

**CENTRAL COAST REGIONAL DISTRICT**

*“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health and Cross Cultural Reconciliation”*

**REGULAR BOARD MEETING MINUTES – July 9, 2009**

In Attendance:	Electoral Area A	Director Steve Emery (via teleconference)
	Electoral Area B	Director Rhoda Bolton (via teleconference)
	Electoral Area C	Chair Brian Lande
	Electoral Area D	Director Kevin O’Neill
	Electoral Area E	Director Christine Hyde
	Administrator	Joy MacKay
	EPC	Steve Waugh (portion)

**PART I - INTRODUCTION**

**1. Call to Order**

Chair Lande called the meeting to order at 9:00 am. Due to heavy fog, Electoral Area directors Bolton and Emery were unable to attend the meeting in person and instead attended via teleconference.

**2. Adoption of Agenda**

09-07-01 M/S Directors O’Neill/Hyde that the agenda be adopted as amended.

CARRIED

The following items were moved forward:

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

**Area A**

**Denny Island Water – Infrastructure Planning Grant**

Directors reviewed a draft application for Infrastructure Planning Grant funding on behalf of the Central Coast Chamber of Commerce. The funding is requested to support a feasibility study for a water treatment and distribution system for Denny Island residents. It is hoped that a feasibility study will build on the 2005 Dayton and Knight Report which addressed options for water treatment for Shearwater Resort and Marina.

09-07-02 M/S Directors O’Neill/Bolton that the Infrastructure Planning Grant application for a Denny Island water treatment and distribution system feasibility study be approved and submitted to the Ministry of Community and Rural Development on behalf of the Central Coast Chamber of Commerce, with priority identified as #1.  
CARRIED

09-07-03 M/S Directors O’Neill/Emery that the application to the Community Works Fund by the Central Coast Chamber of Commerce for \$5,000 to support a water treatment and distribution system feasibility study for Denny Island be approved.  
CARRIED

**(G) REFERRALS FROM OTHER AGENCIES**

**(a) ILMB Land File No. 1413337 – Application by Clifford John Sharkey for a License of Occupation in the vicinity of Bishop Lake for purposes of a sand and gravel quarry**

Directors considered an application by Clifford John Sharkey for a License of Occupation in the vicinity of Bishop Lake for purposes of a sand and gravel quarry.

Director Emery advised that the community of Denny Island had expressed concerns about the possibility of compromise to the Eddie Lake Trail. The application proposes that the access road, the Eddie Lake Trail, would be up-graded and filled to allow for vehicular traffic.

09-07-04 M/S Directors Emery/O’Neill that ILMB Land File No. 1413337 – Application by Clifford John Sharkey for a License of Occupation in the vicinity of Bishop Lake for purposes of a sand and gravel quarry not be supported due to the potential for adverse impact on the Eddie Lake Trail.  
CARRIED

**(E) GENERAL REPORTS**

**(b) VIRL Report – Director Emery**

Director Emery reported on Vancouver Island Regional Library facilities planning.

09-07-05 M/S Directors Hyde/Emery that the Regional District send a letter to Vancouver Island Regional Library, inquiring as to specifics for facilities planning and funding for upgrading of Central Coast library facilities, as well as confirming the CCRD VIRL facilities’ priority for upgrading.  
CARRIED

**PART II – POLICY MATTERS**

**(A) ECONOMIC MATTERS**

**(a) Economic Development Officer Report – July 2009**

Directors reviewed the monthly Economic Development Report. This month's Report includes an update from No Cents Holdings on the status of the rock and gravel quarry.

A proposal for funding to upgrade Bella Coola Valley hiking trails and recreation sites was submitted by Forsite on behalf of Bella Coola Valley Tourism.

The Bella Coola Harbour Authority is awaiting word on their funding proposal to the Community Adjustment Fund for further improvements at the Bella Coola Harbour. Likewise, the Bella Coola Valley Ridge Riders is awaiting a response to their application for funding under the Recreation Infrastructure Canada Fund.

The issue of access to core funding to implement the CCRD Economic Development Strategy has become critical. An application to the Coast Sustainability Trust has been made but a further allocation of funds to the CCRD's matching funds account is required before the proposal will be considered.

Following a discussion, directors requested that staff research a policy for cost recovery for the economic development function.

09-07-06 M/S Directors O'Neill/Hyde that the July 2009 Economic Report be received.

CARRIED

**(B) LOCAL GOVERNANCE MATTERS**

**(a) Airports – Bella Coola Airport Commission – Safety Management Plan Update**

The Administrator updated directors on the status of the Bella Coola Airport Safety Management System Plan. A draft Plan has been submitted to Transport Canada for review and comment. The final version of the Plan is expected to be submitted shortly.

Directors wished to acknowledge the efforts of Bella Coola Airport Commission Chair Catherine Hammer for her work on the Safety Management Systems Plan. Chair Hammer spent considerable time to ensure the Plan was developed and submitted as required by Transport Canada.

**(b) Centennial Pool Commission – June 18, 2009 Meeting Minutes**

Minutes were received from the June 18, 2009 Centennial Pool Commission meeting. A new boiler has been installed at the pool and replacement of a pump motor is in progress.

**(c) Emergency Planning – EPC Monthly Report – June 2009**

Directors reviewed the Monthly Emergency Planning Report. Activities over the past month included monitoring of the Bella Coola River levels, continuing preparations for a potential swine flu pandemic later this year, and final reporting on the Central Coast Integrated Emergency Planning Project.

