



CENTRAL COAST REGIONAL DISTRICT

SPECIAL BOARD MEETING AGENDA – June 29, 2018 at 10:00 am

PART I - INTRODUCTION

1. **Call to Order**

2. **Adoption of Agenda**

4. **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.
"

5. **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 – LOCAL GOVERNANCE

(A) **OPERATIONS UPDATES & POLICY MATTERS ARISING**

Administrative Services

(a) Equalization Strategy resolution with suggested edits incorporated

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(B) **BYLAWS AND POLICIES**

(a) Bylaw 481, Bella Coola Valley Parks & Recreation Rates & Charges Bylaw- Adoption

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(b) Bylaw 482, Election and Assent Voting Bylaw - Adoption

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PART III- GENERAL BUSINESS

(C) **DIRECTORS REMUNERATION**

(a) for this Special Board Meeting

(D) **ADJOURNMENT**

Revised Resolution – suggested revisions in **Bold**

WHEREAS local governments and First Nations have inherited a problematic public service delivery regime that poorly addresses on and off reserve **local government** service delivery;

AND WHEREAS local governments experience revenue deficits that impact public service delivery to the entire local population, including First Nation populations that are not fairly addressed through property tax requisition;

AND WHEREAS the federal government is constitutionally committed to providing “essential public services of reasonable quality to all Canadians”(Constitution Act, 1982 s.36) and that this commitment is implemented in part through federal transfer payments;

THEREFORE BE IT RESOLVED that the province and federal government explore options such as federal transfer payments to rectify the revenue gap for local governments trying to provide adequate and essential services to all residents.

Notes/Rationale

- In the first whereas clause, suggest replacing “municipal” with the broader term “local government”
- Suggest rewording the first enactment clause to:
 - 1) shift focus to the parties that will be involved in making the requested changes -the province and federal government (“that the province and federal government explore”)
 - 2) allow for consideration of other possible options (“options such as”) –restricting the request to a single solution may make it easier for the federal government to close the door on this and reject the request outright.
 - 3) Refer back to the problem that you are seeking a solution to (“trying to provide adequate and essential services”), while again acknowledging First Nations needs (“to all residents”).
- Suggest removing second enactment clause referring to Strong Fiscal Futures to keep the request clear and focused on the major ask. While still relevant, a referring to Strong Fiscal Futures may distract from the issue at hand, particularly since this resolution is dealing with fairly complex issues to begin with and Strong Fiscal Futures is several years old now.

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CCRD ITEM C (c)~~



**CENTRAL COAST
REGIONAL DISTRICT**

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On February 9, 2018 the Central Coast Regional District Board of Directors passed the following resolution:

19-02-10 M/S Directors Brown/Johnson that the Board of the CCRD approve in principle the edited resolution (below) to go to the AVICC in April with the understanding that there may be edits made in conjunction with UBCM staff to make it more concise and acceptable for the general membership, without changing the intent of the resolution.

SOLVING A FEDERAL REVENUE GAP IN ON-AND-OFF-RESERVE SERVICE DELIVERY

Sponsored by: Central Coast Regional District

WHEREAS Canada’s *Constitution Act, 1867* s. 91 and s.92 ‘Division of Powers’, in particular Canada’s s.91 (24) presumption of jurisdiction over ‘Indians and Lands Reserved for Indians’, together with federal Indian reserve land property tax exemption, perpetuates barriers to equitable delivery of shared local government services with on-reserve populations, and enables Canada to avoid equitable fiscal contribution toward services local governments provide off reserve to all constituents, wherever they live on or off reserve;

AND WHEREAS Canada’s *Constitution Act, 1982* s. 36 assures Canada’s constitutional commitment to “provide for essential public services of reasonable quality to all Canadians”; and to “the principle of making equalization payments” to “ensure the provincial governments have sufficient revenues to provide reasonably comparable levels of public services at reasonably comparable levels of taxation” and that these commitments are implemented through Canada’s Equalization and Territorial Formula Financing Program;

THEREFORE BE IT RESOLVED that to address the federally driven revenue gap inherent in local government service delivery, to support implementation of the commitments in UDRIP and the Truth and Reconciliation Calls to Action, UBCM request British Columbia to work with Canada and First Nations toward an expansion of Canada’s Equalization and Territorial Formula Financing Program to include a federal equalization transfer payment, or toward providing a payment similar in principle to an equalization payment, for provincial redistribution to local governments who provide off-reserve services to on-reserve populations in their electoral boundaries.

AND BE IT FURTHER RESOLVED that to ensure First Nation representation over the management of transfer payment moneys, which would fiscally represent on-reserve populations in local government budgets, UBCM request British Columbia, in consultation with First Nations, amend Part 7 of the *Local Government Act* to include non-treaty First Nations, or adopt new sections under the Act.

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**Central Coast Regional District
Bylaw No. 481**

Being a bylaw of the Central Coast Regional District to fix the rates and charges for recreation programs in Electoral Areas C, D and E of the Central Coast Regional District.

