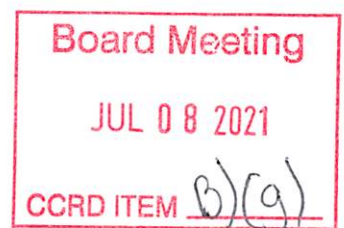


DIRC Regular Meeting
June 23, 2021

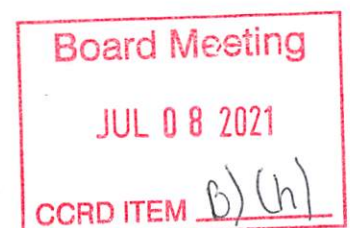
MINUTES

1. Members called to order: 6:10pm
2. Members present: Charlotte, Steve, Dan, Scott
also Krista (taking minutes)
3. Agenda (amended and approved)
 - what to do with the Rec Commission (discussion of options)
 - taxation issue
4. Treasurer's report (N/A)
\$4129 available from CCRD for DIRC for 2021 after admin fees
5. Old business
 - Community garden/gazebo project: clean up work party to start, machine work (pushed forward to next meeting)
6. New business, including committee reports
N/A
7. Adjournment: 6:40pm



MINUTES

1. Members called to order: 6:07pm
2. Members present: Charlotte, Steve, Jean, Mark
3. Agenda (amended and approved)
4. Treasurer's report (N/A)
8. New business, including committee reports
 - Community garden/gazebo project: clean up work party to start, machine work
 - trails project
9. Adjournment: 6:35pm



June 4, 2021

253

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

Dear Chair Schooner:

Re: 2021 AVICC Resolution(s)

UBCM is in receipt of the attached resolution(s) endorsed by your Board. Your resolution(s) received endorsement at the 2021 AVICC Spring Convention.

As such, the resolution(s) will be presented to the UBCM membership for their consideration at the 2021 UBCM Convention.

Please contact Jamee Justason, Resolutions and Policy Analyst, if you have any questions about this process, email: jjustason@ubcm.ca.

Yours truly,



Brian Frenkel
UBCM President

RECEIVED AT FRONT DESK

JUN 16 2021

Central Coast Regional District

Enclosure

Board Meeting

JUL 08 2021

CCRD ITEM B)(i)

Funding for Compliance with Landfill Operation and Closure Legislation**Central Coast RD**

Whereas provincial legislation governing solid waste management in British Columbia has increasingly tightened over the past several years to address important environmental concerns and thereby downloaded new costs onto local governments who must operate or retire their landfills in compliance with new provincial priorities;

And whereas the Province of British Columbia has not developed an equitable or effective fiscal strategy to resource local governments to meet these new landfill operation and closure costs, thereby forcing some local governments to operate, and consider retiring their landfills, under "grandfathered", outdated, and environmentally unsound legislative criteria in order to cope with the substantial and unforeseen costs of compliance:

Therefore be it resolved that UBCM call upon the Province of British Columbia to provide the necessary resources to local governments for landfill compliance related projects so that landfills may be operated and retired in an environmentally sound manner and obligations to First Nations may be better met in acknowledgment of Indigenous rights and title to impacted lands and water.

Convention Decision:

Funding for Small Communities to Attend UBCM**Central Coast RD**

Whereas the costs for travel to and attendance at in-person UBCM conventions for very small and remote local governments constitutes a significantly higher percentage of their budgets compared to larger and more urban local governments;

And whereas the number of elected officials who can attend from small and remote communities is therefore significantly impacted and often reduced:

Therefore be it resolved that UBCM consider creating a fund to support local governments who experience significant challenges allocating funds to send representatives to the UBCM annual convention.

Convention Decision:



2021 UBCM Convention

DATE: June 30, 2021
 TO: Alison Sayers
 Central Coast Regional District
 FROM: UBCM Meeting Request Coordinator
 RE: **UBCM Meeting Request Received**

Your request to meet with a **Provincial Cabinet Minister** at the 2021 UBCM Convention has been successfully submitted.

