

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA - September 12, 2019 8:30 a.m.

PART I – INTRODUCTION

1. **Call to Order**

Recommended Statements:

- 1. Acknowledgements of Nuxalk Nation Ancestral Territory
- 2. Please note: the meeting is being recorded and the recording will be made publically available on our website.
- 3. The meeting is called to order at a.m. on September 12, 2019.

Adoption of Agenda - Introduction of Late Items 2.

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

Disclosures of Financial Interest 3.

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.

Disclosures of Interests Affecting Impartiality 4.

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."

Page 20-29

Page 30-33

PART II- PUBLIC CONSULTATION

1. Delegation

- Tawny Verigin Telus Communications Inc. c/o Cypress Land Services Inc. Page 1-18 (a) Page 19
- Neil McLachlan Bella Coola Harbour Authority (b)
- Sean Mitchell Land & Resource Specialist BC Cariboo Recovery Team (c)
- Kevin O'Neill Hagensborg Waterworks District (d)

IN CAMERA MATTERS 2.

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to the public for the purpose of consideration of items that fall under the following sections of the Community Charter: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

PART III - LOCAL GOVERNANCE

A)		OPTION OF MINUTES	
	. (a)	July 11, 2019 Regular Board Meeting Minutes	Page 34-53
	. (b)	Matters Brought out of Camera	
B)	OPI	ERATIONS UPDATES & POLICY MATTERS ARISING	
	Adn	ninistrative Services	
	. (a)	DRAFT preparatory meeting materials for potential CCRD Cabinet Minister meetings	
		requested during UBCM Convention, 2019	Page 54-89
		ancial Services	
		Welcome to CCRD – Financial Controller – Ye Ne Byun	Page 90
	. (c)	Budget vs Actual Variance Report – January-August 2019	Page 91-96
	Con	<u>munity & Development Service</u>	
	• (d)	Community Economic Development Monthly Report	Page 97-99
	• (e)	Request for Decision: Grant In Aid – Duplicated Resolution	Page 100-102
	• (f)	Request for Decision: Seek Grant Funding for a Feasibility Study to explore the workability	D
	()	of a CCRD owned Corporation to process apples into non-alcoholic cider	Page 103-104
	. (g)	Request for Decision: Contact Canada Post to seek re-designation of Bella Coola	Page 105
	· (h)	as a non-remote community Request for Decision: NDIT 10K Housing Needs Grant	Page 105
	(i)	Correspondence for Action: Letter from Cariboo Chilcotin Coast Tourism Association	I uge 100
	(1)	Requesting a letter of support	Page 107
	. (j)	Correspondence for Action: CCRD Bylaw 45 – Prohibition of Untidy Premises Bylaw	0
		Re: 1105 Highway 20 letter from Joy MacKay	Page 108-112
	. (k)	Report to the Board: CCCTA/CCCTA Q&A from Delegation on July 11, 2019 Board Meeting	Page 113-114
	. (1)	Correspondence for Information: Economic Development Capacity Building Funding 2019	Page 115
	· (m)		
		Grant approval letter	Page 116
	Ope	rations	
	· (n)	Operations Manager Monthly Report	Page 117-118
	• (0)	Denny Island Community Water System Project Update – September 2019	Page 119-120
	· (p)	Request for Decision: Late Water Tolls	Page 121-122 Page 123-125
	. (q)	Correspondence for Information: Re: Green Communities Committee letter	Page 125-125
	Tra	nsportation Service	
	. (r)	Transportation Monthly Report	Page 126-127
	Leis	ure Services	
	· (s)	Centennial Pool Commission Meeting Minutes – July 17, 2019	Page 128
	· (t)	Centennial Pool Commission Meeting Minutes – August 14, 2019	Page 129
	Pro	tective Services	D 100 145
	• (u)	Emergency Management Report	Page 130-145
	• (v)	Correspondence for Information: Environmental Overview of Fire at Bella Coola Harbour,	Page 146 150
		June 27, 2019 from Kynoch Resources	Page 146-150
	. (w)	Correspondence for Information: 2017 CEPF: Emergency Social Services	Page 151
	(2)	(Volunteer Recruitment, Training and Equipment Letter) Correspondence for Information: Northeast Emergency Management Newsletter –	1 age 151
	. (x)	August 2019 – Issue 8	Page 152-154
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· (y)	Correspondence for Information: Coastal Fire Centre July 12, 2019 Wildfire News Issue 6 &	
	August 23, 2019 Issue 9	Page 155-162
· (z)	Correspondence for Information: Coastal Fire Centre Status Report	Page 163-164
· (aa)	Correspondence for Information: My Red Cross News July 2019	Page 165-171
(bb)	Correspondence for Information: Emergency Support Services Modernization Project	
	Communication – August 2019	Page 172-174
Gov	ernance	
• (cc)	Report to the Board: UBCM	Page 175
• (dd)	UBCM 2019 Official Opposition Meeting Opportunities	Page 176-177
• (ee)	Correspondence for Action: Invitation to the 6th Annual Resource Breakfast Series -	
	September 2019	Page 178-179
• (ff)	Correspondence for Action: Letter to Ban 5G from Lorraine Willis	Page 180-182
. (gg)	Correspondence for Information: The Coast Sustainability Trust II -	
	2019 Second Quarter Report	Page 183-189
. (hh)	Correspondence for Information: Re: Creating a Lobbying Registry from the City of Victoria	Page 190
. (ii)	Correspondence for Information: Gas Tax Agreement Community Works Fund Payment	Page 191
. (jj)	Correspondence for Information: BC Hydro & Power Authority - Fleet Electrification Rate	
	Application – Regulatory Timetable	Page 192-196
. (kk)	Correspondence for Information: BC Hydro and Power Authority - F2020-F2021	
	Revenue Requirements Application Project No. 1598990 - Community Input Sessions	Page 197-203
· (II)	Correspondence for Information: Unveiling & Blessing of New Tsayalhx (Stop) Signs Invite	Page 204
) Report to the Board: Canadian Wood Council/Wood Works - Nomination for 2019	
	Community Recognition Award	Page 205-208

(C) EXECUTIVE REPORTS

(a) Electoral Area Reports

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

PART IV- GENERAL BUSINESS

(D) BYLAWS AND POLICIES

a) Bylaw No. 467 Board Meeting Procedures Bylaw

Page 209-224

(F) ADJOURNMENT

RECEIVED

CENTRAL COAST REGIONAL DISTRICT

SEP 03 2019

BYLAW NO. 449 SCHEDULE "C"

Central Coast Regional District

DELEGATION to BOARD REQUEST FORM

Date of Application:September 3, 2019 Board Meeting Date Septembe	r 12, 2019		
Name of person or group wishing to appear before the Board of Directors: TELUS Communications Inc. c/o Cypress Land Services Inc.			
Address: Suite 1051 - 409 Granville Street, Vancouver	ſ		
Number of people attending: <u>1</u> Spokesperson Name: Tawny Verigin			
Subject of presentation: Proposed TELUS Communications Inc	c. ("TELUS")		
wireless service improvements in your community.			
Purpose of presentation: Purpose of presentation: Purpose of presentation: Purpose of presentation: requesting a letter of support Other (provide details) Purpose of presentation: Purpose of purpose of purp			
Contact person (if different than above): Daytime telephone number:			
Email address:tawny@cypresslandservices.com			
Will you be providing supporting documentation?	D		
If yes: handouts at meeting (recommend delivered in advance) Image: PowerPoint presentation publication in agenda (one original due by 4:00 pm seven of appearance date) Image: Other (explain) Other (explain)	days prior to your		
* Delegations will have a maximum of 15 minutes to make their presentation * Delegation speakers, please be advised that: All questions and answers du must only be directed or received to Board members. No questions are t	ring a deseation Meeting		
received from the public.	SEP 1 2 2019		

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CCRD ITEM 1. (a)



Please accept this notification regarding proposed TELUS Communications Inc. ("TELUS") wireless service improvements in your community.

You are invited to a Public Information Meeting (drop in format): Date: Wednesday, August 21, 2019 Time: 5:30pm – 7:00pm Location: Moose Hall - 272 Hwy 20 - Bella Coola, BC VOT 1CO, Canada

Subject: PID:	TELUS Telecommunications Facility Proposal 006-153-178	RECEIVED
Address: Coordinates:	627 Cliff Street, Bella Coola, BC 52.371691°, -126.755211°	JUL 3 0 2019
TELUS Site:	BC1158	Central Coast Regional District

What is TELUS Proposing?

TELUS seeks to continue to provide high quality wireless telecommunications services to communities throughout British Columbia. Increasingly, communities depend on wireless voice, data and internet communications for business, personal enjoyment and personal security reasons. In order to ensure improved wireless services to Bella Coola, TELUS is proposing to replace its existing wireless facility in Bella Coola.

The subject site is located at a TELUS central office (CO) property at 627 Cliff Street in Bella Coola. TELUS proposes to replace an existing 16.0 metre wood pole wireless communications installation with a new 25.0 metre triangular steel structure. The new tower and equipment will ensure that the tower is updated with the latest equipment to enable improved wireless connectivity for community members.

Regulatory Authority

Telecommunication providers are required by Innovation, Science, and Economic Development Canada (ISED), formerly Industry Canada, to consult with the local municipality and the general public regarding new installations. ISED does have exclusive jurisdiction over the approval and placement of telecommunications installations.

The consultation process will provide an opportunity for residents, stakeholders and landowners to obtain detailed information regarding the proposal and to provide comments for consideration. Any inquiries that are received as a result of this notification will be logged and submitted to the Central Coast Regional District and ISED as part of our application for concurrence.

Local Municipality

The CCRD does not have a telecommunications consultation process to guide the consultation process. As such, ISED's Client Procedures Circular CPC-2-0-03 (CPC) consultation process will be followed. This process requires all properties within three times the structure height be notified (in this instance those within 75.0 metres) and online advertisement of the proposal and the item will also be discussed an upcoming Public Information Meeting (drop in format) on Wednesday, August 21, 2019 from 5:30pm – 7:00pm at the Moose Hall - 272 Hwy 20 - Bella Coola, BC VOT 1CO, Canada. This notification is to provide the opportunity to obtain information regarding the proposal, ask questions and provide comments. The closing period for comments to be received by TELUS is **September 9, 2019**.



Location

The new facility is proposed to be located at 627 Cliff Street, Bella Coola, BC at the coordinates **52.371691° N, -126.755211° W.**

Safety Code 6

ISED requires all wireless carriers to operate in accordance with Health Canada's safety standards. TELUS attests that the installation described in this notification package will be installed and operated on an ongoing basis so as to comply with Health Canada's Safety Code 6, as may be amended from time to time.

Site Access

Access will be obtained through the property. Construction is expected to take approximately one month.

