



Central Coast

REGIONAL DISTRICT

REGULAR BOARD MEETING MINUTES

DATE: October 10, 2019

ATTENTION

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

Board Meeting
NOV 14 2019
CCRD ITEM A (a)

REGULAR BOARD MEETING MINUTES – October 10, 2019

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Director Daniel Bertrand Director Travis Hall Director Jayme Kennedy Director Lawrence Northeast Chair Samuel Schooner
Staff:	Chief Administrative Officer Recording Secretary, EA Operations Manager Community Ec. Dev. Officer	Courtney Kirk Destiny Mack Ken McIlwain (portion) Matthew Wheelock (portion)
Delegation:	Hagensborg Waterworks District Central Coast Indigenous Resource Alliance, MaPP Tech Support	Kevin O’Neill Desiree Lawson

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 8:43 a.m. and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

Chair Schooner asked that the full staff be assembled in the meeting room. The Board then acknowledged the Administration for their work getting the Board ready for UBCM.

2. Adoption of Agenda

19-10-01 M/S Directors Northeast/Kennedy THAT the following late items be accepted and inserted in the public agenda package as follows: Report to the Board – Soft Launch of new CCRD Website, Request for Decision – UBCM 2020 and Review of Bylaw 45. **CARRIED**

19-10-02 M/S Directors Northeast/Kennedy 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.

PART II – PUBLIC CONSULTATION

DELEGATIONS

Kevin O’Neill – Hagensborg Waterworks District

Desiree Lawson - Central Coast Indigenous Resource Alliance, MaPP Tech Support

The public delegation presentations were deferred until later in the meeting.

Neil McLachlan – Bella Coola Harbour Authority

Mr. McLachlan requested that his delegation deferred until the November Board Meeting and cancelled his delegation for the current meeting.

(B) ADOPTION OF MINUTES

a) Regular Board Meeting September 12, 2019

19-10-03 M/S Directors Kennedy/Bertrand THAT the minutes from the September 12, 2019 Board Meeting be received. CARRIED

19-10-04 M/S Directors Kennedy/Bertrand THAT the minutes be adopted as presented. CARRIED

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) Ken McIlwain Service Acknowledgement

19-10-05 M/S Directors Kennedy/Bertrand THAT the Board of Directors of the Central Coast Regional District receives the report. CARRIED

 **OM McIlwain joined the meeting at 10:17am**

The Board thanked OM McIlwain for his 6 years of dedication in public service with the CCRD.

(b) Welcome to the CCRD Evangeline Hanuse – Evangeline Hanuse Biography

19-10-06 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receive the report. **CARRIED**

(c) Report to the Board: Soft launch of the CCRD Website and next steps – Late Item

CAO Kirk summarised the report and requested that the Board give input on the community summary pages to ensure that they properly represent constituent views of their communities. She also highlighted new elements on the CCRD website including the Community Calendar.

CEDO Wheelock joined the meeting at 10:29am

The Board asked about adding events to the Community Calendar, and CEDO Wheelock was asked to provide information regarding community organisations updating their own information. A discussion ensued of further outstanding action items to achieve full benefit of the new website.

 The Board suggested that adding ferry information to the calendar would be helpful.


19-10-07 M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District receive the report. **CARRIED**

Public Consultation - Delegation

Kevin O'Neill – Hagensborg Waterworks District

Mr. O'Neill began his presentation at 9:18 a.m.

Mr. O'Neill began with an update on the conversion review that was presented to the Hagensborg Waterworks District (HWD) rate payers on October 3, 2019 at a public meeting. Mr. O'Neill opined that the meeting was not well attended and suggested that this could indicate that most are comfortable with conversion of the Hagensborg Waterworks District (HWD) from an independent Improvement District to a service of the CCRD.

 Mr. O'Neill informed the Board that he anticipates a motion indicating the HWD's intention to convert will be passed by the HWD Board during an upcoming meeting on the afternoon of October 10, 2019. Mr. O'Neill informed the Board that if this is the case, the HWD will then initiate an assent process with their rate payers within the coming weeks to determine whether there is sufficient mandate to move forward

with conversion to CCRD. He advised the Board that Ministry of Municipal Affairs and Housing Staff and consultant Jim Tarves have been guiding them in this process. Mr. O'Neill further advised that once the assent process is complete, assuming a positive result for conversion, HWD will petition the government for an order in council to dissolve the Hagensborg Waterworks District.