Please keep a copy of this email for your records. Information about the status of your meeting request will be sent out via email in late August. The details of your request are as follows:

Contact Information:

Meeting ID: 592 **Please use this number in all correspondence regarding your meeting request**

Municipality/Regional District: Central Coast Regional District

Contact: Alison Sayers, Contract Staff

Phone:

Email:

Secondary Email:

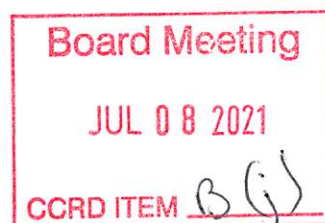
Cabinet Minister:

Cabinet Minister: Finance

Preference: 3

MLA invited by community:

Jennifer Rice



Council Attendees:

Courtney Kirk, CAO; Daniel Bertrand, Director Area A; Jayme Kennedy, Vice Chair and Director Area C; Lawrence Northeast, Director Area D; Samuel Schooner, Chair and Director Area E; Travis Hall, Director Area B

Topic #1:

Financing Reconciliation: Political and fiscal representation of First Nations on RD boards

Background:

Joint meeting with ACRD to reaffirm Regional Districts' resolve to advance this matter and to ask the new ministers to reaffirm their support to enable First Nations' full participation on regional district boards, including fiscal representation. The federal fiscal gap needs to be addressed at the same time as determining how to open seats at RD tables for First Nations representation.

Request:

What is the provincial strategy for engaging the federal government regarding the fiscal gap related to enabling FN full participation on RD Boards?

Additional Information:

We would like to request that Minister Osborne and Minister Rankin also be included in this meeting. This is a joint meeting request with ACRD. Not sure who will be attending from ACRD, likely several Board members and CAO.

For questions regarding meeting requests or UBCM inquiries please email: UBCM.Meetings@gov.bc.ca. For urgent matters please call the UBCM Meetings line :



2021 UBCM Convention

DATE: June 30, 2021
 TO: Alison Sayers
 Central Coast Regional District
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 RE: **UBCM Meeting Request Received**

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Contact Information:

Meeting ID: 593 **Please use this number in all correspondence regarding your meeting request**

Municipality/Regional District: Central Coast Regional District

Contact: Alison Sayers, Contract Staff

Phone:

Email:

Secondary Email:

Cabinet Minister:

Cabinet Minister: Attorney General and Minister Responsible for Housing

Preference: 5

MLA invited by community:

Jennifer Rice

Council Attendees:

Courtney Kirk, CAO; Daniel Bertrand, Director Area A; Jayme Kennedy, Vice Chair and Director Area C; Lawrence Northeast, Director Area D; Samuel Schooner, Chair and Director Area E; Travis Hall, Director Area B

Topic #1:

Shortage of affordable rental housing

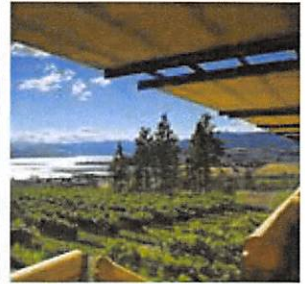
Background:

Homeless, overcrowding, and under-homing exist in every electoral area and every community in the Central Coast. Elders who are over-homed often will not downsize, as it would mean moving out of the region to find an affordable alternative. As well, many properties are purchased by absentee owners who keep them for holiday and investment purposes.

Request:

The CCRD Board would like to understand the strategies the province is/will be using to assist isolated remote communities to address their housing shortages.

For questions regarding meeting requests or UBCM inquiries please email: UBCM.Meetings@gov.bc.ca. For urgent matters please call the UBCM Meetings line at



2021 UBCM Convention

DATE: June 30, 2021
 TO: Alison Sayers
 Central Coast Regional District
 FROM: UBCM Meeting Request Coordinator
 RE: **UBCM Meeting Request Received**

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Contact Information:

Meeting ID: 591 **Please use this number in all correspondence regarding your meeting request**

Municipality/Regional District: Central Coast Regional District

Contact: Alison Savers. Contract Staff

Phone:

Email:

Secondary Email:

Cabinet Minister:

Cabinet Minister: Environment and Climate Change Strategy

Preference: 2

MLA invited by community:

Jennifer Rice

Council Attendees:

Courtney Kirk, CAO; Daniel Bertrand, Director Area A; Jayme Kennedy, Vice Chair and Director Area C; Lawrence Northeast, Director Area D; Samuel Schooner, Chair and Director Area E; Travis Hall, Director Area B