Environment

TELUS confirms that the installation is excluded from environmental assessment under the Canadian Environmental Assessment Act. Any municipal environmental regulations will be followed.

Transport Canada

The tower will be constructed to include aeronautical markings or lighting required by Transport Canada. Comments are pending.

Structural Considerations

TELUS confirms that the antenna structure described in this notification package will apply good engineering practices including, structural adequacy during construction.

General Information

General information relating to antenna systems is available on ISED's Spectrum Management and Telecommunications website: http://www.ic.gc.ca/eic/site/ic-gc.nsf/eng/07422.html

Contacts:

TELUS

c/o Tawny Verigin of Cypress Land Services Agents for TELUS Suite 1051, 409 Granville Street, Vancouver, BC V6C 1T2 Phone: 1-855-301-1520, Fax: 604-620-0876 Email: publicconsultation@cypresslandservices.com

ISED – Northern British Columbia and Yukon District Office

280 Victoria Street, Room 203, Prince George BC V2L 4X3 Telephone: 250-561-5291 or 1-800-667-3780, Fax: 250-561-5290 Email: ic.spectrumprincegeorge-princegeorgespectre.ic@canada.ca (By appointment only)

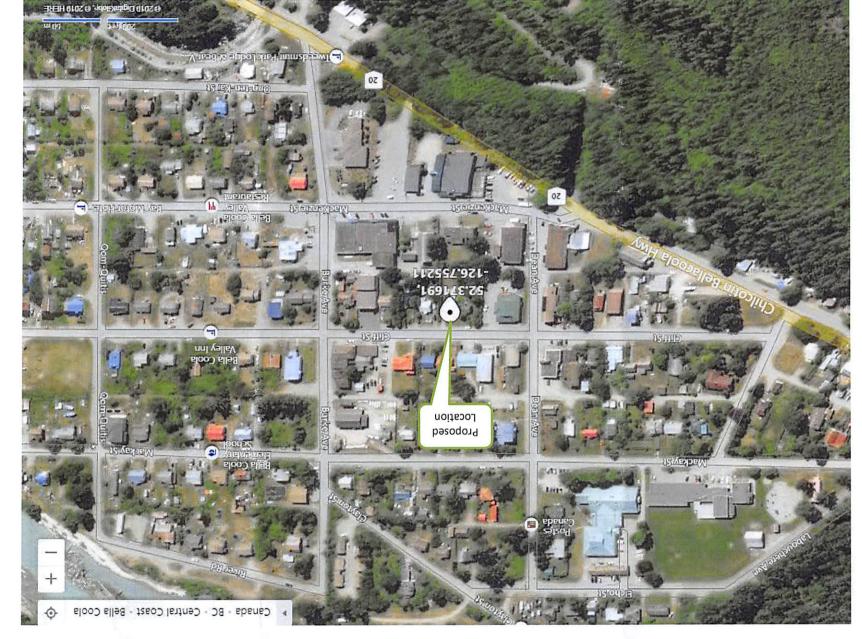
Central Coast Regional District

Evangeline Hanuse, Local Government Management Intern 626 Cliff Street, Box 186 Bella Coola, BC VOT 1CO Phone: 250-799-5291 Fax: 250-799-5750 Email: <u>ehanuse@ccrd-bc.ca</u>

If you have any specific questions regarding the proposal, please feel welcome to contact the above.



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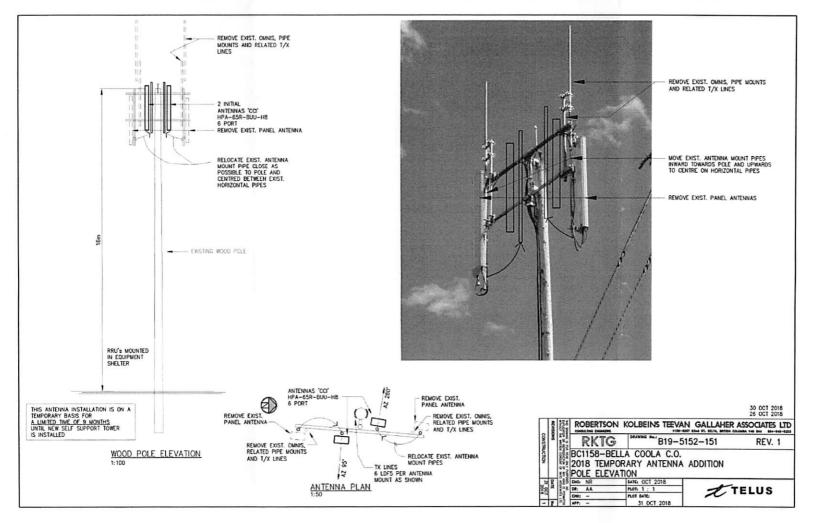
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PRELIMINARY DESIGN PLANS - EXISTING 16 METRE POLE & ANTENNA RECONFIGURATION



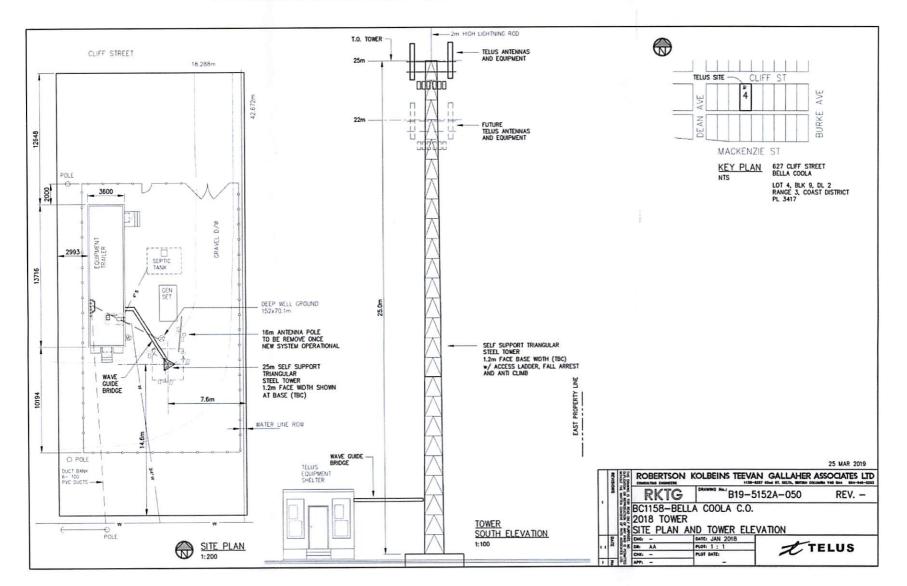
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PRELIMINARY DESIGN PLANS - SITE PLAN AND NEW TOWER ELEVATION



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6

b.



PHOTO-SIMULATION





COMMENT SHEET TELECOMMUNICATIONS FACILITY PROPOSAL ADDRESS: 627 CLIFF STREET, BELLA COOLA, BC COORDINATES: 52.371691°, -126.755211° TELUS SITE: BC1158

1. Do you feel this is an appropriate location for the proposed facility?		
Yes No		
Comments		
2. Are you satisfied with the appearance / design of the proposed facility? If not, what changes would you suggest?		
Yes No		
Comments		
3. Additional Comments		

Please provide your name and full mailing address if you would like to be informed about the status of this proposal. This information will not be used for marketing purposes; however, your comments will only be used by TELUS in satisfying ISED's consultation requirements. The closing period for comments to be received by TELUS is **September 9, 2019**.

Name

(Please print clearly)

Email Address Mailing Address

> TELUS c/o Cypress Land Services Inc. Suite 1051, 409 Granville Street, Vancouver, BC V6C 1T2 Attention: Tawny Verigin, Municipal Affairs Specialist *Thank you for your input.*

m 1.





Relocation of TELUS' Wireless Installation – Bella Coola

September 12, 2019

Tawny Verigin of Cypress Land Services, Agents to TELUS

Wireless Trends





Nearly 70% of all 9-1-1 calls come from mobile phones
Improved service gives better access to emergency responders (fire, ambulance, police etc.)



 More wireless users than ever before – without the addition of wireless sites, service will deteriorate

One smartphone creates as much data traffic as 35 basic-feature phones



People have come to expect – as a basic utility requirement – high quality wireless coverage and data speeds within their communities
More Canadians own a cellphone than have land lines
73% of Canadians have a smartphone (CRTC, Communications Monitoring Report, 2016)



Community members, business, visitors and consumers are utilizing wireless data at unprecedented levels
 In Canada, mobile data traffic will grow 5 fold from 2016 to 2021, a

 In Canada, mobile data traffic will grow 5-fold from 2016 to 2021, a compound annual growth rate of 36%.



Proposed Site Location

- The subject site is located at a TELUS central office (CO) property at 627 Cliff Street in Bella Coola.
- Coordinates: 52.371691°, -126.755211°



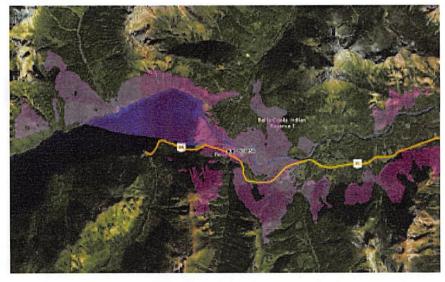


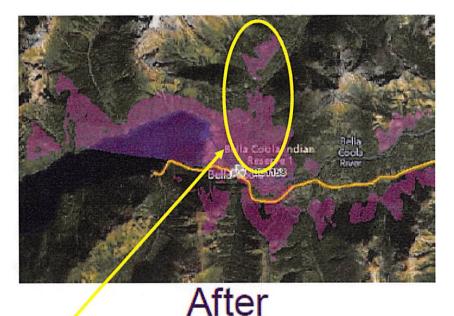
BC1158 - Coverage Maps

Improved Wireless Service

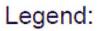


Disclaimer: These coverage maps were generated from predictions. Actual results may vary.





Before



Signal Available

Areas of Improved Service



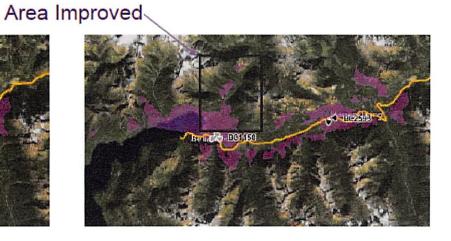
BC1158 - Coverage Maps

Improved Wireless Service

TELUS

Disclaimer: These coverage maps were generated from predictions. Actual results may vary.





