



Central Coast

REGIONAL DISTRICT

That we may be good people together

DRAFT REGULAR BOARD MEETING MINUTES

DATE: December 10, 2020

Board Meeting
 FEB 10 2021
 CCRD ITEM A a)

ATTENTION

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

3. Disclosures of Financial Interest

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

No disclosures of financial interests were made.

4. Disclosures of Interests Affecting Impartiality

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

No disclosures affecting impartiality were made.

(A) ADOPTION OF MINUTES

a) Regular Board Meeting November 12, 2020

20-12-03 M/S Directors Northeast/Hall THAT the minutes from the November 12, 2020 Board meeting be received. **CARRIED**

20-12-04 M/S Directors Northeast/Hall THAT the minutes from the November 12, 2020 Board meeting be adopted as received. **CARRIED**

PART II – LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

a) Policies for Review, Revision, Rescind or Adoption

1) Policy E-11 – CCRD Board Appointments to External Organizations

20-12-05 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receives Policy E-11 – CCRD Board Appointments to External Organizations. **CARRIED**

The draft policy will return to the Board for further review before adoption with discussed revisions incorporated.

b) Bylaws for Review, Revision, Rescind or Adoption

1) Bylaw 492 – Prohibiting Untidy and Unsightly Premises Repeal

20-12-06 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District receives Bylaw 492 Request for Decision. **CARRIED**

20-12-07 M/S Directors Kennedy/Northeast THAT Bylaw No. 492, cited as the "Prohibiting Untidy and Unsightly Premises Repeal Bylaw No. 492, 2020" having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration. **CARRIED**

2) Bylaw 499 Solid Waste Disposal Rates and Charges

20-12-08 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District receives Bylaw 499 Request for Decision. **CARRIED**

20-12-09 M/S Directors Kennedy/Northeast THAT Bylaw #499, cited as the "Central Coast Regional District Solid Waste Disposal Rates and Charges Bylaw No. 499, 2020", be now introduced and read a first time. **CARRIED**

20-12-10 M/S Directors Northeast/Kennedy THAT Bylaw #499, cited as the "Central Coast Regional District Solid Waste Disposal Rates and Charges Bylaw No. 499, 2020" having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**

20-12-11 M/S Directors Northeast/Kennedy THAT Bylaw #499, cited as the "Central Coast Regional District Solid Waste Disposal Rates and Charges Bylaw No. 499, 2020" having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. **CARRIED**

3) Bylaw 500 Denny Island Airport Commission Appointments

20-12-12 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives Bylaw 500 Denny Island Airport Commission Appointments Request for Decision. **CARRIED**

20-12-13 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District resolve that Bylaw #500, cited as the "Central Coast Regional District Denny Island Airport Operations and Management Commission Bylaw No. 500, 2020", be now introduced and read a first time. **CARRIED**

20-12-14 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District resolve that Bylaw #500, cited as the "Central Coast Regional District Denny Island Airport Operations and Management Commission Bylaw No. 500, 2020", having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**

4) Proposed Bylaw Amendments: Denny Island Recreation Service Area

- 20-12-15 M/S Directors Kennedy/Bertrand** THAT the Board of Directors of the Central Coast Regional District receives the proposed bylaw amendments for Denny Island Recreation Service Area. **CARRIED**
- 20-12-16 M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District move this item to the February 2021 meeting. **CARRIED**

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) COVID-19 Business Continuity and Services Restoration Plan Additions: Staff Health Safety Check

- 20-12-17 M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the COVID-19 Business Continuity and Services Restoration Plan Additions: Staff Health Safety Check. **CARRIED**
- 20-12-18 M/S Directors Northeast/Kennedy** THAT the Board of Directors of the Central Coast Regional District authorize the insertion of the new Health Safety Check for Staff into the Business Continuity and Services Restoration Plan for COVID-19 operations for the CCRD. **CARRIED**

(b) Correspondence for Information: Minister Selina Robinson Re: New COVID-19 Provincial Health Orders, November 21, 2020

- 20-12-19 M/S Directors Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional District receive the correspondence for information: Minister Selina Robinson Re: New COVID-19 Provincial Health Orders, November 21, 2020. **CARRIED**

(c) Correspondence for Information: MAH ADM Re: COVID-19 Open Meeting Guidance, December 4, 2020

- 20-12-20 M/S Directors Kennedy/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the correspondence for information: MAH ADM re: COVID-19 Open Meeting Guidance, December 4, 2020. **CARRIED**

(d) Correspondence for Information: Introduction from Deputy Minister Okenge Yuma Morisho Municipal Affairs and Housing, December 3, 2020

- 20-12-21 M/S Directors Kennedy/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the correspondence for information: Introduction from

Deputy Minister Okenge Yuma Morisho Municipal Affairs and Housing, December 3, 2020. **CARRIED**

(e) LATE ITEM: Request for Decision: Funding request letter to the Minister of Municipal Affairs to support conversion of Hagensborg Waterworks Improvement District services to CCRD

20-12-22 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District receive the request for decision: Funding request letter to the Minister of Municipal Affairs to support conversion of Hagensborg Waterworks Improvement District services to CCRD. **CARRIED**

20-12-23 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District endorse the letter to the Honourable Josie Osborne, Minister of Municipal Affairs regarding the conversion restructure implementation grant request for funding to assist with costs of converting the Hagensborg Waterworks and Fire Protection Districts to CCRD services. **CARRIED**

(f) LATE ITEM: Request for Decision: Funding application authorization to offset costs of Official Community Planning

20-12-24 M/S Directors Northeast/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the request for decision: Funding application authorization to offset costs of Official Community Planning. **CARRIED**

20-12-25 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Official Community Plan. Be it therefore resolved that the Central Coast Regional District commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Background research
- Consultation
- Drafting the Official Community Plan
- Finalizing the Official Community Plan

Be it further resolved that the Central Coast Regional District commits \$10,000 from its budget toward the costs of this initiative. **CARRIED**

FINANCIAL SERVICES

(g) 2021 Budget Presentation

- 20-12-26 M/S Directors Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional District receive the 2021 Budget Presentation. **CARRIED**

The board recessed for lunch at 12:33 p.m.
The board reconvened at 1:10 p.m.

- 20-12-27 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District directs Administration to research costs and process for attending the Federation of Canadian Municipalities convention for purpose of advocating Financing Reconciliation. **CARRIED**

(h) Request for Decision: Outstanding Water Tolls

- 20-12-28 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional receive the Request for Decision: Outstanding Water Tolls. **CARRIED**

- 20-12-29 M/S Directors Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional authorize Administration to send out a Notice of Water Shut Off to those premises that have 2020 Water Toll charges outstanding on May 31, 2020, pursuant to Section 5 of Bylaw 282 and amending Bylaw 354. **CARRIED**

PUBLIC WORKS

(i) Project Update: Denny Island Community Water System – December 2020

- 20-12-30 M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District receives the project update: Denny Island Community Water System – December 2020. **CARRIED**

TRANSPORTATION SERVICES

(j) Bella Coola Airport Transportation Report (Late Item)

- 20-12-31 M/S Directors Hall/Kennedy** THAT the Board of Directors of the Central Coast Regional District receive the late item: Bella Coola Airport Transportation Report. **CARRIED**

(k) Denny Island Airport Transportation Report (Late Item)

- 20-12-32 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Denny Island Operation and Facilities Service Update. **CARRIED**

(I) Denny Island Airport Commission Minutes – November 26, 2020

20-12-33 M/S Directors Hall/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the Denny Island Airport Commission Meeting Minutes from November 26, 2020. **CARRIED**

PROTECTIVE SERVICES

- (m) COVID-19 Regional Response Update – Verbal**
- (n) Bella Coola Valley Rain Event Response Update – Verbal**

CAO Kirk advised the Board that Administration was continuing to operate the Regional EOC to support the provincial and health authority COVID-19 pandemic response and was continuing to host calls of central coast EOCs, though the meeting frequency has been reduced to a biweekly basis and according to availability.

CAO Kirk noted the current strain on Administration given staff were currently operating a second emergency task number to cope with the impacts and assessment needs arising from the recent high rainfall events in both the Bella Coola Valley and Rivers Inlet. CAO Kirk advised the board some monitoring has been required in addition to numerous coordination calls. CAO Kirk acknowledged staff and contractors have come together to support the work, and that Operations Manager McIlwain and Contractor Donna Mikkelson, as well as the Urban Systems team have been invaluable in assessing the recommendations of the province and navigating CCRD response requirements now and into the future. CAO Kirk emphasised that meeting the additional Administrative burden has required a team effort.

CAO Kirk further noted the Regional EOC was supporting Denny Island community members to assess emergency supply and storage needs and researching financing options to meet those needs. CAO Kirk acknowledged the efforts of Area A Director Bertrand in assisting with those conversations. CAO Kirk further highlighted the elevated provincial orders in the COVID-19 response. CAO Kirk further noted that the Province had recently committed to further public facing documentation acknowledging First Nation EOC direction and guidance for local pandemic response and that the provincial draft had been circulated to the Board for their interest.