Topic #1:

Fiscal framework to offset costs to comply with landfill operation and closure legislation

Background:

Provincial legislation governing solid waste management has increasingly tightened to address important environmental concerns, thereby increasing costs for local governments to operate landfills and comply with current legislation, including landfill closures. The Province has not provided an adequate fiscal framework to offset increased costs to local governments arising from this tightened legislation. Local governments have been severely financially impacted by the current criteria; CCRD is therefore being forced to operate and consider retiring their landfill under a grandfathered, outdated, and environmentally unsound legislative criteria in order to cope with these unforeseen costs.

Request:

CCRD requests that the Province of British Columbia provide the necessary resources to local governments for landfill compliance-related projects to meet current operations and closure standards, so that landfills may be operated and retired in an environmentally sound manner.

Topic #2:

Angler Freshwater Fishing Licenses

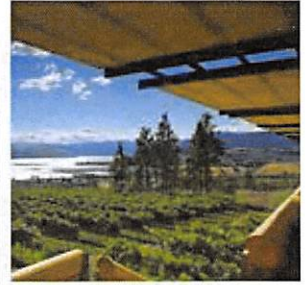
Background:

The Ministry of Environment issued freshwater fishing licenses as usual during COVID. The impacts of tourism on Central Coast communities, partly driven by continued access to angler licenses, as well as ongoing impacts of unrestricted numbers of fishers in regions with low numbers of fish, has raised concern regarding the long term strategy of the Ministry for issuing licenses in regions with low fish numbers.

Request:

As a consequence of the impact of freshwater fishing on the region before and during the pandemic, CCRD would like to discuss the process of and long term strategy for issuing freshwater fishing licences.

For questions regarding meeting requests or UBCM inquiries please email: UBCM.Meetings@gov.bc.ca. For urgent matters please call the UBCM Meetings line at



2021 UBCM Convention

DATE: June 30, 2021
 TO: Alison Sayers
 Central Coast Regional District
 FROM: UBCM Meeting Request Coordinator
 RE: **UBCM Meeting Request Received**

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Please keep a copy of this email for your records. Information about the status of your meeting request will be sent out via email in late August. The details of your request are as follows:

Contact Information:

Meeting ID: 594 **Please use this number in all correspondence regarding your meeting request**

Municipality/Regional District: Central Coast Regional District

Contact: Alison Sayers, Contract Staff

Phone:

Email: .

Secondary Email:

Cabinet Minister:

Cabinet Minister: Transportation and Infrastructure

Preference: 4

MLA invited by community:

Jennifer Rice

Council Attendees:

Courtney Kirk, CAO; Daniel Bertrand, Director Area A; Jayme Kennedy, Vice Chair and Director Area C; Lawrence Northeast, Director Area D; Samuel Schooner, Chair and Director Area E; Travis Hall, Director Area B

Topic #1:

MOTI role in access to primary and emergency medical care

Background:

In light of the recent report on racism in BC's health care sector and the lack of access to medical care for indigenous people, CCRD would like to be part of a collaborative table that would address improvements to emergency medical evacuation, sea bus service in the outer coast for accessing primary medical care, and land transport from Bella Coola to Williams Lake for medical and maternity care. To make the report mean anything, the Central Coast needs an inter-island strategy for how to move people around the outer coast to access primary care; transportation linking Bella Coola to Williams Lake for maternity and primary care; and sorting out the very complex problems of air access

Request:

CCRD would like the Minister to be aware of CCRD's three-pronged approach to improving medical care for its communities, and update the Minister on the progress of the collaborative table, in hopes that it will become a priority for MOTI to be involved.

