



# Central Coast REGIONAL DISTRICT

*That we may be good people together*

## **REGULAR BOARD MEETING AGENDA – September 8-9, 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 video recorded and the recording will be made publically available on our website.*
- 3. The meeting is called to order at \_\_\_\_\_ a.m. on September 8, 2021*
- 4. Roll call of attending Directors: Area A, Area B, Area C, Area D, Area E*

#### **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) July 8, 2021 Regular Board Meeting Minutes**

**Page 1-15**

### **PART II – PUBLIC CONSULTATION**

#### **1. Delegations**

**(a) David Schadt & Ryan Wainwright, Emergency Management BC**

**Page 16**

**(b) Pontus Lindgren, Connected Coast Project**

**Page 17**

**PART III- LOCAL GOVERNANCE****(B) BYLAWS AND POLICIES**

- a) Request for Decision: Policies for Review, Revision, Rescind or Adoption
  - i. Policy Review – Workplace Discrimination, Bullying & Harassment Page 18-43
  - ii. Policy Revision – A-2 to recognize National Day for Truth and Reconciliation Page 44-51
- b) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption
  - i. Bylaw Adoption – Bella Coola Valley Parks/Rec Rates & Charges Page 52-56
  - ii. Bylaw Adoption – Firvale Wilderness Camp Rezoning Bylaw Page 57-60
  - iii. Letter from Nancy Atkinson Page 61-62
  - iv. Letter from Tom & Dolores Vosburgh Page 63
  - v. Bylaw Adoption – Bylaw No. 506, Officers & Employees Bylaw Page 64-74

**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING**Administrative Services

- (a) Strategic Plan review at 1:00 pm – Presentation by Alison Sayers
- (b) 2019-2022 Strategic Plan Amendments adopted October 2020 Page 75-99
- (c) Canada Community-Building Fund/Gas Tax Fund: Community Works Fund Top-Up Payment and Updated Eligibility Guidelines Page 100

Transportation Services

- (d) Denny Island Airport Operation & Facilities Service Update Page 101-104
- (e) Bella Coola Airport & Facilities Service Update Page 105-111

Public Works

- (f) Solid Waste Service Update Page 112-118
- (g) SABC Accessibility Framework – Opportunity for CCRD comment Page 119-134

Community & Development Service

- (h) Referral – Electric Powerline Page 135-137
- (i) Referral – Application for Waterpower Page 138-139
- (j) 2021 Local Government Development Approvals program update Page 140
- (k) Housing Needs Assessment Updated by Urban Systems Appended
- (l) Street Lighting Survey Results Page 142-144

Leisure Services

- (m) Centennial Pool Commission Minutes – April 23, 2021 Page 145-146

Governance

- (n) UBCM Meetings with Ministers and Staff Schedule Page 147-148
- (o) MFABC Semi-Annual Meeting – September 13, 2021 1:30 pm to 2:30 pm Page 149
- (p) MIABC's Annual General Meeting – September 13, 2021 3:30 pm to 4:30 pm Page 150
- (q) Declaration on the Rights of Indigenous Peoples Act – Draft Action Plan Page 151-169
- (r) Regional District of Nanaimo – Legislative Reform Initiative Page 170-173

**(D) 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**

- (s) Commanding Officer visit to Bella Coola August 27, 2021 Page 174
- (t) General Correspondence – Improvement to Pre-Hospital Care System Page 175-176
- (u) General Correspondence – Letter from Devon Girard re Concerns about Provincial Vaccine Policies Page 177-180

(v)	Citywest Announces Collaboration with CCCS	Page 181
(w)	British Columbia Social Procurement Initiative	Page 182-207
(x)	Aquaculture Stewardship Council Stakeholder Information	Page 208-210
(y)	Council of Canadians Supports Getting Fish Farms Out of Coastal Waters Onto Land	Page 211-213
(z)	Statement on DFO Closure of Salmon Fisheries	Page 214-216
(aa)	BC Transit Correspondence	Page 217-218

**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.

**(E) Matters released from in Camera**

**(F) ADJOURNMENT**