

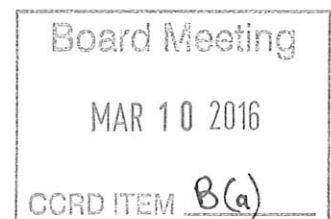


CENTRAL COAST REGIONAL DISTRICT
REGULAR BOARD MEETING MINUTES

DATE: February 11, 2016

ATTENTION

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



CENTRAL COAST REGIONAL DISTRICT

"Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment"

REGULAR BOARD MEETING AGENDA – March 10, 2016, at 9.00am **to be held at the Central Coast Regional District Office, in Bella Coola**

PART I - INTRODUCTION

1. Call to Order

2. Adoption of Agenda

(a) (Introduction of late items – IF ANY)

3. Disclosures of Financial Interest

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

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

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

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

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

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

4. Disclosures of Interests Affecting Impartiality

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

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

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

(A) IN CAMERA MATTERS

(a) Matters Brought out of In Camera

REGULAR BOARD MEETING MINUTES – February 11, 2016

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Director Reg Moody-Humchitt Absent with regrets
	Electoral Area C	Chair Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Director Samuel Schooner
	Acting CAO/CFO	Donna Mikkelson
	Public Works Manager	Ken McIlwain (portion)
	CEDO	Tanis Shedden (portion)
	Administrative Assistant	Wendy Kingsley (portion)
	Recording Secretary	Cheryl Waugh

Members of the gallery – two

PART I - INTRODUCTION

1. **Call to Order**

The Chair called the meeting to order at 9:59 a.m.

2. **Adoption of Agenda**

a) (Introduction of late items)

16-02-01 M/S Directors McCullagh/Hall that the agenda be adopted as amended to reflect that in camera matters will be discussed after Public Consultation.

CARRIED

3. **Disclosures of Financial Interest**

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

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.

(A) **IN CAMERA MATTERS**

(a) **Matters Brought Out of In Camera**

No matters were released from in camera

(B) **ADOPTION OF MINUTES**

a) **Regular Board Meeting, December 10, 2015**

Chair Sayers requested a note be added to the minutes of December 10, 2015 after Item D)b)iii): 4th paragraph.

- 16-02-02** M/S Directors McCullagh/Hall that the December 10, 2015 minutes be amended by adding the following statement after Item D) b) iii): 4th paragraph to correct the previous statement and other misinformation stated during board discussion that CCRD did not have official representatives involved in MaPP:
- 1) Page 7 of CCRD regular board meeting minutes appointing Brian Lande to MaPP
 - 2) Letter to MaPP dated Dec 19, 2013 and signed by CAO Darla Blake confirming the board resolution of appointing Brian Lande as CCRD Member representative to MaPP;
 - 3) Page 9 of CCRD board meeting minutes dated April 11, 2013 appointing Alison Sayers as CCRD Alternate representative to MaPP;
 - 4) Contract dated Jan 1, 2013 indicating participation of CCRD in MaPP
 - 5) Contract dated June 1, 2013 between MaPP and Alison Sayers hiring her as CCRD alternate
 - 6) Letter to MaPP dated Dec 9, 2014 and signed by CAO Darla Blake confirming the board resolution appointing Alison Sayers as CCRD Member representative to MaPP.

CARRIED

- 16-02-03** M/S Directors McCullagh/Hall that the minutes of the Regular Board meeting dated, December 10, 2015 be adopted as amended.

CARRIED

PART II- PUBLIC CONSULTATION

1. Delegations –
 - a. Marine Planning Partnership, Charlie Short (via telephone) at 10:15 a.m.

Charlie Short, Manager, Marine Initiatives, Ministry of Forests, Lands and Natural Resource Operations joined the meeting via telephone along with Karen Topelko, Government of B.C. Co-Lead and Ken Cripps, First Nations Co-Lead. Mr. Short facilitated a webinar slide presentation that provided an overview of the Marine Planning Partnership (MaPP) including key outputs and benefits, draft implementation and next steps.

MaPP is a co-led process between the BC Government and eighteen coastal First Nations. A letter of intent was signed between the parties in 2011 and planning started in October of 2011 and completed in December 2014. There are specific marine plans for each area with overarching issues such as; climate change, cumulative effects, marine pollution and marine uses and activities like aquaculture, commercial tourism, fisheries products, forestry, etc. Benefits are a common vision, identification of economic opportunities, identification of areas of conflict and better investment climate.

The engagement process included Central Coast advisory committees. The planning process concluded and the government signed off. There are two components; 1st is visionary as to what they want to see happen in the future and 2nd is a spatial component which includes marine zoning

and recommended uses. They are envisioning a similar type model going forward when implementing the engagement approach. They don't envision the next planning process to be as intense but more focused with groups on specific topics.

Next Steps will be focused on work planning, implementation agreements, finalizing of the MaPP implementation strategy and finalizing details on engagement. The planning team continue to communicate via the website and other means as they finalize details on how they want to engage. More information can be found at: www.mappocean.org

The Chair thanked all of the presenters.

b. Jan Prins, Questions (attached Administration's response) at 10:30 a.m.

Mr. Prins had previously submitted questions to the CAO but found some of the answers to be fairly obtuse and came before the Board to request further clarification.

Mr. Prins asked if the CCRD is liaising with the provincial government to advance the valley's position with regards to flood mitigation. The Chair responded that negotiations continue with the province but reminded that the regional district does not have the capacity to become a diking authority. She indicated that this is a province wide issue.

Mr. Prins asked if the CCRD has considered changing its boundaries. The Chair replied that it is a high priority and the regional district is currently negotiating funding for a governance study. The first Phase is a diagnostic inventory of governance and service delivery which will be completed by December 2016.

Mr. Prins asked if the CCRD has given any funding to the Nusatsum Property Owners Association (NPOA). The CAO will review records to clarify.

Mr. Prins asked if an economic development strategy will be available to the public soon. The Chair advised that the Community Economic Development Officer (CEDO) is working with the Economic Development Advisory Committee (EDAC) on this. The CEDO wants to have a good foundation before proceeding. A Community Economic Development Plan will be in place and available no later than December 31, 2016.

Mr. Prins asked about the development of a business listing. This is currently being researched and may dovetail with the Small Town Love initiative.

Mr. Prins asked if there is any history of studies for an alternative route out of the valley and if the CCRD has been involved with any such studies. The current Board wasn't aware of any studies. Mr. Prins acknowledged the subject is outside the purview of the Board and was looking for advocacy with his query.

Mr. Prins asked about the avenues for public input at board meetings. The Chair replied that the delegation process was meant to improve public engagement and that putting queries in writing to area directors or the CAO is an acceptable form of requesting information.

Mr. Prins asked who holds the position of Emergency Program Coordinator (EPC). The reply was that CAO Darla Blake is the EPC and it is a shared responsibility with Ken McIlwain assisting and further support from Cheryl Waugh.

The Chair thanked Mr. Prins for his questions and he left the meeting.

16-02-04 M/S Directors McCullagh/Hall that the meeting move in camera for consideration of matters pursuant to section 90(1)(a) and 90(2)(b) of the Community Charter.

CARRIED

The regular meeting resumed at 12:28p.m.

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

a) Chief Administrative Officer's Report dated February 3, 2016

16-02-05 M/S Directors McCullagh/Hall that the Chief Administrative Officer's Report dated February 3, 2016 be received.

CARRIED

Membership to the Federation of Canadian Municipalities (FCM) has been the topic of much discussion by previous Boards who felt being part of organizations like UBCM and AVICC is better value for the CCRD's limited budget. The cost of membership for the CCRD is \$326.36 for 2016-2017.

The CCRD benefits from the Gas Tax Fund secured by FCM lobbying many years ago, however, beyond the Gas Tax Fund the CCRD is too small to qualify for any other funds or grants promoted or advocated or lobbied by the organization as the CCRD is not in a financial position to match funds. The CCRD is not able to send delegates to FCM conferences as the costs are prohibitive, noting the majority of conferences are held in eastern provinces.

16-02-06 M/S Directors Sayers/McCullagh that the Chair work with Administration to draft a letter to the Federation of Canadian Municipalities (FCM) on behalf of the Board, describing the CCRD's situation and concerns and asking for solutions to help the CCRD and other communities in a similar fiscal situation to be able to sustainably take advantage of FCM conferences, funding and any other related FCM membership benefits.

CARRIED

16-02-07 M/S Directors McCullagh/Hall that the Central Coast Regional District become members of the Federation of Canadian Municipalities for 2016-2017.

CARRIED

16-02-08 M/S Directors Schooner/McCullagh that the Administration will make the following correction to the 2015-2019 Integrated Strategic Plan, Goal 1, 1.2, 1.2.2 which is to read "complete a comprehensive review and update of the Official Community Plan, Zoning

and Subdivision Servicing Bylaws”.

CARRIED

16-02-09 M/S Directors McCullagh/Schooner that the Central Coast Regional District Board appoint Travis Hall as the alternate director for Area B, with the understanding that the appointment will be held until the next general local election.

CARRIED

b) Grant In Aid Report and attached schedule of applicants, dated February 3, 2016

16-02-10 M/S McCullagh/Schooner that the Grand In Aid report be received.

CARRIED

Administrative Assistant, Wendy Kingsley joined the meeting to summarize and update the Grant In Aid report. The Administrative Assistant left the meeting.

Board discussion identified amendments to be made to the Policy F-17 Application for Grant In Aid prior to the next intake in 2017.

The CCRD's 2016 preliminary budget provides for Grant In Aid allocation of \$17,449.

16-02-11 M/S Directors McCullagh/Hall that the following organizations be approved for 2016 Grant In Aid funds totalling \$17,445.

Organization	Purpose	Requested 2016	Approved 2016
BC Central Coast Archives	Assist with rental for the Archives offices, storage facility and phone	\$2,000	\$0
Bella Coola Valley Arts Council	General operating costs	\$750	\$0
Bella Coola Valley Festival of the Arts	Assist young performers during adjudication for advancement to Provincial events	\$445	\$445
Bella Coola Valley Museum	Assist with maintaining the Museum operating costs	\$2,000	\$0
Bella Coola Resource Society	Design, print, consult and install five interpretive signs along Snootli Creek Regional Park trails	\$2,000	\$0
Bella Coola Valley Ridge Riders	Ground improvements, replacing bleachers, safety concerns	\$2,500	\$2,000
Bella Coola Valley Tourism	Commission local photographers to provide images for the BCVT image bank, used for marketing	\$3,000	\$0
Bella Coola Community Support Society Food Bank	Purchase food for food bank and Annual Christmas Hampers, support cooking and gardening workshops	\$3,000	\$3,000
British Columbia Conservation Foundation	To support an application for wage subsidy for local Wildsafe BC Coordinator	\$1,250	\$0

Central Coast Chamber of Commerce	Fund the purchase of an All Terrain trailer to mobilize community's fire fighting equipment	\$1,100	\$0
Denny Island Community Development Association	Fund construction of a shelter for outdoor social and community gatherings	\$2,000	\$2,000
Bella Coola Music Festival Society	Music Festival costs and development	\$3,000	\$3,000
Dog Town Bella Coola	Fund costs associated with providing rescue and care for abandoned pets	\$1,000	\$1,000
Lobelco Community Club	Repair the roof on the Hall	\$4,500	\$4,500
Norwegian Heritage Society	Fund liability insurance	\$500	\$0
Nuxalk Radio	Purchase and install equipment to increase broadcast range	\$5,000	\$0
S.H.E.D. Society of Bella Coola	Facilitate travel to outer Coast communities	\$1,500	\$1,500

CARRIED

Financial Services

c) Five-Year Financial Plan – 2nd Presentation

16-02-12 M/S Directors McCullagh/Schooner that the Five-Year Financial Plan – 2nd Presentation be received.

CARRIED

The Chief Financial Officer presented the 2nd draft of the financial plan for the years 2015-2019. Highlights include an overall increase in property value assessments of 15% as determined by B.C. Assessment Authority. A notable change occurred in electoral area A where the value of properties, primarily in the utilities classification, increased significantly resulting in assessments rising from \$40.5 million to \$53.9 million in that electoral area. Area E was the only electoral area where assessments decreased (from \$11 million to \$10 million). These changes will affect the allocation of the tax levy amongst the electoral areas.

The current projected tax requisition is sitting at an increase of 5.9% over 2015, although the final figures won't be presented until after the audit is completed for 2015 in time for the March meeting of the Board.

The Board of Directors indicated that the Chief Administrative Officer should continue to engage in conversations with Nuxalk Nation Administration in an effort to develop the relationship and to work collaboratively in the interests of community health and wellness in the Bella Coola Valley, most notably in matters related to the Bella Coola Airport and the Centennial Swimming Pool

d) Preliminary Financial Report January – December 2015.

16-02-13 M/S Directors Schooner/McCullagh that the Preliminary Financial Report January – December 2015 be received.

CARRIED

A draft financial report for 2015 was presented. It is noted that the regional district's auditors, PMT Chartered Accountants, will begin their field work on February 21st and the year end results will follow in March. Jay Cheek from PMT will present the audit report to the Board of Directors at the April meeting and will attend by telephone.

Development Services

e) Community Economic Development Report dated February 3, 2016.

CEDO, Tanis Shedden joined the meeting.

16-02-14 M/S Directors McCullagh/Schooner that Community Economic Development Report dated February 3, 2016 be received. **CARRIED**

The CCRD's application to the Northern Development Initiative Trust Small Town Love program has been accepted. This is an opportunity to support local businesses to gain and/or increase their internet and social media presence. The website is now open for applications:
www.lovecentralcoastbc.com

f) Broadcasting Report, dated February 3, 2016

16-02-15 M/S Directors McCullagh/Hall that the Broadcasting Report dated February 3, 2016 be received. **CARRIED**

As requested by the Board, the CEDO undertook a preliminary investigation for broadcasting board meetings and presented options for discussion.

16-02-16 M/S Directors McCullagh/Hall that CCRD Administration will pursue Option A, Audio Only-Single Handheld Recorder, from the Broadcasting Report dated February 3, 2016 and proceed with establishing audio recordings of CCRD regularly scheduled meetings and review bylaws and policies that pertain to the administration, records management, and sharing of these files. **CARRIED**

g) Community Economic Development Planning Report, dated February 3, 2016.

16-02-17 M/S Directors McCullagh/Hall that Community Economic Development Planning Report, dated February 3, 2016 be received. **CARRIED**

The CEDO explained that by working to structure partnership, collaboration, and/or contribution agreements the CCRD will be able to shift the Economic Development Services focus. By embracing this model, the Economic Development Service of the CCRD can take on the role of a facilitator of Community and Economic Development in communities throughout the region, rather than as an administrator. This will enable the CCRD to support organizations in their strategic community and economic development initiatives. We can ask the question; Is there an organization in a better position to achieve the identified goals and how can we help? The contribution agreements are a way to assist local organizations get some small wins under their belts.

16-02-18 M/S Directors McCullagh/Hall that CCRD Administration pursue partnership/contribution agreements with local organizations, societies, and/or groups as a means to facilitate the Economic Development Services function of the CCRD.

CARRIED

h) Economic Development Advisory Committee minutes of January 28, 2016

16-02-19 M/S Directors McCullagh/Hall that the Economic Development Advisory Committee minutes of January 28, 2016, be received.

CARRIED

The CEDO left the meeting.

i) Land Use Planning Report, dated February 3, 2016

16-02-20 M/S Directors Schooner/McCullagh that the Land Use Planning Report, dated February 3, 2016, be received.

CARRIED

j) Official Community Plan Advisory Committee (OCPAC), draft minutes of December 15, 2016

16-02-21 M/S Directors McCullagh/Schooner that the Official Community Plan Advisory Committee draft minutes of December 15, 2015 be received.

CARRIED

k) Official Community Plan Advisory Committee (OCPAC) Interim Report, dated February 1, 2016.

16-02-22 M/S Directors McCullagh/Hall that the Official Community Plan Advisory Committee Interim Report, dated February 1, 2016, be received.

CARRIED

The Board expressed the desire for a future workshop surrounding the Official Community Plan (OCP) that they might have a solid foundation for understanding the need to review/update the current OCP. It was noted the Official Community Plan Advisory Committee has not yet finished their review/recommendations. A workshop would help the Board understand how all these pieces fit together and what an updated OCP would mean for our community.