The Board asked if there are sufficient funds for conversion. Mr. O'Neill responded in the affirmative.

The Board asked about ratepayers' feedback about the asset process. Mr. O'Neill shared that although a process as extensive as an assent process is not required, the HWD believes it's the right thing to do to give their rate payers an opportunity to express any opposition. Mr. O'Neill noted that as he had anticipated, many of those who took the time to attend the public meeting were opposed to the project, but did not propose realistic solutions. However, he expressed that he believes that the majority of the public understands that this is a critical situation and are supportive.

The Board suggested that one of the solutions expressed by a rate payer, besides conversion, is the HWD getting funding through Gas Tax. Mr. O'Neill responded that past experiences were not positive when assessing accessing the Gas Tax and Innovation fund as HWD would have had to qualify the project as an innovation, which it is not. The current grant application seemed like a better fit in the opinion of the HWD Board. Mr. O'Neill shared that he believes previous Boards delayed action in hopes that Improvement Districts would become eligible again to access provincial grant funding. Mr. O'Neill stated that delaying action is no longer an option, as the system is in disrepair.

The Board asked for clarity about the assent process. Mr. O'Neill stated that one ballot will be provided per property. Mr. O'Neill explained that in an alternate assent process, you only return your ballot if you oppose.

CAO Kirk reminded the Board that they must be satisfied that the constituent base that forms the Improvement District is in support of this conversion. Otherwise, the consequence to the Regional District is it will be taking on a service in which people don't want the CCRD involved. CAO Kirk also reminded the Board that there is a significant expenditure involved in the conversion discussion which represents savings of the ratepayers through numerous years of requisition without substantial expenditure on the HWD system. Mr. O'Neill confirmed that that the HWD has 1.3 million dollars saved. CAO Kirk asked the Board to ensure themselves that they have a mandate for the conversion as well as the expenditure contemplated of those funds

CAO Kirk asked the delegation what threshold of negative votes would defeat conversion and trigger a referendum. Mr. O'Neill responded that this hasn't been discussed, but he would assume 50% + 1.

The Board asked if this is the kind of service area implementation process where rate payers are notified of the project and have the opportunity to petition in opposition. CAO Kirk clarified the difference between petition and alternate assent processes and underlined the importance of threshold in this context; as in her understanding in other contexts, a 10% threshold has been used to trigger a full referendum.

CAO Kirk asked the delegation about how the anticipated \$15,000 budget in administrative costs was determined as part of the new service budget in the conversion study and suggested that it might be low. She further suggested to the Board that a feasibility study might be necessary for the board to understand the cost of the conversion and related project to the CCRD. A full conversion would mean that the Fire Service was also transferred, and noted it is unclear to her from the study as to whether this is being contemplated.

Mr. O'Neill underlined a supporting reference document which states that if 10% or more eligible electors sign and submit response forms in opposition to the proposed initiative, the Local Government will have two options: they can proceed to a new assent voting process within eighty (80) days, or they can put the matter on hold and consider alternatives to the proposed action. CAO Kirk reminded the Board that these directions appear to have been written for the establishment of a new service, not conversion of an existing one.

Mr. O'Neill clarified that it was his understanding that the ensuing process of creating a local service area would be the responsibility of the CCRD, and that the directions above would apply to that ensuing process, and not to the initial HWD process. He acknowledged that there are many administrative unknowns. The HWD has split costs of fire protection and water delivery 50:50; the \$15,000 referred to by CAO Kirk likely only refers to water delivery, so additional expenses should be expected. He further clarified that he understands fire protection to be part of this conversion.

CAO Kirk summarised her understanding for the Board that what Mr. O'Neill was proposing was that the HWD would receive the ministry's approval to dissolve the Improvement District, and then the CCRD would establish a new service according to its own process.

The Board underlined the importance of setting an effective date of conversion to ensure that service is uninterrupted, and to ensure that the CCRD does not experience unnecessary deadline stress.

