

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

DRAFT REGULAR BOARD MEETING MINUTES – April 8, 2010

In Attendance:	Electoral Area C Electoral Area D Electoral Area E	Director Brian Lande Director Kevin O’Neill Chair Christine Hyde
By Telephone	Electoral Area A Electoral Area B	Direction Steve Emery (Portion) Director Rhoda Bolton (Portion)
Staff:	Administrator	Joy MacKay

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 9:05 am.

2. Adoption of Agenda

10-04-01 M/S Directors Lande/O’Neill that the agenda be adopted as amended.
CARRIED

3. 2010 Board Meeting Calendar

This matter was tabled until later in the meeting.

(IC) IN CAMERA MATTERS

10-04-02 M/S Directors O’Neill/Lande that the meeting move in camera for consideration of labour, land and/or legal matters.
CARRIED

RECONVENE

The regular meeting was reconvened at 9:25 am.

PART II – POLICY MATTERS

Director Bolton joined the meeting by phone.

(A) ECONOMIC MATTERS

No written report on economic matters was received as the Economic Development Officer was away on leave.

(B) LOCAL GOVERNANCE MATTERS

(a) Agricultural Advisory Committee – 2010 Invasive Plant Program

Directors reviewed the minutes of the April 6, 2010 meeting of the Agricultural Advisory Committee (AAC).

The Chief Administrative Officer provided a verbal update on the status of the 2009 Bella Coola Valley Invasive Plants Strategy and advised that she is awaiting recommendations from the AAC regarding implementation of the Strategy for 2010.

(b) Agricultural Advisory Committee – Appointment to CCCIPC

The AAC provided a recommendation for the appointment of a representative to the Cariboo-Chilcotin-Coast Invasive Plants Committee (CCCIPC). It is anticipated that CCCIPC meetings will be attended via telephone conference call.

10-04-03 M/S Directors O'Neill/Lande that Christina Mecham be appointed to represent the Central Coast Regional District Agricultural Advisory Committee on the Cariboo-Chilcotin-Coast Invasive Plants Committee.

CARRIED

(c) Airports – Bella Coola Airport Commission March 17, 2010 Meeting Minutes

Directors reviewed minutes from the March 17, 2010 meeting of the Bella Coola Airport Commission. An update on the Airport Safety Management Plan (Phase II) was provided.

The following matters were moved forward:

(d) Centennial Pool – March 18, 2010 Commission Meeting Minutes

Minutes were received from the March 18, 2010 meeting of the Centennial Pool Commission. Commissioners approved a motion to hire a consultant, if necessary, to assess the damage to the pool caused by flooding in October/November 2009, and to direct last year's surplus to undertake repairs, if such repairs are possible.

The Administrator advised that she had received a very recent communication from the insurance company's adjuster, advising that the claim for the pool had been denied. The

reason provided was that, while the regional district does have a flood endorsement, there is an exclusion clause for damage due to seepage of groundwater. The insurance company intends to follow-up with an engineering report, however the decision to deny the claim is considered final. The Administrator will seek preliminary legal advice relative to the denial of the claim and will work with the Commission to have an assessment of the damage completed. New Waves, a company from Williams Lake, will have a representative in the Valley in mid-April and have agreed to undertake an assessment of the pool at that time.

(e) Emergency Planning – EPC Monthly Report – April 8, 2010

The Emergency Program Coordinator was not available for the meeting however directors reviewed his Monthly Report which updated ongoing emergency management activities including the Thorsen Creek Flood Protection Project and wildfire hazard mitigation.

Director Emery left the meeting.

(i) Solid Waste Management – Thorsen Creek Waste & Recycling Centre – Maintenance and Operations Contract

Directors reviewed two Tenders that were received in response to the Invitation to Tender for the Thorsen Creek Waste & Recycling Operation and Maintenance contract. An analysis of the Tenders was provided and directors considered the submissions in detail, with a view to the Regional District's stated objectives of limiting costs to within the 2010 budget and of securing a contractor who demonstrates a firm commitment to the principles of waste reduction through recycling.

Director O'Neill, board representative to the Solid Waste Management Committee, confirmed that there exists an historic gap in the Regional District's concrete data on waste and recyclables volumes and that this gap has created significant challenges to implementing the recycling "system" at the TCWRC. He considers the collection and communication of waste/recycling data as critical to moving forward with waste reduction/recycling.

Directors confirmed that they wish to move forward with an update of the Solid Waste Management Plan as soon as possible, in order that the site and operational planning for the TCWRC can be undertaken.

10-04-04 M/S Directors O'Neill/Lande that the 2010 Thorsen Creek Waste & Recycling Centre Operation & Maintenance Contract be awarded to Leo Beau Weston Mecham and Ronald Keith Mecham in the amount of \$6804.00 per month, pursuant to the Form of Tender received April 6, 2010.

CARRIED

(f) Solid Waste Management – Resignation of SW Coordinator

Directors were disappointed to receive the resignation of volunteer Solid Waste Coordinator Joan Sawicki. Joan's commitment and well-reasoned advice has been most valuable to the Regional District and will be missed. Directors agreed to provide Ms. Sawicki with the requested direction for concluding her role as Solid Waste Coordinator by the May board meeting.

