



Central Coast REGIONAL DISTRICT

That we may be good people together

DRAFT REGULAR BOARD MEETING MINUTES

DATE: November 18, 2021

Board Meeting
DEC 09 2021
CCRD ITEM <u>A)(a)</u>

ATTENTION

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

REGULAR BOARD MEETING MINUTES – November 18, 2021

In Attendance:	Electoral Area A	Director Daniel Bertrand
	Electoral Area B	Director Travis Hall
	Electoral Area C	Chair Jayme Kennedy
	Electoral Area D	Director Lawrence Northeast
	Electoral Area E	Director Samuel Schooner
Staff:	Acting Chief Administrative Officer	Evangeline Hanuse
	Recording Secretary	Louise Hopkins
	Operations Manager	Ken McIlwain
	Finance Manager	Ye-Ne Byun
	Operations Technician	Jim Ward
	Operations Assistant	Destiny Mack
Delegations:	BC Anti-Human Trafficking Educator	Cathy Peters

PART I – INTRODUCTION

1. Call to Order

Chair Kennedy called the meeting to order at 9:11 a.m. and acknowledged the territories of the Nuxalk Nation, Heiltsuk Nation, and Wuikinuxv Nation, and respective First Nations territories on which CCRD provides services.

2. Adoption of Agenda

- 21-11-01 M/S Directors Schooner/Northeast** THAT the Agenda amended by: moving the delegation to before the adoption of the minutes and the Firvale Wilderness Camp public hearing report after the delegation, and to add the Chair and Vice Chair election at the end of the agenda and that the agenda be adopted as amended.

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 financial interests during the meeting when the matter is discussed. The declaration under this section requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the subject matter which is being discussed.

No disclosures of financial interests were made.

4. Disclosures of Interests Affecting Impartiality.

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

No disclosures affecting impartiality were made.

(A) ADOPTION OF MINUTES

a) Regular Board Meeting October 14, 2021

- 21-11-02 **M/S Directors Northeast/Bertrand** THAT the minutes from the October 14, 2021 Board Meeting be received. **CARRIED**
- 21-11-03 **M/S Directors Northeast/Bertrand** THAT the October 14, 2021 minutes be adopted as presented. **CARRIED**

PART II – PUBLIC CONSULTATION

1. DELEGATION

Cathy Peters – Impact of Pornography on Youth and Children

Cathy Peters' Be Amazing presentation addressed stopping sexual exploitation in communities. There was a request of the Board to conduct a further presentation that would include law enforcement, school officials, health practitioners, business owners and youth workers. A further request was for the Board to alert the Premier and Solicitor General that the child trafficking crime is a priority in BC. The Board directed the delegate to local schools to present in that forum.

PART III – LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

a) Request for Decision: Policies for Review, Revision, Rescind or Adoption

1) A-29 Personnel Policy

- 21-11-04 **M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Policy A-29 Personnel Policy. **CARRIED**

b) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption

2) Bylaw 507 Adoption – Bella Coola Airport Rates & Charges

21-11-05 M/S Directors Bertrand/Hall THAT Bylaw #507, cited as the “Bella Coola Airport Rates & Charges Bylaw No. 507, 2021”, 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.

3) Bylaw 508 Adoption – Bella Coola Waterworks Rates & Charges

21-11-06 M/S Directors Northeast/Bertrand THAT Bylaw #508, cited as the “Bella Coola Waterworks Rates & Charges Bylaw No. 508, 2021” be amended by changing Section 4.1 which reads “The billing date shall be January 1st each year” to “The billing date shall be the first working day after July 1st each year”.

AND THAT Bylaw 508, cited as the “Bella Coola Waterworks Rates & Charges Bylaw No. 508, 2021” having been reconsidered and having met all prerequisites for final adoption be now finally adopted as amended, sealed and signed by the Chair and Person responsible for corporate administration.

4) Bylaw 509 Adoption – Solid Waste Disposal Rates & Charges

21-11-07 M/S Directors Hall/Schooner THAT Bylaw #509, cited as the “Solid Waste Disposal Rates & Charges Bylaw No. 509, 2021”, 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.

