer them on.

The team this year stems from youth to adolescence. And with that being said the ladies on the team are Jersey Hans-Mack, Trinity Mack, Charity Edgar, Phoebe Andy, Shayla Schooner, Nedeea Siwallace, Gloria Hans, Sophia Andy, Angel Mack, and Angela Hans. We very happy to have these young ladies on the team to give them that opportunity to see what the different levels of basketball there is outside of Bella Coola.

With all the fundraising from JANT and school we didn't want to fundraise the same time and take away from the youth. Therefore, the team is looking for any kind monetary donations the CCRD may have that will help go towards Hotel and Gas expenses. The tournament is from Friday, April 19th to Sunday, April 21st.

If you have any questions or would like to contact me or my sister you can see the above numbers. In closing we would like to thank you for taking the time in reading our letter and hope to hear from you soon.

Stutwiniitscw,

Maureen Mack, Manager

Wilhelmina Hans, Assistant Manager



Board Meeting

APR 11 2019

CCRD ITEM (B) c) ii)

March 7, 2019

Chair and Board
Central Coast Regional District
Box 186
Bella Coola, BC V0T 1C0

RECEIVED
MAR 18 2019
Central Coast Regional District

Dear Chair and Board:

Re: Provincial Response to 2018 Resolutions

UBCM has received the Province's response to your Board resolution(s) from 2018. Please find the enclosed resolution(s) and their provincial response(s).

All responses from the Province have been posted to the UBCM web site under Resolutions & Policy.

Please feel free to contact Jamee Justason, Resolutions and Policy Analyst, if you have any questions about this process.

Tel: 604.270.8226 ext. 100 Email: jjustason@ubcm.ca

Very Best Wishes,



Arjun Singh
UBCM President

Enclosure

Board Meeting

APR 11 2019

CCRD ITEM (B) d)

2018 B150 Financing Reconciliation: Solutions for Local Communities

Central Coast RD

Whereas local governments and First Nations have inherited a problematic public service delivery regime that poorly finances on and off reserve local government service delivery;

And whereas local governments experience revenue deficits that impact shared and overlapping public service delivery to the entire local population, including First Nation populations, that are not fairly addressed through property tax requisition;

And whereas the federal government is constitutionally committed to providing "essential public services of reasonable quality to all Canadians" (*Constitution Act, 1982 s.36*), implemented in part through federal transfer payments;

Therefore be it resolved that UBCM request the Province of BC and the Government of Canada work with First Nations and local governments to explore and implement revenue solutions such as federal transfer payments, thereby supporting implementation of the Truth and Reconciliation Calls to Action and the commitments in UNDRIP;

And be it further resolved that to ensure First Nation participation in the management of said payments, UBCM request British Columbia, in consultation with First Nations, amend the *Local Government Act* accordingly.

Convention Decision: Endorsed

Provincial Response

Ministry of Municipal Affairs and Housing

The Provincial Government is interested in supporting local governments and First Nations in finding ways to work on shared goals and interests including partnering to provide quality services to residents in communities.

Ministry staff are undertaking a preliminary review of this resolution in collaboration with staff from the Ministry of Indigenous Relations and Reconciliation and UBCM. Any changes that may be contemplated to the Local Government Act would have province wide implications and would need to be considered carefully. This will take time and engagement with key stakeholders.

Work to date has included the Minister of Indigenous Relations and Reconciliation providing a copy of this resolution to his counterpart at the federal level. As well, at a staff level MIRR has agreed to reach out to the Federal Government to bring them into the conversation with MAH and UBCM about this.



CENTRAL COAST REGIONAL DISTRICT
Development Services
April 2019 REPORT

TO: Courtney Kirk, CAO
CC: Board OF Directors, CCRD
MEETING DATE: April 11th 2019
FROM: Matthew Wheelock, Community Economic Development Officer
SUBJECT: Development Services Monthly Report

RECOMMENDATIONS: That the Board of Directors of the Central Coast Regional District receive the report.

Denny Island Website

The Central Coast Chamber of Commerce website is still in progress.

Bella Bella Active Community Grant

The CEDO spoke with a member of the Denny Island Recreation Commission regarding the status of the project. The member confirmed that the project is going ahead and the Commission is about to advertise for staff. The Commission has secured a deadline extension on the project until September 2019. The Commission is currently seeking additional grant funding to cover accommodation cost for the swimming teacher.

EDAC

The CEDO will be emailing out an invitation to EDAC members to set a date for the first meeting in April.

New CCRD Website

The 'look and feel' of the website has now been approved and after some hiccups with the web design company, the project is now back on track and progressing to the next stages of navigation, site map and design features and functionality.

Community Grant Writer Grant

The new Community Grant Writer has been selected and appointed and will sign the contract of appointment shortly.

Free Monthly Business Advice Walk-In Service

The CEDO's first event on "Top Ten Tips on Running a Business" was a success, being attended by eight community members. The next event will be held in May.

Vancouver Coastal Health Authority funding for a Community Calendar

Payment has been received for \$3,500 and the calendar will be incorporated into the new website, once launched.

Art Installation at the Bella Coola Airport

The CEDO and the Governance Intern are liaising with the Moody family regarding designs. Chief Moody has selected a local artist and we are awaiting his designs for approval by the Moody family before setting out dates and stages of the project to completion and installation.

Communications and Internet Feasibility Study

The CEDO is pleased to confirm that permission has now been granted to proceed with the project from the Nuxalk, Heiltsuk and Wuikinuxv Nations 'administrations as well as Ocean Falls and Denny Island communities. The research project will now commence.

Emergency Social Services Training – Bella Bella April 15th

The CEDO has been liaising with the Heiltsuk Nation Emergency Coordinator to organise the ESS training and 'live drill' in Bella Bella for three days from April 15th.

Emergency Operations Centre Training – Bella Coola April 24th

The CEDO has organised the training for this event in Bella Coola.

Hazard Risk and Vulnerability Analysis – Bella Coola April 30th-May 1st

The CEDO has been liaising with EMBC and the relevant outer coast emergency program officials to coordinate their attendance and the logistics for their travel to the training event.

Respectfully submitted
Matthew Wheelock

Bella Coola Valley Tourism

www.bellacoola.ca

Experience the Adventure!



TO: **Central Coast Regional District**
626 Cliff St., Box 186
Bella Coola, BC V0T 1C0

March 19th, 2019

ATTN: Board of Directors

RE: Letter of Support for WildSafe

This letter is to express BCVT's support for implementing the WildSafe Program in the Bella Coola Valley.

The WildSafe program addresses the root causes of human/bear conflicts to reduce the risks to human safety and private property, as well as reduce the number of bears that have to be destroyed each year.

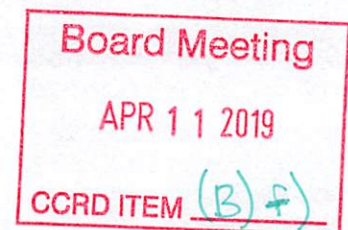
The WildSafe program can help valley residents develop preventative conservation measures that will encourage our community, businesses and individuals to work together.

The Board of Directors hope CCRD will consider our request to implement the WildSafe program for betterment of local tourism businesses that depend on stable wildlife numbers while creating a safer community.

Thank you for your consideration.

Respectfully,

Tom Hermance, President
Bella Coola Valley Tourism





REQUEST FOR DECISION

To: Courtney Kirk, CAO

From: Matthew Wheelock, CEDO

Meeting Date: April 11, 2019

Subject: Resolution to write an advocacy letter to Work BC to highlight the difficulties encountered involved in trying to find a contractor through the Job Creation Partnership Programme

Recommendation:

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 the find a contractor through the Job Creation Partnership Programme

Issue/Background Summary:

The CCRD is seeking to source a contractor to assist the CEDO with his workload. Having spent time speaking with Work BC and trying to navigate the Work BC website and communicate with their staff, he noticed that the process and information pertaining to the programme was very challenging to access and understand which negatively impacts the CCRD and any other potential employers from being able to create employment through the programme.

