



Central Coast
REGIONAL DISTRICT
That we may be good people together

REGULAR BOARD MEETING AGENDA – July 8, 2021 9:00 a.m.

PART I – INTRODUCTION

1. **Call to Order**

Recommended Statements:

1. *Acknowledgements of First Nations’ Territories*
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 July 8, 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) **June 10, 2021 Regular Board Meeting Minutes**

Page 1-14

PART II – PUBLIC CONSULTATION

1. **Delegation**

- (a) **Lindsay Taylor, BC Transit – Bella Coola Transit Update – 9:30 a.m.**

Page 15-33

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

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| 1) RFD – Bylaws 434, 435, 436, 437, 438, 439, 440 Asset Replacement Reserve Funds | Page 34-45 |
| 2) RFD – Bylaw 505 Bylaw to Update Bella Coola Parks and Recreation Function Rates and Charges | Page 46-50 |

b) Request for Decision: Policies for Review, Revision, Rescind or Adoption

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| 1) RFD – Policy F-14 Payables Procedure | Page 51-54 |
| 2) RFD – Policy A-30 Staff Social Media Policy | Page 55-59 |

(B) OPERATIONS UPDATES & POLICY MATTERS ARISING**Administrative Services**

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| (a) Correspondence for Information: July 2, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re: BC Restart Plan Update | Page 60-62 |
| (b) Correspondence for Information: June 17, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re: BC Restart Plan Phase 3 | Page 63-66 |

Financial Services

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| (c) Financial Service Report – Budget vs Actual January – June 2021 | Page 67-78 |
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Land Use and Planning Services

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| (d) DRAFT Housing Needs Assessment Report | Page 79-203 |
| (e) Presentation to the Board by Urban Systems on Housing Needs Assessment Report – 10 am | Page 204-227 |
| (f) Land Use and Planning Services Report – Firvale Wilderness Camp, 4330 Hwy 20 | Page 228-250 |

Recreation Services

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| (g) Denny Island Recreation Commission Minutes – June 23, 2021 | Page 251 |
| (h) Denny Island Recreation Commission Minutes – May 26, 2021 | Page 252 |

Governance

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| (i) Correspondence for Information – June 4, 2021 from AVICC re 2021 Resolutions | Page 253-255 |
| (j) UBCM Premier and Cabinet Minister Meeting Requests | Page 256-267 |
| (k) Correspondence for Action: Letter to CCRD Board of Directors from Ocean Falls Improvement District and attachments | Page 268-274 |
| (l) AVICC 2021 Resolutions | |

(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

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| (m) Correspondence for Information: June 9, 2021 from the District of Peachland re: Climate Action Revenue Incentive Program (CARIP) | Page 275-276 |
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(D) 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.

(C) **Matters released from in Camera**

(C) **ADJOURNMENT**