

## CENTRAL COAST REGIONAL DISTRICT

*“Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment”*

### **REGULAR BOARD MEETING MINUTES – December 9, 2010**

In Attendance:	Electoral Area A	Alternate Director Cathi McCullagh
	Electoral Area B	Alternate Director Maria Martin
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Kevin O’Neill
	Electoral Area E	Director Christine Hyde
Staff:	Chief Administrative Officer	Joy MacKay
	Chief Financial Officer	Donna Mikkelson
	Emergency Pgm. Coordinator	Stephen Waugh (Portion)

#### **1. Call to Order**

The Chief Administrative Officer (CAO) called the meeting to order at 10:20 am.

#### **2. Oath of Office**

The Oath of Office was administered to Alternate Director Maria Martin.

#### **3. Election of Chair/Vice-Chair**

The CAO called for nominations for the position of Chair. Director O’Neill nominated Director Hyde and Alternate Director McCullagh seconded the nomination.

The CAO called a second time for nominations for the position of Chair.

The CAO called a third time for nominations for the position of Chair.

The CAO declared Director Hyde elected Chair by acclamation.

The CAO called for nominations for the position of Vice-Chair. Director Lande nominated Director O’Neill. Director Hyde seconded the nomination.

The CAO called a second time for nominations for the position of Vice-Chair.

The CAO called a third time for nominations for the position of Vice-Chair.

The CAO declared Director O’Neill elected Vice-Chair by acclamation.

Director Hyde assumed the Chair.

**4. Adoption of Agenda**

**10-12-01** M/S Directors O’Neill/McCullagh that the Agenda be adopted as amended. **CARRIED**

**5. 2011 Board Meeting Calendar**

The proposed 2011 board meeting calendar was presented for consideration. Directors discussed whether it would be prudent to hold a meeting in January. Director Lande offered that it was always open to the Chair to call a special meeting if circumstances warranted.

**10-12-02** M/S Directors O’Neill/McCullagh that the 2011 board meeting calendar be adopted. **CARRIED**

**(IC) IN CAMERA MATTERS**

**10-12-03** M/S Directors O’Neill/Lande that the meeting move in camera for consideration of labour, land and legal matters, pursuant to Section 793(1) of the *Local Government Act*. **CARRIED**

**RECONVENE**

The regular meeting reconvened at 10:45 am.

**PART II – POLICY MATTERS**

**(A) ECONOMIC MATTERS**

**(a) Coast Sustainability Trust II - Allocation to Core Programming (Strategic Plan G-1, S-9, T-2)**

**10-12-04** M/S Directors Lande/O’Neill that the remaining regional district allocation of funding from the Coast Sustainability Trust II be directed to economic development core programming. **CARRIED**

Hagensborg Waterworks District Trustee Donald Mikkelson and Administrator Rosemary Smart joined the gallery.

**PART III- PUBLIC CONSULTATION**

**1. Hagensborg Waterworks District – Request for Support to Access Funding**

Directors reviewed a Staff Report/Analysis of the implications of the regional district supporting an application by the Hagensborg Waterworks District (HWD) to the Union of BC Municipalities Gas Tax General Strategic Priorities Fund and/or Innovations Fund. It may be that access by HWD to this funding could be realized with the support of the regional district. HWD is not otherwise an eligible applicant.

Directors asked questions of Trustee Mikkelson and Administrator Smart regarding the Hagensborg Waterworks District proposed water treatment plan. Administrator Smart advised that the cost of Phase one of the proposed project, installation of a water purification system, is anticipated to be \$1.5 million, while the total cost of the three-Phase project is anticipated to be \$3.0 million. The District desires to access grant funding in order to lift the cost burden from the water users.

Director Lande enquired whether Vancouver Coastal Health will contribute to the cost of the project. Administrator Smart confirmed that the role of VCH is not to help fund the project but to regulate the supply and distribution of water by the District.

Director O'Neill stated his concern with the lack of existing policy to address access by regional district service functions and other community organizations to Gas Tax funds. His preference would be to consider the matter further, once policy has been developed in this regard. The deadline for funding applications is April 29, 2011.

**10-12-05** M/S Directors O'Neill/McCullagh that the Report from Staff regarding the UBCM Gas Tax General Strategic Priorities Fund and Innovation Fund be received.

