



Regular Board Meeting Minutes

Thursday, July 14, 2022, 9:00 am

Directors Present Daniel Bertrand, Electoral Area A
Jayme Kennedy, Electoral Area C
Lawrence Northeast, Electoral Area D
Samuel Schooner, Electoral Area E

Staff Present CAO Curtis Slingerland

1. Call to Order

Chair Kennedy called the meeting to order at 9:08 AM on July 9th 2022, and acknowledged the meeting being held on the territories of Heiltsuk Nation, and acknowledged the nations of Nuxalk, Wuikinuxv and Kitasoo/Xai'Xais where we provide services. This meeting is recorded, and the recording will be made available on the CCRD website (ccrd.ca).

2. Adoption of Agenda

2.a Introduction of Late Items

22-07-01

Moved By L. Northeast

Seconded By D. Bertrand

That the Agenda be adopted as read

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.a Board Meeting Minutes

3.a.1 June 24, 2022 Special Meeting Minutes

22-07-02

Moved By D. Bertrand

Seconded By L. Northeast

Motion to adopt the special meeting minutes

CARRIED UNANIMOUSLY

4. Delegation

4.a Cariboo Chilcotin Coast Tourism Marketing Association

J. Kennedy declared a conflict on this item. (Conflict due to her role as on the TTTC board.)

Chair Kennedy welcomed the delegation and thanked them for their attendance. The Chair was passed to Chair Northeast, when Chair Kennedy left the meeting at

Mr. Andre Keurbis requests that the board provides a letter of support and makes himself available for questions. Former Director of Marketing for the Cariboo Chilcotin Coast Tourism Marketing Association (CCCTMA) Sydney Redpath had presented it to the board and is no longer with the organization. Introduced Mr. Tim Milne to the board as filling a new and important role. Looks to re-establish the Municipal and Regional District Tax (MRDT).

Mr. Milne presented to the board. They have some great projects going on in the region and some outside of the region. MRDT is an important backbone of what we do. The MRDT allows the CCCTMA to promote businesses and collaborate with First Nations to develop more products.

Chair Northeast turned the floor over to Director Bertrand and Schooner to ask any questions. Director Bertrand said that he had all his questions answered and expressed appreciation over having someone local work on the project.

Director Schooner wants to find out about their budgets before they sign off on the project. Express concern over the images portrayed of the region.

Mr. Keurbis responded that marketing decisions come from the marketing committee who consults with stakeholders. The program is locally managed and

locally run. Having Mr. Milne in the region helps get issues to them quicker. This model enables local ownership.

Director Schooner reminded the delegation that he is the Chief of the Nuxalk Nation, and that the Nation is getting into the tourism sector. Encouraged the delegation to speak to him in his Chief capacity on opportunities.

Chair Northeast spoke of the need to change and evolve process to ensure meaningful consultation from first nations.

22-07-03

Moved By D. Bertrand

Seconded By S. Schooner

That the Board of Directors of the Central Coast Regional direct administration to write a letter of support.

CARRIED UNANIMOUSLY

5. Bylaws and Policies

5.a Request for Decision: Repealing Centennial Pool Commission Bylaw

22-07-04

Moved By D. Bertrand

Seconded By S. Schooner

That the Bylaw 517: Repealing of the Centennial pool Commission Bylaw be introduced and read a FIRST, a SECOND, THRID time

CARRIED UNANIMOUSLY

22-07-05

Moved By D. Bertrand

Seconded By S. Schooner

That Bylaw 517: Repealing of the Centennial pool Commission Bylaw be adopted

CARRIED UNANIMOUSLY

5.b Request for Direction: Board Remuneration Bylaw Updates

Discussed options to update base salary with a per meeting amount with and annual raise policy as it addresses the issues with alternative directors. There was discussion of not limiting the technology striped to a computer but still allow for technical updates with \$1000 at the start of term with an additional \$500 midway. Dependent care should be raised from 75 to 100 per day, discussion to change childcare to dependent care to make language more inclusive. Special meeting rates, investigate options of hourly vs day rates

Director Bertrand questioned if the expenses are reasonable in line with other regional districts and staff remuneration, and what the financial impact will be. CAO Slingerland advised regular review is an appropriate occurrence to attract people from all walks of life to the board. The financial impact would be presented at the request for decision when we have the full scope of changes.