Public Works

l) Public Works Monthly report dated February 2, 2016.

PWM, Ken McIlwain joined the meeting.

The Public Works Manager discussed the progression of design work for the new recycling depot and transfer station at Thorsen Creek Waste and Recycling Center.

Following reports from Nuxalk Band Administration Staff of high water usage, CCRD contractors have undertaken a leak detection survey of the Townsite Water System. Two leaks were detected and follow-up work is being completed to determine the nature and extent of the leaks in conjunction with the affected homeowners.

The application to the Strategic Priorities Fund for construction of the Shearwater Water System was not successful. Stakeholders will be engaged to determine what direction they wish to pursue with respect to funding water system construction.

16-02-23 M/S Directors McCullagh/Schooner that the Public Works Department Report dated February 3, 2016, be received.

CARRIED

m) GIS/Mapping Information Report, dated February 3, 2016.

16-02-24 M/S Directors McCullagh/Hall that the GIS/Mapping Information Report dated February 3, 2016 be received.

CARRIED

Over the course of the past year, there have been discussions among staff around Geographic Information Systems (G.I.S.) and their relevance or importance to the CCRD organization as well as the current state of mapping resources at CCRD. In order to help assess the current status and options around G.I.S. and mapping the CAO requested a report providing background information on the subjects, and if warranted, some recommendations on improving CCRD mapping resources.

16-02-25 M/S Directors McCullagh/Hall that the CCRD Board support Administration moving forward with the recommendations in the GIS/Mapping Information Report, dated February 3, 2016 regarding updating of CCRD mapping, G.I.S. support and staff training.

CARRIED

Leisure Services Commissions

n) Centennial Pool Commission, minutes dated January 13, 2016

16-02-26 M/S Directors McCullagh/Schooner that the Centennial Pool Commission minutes dated January 13, 2016, be received.

CARRIED

Director Hall has not been contacted about attending a Pool Commission meeting. The Acting CAO will ensure he is invited to the next meeting in his capacity as Board representative.

o) Denny Island Recreation Commission appointments.

16-02-27 M/S Directors McCullagh/Schooner that the Central Coast Regional District Board makes the following appointments to the Denny Island Recreation Commission, in accordance with the Denny Island Recreation Commission Bylaw 441, 2015: Crystal Anderson, Pauline Imamura and Betty Hadley, who will each serve with a term expiring on December 31, 2016 and Kathy Sereda who will serve with a term expiring

on December 31, 2017, provided that they agree to adhere to the policies and procedures of the Regional District.

CARRIED

RECESS

The Regular Meeting Resumed at 3:13 p.m.

The following item was moved forward: (D) (b) i) Area A Report

Director McCullagh provided a verbal report and expressed appreciation to Administration for gathering some tsunami siren information. She looks forward to receiving more details.

The status of roads on Denny Island is beyond unacceptable; culverts have not yet been repaired where they have fallen in and there is extreme erosion. Gravel was promised 3 years ago and still has not shown up. The one area that Shearwater Marine was hired to fix is still in excellent shape.

Ana Santos is the new president of the Central Coast Chamber of Commerce and there are some new faces with that group.

The AGM for Vancouver Island Regional Library also has new folks involved but the Executive remains mostly the same.

There is a new social club on Denny Island which is DISCO-Denny Island Social Community Opportunities.

16-02-28 M/S Directors Sayers/Hall that the CCRD write another letter of support for Denny Island roads to the Ministry of Transportation and Infrastructure and Interior Roads.

CARRIED

Director McCullagh left the meeting at 3:15 p.m.

Transportation Services

p) Bella Coola Airport/Denny Island Airport report dated February 3, 2016.

16-02-29 M/S Directors Hall/Schooner that the Bella Coola Airport/Denny Island Airport report dated February 3, 2016 be received.

CARRIED

The Board commented that Bella Bella Airport is progressing with a substantial project to replace their terminal building and asked if any such plans have been considered for the Bella Coola Airport. The Board was informed that draft terms of reference are being created for a Master Plan for the Bella Coola Airport and that funding for plan development should be available from the Community Works Fund. The Board would like to receive more information about the Master Plan proposed for the Bella Coola Airport as there is interest in the future of the airport and the continuance of scheduled and charter airline service. Aging infrastructure and budgetary constraints demand that any development plans be revisited to allow for long-term growth and flexibility and to act as a guide for future operations for a facility and service that is a vital to the community.

(D) EXECUTIVE REPORTS

- a) Chair's Report – Alison Sayers provided a written report outlining her activities and involvement with the Marine Planning Partnership (MaPP), the Federation of Canadian Municipalities (FCM), Official Community Plan Advisory Committee (OCPAC) and her January attendance at the Union of British Columbia Municipalities Executive meeting.

16-02-30 M/S Directors Schooner/Hall that the report from Chair Sayers, dated February 3, 2016, be received.

CARRIED

b) Electoral Area Reports

ii. Area B - No Report

iii. Area C – see Chair's report

iv. Area D –

Director Hall would like to further the conversation with Area C and Area E directors to plan a casual meeting with constituents in the community. This matter will be included on the March agenda.

v. Area E – No Report

Director Schooner left the meeting at 3:33p.m. As there was no longer a quorum the meeting was adjourned and Agenda Items (E) (a) (b) (c) (d) and (e) and (F) (a) (b) (c) (d) and (e) were moved to the March 10, 2016 Agenda.

(G) ADJOURNMENT

16-02-31 M/S Directors Hall/Schooner that the meeting be adjourned at 3:33 p.m.

CARRIED

Chair

Corporate Officer

every quarter

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 412
SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM

Date of Application: 12 MARCH 2015 Board Meeting Date: MARCH 10, 2016.

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

RCMP representative. JUSTIN THIESSEN.

(invitation also to Chief Wally Webber & reps).

Mailing Address: RCMP, Box 123, Bella Coola, B.C. V0T 1C0.

Number of people attending: 1+ Spokesperson Name: _____

Subject of presentation: 1/4ly presentation on various R.C.M.P activities & internal planning underway for the Bella Coola detachment.

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

Contact person (if different than above): _____

Daytime telephone number: _____

Email address: Edward.wells@rcmp-grc.gc.ca

Will you be providing supporting documentation? yes no

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

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

Board Meeting
MAR 10 2016
CCRD ITEM <u>II.1.(a)</u>

Darla Blake

From: Justin THIESEN <Justin.THIESEN@rcmp-grc.gc.ca>
Sent: Wednesday, February 24, 2016 9:46 PM
To: Darla Blake
Subject: Statistics and Meeting Request
Attachments: January 2016_Comparative Stats.pdf; December 2015_Comparative Stats.pdf

Good Evening Darla,

I was in today and spoke with Wendy and she advised me to just send you an email. In any case, we are getting ready to begin planning for our new performance plan and discuss the results of our previous one. I had tried to get in on a few of the last few meetings but between weather and full agendas, have not had much success. I am really hoping to be able to include the CCRD in our planning discussions and kindly ask that I be able to attend the next meeting.

Also, it appears that there seems to be some communication disconnect as Wendy is of the impression that we are not responding to email requests. I had asked her for specific examples and she was only able to provide me with one instance, some time ago, where there had been a request for information surrounding the water metre. I just wanted to be sure that the CCRD was not sending us email or correspondence and that was not getting answered. I would like to think that we have made great strides in our sharing of information and trying to make the Detachment more accessible to the CCRD. I want to ensure we keep on with that practice so any comments you have in respect to that would be greatly appreciated.

Lastly, attached are the comparable statistics for January and December (I think I missed Decembers previously). I realize this is a bit later than previous ones but I will be addressing the year end results at the meeting. I will also do my best to answer any questions the directors may have.

Respectfully,

Justin

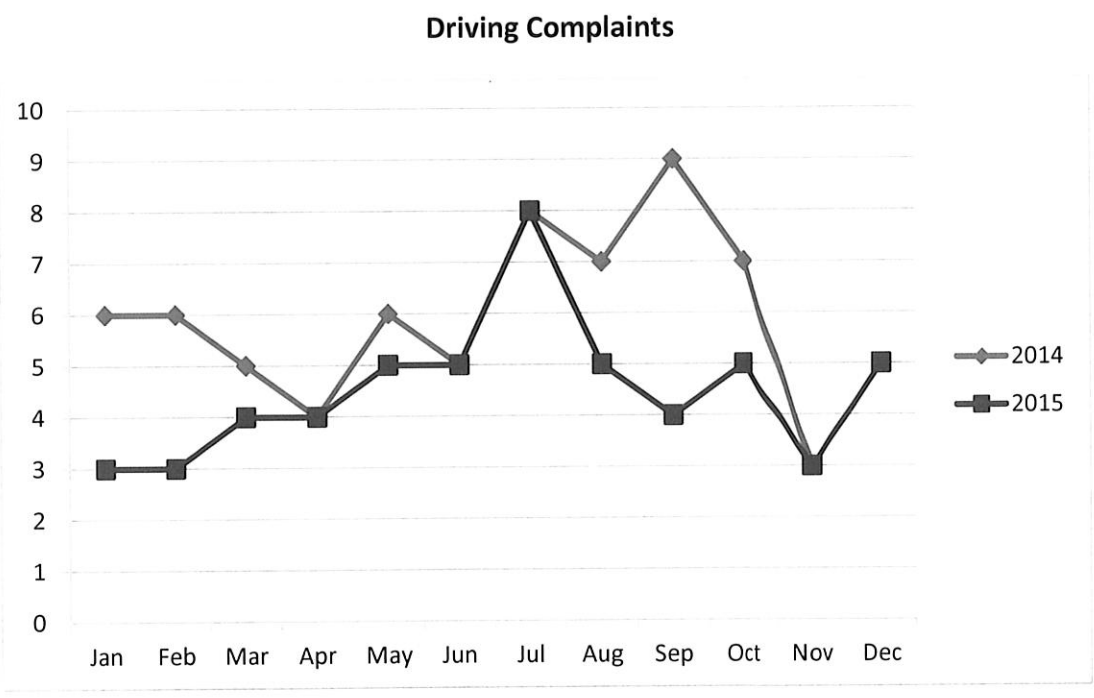
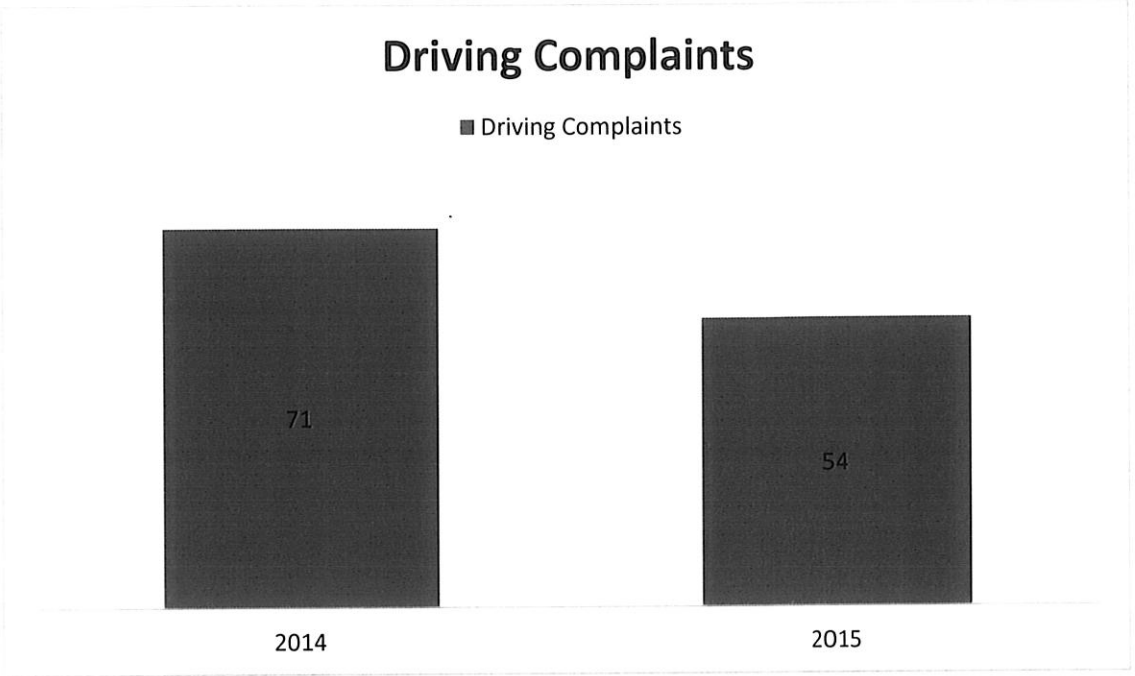
Sgt. Justin Thiessen

Detachment Commander
Bella Coola Royal Canadian Mounted Police (RCMP) / Government of Canada
1108 Burke Ave / PO Box 123
Bella Coola, BC V0T 1C0
Tel: 250-799-5363 / Cel: 778-213-8085 / Fax: 250-799-5948

Ser. Justin Thiessen

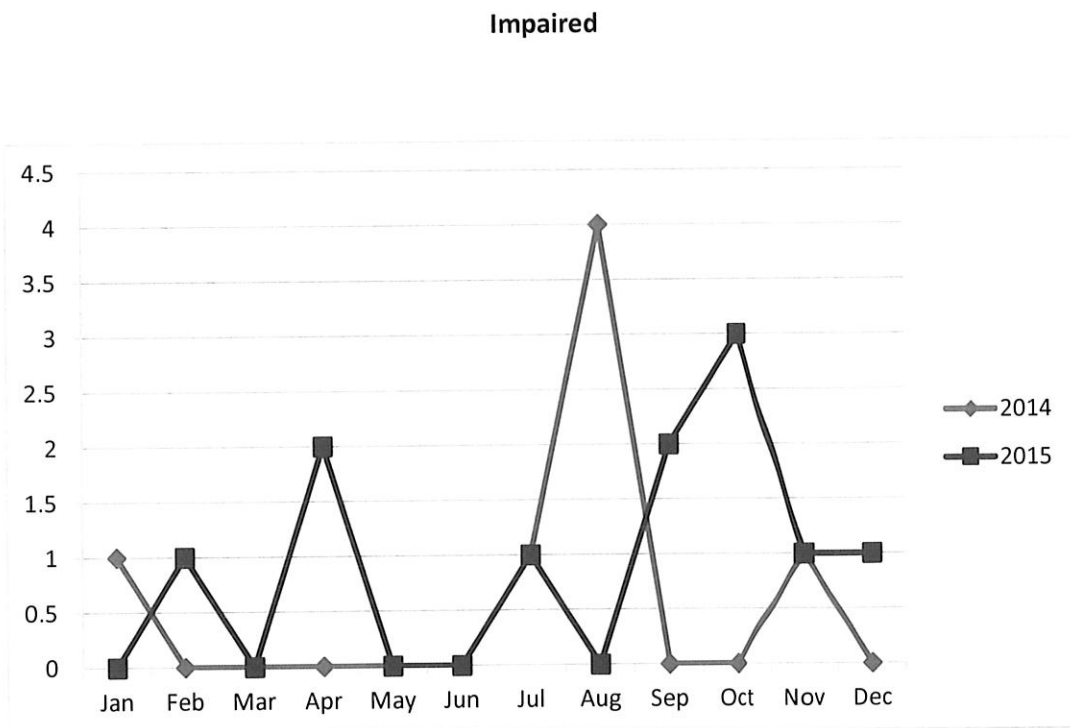
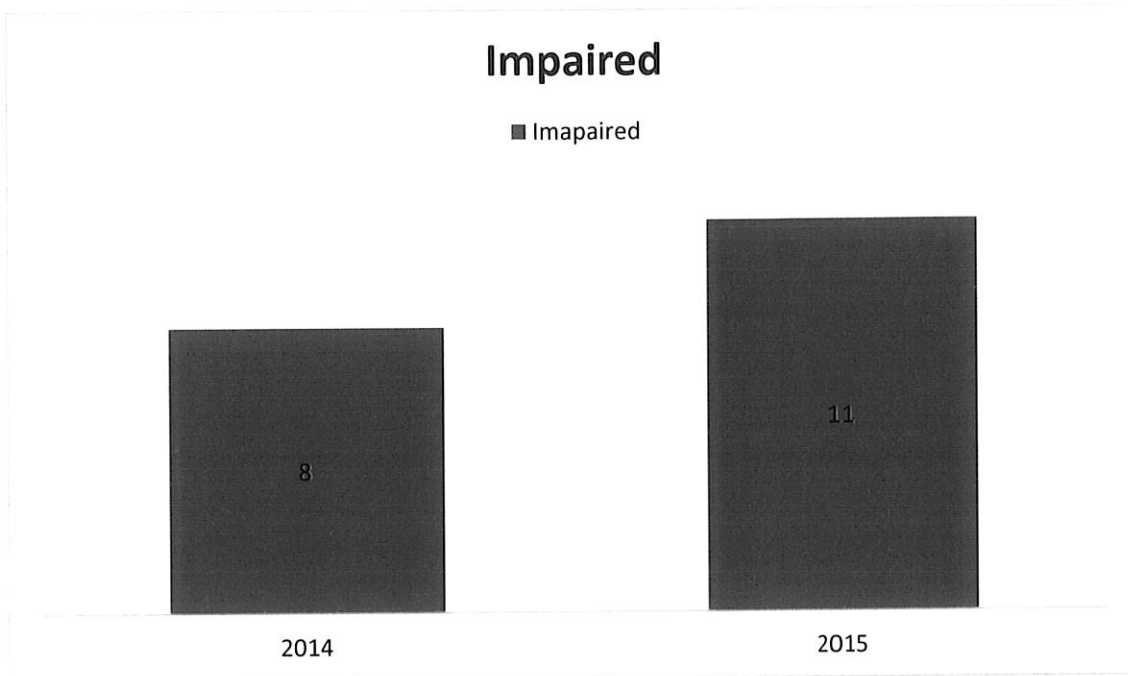
Commandant de Détachement
Gendarmerie royale du Canada (GRC) de Bella Coola / Gouvernement du Canada
1108 Burke Ave / PO Box 123
Bella Coola, BC V0T 1C0
Tél. : 250-799-5363 / Tél. Cell. : 778-213-8085 / Téléc. : 250-799-5948