**CARRIED**

**(B) LOCAL GOVERNANCE MATTERS**

**Administrative Services**

**(a) Appointment of Auditors**

Directors reviewed a proposal from PMT Chartered Accountants for provision of audit services for a period of three years.

**10-12-06** M/S Directors O'Neill/Lande that the proposal from PMT Chartered Accountants for audit services for 2011 – 2013 be accepted and that PMT Chartered Accountants be appointed auditors for the year ending December 31, 2010.

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

**CARRIED**

**(b) Appointment of Committee/Commission Members**

Some information remains outstanding regarding Commissioner/Committee member appointments for 2011.

**10-12-07** M/S Directors O’Neill/Lande that CCRD Commission/Committee appointments be approved as follows:

<b>BOARD OF DIRECTORS</b>	<b>ELECTORAL AREA</b>	<b>ALTERNATE DIRECTOR</b>
Steve Emery	A	Cathi McCullagh
Rhoda Bolton	B	Maria Martin
Brian Lande	C	Martin Antoniuk
Kevin O’Neill	D	Donald Mikkelson
Christine Hyde	E	Michel Bazille

<b>CENTENNIAL POOL COMMISSION</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
		7 Members B/L 227	None Required
		Chair	

<b>BELLA COOLA AIRPORT COMMISSION</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
1 Catherine Hammer		Chair	Christine Hyde
2 Malcolm Mackenzie		7+1 Members	
3 Markus Schieck		B/L 208	
4 Marisa Blewett		Admin. Assistant is	
5 Vacant		secretary	
6			
7			

<b>DENNY ISLAND AIRPORT COMMISSION</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
		5+1 Members	Steve Emery
		B/L 244	

<b>DENNY ISLAND RECREATION COMMISSION</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
	No resolution - December 2009	7+1 Members B/L 320	Steve Emery

<b>BELLA COOLA PARKS AND RECREATION</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
		Chair 8+1 Members	Kevin O'Neill
		B/L 210	
		Quorum is ½ members present	

<b>ECONOMIC DEVELOPMENT COMMISSION</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
	No resolution - December 7, 2007	7+1 Members	
		Quorum is 4 voting members	
		Bylaw No. 374	
		EDO is non-voting member	

<b>AGRICULTURAL ADVISORY COMMITTEE</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
1 Gary Runka	R# 07-03-12	Committee Chair	Christine Hyde
2 Christina Mecham		4 + 1 Board Rep	
3 Wayne Padgett			
4 Vacant			

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

<b>EMERGENCY EXECUTIVE COMMITTEE</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
Heather Ross			Kevin O'Neill (Chair)
Stephen Waugh (EPC)		B/L 325	
Roger Harris (Ernie Tallio - Alternate)		Nuxalk Nation Rep	
Vacant		Dep. Coordinator – OF	
Vacant		Dep. Coordinator – DI	

<b>SOLID WASTE MANAGEMENT COMMITTEE</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
		No B/L	Kevin O'Neill

<b>FIRE DEPARTMENT EXECUTIVE COMMITTEE</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>BOARD REPRESENTATIVE</b>
Chief - Fred Sorensen		B/L 217	Christine Hyde
Deputy Chief - Gilles Dionne		3+1 Members	
Secretary - Janice Kyle			

<b>APPOINTMENTS</b>	<b>RESOLUTION</b>	<b>OTHER</b>	<b>CCRD APPOINTEE</b>
Coast Sustainability Trust – Regional Steering Committee		HTC OKNTC (Deborah Nelson)	Kevin O'Neill Brian Lande
Bella Coola Harbour Authority			Kevin O'Neill
Bella Coola Watershed Conservation Society			Brian Lande
Municipal Finance Authority (MFA)			Christine Hyde
Municipal Insurance Association (MIA)			Christine Hyde
Vancouver Island Regional Library (VIRL)			Brian Lande
Bella Coola Resource Society			Brian Lande

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

Northern Development Initiative (NDI)			Brian Lande Alt – Christine Hyde
Bella Coola Valley Tourism			Kevin O’Neill
Coastal Community Network (CCN)			Brian Lande Alt - Vacant

**CARRIED**

**(c) 2011 Grant in Aid – Staff Report**

Directors reviewed a Staff Report on requests for 2011 Grants-in-Aid.