Before

After

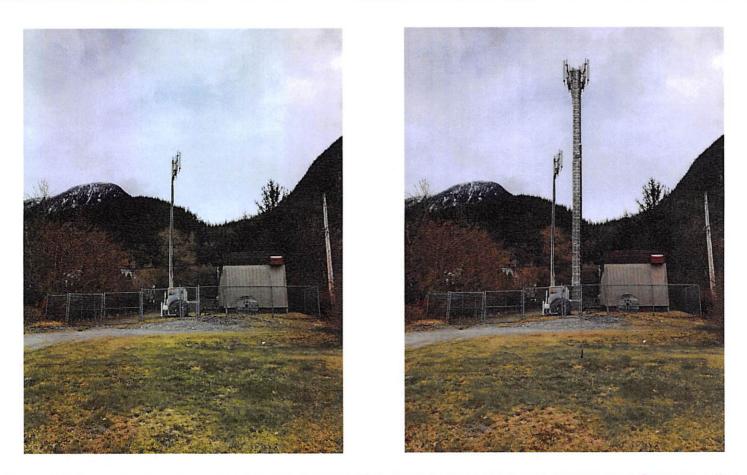
Legend: Signal Available

3 TELUS Restricted

Broadband Networks Engineering (BNE)



BC1158 - Photo Simulation

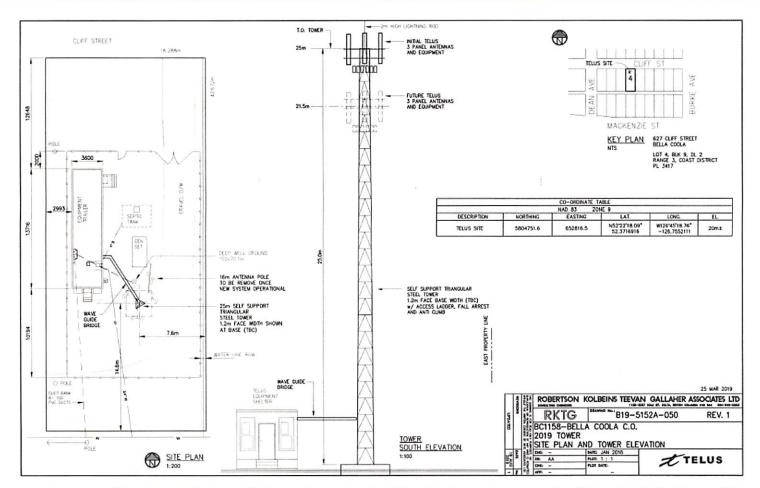


View: Artist's rendering of proposed facility looking NW towards site from lower access road S property line. Photo Simulation is a close representation and is for conceptual purposes only.

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BC1158 – New Tower Site Plan & Tower Elevation

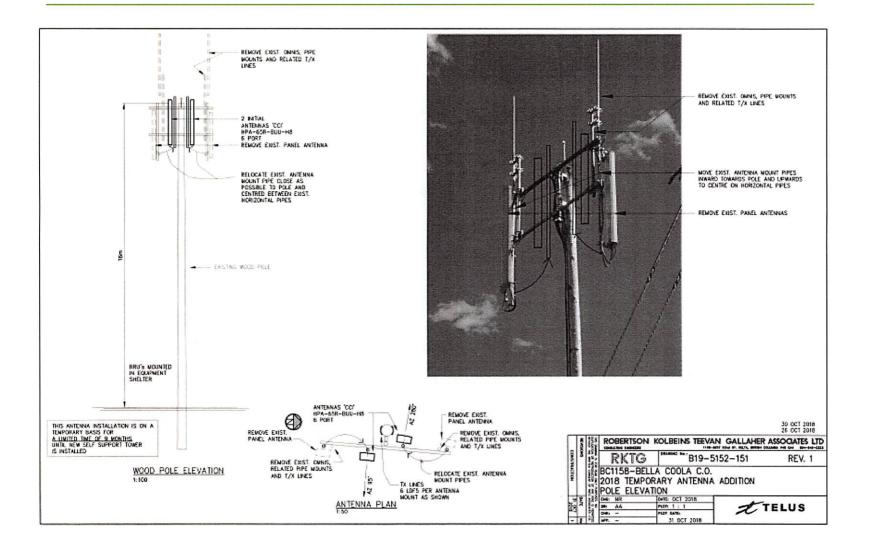


TELUS proposes to replace an existing 16.0 metre wood pole wireless communications installation with a new 25.0 metre triangular steel structure. The new tower and equipment will ensure that the tower is updated with the latest equipment to enable improved wireless connectivity for community members.

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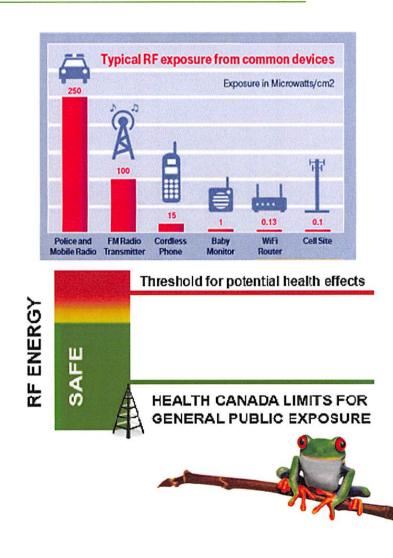
BC1158 – Existing Tower Elevation





Health & Safety – Safety Code 6

- Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, has made compliance with Safety Code 6 a condition of licence for all Canadian wireless carriers.
- Health Canada has adopted exposure guidelines for radiofrequency (RF) energy for mobile phones, base stations, Wi-Fi and other radio communications.
- Outlined in Safety Code 6 (updated in 2015), it is the current and validated information for protecting the health and safety of all Canadians.
- Canada has one of the most rigorous safety codes in the world for devices that emit electromagnetic energy.
- Health Canada stipulates that "Precautions to limit public exposure to RF energy from base stations are unnecessary because worst-case exposure levels are typically thousands of times below those specified in health-based exposure standards."





the future is friendly®





September 10, 2019

Via Email: MDurand@CCRD.bc.ca

Evangeline Hanuse Central Coast Regional District 626 Cliff Street Box 186 Bella Coola, BC VOT 1C0

Dear Ms. Hanuse:

Subject: Request for Concurrence for a TELUS Wireless Communications Facility

TELUS Site:	BC1158
Proposed Location:	627 Cliff Street, Bella Coola, BC
Description:	25.0 metre self-support / wireless communications facility

Please be advised that TELUS has completed the public consultation process, following Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada's, CPC Procedures as it relates the proposed wireless antenna installations in the above noted subject line. TELUS is respectfully requesting, from the Central Coast Regional District Board, concurrence for the proposal to build a self-support structure telecommunication facility in an effort to provide improved TELUS wireless communications services to Riondel. Enclosed please find evidence of the TELUS' efforts regarding this public consultation process.

On April 24, 2019, an Information Package was submitted to the City of CCRD formalizing the initiation of the consultation process with the Regional District. Please see **Appendix 1: Information Package**.

On July 24, 2019, notification packages were mailed to property owners within a radius of three times the tower height (approximately 75.0 metres) to advise them of the proposal. Please see **Appendix 2**: **Affidavit of Notification Package.**

On August 8, 2019 an advertisement ran in the Coast Mountain News, please see Appendix 3: Newspaper Tear Sheet.

On August 21, 2019 TELUS help a Public Information Meeting at the Moose Hall where three (3) people attended, please see Appendix 4: Meeting Sign-In Sheet

On September 9, 2019 the consultation period ended. During the consultation period, 3 residents provided comments, please see Appendix 5: **Comments and Responses Tracker.**

TELUS is committed to providing reliable wireless service to CCRD. If the CCRD concurs with the proposed wireless communications facility project, please find in **Appendix 6: Sample Resolution**, a sample resolution which may be used. As an alternative Staff may wish to provide concurrence via letter indicating that the consultation process as required by ISED was completed and that the Board have no further outstanding concerns with the proposal. Should you require any additional information, please do not hesitate to contact us 604-620-0877 or by e-mail at tawny@cypresslandservices.com.

Tawny Verigin Manager of Government Affairs

Jauny Veta

Cypress Land Services Agents for TELUS

Appendix 1: Information Package



Cypress Land Services Inc. Suite 1051 – 409 Granville Street Vancouver, BC V6C 1T2 Telephone: 604.620.0877 Facsimile: 604.620.0876 Website : www.cypresslandservices.com

April 24, 2019

Via Email: ehanuse@ccrd-bc.ca

Evangeline Hanuse Central Coast Regional District 626 Cliff Street Box 186 Bella Coola, BC VOT 1C0

Subject:	TELUS Communication Inc. Telecommunications Facility Proposal Information Package	
PID:	006-153-178	
Address:	627 Cliff Street, Bella Coola, BC	
Coordinates:	52.371691°, -126.755211°	
TELUS Site:	BC1158	

Overview

Cypress Land Services Inc., in our capacity as agents to TELUS, is submitting this information package to formalize the consultation process related to the installation and operation of a replacement telecommunications facility. We have been in preliminary consultation with the Central Coast Regional District ("CCRD") and in order to provide improved, dependable wireless services a new facility is required. This information package is intended to formalize the consultation process.

Proposed Site

The subject site is located at a TELUS central office (CO) property at 627 Cliff Street in Bella Coola. TELUS proposes to replace an existing 16 metre wood pole wireless communications installation with a new 25 metre self-support triangular steel structure. The surrounding properties are a mix of residential and commercial properties in a village setting. Please see **Schedule A: Tower Site Location.**

Rationale for Site Selection

TELUS seeks to maintain and improve high quality, dependable network services. In order to improve network performance, TELUS is seeking to add the replacement communications installation to improve service in the Bella Coola area. The existing pole is not of adequate size or structural strength to service the area.

Proposal Details

A 25 metre self-support triangular steel tower is proposed to replace the existing 16 metre wood pole facility. The antennas on the existing 16 metre pole will be reconfigured temporarily; however, the entire facility will be removed once the new antenna system is operational. TELUS has completed preliminary design plans (Schedule B: Preliminary Plans). These preliminary design plans are subject to final engineered design, land survey and approval of Transport Canada. Transport Canada approval may require tower lighting and/or marking; comments are pending.

Consultation Process with the CCRD

It is our understanding that CCRD does not have an adopted Telecommunications policy. Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, requires all proponents to consult with the local land use authority and public, notwithstanding that ISED has exclusive jurisdiction in the licensing of telecommunication sites, such as the proposed tower. Following ISED's requirements, TELUS would like to initiate Default Public Consultation Process (as described in the Industry Canada circular, CPC-2-0-03, issue 5, commonly referred to as the "CPC"). Information on the "CPC" consultation process may be found on-line at: http://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf08777.html.

In order to obtain comments, concerns or questions in regard to the proposed tower site, the CPC requires TELUS to send out notification packages to all properties located within three times the height of the proposed tower (75 metres). This comment period is a minimum of 30 days. We expect the public consultation process to commence in April 2019.

