

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 – November 2, 2010

In Attendance:	Electoral Area A	Alternate Director Cathi McCullagh (Phone)
	Electoral Area B	Director Rhoda Bolton (Phone)
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Kevin O’Neill
	Electoral Area E	Chair Christine Hyde

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 9:00 am.

2. Adoption of Agenda

10-11-01 M/S Directors O’Neill/Lande that the Agenda be adopted as amended. **CARRIED**

(IC) IN CAMERA MATTERS

10-11-02 M/S Directors O’Neill/Lande that the meeting move in camera for consideration of labour, land and legal matters, pursuant to section 793(7) of the *Local Government Act*. **CARRIED**

RECONVENE

The regular meeting reconvened at 9:30 am.

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

(a) Coast Sustainability Trust II – 2010 Third Quarter Report

Directors reviewed the 2010 Third Quarter Report from the Coast Sustainability Trust II. Director O’Neill advised that he had received some communication from CST II Trustee Eric van Soeren but that little in the way of new information was conveyed.

Trustee van Soeren plans to be in the Bella Coola Valley in November and would like to review/tour some projects to which CST/CST II has made financial contributions.

10-11-03 M/S Directors Lande/O’Neill that the Coast Sustainability Trust II 2010 Third Quarter Report be received.

CARRIED

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) 2011 Grant in Aid** – Staff Report
- (b) 2011 Grant in Aid** – Request for Extension

Directors considered a Staff Report on applications for 2011 Grants-in-Aid as well as a request from a resident of Denny Island for an extension of the application deadline, due to limited advertising on the Outer Coast.

10-11-04 M/S Directors Lande/O’Neill that the application deadline for 2011 Grants-in-Aid be extended to November 30, 2010.

CARRIED

Protective Services

- (c) Emergency Planning** – EOC Update

Emergency Program Coordinator Stephen Waugh joined the meeting and presented a verbal Emergency Operations Centre update.

Urgent mitigative works are currently planned for or underway, due to the imminent threat of flooding, in relation to Thorsen, Snootli and Nooklikonnik Creeks and the Nusatsum River. An interagency working group, the Bella Coola Valley Critical Infrastructure Flood Protection and Habitat Restoration Working Group, is also working on longer term mitigation work for those and other creeks in the Valley. The mitigation project envisions a program of ongoing maintenance, including regular sediment removal from the creeks.

Directors asked questions in relation to other creeks in the Valley, as well as the Bella Coola River. The entire Bella Coola River watershed is under consideration for longer-term mitigation work. Mitigation efforts are not directed at private properties, though many private properties would be protected in the course of the work.

EPC Waugh explained requirements under the *Dike Maintenance Act*, in relation to addressing the Hagensborg “Gap” and other areas of the Bella Coola Valley. Ministry of

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Environment will not allow any Orphaned Dikes to be constructed. Any newly constructed Dikes must be built to current standards, must be owned/maintained by a dedicated service area, and must be built on land formally accessed by the Dike authority/owner.

Directors noted that private mitigation work is also underway and that the Ministry of Transportation and Infrastructure has made rock available from the Klonnik Quarry for private works however property owners accessing the rock are responsible for the cost of hauling and placing it, as well as for any associated permitting requirements.

10-11-05 M/S Directors O’Neill/Lande:

WHEREAS a significant gap exists between the Upper and Lower Hagensborg Flood Protection Structures which places at risk critical public safety Lifeline infrastructure in and around the community of Hagensborg;

AND WHEREAS the provincial Ministry of Transportation and Infrastructure, utility corporations, and residents and businesses of Hagensborg, as well as the entire Bella Coola Valley, rely on the safety and security of the affected Public Safety Lifeline Infrastructure;

BE IT THEREFORE RESOLVED that the Central Coast Regional District Board of Directors supports the planning and development of a flood protection structure to address threat of flooding in the area and community of Hagensborg; and

BE IT FURTHER RESOLVED that staff be directed to proceed with exploration of requirements and costs associated with the establishment of a local diking authority to oversee and manage such development.

CARRIED

Directors expressed interest in taking a tour of the reconstruction and mitigation works that are currently underway.