WHEREAS the Central Coast Regional District has the authority by Bylaw No. 407, 2012 for the function of recreational programs;

AND WHEREAS the Board of Directors are authorized to fix and charge registration and/or user fees for recreational programs;

NOW THEREFORE, the Board of Directors of the Central Coast Regional District, in open meeting assembled, enacts as follows:

1. There shall hereby be fixed a charge for the following recreational programs:

Volleyball	\$75	per team
Slow Pitch	\$225	per team
Concession rental	\$75	per day,
Concession Rental	\$20	per hour (minimum 2 hours)
Bathrooms Only Rental	\$30	per day
Bathrooms Only Rental	\$10	per hour (minimum 2 hours)

2. Bylaw No.463, cited as “Bella Coola Valley Parks / Recreation Commission Recreation Program Rates and Charges Bylaw No. 463, 2016” is hereby repealed.

3. This bylaw may be cited as the “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No.481, 2018”

READ A FIRST TIME this	14 th	day of	June, 2018
READ A SECOND TIME this	14 th	day of	June, 2018
READ A THIRD TIME this	14 th	day of	June, 2018

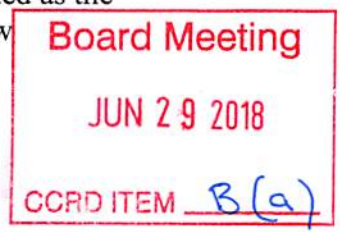
RECONSIDERED AND FINALLY ADOPTED this 29th day of June, 2018

Board Chair

Chief Administrative Officer

I hereby certify this bylaw to be a true and correct copy of Bylaw No.481, cited as the “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No.481,2018”

Chief Administrative Officer



CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 482

A Bylaw to provide for the determination of various procedures for the conduct of elections and assent voting; and to repeal Central Coast Regional District Elections Bylaw No. 424, 2014.

WHEREAS under the *Local Government Act* the Board may, by bylaw, determine various procedures and requirements to be applied to the conduct of elections and assent voting;

AND WHEREAS Council the Board wishes to establish voting procedures and requirements under that authority;

NOW THEREFORE, the Board of the Central Coast Regional District, in open meeting assembled, enacts as follows:

1. CITATION

This Bylaw may be cited for all purposes as "Election and Assent Voting Bylaw No. 482"

2. ELECTOR REGISTRATION

As authorized under section 76 of the *Local Government Act*, for all elections and assent voting the most current available Provincial list of voters prepared under the *Election Act*, shall become the register of resident electors on the 52nd day prior to general voting day. Resident electors not appearing on the list must complete registration at the time of voting.

3. ADVANCE VOTING OPPORTUNITES

As required under section 107 of the *Local Government Act*, a required advance voting opportunity will take place on the 10th day before general voting day. In accordance with Section 107 of the *Local Government Act*, a second advance voting opportunity will not be held.

4. MAIL BALLOT VOTING

(a) As authorized under section 110 of the *Local Government Act*, voting and elector registration may be done by mail for those electors who meet the criteria in paragraph (b).

(b) The following electors are permitted to vote by mail ballot and to register to vote by mail:

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CCRD ITEM B(b)

- (i) those persons who have a physical disability, illness or injury that affects their ability to vote at another voting opportunity;
- (ii) persons who expect to be absent from the [jurisdiction] on general voting day and at the times of all advance voting opportunities;
- (iii) persons who reside in Electoral Area A and Electoral Area B as they are remote from voting places at which electors are entitled to vote.

(c) The following procedures for voting and elector registration must apply:

- (i) Sufficient record will be kept by the chief election officer so that challenges of the elector's right to vote may be made in accordance with the intent of section 126 of the *Local Government Act*;
- (ii) a person exercising the right to vote by mail under the provisions of section 110 may be challenged in accordance with the, and on the grounds specified in section 126 of the *Local Government Act*, until 4:30 pm two days before general voting day.

5. ORDER OF NAMES ON BALLOT

The order of names of candidates on the ballot will be arranged alphabetically by their surnames in accordance with section 117 of the *Local Government Act*.

6. NUMBER OF SCRUTINEERS AT VOTING PLACES

As authorized under section 120 of the *Local Government Act*, the number of scrutineers for each candidate that may attend at an election is one (1) scrutineer for each ballot box in use;

7. NUMBER OF SCRUTINEERS FOR ASSENT VOTING

As authorized under section 181 of the *Local Government Act*, for assent voting, the number of scrutineers for the question and the number of scrutineers against the question that may attend at each voting place is on (1) scrutineer.

8. *Central Coast Regional District Elections Bylaw No. 424* is hereby repealed.

READ A FIRST, SECOND AND THIRD TIME on June 14, 2018.

Adopted on June 29, 2018.

Chair Alison Sayers

Courtney Kirk, CAO