



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – February 14, 2019 8:30 a.m.

PART I – INTRODUCTION

1. Call to Order

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.

2. Oath of Office – Alternate Directors

1. James Hadley, Alternate Director Area A Oath of Office
2. Thomas Tallio, Alternate Director Area D Oath of Office

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) Bella Coola Music Festival – Jessie MacDonald

Page 1

PART III – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

- (a) December 13, 2018 Regular Board Meeting Minutes

Page 2-21

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

- (a) Extended Health and Dental Benefits for Elected Officials **Page 22-28**
 (b) Request for Decision: 'Families Matter' Policy Development **Page 29-30**

Financial Services

- (c) Financial Report: Initial Draft Budget Presentation **Page 31**
 (d) Correspondence for Information: Gas Tax Fund Letter **Page 32**

Community & Development Service

- (e) Community Economic Development Monthly Report **Page 33-40**
 (f) Request for Decision: Great Bear Playgrounds **Page 41**
 (g) Request for Decision: Career Fair at Nusatsum Elementary School **Page 42-43**
 (h) Request for Decision: C Can for Search and Rescue **Page 44-45**
 (i) Grant In Aid 2018 funding reports **Page 46-87**
 1. Bella Coola Community Support Society 2018 Report
 2. Bella Coola Festival of the Arts 2018 Report
 3. Bella Coola Valley Arts Council 2018 Report
 4. Bella Coola Valley Ridge Riders Horse Club 2018 Report
 5. Bella Coola Valley Sustainable Agricultural Society 2018 Report
 6. Bella Coola Valley Tourism 2018 Report
 7. Breath of Life Society 2018 Report
 8. Denny Island Community Association 2018 Report
 9. Discovery Coast Music Festival Society 2018 Report
 10. Dog Town 2018 Report
 (j) Request for Decision: 2019 Grant In Aid Funding Applications **Page 88**
 (k) Correspondence for Action: Jr Boys All Native Funding request **Page 89**
 (l) Report to the Board: Dumpster Kitten **Page 90**
 (m) Correspondence for Action: Terrifying Encounter with pack of Pitbull's **Page 91-92**
 (n) Correspondence for Information: Letter from NDIT Re: 2019 Grant Writing Support Funding **Page 93**

Operations

- (o) Operations Manager Monthly Report **Page 94-96**
 (p) Correspondence for Information: Updated Solid Waste Management Plan from George Heyman **Page 97-98**
 (q) Correspondence for Information: BC Hydro Project URBN-2018-BCH-03 Bella Coola (CCRD) **Page 99**

Leisure Services

- (r) Carol Thommasen Pool Commission resignation letter **Page 100**

Protective Services

- (s) Report to the Board: Emergency Management MOU Celebratory Dinner verbal update
 (t) Northeast Emergency Management Newsletter **Page 101-103**

Transportation Service

- (u) Transportation Monthly Report **Page 104-105**
 (v) Denny Island Airport Commission Meeting Amended Minutes dated November 29, 2018 **Page 106**
 (w) Report to the Board: Airport Infrastructure funding options **Page 107**

Lands Service

- (x) Report to the Board: Application for Rezoning – Kristin Knudsen **Page 108-114**

Governance

- (y) Request for Decision: UBCM Indigenous Relations Committee Presentation Feb. 21, 2019 **Page 115-117**
 (z) Request for Decision: Update for Wuikinuxv Kitasoo Nuxalk Tribal Council Feb. 28, 2019 **Page 118-119**
 (aa) Correspondence for Information: BC Ferries' Board of Directors Letter dated December 7, 2018 **Page 120-121**
 (bb) Correspondence for Information: Excellence in Local Government **Page 122-123**

(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) GENERAL CORRESPONDENCE FOR INFORMATION

- a) The Coast Sustainability Trust II – 2018 Fourth Quarter Report **Page 124-131**
- b) Clean BC Highlights Report **Page 132-148**
- c) Caribou Recovery Update to UBCM resolution B116 from the Peace River Regional District **Page 149**

(E) IN CAMERA MATTERS

- (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

OATH OF OFFICE

CANADA)
PROVINCE OF BRITISH COLUMBIA)

I, James Hadley, 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 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 8th day of
November, 2018.

Courtney Kirk

)
)
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)
)

James Hadley



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

OATH OF OFFICE

CANADA)
PROVINCE OF BRITISH COLUMBIA)

I, Thomas Tallio, 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 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 8th day of
November, 2018.

Courtney Kirk

)
)
)
)
)

Thomas Tallio

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 449
SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM

Date of Application: Feb 8, 2019 Board Meeting Date Feb 14, 2019

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

Bella Coola Music Festival - Jessie MacDonald

Address: 2530 Douglas Drive Hagensborg BC, V0T 1H0

Number of people attending: 1 Spokesperson Name: Jessie MacDonald

Subject of presentation: Bella Coola Music Festival 20th Anniversary
and request for letter of support for Northern Development Initiative Trust
grant application under the marketing initiatives stream for social media campaign.

Purpose of presentation:

☐
☒
☐

information only
requesting a letter of support
Other (provide details) _____

Contact person (if different than above): _____

Daytime telephone number: 250.982.2667

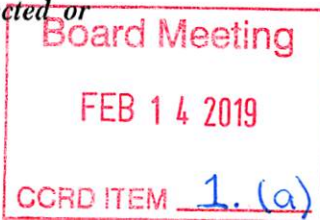
Email address: jessie_macdonald@hotmail.com

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: December 13, 2018

ATTENTION

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

Board Meeting
FEB 14 2019
CCRD ITEM A. (a)

REGULAR BOARD MEETING MINUTES – December 13, 2018

| | | |
|----------------|---|--|
| In Attendance: | Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E | Director Dan Bertrand *via teleconference Director Travis Hall, Vice Chair Director Jayme Kennedy Director Lawrence Northeast Alternate Director Hank Brooks |
| Excused: | Chair, Electoral Area E | Director Samuel Schooner, Chair |
| Staff: | Chief Administrative Officer Operations Manager Community Economic Development Officer Recording Secretary, EA | Courtney Kirk Ken McIlwain (portion) Matthew Wheelock (portion) Destiny Mack |
| Delegations: | Coleen Fraser Debbie Alexander Sally Cargill Gord McGee | Pool Construction EMBC FLNRO CCIRA |

PART I – INTRODUCTION

1. Call to Order

Poor weather caused travel delays impacting quorum and delaying the meeting start time. The Chair called the meeting to order at 10:55 am and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Swearing in of Directors/Alternates – Oath of Office

Vice Chair Hall administered the Oaths of Office to Director Lawrence Northeast.

CAO Kirk circulated the Ethic's Policy and documentation needed for Appointments of Alternate Directors and requested they be submitted by the next meeting date if not already submitted.

Alternate Director Brooks (Area E) took the Oath of Office.

3. Adoption of Agenda

18-12-01 M/S Directors Kennedy/Brooks that the agenda be adopted as amended.

CARRIED

There was an amendment made to include a background item that was listed in the Agenda but not circulated with the package of background documents under the 'Bylaws and Policy – Revisions' section at 'Bylaws and Policies A-26 Purchasing and Procurement be added to Item E'. The presentation material for the MaPP Advisory Committee (delegation) was also circulated as a late item and added to Item 1. 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) Coleen Fraser – Construction of new pool

Ms. Coleen Fraser joined the meeting and exchanged pleasantries with the Board. Ms. Fraser shared that she has been involved in pool safety, management and operations for almost 50 years, having come to Bella Coola from the Canadian Red Cross Water Safety Service for the province.

Approaching the board to be sure that steps are being taken to ensure as few design flaws as possible in the ultimate Centennial Pool retrofit project, with particular reference to Bella Coola's local environment and community needs. She provided the example that the current change room floor doesn't slope to the drains and gyprock to the floor, which encourages rot.

Ms. Fraser shared information about Life Saving Society Audit Program with board. She read from their promotional material which states they are able to provide architectural

and plan reviews, including an evaluation of construction plans for new facilities or renovations. There is a modest cost for the service.

Ms. Fraser raised the request for public consultation put forward by the CCRD and cautioned that the Board should be careful to weigh cost and liability. She raised the example of a climbing wall which would require greater staff and rotationally closing features to ensure proper guarding standards are achieved. She also cautioned about the potential for liability if community members trespass and hurt themselves seeking to use the new, attractive features after hours.

Ms. Fraser also cautioned about the use of hot tubs as they require a separate circulation system and requires a great deal of maintenance. This could lead to increased operational costs. Also, age and health restrictions are a further operational complication to be mindful of.

Ms. Fraser also discussed situational awareness, like optimal sun exposure and wind direction which could impact the comfortable use of the facility once the retrofit is complete. She noted as well that the water table can be quite high which should be considered in the design phase. She also suggested that pool companies accustomed to building backyard pools as opposed to public pools might not be mindful of all the considerations necessary for the optimal design and construction of a community pool.

The Chair invited Operations Manager McIlwain to speak to the pool design process. He explained that the process is handled by professional engineers who utilize a review process with Vancouver Coastal Health who will check the design of the pool retrofit for the types of concerns Ms. Fraser raises in her delegation.

Operations Manager McIlwain clarified that the budget for the pool retrofit is based on a 4 lane swimming pool and a 10 -15 person hot tub, which is what the grant is based on. CCRD secured an additional grant for building renovations that includes a 600 ft² training space and change room facility renovations. It is possible there will be enough remaining in the budget, depending on the outcome of the tendering process, to address the change room drainage and gyprock concerns Ms. Fraser is raising through her delegation.

Operations Manager McIlwain further clarified that in the case where the tenders come in lower than expected, the public consultation process has been to hear from constituents as to the types of features they would like to see prioritize if there should be budget to move forward with extras. The ultimate design however would still have to meet regulatory standards and specifications and would be handled by professional engineers.

The Board discussed the value of the an additional review through the Life Saving Society Audit Program with Operations Manager McIlwain and Ms. Fraser.

The Chair thanked Ms Fraser for her dedication to the community to take the time to share the information and her perspective with the Board.

Ms. Fraser shared some of the history of Centennial Pool and sought support for CCRD taking part in organizing a 50 year plus staff reunion. She believes that CCRD's Centennial Pool is one of two pools left in the province that were built to commemorate Canada's Centennial.

Ms. Fraser also identified the challenge to maintaining the AED Machines that were installed as part of a community volunteer project, given the batteries are reaching the end of their lifespan and need to be changed. Ms Fraser indicated that New AED Machine batteries cost approximately \$400/piece. She is seeking support from the CCRD grant writer to help raise funds for the battery replacement.

18-12-02 M/S Directors Kennedy/Northeast that the Board of Directors of the Central Coast Regional District order Administration to review the value of an aquatic safety management services audit as part of Centennial Pool Retrofit Project.

AND THAT Administration report back to the Board on the result of its review at the February 2019 Board meeting. **CARRIED**

Coleen left the meeting at 11:28 am

OM McIlwain left the meeting at 11:29 am

(b) Debbie Alexander – EMBC 2017 Wildfire Presentation, Acknowledgment

Debbie Alexander, Ministry of Public Safety and Solicitor General Regional Manager; Emergency Management BC, Northeast Region joined the meeting via teleconference at 11:31 am.

Ms. Alexander presented a plaque to the Board on behalf of Emergency Management British Columbia for the CCRD's emergency response coordination contribution during the Wildfires of 2017 and provincial state of emergency. Complimentary acknowledgements were exchanged between the Board of Directors and Ms. Alexander reminiscing on the challenges of that time period. All parties expressed a positive outlook in working together under the new emergency management partnership with the Nuxalk Nation.

Director Bertrand left the meeting at 11:37 am.

Debbie Alexander left the meeting at 11:39 am.

(c) Sally Cargill & Gord McGee – CCRD Representation on Central Coast MaPP Advisory Committee.

Gord McGee joined the meeting at 11:41 am.

Sally Cargill joined the meeting at 11:42 am.

Ms. Sally Cargill; Marine Use Planning Specialist, Province of BC; Forests, Lands and Natural Recourses Operations and Mr. Gord McGee; Marine Use Planner; Central Coast Indigenous Resources Alliance.

Ms. Cargill and Mr. McGee spoke to the advisory committees for the Marine Protected Area Network planning process and Marine Planning Partnership and their relevance to the CCRD and constituents. They are requesting that the Board appoint an individual to represent the Central Coast Regional District on two advisory committees that are working on the marine planning processes, including the Marine Plan Partnership, the Central Coast Marine Plan and as well as the Marine Protected Area Network Planning Process.

Ms. Cargill shared a bit of background on the Central Coast Marine Plan. It is a partnership between the province and 17 First Nations on the Northern Central Coast.

Mr. McGee provided the Board with a bit of background on the Marine Protected Area Network. It is essentially built on top of what was done through MaPP but it focuses on Marine Protection and adding the third element: the federal government and federal jurisdiction over transportation, recreational, commercial fisheries.

Director Bertrand rejoined the meeting at 11:49 am
CEDO Wheelock joined the meeting at 11:57 am
CEDO Wheelock left the meeting at 12:07pm
McGee and Cargill left the meeting at 12:14pm

A recess was taken at 12:15pm.

The meeting resumed at 1:00pm

(B) ADOPTION OF MINUTES

a) Regular Board Meeting November 8, 2018.

- 18-12-03** **M/S Directors Kennedy/Northeast** that the 'November 8, 2018 Minutes with discussion summarised', the 'November 8, 2018 Minutes without discussion summarised', and 'Request for Decision – Board Preferences: Format of Minutes' be received as a group. **CARRIED**
- 18-12-04** **M/S Directors Kennedy/Northeast** that the Board of Directors of the Central Coast Regional District direct Administration to format future minutes without discussion summarised throughout the minutes. **CARRIED**

- 18-12-05 M/S Directors Bertrand/Kennedy** that the Board of Directors of the Central Coast Regional District direct Administration to note on the website at the links to the audio recordings of regular board meetings that a longer form written summary of regular meetings can be made available upon request for persons with hearing disabilities. **CARRIED**
- 18-12-06 M/S Directors Kennedy/Brooks** that the minutes without discussion be adopted as presented. **CARRIED**

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

FINANCIAL SERVICES

(a) Request for Decision – Appointments for KPMG LLP

- 18-12-07 M/S Directors Kennedy/Northeast** That the Request for Decision: Appointment of KPMG LLP as the Regional District and the Regional Hospital District auditor for 2018-2022 be received **CARRIED**
- 18-12-08 M/S Directors Kennedy/Brooks** That the Board of Directors of the Central Coast Regional District appoints KPMG LLP as the auditor for the Regional District and the Regional Hospital District for 2018-2022. **CARRIED**

(b) Request for Decision – Authorization of Staff Christmas Gift Certificates

- 18-12-09 M/S Directors Kennedy/Northeast** that the Request for Decision: CCRD Board authorization staff gift certificates in the amount of \$50 each be received. **CARRIED**
- 18-12-10 M/S Directors Northeast/Kennedy** that the Board of Directors of the Central Coast Regional District authorize staff gift certificates in the amount of \$50 each. **CARRIED**

Correspondence for Information

i. Auditor General Letter – General Correspondence for Information

18-12-11 M/S Directors Brooks/Kennedy that the Auditor General Letter be received.

CARRIED

DEVELOPMENT SERVICES

(c) Economic Development Report

18-12-12 M/S Directors Kennedy/Northeast that the Economic Development Report be received.

CARRIED

(d) Farm Credit Canada AgriSpirit Fund Letter - DICDA

18-12-13 M/S Directors Brooks/Kennedy that the Farm Credit Canada Letter Re: AgriSpirit Funding Award be received.

CARRIED

(e) Request for Decision – Resident Status Rates for Bella Coola Valley Residents on BC Ferries

18-12-14 M/S Directors Kennedy/Northeast that the Request for Decision – Seeking Resident Status rates for Bella Coola Valley Residents on BC Ferries be received.

CARRIED

18-12-15 M/S Directors Kennedy/Northeast that the Board of Directors of the Central Coast Regional District undertake advocacy to secure “Residents Status” rates from BC Ferries and the Province for Bella Coola Valley residents

AND THAT the CEDO contact the Ferry Advisory Committee to support the CCRD in aligning with any advocacy taking place by the Ferry Advisory Committee on this matter.

CARRIED

(f) Request for Decision – Central Coast Communications Commission Re: New City West Broadband Connection

18-12-16 M/S Directors Northeast/Kennedy that the Request for Decision – Central Coast Communications Commission Re: New City West Broadband Connection be received.

CARRIED

18-12-17 M/S Directors Northeast/Kennedy that the Board of Directors of the Central Coast Regional District approve a programme of research into the establishment of a Central Coast Communications Commission made up of representatives of all the regional communities.

CARRIED

(g) Request for Decision – Seek Grant to conduct Feasibility into Replacing Current Outdoor Ice Rink with an Indoor Ice Arena and Request for Decision – Grant Applications for New Play Area on Walker Island

- 18-12-18 M/S Directors Kennedy/Brooks** that the Request for Decision – Seek Grant Re: Outdoor Ice Rink to Indoor Ice Arena and Request for Decision – Grant Applications for New Play Area on Walker Island be received as a group **CARRIED**

CEDO Wheelock joined the meeting at 1:46 pm

- 18-12-19 M/S Directors Kennedy/Bertrand** that the Board of Directors of the Central Coast Regional District approve the program and internal resources to seek grant funding for a feasibility study to evaluate various enhancement options for the ice rink. **CARRIED**

- 18-12-20 M/S Directors Kennedy/Brooks** that the Board of Directors of the Central Coast Regional District approve the grant funding application for a new play area on Walker Island through the ICIP Rural and Northern Communities Program. **CARRIED**

- 18-12-21 M/S Directors Kennedy/Northeast** that the Board of Directors of the Central Coast Regional District approve the grant funding application for a new play area for the Nusatsum Playground through the ICIP Rural and Northern Communities Program. **CARRIED**

CEDO Wheelock left the meeting at 2:19 pm

(h) Request for Decision – CEDO to set up a Monthly Walk-in Business Advice Service

- 18-12-22 M/S Directors Kennedy/Brooks** that the Request for Decision: CEDO to set up Monthly walk-in business advice service be received. **CARRIED**

- 18-12-23 M/S Directors Northeast/Kennedy** that the Board of Directors of the Central Coast Regional District approve the establishment of a new Community Economic Development program whereby the Community Economic Development Officer will dedicate one afternoon a month offering free business advice by walk in, or by video conference and phone to local entrepreneurs. **CARRIED**

A recess was taken at 2:21 pm

The meeting resumed at 2:23 pm

(i) Request for Decision – Grant Application for Archaeology Training through the College

- 18-12-24 M/S Directors Brooks/Kennedy** that the Request for Decision: Grant Application for Archaeology Training through the college be received. **CARRIED**

- 18-12-25 M/S Directors Brooks/Kennedy** that the Board of Directors of the Central Coast Regional District approve the programme and internal resources necessary to submit a grant application for Archaeology Training with the amendment of reaching out to the outer coast colleges. **CARRIED**

A recess was taken at 2:31pm

The meeting resumed at 2:48pm

(j) Request for Decision – Feasibility study on expanding street light service

- 18-12-26 M/S Directors Brooks/Kennedy** that the Board of Directors of the Central Coast Regional District request administration to do a feasibility study on expanding the current street lighting service.

CARRIED

Correspondence for Action

ii. UBCM Letter Re: Connectivity dated November 19, 2018

- 18-12-27 M/S Directors Kennedy/Northeast** that UBCM Letter Re: Connectivity be received.
CARRIED

- 18-12-28 M/S Directors Kennedy/Northeast** that the Board of Directors of the Central Coast Regional District order Administration to action the letter from Minister Sims; share the information with all communities in the CCRD and to draft an acknowledgement letter to Minister Sims accordingly.
CARRIED

iii. Funding Opportunity Letter from Jennifer Rice dated November 27, 2018

- 18-12-29 M/S Directors Northeast/Kennedy** that Funding Opportunity – Building infrastructure projects in small, rural communities like ours Letter from Jennifer Rice be received.
CARRIED

- 18-12-30 M/S Directors Kennedy/Northeast** that the Board of Directors of the Central Coast Regional District order Administration to draft the letter to Jennifer Rice to acknowledge the sharing the information on Funding Opportunity – Building infrastructure projects in small, rural communities like ours.

AND THAT the letter will be circulated via electronic means before signing by the chair.

CARRIED

Correspondence for Information

iv. BC Ferries Letter Re: Judith Sayers

- 18-12-31 M/S Directors Kennedy/Brooks** that the BC Ferries Letter Re: Dr. Judith Sayers, a member of the Hupacasath First Nation and current President of the Nuuchahnulth Tribal Council, was appointed a voting member of the BC Ferries Board of Directors effective June 2018 be received.
CARRIED

v. BC Ferries Letter to Chair Schooner, Director Hall, Director Bertrand from Mark Collins

- 18-12-32 M/S Directors Kennedy/Brooks** that BC Ferries Congratulatory letter on election to the Central Coast Regional District Board of Directors from Mark Collins be received.
CARRIED

PUBLIC WORKS

(k) Operations Manager Report

- 18-12-33 M/S Directors Kennedy/Brooks** that the Operations Managers Report be received.
CARRIED
- OM McIlwain joined the meeting at 3:20 pm.

(l) Request for Decision – Pool Renovation Public Consultation

- 18-12-34 M/S Directors Brooks/Kennedy** that the Request for Decision – Pool Renovations Public Consultation be received.
CARRIED
- 18-12-35 M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District conclude the public engagement and voting process around concept priorities for the Centennial Pool renovation project on December 21, 2018,;
- AND THAT subject to financial engineering and operational constraints, the Board of Directors prioritizes additional pool renovation features in accordance with the voting results as of December 21, 2018.
CARRIED
- OM McIlwain left the meeting at 3:29 pm.

LEISURE SERVICES

(m) Appointment to the 2019 Vancouver Island Regional Library Board

- 18-12-36 M/S Directors Northeast/Kennedy** that the Appointment to the Vancouver Island Regional Library Board documents be received.
CARRIED
- 18-12-37 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District appoints Director Kennedy as the CCRD Vancouver Island Regional Library Board representative.
CARRIED
- 18-12-38 M/S Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional District appoint Director Bertrand to serve as the Vancouver Island Regional Library Board alternate board representative.