CAO Kirk reminded the Board of the cost of doing an assent process or a referendum regarding conversion. She further noted that a potential conversion dialogue with HWD was noted in the CCRD's 5-year financial plan and Strategic Plan, but there is no allocated budget for this in 2019.

The Board inquired as to whether taking on this additional burden would result in other services being sidelined, or whether additional capacity would be available.

CAO Kirk responded that administration of additional water services would constitute a significant increase in administrative burden. The assent process would also require a great deal of administrative staff time. This process also has potential repercussions for the CCRD's relationship with constituents. If there is widespread support for conversion, then the CCRD should be actioning this as efficiently as possible. If it isn't, then it's a liability for the CCRD. The assent process is therefore very important to the CCRD. However, the burden of this process should not be on the CCRD at this time.

The Board suggested that to avoid confusion, the HWD solicit with vote to dissolve and the assent process to approve the new establishment at the same time as HWD may be able to save administrative cost if the communications and the ballot procedures occur at the same time. It will also reduce uncertainty in the event that there is a no vote. The Board also suggested that the HWD be clear with the materials they put forward with regards to the effective date of the conversion.

The Board and CAO Kirk discussed benefits and challenges of Jim Tarves leading this process, including potentially fostering an inaccurate perception among constituents that the CCRD is not operating impartially in the process.

CAO Kirk suggested that the board clarify their expectations of the assent process to Mr. O'Neill, as a multi-million-dollar grant related to this transition has been awarded and is currently awaiting potential acceptance by the CCRD.

The Board asked how many ballots will be sent out. Mr. O'Neill responded that 200 ballots at most will be mailed out, given that some rate payers own more than one property. Ballots should be returned by mail within 2-3 weeks.

The Board asked for clarification on what response will require action by CCRD. CAO Kirk noted her understanding for the Board that an assent process is being contemplated for local information and is not a Ministry requirement. She further clarified her understanding that opposition identified during the initial assent process would merely provide political information about the stance of constituents. CAO Kirk

explained that as conversion of Improvement Districts to Regional Districts has apparently been a policy agenda of Municipal Affairs for 20 years or more there are not as stringent requirements for conversion as there are for service establishment. CAO Kirk related her general understanding that the Ministry will only grant money to regional districts, not improvement districts. CAO Kirk noted that the Board's suggestion regarding assent would provide much-needed information for the CCRD.

The Board asked if there is any money available for a feasibility study. Mr. O'Neill suggested that the Ministry should be prepared to assist the CCRD with setting up a local service area.

The Board inquired as to whether this change is expected to change terms of service. CAO Kirk responded that additional costs may be expected due to treatment, and she has heard that some constituents are opposed to chlorination.

The Board expressed concerns about a lack of clarity related to how costs will be borne by the CCRD. The Board stated that the heavy lifting regarding conversion should be done by the HWD and not the CCRD.

Mr. O'Neill shared he is concerned that CCRD may be perceived to be driving this process. As such, Mr. O'Neill suggested that the Board consider that it may be much more prudent to let the HWD go through the initial assent process independently, and then see what the Ministry suggests for next steps.

The Board shared some concerns from rate payers about the process, and that they felt that there should be a full review with multiple options. Mr. O'Neill shared that the Board unanimously dismissed the other main option of getting Municipal status for Hagensborg, on the basis that they don't have a tax base that would support it. The Board and delegation discussed that there do not appear to be many options to consider in a full review while the system continues to degrade, and the boil water advisory continues.

The Board asked that HWD let the CCRD know how the process goes. The Board delegated Administration to speak with HWD representatives about how it's going to happen, who will bear the costs and how the work will be distributed.

The Chair thanked Mr. O'Neill for his presentation, and he concluded his delegation at 10:04 a.m.

A Recess was taken at 10:05 a.m.
The meeting reconvened at 10:30 a.m.