**10-12-08** M/S Directors O’Neill/Lande that 2011 Grants-in-Aid be approved as follows:

<b>Organization</b>	<b>Purpose</b>	<b>Requested</b>	<b>Approved</b>
Bella Coola Valley Festival of the Arts	To help young performers to display their talents to and for the community	\$390	<b>\$300</b>
Bella Coola Valley Arts Council	Operating costs of Art House.	\$500	<b>\$500</b>
Bella Coola Valley Museum	Heat; site maintenance, telephone	\$1,800	<b>\$1,800</b>
Bella Coola Valley Ridge Riders Horse Club	Improve facilities, offer horsemanship clinics	\$1,000	<b>\$1,000</b>
Central Coast Archives	Rent	\$1,200	<b>\$1,200</b>
Discovery Coast Music Festival	Support production of 2011 Music Festival	\$3,000	<b>\$1,500</b>
Norwegian Heritage Society	Public liability insurance for Heritage House	\$1,000	<b>\$500</b>
Social Health & Economic Development Society of Bella Coola	Facilitate travel for the legal advocate (Anne Fletcher) to expand services to include Bella Bella and Shearwater.	\$1,500	<b>\$500</b>
British Columbia Conservation Federation (Bella Coola Bear Aware)	Aid in the delivery of the Bear Aware Program.	\$1,500	<b>\$1,000</b>
Bella Coola Learning Society – Adult & Family Literacy Program	Purchase 2 new computers.	\$1,500	<b>\$500</b>
Bella Coola Valley Tourism	Visitor Info Booth	\$10,000	<b>Not Approved</b>
Nusatsum Sports Camp	To provide sport and drama activities to school age children in summer months	\$2,000	<b>Not Approved</b>
Bella Coola Community Support Society	To provide secure food storage for the BCV Food Bank	\$1,000	<b>Not Approved</b>

Ocean Falls Economic Dev Committee	Trail maintenance	\$5,000	<b>Not Approved</b>
Central Coast Chamber of Commerce	Develop/install parking facilities for Enterprise Centre	\$5,000	<b>\$1,000</b>
<b>Total</b>		<b>\$36,390</b>	<b>\$9,800</b>

**CARRIED**

**(d) 2011 Office Janitorial Contract**

Directors reviewed two responses to the Invitation to Tender for administration office janitorial services.

**10-12-09** M/S Directors O’Neill/Lande that a contract for provision of administration office janitorial services by Gladi Hammer be approved in the amount of \$300.00 per month, inclusive of all supplies.

**CARRIED**

**(e) Organizational Capacity Development – PWGSC – Letter from Hon. Stockwell Day**

Directors reviewed a letter from the Honourable Stockwell Day, Minister for Asia-Pacific Gateway and President of the Treasury Board, regarding the regional district’s efforts to acquire the former RCMP building in Bella Coola from Public Works and Government Services Canada. New information has been made available since the letter was written.

**10-12-10** M/S Directors O’Neill/McCullagh that the letter from Minister Stockwell day, dated November 4, 2010 be received.

**CARRIED**

**Transportation Services**

**(f) Bella Coola Airport – Nav Canada Amendment to Lease**

Directors reviewed a proposed Amendment to the Lease for Space between the regional district and Nav Canada. The Amendment to the Lease, for the Bella Coola Weather Office, proposes a 5% increase effective January 1, 2010.

**10-12-11** M/S Directors O’Neill/Lande that the Amendment to the Lease for Space between the Central Coast Regional District and Nav Canada, commencing January 1, 2011 be approved as recommended by the Bella Coola Airport Commission.

**CARRIED**



The following items were moved forward:

**Local Service Area**

**(j) Bella Coola Waterworks – 2011 Maintenance Contract**

Directors reviewed one response to the Invitation to Tender for Bella Coola Waterworks Water Maintenance Contract. Directors considered the Tender to be significantly higher than the anticipated budget.

**10-12-12** M/S Directors O’Neill/McCullagh that the Invitation to Tender be re-advertised and that the current Contract for Services be extended for a period of two months.

**CARRIED**

**10-12-13** M/S Directors O’Neill/McCullagh that the following two items be added to the Agenda under “**B - Local Governance - Environmental Services**”.