Additional Information:

Collaborative Table to ideally include: BC Transit, CCRD, CRD, VCHA, IHA, FNHA, MoH, Transport Canada

For questions regarding meeting requests or UBCM inquiries please email: UBCM.Meetings@gov.bc.ca. For urgent matters please call the UBCM Meetings line at



2021 UBCM Convention

DATE: June 30, 2021
 TO: Alison Sayers
 Central Coast Regional District
 FROM: UBCM Meeting Request Coordinator
 RE: **UBCM Meeting Request Received**

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Contact Information:

Meeting ID: 591 **Please use this number in all correspondence regarding your meeting request**

Municipality/Regional District: Central Coast Regional District

Contact: Alison Sayers, Contract Staff

Phone: 250-363-1111

Email: alison.sayers@ccrd.bc.ca

Secondary Email:

Cabinet Minister:

Cabinet Minister: Environment and Climate Change Strategy

Preference: 2

MLA invited by community:

Jennifer Rice

Council Attendees:

Courtney Kirk, CAO; Daniel Bertrand, Director Area A; Jayme Kennedy, Vice Chair and Director Area C; Lawrence Northeast, Director Area D; Samuel Schooner, Chair and Director Area E; Travis Hall, Director Area B

Topic #1:

Fiscal framework to offset costs to comply with landfill operation and closure legislation

Background:

Provincial legislation governing solid waste management has increasingly tightened to address important environmental concerns, thereby increasing costs for local governments to operate landfills and comply with current legislation, including landfill closures. The Province has not provided an adequate fiscal framework to offset increased costs to local governments arising from this tightened legislation. Local governments have been severely financially impacted by the current criteria; CCRD is therefore being forced to operate and consider retiring their landfill under a grandfathered, outdated, and environmentally unsound legislative criteria in order to cope with these unforeseen costs.

Request:

CCRD requests that the Province of British Columbia provide the necessary resources to local governments for landfill compliance-related projects to meet current operations and closure standards, so that landfills may be operated and retired in an environmentally sound manner.

Topic #2:

Angler Freshwater Fishing Licenses

Background:

The Ministry of Environment issued freshwater fishing licenses as usual during COVID. The impacts of tourism on Central Coast communities, partly driven by continued access to angler licenses, as well as ongoing impacts of unrestricted numbers of fishers in regions with low numbers of fish, has raised concern regarding the long term strategy of the Ministry for issuing licenses in regions with low fish numbers.

Request:

As a consequence of the impact of freshwater fishing on the region before and during the pandemic, CCRD would like to discuss the process of and long term strategy for issuing freshwater fishing licences.

For questions regarding meeting requests or UBCM inquiries please email: UBCM.Meetings@gov.bc.ca. For urgent matters please call the UBCM Meetings line at



2021 UBCM Convention

DATE: June 30, 2021
 TO: Alison Sayers
 Central Coast Regional District
 FROM: UBCM Meeting Request Coordinator
 RE: **UBCM Meeting Request Received**

Your request to meet with a **Provincial Cabinet Minister** at the 2021 UBCM Convention has been successfully submitted.

Please keep a copy of this email for your records. Information about the status of your meeting request will be sent out via email in late August. The details of your request are as follows:

Contact Information:

Meeting ID: 595 **Please use this number in all correspondence regarding your meeting request**

Municipality/Regional District: Central Coast Regional District

Contact: Alison Sayers, Contract Staff

Phone:

Email:

Secondary Email:

Cabinet Minister:

Cabinet Minister: Public Safety and Solicitor General

Preference: 7

MLA invited by community:

Jennifer Rice

Council Attendees:

Courtney Kirk, CAO; Daniel Bertrand, Director Area A; Jayme Kennedy, Vice Chair and Director Area C; Lawrence Northeast, Director Area D; Samuel Schooner, Chair and Director Area E; Travis Hall, Director Area B

Topic #1:

Addressing challenges with the Emergency Management MOU between EMBC, CCRD, and Nuxalk Nation

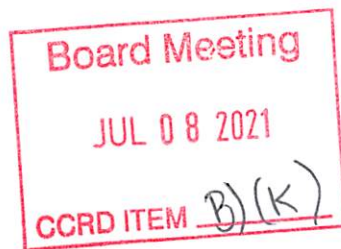
Background:

The Nuxalk Nation has had a change of leadership and CCRD Chair Samuel Schooner is now the Elected Chief of the Nuxalk Nation.