CARRIED**PROTECTIVE SERVICES****(n) Request for Decision – Celebratory Dinner; Re: Emergency Management MOU****(o) Memorandum of Understanding – Central Coast Regional Emergency Management Partnership**

18-12-39 M/S Directors Northeast/Kennedy THAT the Request for Decision – Celebratory Dinner Re: Emergency Management MOU and the Memorandum of Understanding – Central Coast Regional Emergency Management Partnership document be received as a group. **CARRIED**

18-12-40 M/S Directors Kennedy/Brooks THAT the Board of Directors of the Central Coast Regional District authorize Administration to participate in the planning of a celebratory event to commemorate the Emergency Management MOU;

AND THAT the Board of Directors of the Central Coast Regional District authorize remuneration and expenses for all Board members to attend the celebratory event if cost recovery is offered by the province;

AND THAT the Board of Directors of the Central Coast Regional District authorize a financial contribution toward the celebratory event in the amount of \$1500 towards the dinner and \$500 towards gifts.

AND THAT a workshop covering an emergency management topic appropriate for the Board be organized to align with the celebratory event if feasible;

AND THAT the Board of Directors order Administration to draft a letter on behalf of the Board detailing the occasion to send to the Heiltsuk Tribal Council and Wuikinuxv Tribal Council inviting their Emergency Coordinators to attend the event and to assist in coordinating travel for out of town representation to align with any Board of Director travel. **CARRIED**

Director Northeast left the meeting at 3:56 pm
Director Northeast rejoined the meeting at 3:59 pm

A recess was taken at 4:23pm
The meeting resumed at 4:35pm

(p) Wildland Firefighter Recruitment

18-12-41 M/S Directors Kennedy/Brooks that the Wildland Firefighter Recruitment Information Bulletin be received. **CARRIED**

- 18-12-42 M/S Directors Brooks/Kennedy** that the Wildland Firefighter Recruitment Information Bulletin be posted and circulated throughout the Region's communities.

CARRIED

TRANSPORTATION SERVICE

(q) Airport Obstacle Removal Update Report dated December 13, 2018

- 18-12-43 M/S Directors Brooks/Kennedy** that the Airport Obstacle Removal Update Report be received. **CARRIED**

(r) Denny Island Airport Commission Meeting Minutes dated November 29, 2018

- 18-12-44 M/S Directors Northeast/Brooks** that the Denny Island Airport Commission Meeting Minutes be received. **CARRIED**

OM McIlwain joined the meeting at 4:48pm

(s) Request for Decision – Grant Application for a new roof or new Terminal Building for Denny Island Airport Hangar

CEDO Wheelock joined the meeting at 5:04pm

- 18-12-45 M/S Directors Kennedy/Northeast** that the Request for Decision – Grant Application for a new roof or new terminal building for the Denny Island Airport be received. **CARRIED**

- 18-12-46 M/S Directors Kennedy/Bertrand** that the Board of Directors of the Central Coast Regional District approve the program and internal resources necessary for submitting a grant application for a new roof or terminal building for Denny Island Airport Hangar and for possible grants available for the Bella Bella Airport. **AMENDED**

M/S Directors Kennedy/Brooks that the Board of Directors order Administration to research available grants for a new roof or terminal building at Denny Island Airport and for Bella Bella Airport and to report any findings to the Board for further direction. **CARRIED**

CEDO Wheelock left the meeting at 5:48pm

- 18-12-48 M/S Directors Northeast/Brooks** that the agenda be amended to move Item E. Bylaws and Policies (pages 125-139) before Lands Services. **CARRIED**

(E) BYLAWS AND POLICIES

**(a) Approval of Bylaw revision of Bella Coola Waterworks Tolls and Charges
– Final Reading**

18-12-49 M/S Directors Kennedy/Northeast that the Approval of Bylaw revision of Bella Coola Waterworks Tolls and Charges – Final Reading be received. **CARRIED**

18-12-50 M/S Directors Brooks/Kennedy that Bylaw No. 485, a bylaw to amend Bylaw No. 282. 1997 cited as the Schedule 'A' Annual Water Rates and Changes and Schedule 'B' Water Supply and Distribution – Annual Meter Rates Charges Classes 2 and 3, establishing the rates and charges to be levied within the Bella Coola Water Supply and Distribution Service Area, effective January 1, 2019 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, seal and signed by the Chair and the Person responsible for corporate administration. **CARRIED**

Operations Manager McIlwain left the meeting at 5:57pm

(b) Amendment to CCRD Policy A-26 Purchasing and Procurement – Late Item

CFO Liu joined the meeting at 5:58pm

18-12-51 M/S Directors Kennedy/Northeast that the Board of Directors of the Central Coast Regional District review and adopt Policy A-26 Purchasing and Procurement as amended. **CARRIED**

A recess was called at 6:45 pm

The meeting resumed at 7:30pm

LANDS SERVICE

(t) Notation of Interest – Radar Tower & Storage Shed at Denny Island and Mount Collinson

18-12-52 M/S Directors Bertrand/Kennedy that the Notation of Interest – Radar Tower & Storage Shed at Denny Island and Mount Collinson be received. **CARRIED**

(u) Letter regarding Property Assessment Appeal Board

18-12-53 M/S Directors Brooks/Kennedy that the Letter regarding Property Assessment Appeal Board be received. **CARRIED**

GOVERNANCE

(v) AVICC 2019 AGM & Convention – Call for Nominations for AVICC Executive

18-12-54 M/S Directors Kennedy/Brooks that the AVICC 2019 AGM & Convention documents be received. **CARRIED**

- 18-12-55 M/S Directors Hall/Northeast** that the Board of Directors of Central Coast Regional District Nominate Kennedy to run for AVICC Executive during the 2019 convention.
CARRIED

(w)2018 CCRD & SD49 Elections Report

- 18-12-56 M/S Directors Northeast/Kennedy** that the 2018 CCRD & SD49 Election Report be received.
CARRIED

(x) Harbour Authority Appointment

- 18-12-57 M/S Directors Northeast/Kennedy** that the Harbour Authority appointment request letter be received.
CARRIED
- 18-12-58 M/S Directors Kennedy/Brooks** THAT the Board of Directors of the Central Coast Regional District appoints Director Northeast to sit on the Bella Coola Harbour Authority.
CARRIED

(y) Appointments to the CCRD Commission and Committees

- 18-12-59 M/S Directors Northeast/Kennedy** THAT the current appointments to the CCRD Commission and Committees be extended for a year and that Administration is ordered to bring forward Commission and Committee bylaws and terms of reference on a scheduled basis for the Board's review and amendment throughout 2019.
CARRIED
- 18-12-60 M/S Directors Hall/Brooks** THAT the Board of Directors of the Central Coast Regional District appoints Director Kennedy to serve on the CCRD Economic Development Advisory Committee.
CARRIED
- 18-12-61 M/S Directors Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional District appoints Director Northeast to serve as the alternate Board Representative on to the CCRD Economic Development Advisory Committee.
CARRIED
- 18-12-62 M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District appoints Director Hall to serve on the Coast Sustainability Trust Regional Steering Committee.
- AND THAT** Director Bertrand be appointed to serve as the alternate representative on the Coast Sustainability Trust Regional Steering Committee.
CARRIED

- 18-12-63 M/S Directors Hall/Kennedy** THAT the Board of Directors of the Central Coast Regional District appoints Chair Schooner to serve on the Municipal Finance Authority.
- AND THAT** the Board of Directors of the Central Coast Regional District appoints Director Hall to serve as the alternate representative on the Municipal Finance Authority. **CARRIED**
- 18-12-64 M/S Directors Kennedy/Northeast** that the Board of Directors of the Central Coast Regional District appoints Director Hall to serve on the Municipal Insurance Association.
- AND THAT** the Board of Directors of the Central Coast Regional District appoints Chair Schooner to serve as the alternate representative on the Municipal Insurance Association. **CARRIED**
- 18-12-65 M/S Directors Kennedy/Brooks** THAT the Board of Directors of the Central Coast Regional District appoints Director Hall to serve on the Central Coast Marine Plan Implementation Advisory Committee. **CARRIED**

Correspondence for Information

- vi. **Appreciation Letter Alberni-Clayoquot Regional District, Jon Jack; Re UBCM Presentation**
- 18-12-66 M/S Directors Northeast/Kennedy** that the Appreciation letter from Alberni-Clayoquot Regional District Jon Jack Re: UBCM Presentation be received. **CARRIED**

(D) EXECUTIVE REPORTS

a. Electoral Area Reports

Area A: Director Bertrand

Director Bertrand summarized his participation of the Remembrance Day celebration at Denny Island commenting that the wreath provided by the CCRD arrived late but was nice. Director Bertrand also acknowledged the work he is doing with Operations Manager McIlwain to further the Denny Island water system petition and supporting the political aspect of dialogues regarding the potential service establishment. Director Bertrand expressed the importance of the final draft of the information package getting out the door as soon as possible. Director Bertrand also shared details of his attendance at the Denny Island Airport Commission meeting.

Area B: Director Hall

Director Hall attended a Lidstone Training for Elected Officials in Vancouver November 23, 2018 and expressed that he learned a great deal from the event. He indicated that he greatly appreciated the information on local government considerations with respect to cannabis legalisation. Director Hall mentioned his hopes for collaborative efforts to find the funds to improve the Bella Bella Airport. Director Hall shared that he also had discussions about improving the road way between the community and the Bella Bella Airport and emphasised that it is an emergency pathway to access the medivac. Director Hall expressed that it needs to be addressed because the road is in such bad shape. He further mentioned that the road to the Ferry Terminal, which though it is not in as bad shape also needs to be addressed. Director Hall shared that the Bella Bella Airport has applied for an application approval number, it is currently being looked at for an approval process. In addition, a feasibility study is being prioritised respecting the roadways. Director Hall shared his appreciation that the Board still has an appetite to have that engagement piece with the outer coast communities within the Region. Director Hall shared that he continues to appreciate the opportunity to serve on the UBCM executive. Director Hall shared details of the housing arrangement for employees at Whistler that was achieved between Squamish Nation and the town of Whistler. Director Hall advised that power outages are triggering concerns about connectivity again in the outer-coast. Director Hall shared that Heiltsuk Tribal Council is working hard on reconciliation dialogues. He advised that Heiltsuk members recently attended BC cabinet minister meetings and had some difficult but important discussion. Further, Director Hall shared that Heiltsuk members went over to Ottawa but sadly the outcome is creating more work for lack of satisfactory response from the Crown. Director Hall shared that he had a good conversation with Don Lidstone during the elected officials training and indicated that he was happy to have a good discussion about the equalization strategy and he thinks CCRD should bring on another lawyer as there are bright minds in the legal world. Director Hall summarized that the financial reconciliation conversation is getting lots of legs but a lot of work remains to bring the conversation forward in the broad world.

18-12-67 M/S Directors Brooks/Northeast that Director Hall be reimbursed for his expenses for the additional nights stayed in Vancouver for the purposes of attending the Lidstone legal training for elected officials including three days of travel remuneration and for meals and incidentals as per the remuneration bylaw. **CARRIED**

Area C: Director Kennedy

Director Kennedy reported that she attended the Remembrance Day ceremony in the Bella Coola Valley as well as two Pool Commission meetings since her first meeting on the Board. Director Kennedy shared that the Pool Commissioners did a lot of brain storming about what could be achieved at the pool and for kids' aquatic recreation over the next season. Director Kennedy mentioned that she met with a constituent about improving the Valley street lighting. She shared that she casually asked constituents about how they felt about that. Director Kennedy mentioned that she was very pleased to observe how well attended the Grand Opening for the Transfer Station was which she attended in her capacity as Area C Director. Director Kennedy advised the Board that after the Elected Officials LGMA training in January, she plans to attend the Impact and Travel Tourism Sustainability Conference in Victoria. It is the 2nd Annual conference and Director Kennedy has heard some very good things about the 1st Annual Conference. She mentioned that she hopes to bring back some exciting information from there.

Area D: Director Northeast

Director Northeast shared that he is still acquainting himself with the duties and functions of his new role serving as the Area D representative. He has had conversations with staff as to how the Administration functions. He has also had numerous conversations with constituents. Director Northeast informed the Board that he serves a capacity-building role through Nuxalk College and in his role as the Nuxalk College Administrator he has been working on the emergency response coordination side of the Regional District's service delivery for some time. Director Northeast shared a method to keep dialogue positive and solutions oriented and to encourage momentum in spite of challenges called "Motion for the good of the organization" and proposed that the Board consider instituting a protocol that is similar.

Director Northeast brought forward details of a fundraising effort by community members to purchase gifts to distribute to less fortunate children. The toy drive is being organized by community members: Lauren Andy, Russell Siwallace, Ernestdeen Hood and a few others.

18-12-68 M/S Directors Northeast/Kennedy that a donation of \$250 be made toward the community toy drive detailed by Director Northeast. **CARRIED**

Area E: Alternate Director Brooks - No report

A recess was called at 8:50 pm

The meeting resumed at 8:55 pm

(F) GENERAL CORRESPONDENCE FOR ACTION

(a) Thank you Letter from Centre for Civic Governance Re: Alison Sayers

18-12-69 M/S Directors Kennedy/Northeast that the Thank you Letter from Centre for Civic Governance Re: Alison Sayers be received. **CARRIED**

(F) GENERAL CORRESPONDENCE FOR INFORMATION

(a) BC Assessment, Congratulatory Letter from Scott Sitter, Assessor, Northern BC Region

(b) Update Letter from Parks Canada Re: Update and posting of the Final Recovery Strategy for the Northern Goshawk *laingi* subspecies in Canada under the federal species at Risk Act

(c) Congratulatory Letter to the Board of Directors from John Horgan, Premier

(d) Congratulatory Letter from Minister Selina Robinson

(e) Senior Advocate Congratulatory Letter dated November 30, 2018

- 18-12-70** **M/S Directors Kennedy/Northeast** that the correspondence on pages 143-204; BC Assessment, Congratulatory Letter from Scott Sitter-Assessor, Northern BC Region; Update Letter from Parks Canada Re: Update and posting of the Final Recovery Strategy for the Northern Goshawk *laingi* subspecies in Canada under the federal species at Risk Act; Congratulatory Letter to the Board of Directors from John Horgan, Premier; Congratulatory Letter from Minister Selina Robinson; Senior Advocate Congratulatory Letter dated November 30, 2018 be received as a group.
CARRIED

(A) IN CAMERA MATTERS

- 18-12-71** **M/S Directors Kennedy/Brooks** that the meeting be closed to the public for consideration of an item under 90 (1)(j) of the *Community Charter* relating to 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 Privacy Act*.
CARRIED

The meeting went in camera at 9:01 pm

The regular meeting resumed at 9:32 pm

Released from In Camera

The following resolutions are released from the closed (in-camera) meeting session:

- 18-12-72** That the Board of Directors of the Central Coast Regional District order Administration to execute a transition services contract with Alison Sayers for executive coaching and strategic planning support specific to the equalization strategy as per the terms approved by the Board.
CARRIED
- 18-12-73** That the Board of Directors of the Central Coast Regional District authorize Administration to execute the negotiated professional services agreement with Urban Systems who were the lead proponent in CCRD's competition for regional district general consulting services encompassing engineering, planning, marketing and a broad scope of related services for up to a 5 year period beginning in December 2018.
CARRIED
- 18-12-74** That the Board of Directors of the Central Coast Regional District authorize Administration to execute a website development service agreement with UpAnUp

who were the lead proponent in CCRD's competition for proposals to redevelop the Regional District's website. **CARRIED**

18-12-75 That the Board of Directors of the Central Coast Regional District accept a bid from Totem Sawmill Limited Partnership for Airport Land Decked Wood Sale #002 at a price of \$100 per cubic for cedar, \$50 per cubic meter for fir, \$25 per cubic meter for spruce and \$25 per cubic meter for hemlock, totaling an estimated value of \$29,375, and furthermore that CCRD enter into a sales agreement with Totem Sawmill Limited Partnership to execute the sale;

AND THAT the Board of Directors of the Central Coast Regional District accept a bid from Totem Sawmill Limited Partnership for Airport Land Decked Wood Sale #003 at a price of \$100 per cubic meter for cedar, \$50 per cubic meter for fir, \$25 per cubic meter for spruce and \$25 per cubic meter for hemlock, totaling an estimated value of \$10,125 and furthermore that CCRD enter into a sales agreement with Totem Sawmill Limited Partnership to execute the sale. **CARRIED**

(G) ADJOURNMENT

18-12-76 M/S Directors Kennedy/Brooks that the Board of Directors meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 9:38 pm.

Chair

Chief Administrative Officer



MEMO

October 15, 2018

TO: **Mayor/Chair and Council/Board**

CC: Benefits Administrator

FROM: Anna-Maria Wijesinghe
Manager, Member and Association Services

RE: **Group Insurance For Elected Officials**

UBCM offers comprehensive group insurance coverage to all local government staff and elected officials in British Columbia. Historically, UBCM has offered group insurance benefits to elected officials and a number of our members have taken advantage of these benefits. With local government elections approaching, we wanted to remind members about this offer and provide details of the coverage and enrolment process as described below.

COVERAGE OFFERED TO ELECTED OFFICIALS

The following is information about the procedures for enrollment in the UBCM Group Benefits Plan for Elected Officials offered by our current carrier, Pacific Blue Cross/ BC Life:

A) Available Benefits

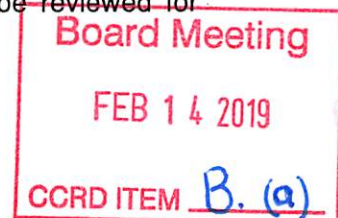
Elected officials who meet the eligibility requirements may now participate in the following benefits:

- Extended Health Care
- Dental
- Employee and Family Assistance Plan (EFAP)
- Optional Life Insurance
- Optional Accidental Death and Dismemberment

(Elected Officials are excluded from participating in Group Life, Dependent Life, Accidental Death and Dismemberment, Short Term and Long Term Disability and Critical Illness because these benefits are based on salary earned while employed.)

B) Eligibility

There must be a minimum of three (3) elected official applicants in your local government to enroll. Applications made by local governments that **do not currently** have their staff benefit plans under the UBCM Group Benefits Plan will be reviewed for consideration.



C) Benefit Provisions & Costs**1. Extended Health and Dental**

For those local governments that have their staff benefits through the UBCM Group Benefits Plan, there is the option to provide your elected officials with the **same** level of benefits/plan design that you provide to your non-union staff for Extended Health and Dental. Under this approach, the existing group rates for the non-union staff plan would apply.

If you do not have staff benefits under the UBCM Group Benefits Plan, or you do not wish to provide the same level of benefits to Elected Officials, then you can choose a standard package. The standard package cost and benefit limits include:

a. Standard Extended Health Benefit Plan (Standard EHB):

- 80% reimbursement of eligible expenses
- Lifetime maximum of \$50,000
- \$25 per year single or family deductible
- 60 day trip duration
- **Premium of \$46.73 per month for single coverage and \$105.13 per month for couple/family coverage**

b. Enhanced Extended Health Benefit Plan (Enhanced EHB):

- 80% reimbursement of eligible expenses
- Lifetime maximum of \$50,000
- \$25 per year single or family deductible
- 60 day trip duration
- Vision Care to a maximum of \$300 every two years
- \$100 every two years for eye exams
- \$300 per year for each covered practitioner (acupuncture, chiropractic, naturopath, physiotherapy, massage, podiatry, speech and psychologist)
- **Premium of \$57.10 per month for single coverage and \$128.46 per month for couple/family coverage**

c. Dental:

- 80% reimbursement of Plan A “Routine” expenses
- 50% reimbursement of Plan B “Major Restorative” expenses
- No annual maximum on Plan A or B
- **Premium of \$49.94 per month for single coverage and \$129.57 per month for couple/family coverage**

2. Employee and Family Assistance Plan (EFAP):

- Premium of **\$3.50** per month for single coverage and family coverage
- Employee and Family Assistance plan, delivered through a partner, Homewood Health, services provided include telephone assessment, consultation, resources, support, advice and coaching on a full range of issues faced by individuals, parents, families, teens and young adults throughout their lives.
- <https://www.pac.bluecross.ca/group/group-efap.aspx>

3. Optional Life Insurance:

Optional Group Life may be purchased in multiples of \$10,000 or \$25,000. However, only one multiple can be chosen and will apply to everyone in the group purchasing the optional group life coverage. **A rate sheet is attached.**

4. Optional Accidental Death & Dismemberment (AD&D):

BC Life's Optional AD&D provides added financial security should one be faced with accidental death, accidental dismemberment of part or all of a limb, or loss of sight, hearing or speech. The monthly cost of this benefit is **\$0.055 per \$1,000 of coverage.**

D) Enrollment

Once you have the minimum three Elected Officials wanting to enroll they must register as a group and choose **one** of the following combinations of coverage:

- Option 1:** Standard EHB and Dental benefits
- Option 2:** Enhanced EHB and Dental benefits
- Option 3:** Option 1 (Standard EHB & Dental) and EFAP
- Option 4:** Option 2 (Enhanced EHB & Dental) and EFAP
- Option 5:** Either the optional life and/or optional AD&D benefits (***applications can be made independent of one another***)
- Option 6:** A combination of option (1) and (5)
- Option 7:** A combination of option (2) and (5)
- Option 8:** A combination of option (3) and (5)
- Option 9:** A combination of option (4) and (5)

Each elected official will need to fill out the attached enrollment form with the same options.

For those local governments that have their staff benefits through the UBCM Group Benefits Plan, the elected officials will be added as a separate class to your existing contract/policy.

Enrollment for benefits must be made within four (4) months of appointment to council, therefore, the **deadline for enrollment is February 28, 2019**. Failure to apply within the required timeline will elicit PBC late-applicant rules (which may include providing evidence of insurability, back-billing of premiums, and/or coverage restrictions). Also, enrollment must be for the **full term of office**; this is to protect against abuse of the Plan.

