

CENTRAL COAST REGIONAL DISTRICT

"Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment"

REGULAR BOARD MEETING AGENDA – February 11, 2016, at 10.00am **to be held at the Central Coast Regional District Office, in Bella Coola**

PART I - INTRODUCTION

1. Call to Order

(a) A resolution is required by Board to allow Director Reg Moody- Humchitt to participate in the regular board meeting by electronic communications, while outside of the region, in accordance with the Local Government Act and the Central Coast Regional District Board Meeting Procedures 2015, Bylaw 449, s9(b)(v), (c) and (e).

2. Adoption of Agenda

(a) (Introduction of late items – IF ANY)

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) IN CAMERA MATTERS

- (a) Matters Brought out of In Camera

(B) ADOPTION OF MINUTES

- (a) December 10, 2015

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PART II- PUBLIC CONSULTATION

1. Delegations

- (a) Marine Planning Partnership, Charlie Short (via telephone) at 10.15am
(b) Jan Prins, Questions (attached Administration's response) at 10.30am

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Pages 14-20

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer's Report, dated February 3, 2016
(b) Grant in Aid 2016 Report, dated February 3, 2016

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Financial Services

- (c) Five-Year Financial Plan 2016-2020 – 2nd Presentation
(d) Preliminary Financial Report Jan – Dec 2015

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Development Services

- (e) Community Economic Development Report, dated February 3, 2016
(f) Broadcasting Report, dated February 3, 2016
(g) Community Economic Development Planning Report, dated February 3, 2016
(h) Economic Development Advisory Committee, minutes of January 28, 2016
(i) Land Use Planning Report, dated February 3, 2016
(j) Official Community Plan Advisory Committee (OCPAC), draft minutes of December 15, 2015
(k) Official Community Plan Advisory Committee (OCPAC) Interim Report dated February 1, 2016

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Public Works

- (l) Public Works Manager, report dated February 3, 2016 Page 91-93
- (m) GIS/Mapping Information Report, dated February 3, 2016 Page 94-101

Leisure Services

- (n) Centennial Pool Commission, minutes dated 13 January 2016 Page 102
- (o) Denny Island Recreation Commission – appointments Page 103-110

Transportation Services

- (p) Transportation Report, dated February 3, 2016 Page 111-112

(D) EXECUTIVE REPORTS

- (a) Chair's Report Page 113-114
- (b) Electoral Area Reports
 - i) Area A
 - ii) Area B
 - iii) Area C – to be tabled at the meeting
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) **Bylaw No 453 Central Coast Regional District Records Management:**
"That Bylaw No. 453 cited as Central Coast Regional District Records Management Bylaw No. 453 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page 115-117
- (b) **Bylaw No 455 Bella Coola Valley Street Lighting Service Areas Establishment Amendment:**
"That Bylaw No. 455 cited as Bella Coola Valley Street Lighting Service Areas Establishment Amendment Bylaw No.455 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page118-119
- (c) **Bylaw No 456 Bella Coola Valley Street Lighting Service Area Establishment Amendment**
"That Bylaw No. 456 cited as Bella Coola Valley Street Lighting Service Areas Establishment Amendment Bylaw No.456 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page 120-121

(d) **Bylaw No 457 Central Coast Airport Operating and Management Commission Establishing Bylaw:**

That Bylaw No. 457 cited as Central Coast Airport Operating and Management Commission Establishing Bylaw No.457 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration.”

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(e) **Policy E-7 Ethical Standards of Conduct for Elected Officials**, report and policy for approval.

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PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

(a) Ministry of Transportation & Infrastructure – Shoulder Widening in Bella Coola, Hwy 20

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(b) AVICC 2016 AGM & Convention

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(c) Memo UBCM – UBCM Concerns Heard on Fire Services

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(d) Ministry Jobs, Tourism and Skills Training – Syrian refugees in British Columbia

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(e) District of Squamish – request for support on Transit Challenges in Active and Growing Communities

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(G) ADJOURNMENT