

Central Coast

REGIONAL DISTRICT

That we may be good people together

DRAFT REGULAR BOARD MEETING MINUTES

DATE: June 10, 2021

Board Meeting
 JUL 08 2021
 CCRD ITEM A(a)

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 – June 10, 2021

In Attendance:	Electoral Area A	Director Daniel Bertrand
	Electoral Area B	Director Travis Hall
	Electoral Area C	Director Jayme Kennedy
	Electoral Area D	Director Lawrence Northeast
	Electoral Area E	Chair Samuel Schooner
Staff:	Chief Administrative Officer	Courtney Kirk
	Recording Secretary	Evangeline Hanuse
	Operations Manager	Ken McIlwain
	Executive & Operations Assistant	Destiny Mack
	Records & Accounting Clerk	Melanie Ward
	Contractor	Donna Mikkelson

PART I – INTRODUCTION

1. Call to Order

Vice Chair Kennedy called the meeting to order at 11:29 a.m. and acknowledged the territories of the Nuxalk Nation, Heiltsuk Nation, and Wuikinuxv Nation, and respective First Nations territories in which CCRD provides services.

2. Adoption of Agenda

- 21-06-01 M/S Directors Northeast/Bertrand** THAT the agenda be received. **CARRIED**
- 21-06-02 M/S Directors Bertrand/Hall** THAT the Agenda be adopted with the following late items: draft congratulatory letters to Nuxalk and Heiltsuk Councils, a report from Jayme Kennedy on the Federation of Municipalities Convention, and the resumption of in person Board meetings. **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 – May 13, 2021**

- 21-06-03** M/S Directors Bertrand/Schooner THAT the minutes from the May 13, 2021 Board Meeting be received. **CARRIED**
- 21-06-04** M/S Directors Northeast/Schooner THAT the May 13, 2021 minutes be adopted as presented. **CARRIED**

PART II – LOCAL GOVERNANCE**(A) BYLAWS AND POLICIES****a) Request for Decision: Policies for Review, Revision, Rescind or Adoption****1) Policy A-2 – Office Hours & Periods of Closure**

- 21-06-05** M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District receives Policy A-2 Office Hours & Period of Closure. **CARRIED**

The Board noted the September 30th federal holiday forthcoming called the National Day for Truth and Reconciliation to keep in mind.

- 21-06-06** M/S Directors Bertrand/Schooner THAT the Board of Directors of the Central Coast Regional District amends Policy A-2 – Office Hours & Periods of Closure. **CARRIED**

2) Policy A-13 – Entrance Window Advertising

- 21-06-07** M/S Directors Schooner/Bertrand THAT the Board of Directors of the Central Coast Regional District receives Policy A-13 Entrance Window Advertising. **CARRIED**
- 21-06-08** M/S Directors Northeast/Bertrand THAT the Board of Directors of the Central Coast Regional District reviews Policy A-13 Entrance Window Advertising. **CARRIED**

3) Policy A-31 – Bylaw Review Process

- 21-06-09 M/S Directors Bertrand/Schooner** THAT the Board of Directors of the Central Coast Regional District receives Policy A-31 Bylaw Review Process. **CARRIED**
- 21-06-10 M/S Directors Schooner/Bertrand** THAT the Board of Directors of the Central Coast Regional District reviews Policy A-31 Bylaw Review Process. **CARRIED**

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

ADMINISTRATIVE SERVICES

(a) Memo Re: Municipal Affairs Statutes Amendment Act, 2021 from Tara Faganello, ADM BC MMA

- 21-06-11 M/S Directors Bertrand/Schooner** THAT the Board of Directors of the Central Coast Regional District receive the Memo Re: Municipal Affairs Statutes Amendment Act, 2021 from Tara Faganello, ADM BC MMA. **CARRIED**

(b) Letter to CAO Kirk from Deputy Minister Okenge Yuma Morisho, BC MMA, Re: COVID-19 Safe Restart Grant Funding to CCRD

- 21-06-12 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the letter. **CARRIED**

(c) Correspondence from MMA Re: CARIP

- 21-06-13 M/S Directors Bertrand/Hall** THAT the Board of Directors of the Central Coast Regional District receive the correspondence from MMA re: CARIP. **CARRIED**

