



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – September 6, 2018 9:00a.m.

PART I – INTRODUCTION

1. Call to Order

2. Adoption of Agenda – Introduction of Late Items

4. 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.

5. 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) ADOPTION OF MINUTES

(a) July 19, 2018 Regular Board Meeting Minutes Page

PART II– PUBLIC CONSULTATION

1. Delegation

(a) **Jeffrey Snow – Community Paramedic** Page
(b) **Kevin O’Neill & 1 Trustee of the Hagensborg Waterworks District** Page
(c) **Joan Esnayra - Nuxalk Hydroponic Project** Page

(B) IN CAMERA MATTERS

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

PART III – LOCAL GOVERNANCE**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING****Administrative Services**

- (a) CAO Report
- (b) 2018 Elections Page
- (c) Request for Decision - July 19, 2018 meeting with Chief and Council (Directors Remuneration) Page

Financial Services

- (d) Swearing- In of CCRD's CFO, Rose Liu Page

Development Services

- (e) Ferry Terminal Survey - Feedback request from BC Ferries – Ferry Terminal Concept Plans Central Coast Page

Leisure Services Commissions

- (f) Centennial Pool Commission Meeting Minutes dated July 15, 2018 Page
- (g) Centennial Pool Commission Meeting Minutes dated July 30 2018 Page

Protective Services

- (h) Emergency Program Coordinator Report
- (i) Executed MOU with Nuxalk Nation Page

Governance

- (j) UBCM – Provincial Cabinet Minister meeting confirmations Page
- (k) CCRD Participation at UBCM Page
- (l) Finalization of details for CCRD UBCM delegations (Verbal) Page

(D) EXECUTIVE REPORTS

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

(E) BYLAWS AND POLICIES

- (a) Request for Decision –Zoning Bylaw Amendments Page
- (b) Request for Decision- A-32 – CCRD Website Privacy Policy Page

PART IV– GENERAL BUSINESS**(F) GENERAL CORRESPONDENCE**

- (a) Gas Tax Agreement Community Works Fund Payment letter dated July 20, 2018 Page
- (b) Green Communities Committee letter dated August 15, 2018 Page
- (c) Review of the Auditor General for Local Government Act and Office Page

(G) ADJOURNMENT