The Board inquired on the status of the funding discussions for airport landing improvement infrastructure funding commitments secured during the course of advocacy at the United Coast Leadership Table.

CAO Kirk advised that a revised request, complete with project details and budgeting had been submitted after a few rounds of consultation with ministry officials, but that Administration was still awaiting news or feedback from the province on CCRD's most recent submission.

The Chair advised that he'd had a recent interview with CBC radio on emergency response.

The Board inquired as to whether the Chair has been active on the United Coast Leadership Table since Director Bertrand withdrew from representation. The Chair advised that he has reached out but was advised that the Table has not been active and there have not been recent meetings, and none currently planned. The Chair assured the Board that he would continue to reach out to the Leadership Table to keep CCRD involved.

GOVERNANCE

(o) Municipal Finance Authority Appointment Package

- 20-12-34** **M/S Directors Kennedy/Bertrand** THAT the Board of Directors of the Central Coast Regional District appoint Director Hall to the Municipal Finance Authority and that Director Schooner continue as Alternate. **CARRIED**
- 20-12-35** **M/S Directors Kennedy/Hall** THAT the Board of Directors of the Central Coast Regional District rescind Alison Sayers as the Municipal Insurance Association of BC appointee. **CARRIED**
- 20-12-36** **M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District appoints Director Hall to the MIABC and appoints Director Schooner as the Alternate. **CARRIED**

(p) Correspondence for Information: 2021 AVICC Convention Cancellation

- 20-12-37** **M/S Directors Bertrand/Kennedy** THAT the Board of Directors of the Central Coast Regional District receive the correspondence for information: 2021 AVICC Convention Cancellation. **CARRIED**

(q) Correspondence for Action: Invitation to meet with Minister Josie Osborne re: Municipal Affairs and Housing re COVID-19 and continued local government supports

- 20-12-38** **M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the correspondence for action: Invitation to meet with Minister Josie Osborne. **CARRIED**

Directors Kennedy and Hall declared a disclosure of financial interest in consideration of remuneration for attending the meeting with Minister Josie Osborne.

"I, Jayme Kennedy disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have a direct pecuniary interest that constitutes a conflict of interest in item (C)(q)."

"I, Travis Hall disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have a direct pecuniary interest that constitutes a conflict of interest in item (C)(q)."

Director Hall and Director Kennedy left the meeting at 3:44 p.m.

- 20-12-39 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District authorize remuneration for a one (1) hour special work assignment for Director Hall and Director Kennedy for their attendance and participation for the meeting hosted by Minister Josie Osborne. **CARRIED**

Director Hall and Director returned to the meeting.

(r) Late Item: 2021 Board Meeting Calendar

- 20-12-40 M/S Directors Northeast/Kennedy** THAT the Board of Directors of the Central Coast Regional District receive the late item re: 2021 Board Meeting Calendar. **CARRIED**

- 20-12-41 M/S Directors Hall/Kennedy** THAT the Board of Directors of the Central Coast Regional District approve calendar with the following changes: the March Board meeting will be on March 11th, the April Board meeting will be on April 15th, the September Board meeting will be September 8-9th, and the November Board meeting will be on November 18th. **CARRIED**

(s) Correspondence for Action: UBCM Convention Schedule

- 20-12-42 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the correspondence for action: UBCM Convention Schedule. **CARRIED**

(D) EXECUTIVE REPORTS

a. Electoral Area Reports (*presented verbatim*)

Area E and Chair Report: Chair Schooner

As you know we've had another outage, and then it lasted a few days. And I had some members come up. It was suggested that, or they posed the question to me about possibilities of what can be done. And there's this stretch that we call the rock cut. And I said that, maybe if there's any way that we can call a meeting of the players in there. Like for instance because, what he had suggested was that they... Nobody really wants to take responsibility, but everybody's passing the buck as to whose problem is this.

If you look at the mountainside where majority the lines went down. It's a mess and what's going to happen again? And just to figure out who is actually responsible, and what his question was was how do we get these players at the same table? I know it's not even a part of our mandate but, I think that if we made a call out, you know to, to get a bunch of these players at the table there just to, with the intention of establishing responsibility or shared responsibility of this area. Either it being highways because we need that clear for the ambulance to get through, in case, worst-case

scenario somebody does get hurt. BC Hydro, you know, Telus, CCRD. You know maybe even Jennifer Rice. Maybe even our new MP.

Yeah, just some thoughts. Like he was generally concerned and he has a lot of knowledge of what actually goes on around here. He's, I shouldn't really say where he works for. Yeah, he reached out to me. He was a little frustrated. But in the same sense it was really good to see that the communities come together in in this time of need. There's people that stepped up to the plate again, not that we'd ever doubt that.

These things come up. It's amazing to see what comes out of it, even though it's not the best situation. But the best situation is made out of a poor situation. Anyways, I just thought I'd throw that out you guys and maybe we could think about this and strategize in how we can maybe do something like that. But that's all I have and I'd like to move on to Area A.

Area A Report: Director Bertrand

Thank you, I I'd like to start off with something uplifting. Courtney, would you be able to share screen? Let me share screen for a moment.

CAO Kirk: Yes, hopefully that's enabled for you.

Oh okay. So this is a view from one of the trails that's being built on Denny Island. I think it's fabulous. That's Gullchucks, Gullchucks Lake. It's a trail that's being blazed right now. We're lucky that Elroy White of Central Coast Archaeology gave us a significant fee reduction in doing some archaeological assessment work. No artifacts were found, no cultural tree modifications were found.

So this trail, it'll go right to the lake. It'll loop around back to the airport. And that's what our rec commission's doing with of course support from the office here in Bella Coola. So, thank you for that.

I'm refocusing my advocacy efforts on the regional district Area A. I've spent a lot of time over the last year doing regional advocacy work and I feel it's probably been at the expense of my constituents and it's been at my personal expense. And I need to refocus.

I resigned from the United Coast Leadership table. I informed the President of Haida Nation that was due to a perceived lack of support for my leadership and my position on that table. I'm reluctant to work further on the emergency medical evacuation issue. I'm very proud of this work that I've done. We created an alliance of the municipalities and the First Nations in the region. We were successful in getting medical evacuation stats on the shameful delays in getting sick and dying people out of Bella Bella and Bella Coola. I helped secure hundreds of thousands of dollars for our airports for improvements.

We were successful in getting the Province to adopt the travel restriction model that we formulated when the pandemic hit. They adopted that in Haida Gwaii when the pandemic hit there, and they had an outbreak of what, thirty-something people, right? So travel restrictions were put in place. It

was the municipalities, the regional district, it was the First Nation working together and that's the model that we came up with here, right? I did some of this work in the beginning with Sam's help. But most of that was on my own and at the board's direction; it was with minimal staff support.

I was meeting with mayors, Nation presidents and cabinet ministers. I've informed the Chair and the CAO that I'm not willing to do this work or other work for the Board where I'm projecting my leadership into the Valley or elsewhere because the Board was unwilling to nominate me for a leadership position. I feel that my work's been taken for granted. Because I'm not the regional district's lawyer, I'm not its Chair, and I'm not its Vice Chair. Right? Those are the facts.

It reminds me of when Travis, Sam and I, when we went to Nuxalk Radio during the Community Forest stuff. And I was asked why, by the radio host, the Nuxalk man, he asked me why, why am I, a white lawyer from, living in Bella Bella, dealing with Nuxalk forestry issues. Like why was I there? What was I doing? And I thought it was a really good question, right? Like what gave me this authority? Right? To walk in and take these positions. And I said that I wouldn't do it if I hadn't been asked by, by my Chair, who is a Nuxalk man.

I felt very comfortable at that time doing that work. But I don't feel comfortable doing such [inaudible]. Over the course of the pandemic I've pulled back from my business. It's cost me tens of thousands of dollars. Like a lot of money because I was focusing on work that I perceived as lifesaving during the course of the pandemic. And I felt that the challenges being posed by the pandemic were not being met by our Chair. I'm making that criticism [inaudible]. But I stepped up in the meantime. I understand that our Chair had family issues to focus on. And that's fine, that's fine. But going forward you know if it's true that the Board's leadership is solely in the Valley, right, both our Chair and our Vice Chair are in the Valley, then you don't need my help intervening in Valley specific problems such as the upcoming MOU with Nuxalk Council. And I don't think you should need my leadership, either my work, 'cause I'm not your lawyer. Right? I'm not your lawyer, I'm not your Chair, I'm not your Vice Chair. That's your decision, right?

You won't need my assistance or my leadership in dealing with mayors, Chiefs, and cabinet ministers. I led most of the meetings of the UBCM conference this year. I feel like from after that meeting, our last meeting, that I've been pretending, right? My enthusiasm for the work that I have done for this organization has been greatly reduced. That's how I feel and those are my reasons.