Request:

CCRD would appreciate the Ministry's perspective on the MOU and how it's been working, and development of a provincially-led plan to renew the expired MOU and restore the partnership

For questions regarding meeting requests or UBCM inquiries please email: UBCM.Meetings@gov.bc.ca. For urgent matters please call the UBCM Meetings line at



To the CCRD board of trustees,

Thank you for taking the time to read our letter. The OFID board of trustees has passed a resolution to allow their corporate officer to write a letter to the CCRD requesting options on support, funding, and grant writing for some of the larger projects that we need to prepare for. As we researched about improvement districts what we realized is that we are a very small group in Ocean falls with the need to wear many hats such as General Government, Parks and recreation, Protective services, Public works, Sewer, Water, Drainage, the OFID's administration and finances. We have one person to oversee all those needs with a limited number of hours allowed each week. We have four trustees at this time to be the visionaries for the community. Who in three months have made some excellent accomplishments and some big realizations about the broad scope of infrastructure work that needs to be corrected and maintained. The board also understand that we have 51 residents 10 of those being children and the remaining half being past able to support or physically help. There is a small work force in Ocean falls, however the trustees grasp that it is a band-aid to our main problem's and know we need help to correct our water, sewer and drainage to 2021 code and standards. We live in a beautiful piece of this Country and we are hoping to find a way to be a part of the positive change in Ocean falls by rebuilding what we all know it can be.

The Ocean falls board of trustees is asking the CCRD for support with these projects in order of priority:

1. Ocean falls and Martin valley water systems, water intake, pump, water treatment center, water tower updated and safety protocol. All water lines are steel, copper lines to each home, and corporate stop to each residents need to be replaced and updated. We are on a boil water advisory. We have a goal to have that changed. (We have hired an engineer to create a plan for the Martin valley water intake and treatment center. Plans to come soon. We have spoken to and started with Urban systems on getting a quote for the OFID board to discuss further.)
2. Ocean falls and Martin valley sewer system and treatment updated. Drainage and all culverts updated.
3. Ocean falls and Martin valley will need help to repair all roads that become damaged due to the update of services.
4. Update to our fire station.
5. Recreation creating a trail system for hiking, biking and a possible camp ground.
6. Machinery to maintain existing infrastructure.
7. Wood share program to clean forest and provide wood to help all resident repair homes to 2021 code. Finding a partnership with ministry, sister community's and all standards to be met.
8. Recycling program.
9. Help to remove our derelict buildings.

We know we have a sizable and ongoing list of items and they are large requests. The reality is that Ocean falls and Martin valley are doing their best to hold on. The quality of work that was done 68 and 100 plus years ago to create our piece of paradise is amazing nonetheless it is time to update. We are hoping that you all can come up with some ideas to support us in recreating

2021 standards and quality of updates that need to happen. Thank you again for your time today.

Sincerely,
Amber Minich
OFID Corporate Officer

WHEREAS the question to write a letter to the CCRD for support of funding and options was put before the Board of Trustees at a meeting held on the 9th day of June, 2021:

AND WHEREAS the Trustees deem it advisable to write said letter to the CCRD for options on funding.

THEREFORE, BE IT RESOLVED that: A letter is to be written by the Ocean falls improvement districts corporate officer. The letter will be a request to the CCRD for support and options of funding.



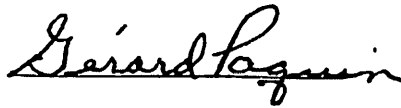
Trustee



Trustee

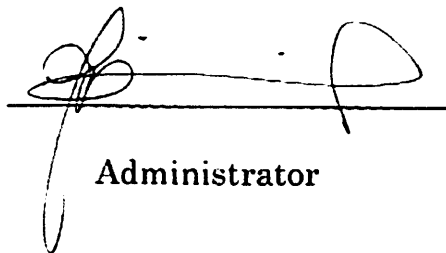


Trustee



Trustee

Certified a true copy of the resolution adopted by the Trustees of the Ocean Falls Improvement District on the 9th day of June, 2021



Administrator

January 7, 2021

File: 5057.0000.00

Ocean Fall Improvement District
1 Marine Drive, Ocean Falls, B.C.
V0T 1P0

Attention: Ken Maddison

RE: Ocean Falls Improvement District – Water, Sewer and Drainage System Assessment

As requested, we are pleased to provide this work program to assist the Improvement District with the development of a plan to replace the aging water, sewer, and drainage infrastructure in the community. We understand that much of the infrastructure is aging and starting to fail and the Improvement District would like proactively to start to implement a plan for replacement based on available funds prior to the failure of these assets.

