



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – June 11, 2020 9:00 a.m.

Meeting to be held by electronic means

PART I – INTRODUCTION

1. **Call to Order**

Recommended Statements:

1. *Salutations and acknowledgements of First Nation Traditional/Ancestral Territories by Directors joining the virtual meeting from each respective territory*

a. *Area A*

b. *Area B*

c. *Area C*

d. *Area D*

e. *Area E*

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 11, 2020*

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. (A) **ADOPTION OF MINUTES**
(a) **May 14, 2020 Regular Board Meeting Minutes**

PART II- LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

- a) Request for Decision: Policies for Review, Revision, Rescind or Adoption
 - 1) Policy A-9 (b) Facilities Inspection Policy – Centennial Pool (Late Item) Page 13
 - 2) Policy A-12 (b) Centennial Pool Pay Scale (Late Item) Page 14-16
 - 3) Policy A-12 (c) Centennial pool Wage Payment During Training (Late Item) Page 17-18
 - 4) Policy A-28 Proclamations Page 19-20
 - 5) Policy E-5 Directors Attendance at Board Meetings Page 21-22
 - 6) Policy F-11 Firemen’s Use of Department Equipment Page 23-24

- b) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption
 - 1) Bylaw 488 Centennial Pool Rates and Service Fees Bylaw (Late Item) Page 25
 - 2) Bylaw 494 Board Meeting Procedures Amendment Page 26-43
 - 3) Bylaw 495 Board Remuneration & Expenses Amendment Page 44-50

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) CCRD COVID-19 Business Continuity and Restart Plan
 - PowerPoint Presentation
 - Report Page 51

Financial Services

- (b) Request for Decision: Statement Of Financial Information (SOFI) Report 2019 Page 52-59
- (c) Request for Decision: COVID-19 Bella Coola Airport Rent Assistance Options Page 60-61

Community & Development Service

- (d) Special Report - Food Security Project Update Page 62-73
- (e) Referral – Crown Land industrial application Page 74-75

Operations

- (f) Centennial Pool Minutes – June 4, 2020 Page 76
- (g) CCRD COVID-19 Centennial Pool Safety Plan Page 77-83
- (h) Request for Decision: CCRD Centennial Pool Survey Page 84-86
- (i) Denny Island Waterworks Project – May 2020 Page 87-88
- (j) Request for Decision: Application to the British Columbia Fires 2017: Community Resiliency Grant Program Page 89-90

Transportation

- (k) Bella Coola Airport and Facilities Service Update Page 91-97
- (l) Denny Island Airport Operations and Facilities Service Update Page 98-101
- (m) Denny Island Airport Commission Meeting Minutes – June 3, 2020 Page 102

Protective Services

- (n) Special Report – Regional EOC response to COVID-19 updates (Late Item) Page 103
- (o) Correspondence for Information: Letter from Scott Fraser and Mike Farnworth Re: Joint Dialog Page 104-105
- (p) Bella Coola Valley Flood Risk Assessment and Modelling Project Update – May 2020 Page 106-107

Governance

- (q) Correspondence for Information: Temporary Expanded Service Area Authorization from Liquor and Cannabis Regulation Branch Page 108-110

(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 III – GENERAL BUSINESS

- PART 5 – FINANCE
- (r) **Correspondence for Action: Letter from the Bella Coola Festival of the Arts
Re: Grant Application**

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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.

- (s) **Matters released from in Camera**

(E) ADJOURNMENT