I will continue to work. I'm not going to be a jerk about things, right? I'm going to continue to come to meetings. I'm going to continue being level headed and try to push things along that's best for the organization but I'm going to focus more on my own constituents. I'm going to focus more on my business, my family. And I encourage our leadership, our acclaimed leadership to take up the work and meet the challenges of future emergencies as the situation merits.

Director Schooner: Thank you Dan. We'll move on to Area B.

Area B Report: Director Hall

I'm kind of struggling with time, trying to keep this brief. I just wanted to first acknowledge the losses that have been in the communities. It's been very tough for communities lately so I'm sending a prayer out to those who need it right now.

Thank you to our staff for doing all the work during this this period. I do appreciate all the work as well from the Directors from their respective areas. It's very difficult to do these jobs sometimes when a lot of it has to be personal motivation. And sometimes when you feel those things occurring to you it does make the job a little tougher. Geez, I lost my train of thought but we need to work on our team building approach again from the Regional District perspectives. Sorry I'm losing signal, I'll just leave it at that for the time being. Yeah let's get this leadership [inaudible].

Director Schooner: Okay, we'll move onto Area C.

Area C Report: Director Kennedy

Thanks Mr. Chair. I think that it's important for us to remember that we are we are all leaders and that's what our position is, that we're all in leadership positions and whether we've been elected or acclaimed into those roles it is what we've stepped into. I feel like as a part of this team that I'm part of a really well-rounded group of people and I'm really proud of the work that that has been achieved especially in the in the last year where we've been facing challenges that were unforeseen to say the least.

My quick little update, since our last meeting we had a Vancouver Island regional library meeting. During that meeting the Executive Director announced her retirement, so the new Executive Director will be hired in the next few months and I'll keep you posted on that. We're also pushing as a library service to make libraries an essential service going forward and bringing that to the province as well as to UBCM. So that can be brought to the province through UBCM as well.

I've been wearing my tourism hat a lot lately even though it feels a little bit funny to be doing that because tourism is closed at the moment. We have to stay home and be responsible and I guess a lot of what we're doing is looking forward as far as what, how we want to be, marketing the region.

There was a virtual AGM with our regional tourism association and I was once again elected Vice Chair of that association as well as the sub-regional rep for the coast and the marketing liaison for the region as well. It was of course a challenging, another challenging conference online, but all we can do right now. We did it in conjunction with the Thompson Okanagan tourism association. So that was really interesting as well.

Biggest news I guess in the last month is that, the big winter storm that we had that was quite surprising. We didn't expect that. We expected a huge rain fall and we got a huge dump of snow and roads were closed and the power was out and people were stuck downtown or stuck up Valley or stuck with no heat, no power, nowhere to go. As Chair Schooner mentioned there was a huge amount of the community coming together and helping each other. I know we were out in the night picking people up who'd gotten stuck somewhere and taking people in here who didn't have heat

because we have propane stoves, things like that. It was just a huge community outpouring. We saw people out with chainsaws and helping open up driveways and roads. Amazing show of what we can do. But it did take up to five days for some people to get that access to power again and to be able to leave their houses by road. So that was challenging.

We had a fire on, I think it was the 21st of November. A big landmark in our community, the Bay Motor Inn burned down in the night and that was very surprising for everyone. So that's sparked a lot of stories about the good old Bay days and we've got a very different view in that area.

I also wrote down a quick hooray for Denny Island Rec Commission. That view, that picture is spectacular and like my heart just melts. I really miss that little piece of the world and you know it kind of makes me feel really far away. Great job on the rec commission and for all the organizing that it took to make that happen. That's awesome, thanks so much.

Oh, oh my God, the biggest thing that emergency, the MOU meeting, we're working on meeting with Nuxalk Chief and Council and to discuss the MOU and that it's been postponed a number of times but that will be happening this weekend and we'll chat about the composting plan as well and I will let you know how all of that goes.

So thanks very much to everybody for all the hard work that you do and all the many hours that we spend away from the rest of our lives. Thanks.

Chair Schooner: Thank you Jayme, Area D.

Area D Report: Director Northeast

That would be me. Thank you Director Schooner and to all my fellow Directors. Well said.

There's really nothing else for me to add or contribute to the conversation that hasn't been said already. Except this. Merry Christmas everybody. To all of you that I count a privilege of working with, all the staff there. All the residents of the valley and from the islands. I hope, we know it's going to be different and that but I still hope that you all have a great holiday season and that you get to spend as much time as you can with the people in your bubble, the people you love. And I know it's a hassle and it's stressful at times but maybe just try to find some time for yourselves and for your family members. Hope you just have a great Christmas season. And thank you everybody. Oh, and a happy New Year too, all right so. That's all I have to say.

Director Hall: Trying to make me cry over here hey.

Okay here I'll say this then to wrap it all up. Just for you Travis.

Director Schooner: Thanks everybody.

IN CAMERA MATTERS

The Board did not conduct an in-camera meeting.

(E) ADJOURNMENT

20-12-43 M/S Director Bertrand/Hall THAT the meeting be adjourned. CARRIED

There being no further business the meeting was adjourned at 4:22 p.m.

Chair

Chief Administrative Officer



REQUEST FOR DELEGATION

Name

COLEEN FRASER

Subject

Please put me on the agenda for the next CCRD meeting. My presentation will be regarding 'sponsorship' of a grant application for the supply of AED machines for the local firetruck as well as 'upgrading' existing community machines.

Thank you

Board Meeting
FEB 10 2021
CCRD ITEM 1. a)



REQUEST FOR DELEGATION

Board Meeting Date

2021-02-11

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

Food Security Steering Committee

Number of people attending

2

Spokesperson Name

Elizabeth Howard

Subject of presentation

The CCRD Directors have already been informed of a Community Food Security Survey in Bella Bella. Nuxalk Nation is about to launch their own survey. I propose that the CCRD support food security data collection off-reserve to provide a complete record of food insecurity in the Bella Coola Valley.

Purpose of presentation

other

Purpose of presentation: other

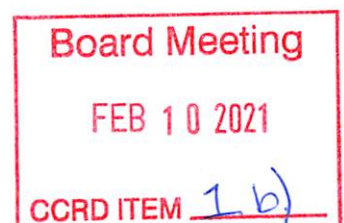
Data from a food security survey could inform the OCP, emergency planning, a food charter and/or local food policy. We are seeking support from the CCRD in the form of endorsement and possible funding.

Will you be providing supporting documentation?

yes

If yes:

handouts at meeting





REQUEST FOR DELEGATION

Board Meeting Date

2021-02-11

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

BC Assessment

Address

#202 - 350 Barnard Street, Williams Lake BC V2G 4T9

Number of people attending

1

Spokesperson Name

Darin Johnson - Deputy Assessor

Subject of presentation

To provide a brief overview of the 2021 Assessment Roll outlining who BCA is, the assessment cycle key dates, property classification, overall roll changes by property class, assessment trends, non-market change information, average residential values and appeal statistics.

Purpose of presentation

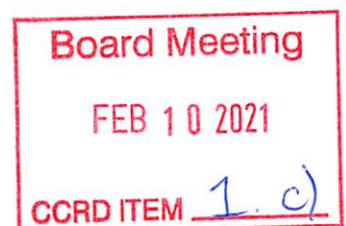
information only

Will you be providing supporting documentation?

yes

If yes:

PowerPoint presentation





BC ASSESSMENT

Overview of Assessment & 2021 Assessment Roll Central Coast Regional District

Darin Johnson
Deputy Assessor, Northern BC Region
February 11, 2021



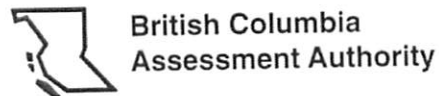
Topics

1. About BC Assessment
2. Valuation
3. Classification
4. Assessment cycle & key dates
5. Relationship between assessments & taxes
6. 2021 assessment roll overview
7. Appeals process



Evolution of BC Assessment

- Established in 1974 under the *Assessment Authority Act*
- A provincial Crown corporation, operating independent of taxing function & politics
- Provides uniform and fair property assessments to B.C.'s property owners
- 1975: 879,000 properties assessed
- 2021: 2.1 million property assessed



Our product

The Assessment Roll

- Annual list of property values identifying ownership, value, classification & exemptions for each property
- Represents over 2 million properties with total value of \$2 trillion
- Provides stable, predictable base for taxing authorities to raise over \$8 billion annually in property taxes for important local services & schools



How we value different properties

- Market value as of July 1st

Market Value: *The most probable price which a property should bring in a competitive market under all conditions requisite to a fair sale, the buyer & seller, each acting prudently, knowledgeably & assuming the price is not affected by undue stimulus.*

- Legislated (regulated values)

Major Industrial Properties, power lines, electrical power generation, pipelines, sawmills, mines, farm land, managed forests, etc...