Comparative Statistics for the Bella Coola RCMP – December 2015



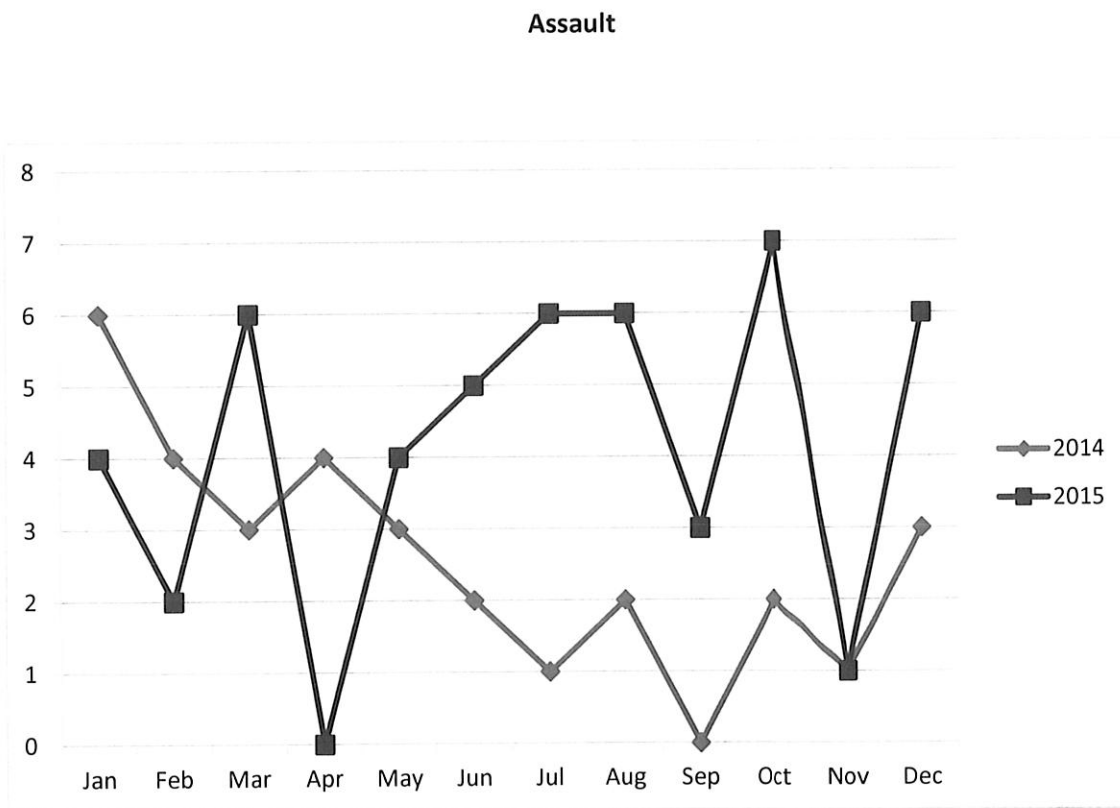
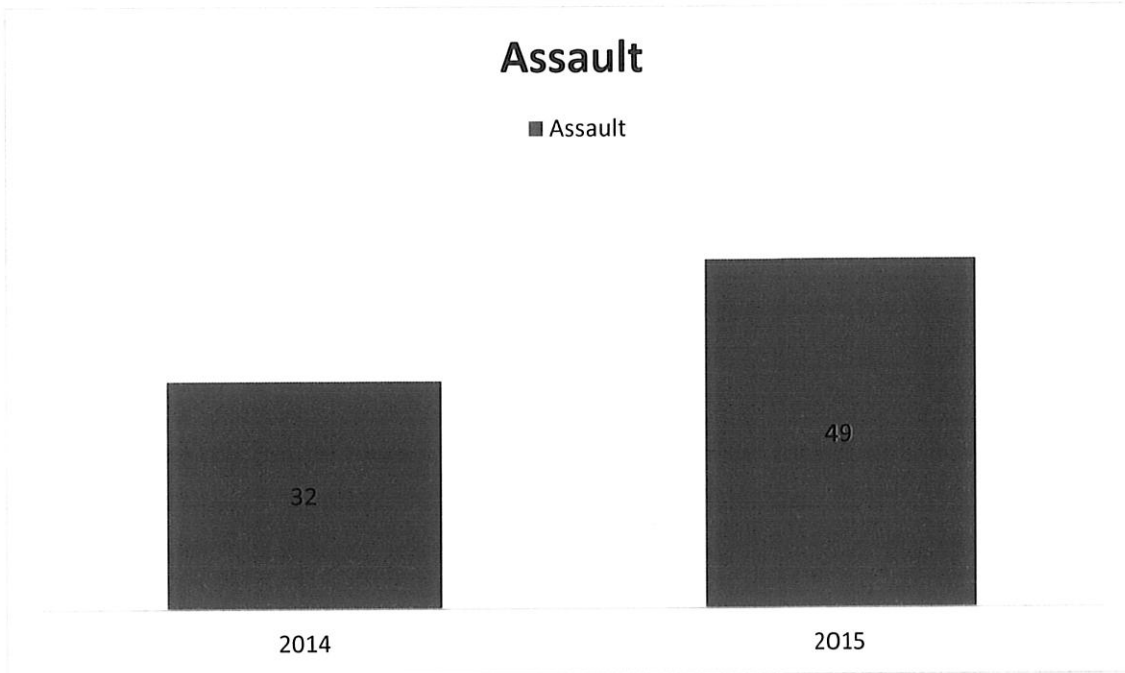
2015 saw a decrease of driving complaints by 24%

Comparative Statistics for the Bella Coola RCMP – December 2015



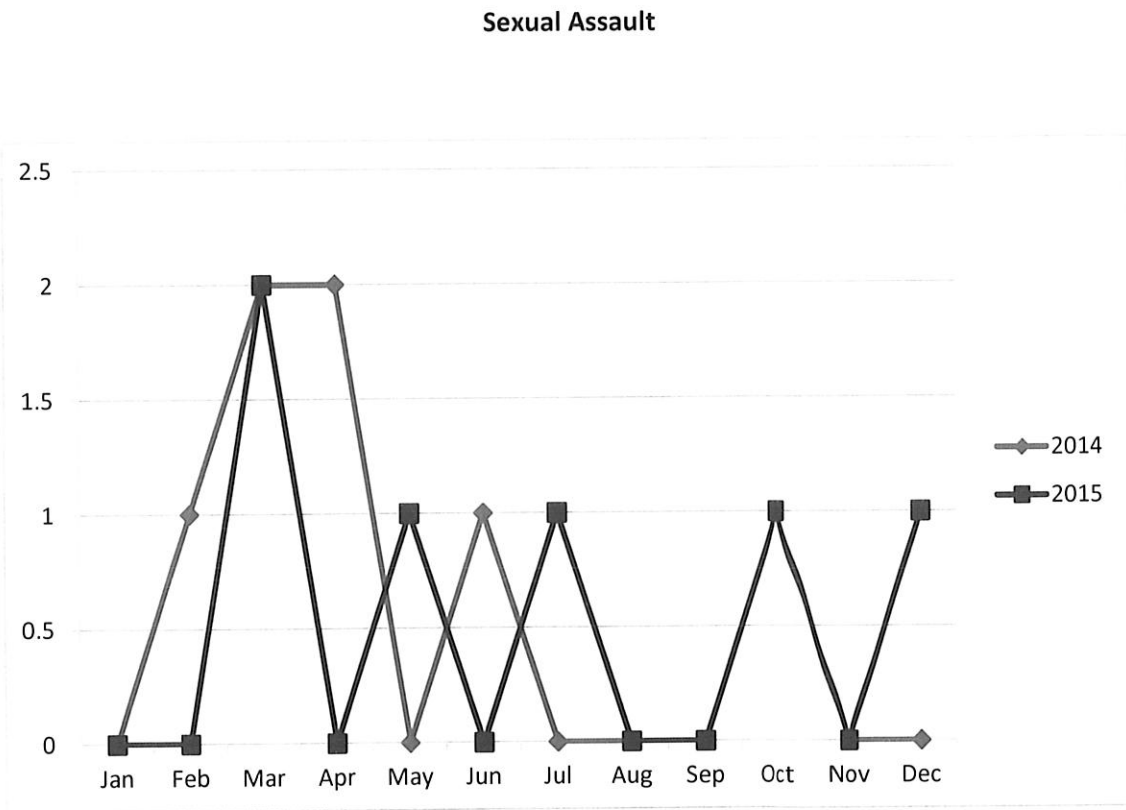
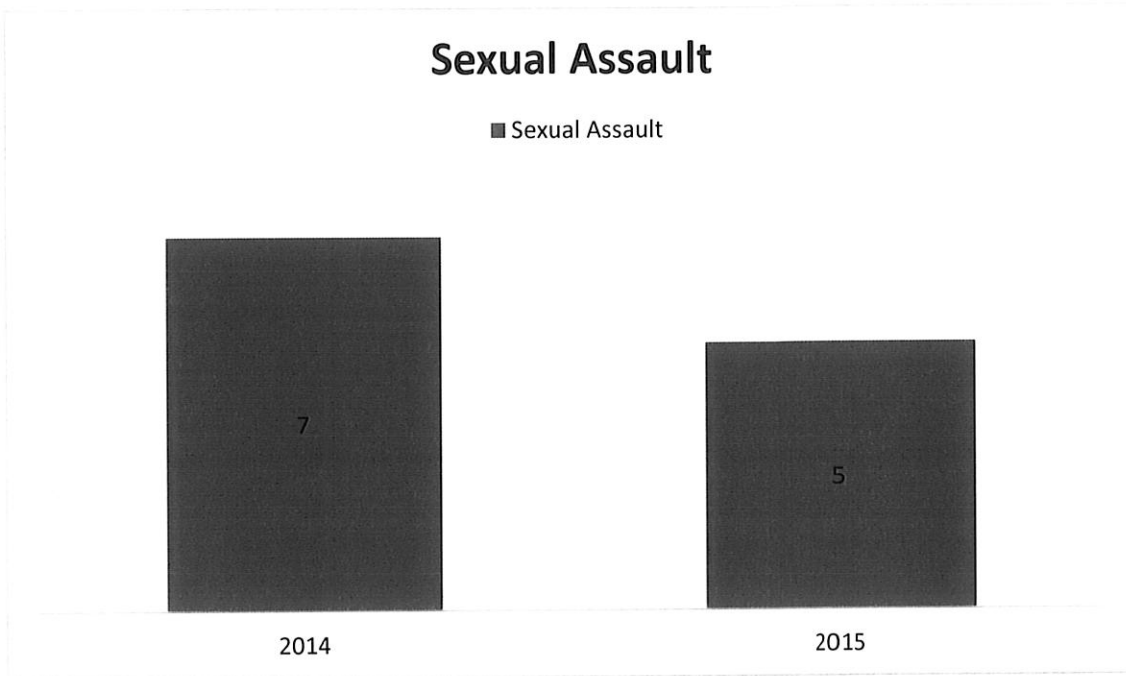
2015 saw an increase of impaired driving by 28%

Comparative Statistics for the Bella Coola RCMP – December 2015



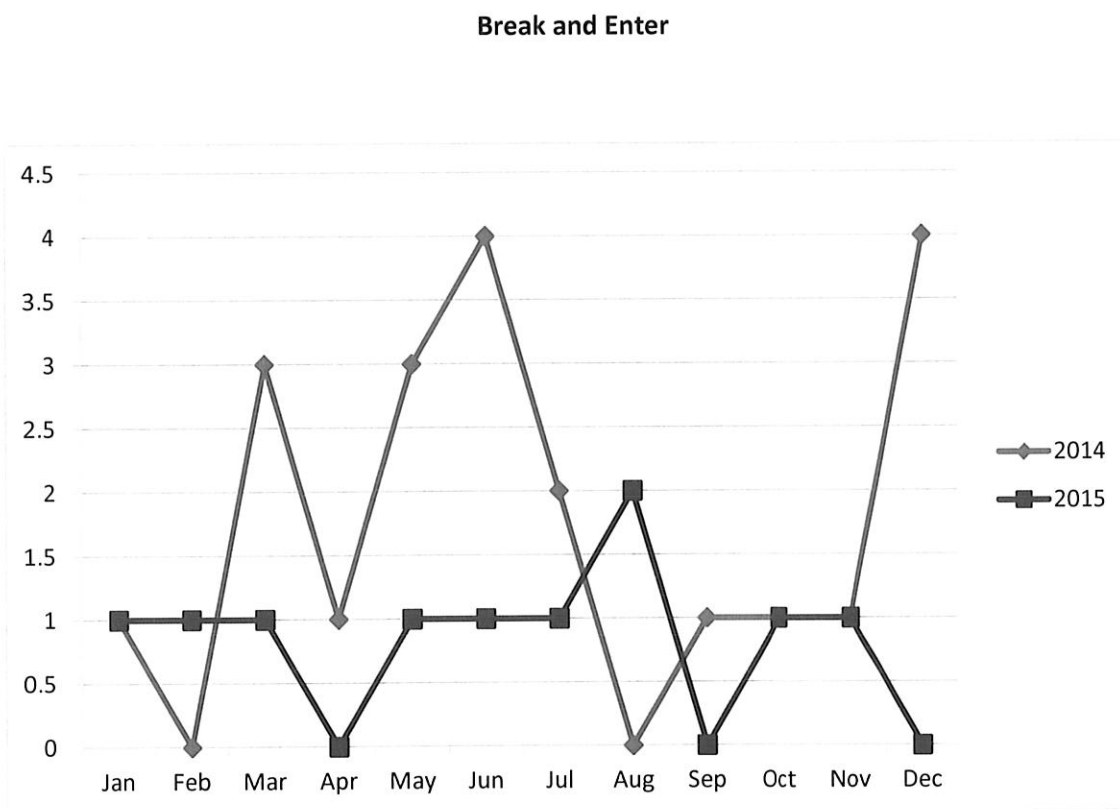
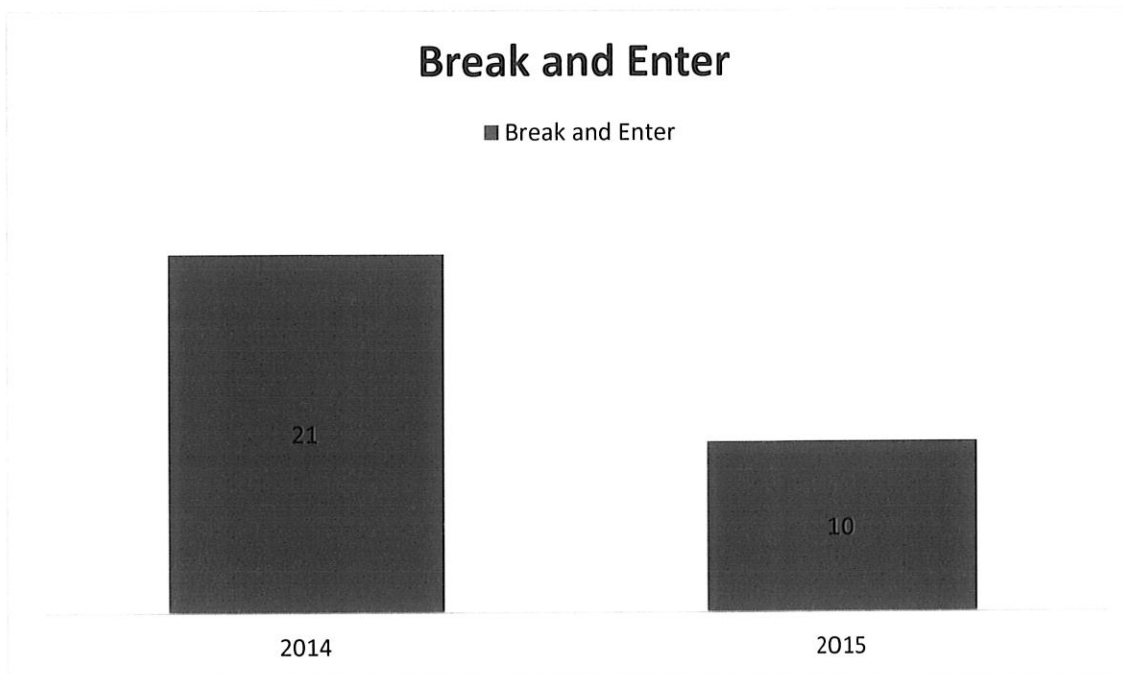
2015 saw an increase of assaults by 35%

