



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – May 11, 2017 at 10:00 am

PART I - INTRODUCTION

1. Call to Order

2. Adoption of Agenda

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) Adoption of minutes – April 13, 2017

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PART II- PUBLIC CONSULTATION

1. Delegations –

a. RCMP, Janis Jones, Liz Lodge, Fentanyl and Naloxone – 10:15 am

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b. Chief Rose Haskett, Wuikinuxv Nation Nicknaquet River Hydropower Project – 10:30 am

Page 14-27

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) **Chief Administrative Officer Report** – dated May 4, 2017 Page 28-32
(b) **CCRD Governance and Service Delivery Study**, report dated May 4, 2017 Page 33-230

Financial Services

- (c) **Financial Report Budget vs Actual January to April 2017**, report dated May 4, 2017 Page 231-235
(d) **Climate Action Revenue Incentive (CARIP) Public Report for 2016.** Page 236-252

Development Services

- (e) **Community Economic Development**, report dated May 4, 2017 Page 253-257
(f) **BC Rural Dividend Fund Report**, dated May 4, 2017 Page 258-262
(g) **Land Use Planning Report**, dated May 4, 2017 Page 263-264

Operations

- (h) **Operations Manager Report** dated May 4, 2017 Page 265-267
(i) **Shearwater/Denny Island Water System Strategic Priorities Fund Grant Application** Page 268-270
(j) **Wukinuxv Nation – Strategic Priorities Fund** Page 271-274

Leisure Services Commissions

- (k) **Centennial Pool Commission minutes**, dated April 18, 2017 Page 275

Protective Services

- (l) **Emergency Program**, report dated May 4, 2017 Page 276

Transportation Service

- (m) **Transportation**, monthly report dated May 4, 2017 Page 277-279

(D) EXECUTIVE REPORTS

- (a) **Chair’s Report**
(b) **Electoral Area Reports**
i) Area A
ii) Area B
iii) Area C
iv) Area D
v) Area E

(E) BYLAWS AND POLICIES

- (a) **Bylaw 474, cited as the Centennial Pool Rates and Charges Bylaw 474, 2017** Page 280-281

That Bylaw No 474, cited as the Centennial Pool Rates and Charges Bylaw No 474, 2017 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.

PART IV – GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) None

(G) ADJOURNMENT