6. Operations Updates and Policy Matters Arising

6.a Administrative Services

6.a.1 Election Update

Ms. Hanuse provided an update and drew attention to the mail system. She recommended that candidates submit their packages as soon as possible to ensure that packages are received in time. Concerns have been expressed over these challenges.

Chair Kennedy wanted to know what the CCRD was going to make sure residents on the outer coast have the information and aware of the process. Ms. Hanuse said that an ad in the paper could be posted. A discussion ensued on different avenues to communicate with residents.

Director Bertrand expressed his concerns with the delays with the mail system and how long it takes. Encouraged residents to mail their packages via registered mail so they can track it.

6.a.2 Variance Report: Jan- June 2022

CFO Ye Ne Byun provided an overview of the financial position of the CCRD.

Revenues are 44% of the budget and are on target. Toll bills have gone out to the community members.

Ms. Byun provided an overview of the connectivity grant from Rural Dividend, as \$4,000 is remaining for an outer coast presentation. Could change the scope to undertake an additional review of outer coast connectivity.

Request to bring forward the connectivity report to the board for the next meeting. The board has not seen the report and would like it reviewed. CAO Slingerland agreed to provide the report at the next board meeting.

Chair Kennedy thanked the CFO Byun for the charts and laying it out in a very accessible way.

6.a.3 Electoral Area Tax Report

CFO Byun provided an overview of the historical tax requisition summary by service area and electoral area.

Director Bertrand thanked Ms. Byun for putting this report together and for her work in increasing financial transparency. Report was presented to the Chamber of Commerce and Denny Island Recreation Commission.

6.a.4 Electoral Area Directors Orientation Manual

Chair welcomed Alison Sayers.

Ms. Sayers provided a brief overview of the orientation manual and asked the board to reflect on some of the items. Made it clear that the document is draft and evolving as feedback is still coming in. Asked the board what they wish they had known and if anything is missing.

Accuracy of manual and website. Commissions need updating as some have been dissolved and others need adding. Discussion ensued over that bylaws and policies should be presented to the new board. Relevant materials would be included as schedules. Identified materials included board procedure bylaw and code of conduct.

Chair Kennedy requested that media training materials could be added to the manual, along with a list of tools at your disposal - mechanism to be effective. Specifically, how to act on a resident's concern or issue?
Bringing an issue forward?

Director Bertrand recommended a flow chart - on how to deal with different issues. The Chair and Director Schooner were supportive of this idea.

A recess was called at 10:37 am for 10 mins.

6.b Operations and Public Works Services

6.b.1 Hagensborg Water System Quarterly Update

Mr. Ken McIlwain provided an overview of the project. CAO Slingerland had requested a more in-depth report from Urban Systems for this meeting and with more context.

Chair Kennedy requested more information on the fiber optic installation. Mr. McIlwain provided an overview of the progress on the project and felt developments were encouraging.

6.b.2 Denny Island Water System Quarterly Update

Director Bertrand felt the report was more in depth and that it answered his questions.

6.b.3 Bella Coola Valley Flood Risk Assessment Update

Mr. McIlwain presented on the update from Urban system

6.e Land Use and Planning Services

6.e.1 Emergency Management Updates

Ms. Hanuse provided an overview of her activities in the last month.

6.e.2 Referral: Goldplay Mining

22-07-06

Moved By D. Bertrand

Seconded By L. Northeast

THAT the Board of Directors of the Central Coast Regional District submits a comment to the province stating that:

“While the subject application falls outside the jurisdiction of the Central Coast Regional District (CCRD), and the CCRD has no immediate concerns with the activities proposed, the CCRD would appreciate the opportunity to review and provide feedback on any expanded mining operations/activities on the site, as these may have regional impacts. The

CCRD also wishes to relay its desire that the province ensures adequate engagement and consultation with any and all First Nations communities that may be impacted by the proposed activities.”