On behalf of the board, Chair Hyde expressed appreciation for the significant efforts of EPC Waugh over the past several weeks.

10-11-06 M/S Directors Lande/O’Neill that the Emergency Program Coordinator’s Report be received.

CARRIED

(d) Emergency Planning – Letter to Minister of Transportation

Directors reviewed a letter sent to the Minister of Transportation from Chair Hyde, expressing appreciation for the recent flood response efforts of the Ministry.

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PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) October 14, 2010 - Regular Meeting

10-11-07 M/S Directors Lande/O’Neill that the minutes from the October 14, 2010 regular meeting be adopted as presented.

CARRIED

(D) GENERAL CORRESPONDENCE

(a) Province of British Columbia – Cabinet Changes

Directors reviewed a News Release from the Province, detailing recent changes to Cabinet. The new Minister of Community, Sport and Cultural Development is the Honourable Stephanie Cadieux.

10-11-08 M/S Directors O’Neill/Lande that the General Correspondence be received.

CARRIED

(E) GENERAL REPORTS

(a) Chair’s Report

Chair Hyde provided a verbal report outlining activities over the past month. The Chair’s activities were dominated by meetings related to the flood response and recovery. Meetings were held with MP Nathan Cullen and Nuxalk Nation Chief Spencer Siwallace. Chair Hyde and Chief Siwallace have agreed to meet on a regular basis in an effort to continue to build relations between the Nuxalk Nation and the Regional District.

(b) Administration Report

The Administrator provided a verbal report on activities of the past month. Flood response and recovery activities continue to account for much of the time of administrative staff.

Directors inquired as to progress at the Thorsen Creek Waste and Recycling Centre, relative to the Towns for Tomorrow funding. A report will be prepared for the next meeting,

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The Administrator will be attending courses at Capilano University during the week of November 3rd to 7th.

10-11-09 M/S Directors Lande/O’Neill that the General Reports be received.
CARRIED

(F) FINANCIAL REPORTS

(a) Accounts Payable Report – October 2010

10-11-10 M/S Directors O’Neill/Lande that the payments of expenditures and commitments in the amount of ONE HUNDRED TWENTY-NINE THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND FORTY-THREE CENTS (\$129,218.43) as represented by cheques #14543 to #14599 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) Financial Plan Update – October 29, 2010

Directors reviewed the Financial Report for the period January – October 2010, prepared by Chief Financial Officer Donna Mikkelson. Details are in line with expectations.

10-11-11 M/S Directors O’Neill/Lande that the Financial Plan Update dated October 29, 2010 be approved as presented.
CARRIED

(G) REFERRALS FROM OTHER AGENCIES

There were no referrals from other agencies.

(H) BYLAWS AND POLICIES

(a) Bylaw No. 401 – Temporary Borrowing Bylaw – Adoption

10-11-12 M/S Directors Lande/O’Neill that Bylaw No. 401, cited as the Central Coast Regional District Temporary Borrowing Bylaw No, 401, 2010, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Administrator.
CARRIED

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

Director Lande confirmed that he plans to attend the Pacific North Coast Integrated Management Area and Integrated Oceans Advisory Committee meeting in Port Hardy in late November and will seek further clarification regarding funding for associated expenses at that time.

Area D

Director O'Neill requested the board of directors consider a letter of support for continuation of funding for the Bella Coola Bear Aware Program. Due to the recent flooding in the Bella Coola Valley, the Bear Hazard Assessment scheduled for the fall could not be completed. Bear Aware Coordinator Tim de Grace has requested that the funding identified for the Bear Hazard Assessment be set aside for completion of the Assessment in 2011.

10-11-13 M/S Directors O'Neill/Lande that a letter of support be sent to the BC Conservation Foundation, requesting that the funding allocated to conduct a Bear Hazard Assessment in the Bella Coola Valley in 2010 be utilized to undertake the Bear Hazard Assessment in 2011.

CARRIED

Directors requested that arrangements be made for staff to join directors for dinner in conjunction with the December board meeting.

(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 11:00 am.

Chair

Administrator