

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – April 11, 2019 8:30 a.m.

PART I – INTRODUCTION

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2. Oath of Office - Alternate Director Area C, Drew Kovacic

Recommended Statements:

- 1. Acknowledgements of Nuxalk Nation Ancestral Territory
- 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 April 11, 2019.
- 3. Adoption of Agenda Introduction of Late Items

Recommended Motion: "That the agenda be adopted as read / or amended by adding..."

4. 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.

5. 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."

PART II- PUBLIC CONSULTATION

1. Delegation

(a) Pat McNamara - Bella Coola Community Forest

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PART III – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

- a) March 14, 2019 Regular Board Meeting Minutes
- b) March 29, 2019 Special Board Meeting Minutes

(B) OPERATIONS UPDATES & POLICY MATTERS ARISING

Adn	ninistrative Services	
(a)	Draft CCRD Strategic Plan – 2019-2022 Interactive PowerPoint Presentation	Page 27
(b)	Grant In Aid 2019	Page 28-30
(c)	Correspondence for Action: i) The Erosion of Democratic Elected Government	Page 31-35
	ii) Monetary Donation Letter from Kamloops Ladies Basketball Team	Page 36
(d)	Correspondence for Information: Re: CCRD UBCM 2018 Resolution B150	Page 37-38
	Provincial Response to 2018 UBCM Resolutions	
Con	nmunity & Development Service	
(e)	Community Economic Development Monthly Report	Page 39-40
(f)	Correspondence for Action: Bella Coola Valley Tourism requesting a letter of support for WildSafe	Page 41
(g)	Request for Decision - To write advocacy letter to Work BC	Page 42-43
(h)	Request for Decision - Resolution to ban "one-time-use" plastics and polystyrene from catering	
	functions at the CCRD	Page 44
(i)	Correspondence for Information: Online Resources for Wildlife Conflicts	Page 45
Ope	erations	
(j)	Operations Manager Monthly Report	Page 46-48
(k)	Request for Decision: Grant Application – Organics Infrastructure Program	Page 49-50
(1)	Request for Decision: Blue Bin Purchase & Distribution	Page 51-52
Pro	tective Services	
(m)	Emergency Management Report - Verbal	Page 53
(n)	Shared Emergency Program Coordinator Job Posting	Page 54-56
(0)	Correspondence for Action: Nusatsum Flood Remediation - Tom Mesi dated April 4, 2019	Page 57-63
(p)	Correspondence for Information: Northeast Emergency Management Newsletter Issue 4 & 5	Page 64
(q)	Correspondence for Information: Wilderness Committee	Page 65-75
Two	non-outotion Sourcian	
Transportation Service		
(r)	Transportation Monthly Report	Page 76-77

(C) EXECUTIVE REPORTS

- (a) Electoral Area Reports
 - i.) Chair and Electoral Area E Report
 - ii.) Area A Report
 - iii.) Area B Report
 - iv.) Area C Report
 - v.) Area D Report

PART IV- GENERAL BUSINESS

(D) BYLAWS AND POLICIES

a) Bylaw No. 487 Bella Coola Valley Zoning

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(E) IN CAMERA MATTERS

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to public for the purpose of consideration of items that fall under s. 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 <u>Freedom of Information and Protection of Privacy Act</u>; and s. 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 of the <u>Community Charter</u>.

- (a) Matters Brought out of Camera
- (F) ADJOURNMENT