Residential



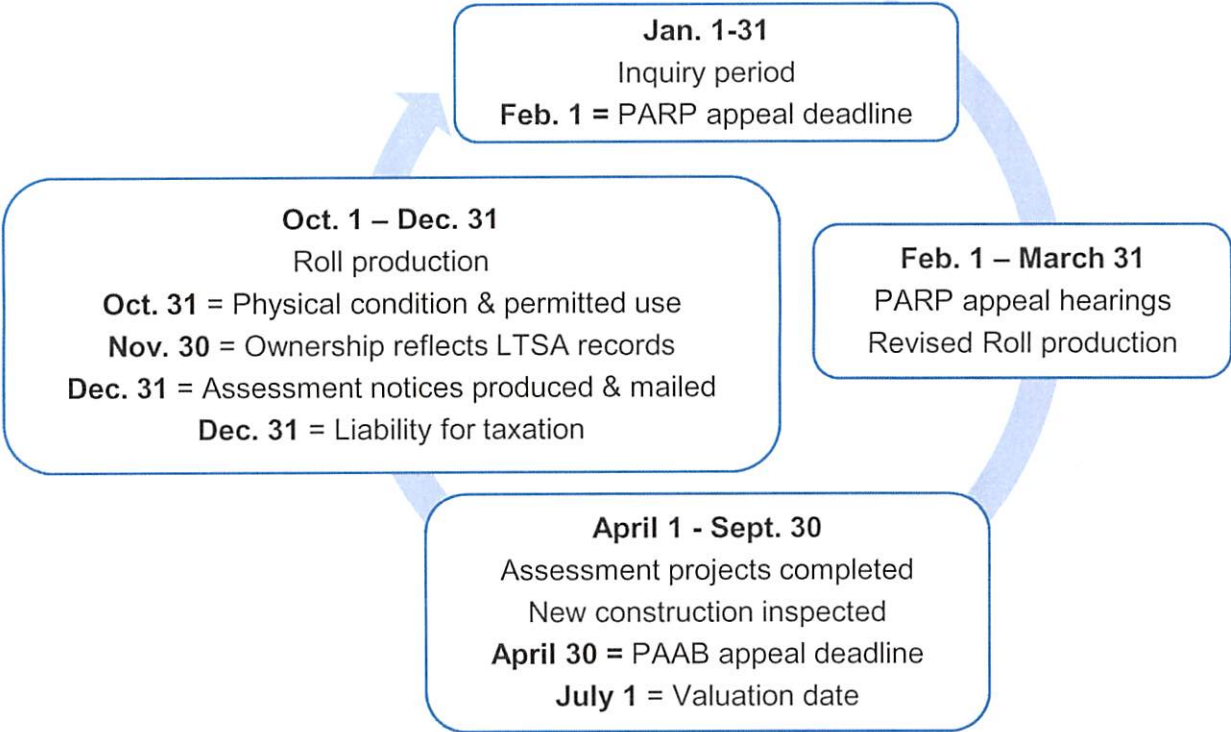
Commercial



How we classify properties



Assessment cycle & key dates



Relationship between assessment & taxation



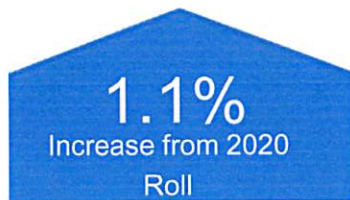
**Unless your taxing authority has enacted an alternative municipal tax collection structure under Section 235 of the Community Charter.*



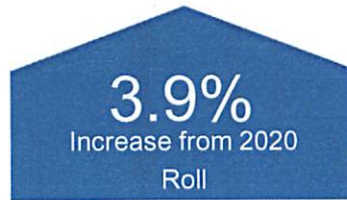
2021 completed assessment roll highlights

Comparisons: Actual Values 2021 Completed Roll to 2020 Revised Roll

Provincial



Total properties
2,114,855

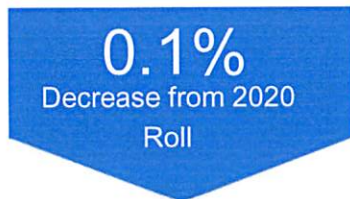


Total value
\$2.01 trillion



Total non-market change
\$22.06 billion

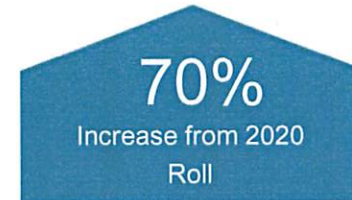
Jurisdiction 749 – Bella Coola Rural



Total properties
2,060



Total value
\$ 424.9 million



Total non-market change
\$ 1.7 million



2021 Completed Assessment Roll – Bella Coola Rural



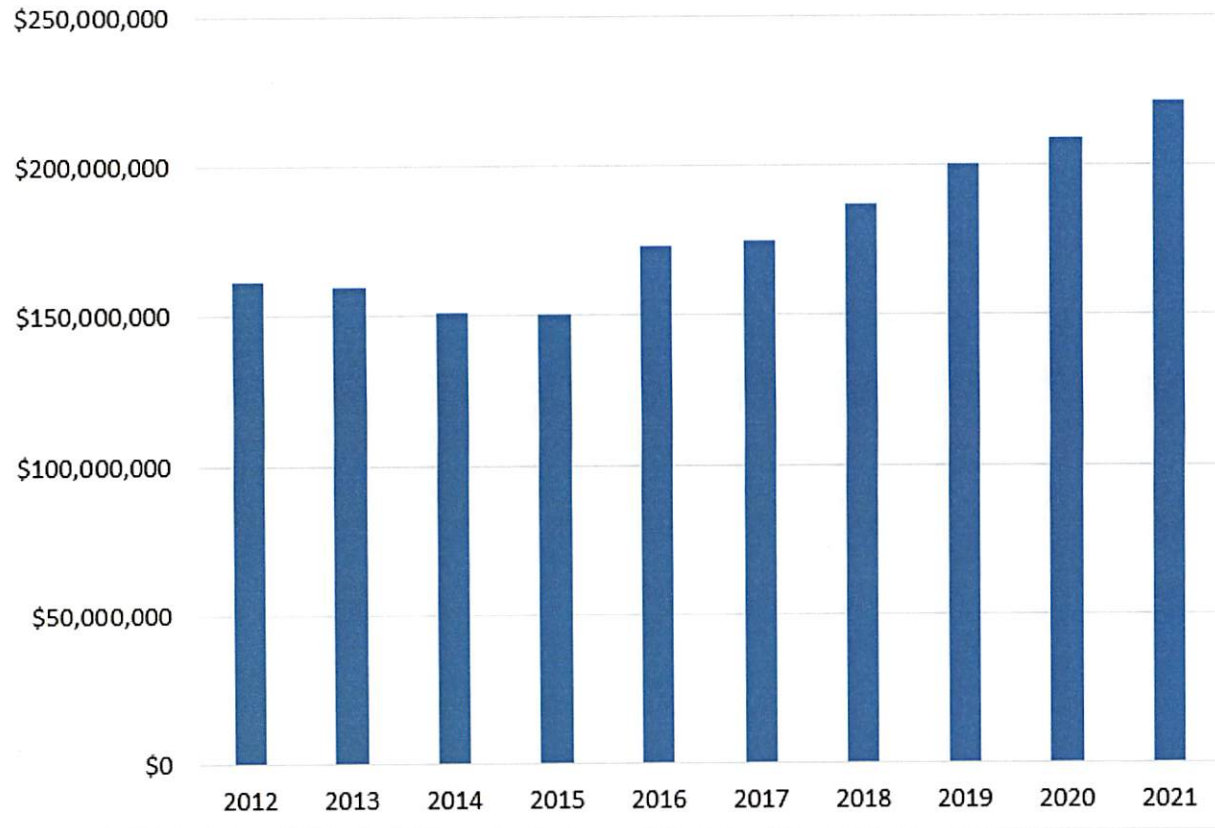
Comparison by Property Class

2021 Completed Roll run on 05/Dec/2020
2020 Revised Roll run on 19/Mar/2020

Area: 24 - Cariboo Jurisdiction: 749 - Bella Coola Rural		GENERAL VALUES			
Property Class	2020 Revised	2021 Completed	Change Amount	Change %	
01 Residential	177,700,349	187,875,265	10,174,916	5.73%	
02 Utilities	9,137,200	10,709,000	1,571,800	17.20%	
04 Major Industry	374,600	380,600	6,000	1.60%	
05 Light Industry	1,709,800	1,915,300	205,500	12.02%	
06 Business And Other	16,397,022	17,098,626	701,604	4.28%	
07 Managed Forest Land	909,900	854,700	-55,200	-6.07%	
08 Rec/Non Profit	1,356,700	1,791,714	435,014	32.06%	
09 Farm	571,675	574,053	2,378	0.42%	
TOTALS	208,157,246	221,199,258	13,042,012	6.27%	



