



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – September 12, 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. on September 12, 2019.*

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) Tawny Verigin – Telus Communications Inc. c/o Cypress Land Services Inc. | Page 1-18 |
| (b) Neil McLachlan – Bella Coola Harbour Authority | Page 19 |
| (c) Sean Mitchell – Land & Resource Specialist BC Cariboo Recovery Team | Page 20-29 |
| (d) Kevin O’Neill – Hagensborg Waterworks District | Page 30-33 |

2. IN CAMERA MATTERS

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to the public for the purpose of consideration of items that fall under the following sections of the Community Charter: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for

a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

PART III – LOCAL GOVERNANCE

- (A) **ADOPTION OF MINUTES**
- (a) July 11, 2019 Regular Board Meeting Minutes Page 34-53
- (b) Matters Brought out of Camera
- (B) **OPERATIONS UPDATES & POLICY MATTERS ARISING**
- Administrative Services
- (a) DRAFT preparatory meeting materials for potential CCRD Cabinet Minister meetings requested during UBCM Convention, 2019 Page 54-89
- Financial Services
- (b) Welcome to CCRD – Financial Controller – Ye Ne Byun Page 90
- (c) Budget vs Actual Variance Report – January-August 2019 Page 91-96
- Community & Development Service
- (d) Community Economic Development Monthly Report Page 97-99
- (e) Request for Decision: Grant In Aid – Duplicated Resolution Page 100-102
- (f) Request for Decision: Seek Grant Funding for a Feasibility Study to explore the workability of a CCRD owned Corporation to process apples into non-alcoholic cider Page 103-104
- (g) Request for Decision: Contact Canada Post to seek re-designation of Bella Coola as a non-remote community Page 105
- (h) Request for Decision: NDIT 10K Housing Needs Grant Page 106
- (i) Correspondence for Action: Letter from Cariboo Chilcotin Coast Tourism Association Requesting a letter of support Page 107
- (j) Correspondence for Action: CCRD Bylaw 45 – Prohibition of Untidy Premises Bylaw Re: 1105 Highway 20 letter from Joy MacKay Page 108-112
- (k) Report to the Board: CCCTA/CCCTA Q&A from Delegation on July 11, 2019 Board Meeting Page 113-114
- (l) Correspondence for Information: Economic Development Capacity Building Funding 2019 Page 115
- (m) Correspondence for Information: Northern Development Community Promotion Videos Grant approval letter Page 116
- Operations
- (n) Operations Manager Monthly Report Page 117-118
- (o) Denny Island Community Water System Project Update – September 2019 Page 119-120
- (p) Request for Decision: Late Water Tolls Page 121-122
- (q) Correspondence for Information: Re: Green Communities Committee letter Page 123-125
- Transportation Service
- (r) Transportation Monthly Report Page 126-127
- Leisure Services
- (s) Centennial Pool Commission Meeting Minutes – July 17, 2019 Page 128
- (t) Centennial Pool Commission Meeting Minutes – August 14, 2019 Page 129
- Protective Services
- (u) Emergency Management Report Page 130-145
- (v) Correspondence for Information: Environmental Overview of Fire at Bella Coola Harbour, June 27, 2019 from Kynoch Resources Page 146-150
- (w) Correspondence for Information: 2017 CEPF: Emergency Social Services (Volunteer Recruitment, Training and Equipment Letter) Page 151
- (x) Correspondence for Information: Northeast Emergency Management Newsletter – August 2019 – Issue 8 Page 152-154

- (y) Correspondence for Information: Coastal Fire Centre July 12, 2019 Wildfire News Issue 6 & August 23, 2019 Issue 9 Page 155-162
- (z) Correspondence for Information: Coastal Fire Centre Status Report Page 163-164
- (aa) Correspondence for Information: My Red Cross News July 2019 Page 165-171
- (bb) Correspondence for Information: Emergency Support Services Modernization Project Communication – August 2019 Page 172-174

Governance

- (cc) Report to the Board: UBCM Page 175
- (dd) UBCM 2019 Official Opposition Meeting Opportunities Page 176-177
- (ee) Correspondence for Action: Invitation to the 6th Annual Resource Breakfast Series – September 2019 Page 178-179
- (ff) Correspondence for Action: Letter to Ban 5G from Lorraine Willis Page 180-182
- (gg) Correspondence for Information: The Coast Sustainability Trust II – 2019 Second Quarter Report Page 183-189
- (hh) Correspondence for Information: Re: Creating a Lobbying Registry from the City of Victoria Page 190
- (ii) Correspondence for Information: Gas Tax Agreement Community Works Fund Payment Page 191
- (jj) Correspondence for Information: BC Hydro & Power Authority – Fleet Electrification Rate Application – Regulatory Timetable Page 192-196
- (kk) Correspondence for Information: BC Hydro and Power Authority – F2020-F2021 Revenue Requirements Application Project No. 1598990 – Community Input Sessions Page 197-203
- (ll) Correspondence for Information: Unveiling & Blessing of New Tsyalhx (Stop) Signs Invite Page 204
- (mm) Report to the Board: Canadian Wood Council/Wood Works - Nomination for 2019 Community Recognition Award Page 205-208

(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. 467 Board Meeting Procedures Bylaw

Page 209-224

(F) ADJOURNMENT