



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – February 10-11, 2021 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 10-11, 2021*
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 10, 2020 Regular Board Meeting Minutes

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PART II – PUBLIC CONSULTATION

1. Delegation

- (a) Colleen Fraser – AED Machines Wed Feb 10, 2021 9:30 a.m.
- (b) Elizabeth Howard – Food Security Thurs Feb 11, 2021 9:00 a.m.
- (c) Darin Johnson - BC Assessment Thurs Feb 11, 2021 9:30 a.m.
- (d) Todd Baker – Morrison & Hershfield Thurs Feb 11, 2021 10:00 a.m.

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Page 18-38

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PART III– LOCAL GOVERNANCE**(A) BYLAWS AND POLICIES****a) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption**

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|---|------------|
| 1) Bylaw No. 500 CCRD Denny Island Airport Operations and Management Commission | Page 40-42 |
| 2) Bylaw No. 501 Hagensborg Water Service Conversion and Continuation Bylaw | Page 43-47 |
| 3) Bylaw No. 502 Hagensborg Sire Protection Service Conversion and Continuation Bylaw | Page 48-52 |

(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

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|---|------------|
| (a) Request for Decision: 2021 Grant In Aid Application Deadline Extension | Page 53-54 |
| (b) Request for Decision: Special Meeting Requests Feb 25 & March 25, 2021 | Page 55-57 |
| (c) Request for Amendments: CCRD COVID-19 Business Continuity and Services Restoration Plan | Page 58-59 |

Financial Services

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| (d) Financial Services: Budget vs. Actual Jan-Dec 2020 Variance Report | Page 60-69 |
| (e) Request for Decision: Hagensborg Waterworks District Signing Authorities and Accounts at WLDCU | Page 70-71 |

Community & Development Service

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|---|------------|
| (f) Request for Decision: Denny Island Recreation Service (tabled from December 10, 2020) | Page 72-75 |
| (g) Request for Decision: FCM Grant | Page 76-79 |
| (h) Request for Decision: BC Organic Extension | Page 80-82 |

Land Use and Planning Service

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| (i) Referrals: | |
| 1. Shearwater Subdivision Application | Page 83 |
| 2. Crown Land Application for Transportation – Krisoffer Everatt | Page 84-85 |
| 3. Preliminary Subdivision Referral (Mechams) | Page 86-88 |
| 4. Water Approval for Changes in an about a Stream (Kynoch Adventures) | Page 89-90 |

Operations

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| (j) Solid Waste Service Update | Page 91-103 |
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Protective Services

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| (k) Regional Emergency Program Service Report (Reg Moody)– Verbal | Page 104 |
| (l) Request for Decision (support letter) – Highway 20 Hazards | Page 105-106 |
| (m) Request for Decision: Application to UBCM CEPF Fund for a Storage Facility and Emergency Response Supplies for Denny Island | Page 107 |
| (n) Correspondence from Central Coast Chamber of Commerce | Page 108-109 |
| (o) Correspondence from CCRD Deputy Emergency Coordinator for Denny Island | Page 110 |
| (p) COVID-19 | |
| 1. Mayors and Chairs Teleconference Call Re; COVID-19 Updates and Continued Support | Page 111-112 |
| 2. Minister Osborn’s December Regional Call – Follow Up | Page 113-116 |
| (q) Correspondence for Information: | |
| 1. Letter to UBCM recommending a Permanent Committee on Emergency Management | Page 117-125 |

Governance

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| (r) AVICC Conventions Registration and call for Resolutions | Page 126-130 |
| (s) Request for Decision: Landfill Closure AVICC Resolution Submission | Page 131-133 |
| (t) Request for Decision: Local Government funding supply AVICC Resolution Submission (Late Item) | Page 134 |
| (u) Special Report: Federal Advocacy Considerations | Page 135-138 |
| (v) Request for Decision: Heiltsuk Horizon letter | Page 139 |
| (w) Correspondence for Information: Social Procurement Initiative | Page 140-142 |

(C) EXECUTIVE REPORTS

(a) Electoral Area Reports

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

PART IV – GENERAL BUSINESS

(x) Correspondence for Action: Telus Request for Support

Page 143-144

(y) Correspondence for Information: Letter of Support for The Corporation of the City of Vernon

Page 145-146

5. IN CAMERA MATTERS

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) (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 Freedom of Information and Protection of Privacy Act and section 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.

(B) Matters released from in Camera

(D) ADJOURNMENT