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

PUBLIC WORKS

(a) Solid Waste Service Report

21-11-08 M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District receives the Solid Waste Service Report dated November 18, 2021. **CARRIED**

21-11-09 M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District direct Administration to look at the policy regarding archaeological assessment on work done on CCRD property and engagement of First Nations that may be impacted. **CARRIED**

(b) Denny Island Community Water System Project Update

21-11-10 M/S Directors Bertrand/Hall THAT the Board of Directors of the Central Coast Regional District receives the Denny Island Community Water System Project Update. **CARRIED**

(c) Hagensborg Water System Upgrades Project Update

- 21-11-11 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District receives the Hagensborg Water System Upgrades Project Update. **CARRIED**

(d) Bella Coola Valley Flood Risk Assessment & Modelling Project Update

- 21-11-12 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receives the Bella Coola Valley Flood Risk Assessment & Modelling Project Update. **CARRIED**

FINANCIAL SERVICES

(e) Financial Report – Update on Grants

- 21-11-13 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receives the Financial Report – Update on Grants. **CARRIED**

(f) Request for Decision – Remembrance Day Wreaths

- 21-11-14 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District receives the Request for Decision – Remembrance Day Wreaths. **CARRIED**
- 21-11-15 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District authorizes retroactive financial contributions for the Remembrance Day Wreaths, both in Bella Coola and Denny Island for an amount up to \$100.00 **CARRIED**

COMMUNITY AND DEVELOPMENT SERVICES

(g) Public Hearing Report for Firvale Wilderness Camp – October 19, 2021

- 21-11-16 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receives the Public Hearing Report for Firvale Wilderness Camp – October 19, 2021. **CARRIED**

GOVERNANCE

(h) AVICC Call for Submissions

- 21-11-17 M/S Directors Hall/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the AVICC Call for Submissions. **CARRIED**

(i) Correspondence for Information: Letter from Minister Ralston re Juggernaut

- 21-11-18 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Letter from Minister Ralston re Juggernaut. **CARRIED**

(j) Stakeholder Assessment 2021 – Ministry of Transportation

- 21-11-19 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Stakeholder Assessment 2021 – Ministry of Transportation. **CARRIED**

(k) Correspondence for Information: Bill 26

- 21-11-20 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Bill 26. **CARRIED**

(l) Request for Decision – Board Meeting Calendar

- 21-11-21 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Board Meeting Calendar. **CARRIED**

- 21-11-22 M/S Directors** THAT the Board of Directors of the Central Coast Regional District table the Board Meeting Calendar adoption to the December 9, 2021 Board Meeting. **CARRIED**

(m) Board Remuneration Claim Form

- 21-11-23 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the Board Remuneration Claim Form. **CARRIED**

(n) Fire Tolls & Charges for Non-Taxable Properties in Hagensborg & Bella Coola Townsite

- 21-11-24 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the Request for Decision – Fire Tolls & Charges for Non-Taxable Properties in Hagensborg & Bella Coola Townsite. **CARRIED**

- 21-11-25 M/S Directors Schooner/Northeast** THAT the Board of Directors of the Central Coast Regional District request administration to present bylaws for Hagensborg and town site fire tolls as follows:

By using a rate per \$1,000 of assessed value of land and improvements in order to standardize the billing methods for both service areas;

AND THAT all non-taxable properties within the boundaries of each service area be subject to the fire protection charges based on assessed value of land and improvements with the exception of churches and societies which will be billed a nominal flat annual fee. **CARRIED**

(C) EXECUTIVE REPORTS

a. Electoral Area Reports

Area C and Chair Report: Chair Kennedy

Chair Kennedy thanked the Board and presented her verbal report as follows.

Since last week after the record-breaking rainfall in Vancouver, landslides and flooding had taken out all the highways connecting the Lower Mainland with the rest of Canada and there has been evacuation and stranded travellers, as Director Schooner mentioned. There are supply chain issues and agricultural issues. Many of the communities only months ago were dealing with wildfire evacuations and we really lucky that the system missed us. We didn't get that huge rainfall around the Central Coast, but we are no strangers to supply chain issues. Here on the Central Coast we may be more prepared than others in the larger centres that haven't seen this in their lifetimes. My heart goes out to all the people who are affected by being cut off and the travelers who are stranded and rescued from very precarious situations. It is a huge time for gratitude for what we have and where we are. Now it is time for lending a hand and really looking at our climate change situation and asking ourselves how we can make a difference. It is not the time to buy more or take more than we need. Think of others in our communities. Now is not the time to panic. Huge gratitude for all those who are out working in the situation out in the Lower Mainland and beyond. I hope things get sorted out sooner rather than later and that the supply chains get moving again.

Area A Report: Director Bertrand

Director Bertrand thanked Chair Kennedy and presented his verbal report as follows.

Thank you to the Board for their patience and apologizing for having to recuse myself from the CAO recruitment work due to a number of personal and family misfortunes and the closure of the school. I couldn't give the time commitment and I greatly appreciate your understanding. Thank you to Mark Schlicting for stepping in, as my alternate when I needed that support. Thank you to Destiny Mack (administration) for helping get a wreath for the Denny Island Remembrance Day Ceremony this year. We had a really good turn out once again and people don't forget. There is some road grading issues on Denny Island which we are trying to figure out. Sounds like the grader on the island has been sold. It used to be owned by Shearwater and is now owned by Central Coast Marine Services. That is what was used by the Ministry of Transportation and Infrastructure. They don't actually own any of the infrastructure equipment on Denny Island. The roads have been deteriorating quite a bit but we are hopeful that they will be able to work something out between the two companies.

