

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 AGENDA – October 20, 2016 at 8.30am

PART I - INTRODUCTION

1. Call to Order

(a) (Swearing in of Directors/Alternates; appointment of Chair/Acting Chair)

2. Adoption of Agenda

(a) (Introduction of late items – IF ANY)

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 In Camera

(B) ADOPTION OF MINUTES

- (a) Regular Board Meeting – September 8, 2016 Page 1-12

PART II– PUBLIC CONSULTATION

1. Delegations

- (a) **Central Coast Chamber of Commerce/Denny Island Community Development Association President Ms. Ana Santos** - Denny Island Water questions (also attached is the CCRD response) Page 13-15
- (b) **Krista Roessingh – via conference call from Denny Island**
– to introduce a petition re: appointment/acclamation of Ms. Ana Santos as the Electoral Area A Director Page 16-29

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer's Report dated 13 October 2016 Page 30-31
- (b) Board Remuneration for Strategic Planning Session held 19 October 2016 Page 32
- (c) Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993 – follow up report Page 33-35
- (d) Grant-in-Aid Allocation and Weighting Page 36-38
- (e) Lobelco Community Club NDIT Grant Application – request for CCRD support Page 39
- (f) Cariboo Chilcotin Coast Tourism Association – invitation to attend The Association's Annual General Meeting & Tourism Summit on 26-28 October 2016 – requires a board decision. Page 40
- (g) AVICC October Update – via email dated October 07, 2016 Page 41-43
- (h) Strategic Planning Priorities 2017 – for discussion and decision of the board - information to be tabled at the meeting Page 44

Financial Services

- (i) Financial Report Budget vs Actual Jan – September 2016 dated October 13, 2016 Page 45-50
- (j) 2016 Budget Variance – Operations Support Technician Page 51

Development Services

- (k) Community Economic Development Officer Report, dated October 13, 2016 Page 52-54
- (l) Land Use Planning, report dated October 13, 2016 Page 55-56

Public Works

- (m) Public Works Manager Report dated October 13, 2016 Page 57-63

Leisure Services

- (n) Pool Commission, minutes dated August 17, 2016, August 31, 2016, October 5, 2016 Page 64-68
- (o) Vancouver Island Regional Library – Adopted 2017-2021 Financial Plan Page 69-78

Transportation Services

- (p) Bella Coola Airport/Denny Island Airport dated October 13, 2016 Page 79-80

(D) EXECUTIVE REPORTS

- (a) Chair and Electoral Area C Report dated 13 October 2016 Page 81-86
- (b) Electoral Area Reports
 - i) Area A
 - ii) Area B
 - iii) Area C – see Chair Report
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) Response to Information Request, Zoning Amendment Bylaw No. 465 Page 87
- (b) Central Coast Regional District Bylaw No. 465 cited as Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 465, 2016

Recommendation:

THAT Bylaw # 465, cited as Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 465, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration

Page 88-90

- (c) Response to Resolution #16-09-23, Zoning Amendment Bylaw No. 466

Page 91-92

- (d) Public Hearing Summary – Bylaw No. 466, 2016 dated 11 October 2016

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- (e) Central Coast Regional District Bylaw No. 466 cited as Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 466, 2016

Recommendation:

THAT Bylaw # 466, cited as Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 466, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration

Page 94-96

- (f) Board Meeting Procedures Bylaw #467, 2016 (replacing Bylaw #449, 2015 – includes report and proposed bylaw for discussion and decision on readings

Page 97-112

Recommendation:

THAT Bylaw No. 467, cited as “Central Coast Regional District Board Meeting Procedures Bylaw 467, 2016” be now introduced and read a first time.

THAT Bylaw No. 467, cited as “Central Coast Regional District Board Meeting Procedures Bylaw 467, 2016” having been given due and detailed consideration by the Board be now read a second and third time.

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) Ministry of Transportation & Infrastructure – Nominations for New Stops of Interest Signs

Page 113-114

- (b) Minister of Community, Sport & Cultural Development – Program Launch Clean Water and Wastewater Fund Page 115-116
 - (c) Minister of Community, Sport & Cultural Development & Minister Responsible for Translink – Stakeholder Engagement Summary Page 117-129
 - (d) Green Communities Committee – letter of congratulations Page 130-133
 - (e) Canadian Union of Postal Workers – Have Your Say in Canada Post Review Page 134-136
 - (f) Auditor General for Local Government – Invitation to Participate in Audit Planning Survey for the Office of the Auditor General for Local Government Page 137
 - (g) Marine Harvest – request for a consultation meeting with the board Page 138-140
- (G) SPECIAL BUSINESS**
- (a) Appointment of Director FOR Electoral Area A, Report and attachments Page 141-151
- (H) ADJOURNMENT**