(d) Report: CCRD COVID-19 Business Continuity and Services Restoration Plan Update

- 21-06-14 M/S Directors Hall/Bertrand** THAT the Board of Directors of the Central Coast Regional District receives the replacement of Appendix J – COVID-19 Centennial Pool Facility Reopening Plan of the CCRD COVID-19 Business Continuity and Service Restoration Plan with an updated version the COVID-19 Centennial Pool Facility Reopening Plan dated June 7, 2021. **CARRIED**
- 21-06-15 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District endorse the replacement of Appendix J – COVID-19 Centennial Pool Facility Reopening Plan of the CCRD COVID-19 Business Continuity and Service Restoration Plan with an updated version the COVID-19 Centennial Pool Facility Reopening Plan dated June 7, 2021. **CARRIED**

The Board asked if the Nuxalk Nation had input into the updates.

CAO Kirk did not seek review from the Nuxalk EOC and guidance and advice on updates was from CCRD pool staff. The changes since last year that are contained in the appendix are around modest adjustments to do with staffing loads to help navigate traffic and support the public adhering to the guidance.

FINANCIAL SERVICES

(e) Filing Under the Financial Information Act - SOFI 2020

- 21-06-16** **M/S Directors Bertrand/Hall** THAT the Board of Directors of the Central Coast Regional District receives the Statement of Financial Information (SOFI) pursuant to the *Financial Information Act* for the year ended December 31, 2021. **CARRIED**
- 21-06-17** **M/S Directors Bertrand/Northeast** THAT the Statement of Financial Information (SOFI) pursuant to the *Financial Information Act* for the year ended December 31, 2020 be approved and submitted to the Ministry of Municipal Affairs and Housing. **CARRIED**

The Board asked about the life insurance policy in general. CAO Kirk noted it is a UBCM administrated plan that most of the Directors opted out of and notes this matter will also be addressed in the updated remuneration bylaw. CAO Kirk believes there was a closing period to sign up for the life insurance policy but will cross-check this. The Board can also consider the Directors signing up to CCRD's benefits in the future.

(f) Correspondence for Information: Gas Tax Payment

- 21-06-18** **M/S Directors Schooner/Northeast** THAT the Board of Directors of the Central Coast Regional District receives the Gas Tax Payment Letter. **CARRIED**

TRANSPORTATION SERVICES

(g) Report: Denny Island Airport Operations and Facilities Service Update

- 21-06-19** **M/S Directors Schooner/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Denny Island Airport Operations and Facilities Service Update report. **CARRIED**

(h) Report: Bella Coola Airport and Facilities Service Update

- 21-06-20** **M/S Directors Northeast/Schooner** THAT the Board of Directors of the Central Coast Regional District receive the Bella Coola Airport and Facilities Service Update report. **CARRIED**

PUBLIC WORKS SERVICES

(i) Urban Systems Project Updates

1. Denny Island Water System – May 2021

21-06-21 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receives the Denny Island Water System project update.

CARRIED

2. Hagensborg Water System – May 2021

21-06-22 M/S Directors Hall/Schooner THAT the Board of Directors of the Central Coast Regional District receives the Hagensborg Water System project update. **CARRIED**

The Board commented that there are ongoing concerns with potable water provided to Indigenous communities. Premier Trudeau has not yet fulfilled promise to provide clean drinking water to Indigenous peoples across Canada.

3. Bella Coola Valley Flood Risk Assessment – May 2021

21-06-23 M/S Directors Hall/Northeast THAT the Board of Directors of the Central Coast Regional District receives the Bella Coola Valley Flood Risk Assessment project update.

CARRIED

COMMUNITY AND DEVELOPMENT SERVICES

(j) Report: Firvale Wilderness Camp

21-06-24 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Firvale Wilderness Camp Planning Report.

CARRIED

21-06-25 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District directs Administration to research outcomes if the rezoning application is not granted including enforcement options, to research other zoning classifications or amendments, further information on process and procedures around public hearings, to research the implication of taxation or property values changing in the neighbourhood if the property is rezoned;

AND THAT Administration provide further guidance on the conflict-of-interest rules regarding decision makers or Board members who operate competing businesses in the same sector and Administration will provide the resolution to the applicant and concerned neighbours.