10 Year Trend - Bella Coola Rural

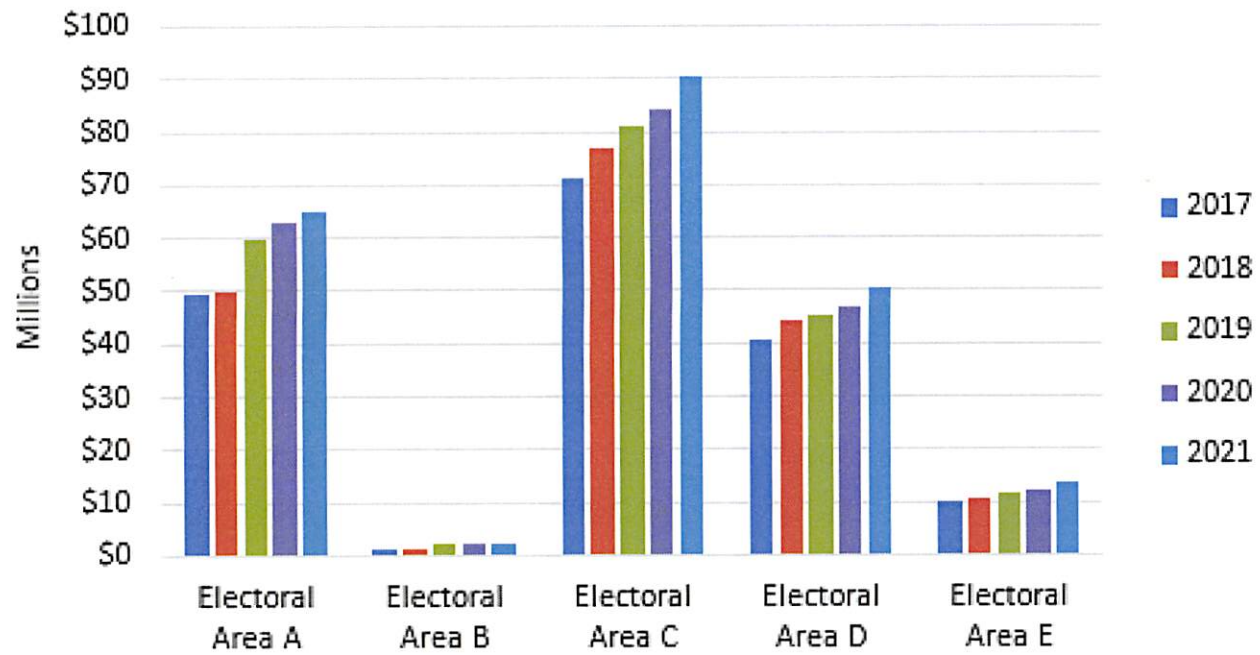


Net General Values

Council Presentation



Roll totals 5 year trend – CCRD electoral areas



Net General Values

2021-2022 Council Presentation



2021 Non-Market Change – Bella Coola Rural

Net General Values

Jurisdiction 749 - Bella Coola Rural

Property Class	Land	Impr	Total
Res Vacant	\$171,800		\$171,800
Res Single Family	-\$292,900	-\$659,400	-\$952,300
Res ALR	-\$51,400		-\$51,400
Res Other	\$68,300	\$173,700	\$242,000
01 - Residential	-\$104,200	-\$485,700	-\$589,900
02 - Utilities	\$52,500	\$1,269,200	\$1,321,700
05 - Light Industry	\$81,500	\$31,900	\$113,400
06 - Business And Other	\$408,800	\$62,000	\$470,800
07 - Managed Forest Land	-\$55,200		-\$55,200
08 - Rec/Non Profit	\$497,100	-\$5,486	\$491,614
09 - Farm	\$2,379		\$2,379
Total All Classes	\$882,879	\$871,914	\$1,754,793

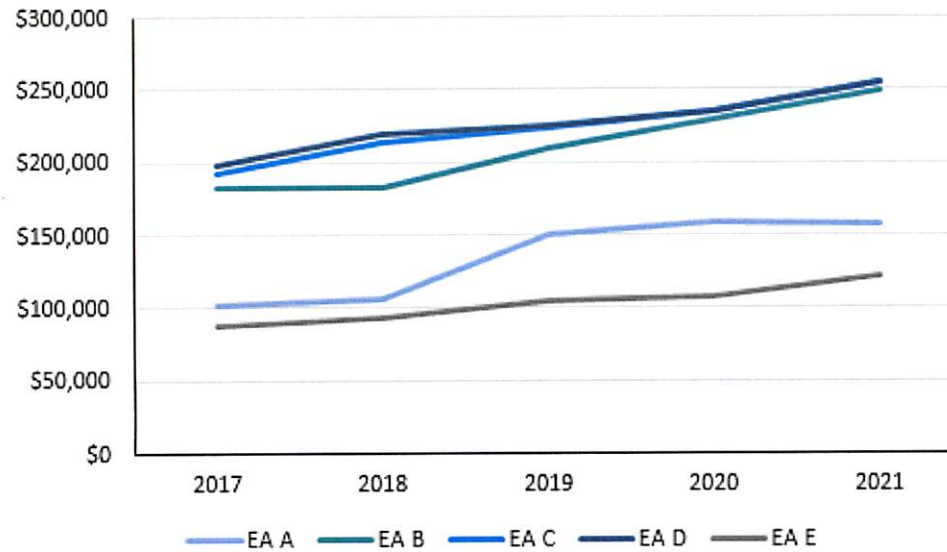


2021 distribution of value change – CCRD

Property Class	-25.1% +	-15.1% to -25.0%	-10.1% to -15.0%	-5.1% to -10.0%	0%	0.1% to 5.0%	5.1% to 10.0%	10.1% to 15.0%	15.1% to 20.0%	20.1% to 25.0%	25.1% +
Residential Vacant	2	13	6	107	27	42	1	8	9	0	8
Residential Single Family	3	5	78	13	98	7	129	121	83	42	29
Residential ALR	1	2	2	159	45	7	2	0	0	0	0
Residential Farm	0	0	0	0	0	0	0	0	0	0	0
Residential Other	0	0	0	8	8	5	21	13	3	1	2
Utilities	0	0	0	2	7	5	25	0	0	1	0
Major Industry	0	0	0	0	0	0	1	0	0	0	0
Light Industry	0	0	3	4	2	33	4	0	0	55	3
Business And Other	7	1	5	4	23	32	33	19	12	17	4
Managed Forest Land	0	0	0	0	0	9	0	0	0	0	0
Rec./Non Profit	1	1	0	6	3	9	1	0	1	4	0
Farm	0	0	0	1	0	44	0	0	0	0	0
Total	14	22	96	304	213	193	237	164	170	43	46



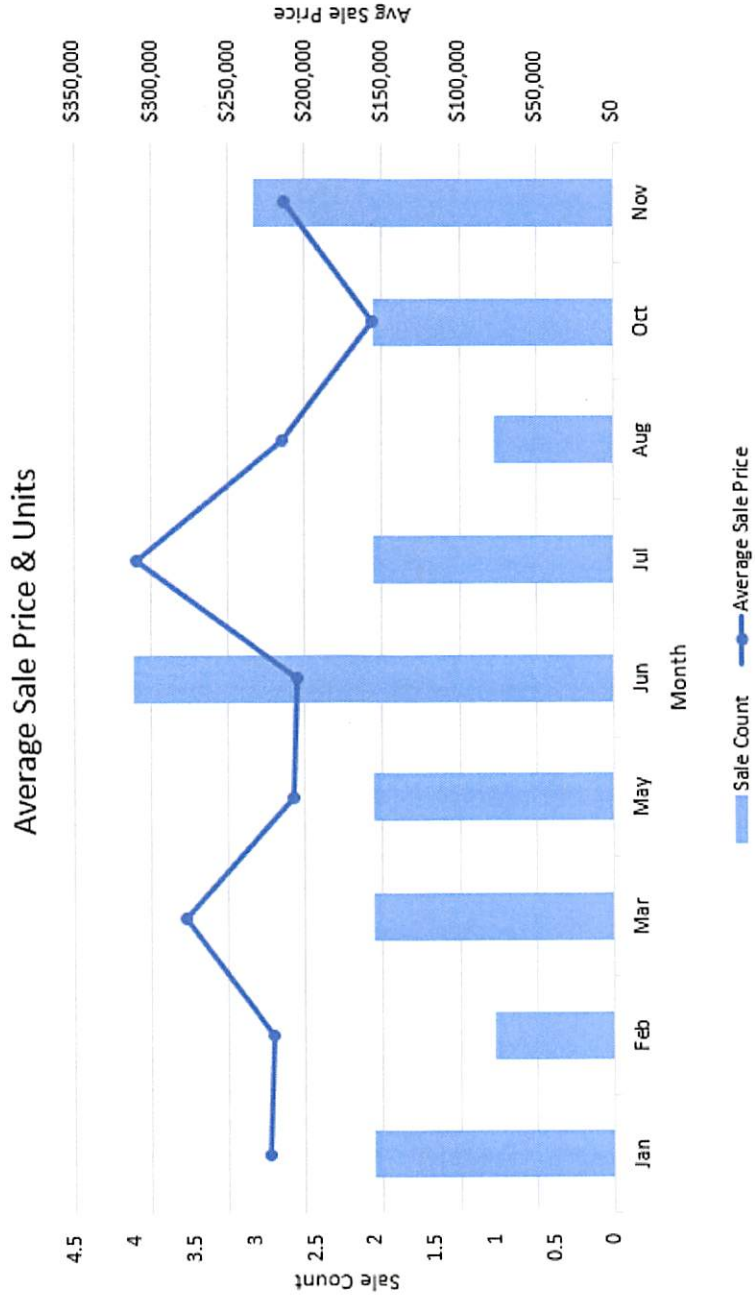
Average single family dwelling – by electoral area