We strongly recommended having all elected officials who do not wish to participate complete Part 6 of the application form to waive group benefits to indicate that the benefits have been offered.

It would be our preference that the payments of premiums follow the same structure as your non-union staff plans. That is, if your non-union staff plans are 100% employer paid then that arrangement should continue for Elected Officials, understanding that each local government may have different policies.

If the elected official is new or returning, please fill out the applicable attached forms to join the Plan:

1. Application for Group Benefits; and/or
2. For optional life - "Application for Optional Life"
3. For optional AD&D - "Voluntary Accidental Death & Dismemberment"

When the forms are completed please attach all the documents and include a covering letter summarizing the names of the elected officials that are applying for these benefits. Please forward all completed forms to:

Elected Officials' Benefits
c/o Anna-Maria Wijesinghe
Union of BC Municipalities
Suite 60 – 10551 Shellbridge Way
Richmond, B.C. V6X 2W9

For further details regarding coverage or if you would like assistance with the enrollment of your elected officials, please contact:

Anna-Maria Wijesinghe, UBCM
Manager, Member & Association Services
Ph: 604.270.8226 ext. 111
Email: amwijesinghe@ubcm.ca

Nathan Roeters,
Account Executive, PBC
Ph: 604.419.2412
Email: nroeters@pac.bluecross.ca

If you are not currently participating in the UBCM Group Benefits Plan, we would encourage you to request a quote. We can provide you with information on cost savings, as well as the other advantages of participation.

E) Retiring Council Members or Elected Officials Not In Office

Please note that retiring council members or elected officials not currently in office should **not** remain on your benefits plans. You must inform Pacific Blue Cross/BC Life that coverage is to be terminated. **The effective date of termination will be no later than the end of December 2018.**

Retiring council members and elected officials no longer in office have the option of converting to individual policies (within 60 days for Extended Health and Dental benefits and 31 days for Optional Life and Optional AD&D) with the advantage of not needing to provide medical evidence.

- For information on individual health and dental benefits available to those not on the Group Plan any longer, we would encourage you to provide the following link: <https://www.pac.bluecross.ca/group/group-conversion.aspx>. Conversion options are available for 60 days.
- For those wishing to convert to an individual life insurance policy must apply within 31 days after terminating the group coverage and if they are under the age of 65. For more information regarding conversion, members may contact BC Life at email: BCLCclaimsServices@pac.bluecross.ca



UBCM Group Benefits Plan Newsletter

January 2019



Happy New Year! I know it's already the end of January, where has the time gone? If you haven't made your New Year's resolutions yet, don't stress if you haven't, making positive changes in your life and sticking to them isn't confined to the first month of the year.

My resolutions for 2019 include to focus on my personal health and wellness and to strengthen relationships and communications. To that end, I would like to reach out with an invitation to you to call me if you have any concerns, issues or plan to make any changes in the coming year to your group benefits plan.

UBCM, with assistance from our new actuarial consultant, George & Bell, will strive to provide any plan information you may need, assistance during bargaining, recommendations on plan changes and options available to save you money. If you are thinking of going to market or hiring outside consulting/broker services, remember that UBCM can provide many of these services to you, free of charge. Let us be your "first stop shop".

Quote of the Month

*"Well done is better than well said."
- Benjamin Franklin*

Board Meeting

FEB 14 2019

CCRD ITEM _____

If you have any comments or concerns, do not hesitate to [email](#) me.

Anna

UBCM Group Benefits Newsletter

January 2019

ICBC Legislative Changes - What they mean for PBC Members

New legislation has changed the way ICBC participates in the payment of claims with healthcare benefit and insurance companies. As of November 9th, 2018, ICBC will not pay for similar benefits if a person also has access to benefits (including the advancement of funds) through another source. The same legislation also makes **ICBC first payer** for eligible accident benefits (except wage loss) as of **April 1, 2019**. [More information](#)



UBCM Union of BC Municipalities Workplace Health Challenge

Share your health resolution.

You could WIN \$2,019 in Health Cash.

1 Month Left!

EXERCISE: Illustration of a person on a bicycle.

EAT RIGHT: Illustration of a blender, carrot, and green beans.

QUIT SMOKING: Illustration of two hands, one holding a cigarette.

PACIFIC BLUE CROSS | HEALTH CHALLENGE

Have You Made Your Healthy Resolution Yet?

Now is the perfect time to sign up for the [Pacific Blue Cross Health Challenge](#). Develop lasting, healthy habits AND have a chance to win \$2,019 in Health Cash!

Simply sign up and pledge to Eat Right, Exercise or Quit Smoking and then share your resolution with family, friends and co-workers for votes of support. And, this year, the Health Challenge is better than ever - with more Health Cash prizes to be won, an extended contest period and a series of emails with

resources and tools to help make your resolution stick.

In addition, signing up for the challenge will enter you into a random weekly prize draw until February 28. Each week, one Pacific Blue Cross Member will win \$100 in Health Cash to spend on a new pair of running shoes, a tennis racket, fitness classes or anything else that helps you stay healthy.

UPnGO with ParticipACTION - The Workplace Wellness Scoop

Did you know that we spend over 1/3 of our lives at work? That's more time than we spend sleeping, or with our loved ones. A workplace should be engaging, with an inspiring culture that encourages us to live healthy lives and be the best that we can be. The single best

thing you can do for your employees each day, is to encourage them to sit less, and move more.

UPnGO with ParticipACTION is a workplace wellness program that empowers employees with practical tools and tips to help them make habit changing healthy tweaks to their workday. Watch this [short video](#) to learn more and be sure to leave a comment below the video to be entered into a draw to win an Amazon or Starbucks gift card! **The draw closes at midnight on February 28th!** For more information, please contact [Elena Backhaus](#).

EI Parental Sharing Benefit effective March 17, 2019

Bill C-86, which received Royal Assent on December 13, 2018, includes amendments to implement the new [Employment Insurance \(EI\) Parental Sharing Benefit](#). This new EI benefit will provide an additional period of EI Parental Benefits but only if both parents agree to take a leave of absence from employment and claim EI Parental Benefits. The government has announced that this new benefit will be effective on March 17, 2019.

Bell's Let's Talk Campaign - January 30

Break the silence. Mental illness touches us all in some way directly or through a friend, family member or colleague. Most people with mental health issues can and do recover, just by talking about it. Let's take part in the world's biggest conversation about mental health. To learn more about the, please visit [Bell](#).

Get The Toolkit - Start the Conversation

Start a conversation in your community. Get all the [information](#) you need to lead a conversation about mental health. To help you be part of the conversation, the Bell Let's Talk [Conversation Guide](#) was created. It provides information and resources on how you can facilitate a conversation in your community, as well as guidelines on how to have conversations with people you care about and may be concerned about.

Contact us at:



Anna-Maria Wijesinghe
Manager, Member & Association Services

Union of BC Municipalities
Phone: 604.270.8226 (ext. 111)
Email: amwijesinghe@ubcm.ca



Nathan Roeters
Account Executive

Pacific Blue Cross
Phone: 604.419.2412
Email: nroeters@pac.bluecross.ca



REQUEST FOR DECISION

To: Board of Directors

From: Courtney Kirk, CAO

Meeting Date: February 14, 2019

Subject: Family Matters/Child Care Policy Development per Director Bertrand,
Area A

Recommendation:

THAT the Board of Directors of the Central Coast Regional District authorise Administration to develop a new policy prioritising child care obligations in consultation with Area A Director Daniel Bertrand for board review and approval.

Issue/Background Summary:

Area A Director Daniel Bertrand provided Administration with suggested wording and rationale for a new policy that prioritises child care obligations as follows:

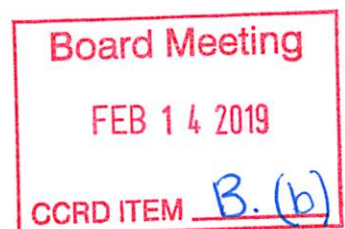
The Central Coast Regional District recognizes and uplifts the Regional District's children and all of its child care-providers and is committed to creating opportunities for families to include their children in CCRD activities.

Members of the public who are caregivers are encouraged to bring their children to any public meeting of the CCRD or any of its Commissions.

Where CCRD staff or directors travel away from their homes on CCRD business, they may for the purpose of providing childcare outside of working hours be accompanied by children in their care as well an additional caregiver so long as they are responsible for paying any additional travel or accommodation costs.

As you may be aware, "family status" is a growing field in human rights and is specifically recognized in BC Human Rights Code. For example, employers have been held to be in breach of human rights where they have failed to accommodate staff members' parenting schedules. For human rights reasons, I have deliberately used:

1. gender neutral language;
2. the term "children in care" rather than child"; and



3. *the term "child-care provider" rather than parent or spouse (as a single parent may rely on grandparent rather than a spouse for relief).*

Financial/Budgetary Implications:

N/A

Time Requirements – Staff and Elected Officials:

Administrative staff time (approximately 2 days) to:

- consider legislative, bylaw and other policy implications
- consider indirect financial and other implications
- prepare report on findings to the Board of Directors
- prepare policy draft with appropriate numbering
- consult on final draft with Director Bertrand
- regular board meeting submission requirements

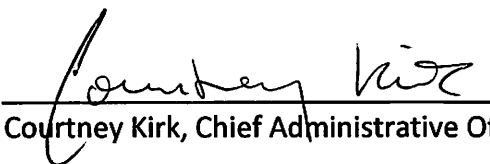
Elected Official time to:

- Collaborate on the draft
- Review at meeting of the Board

Options to Consider:

1. As recommended, or
2. Do not authorise Administration to move forward with policy development

Submitted by:


Courtney Kirk, Chief Administrative Officer

Financial Report: Initial Draft Budget Presentation

Board Meeting

FEB 14 2019

CCRD ITEM B.(c)

December 10, 2018

Chair Sam Schooner
Central Coast Regional District
PO Box 186
Bella Coola, BC V0T 1C0

RECEIVED

DEC 20 2018

Dear Chair Sam Schooner:

Central Coast Regional District

RE: GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT

I am pleased to advise that UBCM is in the process of distributing the second of two Community Works Fund (CWF) payments for fiscal 2018/2019. An electronic transfer of \$98,392.45 is expected to occur within the next 30 days. These payments are made in accordance with the payment schedule set out in your CWF Agreement with UBCM (see section 4 of your Agreement).

CWF is made available to eligible local governments by the Government of Canada pursuant to the Administrative Agreement on the Federal Gas Tax Fund in British Columbia. Funding under the program may be directed to local priorities that fall within one of the eligible project categories.

Further details regarding use of CWF and project eligibility are outlined in your CWF Agreement and details on the Renewed Gas Tax Agreement can be found on our website at www.ubcm.ca.

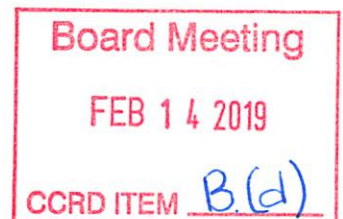
For further information, please contact Gas Tax Program Services by e-mail at gastax@ubcm.ca or by phone at 250-356-5134.

Very best,



Arjun Singh
UBCM President

Pc: Courtney Kirk, Chief Administrative Officer





CENTRAL COAST REGIONAL DISTRICT
Development Services
February 2019 REPORT

TO: Courtney Kirk, CAO
CC: Board OF Directors, CCRD
MEETING DATE: February 14th 2019
FROM: Matthew Wheelock, Community Economic Development Officer
SUBJECT: Development Services Monthly Report and VCH addendum

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

CEDO – Personal Circumstances

Due to a death in the CEDO's immediate family, the CEDO will be travelling back to the UK in the second week of February for 1-2 weeks, consequently the CEDO will be absent during the Board meeting, for which he apologises. If possible, in the context of timeframes and events occurring in the UK, the CEDO will dial into the board meeting to answer questions if necessary.

Denny Island Website

\$5000 has been provided to the Denny Island Community Development Association/Central Coast Chamber of Commerce for their new website.

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 no swimming teachers have been recruited as yet and the project deadline has been extended until 'the end of the summer' 2019 on the condition that the requested forms are completed and submitted. It is expected that recruitment will start again in February 2019. Progress on the project will be provided for the March 2019 board meeting.

Denny Island Composting Project

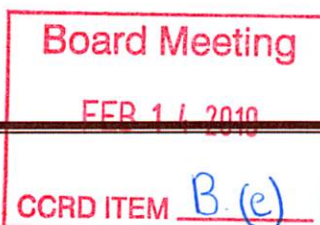
\$11,000 in grant funding has now been provided to the Denny Island Community Development Association for this project.

Intergovernmental agency meeting at Ocean Falls regarding derelict buildings and abandoned vessels

Administration is still working on identifying suitable grant funding for this initiative.

EDAC

February 14th, 2019



Page 1

An invitation letter has been sent by from Chair Schooner to Chief and Council asking for them to put forward a representative on behalf of the Nuxalk Nation. The same invitation will be extended to the Chief and Council of the Heiltsuk and Wuikinuxv Nations.

To date, no response has been received from the Nuxalk Nation. The CEDO's first meeting with EDAC should now occur in early March.

New CCRD Website

Administration has started the process of the website development with the web developers UPANUP and will continue to update the board regarding progress.

Community Grant Writer Grant

The CEDO is pleased to confirm that the CCRD has been approved for the 2019 Community Grant Writer Grant.

Branding Initiative

In order to progress the grant funding the CCRD received for refreshing the CCRD brand, administration is, with Board approval, seeking to invite artists from all the communities in the Central Coast to submit a small representative portfolio of their work to a panel of artists to appraise for selection of a single artist. That artist will then be given a commission to develop a brand that reflects the communities of the Central Coast. Once designed, the selected artist will then work with our web design company to evolve the design so that it can be utilized effectively online and in print. It is hoped that sufficient resources may be available to film the artist's process as part of creating a promotional piece for the Region. A request for decision will be forthcoming at a future meeting.

CCRD – Vancouver Coastal Health Authority Agreement

The CEDO would like to make the Directors aware of an agreement between the CCRD and the Vancouver Coastal Health Authority. In 2016, a three-year agreement was signed aimed at promoting healthy communities and supporting the CCRD's economic, information and activity initiatives that facilitate this outcome. The time commitment for this relationship is approximately one hour per month for the CEDO. (The agreement is provided as an addendum to this report). The agreement is scheduled for renewal in October 2019.

Potential Vancouver Coastal Health Authority funding for a Community Calendar

To increase awareness of the physical activity related groups offering regular events in the valley, the idea of a Community Calendar was suggested to be included in the new CCRD website to provide easy access and information to all the community events available in the valley and also the region. Vancouver Coastal Health has expressed interest in providing initial financial support for this initiative of approximately \$3,500. If awarded, administration intend for this funding to be used to gather not only information from health related groups, but all events occurring in the Central Coast region and to provide this as part of the new CCRD website. A request for decision will be forthcoming at a future meeting.

Free Monthly Business Advice Walk-In Service

The first session will now occur in March.

Trip to Outer Coast

There were three objectives with the CEDO's visit to the outer coast; to develop relations between the CCRD and each community, to understand and learn about the economic plans initiatives and challenges each community is working on and facing and to understand the economic development foundations and opportunities that combined could form the basis of a Regional Economic Development Plan. The CEDO is pleased to confirm that the trip was successful on all three counts. Personal relationships were established that will hopefully facilitate greater communication and collaboration in the future. Thanks to the efforts of and time spent by each community's administration, the CEDO had the opportunity to meet with a number of key personnel and learn more about that community's plans and objectives. Key themes across all the communities included; the need for grant writing assistance, the need to develop (eco) tourism, the importance of developing emergency procedures and communications and the need to enhance infrastructure and the built environment. The improvement of communications and connectivity as well as ferry access were also issues of concern. These topics can now form into the development of a Regional Economic Plan.

One idea that was mooted, that requires further assessment by the CEDO, Administration and Board is the idea of holding an annual or bi-annual Central Coast Economic Development Action Forum. If supported by all the communities, such an event could help evolve the overall economy of the Central Coast by developing tourism, promoting inter-community trade and collaboration and specific employment opportunities. Outside speakers could be invited regarding developing rural communities, agriculture, farming and gardening speakers could attend. If the communities desired it, the event could also be used as a vehicle to attract suitable and appropriate external investment.



Healthy Communities Collaboration Agreement (Agreement) 2016-2019

Central Coast Regional District (CCRD) and Vancouver Coastal Health (VCH)

1) Context and Rationale

With the growing level of preventable chronic illness such as diabetes and obesity, both our health care system and our local governments have an interest in reducing these preventable illnesses to improve the quality of life for residents and stop the rise of health care and related costs.

According to a 2009 report from the Canadian Senate, 10% of population health outcomes can be attributed to physical and built environments and an additional 50% is the result of social and economic determinants.

Local government mandates influence supportive social and physical environments in a variety of ways. Through elements such as parks, recreation and related facilities, land use planning, economic development, and grants in aid, local governments impact economic stability, participation and sense of belonging in community, access to recreation and ease of physical activity, and availability and access to nutritious food. All of these factors impact the health and well-being of the population.

In 2010, the Ministry of Health launched Healthy Families BC Communities to promote partnerships between the healthy authorities and the communities within their regions to improve population health. This partnership work focuses on community-level planning, policies and programming, not health care service delivery.

2) Purpose of the Agreement

The purpose of the Agreement is to:

- To formalize a collaborative relationship between VCH and CCRD that achieves mutual objectives for the community's well-being.
- To confirm a model of working together that builds on existing collaborations.
- To identify priority projects and work together towards advancement of healthy communities.

a) Vancouver Coastal Health Context

The Ministry of Health's Healthy Families BC Communities Program (a component of the Healthy Families BC Strategy that was launched in May 2011) acknowledges that healthy



communities make it easier for residents to make healthier choices that help them achieve and maintain their health and well-being.

As part of the Healthy Families BC Communities Program, BC Health Authorities (including VCH) are working with local governments to develop plans to make their community's healthier. This Agreement intends to formalize these areas of work and collaboration, and be an impetus for project-specific and practical actions within the priority areas that are outlined in this Agreement.

b) Central Coast Regional District Context

The CCRD covers an area of 25,000 square km and services approximately 3200 residents, of which over 60% are First Nations. With no municipalities in the region, people primarily reside in the unincorporated communities of Bella Coola, Ocean Falls, Denny Island, Hagensborg, Bella Bella, and Owekeeno. All of these communities fall within the VCH region. This is a group of diverse communities ranging in size from 25-1500, with varied demographics.

The CCRD is unique in the province, as it is the only regional district without a municipality within its borders. The CCRD is currently undergoing a Governance and Service Delivery Diagnostic Analysis Study. The four themes for the study are: Service delivery, organization and cost recovery; Electoral Area governance and structure; Local governance and service relationships; and, Access to infrastructure and other grant funding. The unique governance structure limits the number of opportunities to access provincial and federal funding initiatives that would support healthy community development. The results of this study are expected in December 2016, and will inform the CCRD/VCH partnership.

3) Desired Outputs and Outcomes

Through collaboration on the initiatives outlined in this Agreement, VCH and the CCRD hope to affect the following outcomes:

- a) To build relationship between CCRD and VCH to support the health and wellbeing of communities through planning, policies and programming.
- b) To establish mechanisms to strategically identify priority action areas, tracking progress and celebrating successes.
- c) Improved health outcomes for CCRD residents.

4) Mechanisms for Collaboration

a) Reporting & Meeting Schedule

- i. **Working Group Meetings** – held as necessary for priority initiatives



- ii. **Quarterly Meetings** – held with CCRD and VCH staff for planning and review purposes.
- iii. **Annual Planning Meetings** – key staff from VCH and CCRD will meet annually to outline the key priority projects for the next 12 months. The annual planning meeting is also an opportunity to celebrate the successes, discuss the lessons learned, and confirm (or re-assign) the key contacts within each organization.
- iv. **Updates to Board** – as necessary, VCH and CCRD staff provide updates to CCRD Board on key healthy community initiatives as well as opportunities for future initiatives

b) Key contacts

The role of the key contacts within VCH and CCRD is to be stewards of the Agreement. The Chief Administrative Officer and Community Economic Development Officer are the key contacts in CCRD. The Chief Medical Health Officer and Population Health Policy Consultant are the key contacts in VCH. CCRD and VCH will designate alternates as needed.

- i. Responsibilities of the key contacts include but are not limited to:
 - organizing and coordinating the meetings,
 - informing one another of emerging opportunities,
 - tracking the progress and needs for the ongoing projects,
 - maintaining the profile of the relationship,
 - consulting internally across departments to elicit staff feedback
 - managing communications related to the Agreement.
- ii. Other departments and staff in addition to the key contacts may be involved in and lead the various priority projects.

c) Resources

- i. VCH and CCRD will provide staff resources and time to carry out the annual priority projects, within reasonable expectations and capacity.
- ii. Recognizing the constraints of limited resources and time, the priority projects will be collaboratively selected based on areas of mutual priority, maximum impact, and adherence to the purpose of the Agreement and the stated desired outputs and objectives in the Agreement.

d) Communications

- i. CCRD and VCH may issue external communications related to the project (e.g. press releases, website articles, publications, etc.). The partners agree to provide press releases and other materials to one another prior to release.



- ii. Internal communication between VCH and CCRD shall be directed through the key contacts.

e) Evaluation

- i. CCRD and VCH staff will review the progress of this Agreement at the Annual Planning meeting.

5) Duration of the Agreement

- ii. The Agreement continues for three years and will be re-evaluated at the end of this period.
- iii. CCRD and VCH commit to identifying the priority projects on an annual basis.
- iv. Revision or cancellation of the Agreement can be considered and approved by mutual consent by CCRD and VCH.