**(d) Parks and Recreation – Bella Coola Parks & Recreation Commission – Infrastructure Planning Grant**

Directors reviewed an application for an Infrastructure Planning Grant for funding to support a multi-use recreation facility for the Bella Coola Valley. Some funding has been confirmed from the BC Healthy Living Alliance but additional funding for infrastructure planning is required.

09-07-07 M/S Directors O’Neill/Hyde that the Infrastructure Planning Grant application for a Bella Coola Multi-Use Recreation Facility Feasibility Study be approved and submitted to the Ministry of Community and Rural Development on behalf of the Bella Coola Parks and Recreation Commission, with priority identified as #2.

**(e) Success By 6 – June 2009 Monthly Report**

Directors perused the monthly Success By 6 Report from Coordinator Susan Grigor. Planning is underway for an Aboriginal Engagement Meeting on July 23, 2009. It is anticipated that the Nuxalk, Heiltsuk, Wuikinuxv and Kitsoo Nations will be represented at the meeting.

**(f) Solid Waste Management**

Directors discussed the sub-regional waste management planning update process. Priority items include the finalization of an operating contract and site plan development for the Thorsen Creek Waste and Recycling Centre.

09-07-08 M/S Directors O’Neill/Hyde that Local Governance items **B(a)-(c)** and **(e)-(f)** be received.

CARRIED

**PART III– PUBLIC CONSULTATION**

There were no delegations.

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

**(a) June 18, 2009 Regular Meeting**

09-07-09 M/S Directors O’Neill/Bolton that the minutes of the June 18, 2009 regular meeting be adopted as presented.

CARRIED

**(D) GENERAL CORRESPONDENCE**

**(a) Union of BC Municipalities – News Release re: Local Government House**

**(b) Union of BC Municipalities – Community Economic Development Committee re: Working Roundtable on Forestry & BCUC Inquiry into Long Term Transmission Needs**

**(c) Union of BC Municipalities – Member Notice – RCMP Contract Renewal Update**

Various correspondence was received from the Union of BC Municipalities.

**(e) University of Victoria – Batholiths Seismic Research Program**

Correspondence was received from the University of Victoria advising that the Batholiths Seismic Research Program would be undertaking investigative shot firing within the regional district on July 16<sup>th</sup> or 17<sup>th</sup>, 2009.

09-07-10 M/S Directors O’Neill/Bolton that General Correspondence items **D(a)-(c)** and **(e)** be received.

CARRIED

Director Emery left the meeting.

**(E) GENERAL REPORTS**

**(a) Chair’s Report**

Chair Lande verbally updated on activities of the UBCM Working Group on Offshore Oil and Gas as well as on a recent meeting with North Coast MLA Gary Coons. Issues discussed with Mr. Coons included the 2010 Winter Olympic airport

security issue, BC Hydro rates, this year's late opening of services at Tweedsmuir Park/Atnarko Campground, and possible future utilization of a local commercial building for an artists' co-operative.

**(c) Administration Report – June 2009**

The Administration Report was presented for directors' review. This month's report highlights activities of CCRD Committees and Commissions, attendance at a Vancouver Coastal Health presentation on the proposed Central Coast Integrated Health Network, and Aboriginal Engagement planning activities for Success By 6. The Administrator also sought input from directors as to appointments with Cabinet Ministers during this Fall's UBCM Convention.

**(d) Action Tracking**

A monthly progress report was provided for directors' information.

**(IC) IN CAMERA MATTERS**

09-07-11 M/S Directors O'Neill/Hyde that the meeting move in camera for consideration of labour, land and/or legal matters.

CARRIED

**RECONVENE**

The meeting reconvened at 11:22 am.

**(F) FINANCIAL REPORTS**

**(a) Accounts Payable Report – June 2009**

09-07-12 M/S Directors O'Neill/Hyde that the payments of expenditures and commitments in the amount of ONE HUNDRED TWENTY-EIGHT THOUSAND, SIX HUNDRED EIGHTY-TWO DOLLARS AND NINETY-TWO CENTS (\$128,682.92) as represented by cheques #13448 to #13527 for the month of JUNE and issued pursuant to the Central Coast Regional District policies and budgets for the year 2009, be approved and ratified

CARRIED

**RECESS**

A recess was called at 11:30 am.

**RECONVENE**

The meeting reconvened at 12:45 pm.

**(D) GENERAL CORRESPONDENCE**

**(d) Ferry Advisory Committee – July 3, 2009**

Stephen Waugh, CCRD representative to the North/Central Ferry Advisory Committee (FAC) joined the meeting and updated directors as to recent activity of the FAC. An FAC meeting was held on July 3, 2009, in Richmond. The Committee considered shifting a portion of Route 40 sailings from June to September and BC Ferries presented an option that would allow this change to occur. Other business addressed the new membership and structure of the FAC. Mr. Waugh was named co-chair of the Committee, along with Kathy Bedard of Prince Rupert.

09-07-13 M/S Directors O’Neill/Hyde that the Ferry Advisory Committee Report be received.

CARRIED

**(H) BYLAWS AND POLICIES**

There were no bylaws or policies for consideration.

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

No matters were brought forward from the in camera meeting.

**(K) ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:07 pm.

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**Chair**

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**Administrator**