(d) Request for Decision: CCRD Logo

19-10-08 M/S Directors Northeast/Kennedy THAT the Board of Directors of the Central Coast Regional District receive the report. CARRIED

19-10-09

M/S Directors Northeast/Kennedy WHEREAS the Central Coast Regional District applied for and was awarded Rural Dividend 'Special Circumstances' funding to reimagine the CCRD brand post 2017 wildfires to better represent the diversity of the Region and to integrate a new brand on an a dually funded updated CCRD website;

AND WHEREAS CCRD Administration facilitated a blind selection process to retain an artist to seek inspiration from community members in Wuikinuxv/Rivers Inlet, Heiltsuk Nation/Bella Bella, Ocean Falls, Denny Island, and Nuxalk Nation/Bella Coola Valley;

AND WHEREAS Kyle Mack Tallio was selected to develop the new CCRD Logo art and travelled to each of the CCRD Communities in August and September 2019 to gain inspiration for the art;

THEREFOR BE IT RESOLVED THAT the Board of Directors of the Central Coast Regional District adopt the attached logo artwork (original and vectorized) created by Kyle Mack Tallio as part of CCRD's new branding.

AND THAT the Board directs Administration to look for funding to begin a process of potentially renaming the Central Coast Regional District with a name that will honor all the residents that live in the Regional District. **CARRIED**

FINANCIAL SERVICES

No reports.

COMMUNITY & DEVELOPMENT SERVICES

(e) Community Economic Development Monthly Report

19-10-10 **M/S Directors Bertrand/Kennedy** THAT the Community Economic Development Officer Report be received. **CARRIED**

(f) Request for Decision – Community Kitchen Funding Application

19-10-11 **M/S Directors Hall/Kennedy** THAT the Request for Decision: Community Kitchen Funding Application be received. **CARRIED**

Director Northeast read the Disclosures of Interests Affecting Impartiality; with regards to the matter in item (f) Request for Decision – Community Kitchen Funding Agreement as follows:

"I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality o the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly".

- 19-10-12 M/S Directors Hall/Kennedy** THAT the Board of Directors of the Central Coast Regional District will provide a letter of support for Lip'alhayc's application to the federal Community Food Infrastructure Program for funding for a community kitchen at Nuxalk College. **CARRIED**

Director Northeast abstains
Director Bertrand abstains

OPERATIONS

Operations Manager McIlwain joined the meeting 10:57 a.m.

(g) Operations Manager Monthly Report

- 19-10-13 M/S Directors Kennedy/Hall** THAT the monthly Operations Manager Report be received. **CARRIED**

CAO Kirk updated the Board that there is funding available through the Nuxalk Nation for additional opening days at the landfill. OM McIlwain advised the Board that he will be in contact with the CCRD's landfill contractor regarding availability in order to determine a schedule for the extra openings.

(h) Urban Systems Project Update, Denny Island Water System– October 2019

- 19-10-14 M/S Directors Bertrand/Northeast** THAT the Urban Systems Project Update Report on the Denny Island Water System be received. **CARRIED**

(i) Centennial Pool Renewal Project Update

- 19-10-15 M/S Directors Kennedy/Northeast** THAT the Centennial Pool Renewal Project Update be received. **CARRIED**

(j) Correspondence for Information: Metro Vancouver's proposed Municipal Solid Waste Bylaws 307 and 309

- 19-10-16 M/S Directors Northeast/Kennedy** THAT the Correspondence for Information: Metro Vancouver's proposed Municipal Solid Waste Bylaws 307 and 309 letter be received. **CARRIED**

OM McIlwain explained that they are providing an update because the CCRD gave support for their Bylaw. The Ministry of Environment will keep us updated on their solid waste management plan.

TRANSPORTATION SERVICES

(k) Transportation Monthly Report

19-10-17 M/S Directors Kennedy/Bertrand THAT the Transportation Monthly Report be received. **CARRIED**

LEISURE SERVICES

(l) Centennial Pool Commission Meeting Minutes – September 20, 2019

19-10-18 M/S Directors Kennedy/Bertrand THAT the Centennial Pool Commission Meeting minutes dated September 20, 2019 be received. **CARRIED**

(m) Correspondence for Information: Vancouver Island Regional Library – Adopted 2020-2024 Financial Plans

19-10-19 M/S Directors Northeast/Kennedy THAT the Correspondence for Information: Vancouver Island Regional Library – Adopted 2020-2024 Financial Plans be received. **CARRIED**