CCRD staff have not identified any concerns and suggested that a community information session maybe worthwhile.

At the conclusion of the consultation process, TELUS will prepare a summary of comments received from the community as well as the replies provided by TELUS. TELUS is requesting that, subsequent to the completed consultation process a letter or resolution of concurrence will be issued by the Regional District.

Health and Safety

Health Canada's Safety Code 6 regulations are applicable to this, and all, telecommunications sites. Safety Code 6 seeks to limit the public's exposure to radiofrequency electromagnetic fields and ensures public safety. Additional information on health and safety may be found on-line at:

Health Canada:

http://www.hc-sc.gc.ca/ewh-semt/pubs/radiation/radio_guide-lignes_direct-eng.php

Concurrence Requirements

In order to complete the consultation process, TELUS will be requesting concurrence from the CCRD in a form acceptable by ISED.

Conclusion

Please consider this information package as the official commencement of consultation with the CCRD. TELUS is committed to working with the Regional District and the community to provide improved wireless services.

We look forward to working together during this process. Please do not hesitate to contact us by phone at 604-620-0877 or by email at <u>tawny@cypresslandservices.com</u>.

Thank you in advance for your assistance and consideration.

Sincerely, CYPRESS LAND SERVICES Agents for TELUS

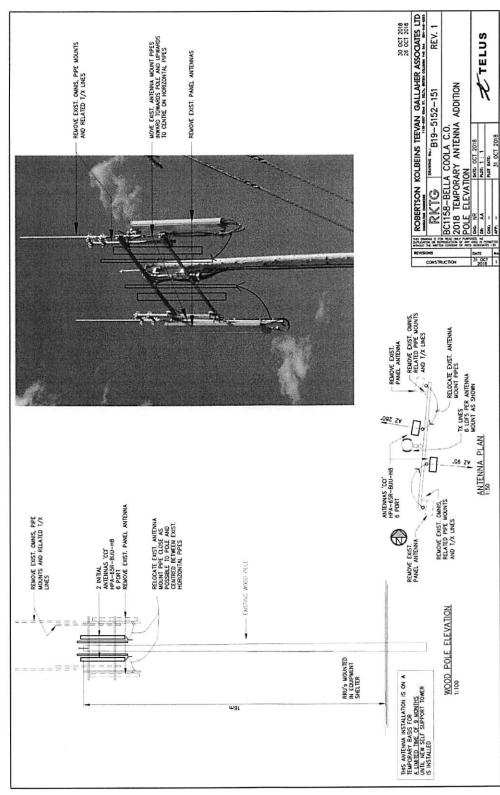
Jauny Veta

Tawny Verigin Municipal Affairs Specialist cc: Cheryl Bilyk, Real Estate & Government Affairs, TELUS



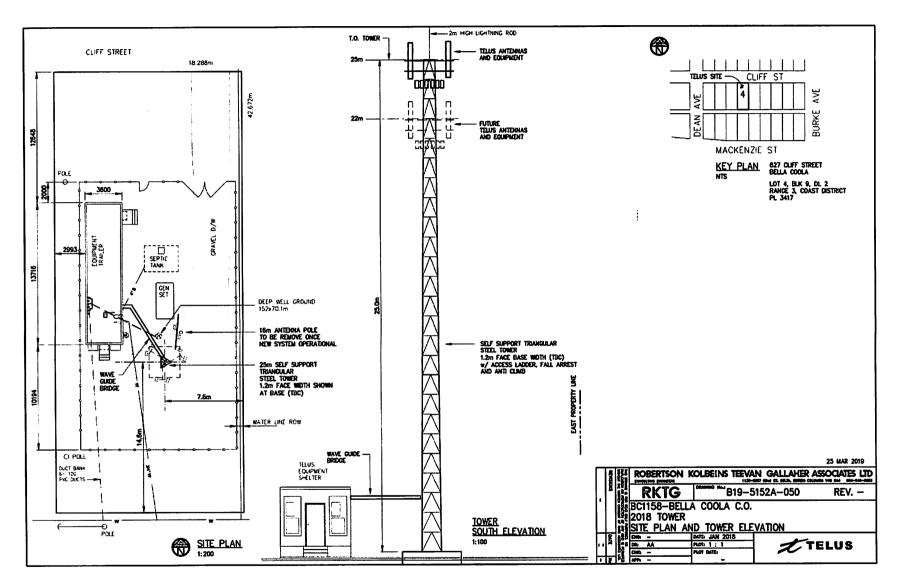
Page 4 of 6

PRELIMINARY DESIGN PLANS – EXISTING 16 METRE POLE & ANTENNA RECONFIGURATION SCHEDULE B



TELUS Site: BC1158

SCHEDULE B PRELIMINARY DESIGN PLANS – SITE PLAN AND NEW TOWER ELEVATION



Appendix 2: Affidavit of Notification Package

.

I, Tiffany Chu, Administration, in the City of Vancouver in the Province of B.C., make an Oath and say:

1. THAT I caused to be sent by regular mail, a notification letter, as included in Appendix A, to property owners, occupants and other recipients, as listed in Appendix B, on July 24, 2019.

Tiffany Offu, Administration Cypress Land Services

Sworn/Affirmed/Declared before me at the City of Vancouver, in the Province of B.C., this 24th day of July 2019.

(Commissioner's Signature)

A Commissioner for Taking Affidavits for the Province of B.C. Brent Philip Laoun A Commissioner for Taking Affidavits For British Columbia Cypress Land Services Inc. 1051 – 409 Granville Street Vancouver, BC V6C 1T2 Tel: 604.620.0877 Expires on: May 31, 2022

(Commissioner's stamp or printed name and expiry date)

Appendix A: Notification Letter



July 24, 2019

Please accept this notification regarding proposed TELUS Communications Inc. ("TELUS") wireless service improvements in your community.

You are invited to a Public Information Meeting (drop in format): Date: Wednesday, August 21, 2019 Time: 5:30pm – 7:00pm Location: Moose Hall - 272 Hwy 20 - Bella Coola, BC VOT 1C0, Canada

Subject:	TELUS Telecommunications Facility Proposal
PID:	006-153-178
Address:	627 Cliff Street, Bella Coola, BC
Coordinates:	52.371691°, -126.755211°
TELUS Site:	BC1158

What is TELUS Proposing?

TELUS seeks to continue to provide high quality wireless telecommunications services to communities throughout British Columbia. Increasingly, communities depend on wireless voice, data and internet communications for business, personal enjoyment and personal security reasons. In order to ensure improved wireless services to Bella Coola, TELUS is proposing to replace its existing wireless facility in Bella Coola.

The subject site is located at a TELUS central office (CO) property at 627 Cliff Street in Bella Coola. TELUS proposes to replace an existing 16.0 metre wood pole wireless communications installation with a new 25.0 metre triangular steel structure. The new tower and equipment will ensure that the tower is updated with the latest equipment to enable improved wireless connectivity for community members.

Regulatory Authority

Telecommunication providers are required by Innovation, Science, and Economic Development Canada (ISED), formerly Industry Canada, to consult with the local municipality and the general public regarding new installations. ISED does have exclusive jurisdiction over the approval and placement of telecommunications installations.

The consultation process will provide an opportunity for residents, stakeholders and landowners to obtain detailed information regarding the proposal and to provide comments for consideration. Any inquiries that are received as a result of this notification will be logged and submitted to the Central Coast Regional District and ISED as part of our application for concurrence.

Local Municipality

The CCRD does not have a telecommunications consultation process to guide the consultation process. As such, ISED's Client Procedures Circular CPC-2-0-03 (CPC) consultation process will be followed. This process requires all properties within three times the structure height be notified (in this instance those within 75.0 metres) and online advertisement of the proposal and the item will also be discussed an upcoming Public Information Meeting (drop in format) on Wednesday, August 21, 2019 from 5:30pm – 7:00pm at the Moose Hall - 272 Hwy 20 - Bella Coola, BC VOT 1CO, Canada. This notification is to provide the opportunity to obtain information regarding the proposal, ask questions and provide comments. The closing period for comments to be received by TELUS is **September 9, 2019**.



Location

The new facility is proposed to be located at 627 Cliff Street, Bella Coola, BC at the coordinates **52.371691° N**, **-126.755211° W**.

Safety Code 6

ISED requires all wireless carriers to operate in accordance with Health Canada's safety standards. TELUS attests that the installation described in this notification package will be installed and operated on an ongoing basis so as to comply with Health Canada's Safety Code 6, as may be amended from time to time.

Site Access

Access will be obtained through the property. Construction is expected to take approximately one month.

Environment

TELUS confirms that the installation is excluded from environmental assessment under the Canadian Environmental Assessment Act. Any municipal environmental regulations will be followed.

Transport Canada

The tower will be constructed to include aeronautical markings or lighting required by Transport Canada. Comments are pending.

Structural Considerations

TELUS confirms that the antenna structure described in this notification package will apply good engineering practices including, structural adequacy during construction.

General Information

General information relating to antenna systems is available on ISED's Spectrum Management and Telecommunications website: http://www.ic.gc.ca/eic/site/ic-gc.nsf/eng/07422.html

Contacts: **TELUS** c/o Tawny Verigin of Cypress Land Services Agents for TELUS Suite 1051, 409 Granville Street, Vancouver, BC V6C 1T2 Phone: 1-855-301-1520, Fax: 604-620-0876 Email: publicconsultation@cypresslandservices.com

ISED – Northern British Columbia and Yukon District Office

280 Victoria Street, Room 203, Prince George BC V2L 4X3 Telephone: 250-561-5291 or 1-800-667-3780, Fax: 250-561-5290 Email: ic.spectrumprincegeorge-princegeorgespectre.ic@canada.ca (By appointment only)

Central Coast Regional District

Evangeline Hanuse, Local Government Management Intern 626 Cliff Street, Box 186 Bella Coola, BC VOT 1C0 Phone: 250-799-5291 Fax: 250-799-5750 Email: <u>ehanuse@ccrd-bc.ca</u>

If you have any specific questions regarding the proposal, please feel welcome to contact the above.