CARRIED

PROTECTIVE SERVICES

(k) Correspondence for Information

1. 2019 CEPF: Final Payments notification, Volunteer Fire Departments

21-06-26 M/S Directors Schooner/Bertrand THAT the Board of Directors of the Central Coast Regional District receives the 2019 CEPF: Final Payments notification for Volunteer Fire Departments. **CARRIED**

2. 2021 CEPF: Approval notification, Denny Island Sea-Can

21-06-27 M/S Directors Bertrand/Schooner THAT the Board of Directors of the Central Coast Regional District receives the 2021 CEPF: Approval Notification for Denny Island Sea-Can. **CARRIED**

3. FireSmart Research Notification

21-06-28 M/S Directors Schooner/Northeast THAT the Board of Directors of the Central Coast Regional District receives the FireSmart Research Notification. **CARRIED**

4. Wildfire BC Statement from Fire Centre Manager

21-06-29 M/S Directors Schooner/Hall THAT the Board of Directors of the Central Coast Regional District receives the Wildfire BC Statement from Fire Centre Manager. **CARRIED**

The Board recessed at 1:00 p.m.
The Board reconvened at 1:40 p.m.

5. Correspondence for Information: Re: May 2021 Regional Calls from Tara Faganello, ADM BC MMA

21-06-30 M/S Directors Northeast/Hall THAT the Board of Directors of the Central Coast Regional District receives the Correspondence for Information: Re: May 2021 Regional Calls from Tara Faganello. ADM BC MMA. **CARRIED**

(l) Correspondence for Action: Invitation Re: June 2021 Regional Calls with Ministers Osborne and Eby

21-06-31 M/S Directors Hall/Northeast THAT the Board of Directors of the Central Coast Regional District receives the Correspondence for Action: Invitation regarding June 2021 Regional Calls with Ministers Osborne and Eby. **CARRIED**

GOVERNANCE

(m) Call for Nominations for UBCM Executive

21-06-32 M/S Director Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receives the Call for Nominations for UBCM Executive. **CARRIED**

(n) UBCM Meeting Requests:

- 1. John Horgan, Premier**
- 2. Minister of Municipal Affairs, Josie Osborne, Minister**
- 3. BC Hydro**

21-06-33 M/S Directors Northeast/Bertrand THAT the UBCM Meeting Requests be received. **CARRIED**

The Board discussed items that may be meaningful to discuss at UBCM with various Ministers. Items included abandoned and derelict buildings in Ocean Falls and other areas of the Central Coast like Namu and Bella Coola, housing affordability issues, financing reconciliation, internet connectivity, connecting the Outer Coast through transportation, emergency medical evacuations, recreational activities, maternity services in Bella Coola, retirement of the landfill, fisheries management, BC Hydro power surges and effects on households, and the emergency management MOU.

21-06-34 M/S Directors Hall/Bertrand THAT the Board of Directors of the Central Coast Regional District directs Administration to request the meetings as discussed and additional meetings at Administration's discretion in consultation with the Chair and Vice Chair. **CARRIED**

(o) 2021 Provincial Appointment Book

21-06-35 M/S Directors Hall/Northeast THAT the Board of Directors of the Central Coast Regional District receive the 2021 Provincial Appointment Book. **CARRIED**

21-06-36 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District authorize a governance workshop to be held on July 7, 2021 from 9 am to 1 pm and attending Directors be remunerated for their participation for the hours attended as an hourly work assignment as per the CCRD Director's Remuneration Bylaw. **CARRIED**

21-06-37 M/S Directors Hall/Bertrand THAT the Board of Directors of the Central Coast Regional District be remunerated at an hourly special work assignment rate for the Cultural Sensitivity Training on September 7, 2021. **CARRIED**

(p) Meeting of Regional District Chairs to Discuss Legislative Reform – June 25, 2021

- 21-06-38 M/S Directors Schooner/Bertrand** THAT the Board of Directors of the Central Coast Regional District receives the Meeting of Regional District Chairs to Discuss Legislative Reform on June 25, 2021. **CARRIED**

I, Director Daniel Bertrand 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 p. The reason for my declaration is the item being discussed relates to my remuneration for attending the meeting on Legislative Reform. I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the Community Charter.