Policy, Bylaw or Legislation:

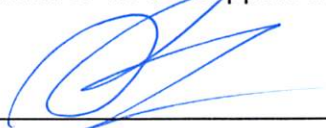
Financial/Budgetary Implications:

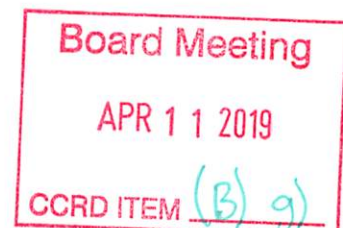
Time Requirements – Staff and Elected Officials:

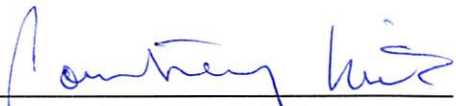
A small amount of administration time to inform to write the advocacy letter.

Options to Consider:

Support the resolution or do not support the resolution.

Submitted by: 
Matthew Wheelock, Community Economic Development Officer



Reviewed by: 
Courtney Kirk, Chief Administrative Officer



CENTRAL COAST
REGIONAL DISTRICT

44

P.O. Box 186, Bella Coola, B.C., V0T 1C0

Telephone 250-799-5291 Fax 250-799-5750

REQUEST FOR DECISION

To: Courtney Kirk, CAO

From: Matthew Wheelock, CEDO

Meeting Date: April 11, 2019

Subject: Resolution to ban ``one-time-use`` plastics and polystyrene from catering functions at the CCRD

Recommendation:

THAT the Board of Directors of the Central Coast Regional District approve the banning of ``one-time-use`` plastic utensils and packaging from catering suppliers and the CCRD for the transportation and/or consumption of food and drinks at CCRD.

Issue/Background Summary:

To minimise our environmental footprint and to reduce the volume of garbage produced by the CCRD.

Policy, Bylaw or Legislation:

Financial/Budgetary Implications:

\$150 to purchase Tupperware and/or plates and drinking cups If catering suppliers are not able to provide them.

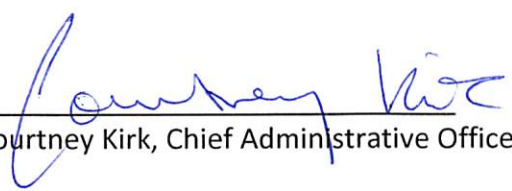
Time Requirements – Staff and Elected Officials:

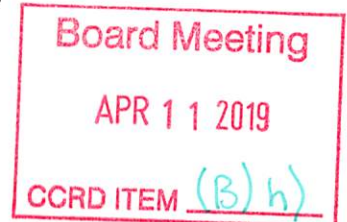
A small amount of administration time to inform the suppliers and/or purchase our own supplies.

Options to Consider:

Support the resolution or do not support the resolution.

Submitted by: 
Matthew Wheelock, Community Economic Development Officer

Reviewed by: 
Courtney Kirk, Chief Administrative Officer



Bella Coola Valley Tourism

www.bellacoola.ca

Experience the Adventure!



TO: **Central Coast Regional District**
626 Cliff St., Box 186
Bella Coola, BC V0T 1C0

March 12th, 2019

ATTN: Board of Directors,

RE: Online Resource for Wildlife Conflicts

As the Board of Directors are probably aware, there were at least six bears destroyed in the Bella Coola valley last summer. In one instance, a bear conflict was recorded by a homeowner who's fruit tree was unprotected which ended with a shot and maimed bear running out of the yard and presumably into the community. This recording went 'viral' and was seen over several social media platforms. In the age of digital media, these conflicts can cause lasting damage to local tourism and to the valley's image as a whole.

To avoid a repeat of last summer, I would like to propose an *Online Resource* web page for residents to access, learn from & protect their properties. Such a resource could provide links to:

- Information on identifying attractants
- Electric fence types (solar or AC powered sources & sizing information)
- General Information such as 'how-to' videos & local contacts for Fruit-Picking Volunteers

Because the tourism website may not be appropriate for such a resource, I thought perhaps the CCRD website may make a better venue.

Would this be something that CCRD could support?

When I took over tourism online duties in 2014, I learned that Bella Coola had a notorious reputation for bear hunts & culls within eco-tourism circles. In 2010, it was widely reported that the BCVT President was arrested for participating in an illegal bear hunt. The marketing directors and I have been trying to turn around our reputation ever since.

Bear viewing is a delicate issue. Too many bears in the community is a dangerous for residents during years of low fish counts, while too few bears sightings hurt the tourism businesses who rely on predictable viewings for their success. (In 2015, tourists lodged complaints that there weren't *any* bears to see as the numbers were very low for that year).

I am of the belief that if people have access to good information, they are likely to do the right thing. A reputable local resource would take the guess-work out of the equation. No one wants additional human/bear conflicts and if there weren't so many unprotected attractants, the community would be safer for residents and for tourists. I make myself available for any questions or consultation.

Thank you for your consideration.

Respectfully,

Tom Hermance
Tom Hermance, President
Bella Coola Valley Tourism

Bella Coola Valley Tourism, PO Box 670, Bella Coola BC V0T 1C0 / www.bellacoola.ca / Email: info@bellacoola.ca

Board Meeting

APR 11 2019

CCRD ITEM

(B):i)



**CENTRAL COAST REGIONAL DISTRICT
OPERATIONS DEPARTMENT
APRIL 2019 REPORT**

TO: Courtney Kirk, CAO
CC: Board of Directors, CCRD
DATE: April 11, 2019
FROM: Ken McIlwain, RPF, Operations Manager
SUBJECT: Operations Monthly Report

RECOMMENDATION:

1. **THAT the April 2019 Operations Report be received.**
-

**CCRD OPERATIONS
APRIL 2019 HIGHLIGHTS**

SOLID WASTE MANAGEMENT

1. On the afternoon of March 29th, local residents called the CCRD to report excessive smoke in the vicinity of the Thorsen Creek Landfill. An investigation of the site determined that fire was burning through the active face and some top portions of landfilled construction and demolition debris, and had also consumed an adjacent cardboard pile. The Bella Coola Volunteer Fire Department (BCVFD) was called to request they bring their 1500 gallon tanker truck to the site to assist with extinguishing the fire. The CCRD has a small tanker truck on site with 400 gallon capacity, however the fire was such that it would benefit from larger quantities of water. The landfill contractor was also contacted and his equipment operator responded and assisted with excavating burning material to facilitate faster and more efficient downing of the fire.

It was a good exercise to determine the effectiveness of using small pumps with forest fire fighting hoses etc. If it was just a small contained surface fire, this would probably have been an effective strategy, but after excavating and seeing how deep the fire had traveled, it was agreed that a heavier application of water would be a more effective approach. The pumper truck was deployed to assist with quick application of water and a portable bladder was used for the pumper to draft from. The tanker transported approximately 6000 gallons of water to the site over a period of about 3-4 hours. The visible surface fire was quickly extinguished; however, it took considerably longer to dig out and douse hot spots. Fire fighters utilized Self Contained Breathing Apparatus to reduce risk of exposure to harmful smoke and gases from the fire. At approximately 9:30 p.m. the fire was deemed to be extinguished and crews left the site.

Landfill fires are notoriously difficult to extinguish and sometimes burn for years. Luckily, this fire was caught quickly (thanks to vigilant valley residents) and is contained to a segregated area of the landfill that is relatively small. We believe that the fire has been effectively put out, however there is no easy way to be 100% sure. Staff will monitor the site for any further evidence of fire over the coming months.

The source of ignition is not known at this point in time. It is not uncommon for some waste such as pool chemicals, to spontaneously combust. Other sources of ignition can be embers included in delivered waste, sparks from equipment or careless smoking. Arson is also a source of landfill fires.

BCVFD members were thanked for their valuable assistance on that Friday afternoon/evening.



Photo (Credit Andrew Stapleton): BCVFD members work on applying water to the face of the burned area at the Thorsen Creek Landfill.