**CARRIED**

**Environmental Services**

**(k) Thorsen Creek Waste & Recycling Centre – Flood Debris Removal Contract**

Directors reviewed a proposed contract with Diesel Cowboy Transport Ltd. for removal/disposal of flood-damaged debris. The contract represents an incremental increase in services and costs are anticipated to be reimbursed by Emergency Management BC.

**10-12-14** M/S Directors Lande/O’Neill the Debris Removal Contract, dated October 1, 2010, with Beau Mecham dba Diesel Cowboy Transport be approved.

**CARRIED**

**(l) Thorsen Creek Waste & Recycling Centre – Proposal for Oversight of Hydro Project**

Directors reviewed a proposal received from Joan Sawicki for coordination and oversight assistance to the CCRD with respect to the installation of hydro to the Thorsen Creek Waste & Recycling Centre. The project required coordination of Department of Fisheries and Oceans Canada, landowner and regional district interests in securing and clearing the right of way along Thorsen Creek Road.

- 10-12-15** M/S Directors O'Neill/Lande that a contract for coordination and oversight of the installation of hydro to the Thorsen Creek Waste & Recycling Centre be approved to a maximum amount of \$2,500, pursuant to the proposal dated December 8, 2010 from Joan Sawicki.

**CARRIED**

**PART IV – GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) November 2, 2010 - Regular Meeting**

- 10-12-16** M/S Directors O'Neill/Lande that the minutes from the regular meeting held November 2, 2010 be adopted.

**CARRIED**

**(D) GENERAL CORRESPONDENCE**

- (a) Sandy & Ed Willson – Letter re: Garbage Clean-Up**

Directors reviewed a letter received from residents Sandy and Ed Willson, enquiring whether sources of funding were available to hire someone to pick up garbage in the Bella Coola Valley. The Willsons are concerned that litter along Highway 20 and in the town site presents an uncared for impression of the Valley.

Directors discussed the issue and agreed that it would be beneficial if a regular clean up and beautification of the town site and other areas of the Bella Coola Valley could occur. It was suggested that a Bella Coola town site beautification committee or business improvement group could be activated and project champion identified.

- 10-12-17** M/S Directors Lande/O'Neill that a letter be sent to Sandy and Ed Willson, thanking them for their submission and advising that the regional district intends to try to identify an agency to take the lead in a beautification initiative.

**CARRIED**

- (b) Coastal First Nations – Press Release re; Zero-Waste**

Information was received from Coastal First Nations advising of a Zero Waste initiative that has been undertaken in Bella Bella and Hartley Bay. The initiative has seen the introduction of recycling in the Community of Bella Bella, as well as the transfer out of the community of non-recyclable waste.

**(c) Ministry of Community, Sport and Cultural Development – Ministerial Approval for Land Use Planning Bylaws**

A letter was received from the Ministry of Community, Sport and Cultural Development advising of a new initiative to streamline regional district land use decisions. A trial project will be introduced whereby ministerial approval will no longer be required for most Official Community Plan (OCP) and land use regulatory bylaws. The trial is expected to run for a two-year period. A resolution of the board is required, should the CCRD wish to participate. Staff will make inquiries of the Ministry as to whether the Regional District is an appropriate candidate to participate.

**(d) Association of Vancouver Island and Coastal Communities – Resolutions Notice**

A Resolutions Notice and Invitation for Submissions was received from the Association of Vancouver Island and Coastal Communities (AVICC). The AVICC Annual Convention will be held April 8-10, 2011 in Sidney.

**(e) Union of BC Municipalities – Member Release re: Local Government Awareness Week**

Information was received from the Union of BC Municipalities regarding next year's Local Government Awareness Week, scheduled for May 15-21, 2011. The Regional District's Strategic Plan provides for local government awareness activities over the course of the five-year plan.

**(f) North Island College – Request for Letter of Support**

A letter was received from Janice Kyle, Ron Evans and Alex Boileau, requesting a letter be written to North Island College, in support of that institution moving forward with the introduction of a Coastal Adventure Tourism certificate program to be offered out of Bella Coola. North Island College offers a similar program to students on Vancouver Island.

**10-12-18** M/S Directors O'Neill/Lande that a letter be written to Richard Stride, Dean of Academics, in support of North Island College moving forward with the introduction of a Coastal Adventure Tourism certificate program to be offered in Bella Coola.

