



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – June 10, 2021 11:00 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 June 10, 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."

5.

ADOPTION OF MINUTES

(a) May 13, 2021 Regular Board Meeting Minutes

Page 1-11

PART II – LOCAL GOVERNANCE

(A) OPERATIONS UPDATES & POLICY MATTERS ARISING

(B) BYLAWS AND POLICIES

- | | |
|---|------------|
| a) Request for Decision: Policies for Review, Revision, Rescind or Adoption | |
| 1) Policy A-2 Office Hours and Periods of Closure | Page 12-13 |
| 2) Policy A-13 Entrance Window Advertising | Page 14-15 |
| 3) Policy A-31 Bylaw Review Process | Page 16-17 |

(C) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

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|---|------------|
| (a) Memo Re: Municipal Affairs Statutes Amendment Act, 2021 from Tara Faganello, ADM BC MMA | Page 18-19 |
| (b) Letter to CAO Kirk from Deputy Minister Okenge Yuma Morisho, BC MMA,
Re: COVID-19 Safe Restart Grant Funding to CCRD | Page 20 |
| (c) Correspondence from MMA Re: CARIP | Page 21-24 |
| (d) Report: CCRD COVID-19 Business Continuity and Services Restoration Plan Update | Page 25-32 |

Financial Services

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| (e) Filing Under the Financial Information Act - SOFI 2020 | Page 33-40 |
| (f) Correspondence for Information: Gas Tax Payment | Page 41 |

Transportation Services

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| (g) Report: Denny Island Airport Operation and Facilities Service Update | Page 42-45 |
| (h) Report: Bella Coola Airport and Facilities Service Update | Page 46-51 |

Public Works Services

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| (i) Urban System Project Updates: | |
| 1. Denny Island Water System – May 2021 | Page 52-53 |
| 2. Hagensborg Water System – May 2021 | Page 54-55 |
| 3. Bella Coola Valley Flood Risk Assessment – May 2021 | Page 56 |

Community & Development Services

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| (j) Report – Firvale Wilderness Camp | Page 57-63 |
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Protective Services

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| (k) Correspondence from Information: | |
| 1. 2019 CEPF: Final Payments notification, Volunteer Fire Departments | Page 64 |
| 2. 2021 CEPF: Approval notification, Denny Island Sea-Can | Page 65-66 |
| 3. FireSmart Research Notification | Page 67-82 |
| 4. Wildfire BC Statement from Fire Centre Manager | Page 83-84 |
| 5. Correspondence for Information: Re: May 2021 Regional Calls from
Tara Faganello, ADM BC MMA | Page 85-89 |
| (l) Correspondence for Action: Invitation Re: June 2021 Regional Call
with Ministers Osborne and Eby | Page 90-91 |

Governance

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| (m) Call for Nominations for UBCM Executive | Page 92-98 |
| (n) UBCM Meeting Requests: | |
| 1. John Horgan, Premier | Page 99 |
| 2. Minister of Municipal Affairs, Josie Osborne, Minister | Page 100-101 |
| 3. BC Hydro | Page 102-103 |
| (o) 2021 Provincial Appointment Book | Page 104-144 |
| (p) Meeting of Regional District Chairs to Discuss Legislative Reform – June 25, 2021 | Page 145 |

(D) EXECUTIVE REPORTS

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| (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 III – GENERAL BUSINESS

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| (q) | Correspondence for Information: Re: Support for 988 Suicide and Crisis Line Initiative from the City of Langley | Page 146-147 |
| (r) | Correspondence for Information: Re: Support for Expedient and Resourced Implementation of the Old- Growth Strategic Review from the District of Tofino | Page 148-149 |
| (s) | Correspondence for Information: Re: Support Working Forests on Vancouver Island and in British Columbia from the Town of Port McNeill | Page 150 |
| (t) | Correspondence for Information: Re: Support Working Forests on Vancouver Island and in British Columbia from the City of Gold River | Page 151 |
| (u) | Correspondence for Information: Re: Moratorium on Wolf Hunting on Vancouver Island from Alberni-Clayoquot Regional District | Page 152-153 |
| (v) | Correspondence for Information: CARIP Ending from District of Saanich | Page 154-166 |
| (w) | Correspondence for Information: MFA Report to Members on Activities | Page 167-174 |

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.

(A) Matters released from in Camera

(C) ADJOURNMENT