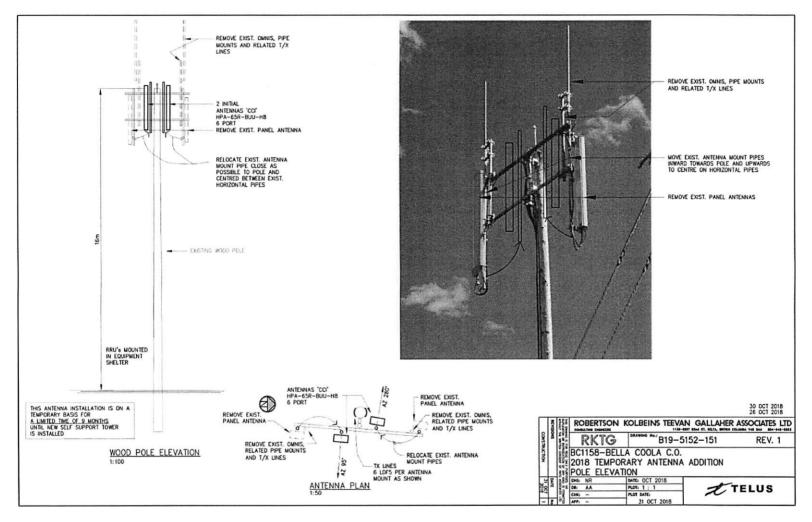


AERIAL MAP



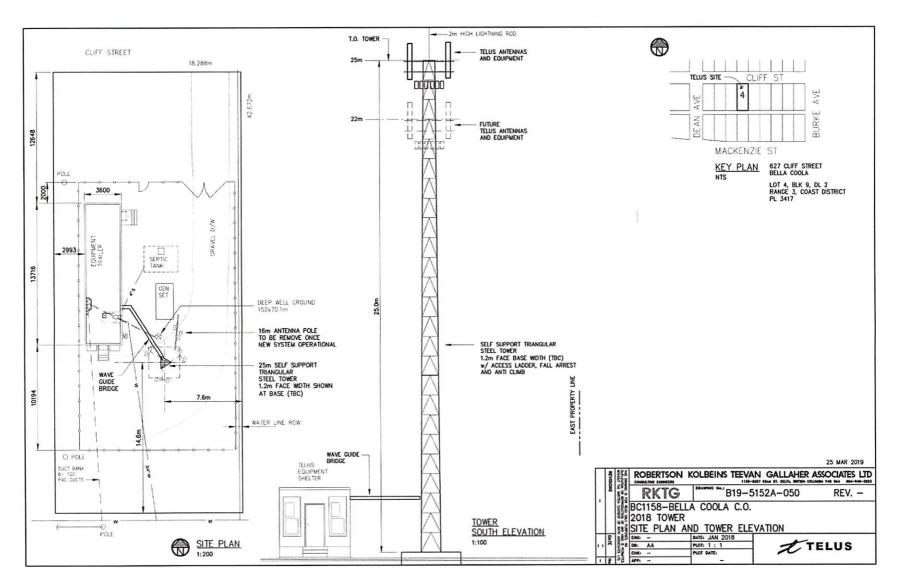


PRELIMINARY DESIGN PLANS - EXISTING 16 METRE POLE & ANTENNA RECONFIGURATION



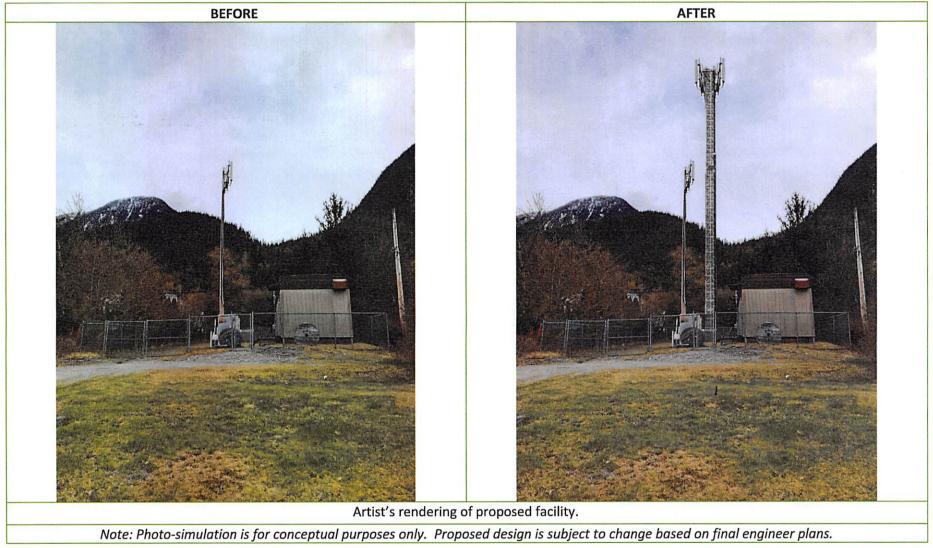


PRELIMINARY DESIGN PLANS - SITE PLAN AND NEW TOWER ELEVATION











COMMENT SHEET TELECOMMUNICATIONS FACILITY PROPOSAL ADDRESS: 627 CLIFF STREET, BELLA COOLA, BC COORDINATES: 52.371691°, -126.755211° TELUS SITE: BC1158

1. Do you feel this is an appropriate location for the proposed facili	r the proposed facilit	for the	location	appropriate	this is an	ou feel	Do	1.
--	------------------------	---------	----------	-------------	------------	---------	----	----

Yes No
Comments
2. Are you satisfied with the appearance / design of the proposed facility? If not, what changes would you suggest?
Yes No
Comments
3. Additional Comments

Please provide your name and full mailing address if you would like to be informed about the status of this proposal. This information will not be used for marketing purposes; however, your comments will only be used by TELUS in satisfying ISED's consultation requirements. The closing period for comments to be received by TELUS is **September 9, 2019**.

Name

(Please print clearly)

Email Address Mailing Address

> TELUS c/o Cypress Land Services Inc. Suite 1051, 409 Granville Street, Vancouver, BC V6C 1T2 Attention: Tawny Verigin, Municipal Affairs Specialist *Thank you for your input.*

Appendix B: List of Property Owners, Occupants and Other Recipients

-

•

KATHLEEN ANNE BOOTH PO BOX 566 BELLA COOLA BC VOT 1CO

526087 BC LTD LIQUOR DISTRIBUTION BRANCH PROPERTY MANAGEMENT 2625 RUPERT ST VANCOUVER BC V5M 3T5

CENTRAL COAST (REGIONAL DISTRICT) PO BOX 186 BELLA COOLA BC VOT 1C0

> KEITH ALEXANDER HAMILTON PO BOX 503 BELLA COOLA BC VOT 1C0

MYRNA MARIE MACK PO BOX 71 BELLA COOLA BC VOT 1C0

BC BUILDINGS CORP C/O MINISTRY OF CITIZENS' SERVICES ATTN PROPERTY TAX ANALYST PO BOX 9412 STN PROV GOVT VICTORIA BC V8W 9V1

TOWNSITE MAINTENANCE CENTER (1985)LTD PO BOX 213 BELLA COOLA BC VOT 1C0

> M'AKOLA HOUSING SOCIETY 104-550 GOLDSTREAM AVE VICTORIA BC V9B 2W7

WILLIAM ERNEST TALLIO/DAYNA JANINE CHAPMAN PO BOX 828 BELLA COOLA BC VOT 1C0

> IDA MARIANN ERIKSEN PO BOX 558 BELLA COOLA BC VOT 1C0

OCCUPANT 622 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 624 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 626/628 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 630 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 632 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 634/636 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 638/640 CLIFF ST BELLA COOLA BC VOT 1C0

OCCUPANT 633 CLIFF ST BELLA COOLA BC VOT 1C0

> OCCUPANT 631 CLIFF ST BELLA COOLA BC VOT 1CO

OCCUPANT 629 CLIFF ST BELLA COOLA BC VOT 1C0 TELUS COMMUNICATIONS (BC) INC C/O TELUS TAXATION PO BOX 1552 STN MAIN EDMONTON AB T5J 2N7

> PAULINE R HAMRE/JUEL HAMRE PO BOX 64 BELLA COOLA BC VOT 1C0

WILLIAMS LAKE & DISTRICT CREDIT UNION 139 THIRD AVE N WILLIAMS LAKE BC V2G 2A5

> BELCO SERVICE LTD PO BOX 250 BELLA COOLA BC VOT 1C0

> OCCUPANT 627 CLIFF ST BELLA COOLA BC VOT 1C0

> OCCUPANT 625 CLIFF ST BELLA COOLA BC VOT 1C0

> OCCUPANT 621 CLIFF ST BELLA COOLA BC VOT 1CO

> OCCUPANT 440 MACKENZIE ST BELLA COOLA BC VOT 1C0

KENDALL JAMES STAVAST/ANGELA DALENE STAVAST PO BOX 438 BELLA COOLA BC VOT 1C0

> OCCUPANT 442 MACKENZIE ST BELLA COOLA BC VOT 1C0

TELUS 4535 CANADA WAY, 3RD FLOOR BURNABY, BC V5G 1J9 ATTN: CHERYL BILYK

CYPRESS LAND SERVICES AGENTS FOR TELUS SUITE 1051, 409 GRANVILLE STREET VANCOUVER, BC V6C 1T2

CENTRAL COAST REGIONAL DISTRICT EVANGELINE HANUSE, LOCAL GOVERNMENT MANAGEMENT INTERN 626 CLIFF STREET, BOX 186 BELLA COOLA, BC VOT 1C0 PENTECOSTAL ASSEMBLIES OF CANADA PO BOX 756 BELLA COOLA BC VOT 1C0

BELLA COOLA CONSUMERS CO-OP ASSOCIATION PO BOX 40 BELLA COOLA BC VOT 1C0

ISED – NORTHERN BRITISH COLUMBIA AND YUKON DISTRICT OFFICE 280 VICTORIA STREET, ROOM 203, PRINCE GEORGE BC V2L 4X3 OCCUPANT 444 MACKENZIE ST BELLA COOLA BC VOT 1C0

OCCUPANT 450 MACKENZIE ST BELLA COOLA BC VOT 1C0

> BC1158 Total = 38

Appendix C: Envelope



c/o Cypress Land Services Inc. Suite 1051 – 409 Granville Street Vancouver, BC V6C 1T2

> IMPORTANT INFORMATION ENCLOSED REGARDING A PROPOSED TELECOMMUNICATIONS FACILITY WITHIN APPROX. 75 METRES OF A PROPERTY YOU HAVE AN INTEREST IN

Appendix 3: Newspaper Tear Sheet

ena-Bulkley Valley candidate

applications process in the riding. He was ve acclaimed at nominato tion meeting in Fort :e-St. James July 24. 1P

Birdi said he first announced his intention nto run for the Liberal ort Party in early spring al this year. He has lived ·di in Fort St. James since port workers and com- dedicated finding for he the 1970s and has been munities to diversify on involved with a number of volunteer com-'aof munity organizations cerned with oppor- eminently qualified to in the past decade in--Ie cluding Fort St. James val TV and Radio Society, IS ed Fort St. James Youth Soccer and Stuart ١. Lake Seniors Associ-0nt ation.