Comparative Statistics for the Bella Coola RCMP - December 2015



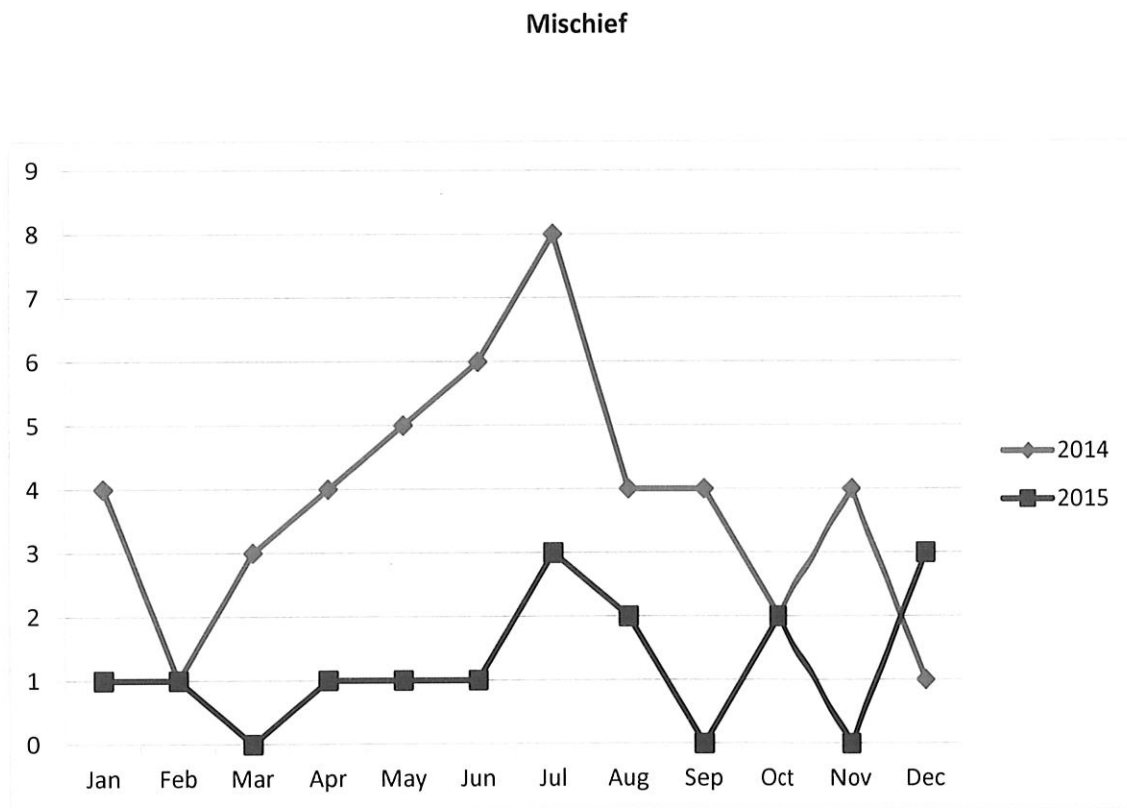
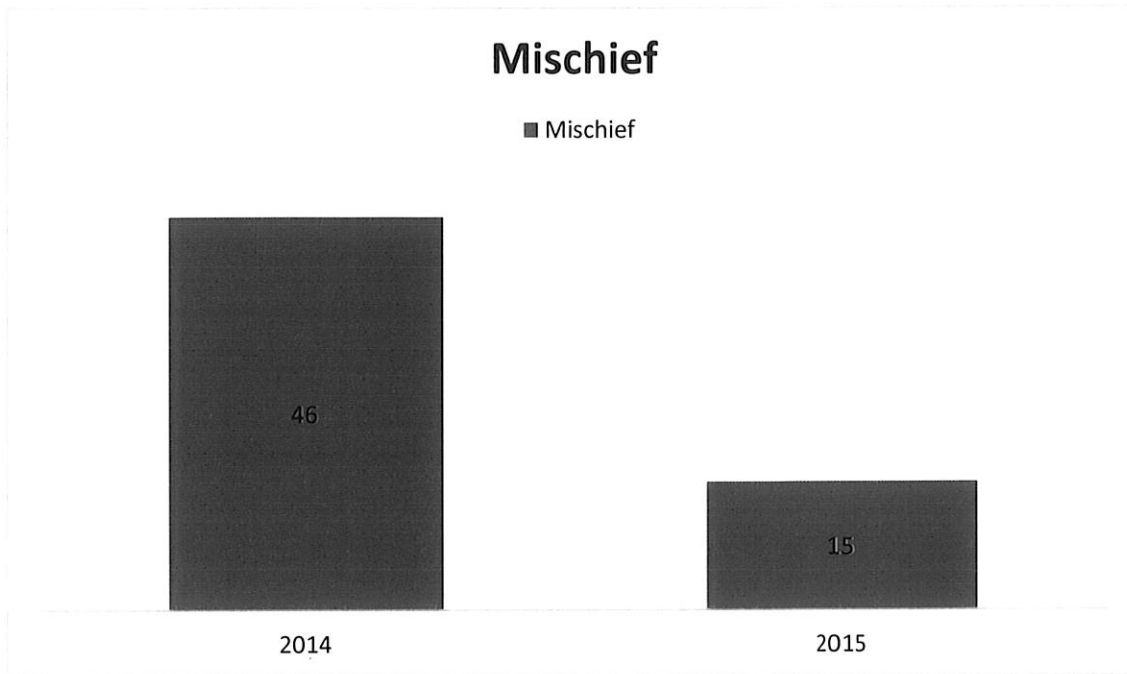
2015 saw a decrease in sexual assaults by 29%

Comparative Statistics for the Bella Coola RCMP – December 2015



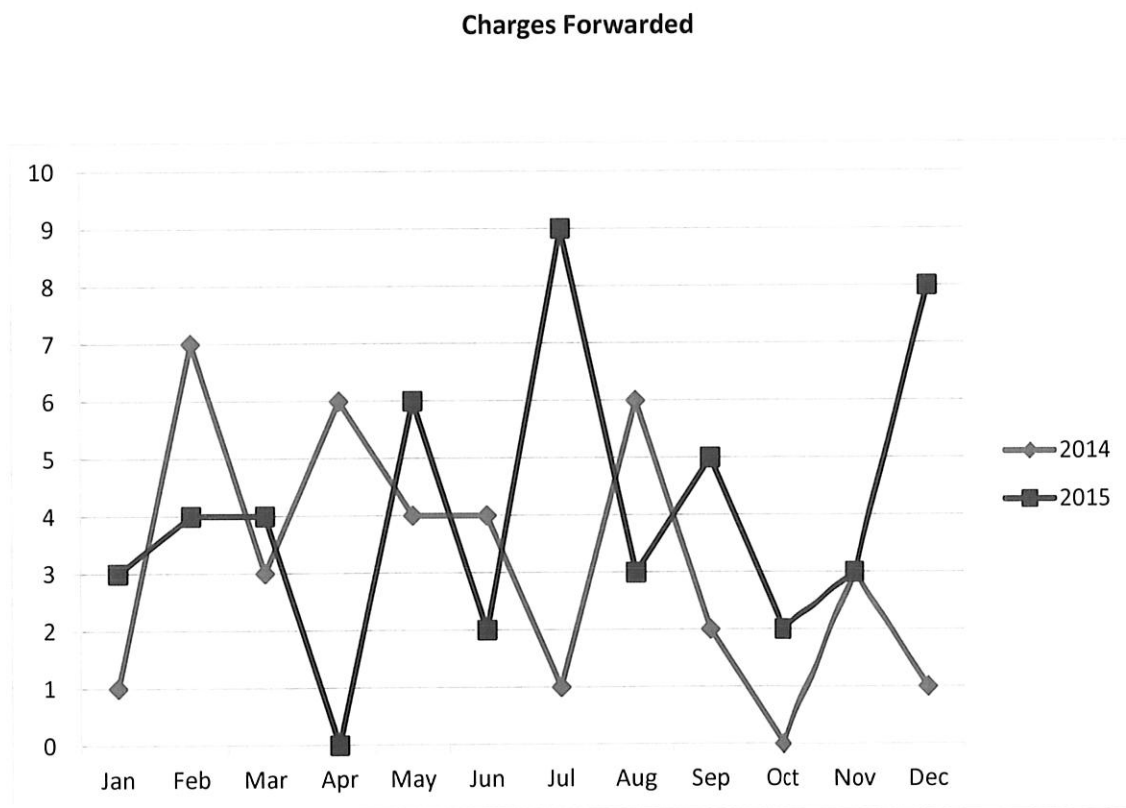
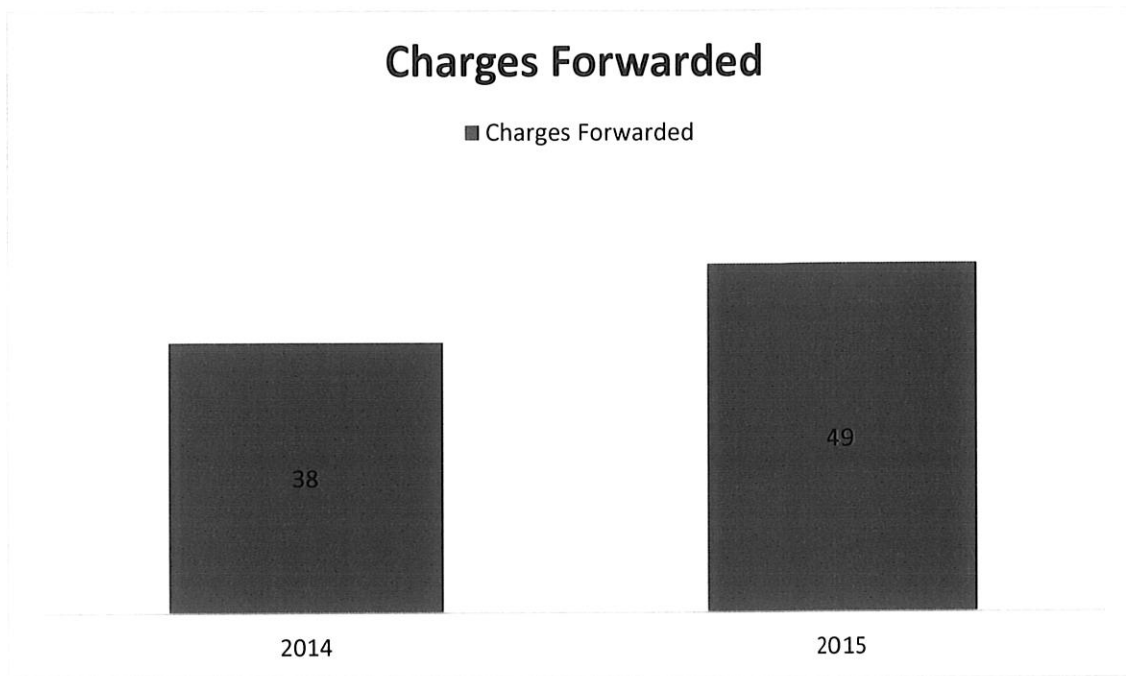
2015 saw a decrease of Break and Enters by 53%

Comparative Statistics for the Bella Coola RCMP - December 2015



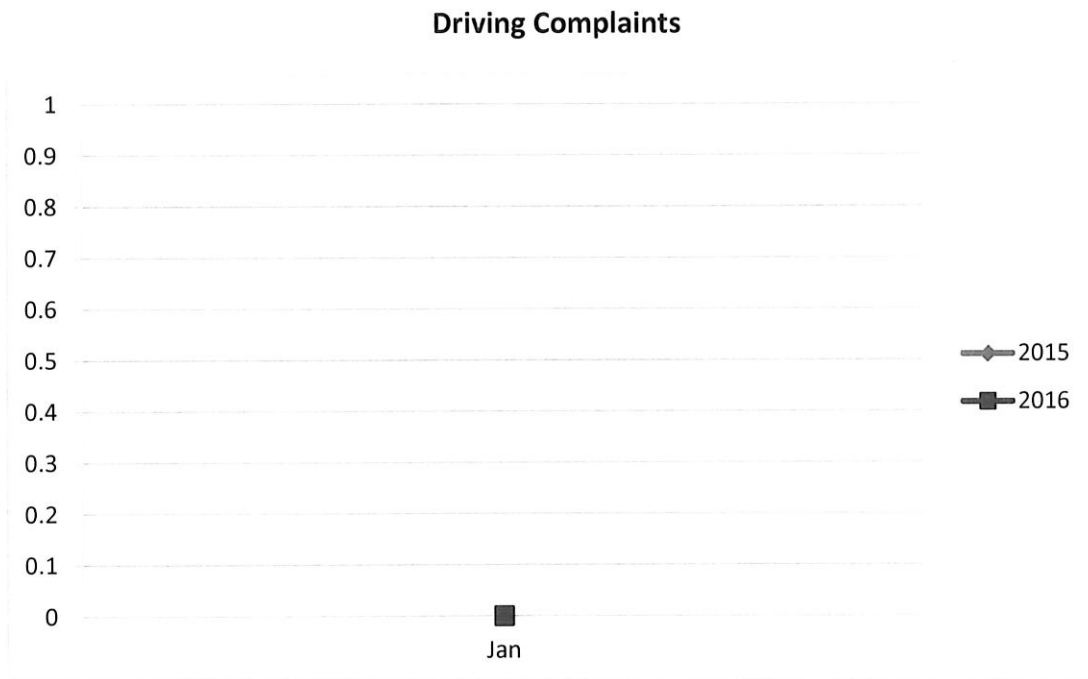
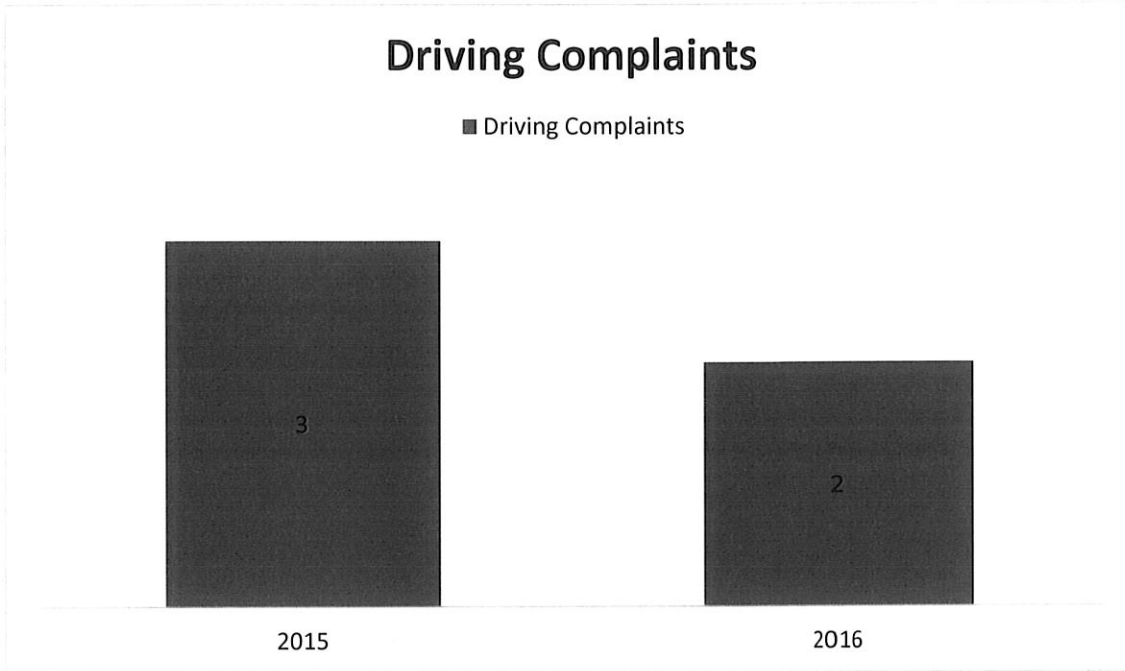
2015 saw a decrease in Mischiefs by 68%