PROTECTIVE SERVICES

(n) Correspondence for Information: My Red Cross News – August 2019

(o) Correspondence for Information: Northeast Emergency Management Newsletter September 2019 Issue 8

(p) Correspondence for Information: Coastal Fire Centre Status Report September 6, 2019 Issue 10 & October 4, 2019 Issue 12

(q) Correspondence for Information: Information Session – Wildfire Navigating the BC Wildfire Service website – www.bcwildfire.ca

19-10-23 M/S Directors Bertrand/Northeast THAT the Correspondence for Information: My Red Cross News – August 2019; Correspondence for Information: Northeast Emergency Management Newsletter September 2019 Issue 8; Correspondence for Information: Coastal Fire Centre Status Report September 6, 2019 Issue 10 & October 4, 2019 Issue 12; Correspondence for Information: Information Session – Wildfire Navigating the BC Wildfire Service website – www.bcwildfire.ca be received as a group. **CARRIED**

19-10-24 M/S Directors Bertrand/Northeast THAT newsletters to be forwarded to the Board for personal reading rather than putting them in the Board Package and that it be removed from future Board Meeting Packages. **CARRIED**

GOVERNANCE

(r) Request for Decision: Resolution to Establish Ocean Falls Revitalization Committee

19-10-25 M/S Director Bertrand/Northeast THAT the Request for Decision: Resolution to Establish Ocean Falls Revitalization Committee be received. **CARRIED**

19-10-26 M/S Directors Bertrand/Northeast WHEREAS The Central Coast Regional District (“CCRD”) was originally established as the Ocean Falls Regional District when Ocean Falls was a prosperous city of thousands of residents and the Region’s capital of industry and commerce;

AND WHEREAS Since the closing of its mill in 1980, Ocean Falls has suffered economic depression resulting in a serious decline of its population, municipal tax base and the state of its municipal infrastructure, as well as the proliferation of abandoned and derelict buildings;

AND WHEREAS Ocean Falls continues to present potential as a home and a revitalized centre of industry and commerce in having a deep seaport and ferry terminal, sources of clean renewable energy and water, and modern utilities;

AND WHEREAS on October 26, 2019, the Honorable John Horgan demonstrated leadership to the CCRD by encouraging it to develop a plan to revitalize Ocean Falls with the Heiltsuk and Nuxalk Nations, as well as industry.

THEREFORE, BE IT RESOLVED THAT the Central Coast Regional District task its Economic Development Officer to explore an establishment of an Ocean Falls collaborative Revitalization Committee consisting of the CCRD’s Director of Electoral Area A, and other committee members to be invited as follows:

- a. One member to be appointed by the Honourable John Horgan,
- b. One member to be appointed by the Heiltsuk Tribal Nation,
- c. One member to be appointed by the Nuxalk Nation,
- d. One member to be appointed by the Crown-Indigenous Relations and Northern Affairs Canada,
- e. One member to be appointed by the Ocean Falls Improvement District, and
- f. One member to be appointed by the Central Coast Regional District to represent the businesses of Ocean Falls.

AND THAT That the proposed Ocean Falls Revitalization Committee collaboratively develop a Revitalization Plan for Ocean Falls for action by their respective communities and departments.

AND THAT the each attending organization covers its own travel costs. With their first meeting in person, at Ocean Falls.

AND THAT at this official meeting participating organizations can discuss establishment of a Terms of Reference and discuss ongoing administrative costs for

review, and that a person from the CCRD Administration be included at the meeting.
CARRIED

The Board returned to the Protective Services agenda items: Emergency Management Report and Request for Decision pages 76-79 of the agenda package.

(s) Emergency Management Report

19-10-20 M/S Directors Hall/Kennedy THAT the Board of Directors of the Central Coast Regional District receive the Emergency Management Report. **CARRIED**

Lunch was taken at 12:12 p.m.
The meeting reconvened at 1:01 p.m.