6) Priority Areas:

The following have been identified as potential areas for collaboration:

- **Community Planning** – In Fall 2016, the CCRD will apply to the BC Rural Dividend for funding to complete an Official Community Plan for Bella Coola Valley. As a partner, VCH is committed to providing funding and in-kind support to incorporate a health and wellness lens in the development of an OCP. The content of the OCP will provide ongoing guidance to the partnership efforts between the CCRD and VCH.
- **Community Health Information** – establishing an accurate picture of the current health status, health-related behaviours and social determinants of health for the population in the region will be valuable in supporting planning and partnership efforts moving forward. Work will be done to establish a community health profile using the best data available and assessment will be made regarding improved data availability in the future
- **Economic Development** – economic development is a current priority for the CCRD. Recognizing the strong link between income and health outcomes, VCH will work with CCRD where possible to support these efforts
- **Physical Activity** – there are ongoing efforts across the region to encourage increased recreational physical activity through improved and additional fitness programming, recreation trails, as well as increased safe active transportation. Where possible, VCH will work to support these efforts.
- **Healthy Eating** – access to affordable, nutritious foods in the region is an ongoing challenge. There are currently efforts to produce and distribute local food, and work would continue, to consider policies and programs that could improve access in the region.



Signed by:

D. Blake

Darla Blake
Chief Administrative Officer
Central Coast Regional District

Oct 5, 2016
Date

K. Olson

Karin Olson
Chief Operating Officer, Coastal Region
Vancouver Coastal Health

Oct 4/16
Date

P. Daly

Dr. Patricia Daly
Chief Medical Health Officer
Vancouver Coastal Health

Oct 4/16
Date



CENTRAL COAST
REGIONAL DISTRICT

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

REQUEST FOR DECISION

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

To: Courtney Kirk, CAO

From: Matthew Wheelock, CEDO

Meeting Date: February 14, 2019

Subject: Great Bear Playgrounds

Recommendation:

THAT the Board of Directors of the Central Coast Regional District authorize Administration to apply to the Investing in Canada Infrastructure Program – Rural and Northern Communities stream to fund the Great Bear Playground project.

Issue/Background Summary:

18-12-20 M/S Directors Kennedy/Brooks that the Board of Directors of the Central Coast Regional District approve the grant funding application for a new play area on Walker Island through the ICIP Rural and Northern Communities Program. **CARRIED**

18-12- 21 M/S Directors Kennedy/Northeast that the Board of Directors of the Central Coast Regional District approve the grant funding application for a new play area for the Nusatsum Playground through the ICIP Rural and Northern Communities Program. **CARRIED**

Policy, Bylaw or Legislation:

N/A

Financial/Budgetary Implications:

N/A

Time Requirements – Staff and Elected Officials:

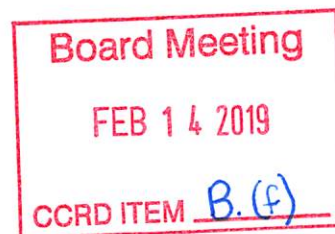
N/A

Options to Consider:

N/A

Submitted by: Matthew Wheelock
Matthew Wheelock, CEDO

Reviewed by: _____
Courtney Kirk, Chief Administrative Officer





CENTRAL COAST REGIONAL DISTRICT

42

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

REQUEST FOR DECISION

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

To: Courtney Kirk, CAO

From: Destiny Mack, EA

Meeting Date: February 14, 2019

Subject: May 31, 2019 Career Fair

Recommendation:

THAT the Board of Directors of the Central Coast Regional District authorize Administration to participate in the Career Fair, to take place at Nusatsum Elementary School on May 31, 2019.

Issue/Background Summary:

The CCRD has been invited to take part in a Career Fair as follows:

We are organizing a career fair at NES School on May 31st. I am hoping that someone from forestry/CCRD would be willing to come set up a table in the gym that day and talk to the kids that come around to their table about working at the hatchery. Generally people have some things to show them on the table that relates to the job, and sometimes a small souvenir for the students to take with them.

If this is something you would be able to do, please let me know!

We greatly appreciate it!

Krista Wilson

Policy, Bylaw or Legislation:

N/A

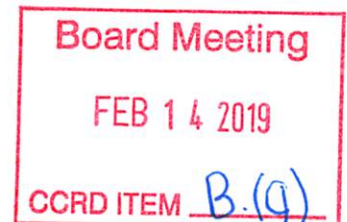
Financial/Budgetary Implications:

Possible Allocation of budget for giveaways to the children attending the fair (maximum \$250) requires additional resolution.

Time Requirements – Staff and Elected Officials:


Staff – Day away from work

Staff – Prepare/create a Table/Display



Options to Consider:

1. Select staff participation (ie. Ec Dev Officer)
2. Staff & Board Participate
3. No Participation
4. Additional Resolution:
THAT the Board of Directors of the Central Coast Regional District authorize
Administration to spend a maximum of \$250 on giveaway items for Career Fair.

Submitted by: 
Destiny Mack, Executive Assistant

Reviewed by: 
Courtney Kirk, Chief Administrative Officer

REQUEST FOR DECISION

To: Courtney Kirk, CAO

From: Matthew Wheelock, CEDO

Meeting Date: February 14th, 2019

Subject: CCRD to provide space for a C Can and vehicle trailer for the Bella Coola Search and Rescue Team

Recommendation:

THAT the Board of Directors of the Central Coast Regional District authorize Administration to develop a joint use agreement for the provision of space for a 53ft C Can with electrical access and a vehicle trailer at a suitable CCRD location (ideally centrally located in the valley for quick access) for the Bella Coola Search and Rescue Team (SAR). For greater clarity the site and negotiated terms of use will be returned to the Board for ultimate review and approval.

Issue/Background Summary:

The Bella Coola Search and Rescue Team need to find a readily accessible (for rapid response and access) location for a 53ft C Can which they are planning to use for storage of their equipment and a vehicle trailer. The Airport (or Thorsen Creek Transfer Station) were mentioned in the SAR meeting as suitable locations. The C Can will need electrical access to charge batteries and for lighting when the C Can is accessed for training exercises, maintenance or emergencies.

Policy, Bylaw or Legislation:

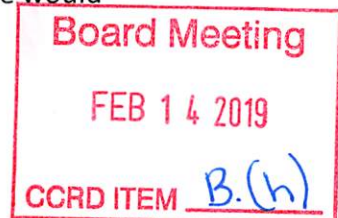
To be researched.

Financial/Budgetary Implications:

The cost of providing electrical access may need to be recouped by the CCRD. The costs of the electricity provided might also need to be recovered. An equitable monthly standing fee could address this.

Time Requirements – Staff and Elected Officials:

Organisational time required by Operations staff to coordinate with the SAR Team to find a suitable location for the C Can and provide electric access to it. Further staff time would be required to develop terms of use & research any policy, bylaws or legislative implications.



Options to Consider:

Provide permission for the Bella Coola Search and Rescue Team to locate a C Can and vehicle trailer on CCRD land or do not provide permission

Submitted by: _____

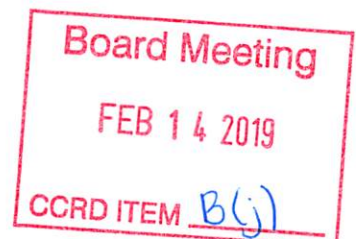
Matthew Wheelock, Community Economic Development Officer

Reviewed by: _____

Courtney Kirk, Chief Administrative Officer

Request for Decision:

Grant In Aid 2019 Funding Applications



Junior All Native Boys Divisions U13 and U17, Nuxalk Nation
PO Box 65
Bella Coola BC V0T 1C0
(H) 250 799-5713, (C) 250 303-4989

89

January 8, 2019

To: **CCRD**

RE: Request for Sponsorship/Contribution for the Nuxalk Nation youth boys to attend JANT March 17-23, 2019 (Basketball Tournament) in Kitimat, B.C.

Dear Manager,

The Nuxalk Nation youth boys aged 10- 17, are invited to attend annually an invitational Junior All- Native Basketball Tournament (JANT). This invitational tournament is province wide for all or any Indigenous ancestry youth to participate.

The Nuxalk boys, started training and try-outs in November, 2018. As a member of the local JANT team requires several commitments from selected players such as:

- Training twice per week (5hrs) which will increase soon for more practices time. However, many of the youth are playing Bball in the community 5/6 times a week with various other teams.
- Maintaining 65% or better in academic courses which requires some youth to seek tutoring services twice a week to maintain this grade average on their own time.
- Fundraising efforts through: raffles, auctions, firewood cutting & food sales are put into the team funds for the Nuxalk youth boys for travel expenses to attend.

The coaching is volunteer along with parent participation to organize and help with the fundraising efforts for the teams. We are a not for profit organization for all JANT boys basketball teams, in Nuxalk Nation.

We are planning to take 25 youth players to the 2019 JANT tournament. Each and every child comes from low income families with incomes of less than \$30,000 annually. The majority of the youth live in or below poverty level.

We are seeking sponsorship in the form of monetary value in two areas the needs and a wish list.

NEEDS:

- Accommodations- teams staying in hotels/motels
- Food- daily allowances are provided to each youth for healthy nutritional needs
- Bus/Driver Fees- team is bussed along with parent volunteers driving personal vehicles as needed.
- Basketball uniforms-U17 is in need of new uniforms and are willing to advertise your business logo.

WISH LIST:

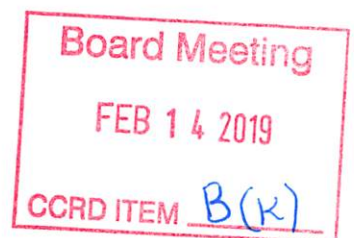
- Equipment – Basketballs and ball bags, air pump.
- Warm-ups (Track suit- pants and jacket)

It is our hope that with your generous contribution in supporting the Nuxalk youth boys basketball teams, will reduce stress and some of their time in the fundraising efforts and allow them to focus more time on the sport and academics.

Please do not hesitate to contact me with any questions or concerns about the JANT boys basketball teams or about our Nuxalk Community.

Sincerely,

Christina Smith- on behalf of JANT Youth Boys Divisions, Parent volunteer, Nuxalk Nation





CENTRAL COAST REGIONAL DISTRICT FEBRUARY 2019 REPORT



TO: Courtney Kirk, CAO
CC: Board Chair Samuel Schooner and Board Members
DATE: February 14, 2019
FROM: Evangeline Hanuse, Local Government Intern
SUBJECT: Kitten

RECOMMENDATIONS:

1. THAT the Kitten Report be received.

1. On Friday, December 7, 2018, Brad, contractor at the Thorsen Creek and Recycling Transfer Station, found a kitten that was dropped in a large dumpster. Destiny and I, with the guidance of Ken McIlwain reached out to Rita Svisdahl to get assistance. Rita graciously homed the kitten and realized how emaciated it was. The kitten had a frostbitten ear that was bent over, had a fever, and needed IV fluids and vet care.

The Williams Lake SPCA took over care of the kitten for roughly two months. The caretakers there realized that the kitten had ingested something sharp while in Bella Coola, which perforated his stomach. There wasn't anything further they could do for him and he recently passed away.

The purpose of this report is to raise awareness of animal welfare in the Bella Coola Valley. I had considered adopting the kitten and would have named him Valley. The SPCA staff called him Rolloff. It cannot be overstated what finding this discarded kitten did to the staff members involved. Emphasis is put to community members that if they need assistance with their animals in some way, there are organizations and volunteers locally that can help, including Dog Town (Robyn Willis) and Rita Svisdahl.

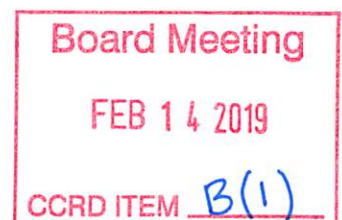


Photo: Valley the kitten adjusting to life outside the dumpster

Respectfully submitted,

Ehanuse

Evangeline Hanuse
Local Government Intern



Central Coast Regional District
Bella Coola

January 25, 2019

RECEIVED

To Whom it May Concern:

JAN 29 2019

Re: Terrifying Encounter with a pack of 6 Pitbulls

Central Coast Regional District

I am writing this letter to bring to the CCRD Board's attention an incident that occurred while walking east along Hwy 20 towards Snootli Creek Fish Hatchery with my friend, Lynn Nelson, on Jan 25 at 1100 am.

We have walked this route many times over the last few years and at this same location an older large dog comes up to us growling and barking, but he seems to recognize us now and after a few minutes he retreats. Today was very different, however.

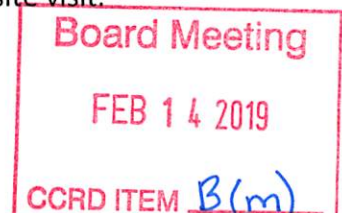
We became surrounded by a pack of 6 growling, lunging and barking Pitbulls. A gray dog jumped up at me and bit my left elbow. I raised my arm in reflex to protect my face. His bite tore my ski jacket and caused 2 tooth puncture wounds and tore off a small patch of skin at my elbow. My friend, Lynn, had a gray dog nip onto her right wrist but luckily there was no damage to her expensive raincoat and her skin was not broken. It all happened so fast and unexpectedly that after, we were unsure if it was the same gray dog that attacked both of us. We yelled and tried to look as big as possible and finally the dogs returned to their property and we quickly moved on.

After the encounter, a neighbor from across the street shouted out "Call 911- I've seen this happen several times." Unfortunately, no vehicles came by during this ordeal to help us. There was no sign of the dogs' owner -no one came out of the house to intervene. We noted there was also no sign saying beware of dogs (we were on the highway right-of-way). Lynn later phoned from Fisheries to ask the dogs be contained so we could walk back home safely. Thankfully, the dogs were contained on our walk back. We are grateful for the excellent caring attention and first aid received from the Fisheries staff, including an offer of a ride home as we were visibly distressed.

I sought medical attention following, requiring antibiotics, tetanus and the doctor asked me emphatically to report this to police as he has noticed an increase in dog bites particularly with children recently. The RCMP officer I reported to informed me that **CCRD has NO by-law on unruly/aggressive dogs or how many dogs an owner can safely keep.**

I find this very unsettling...I will survive this encounter but I am very concerned that the outcome had the potential to be tragic. What if this had happened to a child?

Of note, I did receive a sincere apology from the dogs' owner, informing me that after a night of restless thinking he realized the aggressive gray dog needed to be put down. I respect his difficult decision and am glad the RCMP officer I spoke to saw the need to do a site visit.



I ask that CCRD give immediate attention to implementing a by-law for our Community to prevent these kinds of encounters- before a worse-case scenario happens!

I phoned SPCA in Victoria who suggested CCRD contact the provincial SPCA, 1-800-665-1868, for help developing a by-law. Carla Edge from 100 Mile House (RCMP/SPCA liaison) was also suggested as a resource. The Victoria based SPCA stated that usually a limit of 4 dogs per household helps avoid the aggressive pack behavior. She stressed that even a well-behaved dog has the potential to show aggressive behavior when running in packs.

We have such a beautiful valley to walk in. We all are very aware of bears, cougars but now it seems we also need to protect ourselves from packs of dogs. Dogs bring us all such joy and we need to keep it that way through education and sensible by-laws that will support safe environments for both the public and our pets.

Please feel free to contact me and thank you for your attention to this. Sincerely-Barb Cornish
250-799-5274

January 21, 2019

Central Coast Regional District
PO Box 186
Bella Coola, BC V0T 1C0

Attention: Chair Samuel Schooner

Dear Chair Schooner:

Subject: 2019 Grant Writing Support Funding
Northern Development Project Number 5896 20

RECEIVED

JAN 31 2019

Central Coast Regional District

The Northern Development Initiative Trust board appreciates your interest and application to the 2019 Grant Writing Support program. The purpose of this funding is to provide grant writing support for priority community projects and to provide assistance to non-profits and First Nations located in or near your community. We are pleased to advise you that your application has been approved for a rebate grant of up to \$8,000 toward a community grant writing position, **pending your notification to Northern Development of the person hired in this position.** This position should be filled by a local candidate with the writing skills to meet the requirements of the program. We look forward to receiving the name of your 2019 grant writer at your earliest convenience. Northern Development is flexible as to when you contract or hire these services during 2019.

The Central Coast Regional District must submit a completed Grant Writing Support program reporting form which can be found on Northern Development's website at www.northernddevelopment.bc.ca/funding-programs/capacity-building/grant-writing-support/. This report must verify a minimum of \$10,500 in wages or contract payments, a minimum of 400 hours spent on grant writing services, and a minimum of \$200,000 of grant applications during the approved calendar year. The minimum requirements must be met in order for Northern Development to issue the full \$8,000 rebate. Complete reporting is required prior to February 28, 2020.

The Northern Development Board wants to see the Central Coast Regional District reach its economic potential and we look forward to being a partner in that endeavor.

Sincerely,

Joel McKay
Chief Executive Officer

c: Courtney Kirk, Chief Administrative Officer, Central Coast Regional District
Matthew Wheelock, Community Economic Development Officer, Central Coast Regional District

Board Meeting

FEB 14 2019

CCRD ITEM B.(n)



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

94

TO: Courtney Kirk, CAO
CC: Board of Directors, CCRD
DATE: February 14, 2019
FROM: Ken McIlwain, RPF, Operations Manager
SUBJECT: Operations Monthly Report

RECOMMENDATION:

1. THAT the February 2019 Operations Report be received.
-

**CCRD OPERATIONS
FEBRUARY 2019 HIGHLIGHTS**

SOLID WASTE MANAGEMENT

1. Recycling has continued to gain popularity since the opening of the new depot at Thorsen Creek. An increase in volumes means that we are shipping nearly every three weeks. Residents are now required to bring cardboard into the depot for recycling, as the burn pile is no longer available. Cardboard is baled and shipped and generates about half the revenue we receive from recycling.



Photo: Hodgson Freightways picking up a full load of recyclables from the depot in January.

2. The cardboard baler broke down in late January resulting in a huge backlog of unbaled cardboard. The replacement part had to be ordered from the USA. The baler is now up and running again and staff/contractors will work to clean up the backlog of cardboard.
3. The cold snap in early February resulted in some mechanical issues with the packer truck at the landfill. The roll-off truck and large roll-off bins served as a back-up for disposal of residential waste.

RECREATION FACILITIES

1. **Centennial Pool:** Budgeting and planning for this season are underway. Repairs to the boilers are going to be required to get the pool heating system functioning. There appears to be only one mechanical company in Williams Lake still dealing with oil heaters and their availability is limited.
2. **Skating Rink:** Volunteers took advantage of the cold snap to flood the rink over the weekend of February 2. Schools and residents have been taking advantage of the skating weather.
4. **Walker Island Park:** On February 2, local park users reported flooding around the concession building. An inspection of the facility revealed a frozen tap fixture in one of the bathrooms had ruptured causing water to flood throughout the structure. Clean-up is underway and a damage assessment will be completed to see if an insurance claim will need to be submitted.
4. **Snootli Creek Park:** Favorable weather conditions and minimal snow resulted in continued trail use through December and January.
5. **Nusatsum Park:** Nothing to report.

BELLA COOLA TOWNSITE WATER SYSTEM

1. Invoices were sent out for 2019 water tolls, along with a letter explaining the rate increases for 2019.

FIRE PROTECTION

1. Volunteers are working to upgrade the storage area at the back of the fire hall.

STRATEGIC INITIATIVES

CENTENNIAL POOL UPGRADE

Minimal work has occurred on this initiative through January due to staff commitments around other projects and budgeting. The current priority is to prepare a tender package for project management. This should be completed over the next two months.

DENNY ISLAND WATER SYSTEM

Petition packages went out to property owners in the proposed service area in mid-January. The deadline for submission of petitions is February 22, 2019.

Area A Director Daniel Bertrand and CCRD Operations Manager Ken McIlwain were invited to attend the Denny Island Community Development Association / Central Coast Chamber of Commerce Annual General Meeting on January 20th on Denny Island. A round table discussion around the proposed water system was held following the AGM. Petition packages were available for property owners to pick up.

From January 21 to 24, trenching operations were conducted in 7 locations along the proposed water main within the existing road prism to determine and document what production rates could be expected using a rock hammer attachment to break bedrock down to the 5 foot depth requested by the Ministry of Transportation and Infrastructure. Production rates are still being analyzed, but as a general comment it could be said that while the rock hammer was successful in obtaining the required depths, production was too slow to make it a viable option to those depths over the length of the proposed water main as currently designed.

In light of the preliminary production results, Water System Engineer Jacob Scissons has been asked to re-examine the design to see if, where possible, the water main can be located on the fill slope side of the road prism where less rock would be encountered. The Ministry of Transportation will also be contacted to determine the process to apply for a variance on trenching dimensions. Finally, other trenching technologies will be investigated to determine their viability/applicability for this project.

Respectfully submitted,



Ken McIlwain, RPF,
CCRD Operations Manager



Reference: 317187

JAN 21 2019

RECEIVED

FEB 05 2019

Central Coast Regional District

Samuel Schooner, Chair
and Directors
Central Coast Regional District
PO Box 186
Bella Coola BC V0T 1C0

Dear Mr. Schooner and Directors:

I am pleased to respond to the submission of the updated Solid Waste Management Plan (SWMP) for the Central Coast Regional District (CCRD).

Ministry staff have reviewed the updated plan, consultation report and accompanying documentation. The plan reflects challenges and opportunities specific to the CCRD. I am glad to see that the plan adopted the ministry's guiding principles and I trust they helped to direct your process. I am satisfied that there has been an adequate public review and consultation process. I am also pleased that you have committed to further consultation with communities within the regional district who are not currently served by the plan. It is my hope that these efforts will eventually lead to a plan that serves the entire region and takes full advantage of opportunities to share services.

In addition to the ongoing consultation, I have noted the plan's commitment to environmental protection by diverting waste from the local landfill and improving landfilling operations. The targets the plan proposes appear achievable and the strategies for reaching those targets seem practical and cost effective. I would also like to acknowledge your commitment to continuous improvement shown by your pledge to provide a Five Year Effectiveness Review.