Context

Managing infrastructure and undertaking the related capital project planning is an ongoing, long-term process. Maintenance and replacement decisions must focus on the long-term, system-wide requirements and have improved infrastructure knowledge as its basis. Strategic plans must be developed not only to address the current issues of deferred maintenance and renewal, but also to plan for any sustained services.

Based on the above, we understand that the Improvement District would like to prepare a short-term capital plan for the replacement of current infrastructure. The Improvement District realizes that the infrastructure is a risk to the community viability and a proactive replacement plan will allow for the financial planning of their eventual replacement. The goal of this project is to compile an inventory of assets, assess their condition and risk and prepare a financial plan for a long-term investment program. This program will also help display that the Improvement District is acting in a proactive manner, which is something that will help support the community's bid for future funding applications.

Based on the above we are proposing the following tasks:

Task 1 – Background Information Gathering

The first task will be to collect all relevant background information and details on the system. The goal will be to compile a detailed inventory of the water mains, sewer mains, drainage infrastructure and other assets.

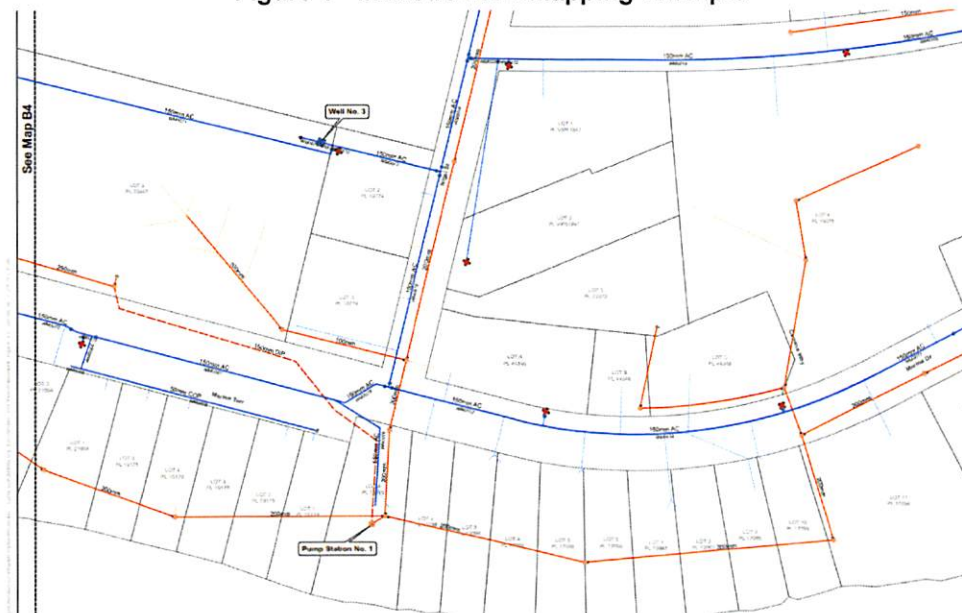
Task 2 – Infrastructure Mapping

The information that has been provided consist of original engineering plans from the community infrastructure built in the 1950's. Based on the information collected and discussions with Staff, we will compile all the known information in a single inventory which will highlight asset locations, assets ages, material and size information and any other condition related aspects. The goal if this will be to compile a detailed inventory of the known assets. This will allow for the creation of comprehensive map books that

Date: January 7, 2021
 File: 3039.0000.00
 Attention: Ken Maddison
 Page: 2 of 4

can be provided to assist in understanding and locating infrastructure. An example of this is shown in Figure 1.

Figure 1 - Infrastructure Mapping Example



The initial mapping will be completed as a draft, to be completed as part of the community visit in Task 3. Overall, the mapping is a “live” document that can be updated and amended as new information becomes available.

Task 3 – Community Visit and Mapping Finalization

Upon creation of the draft GIS mapbooks we will visit the community to review all infrastructure on the ground and understand firsthand concerns and considerations for the community systems. It is proposed that this community visit is completed after the preparation of the initial mapping books to allow for us to confirm and review the maps.

In addition to infrastructure review and verification during this visit we propose to review potential projects with staff and begin to prepare the basis of the prioritizations and capital plan that is proposed in Task 4 and Task 5.

