



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – March 14, 2019 8:30 a.m.

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

1. Acknowledgements of Nuxalk Nation Ancestral Territory
2. Please note: the meeting is being recorded and the recording will be made publically available on our website.
3. The meeting is called to order at _____ a.m.

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.”

PART II – PUBLIC CONSULTATION

1. Delegation

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| (a) Archaeology – Elroy White | Page 1 |
| (b) Community Forest – Pat McNamara | Page 2 |
| (c) Bella Coola Community Forest Ltd – Rod Krimmer | Page 3 |

PART III – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

- | | |
|---|-----------|
| (a) February 14, 2019 Regular Board Meeting Minutes | Page 4-17 |
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(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

- (a) Request for Decision: 2019-2022 CCRD Strategic Plan Page 18-30
 (b) Request for Decision: Financing Reconciliation Advocacy Plan Page 31-34
 (c) Report to the Board on outcomes of February 21, 2019 Presentation to UBCM Indigenous Relations Committee – Verbal Report, Presentation attached Page 35-45

Financial Services

- (d) 2019-2023 Five Year Financial Plan Page 46-64

Community & Development Service

- (e) Community Economic Development Monthly Report Page 65-68
 (f) Community Economic Development Officer Update on Outer Coast Visits – Verbal Report Page 69
 (g) Correspondence for Information: Forest Enhancement Society of BC January 2019 Accomplishments Report Page 70-71
 (h) Correspondence for Information: 2019 Economic Development Capacity Building ND Project No. 5949 20 Page 72
 (i) 2019 Grant In Aid Page 73-76
 (j) Correspondence for Action: Invitation to Participate in Community Forest Advisory Committee Page 77-78
 (k) Request for Decision: CCRD to support the Bella Coola Valley Sustainable Agriculture Society’s grant application to the Real Estate Foundation Page 79
 (l) Request for Decision: Appointment of new members to the Economic Development Advisory Committee Page 80-83

Operations

- (m) Operations Manager Monthly Report Page 84-86
 (n) Denny Island Water System Service Area Establishment Petition Results “Certificate of Sufficiency” Page 87

Leisure Services

- (o) Centennial Pool Commission Meeting Minutes February 28, 2019 Page 88-89
 (p) Report to the Board: The Coast Sustainability Trust II Annual Report Page 90-91

Protective Services

- (q) Emergency Management Verbal Report Page 92

Transportation Service

- (r) Transportation Monthly Report Page 93-94

(C) EXECUTIVE REPORTS

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

PART IV– GENERAL BUSINESS**(D) BYLAWS AND POLICIES**

- a) Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019 Page 95-98
 b) Policy A-12 Centennial Pool – Pay Scale 2019 Page 99-101
 c) Denny Island Water System Service Area Establishment Bylaw – Late Item Page 102

(E) IN CAMERA MATTERS

- (a) Matters Brought out of Camera

(F) ADJOURNMENT