



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – November 8, 2018 9:00a.m.

PART I – INTRODUCTION

1. Call to Order

- a. Acknowledgments of Nuxalk Ancestral Territories
- b. Swearing in of Directors/Alternates
- c. Election of Officers/Appointments of Chair/Acting Chair

2. Adoption of Agenda – Introduction of Late Items

Recommended Motion: “That the agenda be adopted as read or amended by adding...”

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) October 11, 2018 Regular Board Meeting Minutes

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

- (a) Request for Decision – Procedure Bylaw Amendment Page 17
- (b) UBCM – Correspondence from the Honourable Carole James, Minister of Finance and Deputy Premier Page 21
- (c) UBCM – Correspondence from the Honourable Selina Robinson, Minister of Municipal Affairs & Housing Page 22

Financial Services

- (d) Request for Decision – Signing Authority with Williams Lake and District Credit Union Page 24

Development Service

- (e) Economic Development Report Page 25

Public Works

- (f) Operations Manager Report Page 27
- (g) Townsite Water Services Summary Page 33
- (h) Solid Waste Management Services Summary Page 36

Leisure Services

- (i) Parks, Trails & Recreation Services Page 39
- (j) Request for Decision – Pool Commission meeting Page 44

Protective Services

- (k) Fire Protection Service Summary Page 45
- (l) MOU Letter from Mike Farnworth and Jennifer Rice dated October 16, 2018 Page 48
- (m) Northeast Emergency Management Newsletter Page 49
- (n) BC Elected Officials Guide, BC RCMP Page 51

Transportation Service

- (o) Airport Obstacle Removal Update Page 90

(D) EXECUTIVE REPORTS

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

(E) BYLAWS AND POLICIES

- (a) Approval of Bylaw revision of Bella Coola Waterworks Tolls and Charges – Late Item Page 95

PART III– GENERAL BUSINESS**(F) GENERAL CORRESPONDENCE FOR ACTION**

- a) Kluskus/Anahim Feedback letter, dated October 16, 2018 Page 96
- b) Ocean Falls abandoned and derelict properties letter dated October 26, 2018 Page 99
- c) NDIT Letter, Appointments to the Northwest Regional Advisory Committee, dated October 22, 2018 Page 101
- d) Marine Harvest Letter, dated October 30, 2018 Page 102
- e) AVICC nominations for Electoral Area representative Page 103

(G) GENERAL CORRESPONDENCE FOR INFORMATION

- a) Retail Sale of Non-Medical Cannabis letter dated October 4, 2018 Page 107
- b) The Coast Sustainability Trust II (cst) – 2018 Third Quarter Report dated October 15, 2018 Page 109

c) 2018 UBCM Convention letters dated October 9, 2018

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d) GAF letter Re: Roofing Practices in Bella Coola dated July 3, 2018

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e) Letter from Frank Johnson, dated November 4, 2018

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(H) ADJOURNMENT