2. There have been two enquires around whether Thorsen Creek Waste and Recycling Centre is hosting a spring-cleaning event this year.

There is no room in the 2019 budget for events that will have a significant net cost to the Regional District. In past years the spring-cleaning event has been relatively cost neutral because of significant participation from the Nuxalk Nation bringing in trailer loads of rubbish, for which they pay tipping fees which in turn off-set the extra labour costs of having staff present all week.

Staff will reach out to the Nuxalk Nation to see what this year's plans around a community clean-up might be.

RECREATION FACILITIES

Centennial Pool: Repairs to the pool heating system are scheduled for April 25&26.

Skating Rink: Nothing to report.

Walker Island Park: Nothing to report.

Snootli Creek Park: Nothing to report.

Nusatsum Park: Nothing to report.

BELLA COOLA TOWNSITE WATER SYSTEM

1. Repair work on a curb stop service is scheduled for April 8.

FIRE PROTECTION

1. On March 22, a member of the Bella Coola Volunteer Fire Department was text messaged to respond to a grass fire in the Walker Island area. The owner did not have access to a phone, so the member called the Hagensborg Volunteer Fire Department to notify them of the fire. Hagensborg confirmed they would respond and also requested that Bella Coola respond with the tanker truck to assist with the fire. The fire consumed approximately 8 acres of grass field and spread into the timber along the edges. Over the next several hours crews were able to extinguish and complete mop up operations.

STRATEGIC INITIATIVES

CENTENNIAL POOL UPGRADE

Verbal update to be provided.

DENNY ISLAND WATER SYSTEM

Verbal update to be provided.

Respectfully submitted,



Ken McIlwain, RPF,
CCRD Operations Manager



**CENTRAL COAST REGIONAL DISTRICT
OPERATIONS DEPARTMENT
REQUEST FOR DECISION**

TO: Courtney Kirk, CAO
CC: Board of Directors, CCRD
DATE: April 11, 2019
FROM: Ken McIlwain, RPF, Operations Manager
SUBJECT: Grant Application - Organics Infrastructure Program

RECOMMENDATION:

1. **THAT the CCRD Board of Directors 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.**
-

ISSUE/BACKGROUND SUMMARY:

The CCRD Solid Waste Management Plan (SWMP) identifies several waste diversion strategies to help achieve the targets set out in the plan. One of these diversion strategies is the establishment of a small centralized composting operation at Thorsen Creek Waste and Recycling Centre. The capital cost of the project is projected to come from accessing grant funding. Additional operational costs specific to composting are not identified.

In 2018 the Ministry of Environment announced an Organics Infrastructure Program to distribute grant funding to organizations wishing to pursue projects around diversion of organics, leading to reductions in green house gas emissions. In response, the CCRD submitted an expression of interest to the program and was invited to submit a formal application in 2019. Applications are now being received until May 22, 2019.

A formal feasibility study has not been completed. The rough concept/costing of the program was developed during the Solid Waste Management Planning process. It was anticipated that a more detailed feasibility study would be completed. This has not yet taken place.

POLICY, BYLAW OR LEGISLATION:

The provincial government regulates commercial composting operations through the Organic Matter Recycling Regulation. Although the proposed composting operations are mainly in-vessel, they may be subject to these regulations.

FINANCIAL/BUDGETARY/ASSET MANAGEMENT IMPLICATIONS:

The capital cost estimate submitted as part of the Expression of Interest is approximately \$268,000. Under the funding ratio for the program, the province would commit up to \$187,000 and the CCRD would have to find funding for the remaining \$81,000. There is currently no

identified source for obtaining the \$81,000, however options may present themselves going forward.

In the absence of a feasibility study, it is difficult to accurately estimate the increase to operational costs at Thorsen Creek Waste and Recycling Centre if the composting program as envisioned were to be introduced. A rough analysis of costs would indicate the following annual costs:

- Labour (approx. 16 hours/week) to introduce feedstock, cleaning, process yard waste etc (\$25,000)
- Power/fuel for chipper, skid steer and in-vessel composter (\$5,000)
- Maintenance, repairs, misc (\$10,000)
- Hiring of large horizontal grinder annually to grind large woody debris (?)

Current revenues for the CCRD Solid Waste Management Function are not sufficient to support a composting program. Additional revenues would have to be in place to operate a composting program as envisioned in the SWMP.

TIME REQUIREMENTS – STAFF AND ELECTED OFFICIALS:

Significant time will be required to prepare the grant application. There is still a lot of 'scoping' work to be completed and more detailed design and budgeting, which is time consuming. It is estimated that a minimum of 30-40 hours will be required over a period of two or more weeks.

Operations staff do not currently have time to undertake the scoping, design or preparation of the application due to other initiatives under way. The availability of a grant writer would be instrumental to proceeding. There are also community members who are very excited at the prospect of seeing a centralized composting operation and may be willing to assist.

Operations and admin staff will have to support any grant writing initiative and the time involved could amount to approximately 16 hours of staff time.

OPTIONS TO CONSIDER:

1. CCRD could delay the process of applying for grant funding until a formal feasibility study has been completed. This could also address funding for operational costs. The risk associated with this, is that organics diversion/green house gas reduction is currently a very 'hot' topic in solid waste management and we are seeing funding availability as a result. There are no guarantees moving forward that we would be able to access targeted funding around organics infrastructure.

Respectfully submitted,



Ken McIlwain, RPF,
CCRD Operations Manager



**CENTRAL COAST REGIONAL DISTRICT
OPERATIONS DEPARTMENT
REQUEST FOR DECISION**

TO: Courtney Kirk, CAO
CC: Board of Directors, CCRD
DATE: April 11, 2019
FROM: Ken McIlwain, RPF, Operations Manager
SUBJECT: Purchase and Disbursement of Recycling Blue Bins

RECOMMENDATION:

1. **THAT the CCRD Board of Directors approve administration to proceed with purchase of approximately 150 recycling blue bins for the purposes of distributing two free bins to any household that did not receive free bins at last year's recycle depot grand opening event.**
-

ISSUE/BACKGROUND SUMMARY:

Many residents did not receive free bins at last years grand opening event of the new Thorsen Creek Transfer Station & Recycle Depot. Each household was entitled to 2 bins. Staff ran out of bins before the opening day was complete, and since then have fielded countless enquiries around when CCRD will be giving away more bins. Residents seem to appreciate their bins and staff see them receiving heavy use.

POLICY, BYLAW OR LEGISLATION:

CCRD Disposal of Assets Policy A-20.

FINANCIAL/BUDGETARY/ASSET MANAGEMENT IMPLICATIONS:

The cost of the bins is approximately \$6.75 per bin, totaling approximately \$1000. The shipping of the bins is expected to be approximately \$400. There is \$2000 in the solid waste budget available for promotional and education activities. Both the blues bins and education are identified priorities in the Solid Waste Management Plan. Spending these funds on bins will mean less funding available for school-based education initiatives or other community events.

TIME REQUIREMENTS – STAFF AND ELECTED OFFICIALS:

The Recycling Depot Attendant will incur a modest amount of time tracking households picking up bins.

April 11, 2018



OPTIONS TO CONSIDER:

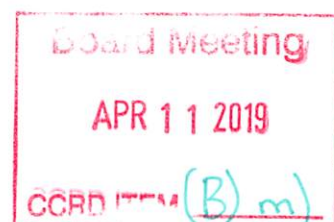
1. CCRD could postpone the bin purchase to 2020 when perhaps there may be more room available in the budget.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ken McIlwain", with a large, stylized flourish at the end.

Ken McIlwain, RPF,
CCRD Operations Manager

Emergency Management Report – Verbal



**please note: the position is also advertised on indeed.com.*

Careers

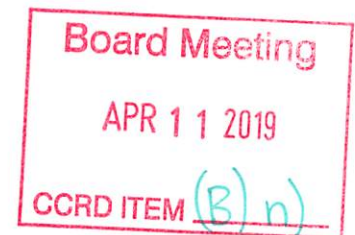
BC Local Government Job Posting Service



Emergency Program Coordinator

Bella Coola, BC

Full-time



The Emergency Program Coordinator is accountable to both the Nuxalk Nation Administration and the Central Coast Regional District (CCRD) and performs duties under the oversight of an inter-governmental partnership that includes representation from the Nuxalk Nation, CCRD, and Emergency Management BC (EMBC).

