



# Central Coast REGIONAL DISTRICT

*That we may be good people together*

## REGULAR BOARD MEETING AGENDA – March 12, 2020 9:00 a.m.

### **PART I – INTRODUCTION**

#### 1. Call to Order

##### *Recommended Statements:*

1. *Acknowledgements of Nuxalk 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 March 12, 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. 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
- (B) **ADOPTION OF MINUTES**
- (a) February 13, 2020 Regular Board Meeting Minutes Page 1-20
- (b) February 27, 2020 Special Board Meeting Minutes Page 21-25

**PART II– PUBLIC CONSULTATION**

1. **Delegation**
- (a) Sgt. Marshall – Bella Coola RCMP – Community Policing Update/Introduction to new members of the Bella Coola Detachment Page 26
- (b) Hagensborg Water District Ratepayers – Seeking information about timing and processes associated with establishment of Hagensborg Water/Fire Protection local service areas. Page 27-29
- (c) Joan Sawicki – Further to recent letter sent to the Board regarding Free Store Page 30

**PART III– LOCAL GOVERNANCE**

- (A) **BYLAWS AND POLICIES**
- a) **Request for Decision: Policies for review, Revision, Rescind or Adoption**
- 1) Policy A-11 Distribution of Board Meeting Minutes Page 31-32
- 2) Policy A-12 Centennial Pool Closure Due to Inclement Weather Page 33-35
- 3) Policy A-12 (b) Centennial Pool Pay Scale Page 36-39
- b) **Request for Decision: Bylaws for Review, Revision, Rescind or Adoption**
- 1) Centennial Pool Rates and Charges Bylaw No. 488 Page 40-42
- (B) **OPERATIONS UPDATES & POLICY MATTERS ARISING**
- Administrative Services
- (a) Strategic Plan Priorities Review: Presentation/Workshop Page 43
- (b) Special Report: Revisions to March- April 2020 reporting Schedule Page 44
- (c) Special Report: Business Continuity & COVID-19 Policy discussion Page 45
- Financial Services
- (d) 2020-2024 CCRD 5-Year Financial Plan & 2020 Budget Presentation Page 46
- (e) Special Report: Directors Remuneration as Pensionable Earnings Page 47
- (f) Policy F-1 Payment Distribution Schedule Page 48-49
- (g) Correspondence for Information: Vancouver Island Regional Library Budget 2020 Page 50-54
- Community & Development Service
- (h) Bella Coola Airport: Tourism & Capacity Enhancement Initiative Project Update Page 55-56
- Operations
- (i) Request for Decision: CCRD Contribution/partnership to upgrade Walker Island Ball Park fencing Page 57-58
- (j) Denny Island Community Water System Project Update March 2020 Page 59-63
- (k) Centennial Pool Commission February 18 and March 3 Meeting Minutes Page 64-65
- (l) Centennial Pool Upgrade Update Page 66
- Transportation
- (m) Bella Coola Airport and Facilities Service Update Page 67-72
- (n) Denny Island Airport Operation and Facilities Service Update Page 73-76
- Governance
- (o) Correspondence for Information: Letter from Tom and Dolores Vosburgh Re: Farm Page 77-79
- (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**

- (p) Correspondence for Information: TreeCanada Thank you letter dated December 6, 2019 **Page 80**
- (q) Correspondence for Information: Letter from the City of Port Moody **Page 81-87**
- (r) Correspondence for Information: Letter from the City of Abbotsford **Page 88-89**
- (s) Hagensborg Water: Letter from Hag. Water Ratepayers Group dated Feb 4, 2020 **Page 90-91**
- (t) Hagensborg Water: Letter to Ratepayers from the Hagensborg Water Ratepayers Group dated Jan 11, 2020 **Page 92-93**
- (u) Hagensborg Water: Letter to the Ministry from Hagensborg Water Ratepayers Group dated Feb 18, 2020 **Page 94**
- (v) Hagensborg Water: Letter from Garrett Newkirk dated Feb 11, 2020 **Page 95**

**(D) ADJOURNMENT**