Comparative Statistics for the Bella Coola RCMP – December 2015



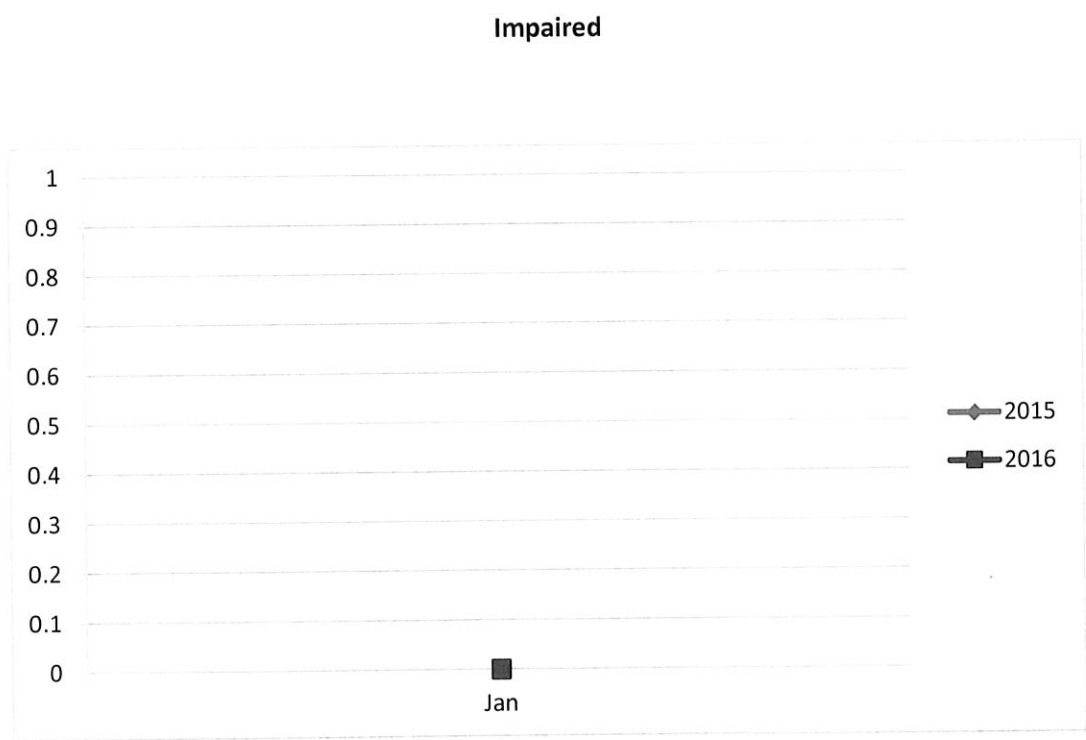
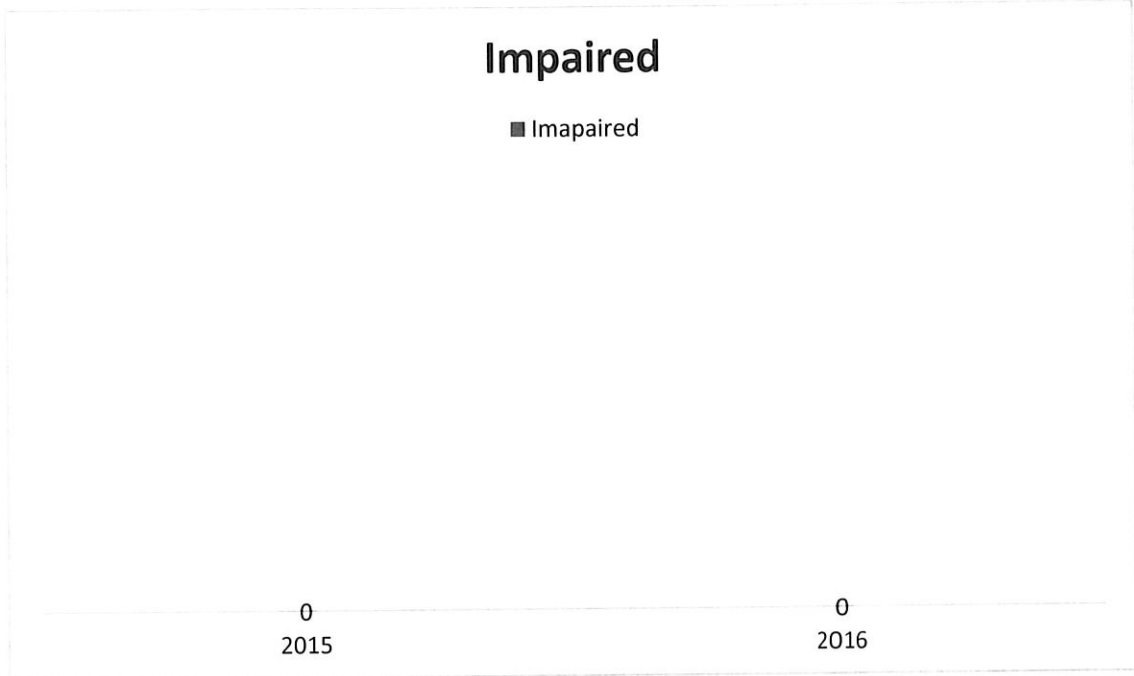
2015 saw an increase in Charges Forwarded to Crown by 23%

Comparative Statistics for the Bella Coola RCMP – January 2016



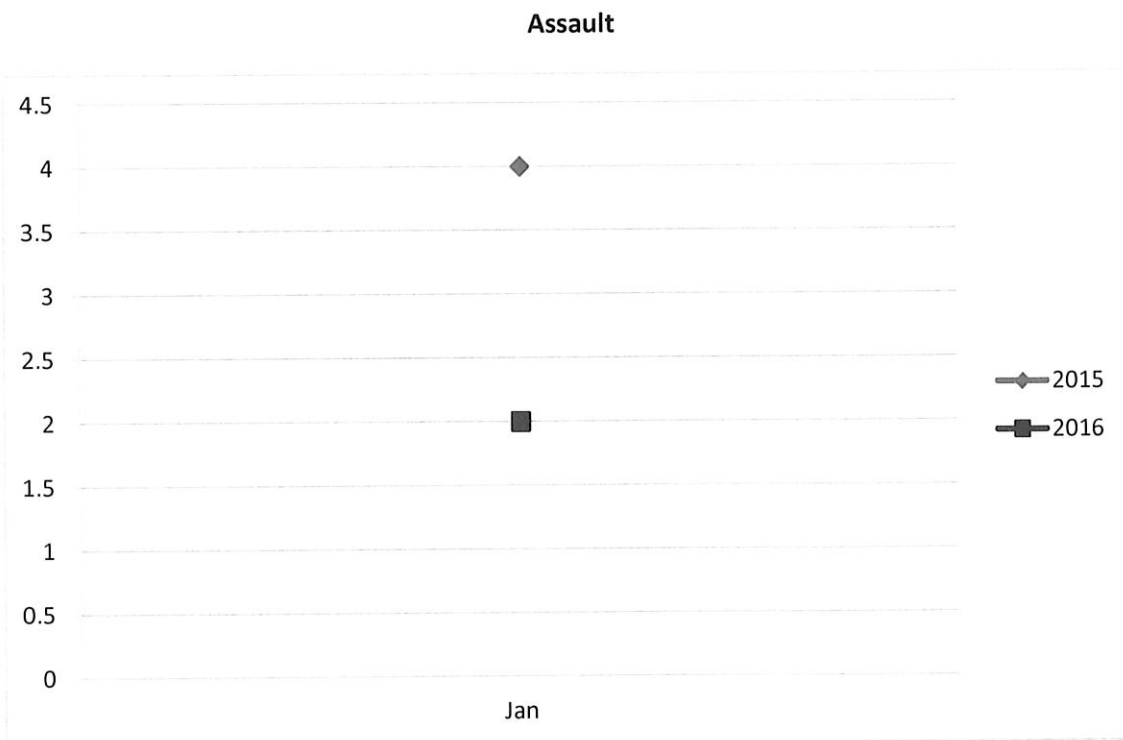
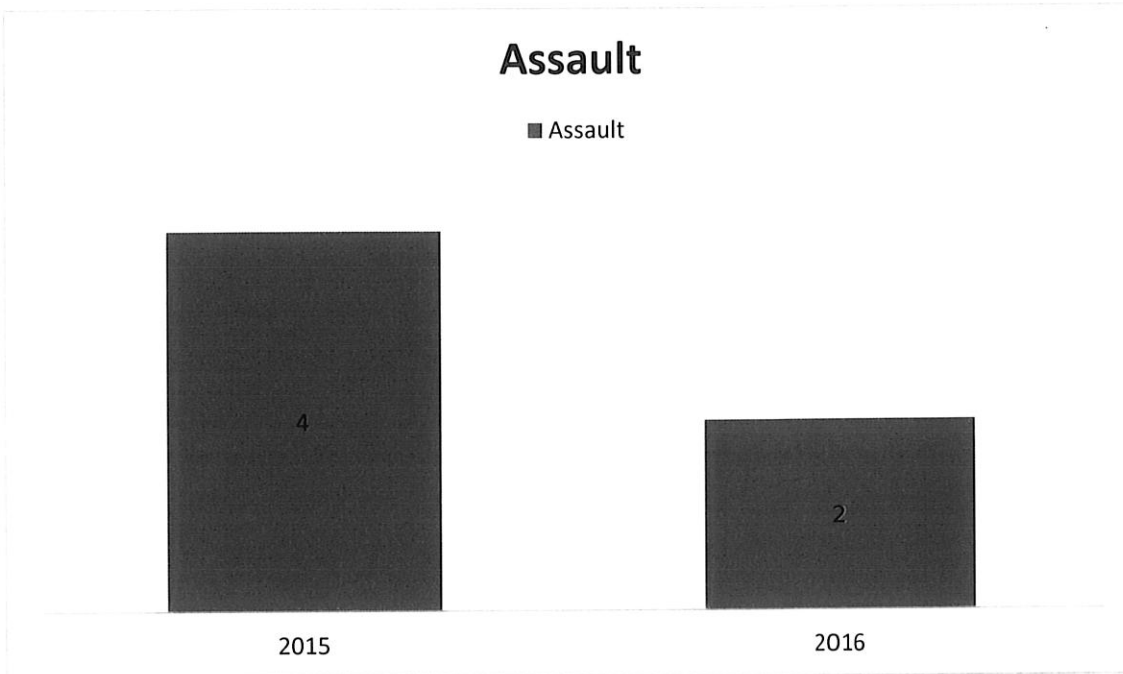
2016 saw a decrease of driving complaints by 66%