Job Overview

As an Emergency Program Coordinator, you will direct the organization's emergency operation program and provide the framework for organizational activities during emergency operations. There are four main elements of emergency management: preparedness/prevention, mitigation, response, and recovery.

Responsibilities and Duties

- Collaborate with various departments and external agencies/institutions to provide emergency management support to the Nuxalk Nation and the CCRD
- Develop and implement plans, procedures and protocols to maintain community awareness regarding emergency preparedness
- Identifies existing gaps within the integrated planning and emergency response and recovery programs, systems and technologies and formulates recommendations and strategies to the Nuxalk Nation/CCRD/EMBC Emergency Management Steering Committee

- Assist in the development and implementation of plans and strategic and operational procedures and protocols for emergency management functions
- Identify, coordinate, train and prepare emergency management staff and volunteers for roles in response coordination
- Conduct quality assurance, data analysis and develop applicable maps in support of daily and response coordination operations
- Review disaster specific emergency plans and provide input and evaluation on emergency management goals and objectives
- Leads and/or facilitates stakeholder consultation sessions to develop plans
- Develop and implement emergency management systems and ensure they comply to applicable government and Nuxalk regulations and cultural competency requirements
- Create incident management reports
- Coordinate logistics of disaster response coordination or crisis management activities
- Perform tests and evaluations on currently implemented emergency management plans in accordance to applicable regulations
- Inspect facilities and equipment used in emergency management operations to ensure that they are working properly
- Develop and circulate instructional materials to educate and inform community-based emergency response providers
- Oversee joint disaster mitigation regional projects
- Identify grant funding opportunities for further Emergency Management projects and programs as determined by Nuxalk Nation/CCRD/EMBC Emergency Management Steering Committee
- Implement and manage contracts potentially in excess of \$800,000 specific to risk and hazard vulnerability assessments, mitigation planning and structural mitigation

Qualifications

The Nuxalk Nation and CCRD are seeking an exceptional individual with the requisite skill set to successfully implement the first stage of their new Emergency Management partnership. The following qualifications are preferred; however, consideration will be given to candidates demonstrating an exceptional background in making joint administrative programs a success. We are seeking candidates who are ideally prepared to make a three year commitment to our communities.

- Demonstrated experience in effectively working with First Nations people and organizations
- Bachelor's degree or higher post-secondary education in Emergency Management or equivalent level of education with certification in Emergency Management is preferred or a combination of education and experience
- Demonstrated experience in the four pillars of emergency management: preparedness/prevention, mitigation, response, and recovery
- Background in developing and implementing plans, operational procedures and protocols to enact emergency management procedures

- Demonstrated ability to judge response capability limitations and propose tactics for coordinated response activities
- Knowledge of the principles and practices of BC Emergency Management Systems (BCEMS), the Federal Emergency Management Act and the BC Emergency Program Act
- Strong understanding of and respect for First Nations values and culture
- Demonstrated ability to build and maintain positive relationships with organizations and residents of the Bella Coola valley
- Knowledge of the administrative procedures and practices of First Nations, regional districts and provincial governments
- Experience with large technical project oversight
- Experience developing, maintaining and reporting on project/program budgets
- Excellent leadership, reliability, interpersonal and communication skills with the ability to communicate well with a wide variety of audiences
- Ability to work independently and as part of a team
- Organizational skills with the ability to coordinate with multiple agencies
- Willingness to be on-call in order to perform duties as emergency circumstances warrant
- Maintain the utmost confidentiality
- Strong interpersonal skills with the ability to use tact and good judgement in dealing with sensitive and complex issues

Please apply to Wilma Mack at the Nuxalk Nation Administration Band Office by **midnight** on **April 30, 2019** at PO Box 65, Bella Coola, BC, V0T 1C0, email: admin.director@nuxalknation.ca.

Only short-listed candidates will be contacted for an interview. Compensation will commensurate with experience.

Location: Bella Coola, BC

Posted: April 5, 2019, 2:35 pm

Expires: April 30, 2019, 11:59 pm

Want Jobs like this sent to you?

Our Service Partner



C.C.R.D.

Bella Coola B.C.

RECEIVED

APR 04 2019

Central Coast Regional District

Tom Mesi

Box 472

Bella Coola B.C.

VOT. 160

tommes1811@gmail.com

250-982-0088

Dear CCRD board; nusatsum property owners;

With regard the nusatsum flood remediation. I would ask you please to view upstream from the Baily bridge note the big black rocks midstream those are the original rip rap from the first bridge the missing land upstream to the new leaning spruce, is now the island below the bridge when the spruce falls in a new bedload will add to the downstream island which is the cause of much erosions effecting even to the airport...the sandbar above this has the spawn channels destroyed by nusatsum overflows and the failed berm from n.douglas drive this year we lost run of pinks and presently no coho are being observed? Please view the photos at nusatsum property owners assn. The 2010 multi dept meeting had my proposals for salmon enhancement, which we see the protection was not built? It is suggested we can now access the river through the berm failure in tom mesi's creek now 5 feet deep in the spawn channel ... we can truck in 2 meter rock and build a large groin to push the river onto the bedrock on the north side .. this would as the sanbar builds on the south create an extension of the spawn channel

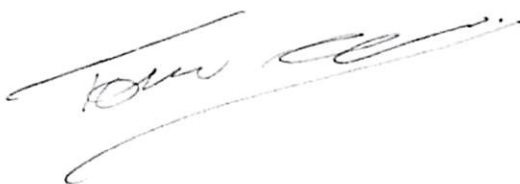
About ¼ mile new which this channel before overflows had always near 100% survival apecially if we push spawn gravel to the south bank from tom mesi's creek which will be dug out when the rules apply

And withdraw by pushing the channel clear if we screen the sand out we have sand to cover the boulders pushed up.... and the douglas drive site a great push to build the douglas drive dyke extension as this is working very well we would have the springs between the present failure and new works as new habitat

If dfo make threats return same as they are aquiescing wonton destruction when they could have been involved in 2010 and 2011

Funds will come as an embarrassment to the highway dept and golders failed engineering... just do it

Please contact me by e mail my son Ole Mesi has authority to manage.



