

CENTRAL COAST REGIONAL HOSPITAL 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"

REGIONAL HOSPITAL DISTRICT REGULAR BOARD MEETING MINUTES June 11, 2015

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Vice-Chair Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Alternate Director Courtney Kirk
	Corporate Officer	Darla Blake
	Chief Financial Officer	Donna Mikkelsen (portion)
	Community Economic Development Officer	Tanis Shadden (portion)
	Public Works Manager	Ken McIlwain (portion)
	Local Government Intern	Kyle Mettler
	Recording Secretary	Cheryl Waugh
	Chief Operating Officer BCGH	Michel Bazille (portion)

1. CALL TO ORDER

Vice-Chair Sayers called the meeting to order at 1:18 p.m.

2. ADOPTION OF AGENDA

(a) Introduction of any late items

15-06-01H M/S Directors Moody-Humchitt/McCullagh that the agenda be adopted as presented.
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.

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.

4. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY

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

(A) ADOPTION OF MINUTES

(a) April 9, 2015

15-06-02H M/S Directors McCullagh/Moody-Humchitt that the minutes of April 9, 2015 be adopted as presented.

CARRIED

(B) PUBLIC CONSULTATION/DELEGATIONS

1. Michel Bazille (Director, Bella Coola General Hospital and RW Large Memorial Hospital) - Waste Water system proposed at the Bella Coola Hospital

Darla Blake introduced Michel Bazille, Chief Operating Officer for the Bella Coola General Hospital and RW Large Memorial Hospital. Ms. Bazille was invited to stay for the meeting and to comment.

Ms. Bazille explained that Bella Coola General Hospital's current waste water system is at capacity. The hospital would like to put on a residential care wing and are interested in partnering with the Nuxalk Nation on their waste water system. Vancouver Coastal Health is aware of the situation and although the CCRD has no formal role in this process, it is being included in the proposed project discussions.

Director Hall declared a conflict and stated the following:

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

The reason for my declaration is: I am the project manager for the waste water project, the item being discussed.

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

Director Hall left the meeting. The Chief Financial Officer and Public Works Manager joined the meeting.

(C) OPERATIONAL AND POLICY MATTERS

(a) Proposed Waste Water System at Bella Coola General Hospital and potential implications for CCRHD – Report dated 04 June 2015 attached

Michel Bazille noted that she anticipates there will be no cost to the CCRHD or the CCRD for waste water facilities at the Bella Coola General Hospital.

In response to a question raised regarding the options that may be available to residents of electoral area E, the Public Works Manager stated that the town site option had been abandoned due to technical issues. With the Nuxalk Nation's new plan, now in the design stage, there are questions as to the capacity to service the town site.

Alternate Director Kirk expressed her frustration that efforts weren't made to maximize the Nuxalk Nation funding from Aboriginal Affairs and Northern Development Canada to include the non-reserve portion of the Bella Coola town site in this initiative. She feels this is the purpose of a local government and there was an opportunity for the regional district to partner with the Nuxalk Nation for this project.

The Public Works Manager noted that the costs for the project could be in the order of \$30,000 per property and that operating and maintenance costs would be added on top of that.

The Vice-Chair thanked Ms. Bazille for attending. Ms. Bazille left the meeting

Director Hall returned to the meeting

Director Hall stated the Nuxalk Nation determined that most residents on the town site could not afford the cost. Originally the plan was to develop on Tonquin Road, but it was then decided that had the potential to jeopardize the Nuxalk water system. The conditions at Tatsquan were more favourable and a mechanically treated waste water system is now in the design stage for this modified approach which will only have the capacity to service the town site reserve and the hospital. The Nuxalk Nation will look at options to include the Four Mile Reserve at a future date.

(b) Ministry of Transportation and Infrastructure - Transit Services – letter dated 11 May 2015 re: Review of BC Transit

The Corporate Office explained that the Ministry of Transportation and Infrastructure are looking for ways to cut costs via revenue strategies through 2017.

15-06-03H M/S Directors Moody-Humchitt/McCullagh that the letter dated May 11, 2015 from the Ministry of Transportation and Infrastructure, regarding Transit Service,

The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services

be received.

CARRIED

(c) Possible extension of BC Transit Contract in Bella Coola Valley – Report dated 04 June 2015

15-06-04H M/S Directors McCullagh/Hall that the Central Coast Regional Hospital District support BC Transit's desire to pursue negotiations with local BC Transit operator, Joe Hinke, and to extend his contract to the provision of local BC Transit service operations (Bella Coola Bus Co.)

CARRIED

(D) ADJOURNMENT

15-06-05H Directors McCullagh/Moody-Humchitt that there being no further business the meeting be adjourned at 1:40 p.m.

CARRIED



Chair



Corporate Officer