10-04-05 M/S Directors O'Neill/Lande that the Central Coast Regional District send a letter of appreciation to volunteer Solid Waste Coordinator Joan Sawicki, in thanks for her significant contribution to the Regional District.

CARRIED

(g) Solid Waste Management – Removal of Metal from TCWRC

The Chief Administrative Officer updated directors on progress to remove accumulated metals from the Thorsen Creek Waste & Recycling Centre. It is anticipated that Richmond Steel will densify and remove the metals in May, once the road restrictions on Highway 20 have been removed.

10-04-06 M/S Directors O'Neill/Lande that the Chief Administrative Officer be authorized to negotiate the removal of accumulated metals from the Thorsen Creek Waste & Recycling Centre by Richmond Steel at a cost of \$10,000 from the Towns for Tomorrow funding.

CARRIED

(d) Bella Coola Waterworks – Authorization for Water Shut-Off

Directors reviewed a Staff Report on outstanding water tolls for Bella Coola Waterworks for 2010.

10-04-07 M/S Directors O'Neill/Lande that Regional District Board of Directors authorizes that water services be disconnected to those premises that have 2010 water toll charges outstanding, pursuant to Section 5 of Bylaw 282.

CARRIED

(e) Success By 6 – Communications Release

Directors perused a communications release from Success By 6 regarding the reduction in funding for the initiative for 2010 onward. At this time it is expected that the Success By 6 initiative will not be sustainable beyond 2011 as a result of the Provincial Government's decision to reduce funding.

- 10-04-08** M/S Directors O’Neill/Lande that Local Governance items **B(a)-(c); (e)-(g)** and **(j)** be received for information.

CARRIED

The following items were moved forward:

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) March 11, 2010 Regular Meeting

- 10-04-09** M/S Directors Lande/O’Neill that the minutes from the regular meeting held March 11, 2010 be adopted as presented.

CARRIED

(b) March 30, 2010 Special Meeting

- 10-04-10** M/S Directors Lande/Bolton that the minutes from the special meeting held March 30, 2010 be adopted as presented.

CARRIED

(D) GENERAL CORRESPONDENCE

(a) Central Coast Health & Wellbeing Charter – Community Consultation – Bella Coola

Correspondence was received from the Central Coast Health and Wellbeing Charter (CCHWC) regarding a series of community consultation meetings in Bella Coola, Bella Bella, Oweekeno and Klemtu. The Administrator requested direction from the board as to what role staff should continue to play on the CCHWC Management Committee. While not directly within the mandate of the Regional District, staff and directors recognize the value of continued participation in the organization in strengthening relations among the communities and First Nations within the CCRD. Director Bolton agreed to ensure CCHWC information was shared with the CCRD in the future and Director Lande advised he may be able to more actively participate on the Management Committee in the future.

(b) Union of BC Municipalities – Local Government Awareness Week

Information was received from the Union of BC Municipalities regarding Local Government Awareness Week, scheduled for May 16-22, 2010.

(c) Central Coast Chamber of Commerce – February 16, 2010 Meeting Minutes

Minutes were received from the February 16, 2010 meeting of the Central Coast Chamber of Commerce.

(d) Mike & Barb Lambe – Letter re: Atnarko Campground

Email correspondence was received from Mike and Barb Lambe regarding the inconvenience experienced by local and out-of-town campers due to last year's late opening (June 15th) of the Atnarko Campground in Tweedsmuir Park. Last year the late opening resulted not only in a lack of access to the facility but also in an abundance of garbage in the area.

(e) Ministry of Community and Rural Development – Letter re: International Procurement Agreements

Information was received from Deputy Minister of Community and Rural Development, Dale Wall, regarding the recently concluded reciprocal access agreement between the United States and Canada. It is not expected the agreement will affect the CCRD as it relates to construction procurement agreements in excess of \$8 million.

(f) City of Burnaby – Letter re: International Trade/Procurement Agreement

Correspondence was received from the City of Burnaby regarding international trade and procurement agreements.

(g) Pacific North Coast Integrated Management Area

Director Lande updated directors on Fisheries and Oceans Canada plans to hold community consultation meetings in Bella Bella and Bella Coola, in relation to marine planning for the Pacific North Coast Integrated Management Area (PNCIMA). Director Lande volunteered to attend the meeting in Bella Coola and will bring the information back to the board at the next meeting.

10-04-11 M/S Directors O'Neill/Lande that General Correspondence items **D(a)-(g)** be received.

CARRIED

Director Bolton left the meeting.

RECESS

A short recess was called at 10:55 am

RECONVENE

The meeting reconvened at 11:05 am

PART III– PUBLIC CONSULTATION

1. Hans Granander – Mid-Coast Timber Supply Review Analysis

Hans Granander, Frontier Resource Management Ltd. joined the meeting and presented information on the Mid-Coast Timber Supply Area Timber Supply Analysis Report. The Review Analysis did not reveal dramatic results with cut rates expected to remain as they are now, over the next ten years.

(B) LOCAL GOVERNANCE Cont.