April 4, 2019

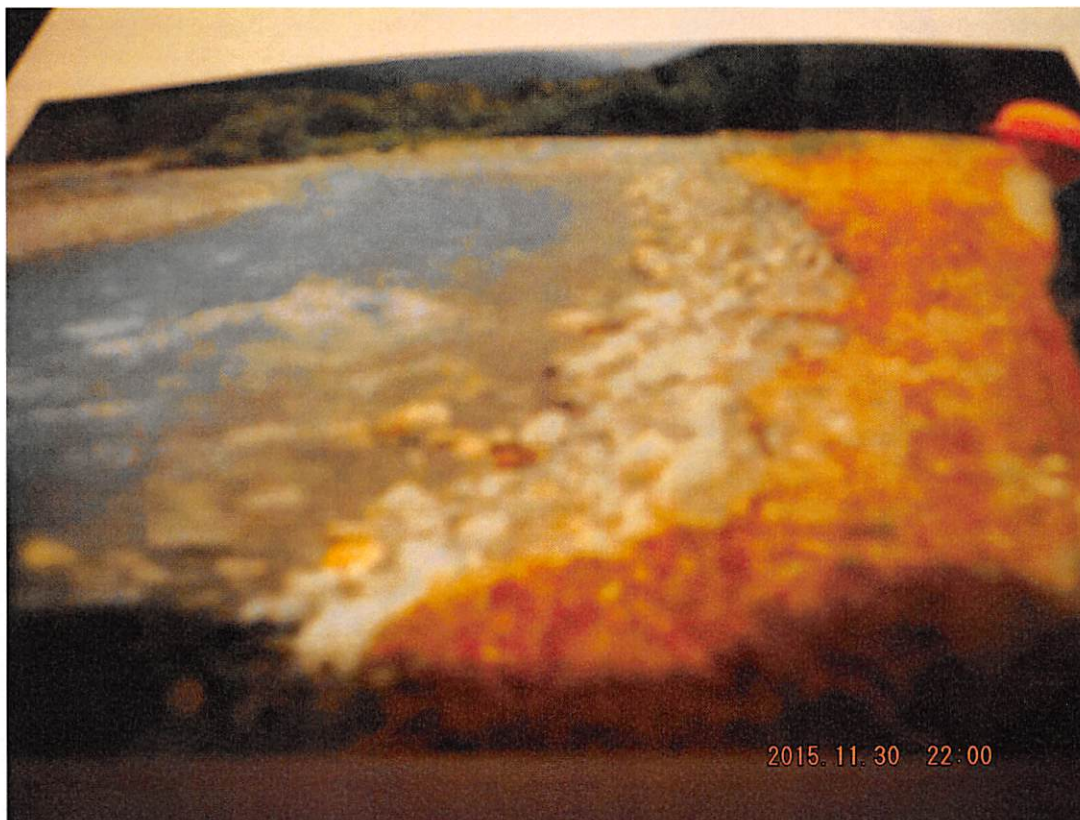
Board Meeting

APR 11 2019

CCRD ITEM (B) 0

aa@ccrd-bc.ca

From: tom mesi <tommesi811@gmail.com>
Sent: May 7, 2018 12:40 PM
To:
Subject: destroyed habitat n.Douglas dr





aa@ccrd-bc.ca

From: tom mesi <tommesi811@gmail.com>
Sent: May 7, 2018 12:24 PM
To:
Subject: destroyed habitat n.Douglas Dr



aa@ccrd-bc.ca

From: tom mesi <tommesi811@gmail.com>
Sent: May 7, 2018 12:33 PM
To:
Subject: destroyed habitat n, douglas dr.





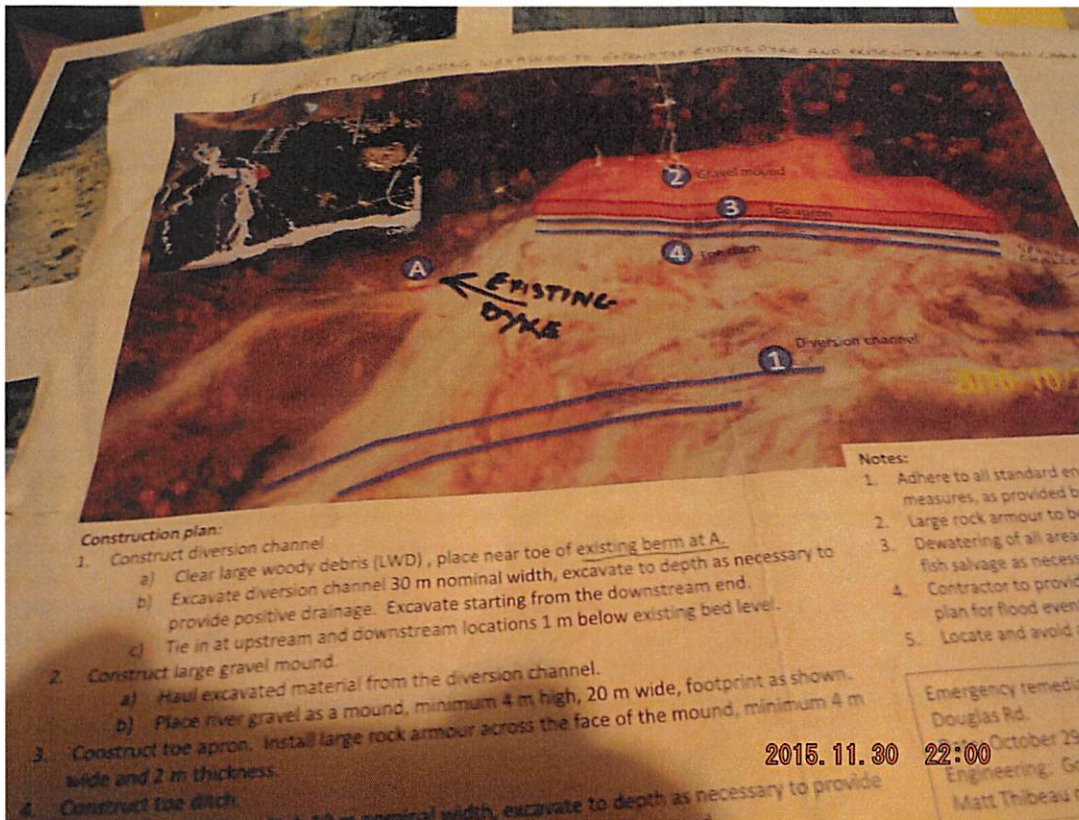
aa@ccrd-bc.ca

From: tom mesi <tommesi811@gmail.com>
Sent: May 7, 2018 12:30 PM
To:
Subject: destroyed habitat N, Douglas Dr. notice the berm that moved into the spawn channel"Tom Mesi's creek



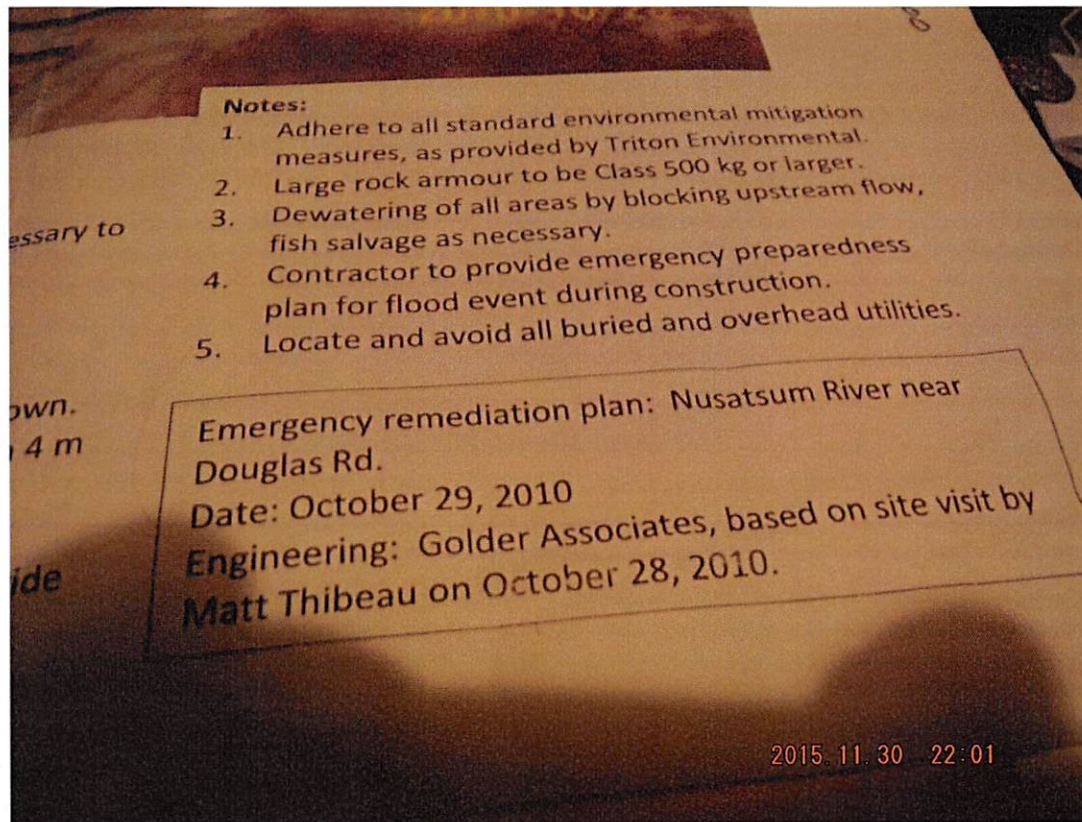
From: tom mesi <tommesi811@gmail.com>
Sent: May 7, 2018 12:28 PM
To:
Subject: destroyed habitat N,Douglas Dr.