- 21-06-39 M/S Directors Northeast/Schooner** THAT the Board of Directors of the Central Coast Regional District authorize a half day remuneration rate for Director Bertrand's attendance and prep for the meeting on June 25, 2021 from 1-4 pm regarding Legislative Reform. **CARRIED**

(q) Draft Letters to Heiltsuk Tribal Council and Nuxalk Chief and Council – Late Item

- 21-06-40 M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District receives the draft congratulatory letters to Heiltsuk Tribal Council and Nuxalk Chief and Council. **CARRIED**

- 21-06-41 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District endorses the draft congratulatory letters to Heiltsuk Tribal Council and Nuxalk Chief and Council. **CARRIED**

(r) FCM Report – Late Item

- 21-06-42 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the late item – FCM Report from Vice Chair Kennedy. **CARRIED**

- 21-06-43 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District directs Administration to work with the CCRD Vice Chair to work on the process to get a Financing Reconciliation resolution advanced to the 2022 FCM conference. **CARRIED**

(s) In Person Meetings – Late Item

- 21-06-44 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District directs Administration to prepare for an in-person Board meeting in Bella Coola in September 2021. **CARRIED**

The Board noted that the province is undergoing a phased reopening schedule. The Board discussed the merits of meeting in person in July or September, as well as

keeping virtual options open. CAO Kirk noted that to logistically prepare for a July in-person meeting would be a difficult preparatory turnaround time.

Director Hall left the meeting.

(C) EXECUTIVE REPORTS

a. Electoral Area Reports

Area C Report: Vice Chair Kennedy

Vice Chair Kennedy acknowledged that this week has been a reminder of the trauma inflicted on Indigenous peoples through the legacy of residential schools (in regards to the remains of 215 children buried in a mass grave at a Kamloops residential school). The world is watching now and there is a resounding call to action while communities are grieving. It is hoped that this will bring attention to the depths of the trauma endured and this is not an issue of the past but very much in present day.

Congratulations were given to Chair Schooner on being successfully elected as the Chief Councillor of the Nuxalk Nation in the May 26th election. Vice Chair Kennedy articulated that Chair Schooner is a good fit for the job and will prove to be a good leader.

Vice Chair Kennedy is feeling cautiously optimistic about the restart plan for BC that is unfolding. More and more people are becoming fully vaccinated and the COVID-19 numbers are declining. Safety precautions will need to be continued with to keep the virus numbers down. There is hope in seeing fellow Directors in person in a safe manner in the future.

During the last month the AVICC conference took place and congratulations are owed to Director Hall for winning a seat on the executive. The CCRD put forward 3 resolutions that were endorsed, which was exciting. Going forward it is hoped that this conference moves from the virtual platform to in person.

The Bella Coola Music Festival will be going ahead in-person on July 17-18, 2021. This morning along with Director Hall and CCRD staff, the Village Workshop began by Hollyhock. It was a fantastic start to cultural sensitivity training that will also be received in September.

Area A Report: Director Bertrand

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

If Director Hall were in attendance, he could announce the exciting news that the Heiltsuk Nation has purchased Shearwater Marine Resort. The purchase

was inclusive of all real estate property and the fishing resort. The Heiltsuk Nation is now the largest property owner on Denny Island and likely in all of Area A. It raises interesting questions about how we go forward and work together. There are currently excellent partners and relationships. Director Bertrand remains optimistic for the future and for constituents.

The Central Coaster, which provides essential services to Ocean Falls, Bella Bella, Denny Island, Wuikinuxv and other communities, has been purchased separately by an affiliated company of Don McNeice's Bridgeview Marine. Services will continue as usual. Director Bertrand acknowledged the long ownership of the Widsten family, originally from Bella Coola, who were some of the original Norwegian settlers of the Bella Coola Valley.

Director Bertrand concluded with the great news that the Sea Can supplies grant for Denny Island was successfully obtained.

Area D Report: Director Northeast

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

Director Northeast congratulated Chair Schooner in the recent Nuxalk Nation election. There will be a lot of work ahead and the Board is proud of the prospect of the work that can be achieved.

