



# Central Coast REGIONAL DISTRICT

*That we may be good people together*

## REGULAR BOARD MEETING AGENDA – March 11, 2021 9:00 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 March 11, 2021.*
4. *Roll call.*

#### 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.”*

#### (A) ADOPTION OF MINUTES

- (a) February 25, 2021 Special Board Meeting Minutes
- (b) February 10-11, 2021 Regular Board Meeting Minutes

Page 1-14  
Page 15-40

### PART II– PUBLIC CONSULTATION

#### 1. Delegations

- (a) Coleen Fraser – AEDs
- (b) Angeli Dela Rosa – Organic Extension Project

**PART III- LOCAL GOVERNANCE****(B) OPERATIONS UPDATES & POLICY MATTERS ARISING****Financial Services**

- (a) Request for Decision: Remuneration for the February 11, 2021 Regular Board Meeting Page 41-42  
 (b) 2021 Budget Presentation – Verbal with PowerPoint  
 (c) Request for Decision: 2021-2025 Five Year Financial Plan Page 43-47

**Community & Development Service**

- (d) Grant In Aid Allocations for 2021 Page 48-52

**Transportation Services**

- (e) Bella Coola Airport and Facilities Service Report Page 53-58  
 (f) Denny Island Airport Operation and Facilities Service Report Page 59-62

**Public Works**

- (g) Denny Island Community Water System Update – Urban Systems Page 63-64  
 (h) Hagensborg Water System Upgrades Update – Urban Systems Page 65

**Parks and Recreation**

- (i) Centennial Pool Commission Minutes Page 66  
 (j) Special Report: Centennial Pool Upgrade Update Page 67-70  
 (k) Request for Decision: Application to the BC Community Economic Recovery Infrastructure Program Page 71-72

**Protective Services**

- (l) Resiliency Coordinator Update – Verbal  
 (m) Bella Coola Valley Flood Risk Assessment and Modelling Project Update – Urban Systems Page 73

**Governance**

- (n) AVICC 2021 AGM & Convention Call for Nominations for AVICC Executive Page 74-76  
 (o) Resolution Submission: Sponsorship for Small Local Government Attendance at Area and UBCM Conventions Page 77-78  
 (p) Resolution Submission: AVICC/UBCM Resolution: Funding for Landfill Compliance and Closure Page 79-80  
 (q) Letter re: Mayors and Regional District Chairs of BC Attendees of January 2021 Regional Calls with Minister Josie Osborne Page 81-84

**(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**

- (r) Correspondence for Information: Blue Economy Strategy Page 85

**(D) ADJOURNMENT**