(f) Recreation – Bella Coola Valley Recreation Facility Feasibility Study

Hans Granander provided a presentation for directors on the results of the recent Recreation Facility Feasibility Study community survey. The Study, which is expected to be completed in late April, has identified three options based on feedback received from the community. Projected construction costs for the three options range from \$6 million-\$18 million. The board is looking forward to receiving the final report which is expected to include projected costs for annual operating expenses.

RECESS

A recess was called for lunch at 12:05 pm.

RECONVENE

The meeting reconvened at 12:50 pm.

PART I - INTRODUCTION

4. 2010 Board Meeting Calendar

Directors reviewed the board meeting calendar for 2010. The Administrator confirmed that July's meeting is scheduled for July 8th, not July 15th, as was indicated on the handout material.

(E) GENERAL REPORTS

(a) Chair's Report

Chair Hyde's written Report touched on the adoption of the 2010-2014 Five-Year Financial Plan in March, the Regional District's plans to move forward with capacity development, progress on the Thorsen Creek Waste & Recycling Centre and recent attendance at the Municipal Finance Authority Annual General Meeting in Victoria.

(b) VIRL Report

As Director Emery was not present, there was no report from the Vancouver Island Regional Library board of directors.

Directors continue to receive inquiries from the public on the question of the future of the Bella Coola VIRL facility. The Administrator will contact VIRL's Executive Director for an update on facilities planning for the Valley.

(c) Administration Report

The monthly Administration Report provides updates on a number of matters of an administrative nature. This month's report includes updates on the Agricultural Advisory Committee, Bella Coola Airport Safety Management System Plan, progress on the Walker Island Park ball field expansion, parks and airport maintenance contracts, and refuse disposal. The report also includes a summary of activities and information in relation to the recent Regional District CEO/CAO Forum.

10-04-12 M/S Directors O'Neill/Lande that the monthly Chair's and Administration Reports be received.

CARRIED

(F) FINANCIAL REPORTS

(a) Accounts Payable Report – March 2010

10-04-13 M/S Directors O'Neill/Lande that the payments of expenditures and commitments in the amount of ONE HUNDRED FIVE THOUSAND, TWO HUNDRED SEVENTY-THREE DOLLARS AND FIFTY-ONE CENTS (\$105,273.51) as represented by cheques #14103 to #14165 for the month of MARCH and issued pursuant to the Central Coast Regional District policies and budgets for the year 2010, be approved and ratified.

CARRIED

(G) REFERRALS FROM OTHER AGENCIES

(a) Integrated Land Management Bureau – Application by Bella Coola Community Forest Ltd. for Licence of Occupation

Directors reviewed an application by Bella Coola Community Forest for a two-year Licence of Occupation for an area of Burke Channel, North Bentinck Arm, for the purpose of log handling.

10-04-14 M/S Directors Lande/O’Neill that the Integrated Land Management Bureau be advised that Central Coast Regional District supports the application by Bella Coola Community Forest (ILMB Land File No. 1413857) for a License of Occupation for Unsurveyed Crown Foreshore in the Vicinity of Burke Channel, North Bentinck Arm for Purposes of Log Handling, subject to the condition that all anchor and cable material be immediately removed once use of the site for the specified purpose has been discontinued.

CARRIED

(H) BYLAWS AND POLICIES

(a) Bylaw No. 391-Smart Rezoning – Adoption

Directors reviewed a brief Staff Report on proposed Bylaw 391: Jim and Rosemary Smart Rezoning. The bylaw received third reading in October 2008. The restrictive covenant previously requested by the board of directors is now in place, thereby meeting the outstanding requirements for adoption of the bylaw.

10-04-15 M/S Directors O’Neill/Lande that Bylaw 391, cited as Central Coast Regional District Bylaw No. 391, a bylaw to amend the Bella Coola Valley Zoning Bylaw No. 71, 1984, having been reconsidered be now finally adopted.

CARRIED

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

• Bear Aware Program/Funding – Update

Directors were advised that it appears the application by the Ministry of Environment for Bear Aware funding for the Bella Coola Valley has been approved. The position of Bear Aware Coordinator will now be posted by the BC Conservation Foundation.

- **Moratorium on Grizzly Bear Hunting**

The following resolution was moved:

Moved, Director O'Neill:

Whereas the resident population of grizzly bears on BC's Central Coast has suffered a steep and observable decline in recent years due to several specific factors;

And Whereas several local entrepreneurs earn a significant portion of their annual income from offering grizzly bear viewing excursions;

Therefore be it resolved the Central Coast Regional District hereby requests the Government of BC to immediately place a moratorium on all hunting of grizzly bears until data supports the sustainability of such harvesting within those management areas lying within the boundaries of the Central Coast Regional District.

The motion was not seconded.

Area E

- Highway 20

Chair Hyde inquired whether progress has been made to have discussions with representatives from the Cariboo Regional District regarding improvements to Highway 20. Staff will communicate with the CRD to confirm a meeting of the two regional districts to discuss Highway 20 and other issues of mutual interest.

(J) MATTERS BROUGHT OUT OF CAMERA

No matters were released from the in camera session.

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 1:55 pm.

Chair

Administrator