He said his main he focus as an MP would m. be around forestry. ty

"It is a high-value, ed he high-tech industry that plays a central 1irole in some of the to most important issues n-

pleted the nomination of our time — com- a secure and dignified bating climate chang- retirement after a lifees, forest innovation time of hard work. I and creating economic will promote to help opportunities for rural seniors stay indepenand Indigenous com- dent for longer and munities," he said. receive care in their "Through our Soft- homes whenever wood Lumber Action possible. The Liberal Plan, we are investing government has made \$867 million to supour markets."

> Birdi is also conopment.

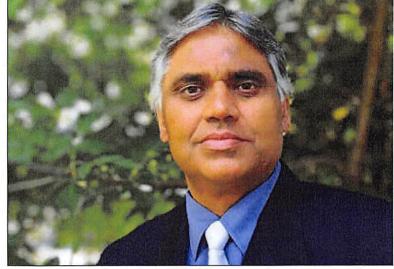
Trudeau to strengthen communities. the middle class, create well-paying new jobs and offer real help for for the MP job. families right here in the Skeena-Bulkley said.

historic investments in mental health and home care services."

Birdi believes he is tunities for youth, represent concerns of support for elders Skeena-Bulkley Valley and economic devel- highlighting work experience in a sawmill, "I am committed to the financial sector working with Justin and with Indigenous

> Birdi becomes the fifth candidate vying

First out of the blocks were the Con-Valley region," he servatives who an-



Dave Birdi has been chosen to represent the Liberal Party of Canada for the Skeena-Bulki fall's federal election. (Submitted photo)

woman had defeated February 22. three other candidates.

tian Heritage Party 1 he would be retirleader Rod Taylor ing, four candidates of Telkwa, who was battled for the NDP nounced on February acclaimed at his par- nomination culmi-

a Kitimat business meeting in Smithers ers Mayor Taylor pr

Following Cullen's Next up was Chris- announcement March

Bachrach prevailing at Ra a nomination meeting va in Terrace May 25 on its the first ballot.

On May 31, the up- ele start People's Party of fo Canada chose Jody "Canadians deserve 20 that Claire Rattee, ty's annual general nating with Smith- Craven-who had An

TELUS

tice of Proposed TELUS Telecommunications Facility

; part of the public consultation process required by the Innovation, omic Development Canada (ISED), TELUS Communications Inc. is inviting iment on a replacement telecommunications facility. TELUS proposes sting 16.0 metre wood pole wireless communications installation with e self-support triangular steel structure and ancillary radio equipment erty) in order to provide improve wireless data and voice communication Coola and the surrounding area.

.ocation: TELUS Central Office - 627 Cliff Street, BC (PID: 006-153-178) Latitude: N 52.371691°, Longitude: W 126.755211°

Ficho G

invited to a Public Information Meeting (drop in format): Date: Wednesday, August 21, 2019

Time: 5:30pm - 7:00pm

: Moose Hall - 272 Hwy 20 - Bella Coola, BC VOT 1CO, Canada

Location Map

tr Re

Trail to Big Cedar see major improvements

The trail between Managemennt and Blue Jay Lake and the local volunteers came area known as "Camp together to put in cross 2" or the Big Cedar ditches, move rocks, is slowly improving fill holes and generalthanks to the work ly upgrade this part of of several community the trail. groups.

On July 31 a large work party consisting of the Bella Coola trail continues from Trails Alliance, the the top of the Clay-Bella Coola Commu- ton Falls Forest Sernity Forest, Nunumus vice Road down to the

Located in South Bentinck Arm, the "other half" of this

former logging camp ca known as Camp 2 rei Bay or Larso Bay. It is m home to a giant cedar for tree simply known as pa the "Big Cedar." It re starts at sea level on ha one side and after just ce over 36 kms ends at sea Tc level on the other side. th Popular with tourists A1 for a day trip, the th lower section of the 01 trail to the Big Cedar ati



on:

prvices Inc.

Inville Street 1T2)1-1520 @cypresslandservices.com

ne to comment on the



Appendix 4: Meeting Sign-In



MEETING SIGN-IN SHEET

BC1158		Meeting	Date:	Wednesday, A	August 21, 2019
627 Cliff Street, Bella Co (PID: 006-153-178)	ola, BC	Meeting	Location:	Moose Hall - 2	272 Hwy 20 - Bella Coola, BC V0T 1C0
25.0 metre triangular stee	el structure	Meeting	Time:	5:30 - 7:00pm	
	Address		Phone		E-Mail
wycotk	PO BOY 622 Bella COOIL BC		236-58	9-7540	Manager. Sec @ Nuxuik Nation. ca
ton	P.O Bor 503 Belle Coole		778267	0700	ina.mom Coutlook.com
MACK			(250)790	i - 0040	admin. director Q nuxalknation.ca
		e be	E.	1	
			2 S		
			1	ň	
	627 Cliff Street, Bella Co (PID: 006-153-178) 25.0 metre triangular stee WY Co HK	627 Cliff Street, Bella Coola, BC (PID: 006-153-178) 25.0 metre triangular steel structure Address Wy cottk Po BOX 622 Bella Coola BC P. 0 Box 503 Bella Coola	627 Cliff Street, Bella Coola, BC (PID: 006-153-178) 25.0 metre triangular steel structure Address W4 Cotk Po BOX 622 Bella Coola BC P. O Box 503 Bella Coola MRCK	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Acting Location: Moose Hall -:627 Cliff Street, Bella Coola, BC (PID: 006-153-178)Meeting Location: Moose Hall -:25.0 metre triangular steel structureMeeting Time: $5:30 - 7:00 pm$ AddressPhoneWy cottkPo Boy 622 Bella Coola BcPro Bor 503 Bella Coola778 267 0200Meeting(250)799 - 0040

Appendix 5: Comments and Responses Tracker

	Comments & Responses Tracket							
Name of Resident	Address	Email	Date Message Received	Email, Letter, Comment Sheet or Voice Message	Comment or Question	Support / non- support / neutral	Response to Comment or Question	Date Response Sent
Kathleen Booth	PO Box 566, 622 Cliff, Bella Coola, BC VOT 1CO	kathleeninbeilacoola @zmail.com	t 22-Auj	comment sheet	1. Do you feel this is an appropriate location for the proposed facility? O'ves XNO Comments: The site is in our downtown core. The lot currently only gets minimum maintenance and looks awful current tower already diminishes the appeal of our downtown this lot could be much better served. Should be somewhere else. Also so close to heavy population 2. Are you satisfied with the appearance / design of the proposed facility? If not, what changes would you suggest? O'ves XNO Comments: A tower is a tower. I would not want to see it camouflaged as a tree. If it goes ahead please beautify the lot so it does not look so unkept. Would be nice if the current property was made to look better as to be a positive community supporter.	non-support	HI Kathleen, Thank you for providing us your comments regarding the proposed wireless communications facility at 627 Cliff Street in Bella Coola, BC. We will discuss your comments regarding the upkeep of the property with TELUS. Should you have additional comments, please respond within the next 14 days. Sincerely, Tawny Verigin Cypress Land Services Inc. Agents for TELUS	26-Au
			27-Au	; email	Variant Ca bio be clear i am very concerned about the possibility of 5g installation so close to my home as i reside i the rear of the commercial building. So I am against upgrading the tower because I dont want future 5g install so close to our homes. Thank you Kathleen		Hi Kathleen Please know TELUS relies on government experts to set standards for safety. In Canada, Health Canada has established Safety Code 6 to ensure public safety. The limits specified in Health Canada's SGC exposure guidelines are based upon review of thousands of peer-reviewed disentific studies of the health inquarks of RF energy. SGC state hot consideration the existing EW energy and the calculations are cumulative to include all surrounding local sites. Should you have further questions regarding the research behind Safety Code 6 regulation or the regulation itself, we encourage those in the community to contact Health Canada at: ccrpb-pcrpcc@hcsc.gc.ca. Thanks Tawny	28-Au
Myrna Marie Mack	PO Box 71, Bella Coola, BC VOT 1CO	mymemeriemonera mmie@amail.com	1 28-Au	comment sheet	Lo you feel this is an appropriate location for the proposed facility? XYes XNo Comments: Looks not too bad as long as there aren't a bunch of changes to design. Please put in right side do not destroy view of the mountain and valley. Are you satisfied with the appearance / design of the proposed facility? If not, what changes would you suggest? O Yes O Yes Additional Comments: What I would like is some trees or shrubs in front of the fence to block the view of the trailor.	neutral	Myrna, Thanks for taking the time to comment on the proposed TELUS wireless facility replacement in Bella Coola. The installation will be located a few feet from the existing installation. On your comment sheet you asked about negative health effects. Please know TELUS relies on government experts to set standards for safety. In Canada, health Canada has established Safety Code 6 to ensure public safety. The limits specified in Health Canada's SC6 exposure guidelines are based upon review of thousands of peer-reviewed scientific studies of the health impacts of R7 energy. SC6 take into consideration the existing EMF energy and the calculations are cumulative to include all surrounding local sites. Should you have further questions regarding the research behind Safety Code 6 regulation or the regulation itself, we encourage those in the community to contact Health Canada at ccrpb-proce@he-sc.gc.a. We will discuss your comments regarding the upkeep of the property with TELUS. Should you have additional comments, please respond within the next 14 days. Sincerely,	3-Se
lda Eriksen	629 Cliff St., Bella Coola, BC V0T 1CO	imerksen@hotmæl. om	≤ 29-Au	letter & comment sheet	Attn: Tawny Verigin, Municipal Affairs Specialist Unfortunately due to prior commitments I missed the info meeting in Moose Hall on the 21st of August. So I am mailing you my comment sheet. Please note, I am not supportive of the installation of a larger and taller tower right beside my house! Ida Erisen 1. Do you feel this is an appropriate location for the proposed facility? O Yes X No Comments: Because it is next door to my property I feel it will bring the value of my property down. It is unsightly and noisy at times. 2. Are you satisfied with the appearance / design of the proposed facility? If not, what changes would you suggest? O Yes X No Comments: Move it somewhere else. As it is the property is unkept more of the time. The addition of a tower will not improve it. Additional Comments: it seems to me that a tower has no place in town. It should be moved else where, not to mention additional light pollution.	non-support	Tawny Verigin Ida, Thanks for taking the time to comment on the proposed TELUS wireless replacement facility in Bella Coola. On your comment sheet you stated that you do not feel this is an appropriate location for the property. The majority of these installations are within close proximity to residential areas as the installations are often required to service residential areas. Antenna installations are typically located on near where such an tenna installations are typically located on areas where such areas are write in the areas. Antenna installations are typically closed in areas where users live and work to ensure they have wireless service. Specific to this installation, the proposed location was chosen because there is already an existing installation on the property (which will be removed after the new one is constructed) and will allow TELUS to maintain service in the area. On your comment sheet you expressed concern of lowered property values. Industry Canada's Reports on the National Antenna Tower Polic states research does not indicate a correlation between property value. Industry Canada's Reports on the National Antenna Tower Polic states research does not indicate a correlation between property value. Industry Canada's Reports on the National Antenna Tower Polic property values as they are providing improved astrices to the community, which may actually raise property value. Please know, applications to Transport and NAV Canada have been submitted. Transport Canada has confirmed no lighting or marking of the tower is required, therefore it will not produce light pollution. We will discuss your comments regarding the upkeep of the property with TELUS. Should you have additional comments, please respond within the next 14 days.	Y

Appendix 6: Sample Resolution

Resolution

WHEREAS TELUS proposes to erect a wireless communications facility at the location of 627 Cliff Street, BC;

- AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;
- AND WHEREAS TELUS has consulted with the CCRD following the CPC-2-0-03 and the CCRD planning staff have no objection to the proposed telecommunications tower;
- AND WHEREAS TELUS has consulted with the public by notifying properties within three times the tower height, and has provided a 30-day period for written public comment;

AND WHEREAS there are no significant land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Clerk be instructed to advise TELUS that:
 - a) TELUS has satisfactorily completed its consultation with the CCRD;
 - b) The CCRD is satisfied with TELUS's public consultation process and does not require any further consultation with the public; and
 - c) The CCRD concurs with TELUS's proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the CCRD.

