



CENTRAL COAST REGIONAL DISTRICT

**REGULAR BOARD MEETING AGENDA – February 8, 2018 at 09:00 am**

**PART I - INTRODUCTION**

**1. Call to Order**

**Adoption of Agenda – Introduction of Late Items**

**i) AVICC resolution**

**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) Amendment to minutes of December 14, 2017**

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**(b) Adoption of minutes as amended – December 14, 2017**

Page 2-13

**PART II– PUBLIC CONSULTATION**

**1. Delegation –**

**(a) Nicole Kaechele, Bella Coola Valley Sustainable Agricultural Society, Presentation, strategic plan and request for support.**

Page 14

**(b) Hans Granander, Frontier Resource Management Ltd., Presentation new Central Coast Regional District Emergency Management Plan Overview**

Page 15-21

**PART III – LOCAL GOVERNANCE****(C) OPERATIONS UPDATES & POLICY MATTERS ARISING****Administrative Services**

- |  |            |
|--|------------|
| (a) Chief Administrative Officer Report  | Page 22-24 |
| (b) Board of Directors' Strategic Priorities 2018  | Page 25-28 |
| (c) Notice of Special Meeting, March 15, 2018  | Page 29-30 |
| (d) AVICC Resolutions Notice Request for Submissions – Resolution to be presented at meeting | Page 31-34 |
| (e) AVICC Call for Nomination, For AVICC Executive   | Page 35-38 |

**Financial Services**

- |                                      |            |
|--------------------------------------|------------|
| (f) Financial Report – February 2018 | Page 39-46 |
| (g) 2018-2022 Financial Plan Report  | Page 47-50 |
| (h) 2018 Grant In Aid Report         | Page 51-55 |

**Development Services**

- |   |            |
|---|------------|
| (i) Rural Dividend Special Circumstances Grant Submission                                   | Page 56-58 |
| (j) Community Economic Development Monthly Report   | Page 59-63 |
| (k) Economic Development Advisory Committee, regular meeting minutes dated January 25, 2018 | Page 64-68 |

**Operations**

- |                                       |            |
|---------------------------------------|------------|
| (l) Operations Monthly Report         | Page 69-71 |
| (m) BC Hydro Re-greening Grant Report | Page 72-73 |

**Leisure Services Commissions**

- |  |         |
|--|---------|
| (n) Centennial Pool Commission, Minutes dated January 16, 2018 | Page 74 |
|--|---------|

**Protective Services**

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|---|------------|
| (o) Emergency Operations Director Report, Emergency Operations Centre     | Page 75-80 |
| (p) Emergency Program Coordinator Report                                  | Page 81-85 |
| i) BCV Interagency Emergency Committee meeting notes of December 13, 2017 | Page 86-93 |
| ii) Connectivity meeting, December 14, 2017                               | Page 94-99 |

**Transportation Service**

- |                                   |              |
|-----------------------------------|--------------|
| (q) Transportation Monthly Report | Page 100-101 |
|-----------------------------------|--------------|

**(D) EXECUTIVE REPORTS**

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

**(E) BYLAWS AND POLICIES**

- |   |              |
|---|--------------|
| (a) Bylaw 479, Revenue Anticipation Borrowing Bylaw No. 479, 2018, 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> reading and final adoption | Page 102-104 |
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**PART IV – GENERAL BUSINESS****(F) GENERAL CORRESPONDENCE**

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|---|--------------|
| (a) Coast Sustainability Trust II, 2017 Fourth Quarter Report   | Page 105-111 |
| (b) Letter dated December 12, 2017 from Kathy Moore   | Page 112     |
| (c) Ministry of Citizens' Services, Minister Jinny Jogindera Sims, letter dated January 15, 2018.   | Page 113-114 |
| (d) Ministry of Municipal Affairs and Housing, Letter dated December 12, 2018, regarding Regional District of Mount Waddington change of electoral area boundaries. | Page 115-119 |

- (e) “Cannabis Sales Revenue Sharing” letters from: Township of Spallumcheen, letter dated January 23, 2018, District of Kent letter dated January 16, 2018 with letter attachment from UBCM.

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**(G) ADJOURNMENT**