



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – June 13, 2019 10:00 a.m.

PART I – INTRODUCTION

1. **Call to Order**

Recommended Statements:

1. *Acknowledgements of Wuikinuxv Nation Ancestral Territory*
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 13, 2019.*

2. **Adoption of Agenda – 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.”

PART II – PUBLIC CONSULTATION

1. **Delegation**

- (a) **CCCS Telus Fiber Application and Plan Strategy – James Hindley & Devon Girard**

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PART III – LOCAL GOVERNANCE

(A) **ADOPTION OF MINUTES**

- a) **May 9, 2019 Draft Regular Board Meeting Minutes**

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(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

(a) Strategic Plan Workshop	Page 25
(b) Chair's Message	Page 26-28
(c) Request for Decision: Free Spay & Neuter Clinic	Page 29-31
(d) Financial Controller Job Posting Ad & Job Description	Page 32-35
(e) Community Housing Planner Job Posting Ad & Job Description	Page 36-37
(f) Correspondence for Information: Local Government Dangerous Dog Appeal	Page 38-40
(g) Correspondence for Information: 2018 Resolutions from UBCM	Page 41-43
(h) Correspondence for Information: Letter of Thanks from the Bella Coola Pentecostal Assembly	Page 44
(i) Correspondence for Information: Re: Western Forest Products First Annual Sustainability Report (letter)	Page 45

Financial Services

(j) Request for Decision: Filing Under the Financial Information Act – SOFI Report	Page 46-53
(k) CARIP Report	Page 54-65

Community & Development Service

(l) Community Economic Development Monthly Report	Page 66-67
(m) Request for Decision: (Amended Resolution) Applications to Housing Needs report grant	Page 68
(n) Request for Decision: Community Workforce Response Grant for Geographical information systems training	Page 69
(o) Request for Decision: Grant Writer Training	Page 70
(p) Request for Decision: BC Hydro Development Permit	Page 71
(q) Telus Communications Inc. Telecommunications Facility Proposal Information Package	Page 72-79
(r) NDI Grant Funding Award Letter	Page 80

Operations

(s) Operations Manager Monthly Report	Page 81-83
(t) Project Update: Denny Island Community Water System June 2019	Page 84-85
(u) Request for Decision: Support for application to the Organics Infrastructure Program for a centralized community composting operation	Page 86-90
(v) Request for Decision: Re-imburement of training expenses for volunteer fire fighters from Bella Coola Volunteer Fire Department	Page 91-94

Transportation Service

(w) Transportation Monthly Report	Page 95-96
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Leisure Services

(x) Centennial Pool Commission Meeting Minutes – May 16, 2019	Page 97
(y) Centennial Pool Commission Meeting Minutes – June 4, 2019	Page 98

Protective Services

(z) Emergency Management Report – Verbal	Page 99
(aa) Request for Decision: Bella Coola Flood Preparedness Committee – Late Item	Page 100
(bb) Correspondence for Action: Nusatsum River	Page 101-109
(cc) Correspondence for Information: British Columbia - Season Outlook as of June 4, 2019	Page 110
(dd) Correspondence for Information: Northeast Emergency Management Newsletter	Page 111-113
(ee) Correspondence for Information: Coastal Fire Status Report	Page 114-115
(ff) Correspondence for Information: BC News – Keeping Visitors to the Cariboo safe during Emergencies	Page 116-118

Governance

(gg) Call for Nominations for UBCM Executive	Page 119-129
(hh) Letter of response from Bella Coola Resource Society Re: CCRD's Seat on the BCRS Board	Page 130
(ii) Request for Decision: Letter requesting Expansion of Recycling Regulation to Include Industrial, Commercial and Institutional Printed Paper and Packaging	Page 131-134

(C) EXECUTIVE REPORTS

- (a) Electoral Area Reports

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

PART IV– GENERAL BUSINESS

(D) BYLAWS AND POLICIES

- a) Public Hearing Summary Report
- b) Borrowing Bylaw No. 489
- c) Policy A-12 (b)

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Page 136-138
Page 139-143

(E) IN CAMERA MATTERS

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to public for the purpose of consideration of items that fall under s. 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.

- (a) Matters Brought out of Camera

(F) ADJOURNMENT