The Ministry of Environment and Climate Change Strategy (ENV) would like to take this opportunity to further strengthen your plan by expanding the scope of the five year review to include your commitments to improve consultation, as well as set dates for you to submit the five year plan review and the landfill conformance review. Therefore, pursuant to Section 24(5) of the *Environmental Management Act*, I hereby approve the waste management plan entitled *Central Coast Regional District Solid Waste Management Plan*, dated February 28, 2017, with the following additional requirements:

...2

- 2 -

1. By December 31, 2022, the CCRD must submit to ENV a Five Year Effectiveness Review. In addition to the scope outlined in the SWMP, the review must also include the following:
 - a. A summary of outreach efforts to all the communities within the regional district, but outside the scope of the SWMP. Communities to be consulted should include, but not be limited to: Ocean Falls, Denny Island, Oweekeno and Bella Bella. The summary must include a synopsis of the consultation completed and a plan for ongoing consultation.
 - b. A list of all known active and closed municipal solid waste landfills that have an active authorization (for example, an operational certificate or permit) or an abandoned permit, typically with incomplete or ongoing closure or post-closure requirements. The list should also include those landfills operated through federal funding. Landfills for which the authorization has been cancelled or the permit abandonment requirements have been completed, as well as unauthorized dumps, do not have to be listed in the SWMP. However, the CCRD can voluntarily include those sites in the list for information purposes.
 - c. A draft dispute resolution process in accordance with the following ENV guideline: *A Guide to Solid Waste Management Planning*, September, 2016. The draft process is to be submitted as part of the Five Year Effectiveness Review and brought forward for public consultation during the next SWMP update.
2. By September 30, 2021, the CCRD must submit a Landfill Criteria Conformance Review of the Thorsen Creek Waste and Recycling Centre (MR-4223). The conformance review must meet the requirements set out in section 2.2 of the *Landfill Criteria for Municipal Solid Waste*, second edition, June 2016.

In closing, I commend the Board and staff of the Central Coast Regional District on their success in developing a plan that capitalizes on opportunities to improve how solid waste is managed in the district and places a strong emphasis on environmental protection.

Sincerely,



George Heyman
Minister

cc: AJ Downie, Regional Director, Authorizations South, Environmental Protection
Division, Ministry of Environment and Climate Change Strategy



January 14, 2019

RECEIVED

FEB 05 2019

Central Coast Regional District

Ken McIlwain
Central Coast Regional District
PO Box 186
Bella Coola, BC
V0T 1C0

SUBJECT: BC Hydro Project URBN- 2018-BCH-03 Bella Coola (CCRD)

Dear Ken,

Thank you for your participation in the *BC Hydro Community ReGreening Grant program*. On behalf of Tree Canada, we appreciate your cooperation.

Please consider **writing to BC Hydro** thanking them for their support, and urge them to continue to support our programs. The letter can be sent to:

Duncan Isberg: duncan.isberg@bchydro.com

We encourage you to link treecanada.ca to **your municipality website, and LIKE US and share on Facebook and Twitter**, to encourage your community to support us.

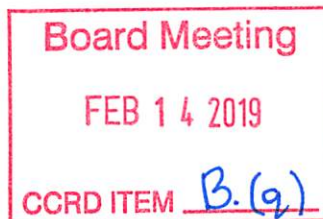
Please do not hesitate to contact our office should you have any questions.

Yours truly,

Michael Rosen, R.P.F.
President

cc CCRD Board of Directors
cc Christian Walli, Community Advisor

Growing better places to live
Des environnements plus sains prennent racine



**Board of Directors/
Conseil d'Administration**

David Domke
Chair/Président
City of Winnipeg
Winnipeg, MB

Léo Duguay
Vice-Chair/Vice-Président
Rothwell Group Inc.
Ottawa, ON

Jim Schedler
Past Chair/Ancien-Président
Irving Consumer Products
Moncton, N.B./N.-B.

Pierre Bélec
SOVERDI
Montreal, QC

Denise Chang-Yen
Shell Canada
Calgary, AB

Scott D'Cunha
Staples Inc.
Oakville, ON

Dorothy Dobbie
Pegasus Publications Inc.
Winnipeg, MB

Sean Finn
CN
Montreal, QC

William (Bill) Knight
Corporate Director/ Directeur
d'Entreprise
Ottawa, ON

Lawrence Lewis
OneFeather Mobile
Technologies
Victoria, B.C./C.-B.

Timo Makinen
Consultant
Vancouver, B.C./C.-B.

Sandy Smith
University of Toronto
Toronto, ON

RECEIVED

100

JAN 03 2019

Central Coast Regional District

Carol Thommasen
PO Box 40
Hagensborg, BC V0T 1H0
December 28, 2018

Central Coast Regional District
PO Box 186
Bella Coola, BC V0T 1C0

To the board and staff of the CCRD,

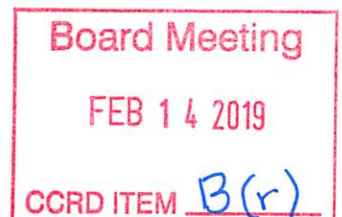
Re: Centennial Pool Commission

This letter is to let you know that I resign from the Centennial Pool Commission effective January 1, 2019. I appreciate having been given the opportunity to learn and understand more about the operation of our local pool, and to work with good people. Thank you for your support. However, at this time, I need to spend my time in other areas of life.

Best regards,



Carol Thommasen



NORTHEAST EMERGENCY MANAGEMENT NEWSLETTER

101



FUNDING DEADLINES

February 15: Community Resilience through Arts and Culture - BC Government

February 22: UBCM CEPF Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning

March 13th (Early Bird Pricing): Northern Emergency Support Services Training Weekend - Prince George, BC

October 25: UBCM CEPF Structural Flood Mitigation

Call or email us for more information on these opportunities

WHAT'S INSIDE:

Deadlines
Training
Upcoming Meetings
Opportunities
Contacts



**KNOW
BEFORE
YOU
GO**

VISIT AVALANCHE.CA FOR HAZARD INFORMATION

AN AVALANCHE IS A COHESIVE SLAB OF SNOW LYING UPON A WEAKER LAYER OF SNOW IN THE SNOWPACK THAT FRACTURES AND SLIDES DOWN A STEEP SLOPE WHEN TRIGGERED. AVALANCHEs ARE TYPICALLY TRIGGERED IN A STARTING ZONE FROM A MECHANICAL FAILURE IN THE SNOWPACK

Board Meeting

FEB 14 2019

CCRD ITEM B(+)

AVALANCHES

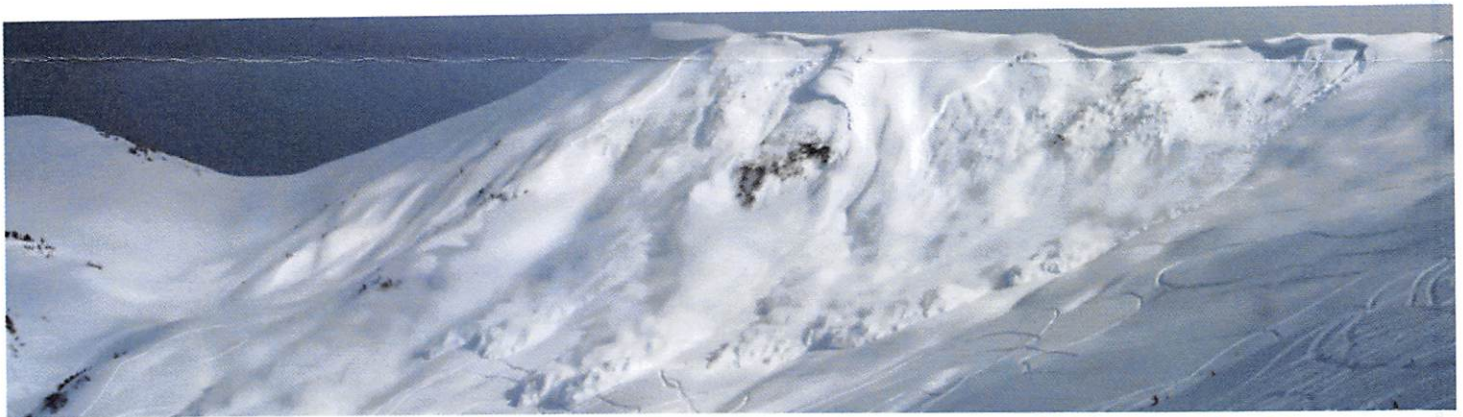
- AVALANCHES ARE MOST COMMON DURING AND IN THE 24 HOURS RIGHT AFTER A FRESH SNOWFALL
- THEY CAN REACH SPEEDS OF 130 KM/HOUR
- 93% OF AVALANCHE VICTIMS SURVIVE IF DUG OUT WITHIN 15 MINUTES

SPRING READINESS MEETINGS

Emergency Management BC will be hosting the annual Spring Readiness Meetings this April. There will be three locations available for attendance: Williams Lake, Prince George and Fort St John. These meetings are a great source of information for the upcoming freshet and wildfire seasons. Attendees will have the opportunity to network with EMBC and BC Wildfire Service staff as well as other agencies involved in emergency response. There will be presentations on a variety of topics including but not limited to: Emergency Social Services, Regional Operations, BC Wildfire Service.



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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 round of partnership table meetings are upcoming in April 2019. Call your EMBC Regional Office for more information.



SPONSORED TRAINING

MARCH 22

DISASTERS AND TRAUMA

SEATS AVAILABLE

THE 2019 TRAINING

SCHEDULE WILL BE

RELEASED BY MARCH 31

UPCOMING WEBINARS

ESRI

FEBRUARY 13 0900-1000:

DEVELOPING INCIDENT

INTELLIGENCE - LESSONS

LEARNED FROM THE

CAMP FIRE RESPONSE



Emergency
ManagementBC



FREE YOUTH PREPAREDNESS AND EDUCATION
MASTEROFDISASTER@GOV.BC.CA

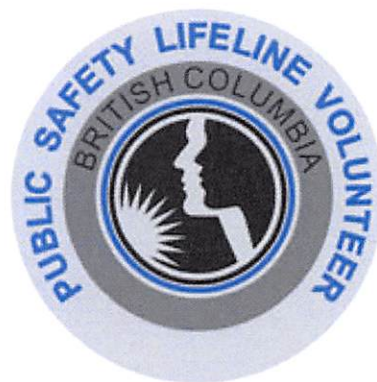
103

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.

Public Safety Volunteers

PUBLIC SAFETY LIFELINE VOLUNTEERS (PSLV) ARE AT THE HEART OF EMERGENCY RESPONSE IN BRITISH COLUMBIA. THEY DO EVERYTHING FROM LEADING AIR AND GROUND SEARCHES AND HELPING THE VICTIMS OF SERIOUS CAR ACCIDENTS TO SETTING UP NETWORKS OF VOLUNTEER TEAMS AND COORDINATING SERVICES FOR VICTIMS OF NATURAL DISASTERS. THERE ARE MORE THAN 13,000 VOLUNTEERS IN COMMUNITIES ACROSS B.C. STARTING IN MARCH 2019 THE NEWSLETTER WILL BEGIN PROFILING THE FIVE PSLV GROUPS.



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



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

104

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

RECOMMENDATIONS:

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

**TRANSPORTATION
FEBRUARY 2019 HIGHLIGHTS**

1. The obstacle removal project is proceeding, with burning operations currently underway on the east end of the airport. Crews are taking advantage of the dry weather conditions to burn the last 25 piles in order to be ready for leveling and seeding of the field in the spring. The burning is expected to take about 5 days.



Photo: Pile burning under way east of the airport.

February 14, 2019

Board Meeting

FEB 14 2019

CCRD ITEM B. (u)

Page 1

2. Logs that have been sold to Totem Sawmill are currently being hauled out of the west end of the airport. Frozen ground conditions make this an opportune time for this work to take place.
3. A review of the airport infrastructure in the context of Transport Canada's Aerodrome Standards 5th Edition is underway at the request of Transport Canada. The review will help inform and update Navigation Canada's Flight Supplement Manual which is published annually. The manual is referred to by pilots wanting information on a specific aerodrome.
4. High winds at the airport have damaged some of the vinyl siding on the CCRD hanger/office building. After weather conditions improve, options for repairs will be looked at. An option of replacing the vinyl with tougher steel cladding should be examined.
5. Landing fee revenues for 2018 were about half of the projected amount of \$33,000. A review of the landings will be conducted to try and identify the reason for this, however for the 2019 budget we will use a lower amount similar to revenues for 2018. Other revenues for 2018 were on target. Fuel sales and fuel tax provided some unexpected additional revenue. The delay in purchasing of capital items such as crack sealing equipment has left a carry forward surplus for 2019. Some maintenance items at the terminal were also deferred. These include painting and new windows on the north side.
6. A new lid was constructed and installed on the terminal building septic tank. The area will be landscaped in the spring when conditions allow.

DENNY ISLAND AIRPORT

The Denny Island Airport Commission has noted instances of gravel being spread on the runway/apron by careless driving in the vicinity and has taken appropriate actions to deal with the issue.

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

DENNY ISLAND AIRPORT COMMISSION MEETING November 29th, 2018 – AMENDED MINUTES

Meeting Brought to Order: 7:05pm

Present: Mark Schlichting, Jean Wood, Doug Sharkey, Steve Emery, Ingmar Lee, Daniel Bertrand (CCRD rep)

Guests: Rusty Snow, John Gerry, Kathy Sereda, Tracy McDonald

Absent: Danny Oliver (off island)

Acceptance of Agenda:

Amended Agenda was accepted - Steve/Mark, carried

Acceptance of Last Meeting Minutes: Ingmar/Jean, carried

Correspondence: General discussion on;

- 2018 brushing contract
- Coast Guard COMSHEL
- Centre-line painting scam
- CCRD guidelines for removing rock from strip

Budget: Budget presented up to November 18th, 2018. Motion to accept as presented - Steve/Mark, carried

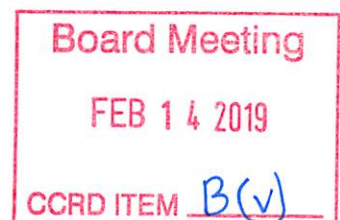
New Business:

1. DIAC names forwarded to CCRD for 2019: Ingmar Lee, Rusty Snow, John Gerry, Steve Emery, Mark Schlichting, Jean Wood and Doug Sharkey
2. Camera: Steve Emery is to investigate type and installation of camera that would suit the airport's needs. To report back at next meeting.
3. Cracks in asphalt. Approximate cost \$8,000. Motion to repair cracks before irreversible damage and proceed with public bid for next spring - Daniel / Ingmar, carried
4. Aircraft fuel theft resolved as pilot error
5. Rocks removed at north end of strip by Department of Highways need to be replaced. Motion to hire Steve Emery Contracting to replace them – Mark / Ingmar, carried
6. Solar powered light for airport crapper to be ordered by Mark; cost \$35. Motion to proceed - Ingmar / Steve, carried

Old Business:

1. Rocks swept off runway and apron, 8 hrs of labour
2. Camera sign completed and mounted by Shearwater
3. Brushing contract completed and DIAC recommended payment
4. DASH7 landings completed without complications or complaints
5. Terminal roof. Motion to have Daniel approach CCRD about acquiring funding to construct a helicopter hangar with an attached terminal office. Steve / Ingmar, carried

Meeting Adjourned: 8:10pm - Jean/Steve, carried



Report to the Board:

Airport Infrastructure

Funding Options

Board Meeting

FEB 14 2019

CCRD ITEM B(w)



CENTRAL COAST REGIONAL DISTRICT REZONE 2019 REPORT



TO: Courtney Kirk, CAO
CC: Board Chair Samuel Schooner and Board Members
DATE: February 14, 2019
FROM: Evangeline Hanuse, Local Government Intern
SUBJECT: P-1 Rezoning: 1687 Hwy 20

RECOMMENDATION:

1. **THAT the rezone report be received on property 1687 Hwy 20 [Lot 8, Plan VIP31123, Section 2, Township 2, Coast Range 3 Land District; PID 001 174 631] from P-1 (Public and Assembly District) to R-1 (Large Holdings District).**

REPORT SUMMARY

Zoning bylaws exist to help make communities livable, harmonious and efficient within the natural environment and are aligned with community values. The proposed rezone is consistent with our Official Community Plan in that the applicant, Kris Knudsen, desires to simply rezone from Public and Assembly District to Residential (Large Holdings District) in order to live full-time and permanently in the location. Nothing further is being requested at this time.

In future, the options for the Board in this matter are to review and read a proposed rezoning bylaw and pass a resolution that either:

- a) tables the rezoning application pending additional information,
- b) denies the application
- c) considers the draft zoning amendment bylaw for consideration of first and second readings, and a public hearing (or public notification) process

The purpose of a public hearing or public notification is to allow the public to make comments and give recommendations to the CCRD respecting the rezoning application. Because this rezone will likely have low impact on the community, a public notification may be more appropriate as the building was once a church assembly that has not been in use for many years. There are also no vast changes being made to the property aside from making the space liveable as a residential accommodation through renovations.

Many public hearings involve the participation with various Board members whom then report back at the next regular Board meeting. A public notification would involve notice going out by various means stating when the Board will consider the Zoning Amendment Bylaw.

Board Meeting

FEB 14 2019

CCRD ITEM B(x)

If the Board agrees with doing two readings immediately, during the third reading the Board will consider the public hearing/public notification report, prior to determining whether to pass third reading or deny the application.

Respectfully submitted,

Evangeline Hanuse
Local Government Intern

Kris Knudsen
PO Box 225
Hagensborg BC V0T 1H0

February 14, 2019

Board of Directors
Central Coast Regional District
PO Box 186
Bella Coola BC V0T 1C0

RE: Letter of Intent for Rezoning

In regards to 1687 McKenzie Hwy 20, PID 001 174 631, LOT 8, PLAN VIP31123, SECTION 2, TOWNSHIP 2, COAST RANGE 3 LAND DISTRICT this is my intention for the property:

My intention is to rezone the property as residential in which I can live there full-time.

Currently it is zoned as:

P-1 Public and Assembly District

Thank you for your time and consideration in this matter.

Sincerely,

Kris Knudsen

Central Coast Regional District

Bylaw No. 352

Board Meeting

SEP 11 2002

CCRD ITEM 660

Being a bylaw to amend Bylaw No. 75, cited as the 'Central Coast Regional District Development Procedure Bylaw No. 75, 1984' as amended by Bylaw No. 215, 1994.

WHEREAS the Central Coast Regional District Board of Directors wish to ensure that Bylaw No. 75, 1984, as amended by Bylaw No. 215, 1994, operates on a cost-recovery basis;

AND WHEREAS the Board of Directors deem it expedient to amend Schedule "A" of the Central Coast Regional District Development Procedure Bylaw No. 75, 1984;

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

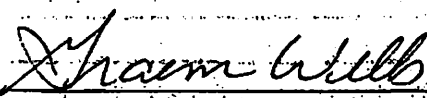
1. Section 3 of Schedule "A" – Application for Rezoning is hereby amended to read:
 3. I / We hereby enclose the required non-refundable application fee of \$700.00 in accordance with Schedule 'D' of Bylaw No. 75. In addition, I / We hereby agree to pay to the Regional District upon demand all additional costs incurred by the regional district in ensuring compliance by me / us with all lawful requirements for use and development of my / our property, made by the federal or provincial governmental authorities.
2. "Central Coast Regional District Development Procedure Bylaw No. 75, 1984" is hereby amended.
3. This bylaw is cited as "Central Coast Regional District Development Procedure Amending Bylaw No. 352, 2002."

READ A FIRST TIME this 11 day of September, 2002.

READ A SECOND TIME this 11 day of September, 2002.

READ A THIRD TIME this 11 day of September, 2002.

RECONSIDERED AND ADOPTED this 9th day of October, 2002.



Chairman



Acting Secretary

"I hereby certify this bylaw to be a true and correct copy of Bylaw No. 352, 2002 cited as the 'Central Coast Regional District Development Procedure Amending Bylaw No. 352, 2002'."


Acting Secretary

Board Meeting

OCT 09 2002

CCRD ITEM 660

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 75
SCHEDULE "A"

APPLICATION FOR REZONING

Date: Dec 18/18

Application No.: _____

I / WE Kristin Kaudser

of _____

Telephone: 250-640-3976

HEREBY make application under the provisions of the Zoning Bylaw of the Central Coast Regional District to amend the Zoning Bylaw, and hereby describe the proposed change. If such application is for an amendment to the Official Zoning Map, describe the location of the property sought to be rezoned and include a legal description of such property as follows:

would like to rezone 1687 Highway 20
from P1 (Public Assembly) to Residential (R2)

Parcel Identifier # 001-174-631

Lot 8 section 2 township range 3, coast district plan 31123

on which I / WE propose the following development:

Residential dwelling no further development

CENTRAL COAST REGIONAL DISTRICT

Bylaw No. 75
Schedule 'A'

1. Proposed Zone Residential (R2 lot size 4000 sq metres)
 Present Zone P1 Public Assembly
 Official Community Plan Designation _____
 Is the property within a Development Permit area? YES _____ NO _____

2. I / WE hereby attach a sketch plan which includes the following information:
No proposed buildings or roads
 (a) A scaled site plan or plans showing the true dimensions and shape of the property.
 (b) The site location of proposed and existing buildings.
 (c) The location of proposed and existing roads, access and utility services.
 (d) The approximate location of the buildings on adjoining properties.
 (e) Existing and proposed grades and their relation to the elevations on adjoining properties and streets.
 (f) The location of streams and other topographical features of the site, if any.

3. I / WE hereby enclose the required non-refundable application fee of \$700.00 in accordance with Schedule 'D' of Bylaw No. 75. In addition, I / WE hereby agree to pay to the Regional District upon demand all additional costs incurred by the regional district in ensuring compliance by me / us with all lawful requirements for use and development of my / our property, made by the federal or provincial governmental authorities. KK

4. I / WE hereby agree to submit further information deemed necessary for processing of this application. KK

CENTRAL COAST REGIONAL DISTRICT

Bylaw No. 75
Schedule 'A'

5. The registered owner of the land is:

NAME: Kristin Knudsen
Address: 1854 Hwy 70 PO Box 225
Hagersburg, BC V0T 1H0
Telephone: 250 640-3976

As the owner of the lands described in the application, I / WE hereby authorize Mystic Kris Knudsen to act as my / our agent in regard to this application for rezoning.



OWNER'S SIGNATURE

6. The authorized agent is:

NAME: Kristin Knudsen
Address: _____
Telephone: 250-640-3976

7. I / WE hereby declare that all above statements and the information contained in the material submitted in support of this application are true to the best of my / our belief.