CCRD Bylaw No. 449, Board Meeting Procedures 2015 Page 14 of 14

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 449 SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM							
Date of Application: Sept. 5/19 Board Meeting Date Sept. 12/19							
Name of person or group wishing to appear before the Board of Directors:							
Bella Coola Harbour Authority							
Address: 100 Government Wavf Huy 20.							
Number of people attending: <u>lov 2</u> Spokesperson Name: <u>Garvett Newkink</u>							
Subject of presentation: Challenges facing the Harbour.							
Subject of presentation: <u>Challenges tocing the Harbour</u> . related to increased volume (Tourism) of							
USEVS.							
Purpose of presentation: help related to garbage of parking & lawdry & washroon use							
Ewoshroon use							
Contact person (if different than above): <u>Neil McLachlan (manager)</u> Daytime telephone number: <u>250-799-5633</u> bay 992 1424							
Daytime telephone number: $250 - 799 - 5633$ 601 992 1424							
Email address: bellaccolabor bour @							
Will you be providing supporting documentation?							
If yes: Image: Image: handouts at meeting (recommend delivered in advance) Image: PowerPoint presentation PowerPoint presentation Image: Im							

* 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 received to Board members. No questions are to be directed or received from the public. SEP 1 2 2019 0 differed to the Oct 10, 2019 Meeting

. (b)

CCRD ITEM

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 449 SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM

Date of Application:	September 6, 2019 Board Meeting Date Septemb	er 12, 2019
	up wishing to appear before the Board of Directors: <u>K</u> Water Improvement District	evin O'Neill
Address: 146	5 Highway 20	
Number of people atter	nding: <u>1</u> Spokesperson Name: Kevin O'Ne	eill
Subject of presentation	To discuss conversion feasi	
jF		
Purpose of presentation	n: information only requesting a letter of support	
	V Other (provide details)	
As per CAO's Re	quest	
Contact person (if diffe	erent than above):	
Daytime telephone num	nber:	
Email address:	/district@gmail.com	
Will you be providing	supporting documentation?	no
	handouts at meeting (recommend delivered in advance) PowerPoint presentation publication in agenda (one original due by 4:00 pm seve appearance date) Other (explain)	
* Delegation speaker, must only be directe	ve a maximum of 15 minutes to make their presentatio s, please be advised that: All questions and answers of d or received to Board members. No questions are	Juring a delegation
received from the pub	шс.	SEP 1 2 2019

CCRD ITEM 1. (d

...



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MENU 🗸

Home > Infrastructure Canada

Better drinking water and wastewater systems coming to multiple BC communities

From: Infrastructure Canada

News release

West Vancouver, British Columbia, August 27, 2019—The governments of Canada and British Columbia are investing in modern reliable water services to build healthy sustainable communities where families can thrive today and for years to come.

Today, Pamela Goldsmith-Jones, Parliamentary Secretary to the Minister of Foreign Affairs and Member of Parliament for West Vancouver–Sunshine Coast–Sea to Sky Country, on behalf of the Honourable François-Philippe Champagne, Minister of Infrastructure and Communities; and Sheila Malcolmson, Parliamentary Secretary for Environment and Member of the Legislative Assembly for Nanaimo, on behalf of the Honourable Selina Robinson, B.C. Minister of Municipal Affairs and Housing, announced funding for 15 projects to improve drinking water and wastewater services for residents across British Columbia.

Six projects will help protect the health of residents by improving access to safe and reliable drinking water in small communities, including First Nations communities, in some cases resolving current drinking water advisories and reducing the likelihood of future ones.

Nine projects will support new and upgraded wastewater systems to meet regulatory standards, modernize services and support growing communities. By reducing pollutants and improving overall environmental performance, the new and upgraded systems will also help protect waterways and ecosystems for future generations.

The Government of Canada is investing more than \$100 million in these projects through the Green Infrastructure Stream – Environmental Quality program of the *Investing in Canada* plan and the Small Communities Fund of the *New Building Canada Fund*. The Government of British Columbia is contributing nearly \$80 million and the municipalities are contributing more than \$60 million to these projects.



32

This project is funded in part by the Government of Canada

August 21, 2019

Ref: 248205

Mr. Samuel Schooner Chair Central Coast Regional District PO Box 186 Bella Coola BC VOT 1C0

Dear Chair Schooner:

Re: Investing in Canada Infrastructure Program - Environmental Quality Project #IG0125 - Hagensborg Community Potable Water Distribution and Treatment

Pursuant to your completion of the requested federal program requirements, it is my pleasure to inform you that your application for funding of the **Hagensborg Community Potable Water Distribution and Treatment** under the Investing in Canada Infrastructure Program (ICIP) - Environmental Quality (EQ) Program has now been **confidentially** approved at a maximum federal/provincial contribution of \$3,785,294.00.

By receiving this letter, you are required to keep this confidential until such time as a public announcement has been made by the program partners.

After which, please ensure all public information material pertaining to the project shall clearly and prominently indicate that funding for the approved project is provided from the ICIP-EQ Program by the Government of Canada and the Province of British Columbia.

Contracts will be awarded in a way that is transparent, competitive and consistent with value for money principles, and if applicable, in accordance with the Canadian Free Trade Agreement and international trade agreements. All contracts for works associated with the project will be publicly tendered. If this is not feasible, approval must be received from the Province of British Columbia in writing before proceeding with the contract.

A shared cost agreement will be sent to your Chief Administrative Officer.

.../2

Ministry of Municipal Affairs Office of the Minister and Housing
 Mailing Address:

 PO Box 9056 Stn Prov Govt

 Victoria, BC V8W 9E2

 Phone:
 250 387-2283

 Fax:
 250 387-4312

Location: Room 310 Parliament Buildings Victoria BC V8V 1X4

http://www.gov.bc.ca/mah

Mr. Samuel Schooner Page 2

The Province of British Columbia will require you to submit online periodic progress reports along with budget forecasting reports using the online Local Government Information System.

Please note it is your responsibility to obtain and comply with all local regulations and obtain necessary authorizations and/or permits as an ongoing condition of our funding.

Congratulations, and if you have any questions regarding the above, please do not hesitate to contact the Local Government Infrastructure and Finance Branch at 250 387-4060.

Sincerely,

Selina Robinson Minister

pc: Tara Faganello, Assistant Deputy Minister Local Government Division Ministry of Municipal Affairs and Housing

> Kevin Volk, Assistant Deputy Minister Major Projects, Infrastructure and Properties Department Ministry of Transportation and Infrastructure

Liam Edwards, Executive Director Local Government Infrastructure and Finance Branch Ministry of Municipal Affairs and Housing

Madelaine Martin, A/Director Local Government Infrastructure and Engineering Ministry of Municipal Affairs and Housing

Courtney Kirk, Chief Administrative Officer Central Coast Regional District CCRD Bylaw No. 449, Board Meeting Procedures 2015 Page 14 of 14

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 449 SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM
Date of Application: Sept 5/19 Board Meeting Date Sept 12/19.
Name of person or group wishing to appear before the Board of Directors: <u>Sean Mitchell - Land + Resource Specialist</u> <u>BC Caribou Recovery Team</u>
Address:
Number of people attending:
Purpose of presentation:
provide details of Herd Planning and request your in volvement.
Contact person (if different than above):
Daytime telephone number: <u>7782100201</u> Email address: <u>Sean, mitchell@gov.bc.cq</u> ,
Will you be providing supporting documentation?
If yes: handouts at meeting (recommend delivered in advance) PowerPoint presentation publication in agenda (one original due by 4:00 pm seven days prior to your appearance date) Other (explain)
* Delegations will have a maximum of 15 minutes to make their presentation to the Board. * Delegation speakers, please be advised that: All questions and answers during a delegation

* Delegation speakers, please be davised that: All gliestions 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. Board Meeting

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CCRD ITEM

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BC Caribou Recovery Program

Herd Planning Engagement

Pre-Engagement Package

Contents

- Introduction Letter
- Provincial Caribou Recovery Program Overview
- Engagement Brief
- Caribou Recovery Management Actions
- Herd Plan/Status Report

Caribou Herd Planning Engagement Preparation

The Province of British Columbia is embarking on a herd planning process. Your participation is appreciated.

Purpose:

Identify management or recovery actions reflective of local knowledge and the needs of all British Columbians.

Engagement Objectives

- 1. Provide information about the Caribou Recovery Program.
- 2. Inform you of the tools for caribou recovery and how they work.
- 3. Provide information collected by the Province on the herd/herds of concern.
- 4. Ensure recommendations include local knowledge of caribou and the area.
- 5. Discuss your recommendations on/or concerns for which tools to be used for each herd.

This package is provided to you as reference to for the upcoming herd planning engagement session.

Included in this package:

- Provincial Caribou Recovery Program Overview
- Engagement Brief describing how your involvement will result in the caribou recovery decision
- Management Actions describing what tools we have and how we would use them
- Herd Plan/Status Report All current known information on the herd
- Herd Map.

When we meet, we will give you an opportunity to share your local knowledge and science. Options will be available to incorporate input into public herd plans or to protect confidentiality of sensitive information. Either way, your input will be included in the engagement informed decision-making process.

We again thank you for your participation in this process. If you have any questions or concerns, please do no hesitate to contact us.