Comparative Statistics for the Bella Coola RCMP – January 2016



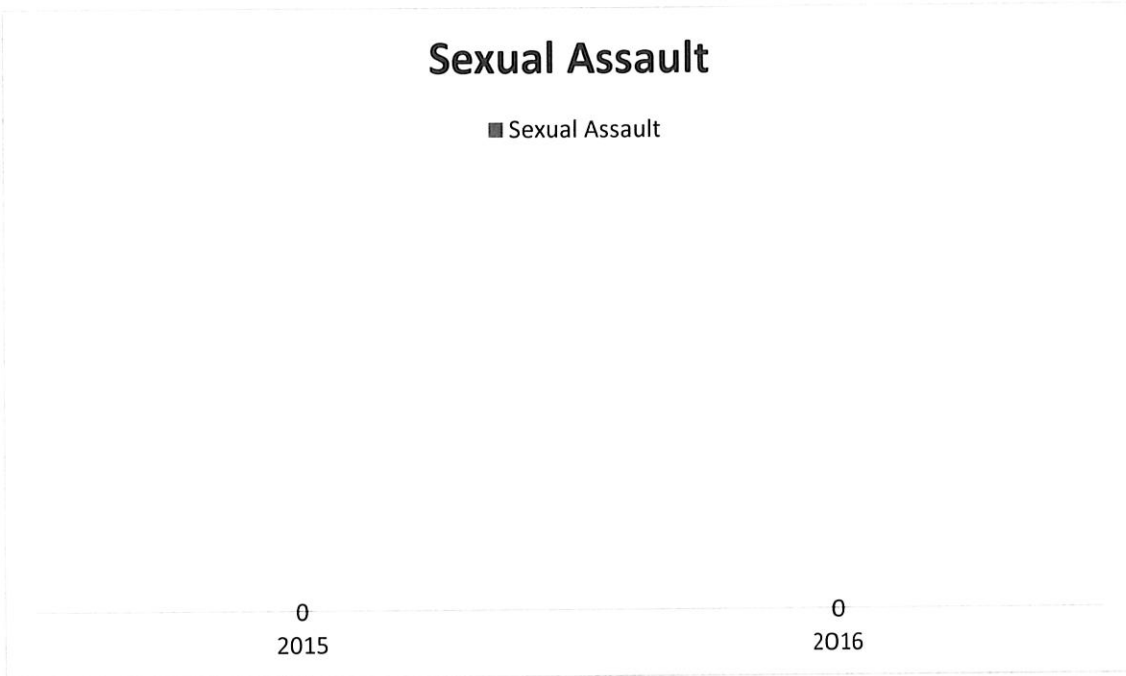
2016 saw no change of impaired driving

Comparative Statistics for the Bella Coola RCMP – January 2016



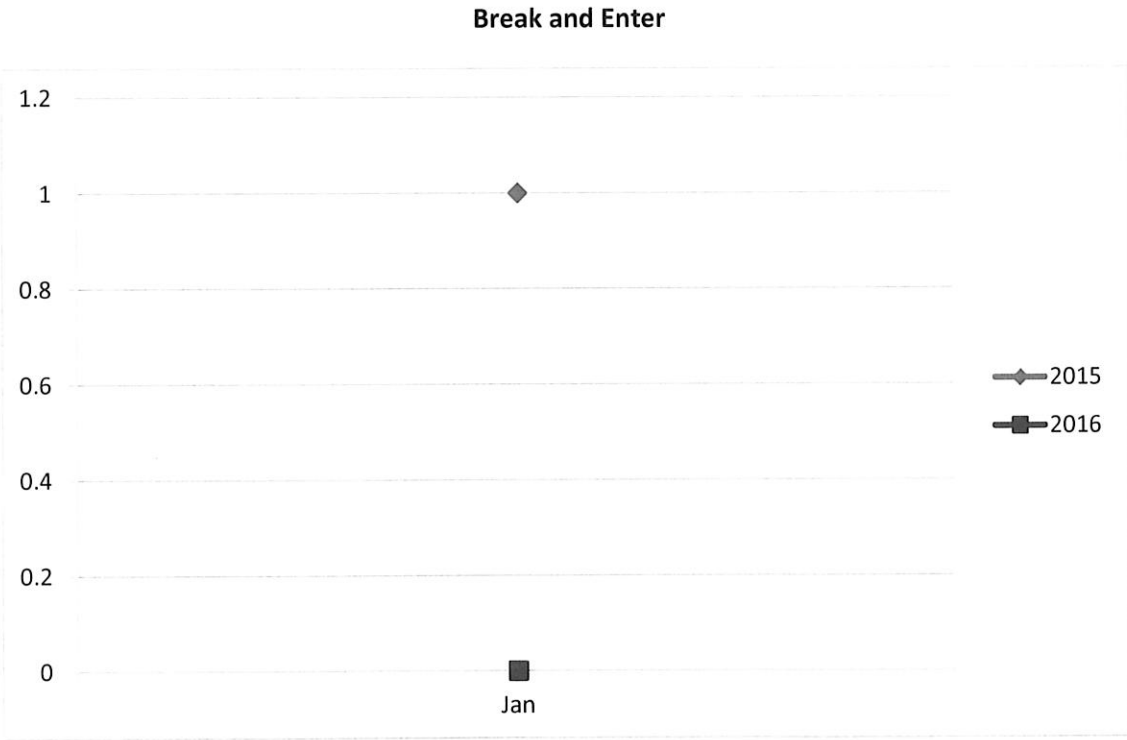
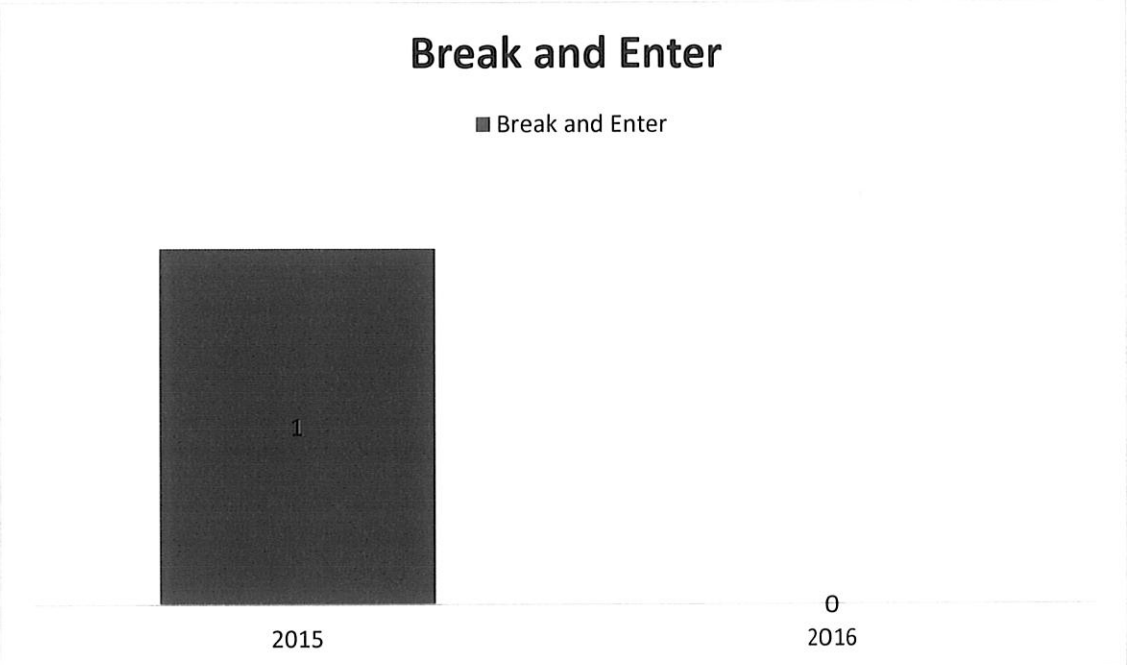
2016 saw a decrease of assaults by 50%

Comparative Statistics for the Bella Coola RCMP – January 2016



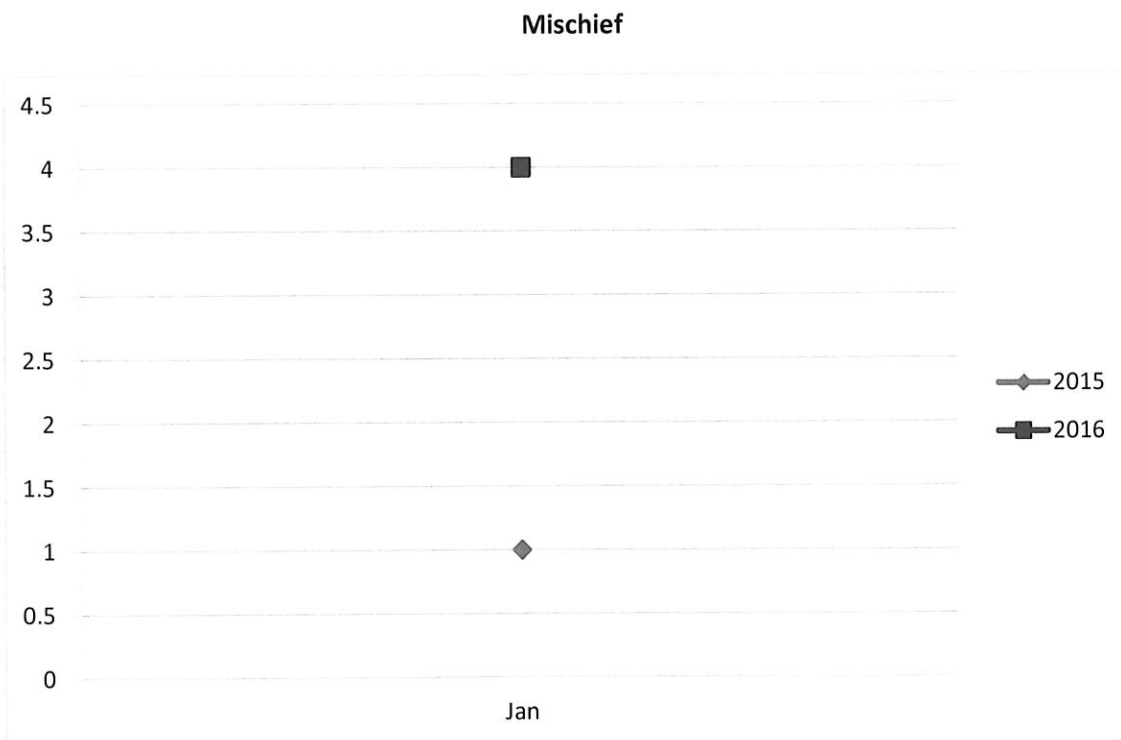
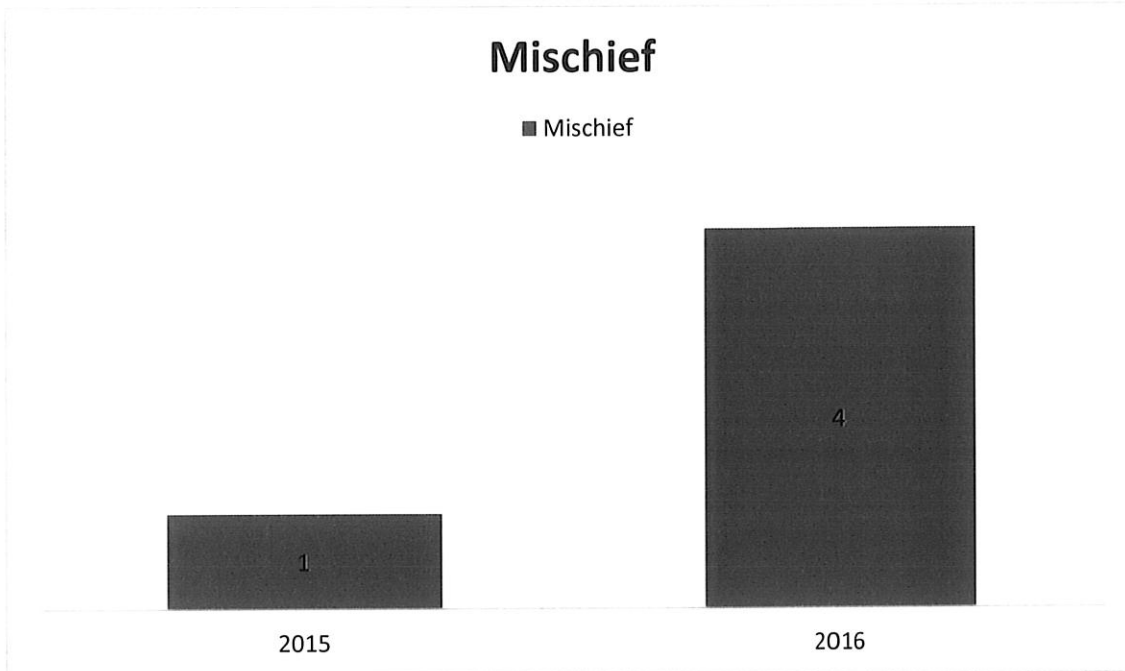
2016 saw no change in sexual assaults

Comparative Statistics for the Bella Coola RCMP – January 2016



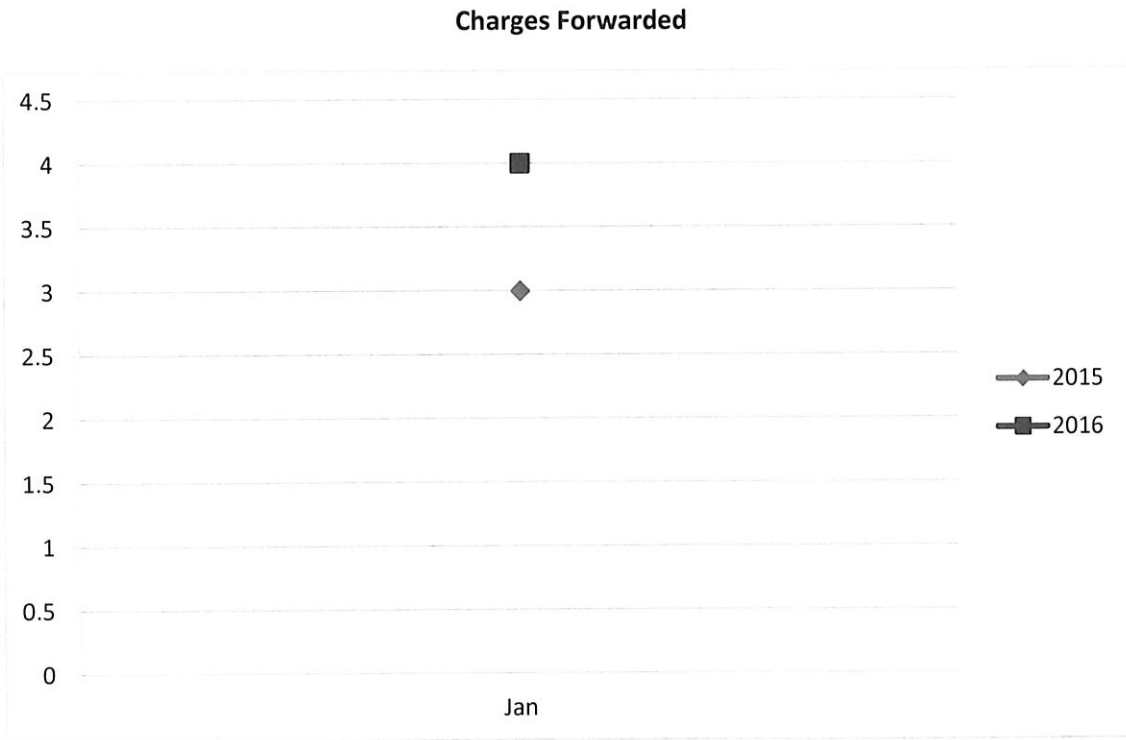
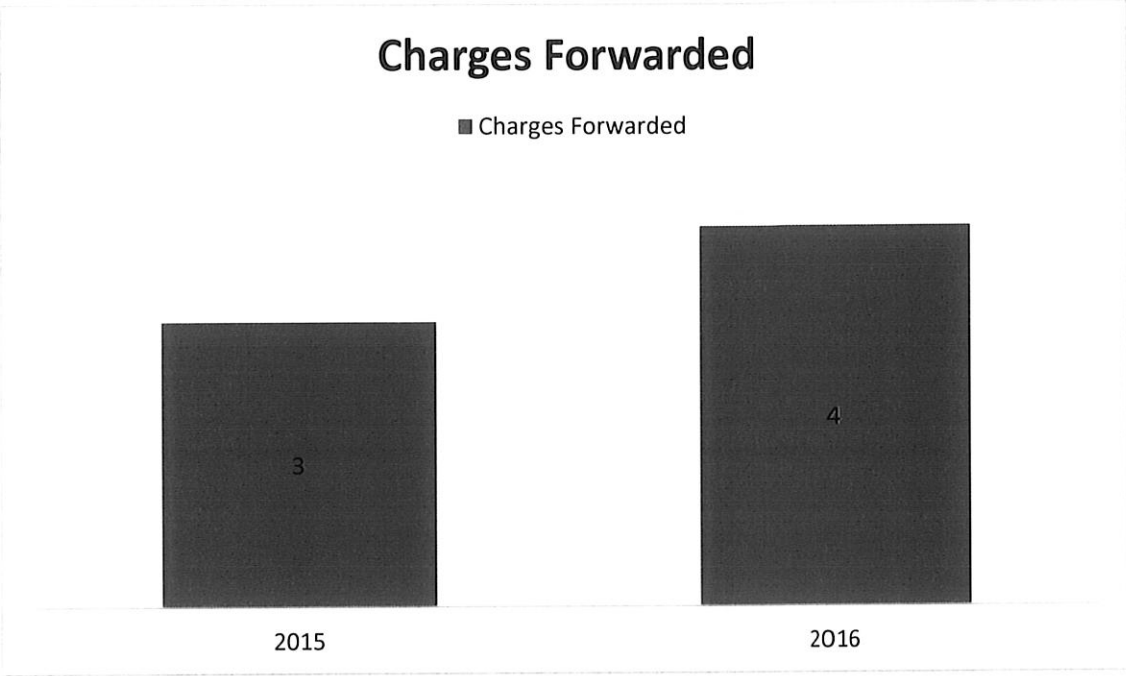
2016 saw a decrease of Break and Enters by 100%

Comparative Statistics for the Bella Coola RCMP – January 2016



2016 saw an increase in Mischiefs by 25%

Comparative Statistics for the Bella Coola RCMP – January 2016



2016 saw an increase in Charges Forwarded to Crown by 25%

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 449
SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM

Date of Application: 2/3/16 Board Meeting Date 10 MARCH 2016.

Name of person or group wishing to appear before the Board of Directors: OCP Advisory Committee Chair Joan Sawicki

Address: Stuir

Number of people attending: 1 Spokesperson Name: Joan Sawicki

Subject of presentation: OCP Advisory Committee final report

Purpose of presentation: information only
 requesting a letter of support
 Other (provide details) OCP Advisory Committee Final Report presentation to CCRD Board

Contact person (if different than above): _____
Daytime telephone number: _____
Email address: _____
Will you be providing supporting documentation? yes no

Board Meeting
MAR 10 2016
CCRD ITEM <u>II.1.(b)</u>

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

* Delegations will have a maximum of 15 minutes to make their presentation to the Board.
* Delegation speakers, please be advised that: All questions and answers during a delegation must only be directed or received to Board members. No questions are to be directed or received from the public.

