



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – June 8, 2017 at 9:00 am

PART I - INTRODUCTION

1. Call to Order

2. Adoption of Agenda

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 Camera -

(B) ADOPTION OF MINUTES

(a) Adoption of minutes – May 11, 2017

Page 1-9

PART II- PUBLIC CONSULTATION

1. Delegations – none

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Acting Chief Administrative Officer Report – dated June 1, 2017

Page 10-12

(b) Governance & Service Delivery Study – CCRD Statement

Page 13

(c) Acting Chief Administrative Officer, Resignation of Director, Electoral Area B

Page 14-15

(d) Acting Chief Administrative Officer Report, Board Remuneration and Expenses Bylaw, report dated June 1, 2017

Page 16-19

- (e) Chief Financial Officer/Acting Chief Administrative Officer, Heiltsuk Heat Pump Initiative Project Application to NDIT Page 20-21

Financial Services

- (f) Filing Under the Financial Information Act – SOFI 2016 Page 22-28
(g) Municipal Finance Authority of BC – Socially Responsible Investing, email dated May 4, 2017 Page 29-34

Development Services

- (h) Community Economic Development, report dated June 1, 2017 Page 35-37
(i) Community Economic Development Broadcasting Report, dated June 1, 2017 Page 38-39
(j) Economic Development Advisory Committee Minutes, dated May 25, 2017 Page 40-45
(k) Land Use Coordinator, monthly report dated, June 1, 2017 Page 45i-iii

Operations

- (k) Operations Manager May Report, dated June 1, 2017 Page 46-47

Leisure Services Commissions

- (l) Centennial Pool Commission minutes, dated May 10, 2017 Page 48
(m) Centennial Pool Commission minutes, dated May 23, 2017 Page 49-50
(n) Denny Island Recreation Commission minutes, dated May 11, 2017 Page 51-52

Protective Services

- (o) Emergency Program Report, dated June 1, 2017 Page 52 i-ii
(o) Emergency Executive Committee, minutes dated May 25, 2017 Page 53

Transportation Service

- (p) Transportation Monthly Report, dated June 1, 2017 Page 54-55
(q) Bella Coola Airport Master Plan, Acting Chief Administrative Officer, report dated June 1, 2017 Page 59-207

(D) EXECUTIVE REPORTS

- (a) Chair's Report
(b) Electoral Area Reports
i) Area A
ii) Area B
iii) Area C – UBCM 2017 convention – BC Assessment Meeting Invitation Page 208
iv) Area D
v) Area E

(E) BYLAWS AND POLICIES

- (a) Policy A-9(b) Facilities Inspection Policy – Centennial Pool Page 208 i-ii
(b) Policy A-12(c) Centennial Pool – Payment During Training, requested amendments Page 209
(c) Policy E-5 Directors Attendance at Board Meetings, requested amendments Page 210
(d) Bylaw 473, cited as the Denny Island Recreation Commission Bylaw No. 473 Page 211-216

That Bylaw No. 473 cited as the Denny Island Recreation Commission Bylaw No. 473, 2017 be now introduced and read a first time

That Bylaw No. 473 cited as the Denny Island Recreation Commission Bylaw No. 473, 2017 having been given due and detailed consideration by the Board, be now read a second and third time

PART IV – GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) Letter dated May 17, 2017, UBCM 2016 Resolutions Page 217-218
(b) Email dated May 31, 2017, Gord McGee to Alison Sayers Page 219-222
(c) Letter dated May 15, 2017 from MaPP, Sally Cargill and Gord McGee Page 223-228

(G) ADJOURNMENT