



REGULAR BOARD MEETING AGENDA – February 10, 2022 9:00 a.m.

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

- 1. Acknowledgements of Nuxalk Nation, Heiltsuk Nation and Wuikinuxv Nation, and respective First Nations Territories in which CCRD provides services*
- 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 10, 2022*
- 4. Roll call of attending directors*

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) December 9, 2021 Regular Board Meeting Minutes

Page 1-10

PART II – PUBLIC CONSULTATION

1. Delegation

a. Kelly Nestegard

PART III– LOCAL GOVERNANCE**(B) BYLAWS AND POLICIES****(a) Approval of Bylaws**

- 1) **Bylaw No. 510 Fire Tolls and Charges for Non-Taxable Properties in Hagensborg and Bella Coola Townsite (Final Reading)** **Page 11-14**

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

- (a) **Appointment of CAO** **Page 15-17**
 (b) **Board Meeting Calendar** **Page 18-19**
 (c) **CAO Equipment** **Page 20**

Transportation Services

- (d) **Denny Island Airport Commission Meeting Minutes December 2021** **Page 21**

Financial Services

- (e) **Preliminary Budget vs Actual Variance Report Jan-Dec 2021** **Page 22-32**
 (f) **Request for Decision: Authorized Signatories** **Page 33-34**

Community & Development Services

- (g) **Ocean Falls Revitalization Committee Update** **Page 35-36**
 (h) **Centennial Pool Commission**
 (i) **Denny Island Recreation Commission Minutes January 19, 2022** **Page 37**
LATE ITEM – Census Discussion

Land Use and Planning Service

- (j) **Foreshore Leases Letters** **Page 38-43**
 (k) **Asha MacDonald Rezoning** **Page 44-46**
 (l) **Referrals:**
 1. **Removed** **Page 47-49**
 2. **Removed** **Page 50-52**

Operations/Public Works

- (m) **Water Tolls (Reconsideration)** **Page 53**
 (n) **Solid Waste Service Update** **Page 54-59**
 (o) **Bella Coola Valley Flood Risk Assessment & Modelling Project Update** **Page 60**
 (p) **Denny Island Community Water System Project Update** **Page 61-62**
 (q) **Hagensborg Water System Upgrades Project Update** **Page 63-64**

Protective Services

- (r) **Tsunami Advisory January 15, 2022** **Page 65**

Governance

- (s) **Access to Primary & Emergency Medical Care Advocacy Update** **Page 66-67**
 (t) **Electoral Area Director's Forum 2022** **Page 68-69**
 (u) **Northern Development Initiative Trust Advisory Committee Appointment** **Page 70**

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

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

PART IV – GENERAL BUSINESS**(E) GENERAL CORRESPONDENCE**

- (a) **Municipal Finance Authority Forum and AGM, March 23-24, 2022** **Page 71-72**
 (b) **Correspondence for Information: BC Wildfires Petition** **Page 73-78**
 (c) **Correspondence for Information: Elected Officials – Parental Leave** **Page 79-82**

(d) **Correspondence for Information: Private Members Bill C-216, Health-based Approach to the Substance Abuse Act**

Page 83-85

(F) **IN CAMERA MATTERS**

(a) **Matters released from In Camera**

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) (c) labour relations or other employee relations;; and 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

(G) **ADJOURNMENT**