

CENTRAL COAST REGIONAL DISTRICT

**REGULAR BOARD MEETING AGENDA – (September 8, 2016 at 9.30am)**

**PART I - INTRODUCTION**

1. **Call to Order**

- a. Swearing in of Alternate Director for Electoral Area A – Frank Johnson

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2. **Adoption of Agenda**

- a. (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) **Recommendation:**

THAT the board move to in-camera meeting, following the regular board meeting, for the consideration of items under s90 (1)(a) and s90(1)(j) of the Community Charter

(b) **Matters Brought out of Camera**

(B) **ADOPTION OF MINUTES**

- (a) Regular Board Meeting – July 20, 2016

- (b) Special Board Meeting – August 4, 2016

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**PART II– PUBLIC CONSULTATION**

- 1. **Delegations**
  - a. **RCMP** – Quarterly statistics and update on RCMP Performance Plan Page 15
  - b. **Maura Walker and Carey McIver** – update on the Solid Waste Management Plan Page 16

**PART III – LOCAL GOVERNANCE**

**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING**

**Administrative Services**

- (a) Chief Administrative Officer report, includes Strategic Plan Update, dated September 1, 2016 Page 17-19
- (b) CCRD Grant-in-aid Policy discussion, dated September 1 2016 (facilitated by Tanis Shedden, CEDO) Page 20-25
- (c) Discussion For Relevance and conversion - Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993 Page 26-31
- (d) Discussion For Relevance and conversion - Bella Coola Valley Prohibition of Untidy and Unightly Premises, Bylaw No. 45, 1981 Page 32-37

**Development Services**

- (e) **Economic Development**
  - (i) Economic Development Advisory Committee - Minutes dated July 21, 2016 Page 38-42
  - (ii) Community Economic Development Officer report – dated September 1, 2016 Page 43-47
- (f) **Land Use Planning**
  - (i) Land Use Coordinator Report - dated September 1, 2016 Page 48-51

**Public Works**

- (g) Public Works Manager Report – dated September 1, 2016 Page 52-55

**Leisure Services Commissions**

- (h) Denny Island Recreation Commission – Minutes dated June 29, 2016 Page 56
- (i) Centennial Pool Commission – Minutes dated July 27, 2016 Page 57-58

**Transportation Services**

- (j) Transportation Coordinator Report - Bella Coola Airport/Denny Island Airport, dated September 1, 2016 Page 59-60

**(D) EXECUTIVE REPORTS**

- (a) Chair’s and Electoral Area C Report, dated September 1, 2016 Page 61-65
- (b) Electoral Area Reports
  - (i) Area A
  - (ii) Area B
  - (iii) Area C – see attached Chair Report, Item D (a) on this agenda
  - (iv) Area D
  - (v) Area E

**(E) BYLAWS AND POLICIES**

- (a) **Central Coast Regional District Bylaw No. 465** – Bella Coola Valley Zoning Amendment Bylaw No. 465, 2016 – Public Hearing Summary. *(to be presented by Chair Sayers as the delegation to the hearing- see attached)* Page 66

- (b) Central Coast Regional District Bylaw No. 465 – Bella Coola Valley Zoning Amendment Bylaw No. 465, 2016 –Third Reading** Page 67-68

THAT Bylaw 465, cited as “Bella Coola Valley Zoning Bylaw 71, 1984 Amendment Bylaw 465, 2016” be now read a third time.

- (c) Landworks Consultants Inc. Planning Report, proposed rezoning Bylaw No. 466, dated August 31, 2016.** Page 69-74

**Recommendations**

THAT a Large Holdings zone variation, R-1(a), be introduced into the zoning bylaw to apply to the subject property;

THAT the board give Bylaw No. 466 for R-1(a) zoning first and second readings; (draft resolution follows); and

THAT staff be directed to schedule a public hearing.

- (d) Bylaw No. 466, cited as “Bella Coola Valley Zoning Bylaw No 71, 1984 Amendment Bylaw No. 466, 2016”.** Page 75-77

**Recommendations**

THAT Bylaw No. 466, cited as “Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 466, 2016” be now introduced and read a first time;

THAT Bylaw No. 466, cited as “Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 466, 2016” having been given due and detailed consideration by the Board, be now read a second time; and

THAT the Board authorize staff to schedule the holding of a Public Hearing in consideration of zoning amendment Bylaw No. 466, 2016.

- (e) Policy A35 – Establishment of New Voluntary Services** (replacement policy for A25 - Establishment of New Services Area, intended to be rescinded) Page 78-79

- (f) Policy A25 – Establishment of New Service Areas** (rescind this policy as a rewrite has been done, see Policy A35 Establishment of New Voluntary Services) Page 80-81

- (g) Policy A29 – Personnel Policy** (with amendments to the Educational Assistance Policy (EAP); addition of Family Responsibility Leave; and addition of an Employee Dress Code). Page 82-95

**PART IV– GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

- (a) Ministry of Transportation letter dated July 20, 2016 - response to CCRD letter dated June 16, 2016 (both attached)** Page 96-100

**(G) ADJOURNMENT**