**CARRIED**

**10-12-19** M/S Directors O'Neill/McCullagh that General Correspondence Items **D(b)-(e)** be received.

**CARRIED**

**RECESS**

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

The meeting adjourned for lunch at 12:10 pm.

**RECONVENE**

The meeting reconvened at 1:05 pm.

**(B) LOCAL GOVERNANCE Cont.**

**(j) North Central Ferry Advisory Committee – Update**

Stephen Waugh, representative to the North Central Ferry Advisory Committee, joined the meeting and updated directors on recent news from the Ferry Advisory Committee and BC Ferries. BC Ferry Services Inc. faces significant challenges in the delivery of minor route service if there are no further increases in the services fees provided by the Ministry of Transportation. Mr. Waugh recommended that lobbying be undertaken by local government, tourism, and other groups in an effort to urge senior government to address the issue of service fees in advance of the March 2012 commencement of the new agreement term.

Mr. Waugh reported that an Efficiency Report with implications for the Central Coast has also been submitted to government by BC Ferry Services Inc. The report recommends that service to Ocean Falls and Denny Island be left to the private sector and/or that an alternate service provider model be considered. The decision whether to accept these or other recommendations rests with the provincial government. There are currently opportunities for communities to make recommendations to the Ministry of Transportation and Infrastructure with respect to frequency and types of service.

Director O'Neill will consult with Bella Coola Valley Tourism on the issue of BC Ferries service.

**10-12-20** M/S Directors O'Neill/Lande that the update from the North Central Ferry Advisory Committee be received.

**CARRIED**

**Protective Services**

**(k) Emergency Planning – EPC Report/EOC Update**

Emergency Program Coordinator Stephen Waugh presented his monthly Emergency Report, detailing Program activities over the past month and updating directors on activities of the Emergency Operations Centre.

EPC Waugh elaborated as to some of the challenges that are developing with respect to the emergency work and planning for Bella Coola Valley creeks and rivers, distinguishing between the ongoing emergency works and the longer-term mitigation works. While there are numerous challenges to be addressed in terms of the repair and construction of structures to provide future flood protection, there are immediate opportunities available as a result of the emergency works that can be undertaken for future long-term benefit.

Planning is underway to locate the spoils from Nooklikonnic Creek in the area of a possible future dike to address the Hagensborg Gap. In order for the Ministry of Transportation and Infrastructure (MoTI) to proceed with deposit of the spoils on private property, the CCRD must obtain permission from the property owners and must agree to release MoTI from future liability for future construction of a dike.

**10-12-21** M/S Directors Lande/O'Neill that a letter be sent to the Ministry of Transportation and Infrastructure, releasing that agency from liability for future construction of a dike.

**CARRIED**

**10-12-22** M/S Directors McCullagh/O'Neill that the Emergency Program Coordinator's report be received.

**CARRIED**

**(E) GENERAL REPORTS**

**(a) Chair's Report**

Chair Hyde reported on activities over the past month, the main focus having been on obtaining further information regarding the disposition of the former RCMP detachment building in Bella Coola.

**(b) VIRL Report**

No Vancouver Regional Library Report was available this month, due to the absence of VIRL board representative Steve Emery.

Staff will provide contact information for the VIRL Chair to Chair Hyde in order that she might obtain an update as to Bella Coola VIRL facilities planning.

**(c) Administration Report**

The monthly Administration Report updates on a number of matters, administrative in nature. This month's report updated on progress of a number of initiatives, pursuant to the Strategic Plan, including organizational capacity development, land use planning, the Centennial Pool, and Thorsen Creek Waste & Recycling Centre.

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

The Administrator confirmed that a governance education session will be going forward on January 18, 2011, along with a working session on the 2011 Strategic Work Plan.

CCRD Administration offices will be closed between December 23, 2010 and January 3, 2011 for the annual Christmas break. The board of directors would like to revisit the wisdom of closing the office between Christmas and New Years in future years.

