

CENTRAL COAST REGIONAL DISTRICT

"Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment"

REGULAR BOARD MEETING AGENDA – March 10, 2016, at 9.00am **to be held at the Central Coast Regional District Office, in Bella Coola**

PART I - INTRODUCTION

1. Call to Order

2. Adoption of Agenda

(a) (Introduction of late items – IF ANY)

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."

(A) IN CAMERA MATTERS

(a) Matters Brought out of In Camera

(B) ADOPTION OF MINUTES

- (a) February 11, 2016 Page 1-12

PART II- PUBLIC CONSULTATION

1. Delegations

- (a) RCMP at 9.45 am Page 13-28
(b) Official Community Plan Advisory Committee Chair – Joan Sawicki at 10.00am Page 29

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer's Report, dated March 4, 2016, to be released after In Camera. Page 30

Financial Services

- (b) Parcel Tax Requisition 2016 Page 31-32
(c) Five-Year Financial Plan 2016-2020 – Final Presentation Page 33-40

Development Services

- (d) Community Economic Development Report Page 41-45
(e) Land Use Planning Report Page 46-47
(f) Official Community Plan Advisory Committee (OCPAC), draft minutes of February 19, 2016 Page 48-50
(g) Official Community Plan Advisory Committee (OCPAC) Final Report dated March 1, 2016 Page 51-73

Public Works

- (h) Public Works Manager Page 74-78

Leisure Services

- (i) Centennial Pool Commission, request for appointment of Russ Hilland to the pool commission Page 79
(j) Denny Island Recreation Commission – minutes of February 29, 2016 Page 80

Transportation Services

- (k) Transportation Report Page 81-82

(D) EXECUTIVE REPORTS

- (a) Chair's Report
- (b) Electoral Area Reports
 - i) Area A
 - ii) Area B
 - iii) Area C
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) **Bylaw No 453 Central Coast Regional District Records Management:**
"That Bylaw No. 453 cited as Central Coast Regional District Records Management Bylaw No. 453 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page 83-85
- (b) **Bylaw No 455 Bella Coola Valley Street Lighting Service Areas Establishment Amendment:**
"That Bylaw No. 455 cited as Bella Coola Valley Street Lighting Service Areas Establishment Amendment Bylaw No.455 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page 86-87
- (c) **Bylaw No 456 Bella Coola Valley Street Lighting Service Area Establishment Amendment**
"That Bylaw No. 456 cited as Bella Coola Valley Street Lighting Service Areas Establishment Amendment Bylaw No.456 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page 88-89
- (d) **Bylaw No 457 Central Coast Airport Operating and Management Commission Establishing Bylaw:**
"That Bylaw No. 457 cited as Central Coast Airport Operating and Management Commission Establishing Bylaw No.457 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and Person responsible for corporate administration." Page 90
- (e) **Bylaw No 459 Temporary Borrowing Bylaw No. 459, 2016:**
"That Bylaw No. 459 cited as Temporary Borrowing Bylaw No. 459, 2016 be now introduced and read a first time."

"That Bylaw No. 459 cited as Temporary Borrowing Bylaw No. 459, 2016 having been given due and detailed consideration by the Board be now read a second and third time."

“That Bylaw No. 459 cited as Temporary Borrowing Bylaw No. 459, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.”

Page 91

- (f) **Policy A-10 Filing Disclosures**, having been amended, now seek approval Page 92-95
- (g) **Policy A-16 Donation Request Campaigns**, having been reviewed
now seek approval Page 96
- (h) **Policy A-17 Donations and Bequests**, having been reviewed and
seeking approval Page 97
- (i) **Policy A-17(a) Donations and Bequests in Conjunction with an
Emergency Event**, having been reviewed and seeking approval Page 98
- (j) **Policy E-2 Drinking and Driving – Road Sense**, having been reviewed
now seek approval Page 99-100
- (k) **Policy E-7 Ethical Standards of Conduct for Elected Officials**, report and
policy for approval Page 101-107
- (l) **Policy E-9 Directors Travel to Board Meetings**, having been reviewed
now seek approval Page 108

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) Ministry of Transportation & Infrastructure – Shoulder Widening in Bella
Coola, Hwy 20 Page 109
- (b) AVICC 2016 AGM & Convention Page 110-113
- (c) Memo UBCM – UBCM Concerns Heard on Fire Services Page 114-119
- (d) Memo UBCM – New Fire Safety Act Introduced Page 120
- (e) Ministry Jobs, Tourism and Skills Training – Syrian refugees in British
Columbia, dated Jan 19, 2016 and an update dated Feb 26, 2016 Page 121-126
- (f) District of Squamish – request for support on Transit Challenges in
Active and Growing Communities Page 127-128
- (g) Port Coquitlam, 2016 FCM Resolution – Build Canada Grant Funding Page 129
- (h) Ministry of Health, regarding physician assistants (PAs) Page 130
- (i) Minister Fassbender (MCSCD), invitation to engage on the
Climate Leadership Team’s Recommendations Page 131-132

(G) ADJOURNMENT