

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 – 07 December 2016, at 9.00am **to be held at the Central Coast Regional District Office, in Bella Coola, BC**

PART I – INTRODUCTION

The board and administration of the Central Coast Regional District would like to acknowledge that this meeting is being held on traditional Nuxalk Nation territory.

1. Call to Order

(a) Election of Vice-Chair pursuant to s215 of the Local Government Act

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) The meeting will be closed pursuant to S90(1)(a) and S90(1)(m) of the Community Charter.
- (b) Matters Brought out of In Camera

(B) ADOPTION OF MINUTES

- (a) November 10, 2016 Page 1-8

PART II– PUBLIC CONSULTATION

1. Delegations

- (a) RCMP – Quarterly update Page 9

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer's Report, dated November 30, 2016 Page 10-11
- (b) Adoption of the 2017 Board Calendar Page 12
- (c) AVICC Resolutions Notice/Submissions; Call for Nominations for AVICC Executive Committee; Call for Presentations Page 13-22
- (d) Fire Service Bylaw Review and Fire Department Executive Committee (FDEC) Page 23-34
- (e) Discussion: Board appointments to Committees and Commissions and matters for consideration Page 35-38
- (f) Appointment of Committees and Commissions and Board Appointments Page 39-40
- (g) MaPP – invitation to participate on MaPP Advisory Committee Page 41-52
- (h) Request for Support to Heiltsuk Tribal Council's NDIIT Grant Application Page 53-54

Financial Services

- (i) 2017 Financial Plan Report, dated November 30, 2016 Page 55-61

Development Services

- (j) Economic Development, report dated November 30, 2016 Page 62-65
- (k) CCRD Community Economic Development Operating Plan 2016-2019 Page 66-79
- (l) Economic Development Advisory Committee Minutes – November 24, 2016 Page 80-85

Public Works

- (m) Public Works Report, dated November 30, 2016 Page 86-112

Protective Services

- (n) Fire Protection – Bella Coola Fire Dept. minutes October 5, 2016 through to November 23, 2016 Page 113-120

Transportation Services

- (o) Bella Coola Airport – request to assign lease Page 121
- (p) Denny Island Airport Commission, minutes dated November 28, 2016 Page 122

(D) EXECUTIVE REPORTS

- (a) Chair’s Report
- (b) Electoral Area Reports
 - i) Area A
 - ii) Area B
 - iii) Area C – see Chair Report
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) **Bylaw No 468, cited as the Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 468, 2016** having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. Page 124-126
- (b) **Bylaw No 469, cited as Animal Control Contribution Extended Service Establishment Repeal Bylaw No. 469, 2016**, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. Page 127
- (c) **Bylaw No 470, cited as Central Coast Regional District Denny Island Operations and Management Commission Bylaw No. 470, 2017**

Recommendation:

THAT Bylaw No. 470, cited as “Central Coast Regional District Denny Island Operations and Management Commission Bylaw No. 470, 2017” be now introduced and read a first time.

THAT Bylaw No. 471, cited as “Central Coast Regional District Denny Island Operations and Management Commission Bylaw No. 470, 2017” having been given due and detailed consideration by the Board be now read a second and third time.

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- (d) **Bylaw No 471, cited as Denny Island Airport Rates and Charges Bylaw No. 471, 2017**

Recommendation:

THAT Bylaw No. 471, cited as “Denny Island Airport Rates and Charges Bylaw No. 471, 2017” be now introduced and read a first time.

THAT Bylaw No. 471, cited as “Denny Island Airport Rates and Charges Bylaw No. 471, 2017” having been given due and detailed consideration by the Board be now read a second and third time.

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PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

(a) City of Richmond – George Massey Tunnel Replacement Project -
Highway Infrastructure Features

Page 133-141

(b) Harrison Hot Springs – Short Term Rentals in Tourism Accommodation

Page 142

(G) ADJOURNMENT