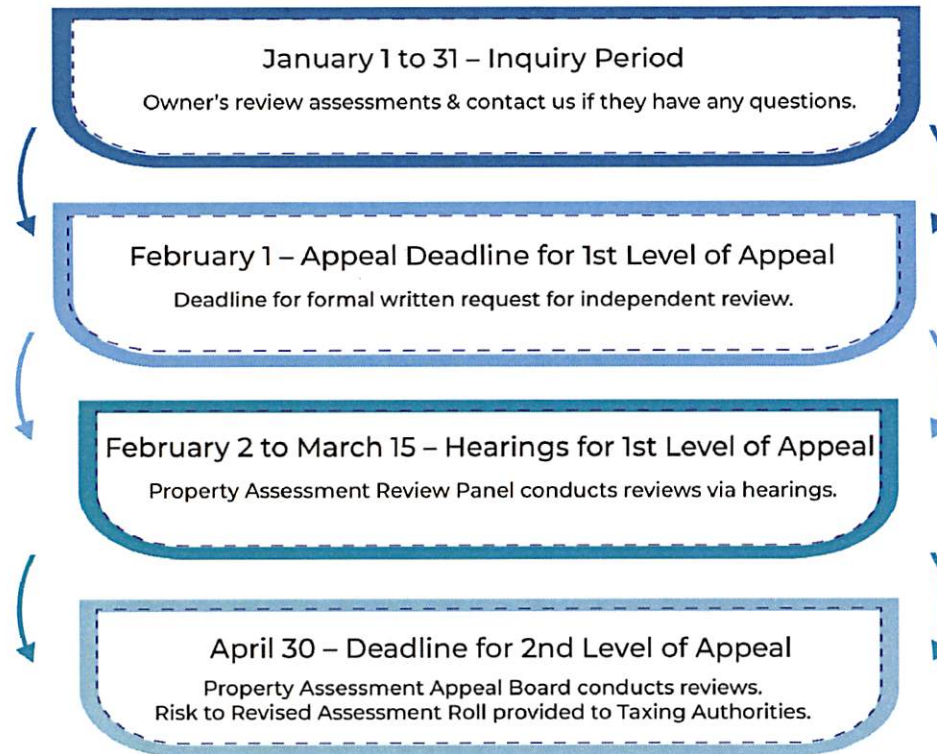
Electoral Area	2017	2018	2019	2020	2021
Rural Central Coast EA A	\$102,640	\$106,364	\$150,105	\$159,089	\$157,849
Rural Central Coast EA B	\$182,550	\$182,550	\$210,000	\$229,300	\$249,750
Rural Central Coast EA C	\$193,264	\$213,809	\$224,480	\$235,187	\$254,675
Rural Central Coast EA D	\$198,123	\$219,386	\$225,094	\$234,702	\$255,051
Rural Central Coast EA E	\$87,439	\$93,733	\$104,620	\$108,075	\$121,427
Average	\$163,049	\$177,882	\$195,786	\$205,207	\$219,015



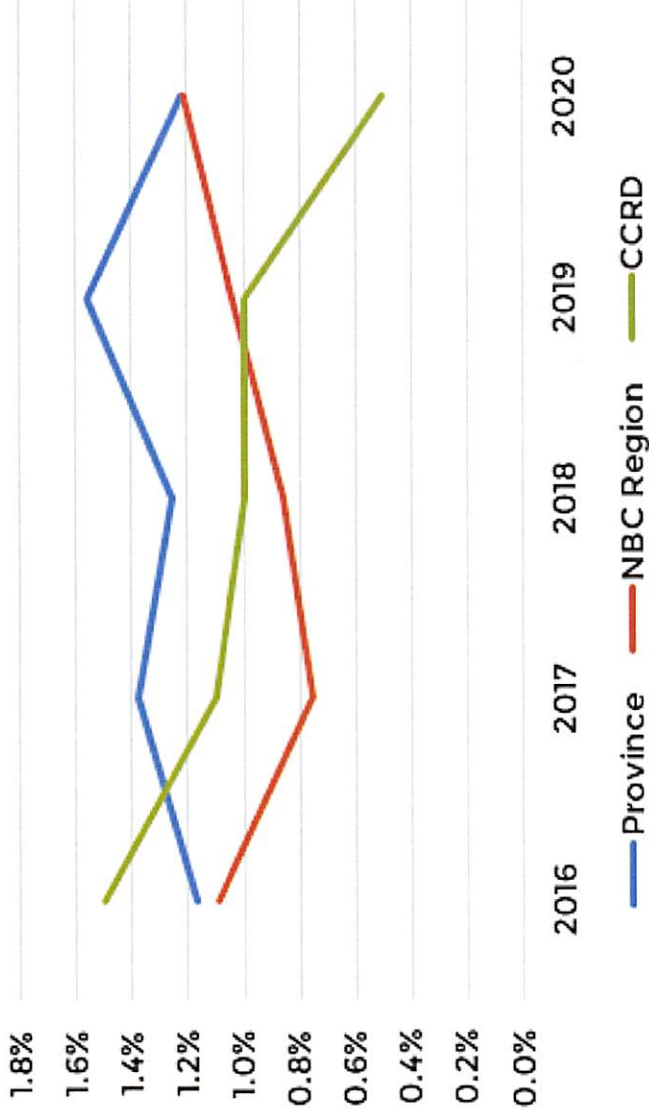
Single family sales trends - CCRD



Appeal process



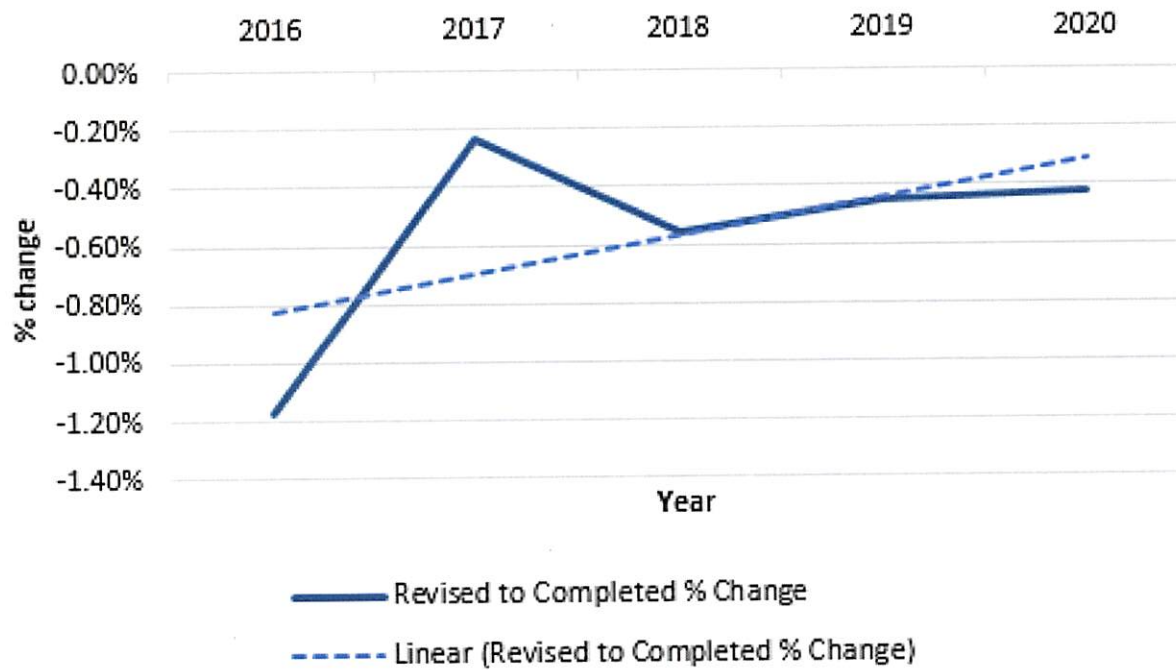
Appeal statistics – Northern BC Region Percentage of folios appealed: 2016 - 2020