Intentionally Blank to be released

Board Meeting
MAR 10 2016
CCRD ITEM (a)



CENTRAL COAST REGIONAL DISTRICT

DATE: March 03, 2016
TO: Darla Blake, CAO
CC: Chair Alison Sayers and Board of Directors
FROM: Donna Mikkelson, CFO
SUBJECT: Parcel Tax Requisition 2016

RECOMMENDATION:

THAT the 2016 Parcel Tax Roll for the Bella Coola Waterworks Local Service Area (LSA) be confirmed and authenticated and forwarded for collection to the Surveyor of Taxes.

Background

The board of directors adopted Bylaw No. 276 in 1997 which is the parcel tax bylaw for the Bella Coola Waterworks Local Service Area. The parcel tax applies to all properties on the town site system whether or not they are taking water. (Water tolls apply as user fees under Bylaw No. 282). The parcel tax is for the capital construction of the 1996 distribution system and is used specifically to repay the debt to the Municipal Finance Authority.

In 1997, there were 11 property folios that paid a lump sum in order to commute and be exempt from the annual parcel tax charge. These folios are exempt from the annual parcel tax.

Respectfully Submitted,

Donna Mikkelson, CFO

Board Meeting
MAR 10 2016
CCRD ITEM C(6)

Regional District: CENTRAL COAST

/ 20

Group: 20749BVC

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Jurisdiction: BELLA COOLA RURAL

/ 749

Specified Area: BELLACoola WATERWORK

/ BV C

Contact Name: DONNA MIKKELSON

Phone: 799-5291

<Requisition Details>

<Parcel Type>

(A) Acreage (F) Frontage (H) Hectares (P) Parcel / P

Show Acreage Rate Table

Minimum Amount: 0.00

Maximum Amount: 0.00

Taxable Estimate Amount: 0.00

Actual Estimate Amount: 0.00

Requisition Amount: 38,000.00

<Controls>

Active Count: 80

Inactive Count: 11

Calculated Taxable Amount: 0.00

Calculated Actual Amount: 0.00

Calculated Net Amount: 38,000.00

Collection Fee Rate: 5.25 %

Calculated Collection Fee Amount: 1,995.20

Calculated Total Levy Amount: 39,995.20

<Grant In Lieu>

GIL Active Count: 4

GIL Inactive Count: 0

GIL Calculated Grantable Amount: 0.00

GIL Calculated Actual Amount: 0.00

GIL Calculated Net Amount: 1,900.00

Collection Fee Rate: 5.25 %

GIL Calculated Collection Fee Amount: 99.76

GIL Calculated Total Grant Amount: 1,999.76

Folio Mask: #####.###

Create Date: 2/03/16



CENTRAL COAST REGIONAL DISTRICT

DATE: March 04, 2016
TO: Darla Blake, CAO
CC: Chair Alison Sayers and Board of Directors
FROM: Donna Mikkelson, CFO
SUBJECT: Financial Plan 2016-2020

RECOMMENDATION:

“That Bylaw #55 cited as the “Central Coast Regional District Five-Year Financial Plan Bylaw No. 55, 2016” be now introduced and read a first time.”

“That Bylaw #55, cited as the “Central Coast Regional District Five-Year Financial Plan Bylaw No. 55, 2016” having been given due and detailed consideration by the Board be now read a second and third time.”

“That Bylaw #55, cited as the “Central Coast Regional District Five-Year Financial Plan Bylaw No. 55, 2016” 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.”

The results of this final presentation show very little variance from previous reports.

The five year financial plan is presented for adoption with the regional district’s portion of property taxes being increased by 5.8% over last year. This can be attributed to an increase in service levels as follows:

- Bella Coola Parks and Recreation – resurfacing of arena skating area
- Land Use Planning – updating the Official Community Plan
- Solid Waste Management – general improvements

Inflationary costs and reinstatement of a tax levy for Denny Island Recreation contributed to the balance of the increase.

Board Meeting
MAR 10 2016
CCRD ITEM C6

Due to an increase in overall property assessment values, the regional district tax burden has shifted from residential properties to properties classed as utilities by the BC Assessment Authority. This means that in all electoral areas, **residential properties on average will actually pay less than they did last year.**

	Area A	Area B	Area C	Area D	Area E
Average residential property value (land & improvements)	107,213	279,225	150,320	124,008	67,111
Average \$ CCRD portion of tax bill - 2015	262	793	558	463	314
Average \$ CCRD portion of tax bill - 2016	256	632	551	450	237
Variance - less	(6)	(161)	(7)	(13)	(77)

The outlook for the years 2017-2020 show moderate inflationary tax levy increases.

As reported in February, areas of concern are identified in relation to increased costs for aging infrastructure at the Bella Coola Airport and the Swimming Pool.

Respectfully Submitted,



Donna Mikkelson, CFO

CENTRAL COAST REGIONAL DISTRICT

**FIVE-YEAR FINANCIAL PLAN
BYLAW NO. 55, 2016**

Being a bylaw to adopt the Five Year Financial Plan for the years 2016-2020.

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

1. This bylaw may be cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 55, 2016.
2. Schedules attached hereto and made part of this bylaw are the Five-Year Financial Plan for the Central Coast Regional District for the period January 01, 2016 to December 31, 2020.

READ A FIRST TIME this _____ day of March 2016.

READ A SECOND TIME this _____ day of March 2016.

READ A THIRD TIME this _____ day of March 2016.

RECONSIDERED AND FINALLY ADOPTED this _____ day of March 2016.

Chair Alison Sayers

Corporate Officer

I, Darla Blake, Chief Administrative Officer for the Central Coast Regional District hereby certify this to be a true copy of Bylaw No. 55, cited as the "Central Coast Regional District Five-Year Financial Plan Bylaw No. 55, 2016" as adopted.

Corporate Officer

CENTRAL COAST REGIONAL DISTRICT
 CONVERTED VALUES BY PROPERTY CLASS
 FINANCIAL PLAN 2016

PROPERTY CLASS	Area A	Area B	Area C	Area D	Area E	Total	%	Last Year %
01 Residential	3,527,320	111,690	6,208,198	3,385,423	617,425	13,850,056	62.2%	70.2
02 Utilities	3,285,800	57,645	234,815	124,600	31,290	3,734,150	16.8%	5.2
04 Major Industry			117,742			117,742	0.5%	0.8
05 Light Industry	530,672		23,800	26,588	3,944	585,004	2.6%	2.8
06 Business/Other	1,722,521	13,122	426,349	518,015	942,319	3,622,326	16.3%	19.5
07 Managed Forest	86,370		126,150	51,210		263,730	1.2%	0.8
08 Recreation/Non Profit	33,820		28,030	17,990		79,840	0.4%	0.5
09 Farm	3,190		13,672	11,656		28,518	0.1%	0.2
TOTAL	9,189,693	182,457	7,178,756	4,135,482	1,594,978	22,281,366	100	100
% of Total	41.2%	0.8%	32.2%	18.6%	7.2%	100.0%		
Last Year (2015)	5,683,601	165,687	6,475,917	3,817,840	1,696,582	17,839,627		
% of Total	31.9%	0.9%	36.3%	21.4%	9.5%	100.0%		
Increase/decrease	3,506,092	16,770	702,839	317,642	- 101,604	4,441,739		
%	61.7%	10.1%	10.9%	8.3%	-6.0%	24.9%		

Prepared: D. Mikkelson

04-Mar-16

Converted Values are obtained from BC Assessment Authority Dec 05, 2015

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CENTRAL COAST REGIONAL DISTRICT
 TAX REQUISITION SUMMARY BY FUNCTION
 FINANCIAL PLAN 2016

	Area A	Area B	Area C	Area D	Area E	Total EA	LSA	Total	%
<u>Administrative Services</u>									
A - General Operations	\$ 129,781	\$ 2,577	\$ 101,382	\$ 58,403	\$ 22,525	\$ 314,668		\$ 314,668	45.4%
B - Grants in Aid	\$ 6,187	\$ 123	\$ 4,833	\$ 2,784	\$ 1,074	\$ 15,000		\$ 15,000	2.2%
C - Feasibility Fund	\$ 4,124	\$ 82	\$ 3,222	\$ 1,856	\$ 716	\$ 10,000		\$ 10,000	1.4%
<u>Development Services</u>									
D - Economic Development	\$ 9,280	\$ 184	\$ 7,249	\$ 4,176	\$ 1,611	\$ 22,500		\$ 22,500	3.2%
E - Land Use Planning	\$ 15,322	\$ 304	\$ 11,969	\$ 6,895	\$ 2,659	\$ 37,150		\$ 37,150	5.4%
F - Valley Street Lighting			\$ 2,669	\$ 1,538	\$ 593	\$ 4,800		\$ 4,800	0.7%
<u>Environmental Services</u>									
G - Solid Waste Management			\$ 52,406	\$ 30,190	\$ 11,644	\$ 94,239		\$ 94,239	13.6%
<u>Leisure Services</u>									
H - Parks & Recreation - Bella Coola			\$ 9,883	\$ 5,693	\$ 2,196	\$ 17,772		\$ 17,772	2.6%
I - Recreation - Denny Island	\$ 4,000					\$ 4,000		\$ 4,000	0.6%
J - Swimming Pool			\$ 29,473	\$ 16,979	\$ 6,548	\$ 53,000		\$ 53,000	7.6%
K - Vancouver Is. Regional Library	\$ 22,583	\$ 448	\$ 17,641	\$ 10,163	\$ 3,920	\$ 54,755		\$ 54,755	7.9%
<u>Protective Services</u>									
L - Emergency Management	\$ 10,218	\$ 203	\$ 7,982	\$ 4,598	\$ 1,773	\$ 24,775		\$ 24,775	3.6%
M - Emergency Management Initiatives						\$ -		\$ -	
N - House Numbering			\$ 1,173	\$ 676	\$ 261	\$ 2,109		\$ 2,109	0.3%
<u>Transportation Services</u>									
O - Airport - Bella Coola			\$ -	\$ -	\$ -	\$ -		\$ -	0.0%
P - Airport - Denny Island	\$ 7,785					\$ 7,785		\$ 7,785	1.1%
<u>Local Area Services (LSA)</u>									
Q - Fire Protection (Area E+)							\$ 21,500	\$ 21,500	3.1%
R - Street Lights (Area E)							\$ 9,000	\$ 9,000	1.3%
TOTAL	209,280	3,921	249,882	143,950	55,519	662,553	30,500	693,053	100.0%
Current % of Total Tax Levy	31.6%	0.6%	37.7%	21.7%	8.4%	100.0%			
Last Year (2015)	151,805	4,198	252,113	148,632	66,050	622,798	32,460	655,258	Increase
Last year % of Total Tax Levy	24.4%	0.7%	40.5%	23.9%	10.6%	100.0%			5.8%

Prepared: D. Mikkelson

Mar-16

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ASSESSMENT AND LIMITS BY SERVICE
FINANCIAL PLAN 2016
 (RG731, RG735)

Mar-16

	Converted	(Limits)	% of Total	
	<u>Value Assessments</u>	<u>Land & Improvements</u>	<u>Assessments</u>	<u>Tax Levy</u>
ASSESSMENT BY AREA				
Electoral Area A	\$ 9,189,693	\$ 53,910,710	41.2%	\$ 209,280
Electoral Area B	\$ 182,457	\$ 1,335,160	0.8%	\$ 3,921
Electoral Area C	\$ 7,178,756	\$ 65,746,914	32.2%	\$ 249,882
Electoral Area D	\$ 4,135,482	\$ 36,869,952	18.6%	\$ 143,950
Electoral Area E	\$ 1,594,978	\$ 10,121,450	7.2%	\$ 55,519
Total Electoral Areas	\$ 22,281,366	\$ 167,984,186	100%	\$ 662,553
LSA - Fire Protection	\$ 1,730,347	\$ 10,488,750		\$ 21,500
LSA - Streetlights	\$ 1,472,293	\$ 8,541,600		\$ 9,000
Total Local Service Areas				\$ 30,500
TOTAL ASSESSMENTS	\$ 22,281,366	\$ 167,984,186		\$ 693,053

ASSESSMENT BY FUNCTION

			<u>Tax Limit Rate</u>	<u>Tax Limit \$</u>	<u>Tax Levy \$</u>
<u>Administrative Services</u>					
A - General Operations	\$ 22,281,366	\$ 167,984,186			\$ 314,668
B - Grants in Aid	\$ 22,281,366	\$ 167,984,186	0.100	\$ 16,798	\$ 15,000
C - Feasibility Fund	\$ 22,281,366	\$ 167,984,186			\$ 10,000
<u>Development Services</u>					
D - Economic Development	\$ 22,281,366	\$ 167,984,186	0.750	\$ 125,988	\$ 22,500
E - Land Use Planning	\$ 22,281,366	\$ 167,984,186			\$ 37,150
F - Valley Street Lighting	\$ 12,909,216	\$ 112,738,316	0.200	\$ 22,548	\$ 4,800
<u>Environmental Services</u>					
G - Solid Waste Management	\$ 12,909,216	\$ 112,738,316	1.00	\$ 112,738	\$ 94,239
<u>Leisure Services</u>					
H - Parks & Recreation - Bella Coola	\$ 12,909,216	\$ 112,738,316	1.00	\$ 112,738	\$ 17,772
I - Recreation - Denny Island	\$ 9,189,693	\$ 53,910,710	0.400	\$ 21,564	\$ 4,000
J - Swimming Pool	\$ 12,909,216	\$ 112,738,316	1.000	\$ 112,738	\$ 53,000
K - Vancouver Is. Regional Library	\$ 22,281,366	\$ 167,984,186			\$ 54,755
<u>Protective Services</u>					
L - Emergency Management	\$ 22,281,366	\$ 167,984,186	0.500	\$ 83,992	\$ 24,775
M - Emergency Management Initiatives	\$ 22,281,366	\$ 167,984,186			\$ -
N - House Numbering	\$ 12,909,216	\$ 112,738,316	0.100	\$ 11,274	\$ 2,109
<u>Transportation Services</u>					
O - Airport - Bella Coola	\$ 12,909,216	\$ 112,738,316	1.000	\$ 112,738	\$ -
P - Airport - Denny Island	\$ 9,189,693	\$ 53,910,710	0.287	\$ 15,472	\$ 7,785
Total Electoral Areas	\$ 22,281,366	\$ 167,984,186			\$ 662,553
<u>Local Area Services (LSA)</u>					
Q - Fire Protection (Area E+)	\$ 1,730,347	\$ 10,488,750	5.00	\$ 52,444	\$ 21,500
R - Street Lighting (Area E)	\$ 1,472,293	\$ 8,541,600	2.00	\$ 17,083	\$ 9,000
Total Local Service Areas					\$ 30,500
Total	\$ 22,281,366	\$ 167,984,186			\$ 693,053

Prepared: DM Mar 04, 2016

* Converted values are published by BC Assessment Authority as at Dec 04, 2015

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Central Coast Regional District Five-Year Financial Plan 2016-2020

