

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”

DRAFT REGULAR BOARD MEETING MINUTES – November 10, 2011

In Attendance:	Electoral Area A	Director Steve Emery (by phone)
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Kevin O’Neill
	Electoral Area E	Chair Christine Hyde
Staff:	Chief Administrative Officer	Joy MacKay
	Chief Financial Officer	Donna Mikkelson
	Emergency Coordinator	Stephen Waugh (Portion)
	Recording Secretary	Cheryl Waugh

PART I - INTRODUCTION

1. Call to Order

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

2. Adoption of Agenda

11-11-01 M/S Directors Lande/O’Neill that the agenda be adopted as presented.

CARRIED

(IC) IN CAMERA MATTERS

11-11-02 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 9:32 a.m.

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

(a) 2011 Strategic Priorities – October Update

11-11-03 M/S Directors O’Neill/Lande that the Strategic Priorities Update for the month of October 2011 be approved as presented.

CARRIED

(b) Grant-in-Aid - 2012

11-11-04 M/S Directors O’Neill/Emery that Grants-In-Aid for 2012 be approved as follows:

Organization	Purpose	Approved
BC Central Coast Archives	To pay for rental cost for one year.	\$1,200
Bella Coola Valley Arts Council	Assist with operating costs such as Insurance and utilities for the Art House. Postage for the monthly calendar.	\$500
Bella Coola Valley Festival of the Arts	Assist with operating costs	\$425
Bella Coola Valley Literacy NOW	Youth Program at New Leaf Learning Centre	\$3,000
Bella Coola Valley Museum	To assist with the operating costs of the museum such as heating and telephone	\$2,000
Bella Coola Valley Ridge Riders Horse Club	To fund the purchase of a fire truck for fire protection and dust control	\$1,500
Central Coast Chamber of Commerce	To assist with the purchase of office equipment and furniture for Enterprise Centre	\$1,500
Discovery Coast Music Festival	Support production of 2012 Music Festival	\$3,000
Norwegian Heritage Society	Assist with Annual Liability Insurance	\$ 500
Social Health & Economic Development Society of Bella Coola (SHED)	To facilitate travel for the legal advocate to continue service to Bella Bella, Denny Island, Oweekeno and Ocean Falls	\$500
Total		\$14,125

CARRIED

Development Services

(c) Economic Development – Coast Sustainability Trust II Third Quarter Report

- 11-11-05** M/S Directors O’Neill/Lande that the Coast Sustainability Trust II Third Quarter Report be received. **CARRIED**

(d) Land Use Planning – October 2011 – Report

- 11-11-06** M/S Directors O’Neill/Lande that the Land Use Planning Report for the month of October 2011 be received. **CARRIED**

Leisure Services

(e) Centennial Pool Commission – October 20, 2011 Meeting Minutes

- 11-11-07** M/S Directors Lande/O’Neill that the minutes of the October 20, 2011 Centennial Pool Commission meeting be received. **CARRIED**

Protective Services

(f) Emergency Planning – October 2011 Monthly Report

The Emergency Program Coordinator presented his monthly report. Director O’Neill enquired regarding exploration of the feasibility of Bella Coola River bedload management. EPC Waugh responded that bedload management has been and continues to be under consideration as one way to address the flood hazard in the Bella Coola Valley.

Director Lande advised as to concerns that had been expressed to him by residents of the Firvale area.

- 11-11-08** M/S Directors O’Neill/Lande that the October 2011 Emergency Management Report be received. **CARRIED**

(g) Emergency Planning – Public Meeting re: Bella Coola Valley Flood Management (Presentation preview available at end of meeting**)**

This item was tabled for discussion later in the meeting.

The following items were moved forward:

(h) Emergency Planning – CCRD Rip Rap Supplies/Policy A-21, Use of Flood Mitigation Resources

11-11-09 M/S Directors O’Neill/Lande that, pursuant to Policy A-21, Use of Flood Mitigation Resources, the Central Coast Regional District retain all existing supplies of rip rap product for purposes of local government emergency response activities.

CARRIED

(i) Emergency Planning – Bella Coola Valley Flood Response Advisory Committee – Appointment

11-11-10 M/S Directors Lande/O’Neill that Marshall Hans Jr. be appointed to the Bella Coola Valley Flood Response Advisory Committee, pursuant to the recommendation of the Emergency Program Coordinator.