- The appeal trends remains low at <=2%



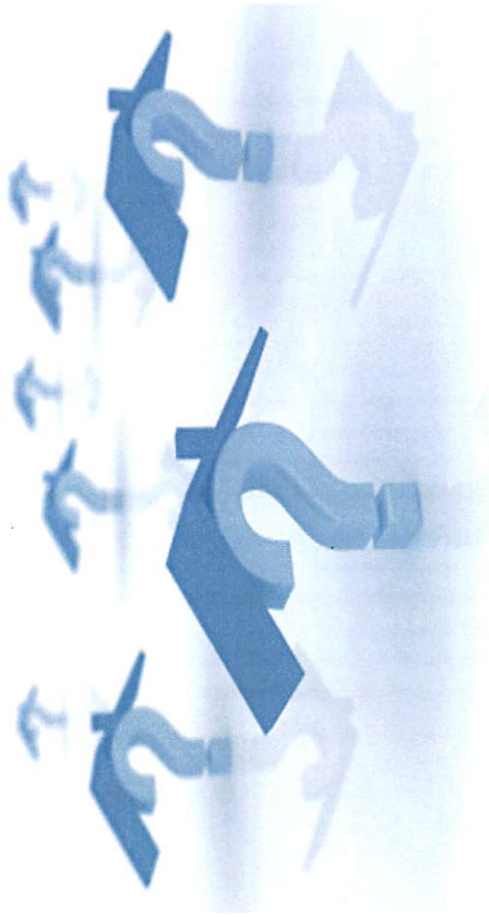
Change completed to revised roll: 2016 to 2020



Net General Values



www.bcassessment.ca





REQUEST FOR DELEGATION

Board Meeting Date

2021-02-11

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

Morrison & Hershfield - Todd Baker P. Eng.

Address

Suite 310, 4321 Still Creek Drive | Burnaby, BC V5C 6S7

Number of people attending

2 via zoom

Spokesperson Name

Todd Baker

Subject of presentation

Todd will present a summary of the work to date on the Preliminary Landfill Conformance Review, Landfill Lifespan Analysis and Options Analysis for waste export versus continued landfill operation, followed by Q&A session.

Purpose of presentation

information only

Will you be providing supporting documentation?

yes

If yes:

PowerPoint presentation





To: Board of Directors, CCRD
From: Courtney Kirk CAO
Meeting Date: February 10-11, 2021
Subject: Bylaw 500 Final Reading

Recommendation:

That Bylaw No. 500, cited as the Central Coast Regional District Denny Island Airport Operations and Management Commission, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.

Issue/Background Summary:

Bylaw 470 contains an inconsistency likely the result of a typo. Section 2 of the Bylaw reads that "[t]he Commission shall consist of **six** members as follows". However, Section 2 goes on to describe the six members as being composed of "**Seven (7)** interested members at large".

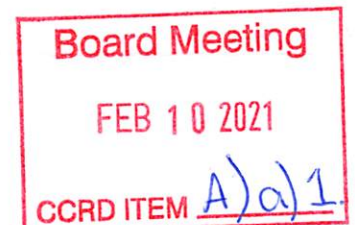
Administration proposes a housekeeping amendment to the bylaw which involves adopting a new bylaw (revised bylaw number) with the typo corrected (by replacing the single word 'six' with the word 'seven' to replace the existing bylaw.

It is hoped the effort will minimize confusion as to the number of Commission members intended in the bylaw into the future. Notably, the historic interpretation of the bylaw has been seven commission members.

Policy, Bylaw or Legislation:

Bylaw 470 – Prohibiting Untidy and Unsightly Premises Repeal Bylaw No. 492, 2020

Submitted by: _____
Courtney Kirk, Chief Administrative Officer



CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 500

Being a bylaw to establish the Central Coast Regional District Denny Island Airport Operations and Management Commission.

WHEREAS pursuant to establishing Bylaw No. 188, 1992, the Central Coast Regional District is empowered to operate a community airport and facilities on Denny Island in Electoral Area A;

AND WHEREAS the Board of Directors of the Central Coast Regional District deem it necessary to establish an advisory commission to assist in the operation of the airport and facilities;

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

THAT

1. The Denny Island Airport Operations and Management Commission ('the Commission') is hereby established.
2. The Commission shall consist of seven members as follows:

Seven (7) interested members-at-large

All members are appointed by the Board for a term of one year. Each member is eligible for reappointment at the expiry of his or her term.

Four (4) members shall constitute a quorum.
3. Meetings will be called as deemed necessary by four (4) members of the Commission or by the Commission Chair. In any case, the Commission shall meet no less than three (3) times per year.
4. A Chairperson shall be elected by the Commission at the first regular meeting in each year.
5. The Commission may arrange for secretarial services at the first regular meeting and may set the duties of the secretary such as; recording of the minutes, preparation and filing of all correspondence as directed by the Commission. Minutes shall be recorded for each meeting and forwarded to the Central Coast Regional District.
6. Areas of responsibility of the Commission shall be, but are not necessarily limited to the following:

Review and make recommendations regarding leases, budgeting, grant applications, airport improvements, airport revenues, marketing, airport development planning, rates and charges; and will include other matters as requested by the Central Coast Regional District from time to time, all of which shall be submitted to the Regional District for consideration and possible approval.
7. The powers delegated to the Commission shall not extend to or include any of the powers of the Regional District Board which are exercised by bylaw only.

- 8. The Commission shall, before the 30th day of October in each year, cause to be prepared and submitted to the Regional District, a detailed budget outlining its anticipated receipts and expenditures during the next calendar year.
- 9. Bylaw No. 470 is hereby repealed.
- 10. This bylaw may be cited as the "Central Coast Regional District Denny Island Airport Operations and Management Commission Bylaw No. 500, 2020".

READ A FIRST TIME this	10 th day of December, 2020
READ A SECOND TIME this	10 th day of December, 2020
READ A THIRD TIME this	10 th day of December, 2020
RECONSIDERED AND FINALLY ADOPTED this	10 th day of February, 2021

Board Chair

Person Responsible for Corporate Administration



To: Board of Directors, CCRD

From: Courtney Kirk, Chief Administrative Officer

Meeting Date: February 11, 2021

Subject: Hagensborg Water Service Conversion and Continuation Bylaw No. 501

Board Meeting
 FEB 10 2021
 CCRD ITEM A(a)2.

Recommendation:

That Bylaw No. 501, cited as the "Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021", be now introduced and read a first time;

That Bylaw No. 501, cited as the "Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021" having been given due and detailed consideration by the Board be now read a second and third time; and

That Bylaw No. 501, cited as the "Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021" be given assent by the Electoral Area Directors of the participating areas; and

That Bylaw No. 501, cited as the "Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021" be forwarded to the Inspector of Municipalities for approval.

Issue/Background Summary:

At the February 20, 2020 meeting of the board, it was resolved to pursue a conversion of the Hagensborg Waterworks (Improvement) District to a service area of the Central Coast Regional District. The Trustees of the Hagensborg Water District had previously made the resolution to dissolve and transfer to the Central Coast Regional District, largely based on the award of grant funding for the "Hagensborg Community Potable Water Distribution and Treatment Project No. IG0125" from the Investing in Canada Infrastructure Program (ICIP) in the amount of \$3,785,294. The shared cost agreement between the regional district and the province, signed in March 2020, stipulates that the improvement district must convert to a regional district service area as a condition of grant approval.

Policy, Bylaw or Legislation:

When the Order of the Lieutenant Governor in Council (No. 624 dated December 14, 2020) was issued with the effective date of January 1, 2021 it was noted that the regional district is required to adopt a service area establishment bylaw under section 349 of the *Local*

Government Act with the consent of at least two-thirds of the participants. It has since been confirmed that consent is required only by the electoral area directors of areas "C" and "D". It was also provided that the bylaw should be adopted within four months of the effective date of the transfer.

Asset Management (H,M,L)

Asset management risk/implications are high.

IT (H,M,L)

Information technology risk/implications are high.

Business Continuity (H,M,L)

Business continuity risk/implications are high.

Financial/Budgetary Implications:

Financial and budget implications are significant. See budget presentation elsewhere on the agenda.


Time Requirements – Staff and Elected Officials:

Time requirements for assuming responsibility for this function are significant in all departments (finance, administration, operations and maintenance).

Options to Consider:

Section 6 (LIMITS) of the bylaw must state the maximum amount that may be requisitioned under section 378 of the *Local Government Act*. In the past, no property value tax has been levied for this service and it is anticipated that there is a strong likelihood that there will continue to be no property value taxes levied. Water supply and distribution services are commonly paid for by user fees (see 5(c) above). In an effort to maintain some consistency in water service delivery areas, it is recommended that this amount be set at a relatively low rate, but also with the ability to contribute meaningfully to the budgeted revenue should the funds be required. The bylaw currently suggests this amount be set at \$100,000.

Submitted by:



Courtney Kirk, Chief Administrative Officer

CENTRAL COAST REGIONAL DISTRICT
BYLAW 501, 2021

Being a bylaw to convert and continue the Hagensborg Water Service as a service of the Central Coast Regional District.