SIGNATURE OF OWNER


SIGNATURE OF AGENT

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

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

REQUEST FOR DECISION

To: Board of Directors

From: Courtney Kirk, CAO

Meeting Date: February 14, 2019

Subject: UBCM Indigenous Relations Committee Presentation Feb. 21, 2019

Recommendation:

THAT the Board of Directors of the Central Coast Regional District authorise Administration to participate in the UBCM Indigenous Relations Committee meeting on February 21, 2019;

AND THAT Administration is authorised to present on CCRD and ACRD preferences for implementation of the UBCM resolutions for a provincial community-to-community forum and three hour workshop during UBCM AGM 2019 both on the topic of Financing Reconciliation;

AND THAT the content of Administration's presentation to the UBCM Indigenous Relations Committee will be guided by the Board's input during their strategic planning workshop covering the UBCM initiatives on February 15, 2019.

Issue/Background Summary:

CCRD Administration and Alberni Clayoquot Regional District Administration have been collaborating to provide board recommendations on possible next steps to move the Financing Reconciliation dialogue forward.

UBCM staff advised that the CCRD and ACRD resolutions passed at UBCM would be discussed by the Indigenous Relations Committee at their upcoming meeting in Victoria on February 21, 2019. Administration understands the role of the Indigenous Relations Committee is to provide recommendations to the UBCM Executive Board of Directors.

Administration understands the purpose of the matter being discussed at the Indigenous Relations Committee would be to provide recommendations and rationale on implementing both the 3 hour workshop at the next UBCM and province wide community-to-community forum with First Nations on Financing Reconciliation. The enabling

Board Meeting
FEB 14 2019
CCRD ITEM B(y)

resolution passed at UBCM was specific that CCRD and ACRD should have a steering voice in the implementation of both sessions with UBCM.

Financial/Budgetary Implications:

If CAO attends in person (rough estimate): \$1700

Flights: \$1200

Accommodation: \$300

Meals: \$200

If a board member attends in person (rough estimate): \$2450

Flights: \$1200

Accommodation: \$300

Meals: \$200

Remuneration: \$750

Recommended: *If CAO/Director(s) dial into the meeting and provides a remote presentation: no additional cost to CCRD.*

Please note: UBCM staff confirmed that there is no travel subsidy available to assist representatives from CCRD or ACRD to attend the meeting in person and discuss the options with UBCM Executive and Indigenous Relations Committee.

Time Requirements – Staff and Elected Officials:

Administrative staff time (approximately 3 – 4 days) to:

- Consider implementation options with board of directors (strategic planning Feb 15)
- Develop presentation materials
- Participate in the meeting
- Additional time would be required for travel to attend the meeting in person.

Elected Official time to:

- Consider implementation options with board of directors (strategic planning Feb 15)
- prepare
- Participate in the meeting
- Additional time would be required for travel to attend the meeting in person.

Options to Consider:

1. Recommendation with attendance via teleconference

2. Recommendation with attendance in person (if a Director is selected to attend in person, an additional resolution would be required to authorize the remuneration and expense claim)
3. No CCRD participation at the UBCM Indigenous Relations Committee meeting

Submitted by: 
Courtney Kirk, Chief Administrative Officer

REQUEST FOR DECISION

To: Board of Directors

From: Courtney Kirk, CAO

Meeting Date: February 14, 2019

Subject: Update for Wuikinuxv Kitasoo Nuxalk Tribal Council Feb. 28, 2019

Recommendation:

THAT the Board of Directors of the Central Coast Regional District authorise Administration to present to the Wuikinuxv Kitasoo Nuxalk Tribal Council during their directors' meeting on February 28, 2019 on any of the following topics: (1) update on CCRD initiative 'Financing Reconciliation' collaboration with UBCM and Alberni Clayoquot Regional District; (2) status of central coast regional emergency management initiatives; (3) general information and updates on CCRD governance and initiatives; and (4) general information on boundary adjustment processes.

Issue/Background Summary:

On October 17, 2019 CAO Kirk provided a Board authorized technical presentation to the Wuikinuxv Kitasoo Nuxalk Tribal Council during their Annual General Meeting on the topic of "Financing Reconciliation". The presentation was an overview of the systemic challenges to local government / First Nation public service delivery collaboration arising from the fiscal framework financing local governments and gaps in the *Local Government Act* impacting inclusion of non-treaty First Nations in local government decision-making bodies. The Councillors attending the AGM expressed interest in: (1) learning more about the CCRD Financing Reconciliation advocacy efforts; (2) a better understanding of local government mandates and CCRD services; (3) understanding how local government boundary adjustments are made and implemented; (4) updates on the Nuxalk Nation/CCRD emergency management collaborations.

The Wuikinuxv Kitasoo Nuxalk Tribal Council have a directors' meeting scheduled for February 28, 2019. Presenting at the meeting would be an opportunity for CCRD to update decision-makers from the three Nations on the progress of the Financing Reconciliation initiative and potentially seek advice/input on planning for the community-to-community forum collaboration with ACRD and UBCM, in addition to providing further information in the areas that the Councillors previously expressed interest.

Board Meeting

FEB 14 2019

CCRD ITEM B.2)

Financial/Budgetary Implications:

Should a Board member be assigned to attend the meeting in person, the Regional District will incur the costs of director travel, accommodation, meals, incidentals and work assignment remuneration. Should a Board member(s) be assigned to attend in person, an additional resolution authorizing remuneration and expenses should be passed. A rough cost estimate per director would be:

$\$250 \times 3 \text{ (days)} = \$750 \text{ remuneration} + \$750 \text{ return flights} + \$300 \text{ meals/incidentals} + \$500 \text{ accommodation} = \text{\$2250/director}$

As the CAO is already scheduled to travel to Vancouver for medical appointments, there will be **no cost to the CCRD for CAO travel** to present at the meeting in person.

Time Requirements – Staff and Elected Officials:

Administrative staff time (approximately 4 working days) to:

- Prepare the presentation material
- Travel time
- Presentation time

If a director(s) attends the meeting, time requirements would include:

- Phone in/attend the event
- travel to and from the event
- preparation time

Options to Consider:

1. That Administration be authorized to attend and present.
2. That Administration be authorized to attend and present accompanied by a member(s) of the Board (additional board remuneration and expenses resolution required).
 - a. Recommended Motion:

THAT the Board of Directors of the Central Coast Regional District authorise [INSERT NAME(S)] to attend the Wuikinuxv Kitasoo Nuxalk Tribal Council during their director's meeting on February 28, 2019 and that expenses and remuneration is authorized as per Bylaw No. 477 CCRD Board Remuneration and Expenses.
3. That Administration be denied authorization to attend and present.

Submitted by:


Courtney Kirk, Chief Administrative Officer



DEC 07 2018

Alison Sayers, Chair
Central Coast District
Central Coast Regional District
PO Box 186
Bella Coola BC V0T 1C0

Reference: 281764

RECEIVED

DEC 17 2018

Dear Chair Sayers,

Central Coast Regional District

Re: BC Ferries' Board of Directors

Thank you for your letter of November 2, 2018, regarding BC Ferries' Board of Directors.

The provincial government is committed to working in partnership with Indigenous communities to ensure everyone's voices are heard, and I appreciated you sharing your interest in seeing a First Nations member included on BC Ferries' Board of Directors.

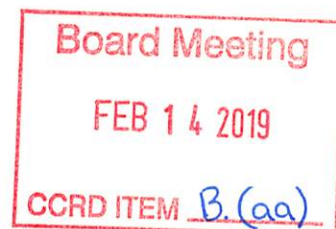
Appointments to BC Ferries' Board are the responsibility of the BC Ferry Authority, and I am glad to note that Cynthia Lukaitis, BC Ferries' Vice President and Corporate Secretary, has also written in response to your letter. As she notes, this past summer, the BC Ferry Authority appointed Dr. Judith Sayers, President of the Nuuchahnulth Tribal Council and a member of the Hupacasath First Nation, to the Board.

I have also shared your correspondence with Chair of the BC Ferry Authority, Yuri Fulmer, so he, too, is aware of your interest in this matter.

Thank you again for taking the time to write.

Yours sincerely,

Claire Trevena
Minister



.../2

- 2 -

Copy to:

Jennifer Rice
MLA, North Coast

Yuri L. Fulmer, Chair
BC Ferry Authority

Mark Collins, President and CEO
BC Ferries

Cynthia Lukaitis, Vice President and Corporate Secretary
BC Ferries

Donald Hayes, Chair
Board of Directors
BC Ferries

November 14, 2018

Director Samuel Schooner
Central Coast Regional District
626 Cliff Street
Bella Coola, BC V0T 1C0

Dear Director Schooner,

In British Columbia, a number of independent organizations exist that provide important services and support to local governments. Sometimes called system organizations, the Ministry of Municipal Affairs and Housing's website describes them as follows:

"System organizations are a key resource for local government elected officials and staff. They provide local governments with opportunities to collaborate, co-operate and build relationships with the organizations and with each other. In some cases, they perform functions collectively on behalf of local governments that municipalities and regional districts could not do – or not do as effectively – on their own."

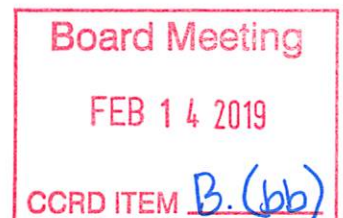
The enclosed booklet, *Excellence in Local Government: Organizations Supporting Vibrant Communities in British Columbia*, describes the wide variety of services provided by each. We encourage you to take five or ten minutes to read it at your leisure. It will be time well spent. System organizations are in integral part of local government in British Columbia and an invaluable resource for you as an elected official, and for staff in local government offices across the province.

Should you have any questions about any of the organizations in the booklet, or the services they provide, contact information can be found on the last two pages.

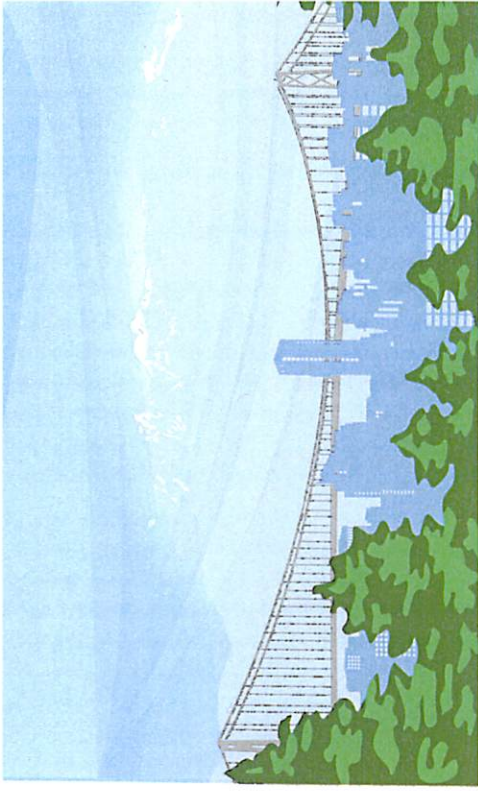
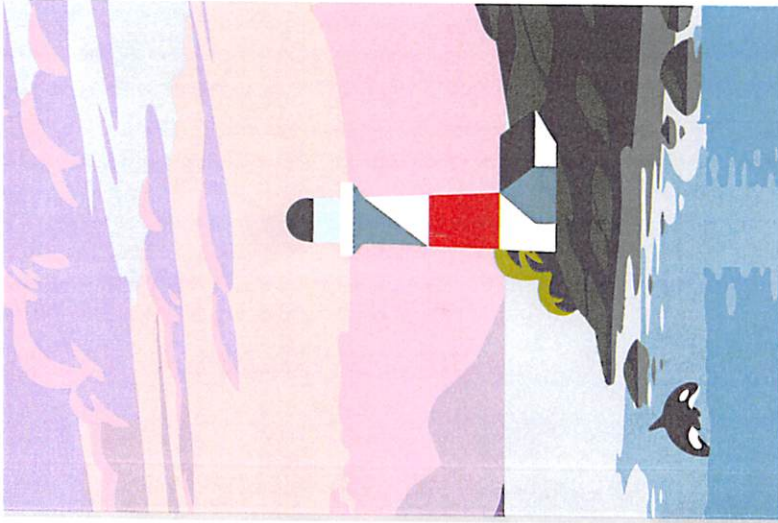
Sincerely,

In order of year established:

Union of British Columbia Municipalities
Local Government Management Association of British Columbia
Ministry of Municipal Affairs and Housing
Municipal Finance Authority of British Columbia
BC Assessment
Municipal Insurance Association of British Columbia
Government Finance Officers Association of BC
CivicInfo BC
Integrated Cadastral Information Society
Local Government Leadership Academy



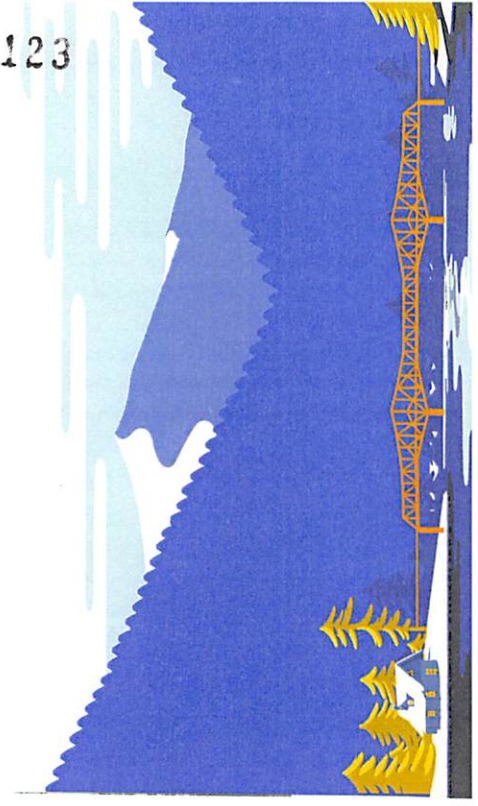
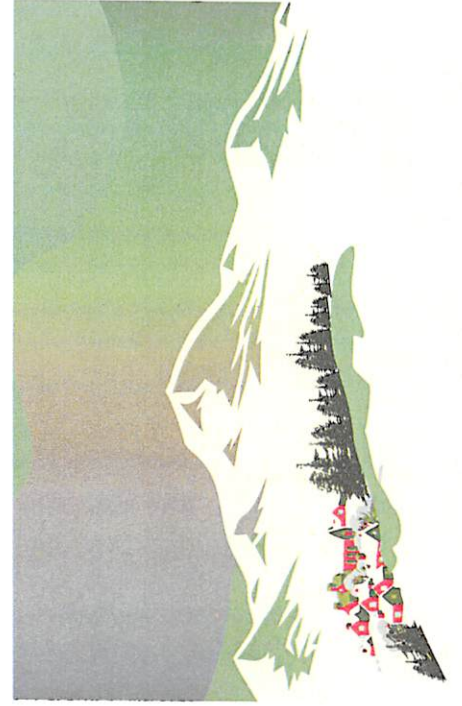
Book Included



Excellence in Local Government:

Organizations Supporting Vibrant Communities in British Columbia

* copies available by request at CCRD office
Individual copies have been provided to Directors
for inclusion in Orientation Binders.





The Coast Sustainability Trust II

Eric van Soeren, Trustee

730 Walker's Hook Road
Salt Spring Island, B.C. V8K 1N5

Phone: 250-537-1533

Cell: 250-526-0533

Fax: 250-537-1534

Email: eric@vansoeren.net

www.coastsustainabilitytrust.com

January 15, 2019

Travis Hall, Director
Central Coast Regional District
PO Box 186
Bella Coola, BC
V0T 1C0

RECEIVED

JAN 21 2019

Central Coast Regional District

Dear Travis Hall,

Re: The Coast Sustainability Trust II (CST II) – 2018 Fourth Quarter Report

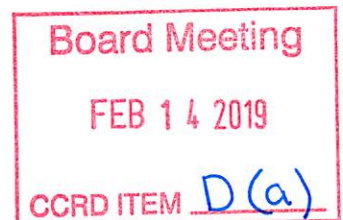
Enclosed for your information is a copy of the CST II - 2018 Fourth Quarter Report.

Thank you for your continued support and involvement in the CST II. Please feel free to contact me if you would like to discuss anything in the report or the CST II in general.

Yours truly,

Eric van Soeren
Trustee

encl.



**The Coast Sustainability Trust II**

Eric van Soeren, Trustee

730 Walker's Hook Road
Salt Spring Island, B.C. V8K 1N5

Phone: 250-537-1533

Cell: 250-526-0533

Fax: 250-537-1534

Email: eric@vansoeren.netwww.coastsustainabilitytrust.com

January 15, 2019

Frank Johnson, Director
Central Coast Regional District
PO Box 578
Bella Coola, BC
V0T 1C0**RECEIVED**
JAN 21 2019
Central Coast Regional District

Dear Frank Johnson,

Re: The Coast Sustainability Trust II (CST II) – 2018 Fourth Quarter Report

Enclosed for your information is a copy of the CST II - 2018 Fourth Quarter Report.

Thank you for your continued support and involvement in the CST II. Please feel free to contact me if you would like to discuss anything in the report or the CST II in general.

Yours truly,

Eric van Soeren
Trustee

encl.

The Coast Sustainability Trust II

Report of the Trustee as of December 31, 2018

General

The Province of British Columbia created the Coast Sustainability Trust (CST) in 2002 to mitigate the negative effects on workers, contractors and communities, including First Nations, of:

1. provincial government land use decisions related to the Land and Resource Management Plan process; and
2. the implementation of Ecosystem Based Management (EBM)

in the Central Coast, North Coast, Haida Gwaii, Comox Strathcona Regional District and the Regional District of Mount Waddington. In December 2007 the CST was rolled over into the CST II.

CST II Account Balances and Distributions

As of December 31, 2018, the CST II balances and distributions were as follows:

Account Balances

| | |
|------------------------------------|---------------------------|
| Community Matching Fund Account | \$857,815 |
| EBM Adaptive Management Account | \$587,523 |
| EBM Matching Fund Account | \$682,782 |
| Landscape Reserve Planning Account | \$16,411 |
| Total available funds | <u>\$2,144,531</u> |

Distributions to beneficiaries to date

| | | |
|---|--------------|----------------------------|
| Forest Worker Severance | LRMP process | \$2,933,857 |
| | EBM | \$2,155,976 |
| Contractor Mitigation | LRMP process | \$10,749,764 |
| | EBM | \$2,983,342 |
| Community Matching Funds | | \$19,636,173 |
| EBM Adaptive Management Sub-trust | | \$129,234 |
| EBM Land Use Planning Sub-trust | | \$209,068 |
| ESAMDAP Sub-trust | | \$132,486 |
| EBM Training | | \$621,875 |
| EBMWG Sub-trust | | \$1,633,855 |
| Landscape Reserve Planning Sub-trust | | \$735,000 |
| Total Distributions to beneficiaries | | <u>\$41,920,630</u> |

Total available funds plus distributions **\$44,065,161**

In addition to the original \$35,000,000 given to the CST, five other sub-trusts of the CST and CST II were funded by the province. These five sub-trusts combined have received a total of \$3,373,320 from the Province of BC. Further, during 2011 the BC Forestry Revitalization Trust advanced \$2,767,714 to

the CST to help fund the mitigation of workers and contractors in Haida Gwaii that were negatively impacted by the implementation of EBM. Income to date from investments of the CST has also exceeded total administration expenses by over \$2.9 million so there was no need to use any of the capital of the CST to fund its administration. This allows over \$4.0 million more than originally planned to go to beneficiaries.

Community Matching Fund Account

When the CST Community Matching Fund started operations, the Advisory Board agreed that decisions related to specific initiatives in the communities should be made at the local level as opposed to by the broader Advisory Board. Five Regional Steering Committees (RSCs) were formed. They were the Central Coast, Comox Strathcona, Mount Waddington, the North Coast, and Haida Gwaii.

In the case of Comox Strathcona, Haida Gwaii and Mount Waddington, all the available funds have now been allocated to a variety of projects and substantially all of the funds have been or are about to be disbursed, so those RSCs have been disbanded.

In the case of the North Coast, all the available funds were allocated to a variety of projects, but one of those projects was abandoned, and the amount advanced to it was returned to the CST. Several applicants that had previously requested funding but had been turned down due to a lack of funds were contacted and asked to re-apply. The North Coast Regional Steering Committee agreed in December 2017 to reallocate the funds that were freed up to three of those previous applicants. One of those projects has been completed and been fully funded. The other two are in progress.

Significant progress has also been made to date with in the Central Coast RSC, but there are still some unallocated funds committed to the Wuikinuxv and the Nuxalk First Nations.

Leverage of CST Community Matching Funds

Each of the five RSCs were allocated \$4,100,000 to use towards developing Regional Economic Development Strategies and to support individual initiatives that fit those strategies. As of December 31, 2018, funding has been and remains approved for a total of 269 projects. An additional 35 projects were approved but were subsequently abandoned by the applicant for a variety of reasons and did not receive CST funding. The main reason for applicants abandoning their projects was an inability to source sufficient matching funds or other forms of financing.

The total commitment from the CST is \$20,044,413, for projects worth a total of \$161,832,171. On average a total of \$8.07 goes into approved projects for each \$1.00 of CST funds committed.

Status of Community Matching Fund funding requests

The table on the following page shows the total value of the requests for assistance, and the progress in approving funding for each of the RSCs. As of December 31, 2018, Funding Agreements have been negotiated with proponents of all approved projects.