Task 4 – Finalize Inventory and Project Prioritizations

Based on the information collected during the community visit and discussions with Staff, we will compile all the known information in a single inventory which will highlight asset locations and known information on ages, material and size and any other condition related aspects. The goal if this will be to compile a detailed inventory of the assets.

Date: January 7, 2021
 File: 3039.0000.00
 Attention: Ken Maddison
 Page: 3 of 4



Task 5 – Preparation of Replacement Capital Plan

Based on the final infrastructure needs we will prioritize and provide a draft capital plan based on cost estimates for each project based on a financially sustainable replacement plan. The Plan will identify projects based on the priority of each and the available finances of the Improvement District.

The plan will generally include:

- Preparation of conceptual capital cost estimates, suitable for initial budgeting purposes, for the various projects identified,
- Identify why projects are needed,
- Work with staff to assign general priorities for the various projects.
-

Budget Estimate

A professional services budget of \$18,450 (including disbursements but not taxes) is recommended to carry forward this stage of the program. A breakdown of these costs is noted below.

Task	Fee
Task 1 - Background data review and project initiation meeting	\$1,800
Task 2 - Inventory Mapping Generation	\$5,150
Task 3 - Site Visit and Infrastructure Review	\$5,600
Task 4 - Finalization of Inventory and Project Prioritization	\$2,000
Task 5 – Preparation of Replacement Plan	\$3,900
Total	\$18,450

Budget assumptions:

We understand that travel to the community is limited. The above does not include flight costs for the community visit. We will discuss that most cost-effective approach with you do understand the options.

Date: January 7, 2021
File: 3039.0000.00
Attention: Ken Maddison
Page: 4 of 4

We can begin work on this immediately and develop a mutually agreeable schedule at our project initiation meeting.

We understand that Urban Systems and the Ocean Falls Improvement District have not worked together before. I very much look forward to working with you on this project learning more about your community.

Sincerely,

URBAN SYSTEMS LTD.



Eric Sears, P.Eng.
Principal, Project Manger

/eds

U:\Projects_CTY\5057\0000\2021-01-08 - Ocean Fall Capital Planning - Work Program.docx



The Corporation of the District of Peachland

5806 Beach Avenue
Peachland, BC
VOH 1X7

Phone: 250-767-2647
Fax: 250-767-3433
www.peachland.ca

OFFICE OF THE MAYOR

June 9, 2021

The Honourable Josie Osborne
Minister of Municipal Affairs
PO Box 9056 Stn. Prov. Govt.
Victoria BC V8W 9E2

The Honourable George Heyman
Minister of Environment and Climate Change Strategy
PO Box 9047 Stn. Prov. Gov.
Victoria BC V8W 9E2

RE: BC Climate Action Revenue Incentive Program (CARIP)

Dear Ministers Osborne and Heyman,

The recent decision to discontinue the Climate Action Revenue Incentive Program (CARIP) has the District of Peachland deeply concerned, as this decision will impact our municipality's ability to reach our climate action goals and targets.

The District has used CARIP funding for numerous initiatives including the addition of an Electric Utility Vehicle to the District's fleet, installation of LED street lights, and the development of a Community Energy and Emissions Plan (CEEP) that will aid in improving energy efficiency, reduce green house gas emissions, and foster local green energy solutions.

The Province's decision to end CARIP will have negative implications for communities across BC. The most significant of these is the loss of reliable, consistent, and flexible funding. Without funding through CARIP many communities will be unable to continue the work that they are doing to reach climate action goals and targets as mandated by the Province. While there may be climate-related grants available, now and in the future, they often require an extensive application process, and our acceptance for a grant can not be relied upon or anticipated when planning our climate action goals.

Moving forward, Peachland Council recommends consultation with BC Municipalities in order to development an alternative program with the same consistency and reliability. A simplified process for applying and reporting is also encouraged.



Peachland Council strongly urges the Province of BC to reinstate CARIP until such time as consultation with local governments is complete and an alternate program is established.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy Fortin". The signature is written in a cursive, somewhat stylized font.

Cindy Fortin

Mayor

District of Peachland

CC: Premier John Horgan
Brian Frenkel, President UBCM
All BC Municipalities