

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – (May 12, 2016 at 9.00am)

to be held at the Central Coast Regional District Office, in Bella Coola, BC

PART I - INTRODUCTION

(a) Call to Order

(b) Adoption of Agenda

- (i) Introduction of late items

3. Disclosures of Financial Interest

The Chair to remind Board Members of the requirements of Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter* to disclose any interest during the meeting when the matter is discussed.

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

The following pro forma declaration is provided to assist in making the disclosure:

*“I, Board Member ***** disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have a ***** (indirect/direct) ***** (pecuniary/other) interest that constitutes a conflict of interest in item *** (*).*

*The reason for my declaration is: the item being discussed is *****.*

I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the Community Charter. “

4. Disclosures of Interests Affecting Impartiality

The Chair to remind Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

(A) IN CAMERA MATTERS

- (a) Matters Brought out of Camera**

(B) ADOPTION OF MINUTES

- (a) April 14, 2016**

Page 1-12

PART II- PUBLIC CONSULTATION

1. Delegations

- a. Ernest Hall - Mid-Coast Ferry Advisory Committee – Update on Route 10S and the Nimpkish replacement** Page 13-16
- b. Cariboo Chilcotin Coast Tourism Association – Tourism program updates** Page 17
- c. Ana Santos (President of Denny Island Development Community Association and Central Coast Chamber of Commerce) – Policy F-16: Rationale for Amendment; also attached is a briefing paper on the Community Works Funding and regional district responsibilities and legislated requirements.** Page 18-22
- d. Maura Walker & Associates, Carey McIver & Associates – Introducing Solid Waste Management Planning process and outline of work plan for 2016.** Page 23

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer report, dated May 05, 2016 Page 24-30
(b) AVICC 2016 Resolutions, dated May 05, 2016 Page 31-45

Development Services

- (c) Economic Development
(i) Community Economic Development Officer’s report, dated May 05, 2016 Page 46-47
(d) Land Use Planning
(i) Land Use Planning Report, dated May 05, 2015 Page 48-50
(ii) Highway 20 Property – Proposed Park Page 51-61

Public Works

- (e) Public Works Manager Report, dated May 05, 2016 Page 62-64

Leisure Services Commissions

- (f) Centennial Pool Commission, minutes date 27 April 27, 2016 Page 65-66

Transportation Services

- (g) Transport Report - Bella Coola Airport/Denny Island Airport, dated May 05, 2016 Page 67-68
(h) Development of Airport Master Plan for the Bella Cool Airport in 2016, dated May 05, 2016 Page 69-81

(D) EXECUTIVE REPORTS

- (a) Chair’s Report, attached report dated May 03, 2016 Page 82-84
(b) Electoral Area Reports
(i) Area A
(ii) Area B
(iii) Area C – see attached Chair’s Report, Item D (a) on this agenda
(iv) Area D
(v) Area E

(E) BYLAWS AND POLICIES

- (a) **Bylaw No. 458 Denny Island Recreation Commission Bylaw** Page 85-90

“That Bylaw No. 458 cited as the Denny Island Recreation Commission Bylaw No. 458, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration.”

- (b) **Bylaw No. 460 Centennial Pool Rates & Charges Bylaw No. 460, 2016** Page 91-92

“That Bylaw No. 460 cited as the Centennial Pool Rates & Charges Bylaw No. 460, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration.”

- (c) **Bylaw No. 461 Bella Coola Valley Zoning Amendment Bylaw No. 461, 2016** Page 93

“That Bylaw No. 461 cited as Bella Coola Valley Zoning Amendment Bylaw No. 461, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration.”

- (d) **No. 462 Bella Coola Fire Suppression Tolls Amending Bylaw 462, 2016** Page 94-96
“That Bylaw No. 462 cited as Bella Coola Fire Suppression Tolls Amending Bylaw 462, 2016 be now introduced and read a first time.

That Bylaw No. 462 cited as Bella Coola Fire Suppression Tolls Amending Bylaw 462, 2016 having been given due and detailed consideration by the Board, be now read a second and third time.”
- (e) **No. 463 Bella Coola Valley Parks and Recreation Program Rates and Charges Bylaw 463, 2016** Page 97-98
“That Bylaw No. 463 cited as Bella Coola Valley Parks and Recreation Program Rates and Charges Bylaw 463, 2016 be now introduced and read a first time.

That Bylaw No. 463 cited as Bella Coola Valley Parks and Recreation Program Rates and Charges Bylaw 463, 2016 having been given due and detailed consideration by the Board, be now read a second and third time.”
- (f) **Policy A-12 Pool Closure Due to Inclement Weather**, reviewed and seeking amendment. Page 99
- (g) **Policy A-12(a) Centennial Pool Emergency Procedures**, reviewed and recommend the policy be rescinded. Page 100-102

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) **Ministry of Community Sport and Cultural Development**, dated April 8, 2016 re: Minister meeting with various stakeholders province wide to discuss opportunities like Uber, Lyft and Airbnb, to meet changing public expectations. Page 103-104
- (b) **BC Emergency Health Services**, dated April 28, 2016 advising Health Minister Terry Lake announced 73 communities have been selected for the provincial rollout of British Columbia’s Community Paramedicine Initiative. Among those selected are the communities of Bella Bella and Bella Coola. Page 105-106
- (c) **Notes from AVICC Roundtable with Coastal Community Network**, dated April 6, 2016. Page 107-117

(G) ADJOURNMENT