Types of Projects Approved for Community Matching Fund Assistance

| Regional Steering Committee | Total Project Size | Amount Requested of CST | Rejected by CST or abandoned by applicant | Amount still under consideration by CST | Number of Approved Projects | Amount approved by CST | Amount disbursed by CST |
|-----------------------------|----------------------|-------------------------|---|---|-----------------------------|------------------------|-------------------------|
| Central Coast | \$27,776,742 | \$7,091,220 | \$3,196,640 | \$250,000 | 65 | \$3,644,580 | \$3,367,080 |
| Comox Strathcona | \$59,593,292 | \$14,249,419 | \$10,149,585 | \$0 | 47 | \$4,099,833 | \$4,099,833 |
| Mount Waddington | \$114,245,547 | \$10,620,075 | \$6,520,075 | \$0 | 56 | \$4,100,000 | \$4,100,000 |
| North Coast | \$75,664,284 | \$10,384,990 | \$6,184,991 | \$ | 44 | \$4,100,000 | \$3,969,280 |
| QCI Haida Gwaii | \$60,832,006 | \$8,258,769 | \$4,158,769 | \$0 | 57 | \$4,100,000 | \$4,100,000 |
| Total: | \$338,111,520 | \$50,604,472 | \$30,210,059 | \$250,000 | 269 | \$20,044,413 | \$19,636,173 |

In order to stimulate economic activity, each RSC considers and approves projects that fit into the strategic priorities of their area or, if no formal strategic priorities have been developed, projects that clearly fall into the range of initiatives that likely would be included. The types of projects vary to some extent by the chosen strategic direction of each RSC. Following is a table that shows the type of projects approved for CST funding support:

Types of projects approved for CST Funding

| Regional Steering Committee | Total Project Size | Amount approved by CST | Nature of Approved Project | | | | | |
|-----------------------------|----------------------|------------------------|----------------------------|--------------------------|------------------|--------------------|--------------------|--------------------|
| | | | Agriculture & NTFPs | Aquaculture & processing | Forestry | Infra-structure | Planning | Tourism |
| Central Coast | \$19,016,457 | \$3,644,580 | \$87,501 | \$757,090 | \$130,854 | \$1,192,144 | \$598,146 | \$878,845 |
| Comox Strathcona | \$32,887,773 | \$4,099,833 | \$12,500 | \$1,137,000 | \$0 | \$824,000 | \$190,500 | \$1,935,833 |
| Mount Waddington | \$38,767,183 | \$4,100,000 | \$91,400 | \$292,111 | \$15,000 | \$1,652,856 | \$39,500 | \$2,009,133 |
| North Coast | \$23,420,557 | \$4,100,000 | \$58,147 | \$980,120 | \$50,000 | \$788,856 | \$38,640 | \$2,184,237 |
| Haida Gwaii | \$47,740,201 | \$4,100,000 | \$200,549 | \$274,060 | \$162,398 | \$1,836,754 | \$165,232 | \$1,461,007 |
| Total: | \$161,832,171 | \$20,044,413 | \$450,097 | \$3,440,381 | \$358,252 | \$6,294,610 | \$1,032,018 | \$8,469,055 |

Percent of Approved Amounts

2.2% 17.2% 1.8% 31.4% 5.1% 42.3%

In the Mount Waddington and Comox Strathcona Regional Districts and on the North Coast the highest concentration of project approvals related to the enhancement of tourism opportunities, with an emphasis on eco and cultural tourism. Examples are support for Nisga'a in the construction of a Welcome House in Gitwinksihlkw, the BC Ocean Boating Tourism Association, the construction or renovation of First Nations Big Houses and carving sheds, construction of First Nations owned tourist

accommodation in Haida Gwaii, Kitamaat and Klemtu, support for tourism associations on the Central Coast, Northern Vancouver Island and Haida Gwaii, production of an Art Route brochure in Haida Gwaii, assistance to the Haida in the construction of a cultural center and a totem pole carving project, assistance to the Kwakiutl First Nation of a resort upgrade, assistance to the Bella Coola Valley Museum to help make it an even better attraction, funding for self directed walking tours in Campbell River and the Comox Valley, a mountain Sports Centre and an outdoor wilderness centre at Mount Washington, bear watching operations in Phillips Arm for the Kwiakah First Nation and in the Orford River Estuary for the Homalco First Nation, and the promotion of movie film sites in northern Vancouver Island. In aggregate, 42.3% of CST funding has gone to assist tourism related projects.

Infrastructure improvements are another primary focus, and the biggest one in the Central Coast and Haida Gwaii. Some are aimed at enhancing tourism, such as adding an interpretive garden, salt water aquarium and movable webcams to the Visitor Information Centre in the Village of Queen Charlotte, creating or improving destination hiking or mountain biking trails, establishing a waterfront trail in Prince Rupert and renovating another so it is safe to use again, renovation of an RV park in the Village of Queen Charlotte, construction of RV and campground facilities and an all season all weather boat ramp in Campbell River, improving the dock at Holberg, upgrading the seaplane ramp in Seal Cove, Prince Rupert, improving cruise ship terminals, docks, harbours and marinas, and funding a new Bighouse in Bella Coola for the Nuxalk Nation. Other projects enhance industrial or commercial opportunities, such as an improved and expanded recycling transfer station in Prince Rupert, an industrial park in Port Alice, building a new town square in the Village of Queen Charlotte, or assistance in creating an Economic Development Zone on Quinsam Indian Reserve 12 in Campbell River. The Central Coast RSC voted to contribute \$35,000 to a Central Coast Business Enterprise and Visitor Centre, \$302,500 towards a project that provides Broadband Internet to the communities on the Central Coast, and \$400,000 to help the Wuikinuxv acquire road building and maintenance equipment and barge facilities that would have been lost to them on the withdrawal of Western Forest Products from their area. Funding was also approved to assist in the installation of Broadband Internet in seven Northern Vancouver Island communities. In aggregate, 31.4 % of CST funding has gone to assist infrastructure related projects.

A third focus is shellfish aquaculture and both shellfish and fin fish processing. The Comox Strathcona and Mount Waddington RSCs jointly elected to help fund a Shellfish Industry Investment Attraction Initiative promoted by the Vancouver Island Economic Developers Association (VIEDA). This was expanded to assist in attracting investment for shellfish processing. Support was given to the BC Shellfish Growers Association to help it with a business and market development initiative. The Homalco First Nation received a grant to assist in developing a scallop farming venture. The Central Coast, North Coast and Haida Gwaii RSCs agreed to support a combined North Coast – Skeena First Nations Stewardship Society and Turning Points Initiative Society application for assistance in developing a coast wide shellfish aquaculture initiative. The Central Coast RSC has also provided support to the Heiltsuk Nation Shellfish Co-operative, the Kitsoo Wild Fisheries Operation and the Bella Coola Harbour Authority Ice Plant. The North Coast RSC has provided funding to assist in performing Biotoxin studies. On Haida Gwaii, the Skidegate and the Old Massett Haida have received funding to help in training shellfish farm workers at two pre-commercial pilot projects. The Comox Strathcona RSC has also agreed to help the Komox First Nation in its plans to build a new shellfish processing facility. In aggregate, 17.2% of CST funding has gone to assist aquaculture and processing related projects.

To date, CST funding has been fairly evenly split, with 52.0 % of funding going to First Nations sponsored initiatives, and 48.0 % going to civic community sponsored initiatives. In fact, a significant

number of initiatives related to shellfish aquaculture, tourism, planning and broadband internet installations were joint initiatives between First Nations and civic communities.

Employment Impact of CST Funding

Following is a table which displays the employment impact of CST funding. The numbers are based on a combination of information submitted in the original applications, quarterly reporting as the project proceeded, and results of a survey taken of recipients of CST funding after the projects were completed. Numbers shown are actual employment or contract positions and have not been reduced to full time equivalents. Spin off jobs were not included as, especially in the case of tourism, the provision of high speed internet and long range planning, they are very difficult to estimate.

| Regional Steering Committee | Full time Jobs while Project Active | Part time Jobs while Project Active | Full time Jobs when Project Completed | Part time Jobs when Project Completed |
|------------------------------------|--|--|--|--|
| Central Coast | 41 | 136 | 268 | 269 |
| Comox Strathcona | 84 | 249 | 202 | 209 |
| Mount Waddington | 86 | 268 | 180 | 222 |
| North Coast | 126 | 174 | 186 | 107 |
| Haida Gwaii | 217 | 259 | 100 | 119 |
| Total: | 554 | 1,086 | 936 | 926 |

Ecosystem Based Management Matching Fund Account

The purpose of the EBM Matching fund is to help mitigate the negative impacts of the implementation of Ecosystem Based Management on forest workers, contractors and both civic and First Nations Communities in the CST operating area.

Eleven replaceable contractors and 35 employees that were identified as having been negatively impacted by the implementation of EBM on Haida Gwaii have received the mitigation for which they were eligible, with total mitigation paid out of \$5,139,318.

In addition, the CST II Advisory Board agreed that up to \$200,000 per RSC could be used to match with industry, First Nations and/or civic communities to provide training for people that want to enter the harvesting side of the forest industry. To date twenty-five training initiatives worth \$793,333 have been approved. Of those, approvals worth \$171,458 were abandoned, resulting in net approvals of \$621,875. All of the net approvals have now been disbursed. The Trustee continues to have discussions with several other contractors, First Nations and licensees that plan to develop training programs specific to the needs of their operations, and the employees they have or intend to hire.

EBM Adaptive Management sub-trust

The goal of the EBM Adaptive Management sub trust is to invest in the Central Coast, North Coast and Haida Gwaii plan areas by:

1. funding the successful implementation and management of an Adaptive Management program that supports the goals of Ecosystem Based Management,
2. funding projects in an Annual Work Plan approved by the Joint Land and Resource Forum, and
3. investing in and supporting Adaptive Management, Ecosystem Based Management, and other specific uses as directed by the donor.

To date, five contracts totaling \$139,449 have been signed related to Ecosystem Based Management Adaptive Management on the North and Central Coast. All those projects have been completed, and three came in under budget. Disbursements of \$129,234 have been made. The balance of the funds allocated to the EBM Adaptive Management sub-trust remains available for future projects. The Trustee is currently in discussions with staff from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development about possible new initiatives that will utilize these funds.

Landscape Reserve Planning sub-trust

The Landscape Reserve Planning (LRP) sub-trust was established in 2009 to support the First Nations represented by the Nanwakolus Council, the Coastal First Nations, and the Tsimshian Stewardship Committee in Landscape Reserve Planning. To date disbursements of \$735,000 have been made to those groups out of this fund. It is possible that these funds will be transferred to the EBM Adaptive Management sub-trust in 2018.

Looking Ahead

During the first quarter of 2019, I expect the following activity in CST II:

- Funding requests will continue to be received and evaluated by the one RSC that still has uncommitted funds.
- Funding Agreements for Community Matching Fund projects will continue to be signed and further disbursements will be made.
- The EBM Adaptive Management sub-trust will become active.
- A decision will be made by the Province about what to do with the balance in the Landscape Reserve Planning sub trust.
- More forest worker training programs will be developed by industry, First Nations and the Province of BC and be funded by the CST.

Eric van Soeren

Trustee

HIGHLIGHTS REPORT

cleanBC

our nature. our power.
our future.

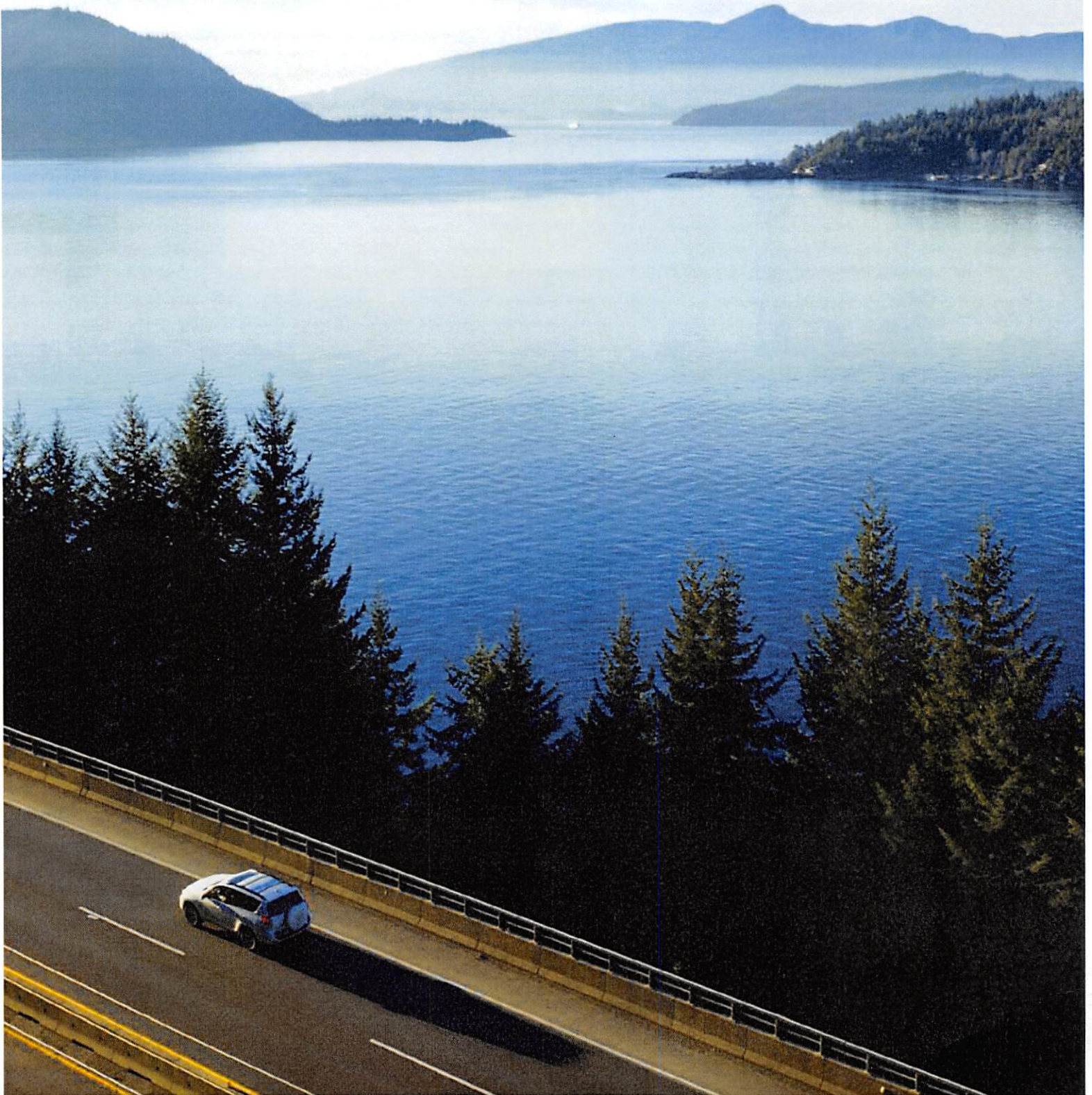


Board Meeting

FEB 14 2019

CCRD ITEM D(b)





OUR NATURE. OUR POWER. OUR FUTURE.

CleanBC is a pathway to a more prosperous, balanced, and sustainable future. Over the next decade and beyond, we must grow the use of clean and renewable energy in how we get around, heat our homes, and fuel our industry – making things better and more affordable for people. Our work is already underway, and we are making the most of it to benefit people and communities everywhere – from rural and remote B.C. to Indigenous communities and our growing urban centres.

Along with our actions to reduce greenhouse gas (GHG) emissions, CleanBC provides an effective blueprint to build our economy. Rising to meet the global challenge of climate change is an opportunity for British Columbia to mobilize our skilled workers, natural resources, and booming technology sector to reduce climate pollution and create good jobs and economic opportunities across B.C.

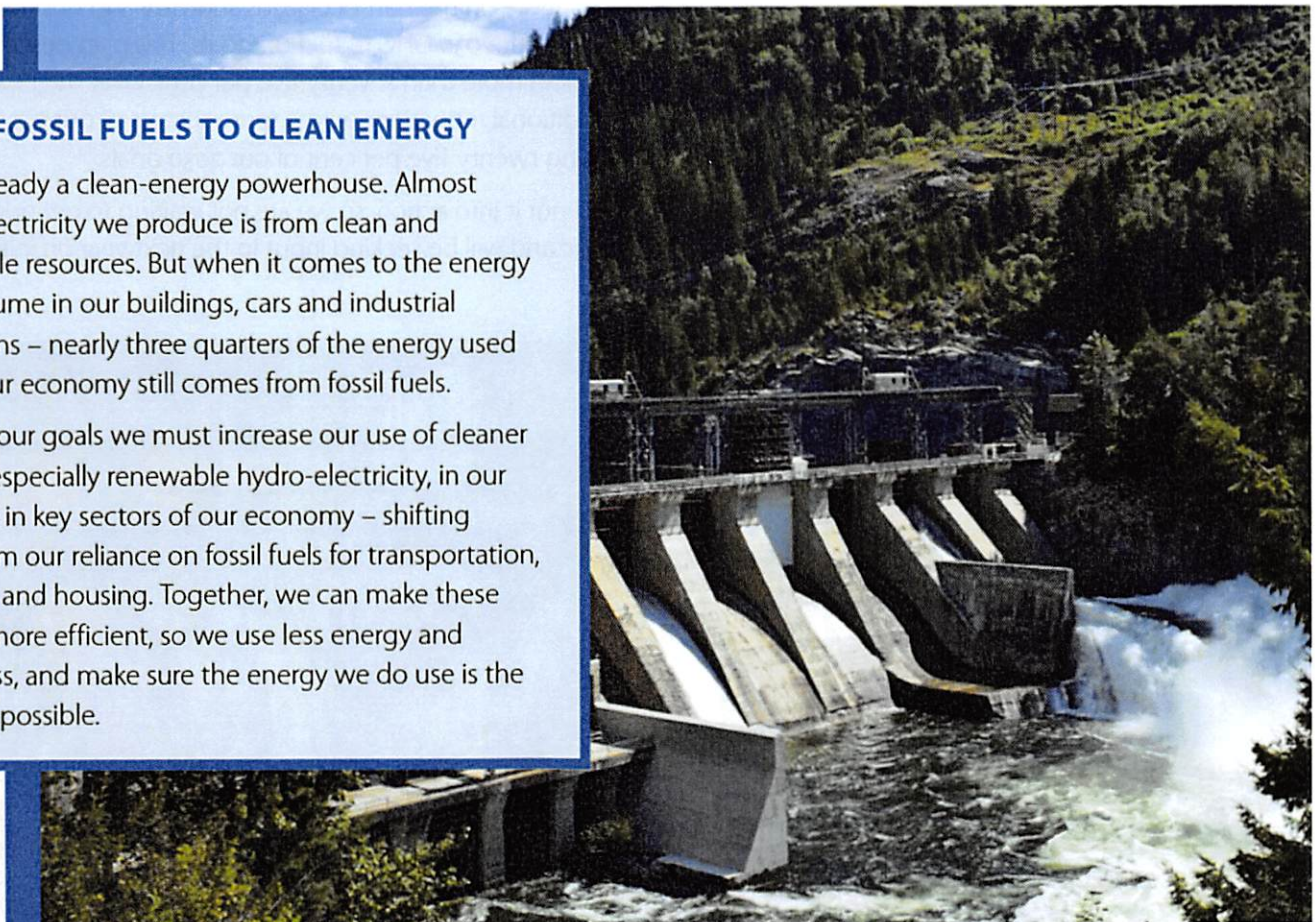
The same ideas and technology that reduce our emissions and improve our quality of life can drive economic growth and help businesses succeed in the global market for clean energy, technologies, products and expertise.

CleanBC describes how we can make things more efficient, use less energy and waste less, while making sure that the energy we use is the cleanest possible and to the greatest extent possible made-in-B.C.

FROM FOSSIL FUELS TO CLEAN ENERGY

B.C. is already a clean-energy powerhouse. Almost all the electricity we produce is from clean and renewable resources. But when it comes to the energy we consume in our buildings, cars and industrial operations – nearly three quarters of the energy used across our economy still comes from fossil fuels.

To meet our goals we must increase our use of cleaner energy, especially renewable hydro-electricity, in our lives and in key sectors of our economy – shifting away from our reliance on fossil fuels for transportation, industry, and housing. Together, we can make these sectors more efficient, so we use less energy and waste less, and make sure the energy we do use is the cleanest possible.



In collaboration with Indigenous peoples, we will work to build more resilient communities, where everyone benefits from a cleaner future.

Together, we can rise to the challenge of global climate change and build a better life for people in this province.

Growing the economy as we build a cleaner future

These initiatives won't just protect our environment and clean our air – they will help create new economic opportunities for people and spur innovation to grow our world-leading technology and clean energy sectors.

Focusing on affordability

Making these changes cannot leave anyone behind. Switching to cleaner energy needs to be affordable for people across B.C. That's why we are helping with the upfront costs that come with home improvements, using cleaner energy, and zero-emission vehicles – giving people more affordable choices to save energy over the long run.

Working towards reconciliation

We will work in collaboration with Indigenous peoples to seize new clean economy opportunities and help communities adapt to the impacts of climate change. This will include collaboration on a climate change adaptation strategy to be developed for 2020.

Meeting our targets

The full scope of actions envisioned in CleanBC – on the part of citizens, industry and business, and local and provincial government – will accomplish our 2030 GHG reduction goals. This plan describes specific reductions from the first set of actions totaling more than seventy-five per cent. Over the next eighteen to twenty-four months, we will identify additional reductions across more sectors of our economy with the strong potential to exceed the remaining twenty-five per cent of our 2030 goals.

As each new initiative is developed we will put it into action, so we are not waiting to get good ideas underway. We want to hear from the public and will be seeking input in the next year on initiatives that get us to our climate goals.



CLEANER TRANSPORTATION

With this strategy, we're moving to a future where new vehicles produce no emissions at all – starting with the following actions. Lowering our fuel consumption means lowering fuel costs, which is good for families and businesses. Along the way, the build out of new cleaner transportation technology and infrastructure will stimulate new economic opportunities and development in communities throughout B.C.

Bring down the price of clean vehicles

- Just over 20 years from now, every new car will be a zero-emission vehicle (ZEV), with phased-in increases to the ZEV standard
- Help people to afford cleaner cars and save money on gasoline bills with ZEV incentives
- Make it easier to charge or fuel a ZEV or hydrogen car

CleanBC puts B.C. on a path for all new light-duty car and truck sales to be Zero-Emission Vehicles (ZEVs) by the year 2040.