Revenue and Expenditures By Service

	<u>Jan-Dec 16</u>	<u>Jan-Dec 17</u>	<u>Jan-Dec 18</u>	<u>Jan-Dec 19</u>	<u>Jan-Dec 20</u>
Revenue					
Apportioned Administration Fees	180,622	190,293	197,869	201,099	207,818
Local Property Taxation	731,053	773,507	795,274	806,956	807,166
Nuxalk Nation Contributions	103,750	105,000	110,000	110,000	110,000
Other Revenue	175,149	67,810	776,163	98,524	141,886
Provincial/Federal Grants	498,361	478,873	419,236	428,279	428,279
Regional Hospital District	13,325	13,325	13,325	13,325	13,325
User Fees & Charges	154,848	157,453	171,742	183,988	193,070
Total Revenue	1,857,108	1,786,261	2,483,609	1,842,171	1,901,544
Expenditures					
<u>Administrative Services</u>					
Community Works Fund	864,151	274,584	190,742	199,785	199,785
Feasibility Studies	20,000	10,000	10,000	10,000	10,000
General Operations	789,389	775,084	731,677	734,057	741,665
Grants In Aid	17,629	15,000	15,000	15,000	15,000
<u>Development Services</u>					
Economic Development	113,040	78,525	78,812	79,906	79,906
Land Use Planning	42,323	37,850	37,850	37,850	37,850
LSA Street Lighting (BC Townsite)	11,450	11,847	11,950	12,650	12,650
Valley Street Lighting	5,794	5,807	5,904	5,914	5,914
<u>Environmental Services</u>					
Solid Waste Management	380,616	276,866	268,866	274,740	274,740
Waterworks Operating (LSA BC Town site)	80,483	57,485	57,963	57,963	57,963
Waterworks Capital (LSA BC Townsite)	19,521	19,521	19,521	19,521	19,521
<u>Leisure Services</u>					
Parks and Recreation - Bella Coola	62,632	28,579	28,579	28,579	28,579
Recreation - Denny Island	17,762	7,447	5,745	5,745	5,955
Swimming Pool	117,624	111,320	109,578	109,578	109,578
Regional Library (VIRL)	54,768	55,653	55,953	57,352	57,352
<u>Protective Services</u>					
Emergency Management	34,728	34,875	34,875	34,875	34,875
Emergency Mgmt Initiatives (FPP)	26,306				
Fire Protection (LSA Townsite)	55,083	46,583	46,583	46,583	46,583
House Numbering	3,428	2,109	2,506	2,681	2,681
<u>Transportation Services</u>					
Airport - Bella Coola	100,760	103,120	825,367	131,224	166,606
Airport - Denny Island	23,952	9,985	9,985	9,985	9,985
Total Expenditures	2,841,439	1,962,240	2,547,456	1,873,988	1,917,188
Excess (Deficiency) of Revenue over Expenditures	(984,331)	(175,979)	(63,847)	(31,817)	(15,644)
Other Income/Expense					
<u>Other Income</u>					
40004 - Surplus, beginning of year	1,329,124	325,891	165,477	80,408	45,802
Total Other Income	1,329,124	325,891	165,477	80,408	45,802
<u>Other Expense</u>					
50204 - Deficit, beginning of year	0	0	0	0	0
50224 - Surplus, end of the year	344,793	149,912	101,630	48,591	30,158
Total Other Expense	344,793	149,912	101,630	48,591	30,158
Net Other Income	984,331	175,979	63,847	31,817	15,644
Net Income	0	0	0	0	0

CCRD Financial Plan All Classes Combined January 2016 through December 2020

	Jan - Dec 16	Jan - Dec 17	Jan - Dec 18	Jan - Dec 19	Jan - Dec 20	TOTAL
Ordinary Income/Expense						
Income						
Apportioned Administration Serv	180,622	190,293	197,869	201,099	207,818	977,701
Local Property Taxation	731,053	773,507	795,274	806,956	807,166	3,913,956
Nuxalk Nation Contributions	103,750	105,000	110,000	110,000	110,000	538,750
Other Revenue	175,149	67,810	776,163	98,524	141,886	1,259,532
Provincial/Federal Grants	498,361	478,873	419,236	428,279	428,279	2,253,028
Regional Hospital District	13,325	13,325	13,325	13,325	13,325	66,625
User Fees and Charges	154,848	157,453	171,742	183,988	193,070	861,101
Total Income	1,857,108	1,786,261	2,483,609	1,842,171	1,901,544	9,870,693
Gross Profit	1,857,108	1,786,261	2,483,609	1,842,171	1,901,544	9,870,693
Expense						
50000 · Apportioned Administration fees	180,622	190,293	197,869	201,099	207,818	977,701
50030 · Bank charges	2,000	2,000	2,000	2,000	2,000	10,000
50035 · Capital Works	113,687	12,700	732,700	34,200	57,700	950,987
50040 · Communications	16,975	20,275	21,575	21,575	20,575	100,975
50045 · Community Development	76,500	181,584	107,742	196,785	196,785	759,396
50050 · Community Groups	20,849	18,220	18,220	18,220	18,220	93,729
50055 · Community to Community	10,000	10,000	10,000	10,000	10,000	50,000
50060 · Contingency	50,049	29,870	20,058	22,152	17,233	139,362
50076 · Directors' Expenses	82,113	82,100	82,100	82,100	82,100	410,513
50085 · Elections	0	0	8,000	0	0	8,000
50089 · Emergency Mmgt Initiatives	26,306	0	0	0	0	26,306
50131 · Planning	192,000	100,000	90,000	10,000	10,000	402,000
50135 · Insurance	27,467	27,615	27,665	27,765	27,947	138,459
50138 · Interest	19,621	19,621	19,621	19,621	19,621	98,105
50165 · Maintenance	69,168	61,618	60,868	62,868	74,734	329,256
50175 · Memberships, dues & subscriptio	3,000	3,130	3,130	3,130	3,130	15,520
50185 · Nuxalk Agrmnt for Water Supply	23,917	23,917	24,395	24,395	24,395	121,019
50190 · Operating expenses	207,169	197,587	195,845	200,496	201,396	1,002,493
50195 · Payroll Expenses	568,891	551,650	559,542	568,690	576,360	2,825,133
50205 · Professional Development	66,550	53,050	53,050	53,050	55,050	280,750
50206 · Professional Fees	183,479	178,779	117,529	117,560	113,632	710,979
50210 · Program Expense	16,010	7,745	6,043	5,987	6,697	42,482
50240 · Solid Waste Management	667,351	0	0	0	0	667,351
50245 · Special Projects	20,000	0	0	0	0	20,000
50250 · Supplies & small tools	55,110	46,781	45,599	46,281	45,781	239,552
50294 · Utilities	31,096	31,506	31,706	32,416	32,416	159,140
50295 · Van Isle Reg Library dis	51,255	52,153	52,153	53,552	53,552	262,665
50316 · Asset Replacement Fund	30,254	30,046	30,046	30,046	30,046	150,438
50999 · Landfill Post Closure Reserve	30,000	30,000	30,000	30,000	30,000	150,000
Total Expense	2,841,439	1,962,240	2,547,456	1,873,988	1,917,188	11,142,311
Net Ordinary Income	(984,331)	(175,979)	(63,847)	(31,817)	(15,644)	(1,271,618)
Other Income/Expense						
Other Income						
40004 · Budget surplus, begin of year	1,329,124	325,891	165,477	80,408	45,802	1,946,702
Total Other Income	1,329,124	325,891	165,477	80,408	45,802	1,946,702
Other Expense						
50224 · Budget Surplus, end of year	344,793	149,912	101,630	48,591	30,158	675,084
Total Other Expense	344,793	149,912	101,630	48,591	30,158	675,084
Net Other Income	984,331	175,979	63,847	31,817	15,644	1,271,618
Net Income	0	0	0	0	0	0



CENTRAL COAST REGIONAL DISTRICT

DATE: March 2, 2016

TO: Darla Blake, CAO

FROM: Tanis Shedden, Community Economic Development Officer

SUBJECT: Community Economic Development Report

EXECUTIVE SUMMARY

Thank you to Chair Sayers for joining the CEDO in a Business Walks engagement with Oran Hoppe owner/operator of Bettor Enterprises.

The Ministry of Forests, Lands and Natural Resource Operations engaged the CCRD in an information session with regards to the development of an implementation plan for Northern Goshawk and the Marbled Murrelet.

CEDO attended the Vancouver Coastal Health Healthy Communities Forum in Vancouver February 19, 2016.

Project Local had its second meeting and brought local market data and information forward to local producers.

www.lovecentralcoastbc.com has issued a RFP to local photographers and dates have been set for formal information sessions.

RECOMMENDATION

THAT the Community Economic Development Report dated March 2, 2016 be received.

NORTHERN GOSHAWK/MARBLED MURRELET

BACKGROUND

The Province, led by the Ministry of Forests, Lands and Natural Resource Operations (MFLNRO), is developing Implementation Plans for two priority species at risk on the coast of British Columbia: Northern Goshawk (NOGO) and Marbled Murrelet (MAMU). These plans will represent a provincial government commitment that prioritizes management actions that are informed by science and also consider socio-economic factors.



DISCUSSION

CCRD staff attending the information session felt there was a gap in the presentation surrounding the identified planning goal to minimize the socio-economic impacts.

The implementation of the management plans, specifically the Northern Goshawk, appeared to be structured such that it will directly impact the forestry chart areas where there is higher user traffic and an onus to report nest sightings. It was understood that there are significant barriers to identifying nests in existing protected areas, however there was no mention of a concentrated effort to work through these barriers. This could lead to higher than necessary negative socio-economic impacts. It was the view of CCRD staff that the goal to minimize socio-economic impacts requires more consideration and a clear methodology to ensure that win-win scenarios are not overlooked.

HEALTHY COMMUNITIES FORUM

BACKGROUND

CCRD was invited to participate in the Vancouver Coastal Health Authorities Healthy Community Forum in Vancouver on February 19, 2016.

The CEDO noted that this forum was structured to reflect community development principles and practices, such that VCH's intention moving forward is to engage with the Central Coast Regional District Board of Directors rather than the Central Coast Regional Hospital District Board.

DISCUSSION

Overall, the forum was a positive experience. There were two representatives from the Central Coast and we were able to highlight some wins that the region has had recently. These include the widening of the shoulder of highway 20 between 4 mile and Bella Coola Townsite and renewed activity in recreation and agricultural development.

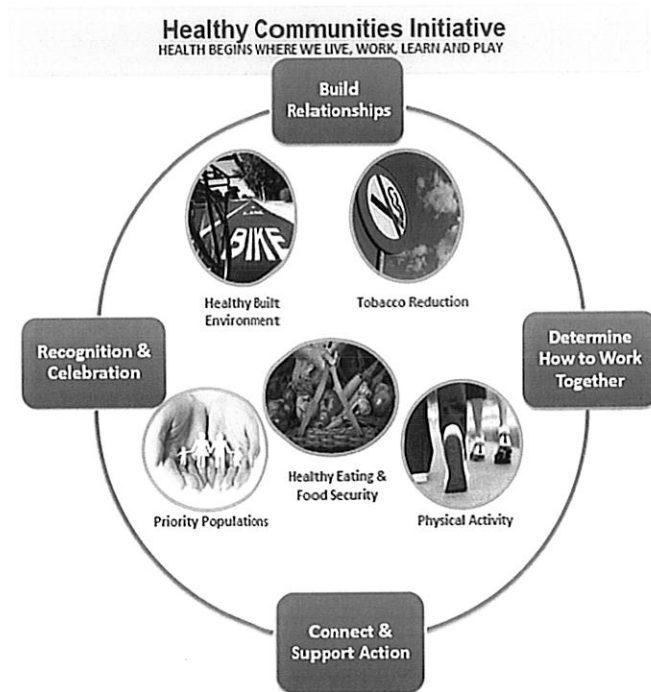
Central Coast Regional District has been identified by the Vancouver Coastal Health Authority as a priority community for increased engagement for 2016/2017. Several members of VCH will be coming to the Central Coast over the next few months to gather and provide additional information regarding how to tailor partnerships in the region to move the Healthy Communities initiative forward in our region.

At a follow-up meeting with Vancouver Coastal Health representative Marina McBride on February 23, 2016 in Bella Coola it was established that it would be beneficial for the CEDO to provide a report to Vancouver Coast Health regarding what a regional district is, what it does and doesn't do, and what some challenges are to local community engagement. This will be used to ensure that any support that does come to the Central Coast region is structured to

work and be sustainable with the unique governance structure found in the Central Coast Regional District.



The Healthy Communities Initiative is using community-based development to support these initiatives. The diagram they supplied as part of their presentation demonstrates how the model that was presented in the February 3, 2016 Community Economic Development Planning Report is being used by organizations across the province.



PROJECT LOCAL

BACKGROUND

In November 2015, the Bella Coola Valley Sustainable Agriculture Society hosted a local producers meeting that was facilitated by Abra Brynne of the British Columbia Food Systems Network.

A decision at this meeting was to host a follow-up “Producers Meeting” to provide market information to local producers look to more efficiently meet market demand. The follow-up meeting was held February 18, 2016 and was facilitated by Dayna Chapman, Bella Coola Valley Sustainable Agriculture Society.

DISCUSSION

The Bella Coola Valley has successfully secured a listserv linking Central Coast producers, local retailers and wholesale purchasers through the BC Food Systems Network.

Market data provided by several local chefs/business owners was used to give producers an idea of the small scale local demand and to provide incentives to collaborate to meet this demand in an efficient business manner. A key to success of this initiative will be local buyers leveraging the Bella Coola Valley listserv as a means to communicate demand with local producers.

Additional ideas surfaced about planning a night market in Bella Coola Townsite and monthly pop-up markets on Denny Island/Bella Bella. These are steps that will assist in demonstrating the community wide demand and interest in local produce as we continue the value of supporting and expanding local agricultural practices into the future.

LOVE CENTRAL COAST BC

BACKGROUND

Our application has been accepted and the website – www.lovecentralcoastbc.com – is now open for applications.



DISCUSSION

Northern Development Initiative Trust (NDIT) has put out a Request For Proposal for photographers for www.lovecentralcoastbc.com. NDIT is looking for two photographers for the Central Coast region, one to serve the businesses in the Bella Coola Valley and one for our Outer Coast communities.

Three (3) information sessions have been set up with NDIT and their Love Northern BC administrative team. The dates, times and locations are as follows;

March 29 2-3 pm Nuxalk Nation Band Office

March 29 6:30-7:30 pm CCRD Board Room (There will be an internet and a conference calling line to accommodate anyone who wishes to call in from the Outer Coast)

March 30 9-10 am Bella Coola Airport Meeting Room

An application has been submitted to NDIT's Love Northern BC annual funding for a total of \$1,200 to assist with local marketing of www.lovecentralcoastbc.com.

Respectfully submitted

A handwritten signature in black ink, appearing to be "J. Shedden", followed by a long horizontal line extending to the right.

Tanis Shedden
Community Economic Development Officer



CENTRAL COAST REGIONAL DISTRICT

TO: Darla Blake, Chief Administrative Officer

FROM: Cheryl Waugh, Transportation and Land Use Coordinator

DATE: March 3, 2016

SUBJECT: Land Use Planning Report

Recommendation:

1. That the Land Use Planning Report dated March 3, 2016 be received

	Zoning	Subdivision	Maps & Plans	Other Related* (specify)	Land Referrals & Updates
Number of Enquiries	3		3	5	1
Method of Inquiry					
Email/I-Net	1		1	2	1
Phone	1		1	2	
In-Person	1		1	1	
Hard Copy					
Number of Applications	0	0			

Board Meeting

MAR 10 2016

CCRD ITEM

(e)

Zoning

-Local realtor looking for clarification on a no-build covenant for a property partially or fully in an avalanche danger zone. Referred to the surveyor responsible for the covenant's schedule.

-Local property owner attended the office to review zoning and discuss how to bring the current use into compliance with the CCRD's zoning bylaw. They were provided with a rezoning application.

-Out of area enquiry about moving a mobile home onto a piece of property near Hagensborg. Requested more specifics on the exact location before answering.

Subdivision N/A

Maps & Plans

-Local resident attended the office to view zoning maps for the Hagensborg area

-Out of town enquiry for zoning maps of the valley. Forwarded pdf copies via email.

-The Official Community Plan Advisory Committee (OCPAC) met on February 19th and subsequently completed their final report on March 1st. This concludes the work of the OCPAC as set out in its terms of reference. It was a privilege for me to assist such a dynamic team as they progressed through the review process of the CCRD's OCP.

See the meeting minutes and final committee report in separate documents.

Other Related*

-Province of BC, conflict with a street name in Bella Bella. Referred to Heiltsuk Administration.

-Province of BC Real Estate Business Services, confirming new civic address assigned to RCMP lot on Gibbs Road.

-BC Assessment land sales report for January 2016 received/filed/distributed.

-Telus verifying an address on Walker Park Road. The address does not exist on our records and Telus will ask the property owner to contact the CCRD to confirm a civic address assignment.

-The Credit Union asking for information about a covenant held with the CCRD on a Highway 20 property. A copy of the covenant, citing no subdivision, was provided.

Land Referrals/Updates

-Brent & Heather Reid, Lizzie Cover, Hunter Island, application for private moorage. Responded '*interests unaffected*'.

-Interfor Corp., Cousins Inlet, Twin Lake, Licence of Occupation issued for 10 years for industrial, log handling, dump, storage, float camp moorage, etc.



Transportation and Land Use Coordinator