CARRIED

Transportation Services

(j) Transportation Services – October 2011 Report

11-11-11 M/S Directors Lande/O’Neill that the Transportation Services Report for the month of October 2011 be received.

CARRIED

(k) Transportation Services – Bella Coola Airport Commission - October 25, 2011 Meeting Minutes

11-11-12 M/S Directors Lande/O’Neill that the Minutes of the Bella Coola Airport Commission meeting held October 25, 2011 be received.

CARRIED

PART III– PUBLIC CONSULTATION

There were no delegations in attendance.

RECESS

A short recess was call at 10:23 a.m.

RECONVENE

The regular meeting reconvened at 10:30 a.m.

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) October 13, 2011 - Regular Meeting**
11-11-13 M/S Directors Lande/O’Neill that the minutes of the regular meeting held October 13, 2011 be adopted as presented. **CARRIED**

(D) GENERAL CORRESPONDENCE

- (a) Ferry Advisory Committee Chairs** – Submission to the BC Ferry Commissioner
- (b) Ferry Advisory Committee Chairs** – News Release, October 26, 2011
- 11-11-14** M/S Directors O’Neill/Lande that the submission from the Ferry Advisory Committee Chairs to the BC Ferry Commissioner and the News Release dated October 26, 2011 be received. **CARRIED**
- (c) Association of Vancouver Island and Coastal Communities** – Consultation on Aquaculture Regulation
- 11-11-15** M/S Directors O’Neill/Lande that the information from the Association of Vancouver Island and Coastal Communities regarding consultation on Aquaculture Regulation be received. **CARRIED**

(E) GENERAL REPORTS

- (a) Chair’s Report– October 2011**
- No report was available from the Chair.
- (b) VIRL Update– October 2011**
- 11-11-16** M/S Directors Lande/O’Neill that the VIRL update for the month of October 2011 be received. **CARRIED**

- 11-11-17** M/S Directors O’Neill/Lande that the expenditure of \$10,252.00 representing the 2011 Fourth Quarter Levy for the Vancouver Island Regional Library be approved.

CARRIED

(c) Administration Report – October 2011

- 11-11-18** M/S Directors Lande/O’Neill that the Administration Report for the month Of October 2011 be received.

CARRIED

(F) FINANCIAL REPORTS

(a) Accounts Payable Report – October 2011

- 11-11-19** M/S Directors Lande/O’Neill that the payments of expenditures and commitments in the amount of FIFTY-SIX THOUSAND EIGHT HUNDRED EIGHTY-TWO DOLLARS AND THIRTEEN CENTS (\$56,882.13), as represented by cheques #15607 to #15668 for the month of OCTOBER and issued pursuant to the Central Coast Regional District policies and budgets for the year 2011, be approved and ratified.

CARRIED

(G) REFERRALS FROM OTHER AGENCIES

There were no referrals from other agencies.

(H) BYLAWS AND POLICIES

(a) Central Coast Regional District Bylaw No. 406 – Bella Coola Community Parks and Recreation Service Area Amendment Bylaw No. 406, 2011

- 11-11-20** M/S Directors Lande/O’Neill that Central Coast Regional District Bylaw No. 406, a bylaw to amend Bylaw No. 328, 2000, being a bylaw to establish a local service area within Electoral Areas C, D, & E to provide for Recreation programs to include Community Parks be amended and read a third time.

CARRIED

(b) Central Coast Regional District Bylaw No. 407 – Central Coast Regional District Regional Parks Conversion and Service Establishment Bylaw No. 407, 2011

- 11-11-21** M/S Directors Lande/O’Neill that Central Coast Regional District Bylaw No. 407, being a bylaw to convert the function of Regional Parks to a Regional

Parks service area in Electoral Areas A, B, C, D & E of the Central Coast Regional District, be introduced and read a first and second time.

CARRIED
Director Emery opposed

(c) Central Coast Regional District Bylaw No. 408 – CCRD Remuneration and Expenses Amendment Bylaw, 2011

11-11-22 M/S Directors Lande/O’Neill that Central Coast Regional District Bylaw No. 408, 2011, being a bylaw to amend the CCRD Remuneration and Expenses Bylaw No. 399, 2009 be read a first and second time.