(t) Request for Decision: UBCM Community Resiliency Investment Program – FireSmart Community Funding application

19-10-21 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District receives the Request for Decision: UBCM Community Resiliency Investment Program – FireSmart Community Funding application **CARRIED**

19-10-22 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District approves a funding application in principal with Nuxalk Nation to the UBCM Community Resiliency Investment Program for FireSmart planning, training, and educational activities, provided any amendments to Community Wildfire Protection Plans (CWPP) have the consent of the respective Nations whose territory is affected. **CARRIED**

(u) Correspondence for Information: Letter from Wilderness Committee dated September 12, 2019

19-10-27 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Letter from Wilderness Committee dated September 12, 2019 be received. **CARRIED**

(v) Correspondence for Information: Letter from Canadian Union of Postal Workers dated August 27, 2019

19-10-28 M/S Directors Hall/Kennedy THAT the Correspondence for Information: Letter from Union of Postal Workers dated August 27, 2019 be received. **CARRIED**

(w) Correspondence for Information: Grizzly Bear Sign Picture

19-10-29 M/S Directors Kennedy/Hall THAT the Correspondence for Information: Grizzly Bear Sign Picture be received. **CARRIED**

(w2) Request for Decision: UBCM 2020 – Late Item

19-10-30 M/S Directors Northeast/Kennedy THAT the Request for Decision: UBCM 2020 be received. **CARRIED**

19-10-31 M/S Directors Northeast/Kennedy WHEREAS the full Board of Directors of the Central Coast Regional District have resolved and did attend UBCM in 2018 and 2019 respectively;

AND WHEREAS the full Board's attendance at UBCM constitutes a new precedent for CCRD governance as in recent history generally only the Chair and CAO would attend;

AND WHEREAS the full Board's attendance is a significant budgetary matter in the CCRD annual tax requisition and 5-year Financial Plan;

AND WHEREAS the UBCM's room block for the next convention to be held in Victoria from Monday September 21, 2020 – Friday, September 25, 2020 will open on Tuesday October 15, 2019 presenting significant savings and convenience should the full board again attend the UBCM in 2020;

BE IT RESOLVED THAT CCRD Administration is directed to arrange for the full Board and CAO to attend UBCM 2020 and to allocate an appropriate budgetary amount for said attendance in the CCRD 2020 5-year Financial Plan. **CARRIED**

19-10-32 M/S Directors Bertrand/Kennedy THAT the Board of Directors of the Central Coast Regional District direct Administration to research the matter of previous advocacy for AVICC and UBCM for lobbying for smaller local governments to attend UBCM;

AND THAT Administration assist the directors in drafting a proposed resolution for UBCM 2020 on the subject of subsidizing regional districts who have difficulty affording UBCM attendance. **CARRIED**

The Board returned to the Public Delegations agenda items: Desiree Lawson – Central Coast Indigenous Resource Alliance (CCIRA), MAPP Tech Support.

Public Consultation – Delegation: Desiree Lawson – Central Coast Indigenous Resource Alliance, MaPP Tech Support

Ms. Lawson began her presentation at 1:43 p.m.

Ms. Lawson began by thanking the Board for making time for her.

Ms. Lawson gave an update on the history of the wastewater project and how the four Central Coast Indigenous Communities process their wastewater. Ms. Lawson

relayed that currently, recreational, commercial, and lodge operations are legally allowed to pump their wastewater directly into the ocean.

Ms. Lawson further related that through CCIRA's Marine Planning Partnership (MaPP), the Central Coast Nations sought to address this pollution problem in their Marine Use Plans. A statement of work was created for a needs analysis and feasibility study. Ms. Lawson explained that the needs analysis and feasibility study would attempt to capture impacts of the wastewater discharged directly into marine environments in the Central Coast. Ms. Lawson informed the Board that an application was submitted to the Rural Dividend Fund to support this study.

The Board noted that they looked forward to further discussion with CCIRA on ways the CCRD may be able to assist with resolving wastewater challenges.

The Chair thanked Ms. Lawson for her Delegation and he concluded her delegation at 2:09 p.m.

A recess was taken at 2:09 p.m.
The meeting reconvened at 2:22 p.m.

The Chair asked the Board to consider closing the meeting to the public at this point in the agenda to avoid consideration of in-camera matters too late in the day.

19-10-33 M/S Directors Hall/Bertrand THAT the Board of Directors if the Central Coast Regional District 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 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 2:23 p.m.

a) Matters Brought out of Camera

There was no resolutions released from in-camera.