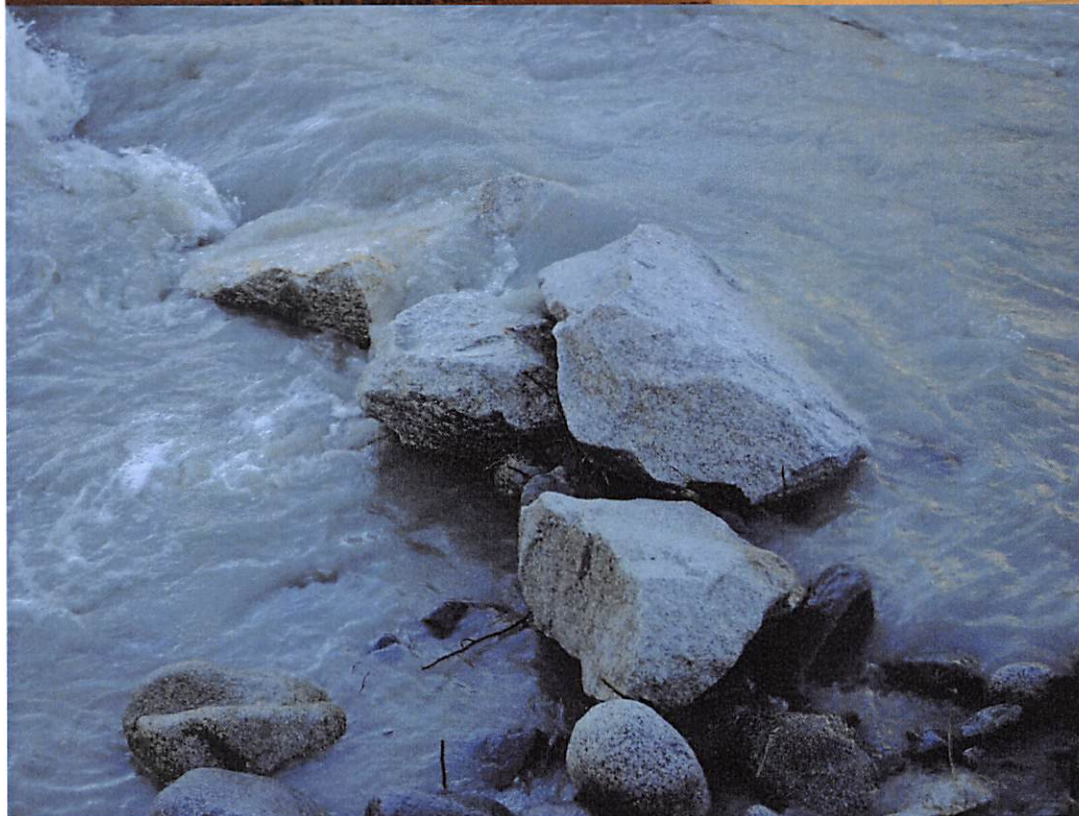
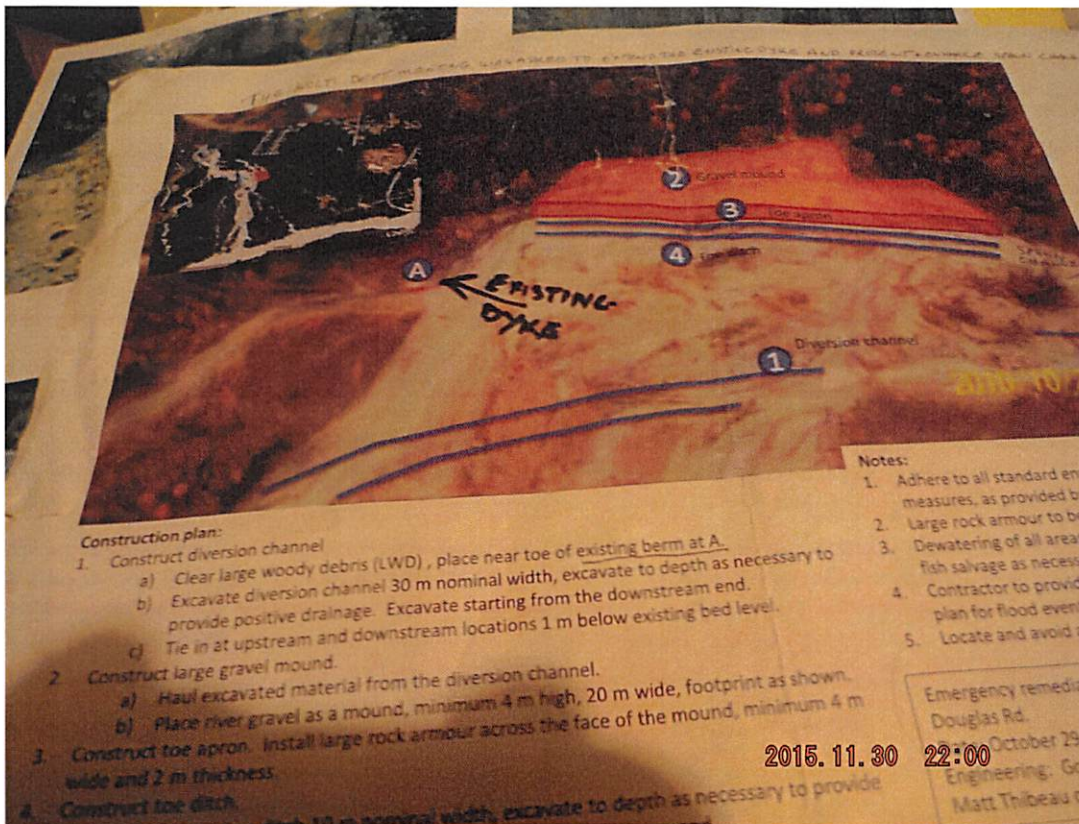




2015.11.30 22:00

From: tom mesi <tommesi811@gmail.com>
Sent: May 7, 2018 12:26 PM
To:
Subject: destroyed habitat from failure of engineering N,Douglas Drive





NORTHEAST EMERGENCY MANAGEMENT NEWSLETTER



Board Meeting

APR 11 2019

CCRD ITEM (B) p

EMBC SPONSORED TRAINING

EOC Training Schedule

The 2019 training schedule will be released by the end of March.

ESS Training Schedule

The ESS training schedule is now available. The courses will be delivered in communities across BC. Call your Regional Office for more details.

UPCOMING WEBINARS

IMPACT CANADA

March 7, 2019

Webinar #2: Generating New Opportunities: Indigenous Off-Diesel Initiative

March 13, 2019

Webinar #3: Generating New Opportunities: Indigenous Off-Diesel Initiative

WHAT'S INSIDE:

Deadlines
Training
Upcoming Meetings
Opportunities
Contacts

FUNDING DEADLINES

EMERGENCY MANAGEMENT

October 25

UBCM CEPF Structural Flood Mitigation

OTHER OPPORTUNITIES

March 15

Generating New Opportunities:
Indigenous Off-diesel Initiative

Launching April 2019

Indigenous Homes Innovation Initiative

**Call or email us for
more information on
these opportunities**

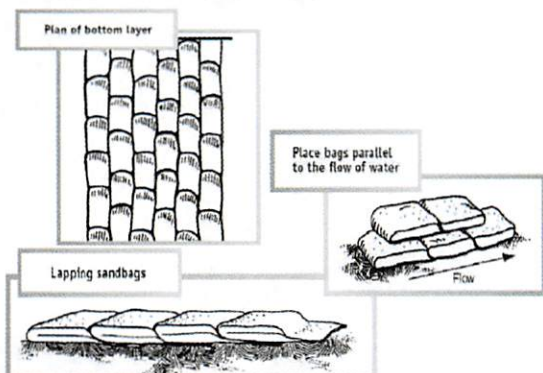
Ground Search and Rescue (GSAR) in British Columbia is done solely by volunteers. On call 24 hours a day, 365 days a year, these unpaid professionals provide their time, their own gear and their dedication and expertise at no cost to the people of BC, and to the subjects they rescue. Search and rescue in bc (and Canada) is divided into 3 main categories:

- Air
- Marine
- Ground and inland water



FREE SANDBAGS!