CARRIED

11-11-23 M/S Directors Lande/O’Neill that Central Coast Regional District Bylaw No. 408, 2011, being a bylaw to amend the CCRD Remuneration and Expenses Bylaw No. 399, 2009 be amended and read a third time.

CARRIED

11-11-24 M/S Directors Lande/O’Neill that Central Coast Regional District Bylaw No. 408, 2011, being a bylaw to amend the CCRD Remuneration and Expenses Bylaw No. 399, 2009 be adopted.

CARRIED

(d) Central Coast Regional District Bylaw No. 409 – Swimming Pool Conversion and Service Establishment Bylaw No. 409

11-11-25 M/S Directors O’Neill/Lande that Central Coast Regional District Bylaw No. 409, 2011, being a bylaw to establish a local service area within Electoral Areas C, D, & E to provide for a community swimming pool be introduced and read a first and second time.

CARRIED

(e) Central Coast Regional District Bylaw No. 410 – Bella Coola Airport Conversion and Service Establishment Bylaw No. 410

11-11-26 M/S Directors Lande/O’Neill that Central Coast Regional District Bylaw No. 410, 2011, being a bylaw to establish a local service area within Electoral Areas C, D & E, to provided for the operation of an airport be introduced and read a first and second time.

CARRIED

(f) Policy No. A-28 Proclamations/Declarations

11-11-27 M/S Directors O’Neill/Lande that Policy A-28, Proclamations/Declarations be adopted as presented.

CARRIED

(g) Policy No. A-12(b) Centennial Pool Pay Scale

11-11-28 M/S Directors Lande/O’Neill that Policy A-12(b), Centennial Pool Pay Scale be adopted as presented.

CARRIED

(h) Policy No. A-12(c) Centennial Pool Wage Payment During Training.

11-11-29 M/S Directors O’Neill/Lande that Policy A-12(c), Centennial Pool Wage Payment During Training be reviewed as presented.

CARRIED

(i) Central Coast Regional District Bylaw No. 411 – Central Coast Regional District Economic Development Conversion and Service Establishment Bylaw No. 411, 2011

11-11-30 M/S Directors O’Neill/Lande that Central Coast Regional District Bylaw No. 411, being a bylaw to convert the function of Economic Development Commission to an Economic Development service area in Electoral Areas A, B, C, D & E of the Central Coast Regional District, be introduced and read a first and second time.

CARRIED

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

Director Emery noted the Denny Island Water Service survey question was confusing to some in his area.

Area C

Director Lande again described meeting with citizens in the Firvale area and hearing their concerns in relation to flooding.

Area E

Director Hyde requested that staff approach the Ministry of Transportation and Infrastructure on the matter of maintenance of back alley potholes in the townsite.

(J) MATTERS BROUGHT OUT OF CAMERA

No matters were released from the in camera session

RECESS

A short recess was called at 11:15 a.m. to convene a Regional Hospital District meeting.

RECONVENE

The regular meeting reconvened at 11:20 a.m.

RECESS

Director Emery left the meeting

A recess was called for Lunch at 11:21 a.m.

RECONVENE

The regular meeting reconvened at 1:00 p.m.

(B) LOCAL GOVERNANCE MATTERS Cont.

Protective Services Cont.

(g) Emergency Planning – Public Meeting re: Bella Coola Valley Flood Management

EPC Waugh presented a slide show on 2010 and 2011 flood effects. The slide show will form part of his presentation at the Emergency Planning Conference being held in Vancouver at the end of November.

Directors discussed the potential benefits of holding a public information meeting on flood effects, response and mitigation for Bella Coola Valley residents. A number of challenges relating to possible timing were discussed and it was suggested that January may be the earliest that such a meeting would be scheduled.

11-11-31 M/S Directors O'Neill/Lande that the Board of Directors give consideration to holding an informational public meeting in January of 2012 for the purpose of informing Bella Coola residents with regard to flood response and recovery issues and initiatives.

CARRIED

(K) ADJOURNMENT

There being no further business the meeting was adjourned at 1:42 p.m.

Chair

Administrator