The revelation of 215 small bodies found at the residential school in Kamloops reminded many of the horrors of the residential school system. In recognizing that tragedy Director Northeast also wanted to acknowledge Walter Tallio, who has passed away and attended Indian Day School. Some things that Mr. Tallio relayed were that in the Day School they were not allowed to speak their language and were told that their way of life was ending. Such that there was no need to go home and learn from the elders and hunt and gather. There was a new world coming, which were lies. Mr. Tallio expressed that the boys were taught to be labourers and the girls were taught to be domestics, yet how would he have known he could have been a doctor?

Director Northeast continued that it is a tragedy for the families of the children that died because there was a loss of potential on what First Nations could or couldn't be. The wedge that was instilled created a divide between the younger and older generations. Indian Day School is just as implicated as residential schools.

Director Northeast thanked fellow Board members, the staff, especially Ken and Fletcher who receive many questions about the landfill.

Area E and Chair Report: Chair Schooner

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

Chair Schooner offered thanks for all of the congratulations on being elected Chief Councillor. With the news coming out of the children's bodies found in Kamloops, it has been an emotional roller coaster. The outpouring of support has also been amazing. Chair Schooner is using this time to check in with aunts, uncles and his mother that attended residential schools. This news has a traumatizing effect on some.

Residential school survivors and Indian Day School survivors are called survivors for a reason. It is difficult to imagine what the students went through. They are all still here because they survived. We are here because they survived. Our children are here because they survived. Indigenous nations will only get stronger. That is the beauty of this time. Chair Schooner looks forward to 20 years ahead to see what our grandchildren will be doing. There are exciting things to look forward to, partnerships to repair. There is a lot of work ahead but good healing work will take place.

A healthy Nation will be a dominant Nation. The dream is to unite the Nation and for the people of the Central Coast to live peacefully. With peace comes economic development and people can be trained in many different fields. Director Schooner had a conference call with the Carrier Chilcotin and Shuswap chiefs discussing the matter of reconnection. Chief Joe Alphonse noted making use of the new grease trail, Highway 20. Together the Nations can flourish and build each other up and if an alliance is made before meeting with industry and governments, this will be successful. Doing the opposite of this has only failed us as 'divide and conquer' is a tactic used. We will be unstoppable if we can unite. Director Schooner voiced love for everyone and concluded his report.

(t) Correspondence for Information: Re: Support for 988 Suicide and Crisis Line Initiative from the City of Langley

21-06-45 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Re: Support for 988 Suicide and Crisis Line Initiative from the City of Langley. **CARRIED**

(u) Correspondence for Information: Re: Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review from the District of Tofino

21-06-46 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Re: Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review from the District of Tofino **CARRIED**

(v) Correspondence for Information: Support working Forests on Vancouver Island and in British Columbia from the Town of Port McNeill

21-06-47 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Support Working Forests on Vancouver Island and in British Columbia from the Town of Port McNeill. **CARRIED**

(w) Correspondence for Information: Support working Forests on Vancouver Island and in British Columbia from the from the City of Gold River

21-06-48 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Support Working Forests on Vancouver Island and in British Columbia from the City of Gold River. **CARRIED**

(x) Correspondence for Information: Re: Moratorium on Wolf Hunting on Vancouver Island from Alberni-Clayoquot Regional District

21-06-49 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: Re: Moratorium on Wolf Hunting on Vancouver Island from Alberni-Clayoquot Regional District. **CARRIED**

(y) Correspondence for Information: CARIP Ending from District of Saanich

21-06-50 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive Correspondence for Information: CARIP Ending from the District of Saanich. **CARRIED**

(z) Correspondence for Information: MFA Report to Members on Activities

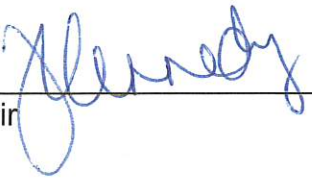
21-06-51 M/S Directors Northeast/Schooner THAT the Board of Directors of the Central Coast Regional District receive the Correspondence for Information: MFA Report to Members on Activities. **CARRIED**

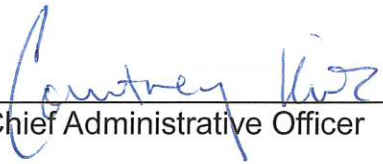
IN CAMERA MATTERS

There were no in camera matters.

(E) ADJOURNMENT

21-06-52 M/S Director Schooner/Northeast THAT the meeting be adjourned. **CARRIED**


Chair


Chief Administrative Officer