Speed up the switch to cleaner fuels

- Make our fuel cleaner by increasing the low carbon fuel standard to 20% by 2030 and increasing the production of renewable transportation fuels.
- Make vehicles run cleaner by increasing tailpipe emissions standards for vehicles sold after 2025

*Together, these cleaner transportation initiatives will bring down our carbon pollution by **6.0 Mt** by 2030.*



IMPROVE WHERE WE LIVE AND WORK

When we build better buildings, we are putting new skills and newly-skilled workers to work, and building owners and residents save money in the long run. Building technologies are a place where the B.C. technology sector excels. We have been a proving ground for building energy management systems and low carbon building materials, and CleanBC will help us move forward to a future where buildings produce no emissions at all – starting with the following actions.

Better buildings

- Make every building more efficient by improving the BC Building Code and increasing efficiency standards – until every new building is “net-zero energy ready” by the year 2032

Support for better buildings and home retrofits

- Incentives to make heat pumps more affordable and homes more energy-efficient
- Upgrade B.C.’s stock of 51,000 public housing units to make these homes less polluting, more energy-efficient, and more affordable
- Make residential natural gas consumption cleaner by putting in place a minimum requirement of 15% to come from renewable gas

Support for communities

- Help remote communities reduce dependence on diesel
- Support public infrastructure efficiency upgrades and fuel switching to biofuels with the CleanBC Communities Fund

*Together, these initiatives to improve where we live and work will bring down our carbon pollution by **2.0 Mt** by 2030.*



CLEANER INDUSTRY

Along with our actions to reduce GHG emissions, CleanBC provides an effective blueprint to grow our economy. Working to create the cleanest industries in the world, B.C. companies can be first movers and capture a significant share of the growing clean energy and low-carbon market. CleanBC works with industry to lower carbon pollution and develop cleaner solutions.

The Province is working with the Business Council of British Columbia to create a low-carbon industrial strategy.

Ramp up the CleanBC program for industry

- Direct a portion of B.C.'s carbon tax paid by industry into incentives for cleaner operations

Improve air quality by cutting air pollution

- Partnering with the Vancouver Fraser Port Authority on a Clean Trucking pilot project to reduce emissions from the short-distance hauling of goods

Reduce methane emissions from natural gas development

- Reduce methane emissions from upstream oil and gas operations by 45%

Industrial electrification

- Provide clean electricity to planned natural gas production in the Peace region
- Increase access to clean electricity for large operations with new transmission lines and interconnectivity to existing lines

Carbon capture and storage

- Ensure a regulatory framework for safe and effective underground CO₂ storage and direct air capture

Cleaner fuels for industry

- Make industrial natural gas consumption cleaner with a minimum 15% to come from renewable gas

*Together, these cleaner industry initiatives will bring down our carbon pollution by **8.4 Mt** by 2030.*



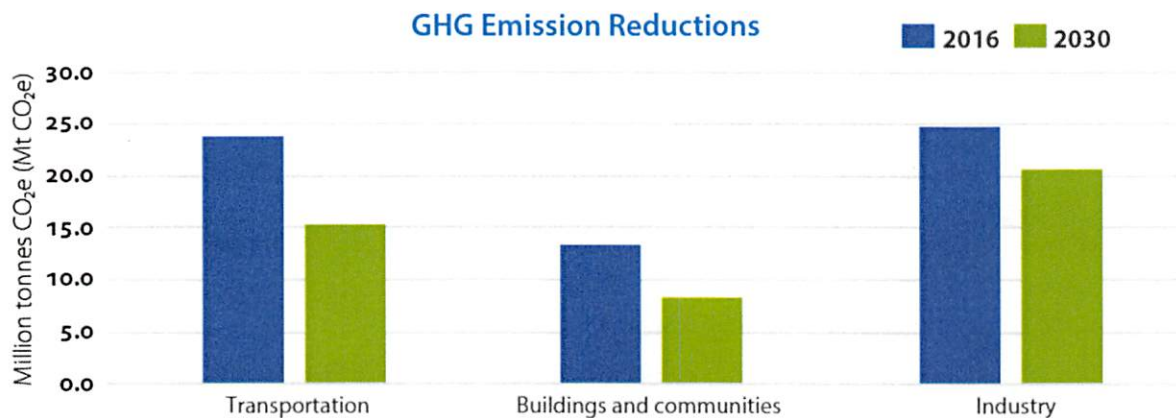
REDUCE EMISSIONS FROM WASTE

This plan includes targeted measures to reduce the amount of organic waste we produce and to make better use of it. Preventing waste in the first place remains key to emission reductions, while in some cases organic waste can be used to generate cleaner sources of energy for use in homes and transportation.

Reduce waste and turn it into a clean resource

- Help communities to achieve 95% organic waste diversion for agricultural, industrial, and municipal waste – including systems in place to capture 75% of landfill gas
- Waste less and make better use of it across all sectors of our economy, like forestry, agriculture, and residential areas, including renewing the B.C. Bioenergy Strategy and building out the bioenergy and biofuels cluster

*Together, these initiatives to tackle emissions from waste will bring down our carbon pollution by **0.7 Mt** by 2030.*



HELPING PEOPLE GET THE SKILLS THEY NEED

Whether it's generating clean energy, retrofitting buildings or designing new technologies, making B.C. cleaner will create good jobs that support families and sustain our communities. We need new skilled workers, and new skills to equip those already at work across the province.

As new jobs and professions emerge, post-secondary education and training need to keep pace. The Province is working with employers, Indigenous communities, labour groups and post-secondary institutions to analyze the labour market and identify:

- where the strongest job growth is likely to be,
- what skills are needed to meet the demand,
- what specific training we need to develop and deliver in our communities, and
- what support students and apprentices need to excel in these programs

As part of this strategy, the Province is developing a CleanBC Labour Readiness Plan to address the labour and workplace opportunities that will emerge through the implementation of CleanBC.

As a first step, we are investing in two key sectors where we already know demand is strong and growing – cleaner buildings and cleaner transportation.

- Developing programs like Energy Step Code training and certification and Certified Retrofit Professional accreditation
- Expanding job training for electric and zero-emission vehicles



MEASURING OUR PROGRESS

CleanBC protects our communities and sets us on a path to a stronger, more sustainable future. The measures announced in this plan include ambitious goals for transforming the buildings we work and live in, how we get around, and how we power our economy and use cleaner energy.

Goal snapshot

Where we live and work

By 2030, emissions from buildings dropped by 40%.

- By 2032, new buildings will be 80% more efficient than a home built today (highest tier of B.C. energy step code)
- By 2030, 70,000 homes and 10 million m² of commercial buildings will be retrofitted to use clean electricity in space heating
- 60% of homes and 40% of commercial buildings will be heated with clean electricity
- Public buildings will lead the way, reducing emissions by 50% by 2030
- Overall, emissions from buildings will drop by 40%

Getting around

By 2030, fossil fuel use for transportation has dropped 20%

- By 2030, 30% of all sales of new light-duty cars and trucks will be zero-emission vehicles, rising to 100% by 2040
- To help meet increased demand for lower-carbon fuels, B.C. will support the production of 650 million litres of renewable fuels per year
- The Province will reduce GHG emissions from government vehicles by 40%
- Overall, fossil fuel use for transportation will drop by 20%

Cleaner Industry

- The CleanBC program for industry will reduce industrial emissions by 2.5 Mt per year
- By 2025, methane emissions from the natural gas sector will drop by 45%

Reduce waste and turn it into a resource

- By 2030, 95% of organic waste (including municipal, industrial, and agricultural) will be diverted from landfills and turned into other products
- By 2030, 75% of landfill methane will be captured

Adaptation

- By 2020, the Province will develop an Adaptation Strategy based on a province-wide climate risk assessment

In May 2018 – recognizing the impacts of our growing economy and population – the Province set new targets for GHG emissions. Compared to 2007 levels, we are now committed to reductions of:

- 40 per cent by 2030,
- 60 per cent by 2040, and
- 80 per cent by 2050.

WORKING TOGETHER

We will need to work together to protect what we care about and move towards a cleaner future. As part of this strategy we will build new – and strengthen existing – relationships with partners, including:

- Indigenous peoples
- Business and industry
- Technology and innovation
- Educators and workers
- The federal government, local governments, and other jurisdictions
- Utilities
- Academics and non-governmental organizations

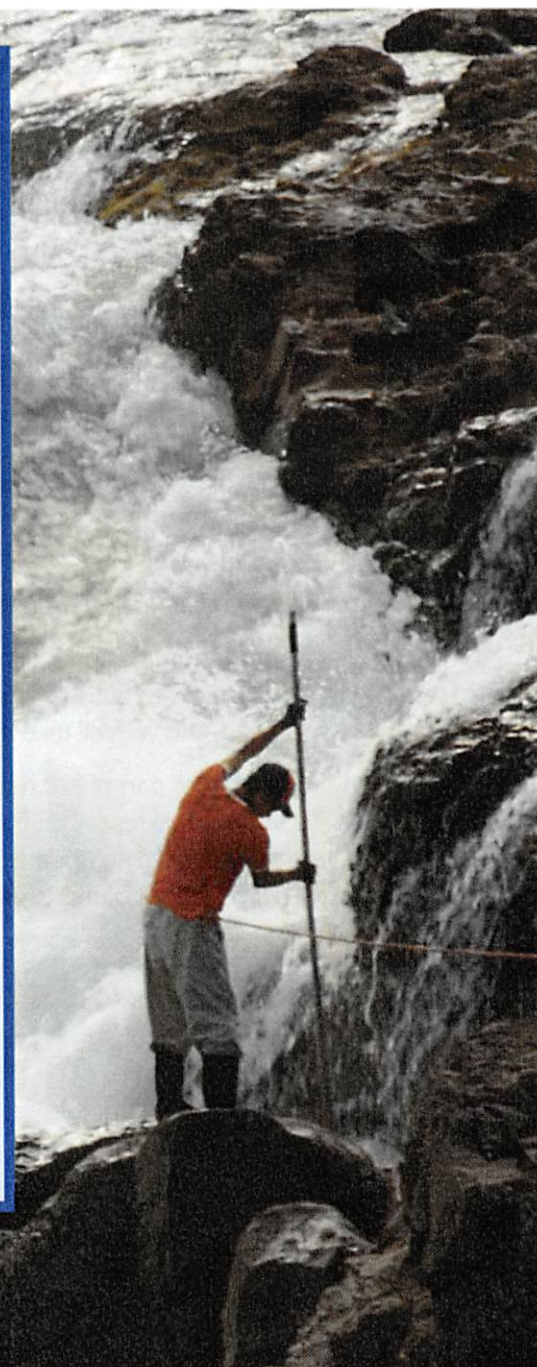
CLIMATE CHANGE RESILIENCE

Climate change affects almost every aspect of our lives from water supply and agriculture to the comfort and security of our homes and communities. For example, more frequent and severe heat waves affect people's health, heavier rains put pressure on our roads, rivers and sewer systems, while rising sea levels have critical impacts for coastal communities.

Even with our actions to date, climate impacts will continue for the rest of this century. While the challenges are significant, responses can take many shapes depending on the context of a community, business, organization, or sector. There is no 'one-size-fits-all solution' – measures to create resilience can range from building flood defences to redesigning communication systems, business operations and government policies. Many in B.C. are already beginning this important work. By understanding and preparing for climate impacts, we can reduce the risks.

The Province is taking steps by first understanding the risks posed by climate change. The B.C. Climate Action Secretariat is conducting a Strategic Climate Risk Assessment to identify and assess provincially significant climate-related risks to B.C. The results of the assessment are expected in spring 2019 and will inform a new provincial adaptation strategy.

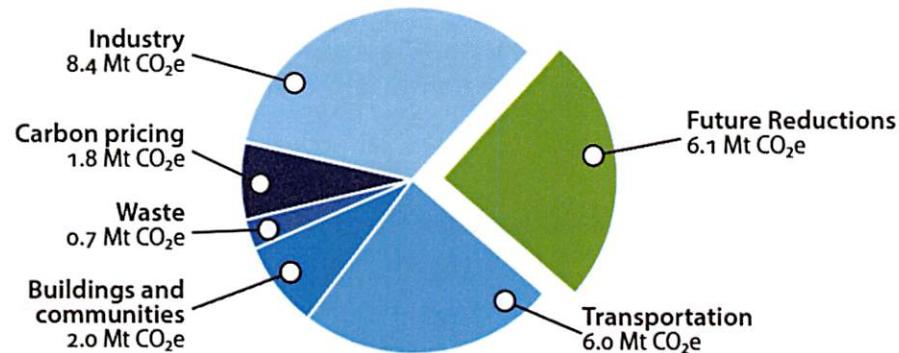
Equipped with this new knowledge we will engage and collaborate with Indigenous peoples to seek input on managing our climate risks. The input and ideas we gather will be used to develop a province-wide adaptation strategy.



REACHING OUR TARGETS

The industry, buildings and transportation initiatives laid out in this plan combine to reduce our emissions by 18.9 Mt, getting us 75% of the way to our 2030 climate targets.

Reductions to achieve 2030 target



The remaining 6.1 Mt in reductions will be achieved through initiatives identified over the next 18-24 months, including:

- reducing and making better use of waste,
- improving community planning, active transportation, and transit
- cleaner heavy-duty vehicles and freight
- significantly increasing industrial electrification,
- meeting our demand for clean electricity,
- maintaining a resilient agricultural sector,
- cleaner and more efficient technology.

Throughout this period, new initiatives will be put into action as they are developed. We will continue working with British Columbians to identify and seize further opportunities in the months and years ahead, and we will take these steps in cooperation and collaboration with B.C.'s Indigenous peoples.

In 2020, as part of our new accountability framework, the Minister of Environment and Climate Change Strategy will report on the new initiatives and how much closer they will bring us to our targets. Each year will have an update on what's working and what needs more attention. As research and innovation deliver more solutions, we will review and update our plans.





CleanBC initiatives by sector

| INITIATIVE | DESCRIPTION | GHG Mt in 2030 |
|---|--|----------------|
| CLEANER TRANSPORTATION | | |
| Bring down the price of clean vehicles | Just over 20 years from now, every new car will be a zero-emission vehicle <ul style="list-style-type: none"> Mandate 100% of new cars to be zero-emission vehicles (ZEVs) by 2040; 30% ZEV by 2030 and 10% ZEV by 2025. | 1.3 |
| | Help people to afford cleaner cars and save money on gas bills with zero-emission vehicle (ZEV) incentives <ul style="list-style-type: none"> Continue to provide rebates for light-duty vehicles Expand incentives for clean buses and heavy-duty vehicles | 0.3 |
| | Make it easier to charge an electric car or fuel a hydrogen car <ul style="list-style-type: none"> Expand the charging network with home, work and public fast-charging stations and additional hydrogen fueling stations Enable private investment in charging and hydrogen fueling infrastructure to get more stations faster | |
| Speed up the switch to cleaner fuels | Phase in more renewable fuels for the gas we use <ul style="list-style-type: none"> Make our fuel cleaner by increasing the low carbon fuel standard to 20% by 2030 Increase the supply of cleaner fuels by ramping up new production in B.C. of 650 million litres of renewable gasoline and diesel by 2030 | 4.0 |
| | <ul style="list-style-type: none"> Make vehicles run cleaner by increasing tailpipe emissions standards for vehicles sold after 2025 | 0.4 |
| | Get to work on getting rid of gridlock <ul style="list-style-type: none"> Help people get around with a long-term strategy to increase active transportation and look at better commuting solutions. | |
| subtotal | | 6.0 |
| IMPROVE WHERE WE LIVE AND WORK | | |
| Better Buildings | Make every building more efficient <ul style="list-style-type: none"> Improve the BC Building Code in phases leading up to "net-zero energy ready" by 2032 Adopt the model National Energy Code for existing buildings by 2024 Increase efficiency standards for heating equipment and windows Encourage the development of innovative and cost-effective low-carbon building solutions | |
| Support for Better Buildings | Focused investments in public housing to use less energy at home <ul style="list-style-type: none"> \$1.1 B for Capital Renewal fund for public housing to improve living conditions, energy efficiency, and reduce emissions Incentives to make heat pumps affordable and make homes more comfortable through building envelope upgrades Retrofits for public buildings so they use less energy Improve building energy information available to buyers and renters | 0.5 |
| | <ul style="list-style-type: none"> Make residential natural gas consumption cleaner by putting in place a minimum requirement of 15% to come from renewable gas | 1.5 |
| Support for Communities | <ul style="list-style-type: none"> Help remote communities reduce their dependence on diesel Support public infrastructure efficiency upgrades and fuel switching to biofuels with the CleanBC Communities Fund | |
| subtotal | | 2.0 |

| INITIATIVE | DESCRIPTION | GHG Mt in 2030 |
|--|--|----------------|
| CLEANER INDUSTRY | | |
| Ramp up the clean growth program for industry | • Direct a portion of B.C.'s carbon tax paid by industry into incentives for cleaner operations | 2.5 |
| Improve air quality by cutting air pollution | • Clean up air pollution in the lower mainland with a pilot project to test options to switch 1,700 freight trucks to natural gas and low or zero-carbon fuel by 2030 • Make heavy-duty vehicles more efficient with fuel efficiency improvements, education on best driving practices | |
| Reduce emissions from methane | • Reduce methane emissions from upstream oil and gas operations by 45% | 0.9 |
| Industrial electrification | • Provide clean electricity to planned natural gas production in the Peace region | 2.2 |
| | • Increase access to clean electricity for large operations with new transmission lines and interconnectivity to existing lines | 1.3 |
| Carbon capture and storage | • Ensure a regulatory framework for safe and effective underground CO ₂ storage and direct air capture | 0.6 |
| Cleaner fuels for industry | • Make industrial natural gas consumption cleaner by putting in place a minimum requirement of 15% to come from renewable gas | 0.9 |
| subtotal | | 8.4 |
| REDUCE WASTE | | |
| Reduce waste and turn it into a clean resource | • Help communities to achieve 95% organic waste diversion for agricultural, industrial, and municipal waste – including systems in place to capture 75% of landfill gas • Waste less and make better use of it across all sectors of our economy, like forestry, agriculture, and residential areas, including renewing the B.C. Bioenergy Strategy and building out the bioenergy and biofuels cluster | 0.7 |
| subtotal | | 0.7 |
| HELPING PEOPLE GET THE SKILLS THEY NEED | | |
| Make sure British Columbians can lead the clean transition | • Develop programs like Energy Step Code training and certification, and Certified Retrofit Professional accreditation • Expand job training for electric and other zero-emission vehicles | |
| MEASURING OUR PROGRESS | | |
| Establish credible targets and a strategy to meet them | • Roll-out associated programs and enabling legislation for CleanBC | |
| Stay accountable | • Coordinate implementation and reporting for CleanBC | |
| Carbon pricing | • Grow the carbon tax \$5.00 per year 2018 to 2021 to encourage lower emission alternatives, with rebates for low and middle income British Columbians and support for clean investments | 1.8 |
| subtotal | | 1.8 |
| 2018 CleanBC TOTAL REDUCTIONS | | 18.9 |
| <i>The legislated target for 2030 is a reduction of 25.4 Mt GHG from a 2007 baseline</i> | | |

* Policy line items represent individual reduction potential estimates. Subtotals and totals are derived from combined modeling and may be lower than the sum of policies because of policy interactions (two policies contribute to the same reduction)

cleanBC.ca

December 2018

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BRITISH
COLUMBIA

Cheryl Vaavaai

From:
Sent: Wednesday, December 05, 2018 1:52 PM
To:
Subject: 242646: CleanBC Announcement

Ref: 242646

Chair
Central Coast Regional District

Dear Chair :

Today, the Government of British Columbia released *CleanBC* - our pathway to a more prosperous, balanced and sustainable future.

It builds on recent announcements, such as mandating 100 percent of new cars to be zero-emission vehicles by 2040, providing rebates for efficiency upgrades including insulation and heat pumps, signing a memorandum of understanding with business on a low-carbon economy, and intervening in court to support carbon pricing across Canada.

CleanBC highlights four pathways to a cleaner future. Each includes significant actions that help us to use energy more efficiently and prevent waste, while making sure the energy we do use is the cleanest possible.

It also sets out an effective blueprint to support building our economy - by leveraging our skilled workers and natural resource and technology sectors to reduce climate pollution and create economic opportunities across the province.

We invite you to read our *CleanBC* plan.

The actions outlined today will put British Columbia about three-quarters of the way to reaching our 2030 target of 40 percent less greenhouse gas emissions than in 2007. Over the next 18 to 24 months, we will find additional ways to achieve the remaining 25 percent.

We greatly appreciate input from all those who contributed to this process. We will continue to talk with British Columbians as we build a path to a cleaner environment and a strong, sustainable economy.

Sincerely,

Selina Robinson
Minister of Municipal Affairs
and Housing



November 29, 2018

Email: caribou.recovery@gov.bc.ca

Caribou Recovery
Ministry of Forests, Lands and Natural Resource
Operations and Rural Development

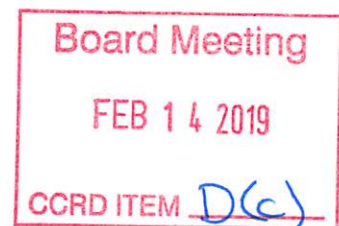
Re: Caribou Recovery Update to UBCM resolution B116 from the Peace River Regional District

On November 28, 2018, UBCM published an update from provincial officials in regards to Southern Mountain Caribou. The statement provided to UBCM responding to the Peace River Regional District's (PRRD) concerns on the caribou recovery process is very misleading. While it is true that the Province has met with the Regional District several times in person or on conference calls, it is not accurate that the PRRD has been provided with all information requested. The provincial caribou recovery and planning process is still on-going with no local government participation. This lack of participation was a deliberate and planned process by the Province even though the Regional Board was promised ongoing and robust consultation and participation. None of the Regional District's concerns have been addressed. As per the PRRD press release of November 22nd, the Board **demand**s this process be halted until complete socio-economic impacts are identified and a process is designed that is transparent and inclusive of **all** stakeholders including local government.

Yours Truly,

Brad Sperling
Chair, Peace River Regional District.

c. Marie Crawford, General Manager, UBCM



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PLEASE REPLY TO:

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