(C) EXECUTIVE REPORTS

a. Electoral Area Reports


Chair and Area E Report: Chair Schooner

Chair Schooner acknowledged the Board and presented his verbal report as follows.

Chair Schooner shared that the Board had a very successful time at UBCM, with great presentations noting that leading cabinet meetings and the CCRD panel presentations were a shared responsibility among board members. Chair Schooner expressed how proud he is that everyone stepped up in their own way. He wished to personally thank Administration for their hard work in preparing the Board for UBCM. Chair Schooner emphasized how valuable their time invested at UBCM is to further CCRD priorities and initiatives, and that related learning and connections are valuable.

Area A Report: Director Bertrand


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

 Director Bertrand shared that the Board had an excellent meeting with the Premier at UBCM, whose words have inspired the exploration of an Ocean Falls Revitalization Committee. Director Bertrand looks forward to continuing this work, and is excited to return to Ocean Falls and let them know about it.

Director Bertrand related that there was great advocacy at UBCM. The Board met with the Ministry of Transportation about the potential establishment of SeaBus operations, to complement the BC Ferries Northern SeaWolf. The Board also promoted the idea of a Community Bus to Williams Lake. Director Bertrand shared his impression that the Minister was excited about the Board's ideas. The CCRD Board also advocated for maternal medical provision as well as elder care and a hospice with the Ministry of Health.

Director Bertrand shared his appreciation to Director Hall for advocating for the Outer Coast Communities and not being specific to just one.

Director Bertrand reported that in Denny Island, there may be a water issue from the old coil lake water line (a private line), furthering the necessity of developing a public water system.

 Director Bertrand advised that he did not have anything to report with respect to Rivers Inlet at this time, except for the exciting news that the Minister of Indigenous Affairs [Indigenous Relations and Reconciliation] committed to introducing legislation to allow for non-treaty bands to have director positions on regional districts and that all of the ministers that the Board spoke to about the issue being Minister James of Finance, Attorney General David Eby, and the Ministry of Indigenous Affairs nodded along, they all seemed aware of the issue and seemed to all be looking forward to implementing new legislation.

Director Bertrand relayed that he brought his son to the UBCM Conference as it was the only way he could attend. He put him into the UBCM daycare for a fee of \$157.50 for the week. He understands that the CCRD's current bylaws provide for the coverage of childcare expenses to attend board meetings but there is no provision in the Bylaw for conferences or other such things. Director Bertrand thus asked the Board for consideration to provide for an expense claim for his childcare expenses while attending the UBCM Conference.

Director Bertrand made a Disclosure of Financial Interest as follows and left the room.

I Director Bertrand disclosed 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 a expense claim for Child Care reimbursement for UBCM 2019.

The reason for my declaration is: the item being discussed is of financial interest to me.

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

19-10-34 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District approve an expense claim for Director Bertrand's UBCM Child Care expense in the amount of \$157.50 for the week of the UBCM Conference. **CARRIED**

Area B Report: Director Hall

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

Director Hall shared that UBCM was a success in terms of getting CCRD's message to cabinet ministers and staff.

Director Hall thanked the Board for their acknowledgement and stated that as he said in the last term, we need to set our differences aside and do our best as directors for the region as a whole.

Director Hall shared that he successfully attained another year as Director at Large on the UBCM Executive. Director Hall relayed that in this role he was given the Indigenous Relations Portfolio combined with Community Safety. He informed the Board that there is a lot of work to be done and it can't be done in one year.

Director Hall shared that he thought that people liked what he brought to the table at the panel that he chaired at UBCM. He worried that he was over stepping his bounds by sharing the experiences that Heiltsuk Nation has as a Nation, so he was thankful that they were receptive to that.

He shared his appreciation with the Board for having faith in him and supporting him in running for executive at UBCM.

Director Hall commended Administration for getting the Board to a point of understanding and readiness to navigate the process such that the Board was able to effectively share concerns from within the Central Coast Regional District boundaries effectively at UBCM.

Director Hall announced that the Big House Opening in Bella Bella will be October 14-17, 2019. He shared that the Big House will hold 800 people in the bleachers and estimated that there will be 1,500 – 2,200 people attending the opening.