Area B Report: Director Hall

Director Hall thanked the Chair and presented his verbal report as follows.

Due to all the COVID and the loss of people in our community things have slowed down. Feeling the stress of trying to be safe. It is tough to function while everything is slowing down. Empathy for all the parents with the school closures. BC is having a tough time right now due to the storms and all the wash outs down in the Lower Mainland. I have family in Victoria and the Lower Mainland as well. It takes a toll on everyone right now. I am still waiting on some emails, but keeping the ball rolling. Keeping a positive attitude and sending positive thoughts and prayers to those affected due to COVID or the washouts. Hope everyone is safe. Thanks again to the Board and as well as the staff of the CCRD for keeping us up to date and on a positive note.

Area D Report: Director Northeast

Director Northeast thanked the Chair and presented his verbal report as follows.

The latest turn of events caught most of us off guard. A few months ago we were all thinking we can turn the corner and get back to normal and then we have the latest twist and turn. I would like to encourage everyone to be kind to one another and support each other as best we can. With the flood I am aware all my family and friends are safe. I know that is not the case for everyone. So my prayers are with them and those that are doing their best to get them out of harm's way. I see reports of shelves being empty but I am also not seeing news footage. It seems people are being a little calmer about things and that is good to see. There was a remarkable story last night where by all accounts, one of the pumps that keeps water out of the Sumas Lake was in imminent amount of danger of failing and 100 people showed up to do sandbags to keep the water away. The good news is that the Fraser River dropped about 2 meters so maybe we are coming to the end of flooding. I can't mention the Sumas Prairie without mentioning Sumas Lake. It is a big part of the traditional life of the Sto:lo people until the 1920's.

The Harbour Authority are working with Small Craft Harbours right now to make some much needed improvements down there and maybe one of these days I will submit a report in writing to see all the work that has been done. They are involved heavily in search of for a new Harbour Master. Harold Dean after a few years good and faithful service is stepping down and retiring. His last day is December 1. Stay safe everyone.

Area E Report: Director Schooner

Director Schooner thanked the Chair and presented his verbal report as follows.

I recently had some health issues. These past few days I have been feeling good. Best I have felt in a long time. I recently traveled to Williams Lake. Drive with care. There is lots of people stranded, lots hurting, lots of people out of their homes. Animals and people are effected. We faced this here in Bella Coola. We are really prepared. We have lost the freight trucks a few times due to fires and floods. We have experienced it and we all know how it feels and I feel for them. Lots of members are stuck in the Lower Mainland and we are trying to figure out a solution on how to help them. We are having a council meeting tonight. I would like to thank the former CAO

Courtney Kirk for what she has done for the Regional District and want to acknowledge Evangeline Hanuse for stepping up to the role as Acting CAO and staff at CCRD you are all who make this work. Thank you all for the work you do. I appreciate that and keep up the good work.

(s) Improvements and Temporary Closure of the Hagensborg (Bailey) Bridge

21-11-26 M/S Directors Schooner/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the Improvements and Temporary Closure of the Hagensborg (Bailey) Bridge. **CARRIED**

(t) Modernizing Forest Policy

21-11-27 M/S Directors Schooner/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the information on Modernizing Forest Policy. **CARRIED**

(u) Chair and Vice Chair Election

- i. Nominations were in order for the Office of Chair. Director Schooner nominated Director Kennedy for Chair, Director Northeast seconded the nomination. The Acting Chair Hanuse made a further call for nomination of Chair. There were no further nominations. Director Kennedy was declared Chair of the Regional District November 2021 to November 2022.
- ii. Director Kennedy nominated Director Northeast for the Office of Vice Chair, Director Bertrand seconded the nomination. The Acting Chair made a further call for nomination of Vice Chair. There were no further nominations. Director Northeast was declared Vice Chair of the Regional District November 2021 to November 2022.

Chair Kennedy assumed facilitation of the meeting.

IN CAMERA MATTERS

21-11-28 M/S Directors Northeast/Schooner THAT 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 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. **CARRIED**

The regular board meeting went in camera at 1:19 p.m.

The regular board meeting reconvened at 3:03 p.m.

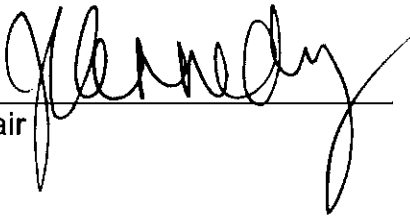
No items were brought out of in camera


(E) ADJOURNMENT

21-11-29 M/S Director Schooner/Hall THAT the meeting be adjourned.

CARRIED

There being no further business the meeting was adjourned at 3:04 p.m.


Chair


Acting Chief Administrative Officer