Sincerely,

Sean Mitchell Land and Resource Specialist Ministry of Forest, Land Natural Resource Operation & Rural Development <u>sean.mitchell@gov.bc.ca</u> 250 847 7689

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BC Caribou Recovery Program Overview

British Columbia is home to the woodland caribou, *Rangifer tarandus* caribou. The herds found in its mountainous mature forests are an important part of the natural food chain and the rich biodiversity of the province. Unfortunately, due to significant changes within the caribou's preferred habitat over the last century, their population has declined from 40,000 to about 15,000, provincewide.

The Government of British Columbia is committed to a long-term, comprehensive, and science-based approach to caribou recovery; including, but not limited to western science and Indigenous traditional knowledge. Through modernizing changes to regulations, leadership, data management and accessibility, the Province hopes to deepen our understanding of the woodland caribou and our effects on herds.

With an extensive history of caribou monitoring and management, the government is a leader in conducting caribou research and developing innovative management activities. With an investment of \$47 million, British Columbia is dedicated to ensuring caribou remain on the landscape now and for future generations.

The Provincial Caribou Recovery Program's fundamental purpose is to develop, implement, and monitor new management actions and provincial strategies to ensure we are meeting or exceeding provincial and federal population and habitat objectives. The Province also recognizes the need to balance social and economic needs of all British Columbians. This includes a commitment to protecting Indigenous rights and interests while maintaining B.C.'s robust and diverse natural resource sector.

Program Goals

- Reverse the decline of woodland caribou where it is feasible to do so;
- Achieve a stable to increasing population of identified woodland caribou herds;
- Align science and recovery approaches with Canada and Indigenous governments where appropriate;
- Demonstrate reasonable efforts to meet the Species at Risk Act caribou recovery strategy;
- Provide increased certainty for the natural resource sector in B.C.;
- Ensure resources are efficiently allocated, coordinated and prioritized to those actions and activities that achieve demonstrable caribou recovery objectives; and,
- Ensure caribou management actions are open, transparent and reported on regularly.

Engagement Brief

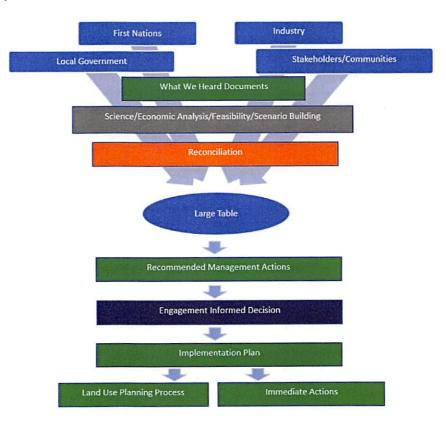
This engagement process has been developed to hear from all citizens of British Columbia. The Province has completed a prior engagement process on the Caribou Recovery Program Plan, and engagement on draft Bilateral Conservation Agreement and Partnership Agreement. Comments received have been used to develop this engagement process.

Our engagement process provides opportunity for discussions with small and large groups.

Phase One: Small Tables

Phase one involves meeting with Indigenous Groups, Local Government, Industry and Stakeholders separately to understand the issue from their point of view. At the end of each session, a What We Heard Document will be developed.

We will then develop scenarios using the recommended actions and, when needed, a socio-economic impact assessment for use at the second phase of herd planning engagement: Large Table.



These reports, assessments and scenarios will be shared with Indigenous Groups. Comments will be requested and assembled into a reconciliation report which will form part of the engagement informed decision.

Phase Two: Large Tables

During phase two we will invite one representative from each of the small tables to attend subsequent meetings. We anticipate this phase will take place November 2019 in Prince George.

A facilitated discussion will bring the group together and discuss tools recommended for caribou recovery. The results of engagement, likelihood of success, scenarios built using the results, and socio-economic impacts will be analyzed and reviewed.

Engagement Informed Decision Making

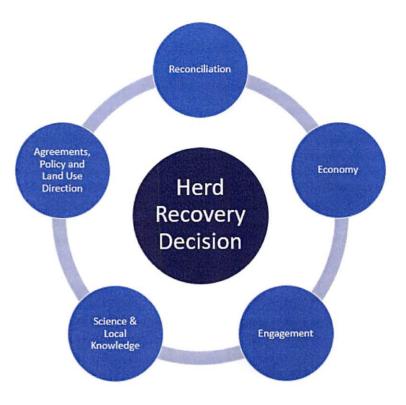
Many factors will be considered prior to making decisions and implementation of management actions for each herd...

A recommendation package for decision will be a final product and will include: results of engagement, science, economics, reconciliation, and existing policy/agreements.

Engagement Process Timeline

Phase One Engagement – June 2019 – November 2019

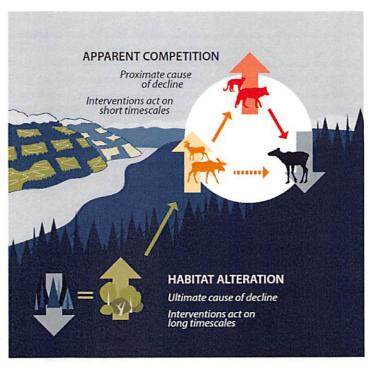
Phase Two Engagement – November 2019 – March 2020



Caribou Recovery Management Actions

A Classic Caribou Story

Habitat alteration is a core driver of caribou population decline. When forests are disturbed, through industrial activity or natural causes like wildfire, the regenerating vegetation is initially dominated by shrubs, which are prime food for moose and white-tailed deer. Those increases in moose and deer support an unusually high number of predators, which in turn place an unduly high predation pressure on caribou. Compared to other ungulate species like deer and moose, caribou also have a slow population growth rate (caribou can only have one young per year). As a result, caribou populations are more dramatically impacted by increased predation.



Studies to date have focused on two related approaches to recovering caribou.

The first involves protecting and restoring habitat. The second involves population management, which means directly managing populations of caribou, their predators, and competing ungulates.

While habitat recovery and restoration are essential for the long-term recovery of caribou, this recovery happens gradually over long time-scales. Population management is therefore a necessary short-term measure to increase woodland caribou populations while habitat is re-established. As caribou habitat recovers, the need for population management is expected to diminish over time.

Population management treatments – including wolf reduction, maternity penning and moose reduction – have been shown to reverse population declines where treatments are intensely applied; half measures are generally ineffective. Research indicates that it is most beneficial to combine multiple complementary interventions in caribou herd recovery.

ou Recovery Management Actions

CTION	DESCRIPTION	ANTICIPATED OUTCOMES	EXAMPLES	CONSIDERATIONS
: :ion	Habitat protection involves legislation or conservation designations that limit human activities on a land base for the purpose of species or ecosystem conservation. Definitions of caribou habitat protection vary by habitat type. For high elevation habitat, protection is defined as complete prevention of industrial activity or habitat disturbance. For low elevation habitat, protection is defined as a level of disturbance below an identified threshold. The Federal Recovery Strategy defines this threshold as 65% for low elevation core habitat.	 Reduced disturbance to caribou reduction in caribou predation Reduced land availability for other uses 	 Ungulate Winter Range Wildlife Management Areas 	 There are a variety of regulator measures in British Columbia may include provisions for the protection of caribou habitat crown land. These range from providing full protection to providing guidance or notifica on values to decision makers.
: ation	There are two types of habitat restoration: Ecological and Functional. Ecological restoration is the regeneration (or regrowth) of a disturbed ecosystem to its pre-disturbed state. It involves tree replanting and ensuring the availability of caribou forage. Functional restoration reduces the use of linear features such as roads and trails. The intent is to reduce the efficiency of predator movement and maintain spatial separation between caribou and its predators.	 Reduce availability of moose forage Reduction in predation Ecological restoration should lead to fewer wolves preying on caribou (fewer moose) and functional should have less access to caribou Fewer moose and deer on the landscape 	 Lichen seeding Restoring roads (downing trees) Silvicultural practices that promote conifer growth and reduce shrubs 	 Habitat restoration is more beneficial if applied with ecological protection measure Functional restoration is a technique that can have short term benefits where roads are primary concern, but has moderate effects on revegeta in the long-term. Combining ecological and functional restoration may be most effective in terms of cari habitat management.
tion ement	Recreation management involves reducing disturbance from recreational activities by controlling or limiting access to sensitive caribou	Reduction in disturbance of caribou by motorized	 Motorized vehicle closure 	 This management action requires resources to inform, and to imonitor and enforce compliant

	habitat in the backcountry. Backcountry recreation has the potential to adversely effect caribou populations through (1) direct disturbance and increased metabolic requirements; (2) displacement of caribou from their preferred habitats; and (3) increased predation (by providing wolves with greater access to caribou). Recreation management options include access restrictions, education and outreach, and recreation monitoring.	 Reprive Estructure Estructure tructure state Reprive four en mode 	hicles in critical habitat eas. eduction in caribou edation. tablishment of new ails and recreational eas to accommodate akeholder groups. equirement of resources r information sharing, forcement and onitoring of mpliance.	•	Heli-skiing restrictions	•	Should prompt consideration relocation of recreation trails activities to areas outside of critical caribou habitat.
or ement	Predator management is the controlled reduction of species that are known predators of the species at risk. Predator management for caribou recovery has typically focused on wolves as they are widely demonstrated to be a major predator of caribou calves and adults, and wolf populations are believed to be unnaturally large as a result of anthropogenic landscape-change. Additionally, wolf populations are very resilient and are known to recover quickly after wolf control programs are terminated.	gro ● Re	ribou population owth. duction in caribou edation.	•	Ongoing wolf control in the Central Mountain Caribou region of B.C.	•	Recommended use in conjunction with primary prey management (otherwise predator management could I to increased moose numbers, thereby attracting more wolve from other regions). To increase benefits of predat management, can apply mate penning in initial stages. If predator control ceases, populations could rebound exponentially due to increase primary prey.

y Prey ement	Primary prey management is the controlled reduction of species that sustain the predator of concern. Wolves are a major predator of caribou, and other ungulate species (especially moose) are the primary prey of wolves. Controlling deer and moose numbers in this case would be considered primary prey management.	 Reduction of predator populations. Reduction of caribou predation. 	• Revelstoke	 Recommended use in conjunction with predator management. Ineffective unless primary pre severely reduced.
al Penning	Maternal penning involves capturing pregnant adult females in late winter and transporting them to a pen where they are protected from predators until after the neo-natal period (3-4 months). The caribou are fed a combination of natural foods and pelleted-rations which may have the additional benefit of improving nutrition and growth of the young calves. The cows and calves are released back to the wild in July.	 Caribou population growth. Reduction in caribou predation. Adult caribou are subject to risks through capture and captivity. Caribou calves are released to the wild as naïve animals. 	 British Columbia has an active maternal penning projects located at Klinse-Za in the Northeast. 	 Recommended use in conjunction with habitat protection, restoration and predator control (to increase probability of survival upon release from the enclosure). Maternal penning will have a significant population benefit only if a very large proportion (50% or more) of the adult females in the herd can be pla in the pen.