EMBC provides sandbags free of charge. If flooding is expected in your community sandbags can be staged in advance to save valuable time. Call your regional office for more details.



FLOODING

- Flooding is the most common hazard experienced internationally.
- There are 4 types of natural flooding: over-bank flooding, flash floods, ice jams, and coastal flooding.
- Flooding can happen year-round and during the day or night.
- A car can be swept away in as little as 2 feet of water.
- Avoid contact with flood water. It may contain oil, gasoline, raw sewage, or any number of undesirable materials.



FREE YOUTH PREPAREDNESS AND EDUCATION

MASTEROFDISASTER@GOV.BC.CA

What are the First Nations Partnership Tables?

An important forum for Indigenous communities to express their views on emergency management in BC, create solutions, and collaborate with other communities and agencies. The next partnership table meeting in the Northeast Region is April 24th and 25th in Prince George.

Call your EMBC Regional Office for more information.

NEA Region Contacts

Regional Manager: Debbie Alexander

Email: Debbie.Alexander@gov.bc.ca

Regional Manager: Genevieve (Viv) Fox

Email: Genevieve.Fox@gov.bc.ca

Regional Manager: Heather MacRae

Email: Heather.MacRae@gov.bc.ca

Regional Manager: Kaylee Tower

Email: Kaylee.Tower@gov.bc.ca

Administrative Matters: EMBC.NEAAdmin@gov.bc.ca

Phone: 250-612-4172

Regional Managers Areas

Your Regional Managers are assigned areas of responsibility within the Northeast Region. They can provide expertise on the four pillars of emergency management: Preparedness, Mitigation, Response, and Recovery.

Debbie Alexander and Genevieve (Viv) Fox are responsible for all communities within the Central Coast Regional District, Cariboo Regional District, and portions of the Regional District of Fraser-Fort George.

Heather MacRae and Kaylee Tower are responsible for all communities within the Northern Rockies Regional Municipality, Peace River Regional District, and portions of the Regional District Fraser-Fort George.



24/7 EMERGENCY REPORTING

1-800-663-3456



Emergency
ManagementBC

NORTHEAST EMERGENCY MANAGEMENT NEWSLETTER



WHAT'S INSIDE:

Training Opportunities
PSLV Feature: Road Rescue
Flood Control Assets
Partnership Table Meeting
Contacts

Province provides record funding for ground search and rescue in BC

EMBC Sponsored Training

The 2019/20 Training Schedule has been released! Send your registration forms to EMBC.NEAadmin@gov.bc.ca to get enrolled.

April 30: HRVA in Bella Coola
May 15: Psychosocial Resilience in Disasters in Hudson's Hope
May 21: EOC Essentials in Mackenzie
May 22: HRVA in Williams Lake
May 29: EOC Operations in Williams Lake
May 30: Community evacuations in McBride

Search and Rescue Funding Announcement

The Province is providing \$18.6 million in one-time funding to ground search and rescue (GSAR) groups throughout the province to be used over the next three years. This funding will help the BC Search and Rescue Association (BCSARA) and GSAR groups bolster training, provide administrative support and equipment renewals. It also will support the Province and BCSARA in work to develop and implement a new governance and funding model.



Board Meeting
APR 11 2019
Emergency Management BC
CCRD ITEM

EOC Requests: Flood Control Assets

EMBC has access to a number of flood control assets that First Nations communities and local authorities can request using a Resource Request form. Contact the NEA Regional Office using the contact information at the end of the newsletter if your community is in an emergency situation and needs flood control assets. To receive a delivery of tiger dams or gabion baskets, you will need access to a forklift or another vehicle that can hoist pallets. The following assets are considered critical provincial assets, and they will be deployed according to need, risk, and in accordance with the BC Emergency Management System Response Goals.

TIGER DAMS

Tiger Dams tubes are 15m (50ft) in length and in 24" or 36" diameter. Make your order by total distance required. Tiger Dams will require a hydraulic auger. A separate Resource Request should be split from original requesting tool. Surfaces other than earth will require other anchor requests.

GABION BASKETS

Gabions baskets come with 10 per pallet for a total of 45m of type "C" or 6 per pallet for a total of 27m for type "F". Make your order by total distance required. Gabions will require removal tool to demobilize and must be made by a separate Resource Request once approval is given for their removal.

SANDBAG MACHINES

Sandbags are not delivered with sand or sandbag machines. Sandbag machines can be requested using a Resource Request. EMBC has a number of different types of sandbag machines available for deployment.

TIGER DAMS



GABION BASKETS AND
SANDBAGS



PUBLIC SAFETY LIFELINE VOLUNTEER FEATURE: ROAD RESCUE

BC Road Rescue is an organized service with members who may be requested to provide support to people involved in out-of-jurisdiction motor vehicle accidents, where specialized skills - such as vehicle extrication, rope rescue and other specialized rescue services - and equipment are required. Responders attend over 2,000 motor vehicle accidents in B.C. each year.

Road Rescue service providers maintain an on-going competency program that includes safety and training techniques for accessing people who may be trapped in a vehicle or machinery. Training may also include hazardous material awareness, embankment rescue, fire suppression and First Responder training.



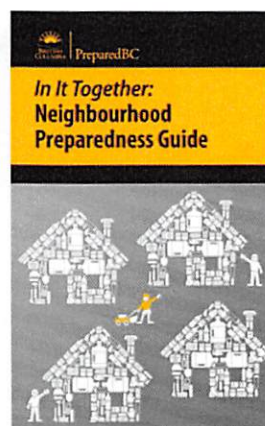
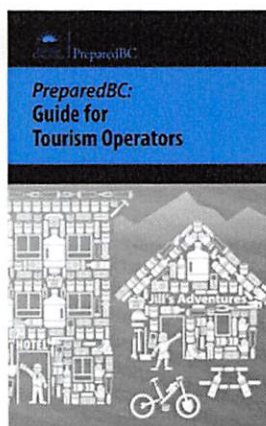
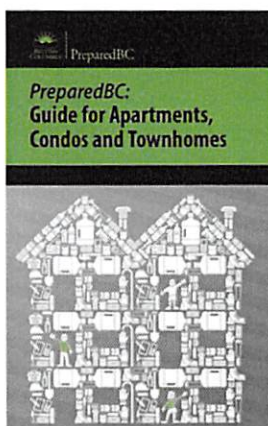
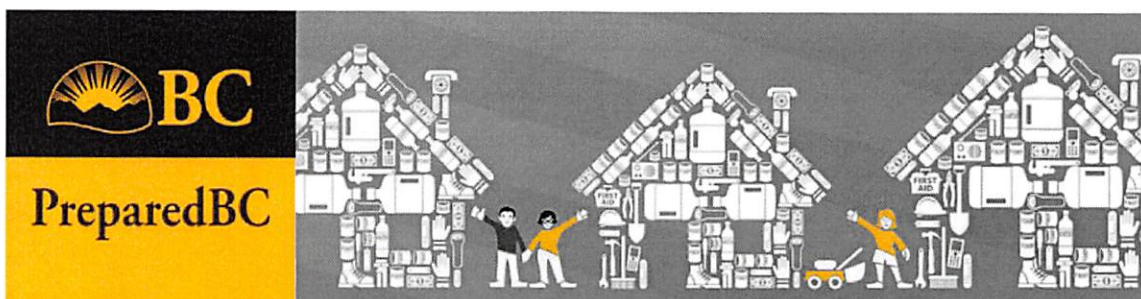
APRIL PARTNERSHIP TABLE MEETING

The Northeast will be hosting the next First Nations Partnership Table Meeting on April 24-25. EMBC has secured funding to continue hosting these meetings in each of the 6 regions 2 times per year for the duration of the agreement with Indigenous Services Canada. All First Nations communities are invited to attend these meetings.