**10-12-23** M/S Directors O'Neill/Lande that the Chair's and Administration Reports be received.

**CARRIED**

**(F) FINANCIAL REPORTS**

**(a) Accounts Payable Report – Revised October 2010**

**10-12-24** M/S Directors O'Neill/Lande that the revised statement of payments of expenditures and commitments in the amount of ONE HUNDRED THIRTY-SIX THOUSAND EIGHT HUNDRED THIRTY-EIGHT DOLLARS AND NINETY-ONE CENTS (\$136,838.91) as represented by cheques #14543 to #14599 and #14612 for the month of OCTOBER and issued pursuant to the Central Coast Regional District policies and budgets for the year 2010, be approved and ratified.

**CARRIED**

**(b) Accounts Payable Report – November 2010**

**10-12-25** M/S Directors O'Neill/Lande that the payments of expenditures and commitments in the amount of ONE HUNDRED THIRTY-SEVEN THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS AND THIRTY-NINE CENTS (\$137,822.39) as represented by cheques #14607 to #14664 for the month of NOVEMBER and issued pursuant to the Central Coast Regional District policies and budgets for the year 2010, be approved and ratified.

**CARRIED**

**(c) 2011 Financial Plan**

Directors reviewed the Financial Update and initial presentation of the Draft Five-Year Financial Plan: 2011-2015 as presented by Chief Financial Officer Donna Mikkelson. The final Five-Year Financial Plan will be presented before March 31, 2011, following receipt of information from BC Assessment. It is unknown at this time what the impact of recent flooding will be on assessment values in the Bella Coola Valley.

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

**10-12-26** M/S Directors O'Neill/McCullagh that the Financial Update and Draft Five-Year Financial Plan be received.

**CARRIED**

**(G) REFERRALS FROM OTHER AGENCIES**

**(a) Ministry of Natural Resource Operations** – Land File No. 1413450 Boralex Ocean Falls Ltd. Application for Licence of Occupation for Unsurveyed Crown Foreshore being part of the bed of Cousins Inlet, for purposes of Reconstructing a Bridge.

A Referral was received from the Ministry of Natural Resource Operations regarding the application of Boralex Ocean Falls Ltd. for a Licence of Occupation for an area of unsurveyed Crown foreshore and/or part of the bed of Cousins Inlet for purposes of reconstruction of a bridge between the community of Ocean Falls and the location of the Boralex power plant.

**10-12-27** M/S Directors Lande/O'Neill that the Central Coast Regional District supports the application of Boralex Ocean Falls Ltd. for a Licence of Occupation for an area of unsurveyed Crown foreshore and/or part of the bed of Cousins Inlet for purposes of reconstruction of a bridge.

**CARRIED**

**(H) BYLAWS AND POLICIES**

**None**

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**Area A**

**(a) Denny Island Wildlife Habitat Areas**

The Administrator updated directors with regard to Denny Island Wildlife Habitat Areas. A map of the newly established Wildlife Habitat Areas (WHA) discloses that they do not overlap with the Denny Island Airport.

Staff continues to research the question of whether the Regional District ought to be consulted prior to the establishment of WHA's within regional district boundaries.

**(b) Community Update**

Alternate Director McCullagh provided a general update of community activities from Denny Island. The newly constructed Central Coast Enterprise and Tourism Centre continues to be well utilized by the community.

**Area B**

**(a) Heiltsuk Zero Waste Initiative**

Alternate Director Martin updated directors as to the recent initiative, in collaboration with Coastal First Nations, for the community of Bella Bella to become a Zero Waste community. Waste and recyclables are now being barged out of the community. The Heiltsuk Tribal Council is pleased with how the community has embraced the opportunity to clean up the area and to reduce the volume of recyclable materials being land filled.

**Area C**

**(a) Pacific North Coast Integrated Marine Plan Area**

Director Lande updated directors on the recent Pacific North Coast Integrated Marine Plan Area (PNCIMA) meeting, held in Port Hardy. The Coastal Communities Network has secured funding to support participation of affected regional districts in the PNCIMA process as well as the Integrated Oceans Advisory Committee (IOAC). Further information will be sought in the New Year as to what level of participation the CCRD will engage in. The next meeting is scheduled for February 22, 2011.

**(J) MATTERS BROUGHT OUT OF CAMERA**

There were no matters released from the in camera session.

**(K) ADJOURNMENT**

There being no further business the meeting was adjourned at 3:00 pm.

---

**Chair**

---

**Administrator**