Area C Report: Director Kennedy

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

Director Kennedy congratulated Director Hall on another year of Director at Large at UBCM.

Director Kennedy shared that she enjoyed UBCM and learned a great deal and further stated that she is proud to be a part of this organization.

Director Kennedy gave thanks to CAO Kirk and Administration for preparing the UBCM books.

Director Kennedy related that the first meeting she attended was with the Deputy Minister of Environment and that it went well as the Deputy seemed very receptive.

Director Kennedy reported that she attended the Hagensborg Waterworks District meeting last week and understood that the turnout wasn't as expected. She got some feedback from some constituents with concerns. Director Kennedy relayed that she plans to meet with more residents and have conversations to make the right choices.

Director Kennedy reported that Destination BC (DBC) is looking for a tourism marketing person for our Region. There are two representatives for our region. DBC is looking for someone with a strong voice from the region, who knows about marketing and who will challenge the system as it stands. DBC doesn't want to continue to do regional work the way that they are currently doing it. If someone comes to mind that will be a good representative for that position, it is posted online.

Director Kennedy reported that Cariboo Chilcotin Coast Tourism Association (CCCTA) is offering free training called "Remarkable Experiences" on October 24-25, 2019 at the Bella Coola Mountain Lodge. The deadline for this training has been extended. She recommends the training, which is about starting a new business and the social media side of business. CCCTA is also putting on a training called "Grow Your Business with Google", which is taking place on November 4.

Director Kennedy also reported that The Cariboo Chilcotin Coast Tourism Marketing Association (CCCTMA) came and did a presentation for stakeholders on how money is being spent. The presentation will be available online and she will distribute it.

Finally, Director Kennedy shared that it has been a huge year for tourism. She suggested that it is important that we think about sustainable growth, not only here but on the outer coast as well. The Regional Tourism AGM is in Barkerville on November 2-3, 2019; the meeting will include CCCTA Board nominations.

Area D Report: Director Northeast

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

Director Northeast shared that it was an incredible experience to attend UBCM, especially from someone who is brand new to all this. Director Northeast gave his appreciation to Administration and thanked them for all their work. He expressed how important it is to have the whole Board at UBCM, especially for regional districts that are small. Director Northeast advised that he felt for the most part that the CCRD Board was effectively heard. The experience was great and networking very important.

Along with Director Kennedy, Director Northeast shares an area that includes the Hagensborg Waterworks District. He is open to hearing from people on the subject of conversion, and will do his best to answer questions.

With assistance from the Nuxalk Nation, the Thorsen Creek Waste and Recycle Centre (TCWRC) will have extra openings. Director Northeast would like to thank Chair Schooner for any part he played to come to that decision, and he would like to thank the Administration.

Director Northeast relayed his understanding that the Bella Coola Harbour Authority has struggled with high levels of tourism. They also struggle with the issues of garbage disposal and parking. They are hoping to find a sympathetic ear with the CCRD. He hopes to be a part of that solution.

(D) BYLAWS AND POLICIES

- a) Request for Decision: Policy A-34 Retention and Destruction of Audio Recordings
- b) Request for Decision: Policy A-35 Establishment of New Voluntary Services
- c) Request for Decision: Policy E-1 Committee/Commission Reporting Requirements
- d) Request for Decision: Policy E-2 Drinking and Driving – Road Sense
- e) Request for Decision: Policy E-4 Perspective on Board Operations
- f) Request for Decision: Policy E-7 Ethical Standards of Conduct for Elected Officials
- g) Request for Decision: Policy E-8 Respectful Workplace
- h) Request for Decision: Policy E-9 Directors Travel to Board Meetings
- i) Request for Decision: Bylaw 467 CCRD Board Meeting Procedures Bylaw
- j) Request for Decision: Bylaw 45 Review

19-10-35 M/S Directors Kennedy/Hall THAT the Board of Directors of the Central Coast Regional District table agenda items: D a)-j) to the November regular meeting.

CARRIED

(F) ADJOURNMENT

19-10-36 M/S Directors Hall/Kennedy THAT the meeting be adjourned.

CARRIED

There being no further business the meeting was adjourned at 4:58 p.m.


Chair


Chief Administrative Officer