Emergency Info BC
INFORMATION ON ACTIVE PROVINCIAL EMERGENCIES



Emergency
Management BC



Order
PreparedBC
materials here:
<https://bit.ly/2JRktYb>

NEA Region Contacts

Regional Manager: Debbie Alexander
Email: Debbie.Alexander@gov.bc.ca
Regional Manager: Genevieve (Viv) Fox
Email: Genevieve.Fox@gov.bc.ca

Regional Manager: Heather MacRae
Email: Heather.MacRae@gov.bc.ca
Regional Manager: Kaylee Tower
Email: Kaylee.Tower@gov.bc.ca

Administrative Matters: EMBC.NEAadmin@gov.bc.ca
Phone: 250-612-4172

24/7 EMERGENCY REPORTING
1-800-663-3456



**WILDERNESS
COMMITTEE**

NATIONAL OFFICE
46 E. 6th Avenue,
Vancouver, BC V5T 1J4

Toll Free: 1-800-661-9453
In Vancouver: (604) 683-8220
WildernessCommittee.org

64

VANCOUVER • VICTORIA • WINNIPEG • TORONTO



March 14, 2019

Dear Mayor and Council,

Almost 60 per cent of wildlife populations in Canada are declining and the number of species at risk in Canada is growing rapidly. We need action now to protect the species who are not yet at risk and recover ones who are.

The South Okanagan-Similkameen is key to protecting over 65 federally listed species at risk who call this region home. This part of the country is unlike any other part of Canada with its distinct ecosystems hosting unique, rare and endangered plants and animals.

That is why the South Okanagan-Similkameen National Park Reserve must become a reality. Without protection through a national park reserve there will be more development, increased cattle grazing and vineyard expansion which may ultimately change the landscape beyond repair and the species living there could be lost forever.

The Okanagan Nation Alliance support the park reserve and will be co-managing the park along with the governments of B.C. and Canada. The South Okanagan-Similkameen is the Syilx/Okanagan Nation's traditional territory and this national park reserve is an important step towards reconciliation. We must support the Okanagan Nation Alliance by assisting them in the creation of a national park reserve.

Will you support the creation of the South Okanagan-Similkameen National Park Reserve?

Read our latest publication and contact me at 778-903-3992 or charlotte@wildernesscommittee.org to discuss these issues further.

Thank you for ensuring we're doing all we can, together, to protect species at risk and wilderness across the country.

For the wildlife,

Charlotte Dawe | Conservation & Policy Campaigner

Board Meeting

CORD ITEM (B) 9



**CENTRAL COAST REGIONAL DISTRICT
OPERATIONS DEPARTMENT
APRIL 2019
TRANSPORTATION REPORT**

TO: Courtney Kirk, CAO
CC: Board of Directors, CCRD
DATE: April 11, 2019
FROM: Ken McIlwain, Operations Manager
SUBJECT: Transportation Monthly Report

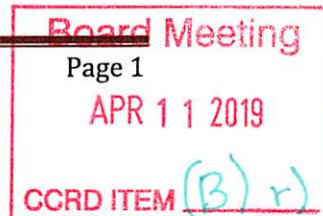
RECOMMENDATIONS:

1. **THAT the April 2019 Transportation Report be received.**
-

**TRANSPORTATION
APRIL 2019 HIGHLIGHTS**

1. Minimal work has taken place in March with respect to regaining the certification status at the Bella Coola Airport. A planning session with the Airport Project Manager was held to discuss procurement strategy around recruitment of a transportation consultant to assist with updating the airport's Airport Operations Manual and Safety Management System, conduct audits, and work with the CCRD to address any outstanding 'findings' from Transport Canada. The approved budget contains a provision for hiring the required consulting expertise. Staff are proceeding with identifying a list of qualified consultants to undertake this work.
2. Tree topping operations are still delayed on the east end. Once complete, staff will schedule a final obstacle limitation survey to obtain a 'clean' survey, in accordance with Transport Canada requirements.
3. A request for tenders was issued for the airport - east end dozing, grading, dragging, rolling and seeding. CCRD has accepted a bid of from Bella Coola Backhoe Ltd. in the amount of \$42,600. Work is expected to commence the week of April 8.
4. A tender package is being developed to address a list of maintenance issues at the terminal building. These issues include windows that require replacement, painting, gutters, electrical, and light fixtures.

April 11, 2019



5. Free public Wi-Fi was installed at the airport terminal. Monitoring of the account shows usage averaging about .5 GB of download per day, over the past 20 days. This rate of usage is well within the basic plan.
6. All scaling is complete of the timber sold to Totem Sawmill Partnership Ltd. They have been invoiced for the applicable stumpage.

DENNY ISLAND AIRPORT

No report has been received from the Denny Island Airport Commission.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ken McIlwain', with a stylized flourish at the end.

Ken McIlwain, RPF
Operations Manager



REQUEST FOR DECISION

To: Board

From: Evangeline Hanuse

Meeting Date: April 11, 2019

Subject: Bylaw No. 487 - Rezone

Recommendation:

THAT the Board of Directors of the Central Coast Regional District introduce and give 2 readings to BELLA COOLA VALLEY CONSOLIDATED ZONING BYLAW NO. 71, 1984 AMENDMENT BYLAW NO. 487, 2019

Issue/Background Summary:

Kris Knudsen has purchased the above noted property and would like to rezone from P-1 Public and Assembly District to R-1 Large Holdings District.

Policy, Bylaw or Legislation:

Amendment to bylaw 71, 1984

Time Requirements – Staff and Elected Officials:

Although the previously submitted report on this rezone stated that a Public Notification could take place, it has become apparent in further research that a Public Hearing must take place. After the first two readings of the Bylaw, the Bylaw must be advertised and then presented at a scheduled Public Hearing. At the hearing, any person who has an interest in the proposed rezoning is given an opportunity to comment on the proposal.

A Public Hearing can take place during a Regional District Board Meeting or at a separate time with a Board Member chairing the event.

Submitted by: _____
Evangeline Hanuse, Local Government Intern

Reviewed by: _____
Courtney Kirk, Chief Administrative Officer



**CENTRAL COAST REGIONAL DISTRICT
BYLAW NO. 487**

79

Being a bylaw of the Central Coast Regional District to amend Bella Coola Valley Zoning
Bylaw No. 71, 1984

WHEREAS the Board of the Central Coast Regional District can amend its zoning bylaw from time to time;

NOW THEREFORE the Board of the Central Coast Regional District in open meeting assembled, enacts as follows:

- 1) Bella Coola Valley Zoning Bylaw No. 71,1984 is hereby amended as set out in Schedules A and B attached to and forming part of this bylaw:
- 2) This Bylaw may be cited as "Bella Coola Valley Zoning Amendment Bylaw No. 487, 2019."

READ A FIRST TIME this 11th day of April, 2019.

READ A SECOND TIME this 11th day of April, 2019.

PUBLIC HEARING HELD this __ day of _____, 2019.

READ A THIRD TIME this __ day of _____, 2019.

Chair

Chief Administrative Officer

I hereby certify the above to be a true and correct copy of Bylaw No. 487, 2019 cited as "Bella Coola Amendment Bylaw No. 71, 1984 Amendment Bylaw No. 487, 2019".

Chief Administrative Officer

CENTRAL COAST REGIONAL DISTRICT
BYLAW NO. 487

SCHEDULE 'A'

MAP AMENDMENT

1.) The zoning map is hereby amended by rezoning property legally described as "Lot 8, Plan VIP31123, Section 2, Township 2, Coast Range 3 Land District" from Public and Assembly District, P-1, to Large Holdings District, R-1 as shown on Schedule B to Bylaw No. 487, 2019

1687 Hwy 20

