



# Central Coast REGIONAL DISTRICT

*That we may be good people together*

## REGULAR BOARD MEETING AGENDA – February 13, 2020 10:30 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 February 13, 2020*

#### 2. Adoption of Agenda

##### a. 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."*

#### 5. 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.

- (A) Matters released from in Camera
- (B) **ADOPTION OF MINUTES**
- (a) December 12, 2019 Regular Board Meeting Minutes Page 2-19

**PART II– PUBLIC CONSULTATION**

1. Delegation
- (a) Vera Robson – Banning the use of Styrofoam – Regional District Residents Page 1

**PART III– LOCAL GOVERNANCE**

(A) **BYLAWS AND POLICIES**

- a) Report to the Board: Policy Updates Page 20-21
- b) Request for Decision: Policies for Review, Revision, Rescind or Adoption
- 1) Policy A-16 Donations Request Campaigns Page 22-23
- 2) Policy A-17 Donations and Bequests Page 24-25
- 3) Policy A-17 (a) Donations and Bequests in Conjunction with an Emergency Event Page 26-28
- 4) Policy A-20 Disposal of Assets Page 29-31
- 5) Policy A-32 CCRD Website Privacy Policy Page 32-35
- 6) Policy A-33 Bella Coola Volunteer Fire Department: Level of Service Page 36-37
- 7) Policy F-3 Signatories Page 38-39
- 8) Policy P-1 Delegation of Public Hearing Page 40-41
- 9) Policy P-2 Application/Approval Process for Land Use Bylaws Page 42-43
- 10) Policy P-3 Administration of Agriculture Land Commission and Soil Conservation Act Application Fees Page 44-47
- 11) Policy P-4 Overnight Camping in Community Parks Page 48-49
- c) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption
- 1) Borrowing Bylaw 2020 Page 50-52
- 2) Converting Bylaw 45 Page 53-57

(B) **OPERATIONS UPDATES & POLICY MATTERS ARISING**

Administrative Services

- (a) Request for Decision: Board Meeting Calendar 2020 – Amendment Page 58-64
- (b) Administration Special Report Page 65-69
- (c) Request for Decision: Pool Retrofit Proposals Construction Special Meeting Request Page 70-71

Financial Services

- (d) Financial Service Update Page 72-83
- (e) 2020 Budget Page 84
- (f) Five Year Financial Plan 2020-2025 Page 85
- (g) Request for Decision: Signing Authorities with Williams Lake Credit Union Page 86

Community & Development Service

- (h) Economic Development Service Update Page 87-97
- (i) Grant In Aid 2020 Page 98-100
- (j) EDAC Minutes from November 28, 2019 Page 101-103
- (k) Request for Decision: Outer Coast Harbour Possibilities Page 104
- (l) Request for Decision: CCIRA Waste Water Pump Out Facility Feasibility Page 105-106
- (m) Correspondence for Action: Invitation to Participate in Community Forest Advisory Committee Page 107-114
- (n) Correspondence for Information: 2019 Community Planner for housing program letter from NDIIT Page 115
- (o) Correspondence for Information: Letter from Premier John Horgan Re: meeting at UBCM Page 116

Operations

- |     |   |              |
|-----|---|--------------|
| (p) | Solid Waste Service Update                                      | Page 117-122 |
| (q) | Post Closure Report   | Page 123-126 |
| (r) | Denny Island Community Water System Project Update January 2020 | Page 127-128 |

Protective Services

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|-----|---|--------------|
| (s) | Emergency Management – Outer Coast Focused Regional Service Update  | Page 129-134 |
| (t) | Request for Decision: UBCM Community Emergency Preparedness Fund – Emergency Support Services Application Nuxalk Nation               | Page 135-136 |
| (u) | Correspondence for Information: Liability & Compensation for Ship-Source Oil Pollution: Compensation for Ship-source Spills in Canada | Page 137-143 |

Governance

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|-----|--|--------------|
| (v) | AVICC Conventions Registration and call for Resolutions  | Page 144-156 |
| (w) | Correspondence for Action: Expression of Interest to serve on the MIABC's Board of Directors   | Page 157     |
| (x) | Correspondence for Information: Letter from Lori Wanamaker Deputy Minister Re: meeting at UBCM | Page 158     |

**(C) EXECUTIVE REPORTS****(a) Electoral Area Reports**

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

**PART IV – GENERAL BUSINESS**

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|------|---|--------------|
| (y)  | Correspondence for Information: The Coast Sustainability Trust II (CST) – 2019 Fourth Quarter Report  | Page 159-165 |
| (z)  | Correspondence for Information: Marine Protected Area Network Planning in the Northern Shelf Bioregion  | Page 166-175 |
| (aa) | Correspondence for Information: TreeCanada Thank you letter   | Page 176     |
| (bb) | Hagensborg Waterworks District letter from Chair ONEILL dated January 30, 2020  | Page 177     |
| (cc) | Hagensborg Waterworks District letter from Trustee/CAO Skelly dated January 31, 2020  | Page 178-180 |
| (dd) | Hagensborg Waterworks District letter from Chair ONEILL dated January 27, 2020  | Page 181-183 |
| (ee) | Diane Skelly letter dated January 30, 2020  | Page 184     |
| (ff) | Dianne Tuck letter dated January 22, 2020   | Page 185-189 |
| (gg) | Letters from Alena Pitt, Elaine and Melvin Gurr, Iver Solhjell, Tony Norton, Ronald & Nona Knapton, Connie & Cliff Nygaard and Vallerie Nygaard | Page 190-196 |
| (hh) | Letter from Ken Dunsworth   | Page 197-201 |

**(D) ADJOURNMENT**