CARRIED UNANIMOUSLY

6.e.3 Referral: City West Connected Coast Network Corp

Moved By D. Bertrand

Seconded By L. Northeast

THAT the Board of Directors of the Central Coast Regional District submits no comments to the province on the City West Connected Coast Network Corp Licence of Occupation referral for the installation of telecommunications utilities in the vicinity of Radar Passage, Rivers Inlet and Fitz Hugh Sound.

CARRIED UNANIMOUSLY

6.f Governance

6.f.1 Request for Decision: 2023 Budget Development Process

22-07-07

Moved By D. Bertrand

Seconded By L. Northeast

THAT the Board of Directors of the Central Coast Regional District direct administration to update the Central Coast Regional District Board Meeting Procedure Bylaw No. 497, 2020 and schedule Committee of the Whole sessions for budget development after the general local government elections;

AND THAT the December in person meeting be made virtual and the budget for that meeting be allocated towards meetings related to budget development

CARRIED UNANIMOUSLY

6.f.4 Ocean Falls Community Revitalization Committee Meeting Minutes - June 29, 2022

Director Bertrand expressed excitement that the Premier of BC John Horgan will be joining us on Monday for our tour of the community. Fire commissioners and the Nuxalk will also be joining us.

7. Executive Reports

7.a Chair Jayme Kennedy

Chair Kennedy expressed how honored she feels being in Bella Bella. Feels great to be in the territory and that it is a special place. Wishes that Director Schooner and Northeast could have joined us. The building is beautiful, and CAO will send around pictures. Importance of relationships to the work we do.

7.b Electoral Area A - Director Bertrand

Director Bertrand expressed condolences to Director Hall who was not able to join the meeting due to an untimely death in the family. Extended congratulations to the newly elected Heiltsuk tribal council.

7.c Electoral Area B - Director Travis Hall

- Absent, no report provided.

7.d Electoral Area D - Director Northeast

Director Northeast is joining from Belize, but his thoughts are back home and knows what people are going through. A lot of passings - Mark Moody passed and he had worked with him through the college and offered condolences to the family.

Happy that the rain means no wildfires yet hopes for sun. Announced that he would be seeking re-election. Appreciated the work done by former CAO Kirk in onboarding him and the board. Felt that Covid derailed many plans and with the work of many hands, much work was completed.

7.e Electoral Area E - Director Schooner

Director Schooner expressed most of what I do is my other role, and we are coming down to home stretch for me. Acknowledges the change of names in Haida Gwaii back to the original names, we should look at the colonial names in place, times are changing and so should we.

Acknowledged the newly elected leaders in Heiltsuk, and anyone who takes on leadership has my respect and gratitude. Leadership is difficult and we need to support each other. Reconciliation begins within, once we are able to understand that and get the support and support each other. United coast table should be brought up again.

Gave an overview of his time at the AFN and the reasons for his support of the national leader. Transition support training is needed. We need to figure out a way to pass on training to the next Chief and Councils.

Everyone deserves happiness. Had a really good friend I just met, people leave your life to allow others to come in. Everyday is a good day if we let it be.

8. General Correspondence

8.a Letter from Province Regarding Wildfires

8.b Notice of Change of Status of Treaty Negotiations

Director Bertrand provided an overview of the matter. We don't have a working relationship with the Gwa'sala-'Nakwaxda'xw Nations. Related to the claim on Calvert Island but cannot comment on without having a conversation with the nation. Something for us to keep tabs on and hopefully the administration will keep receiving updates on the matter.

9. Adjournment

22-07-08

Moved By S. Schooner

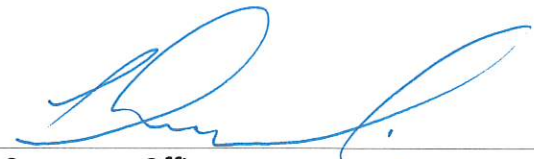
Seconded By L. Northeast

THAT the meeting be adjourned at 11:25

CARRIED UNANIMOUSLY



Board Chair



Corporate Officer