WHEREAS the Lieutenant Governor, by Order in Council, revoked the Letters Patent of Hagensborg Waterworks District and transferred the rights, property and assets of the Hagensborg Waterworks District to the Central Coast Regional District;

AND WHEREAS the Lieutenant Governor, by Order in Council ordered that the acquisition, maintenance and operation of works for waterworks purposes and all matters incidental to those purposes, are continued as a service of the Central Coast Regional District;

AND WHEREAS the Trustees of the Hagensborg Waterworks District resolved to transfer governance of the water service to the Central Coast Regional District;

AND WHEREAS the Central Coast Regional District wishes to convert the Hagensborg Water Service to a service exercised under the authority of a service continuation bylaw;

AND WHEREAS consent on behalf of the participating areas has been given by the Directors of Electoral Areas "C" and "D" pursuant to the *Local Government Act*;

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

1. CITATION

This bylaw shall be cited as the "Central Coast Regional District Hagensborg Water Service Conversion and Continuation Bylaw No. 501, 2021"

2. SERVICE

The Hagensborg Water Service is continued for the purpose of the acquisition, maintenance and operation of works for waterworks purposes and all matters incidental to those purposes.

3. SERVICE AREA

The boundaries of the Hagensborg Water Service area, shown outlined on Schedule "A" attached to and forming part of this bylaw, are the boundaries of the Hagensborg Waterworks District immediately before it was dissolved.

4. PARTICIPATING AREAS

The Hagensborg Water Service is located within the boundaries of Electoral Areas "C" and "D".

5. METHODS OF COST RECOVERY

The annual costs for the Hagensborg Water Service shall be recovered pursuant to Section 378.(1)(a), (b), and (c) of the *Local Government Act* as follows:

- (a) by the requisition of money to be collected by a property value tax on the net taxable value of land and improvements within the service area, to be levied and collected in accordance with *the Local Government Act*;
- (b) by the requisition of money to be collected by a parcel tax on those properties within the service area, to be levied and collected in accordance with the *Local Government Act*;
- (c) by the imposition of fees or other charges that may be fixed by separate bylaw for the purpose of recovering those costs; or
- (d) revenues raised by other means authorized under this or another Act;
- (e) revenues received by way of agreement, enterprise, gift, grant or otherwise;
- (f) by a combination of one or more above.

6. LIMIT

The annual maximum amount that may be requisitioned under section 378 of the Local Government Act for the Hagensborg Water Service shall not exceed \$100,000 for the Hagensborg Water Service Area.

READ A FIRST, SECOND AND THRID TIME this 11th day of February, 2021

ELECTORAL AREA DIRECTOR CONSENT OBTAINED this 11th day of February, 2021

APPROVED BY THE INSPECTOR OF MUNICIPALITIES this ____ day of _____, 2021

ADOPTED this ____ day of _____, 2021

Board Chair

Chief Administrative Officer



To: Board of Directors, CCRD
From: Courtney Kirk, Chief Administrative Officer
Meeting Date: February 11, 2021
Subject: Hagensborg Fire Protection Service Conversion and Continuation Bylaw No. 502



Recommendation:

That Bylaw No. 502, cited as the “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021”, be now introduced and read a first time;

That Bylaw No. 502, cited as the “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021” having been given due and detailed consideration by the Board be now read a second and third time; and

That Bylaw No. 502, cited as the “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021” be given assent by the Electoral Area Directors of the participating areas; and

That Bylaw No. 502, cited as the “Central Coast Regional District Hagensborg Fire Protection Conversion and Continuation Bylaw No. 502, 2021” be forwarded to the Inspector of Municipalities for approval.

Issue/Background Summary:

At the February 20, 2020 meeting of the board, it was resolved to pursue a conversion of the Hagensborg Waterworks (Improvement) District to service areas of the Central Coast Regional District. The two services provided by the improvement district are water supply and distribution, and fire protection.

The Trustees of the Hagensborg Water District had previously made the resolution to dissolve and transfer to the Central Coast Regional District, largely based on the award of grant funding for the “Hagensborg Community Potable Water Distribution and Treatment Project No. IG0125” from the Investing in Canada Infrastructure Program (ICIP) in the amount of \$3,785,294. The shared cost agreement between the regional district and the province, signed in March 2020, stipulates that the improvement district must convert to regional district service areas as a condition of grant approval.

Policy, Bylaw or Legislation:

When the Order of the Lieutenant Governor in Council (No. 624 dated December 14, 2020) was issued with the effective date of January 1, 2021 it was noted that the regional district is required to adopt a service area establishment bylaw under section 349 of the *Local Government Act* with the consent of at least two-thirds of the participants. It has since been confirmed that assent is only required from the Electoral Area "C" and "D" Directors. It was also provided that the bylaw should be adopted within four months of the effective date of the transfer.

Asset Management (H,M,L)

Asset management risk/implications are high.

IT (H,M,L)

Information technology risk/implications are moderate.

Business Continuity (H,M,L)

Business continuity risk/implications are high.

Financial/Budgetary Implications:

Financial and budget implications are significant. See budget presentation elsewhere on the agenda.

Time Requirements – Staff and Elected Officials:


Time requirements for assuming responsibility for this function are significant in all departments (finance, administration, operations and maintenance).

Options to Consider:

Section 6 (LIMITS) of the bylaw must state the maximum amount that may be requisitioned under section 378 of the *Local Government Act*. In the past, property value taxes have been levied for this service as follows:

2017	\$104,000	2019	\$89,750	2021	\$89,750
2018	\$89,750	2020	\$89,750		

It is recommended that this amount be set at a rate that will meet not only present but future requirements and will also provide the ability to contribute meaningfully to the budgeted revenue should the funds be required. The bylaw currently recommends a maximum levy of \$200,000.

Submitted by: 
Courtney Kirk, Chief Administrative Officer

CENTRAL COAST REGIONAL DISTRICT
BYLAW 502, 2021

Being a bylaw to convert and continue the Hagensborg Fire Protection service as a service of the Central Coast Regional District.

WHEREAS the Lieutenant Governor, by Order in Council, revoked the Letters Patent of Hagensborg Waterworks District and transferred the rights, property and assets of the Hagensborg Waterworks District to the Central Coast Regional District;

AND WHEREAS the Lieutenant Governor, by Order in Council ordered that the acquisition, maintenance and operation of works, buildings and equipment for fire protection purposes and all matters incidental to those purposes, are continued as a service of the Central Coast Regional District;

AND WHEREAS the Trustees of the Hagensborg Waterworks District resolved to transfer governance of the fire protection services to the Central Coast Regional District;

AND WHEREAS the Central Coast Regional District wishes to convert the fire protection service to a service exercised under the authority of a service continuation bylaw;

AND WHEREAS consent on behalf of the participating areas has been given by the Directors of Electoral Areas "C" and "D" pursuant to the *Local Government Act*;

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

1. CITATION

This bylaw shall be cited as the "Central Coast Regional District Hagensborg Fire Protection Service Conversion and Continuation Bylaw No. 502, 2021"

2. SERVICE

The Hagensborg Fire Protection Service is continued for the purpose of the acquisition, maintenance and operation of works, buildings and equipment for fire protection purposes and all matters incidental to those purposes.

3. SERVICE AREA

The boundaries of the Hagensborg Fire Protection Service area, shown outlined on Schedule "A" attached to and forming part of this bylaw, are the boundaries of the Hagensborg Waterworks District immediately before it was dissolved.

4. PARTICIPATING AREAS

The Hagensborg Fire Protection Service is located within the boundaries of Electoral Areas "C" and "D".

5. METHODS OF COST RECOVERY

The annual costs for the Hagensborg Fire Protection Service shall be recovered pursuant to Section 378.(1)(a), (b), and (c) of the *Local Government Act* as follows:

- (a) by the requisition of money to be collected by a property value tax on the net taxable value of land and improvements within the service area, to be levied and collected in accordance with *the Local Government Act*;
- (b) by the requisition of money to be collected by a parcel tax on those properties within the service area, to be levied and collected in accordance with the *Local Government Act*;
- (c) by the imposition of fees or other charges that may be fixed by separate bylaw for the purpose of recovering those costs; or
- (d) revenues raised by other means authorized under this or another Act;
- (e) revenues received by way of agreement, enterprise, gift, grant or otherwise;
- (f) or a combination of one or more above.

6. LIMIT

The annual maximum amount that may be requisitioned under section 378 of the Local Government Act for the Hagensborg Fire Protection Service shall not exceed \$200,000 for the Hagensborg Fire Protection Service Area.

READ A FIRST, SECOND AND THRID TIME this 11th day of February, 2021

ELECTORAL AREA DIRECTOR CONSENT OBTAINED this 11th day of February, 2021

APPROVED BY THE INSPECTOR OF MUNICIPALITIES this ____ day of _____, 2021

ADOPTED this ____ day of _____, 2021

Board Chair

Chief Administrative Officer