



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – May 14, 2020 10 a.m.

Meeting to be held by electronic means via Zoom

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 May 14, 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) **April 9, 2020 Regular Board Meeting Minutes** Page 1-10

PART II- LOCAL GOVERNANCE

(A) **BYLAWS AND POLICIES**

- a) **Request for Decision: Policies for Review, Revision, Rescind or Adoption**
 1) **Policy F-13 Capitalization** Page 11-12
 2) **Policy F-16 Community Works Funds Allocation** Page 13

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

Financial Services

- (a) **Report to the Board: Financial Services Special Report – Community Works Fund Budget** Page 14-18
 (b) **Report to the Board: Financial Services Special Report – COVID-19 Pandemic Response Regarding Potential Rent Deferral or Relief Options** Page 19-22
 (c) **Report to the Board: Financial Services Special Report – Follow up to Audit Report** Page 23-25
 (d) **Report to the Board: Financial Service Special Report: CARIP Public Report 2019** Page 26-45

Community & Development Service

- (e) **Report to the Board: Economic Development Service Update** Page 46-55
 (f) **Request for Decision: Vosburgh Property Report** Page 56-57
 (g) **Report to the Board: Referral – Juggernaut Exploration Ltd.** Page 58-62
 (h) **Report to the Board: Referral – Lower Dean River Lodge** Page 63-64
 (i) **Report to the Board: Referral – Denny Island Subdivision** Page 65-66

Operations

- (j) **Report to the Board: Bella Coola Waterworks Service Update** Page 67-69
 (k) **Report to the Board: Solid Waste Service Update** Page 70-76
 (l) **Post Closure Costs – Thorsen Creek Landfill** Page 77-80
 (m) **Report to the Board: Denny Island Fire Protection Feasibility Study Update** Page 81-82
 (n) **Report to the Board: Pacific Coastal Scheduled Air Service Bella Coola and Bella Bella Update** Page 83-84

Recreation Services:

- (o) **Centennial Pool Commission Minutes May 07, 2020** Page 85-86

Protective Services

- (p) **Report to the Board – COVID-19 Emergency Response Special Report with attachments** Page 87-90
 (q) **Special Report Attachment 1 - Joint Letter from the First Nations and Municipalities of Haida Gwaii, North and Central Coasts, May 6, 2020** Page 91-92
 (r) **Special Report Attachment 2 - Response from the Honourable Claire Travena, Minister of Transportation, May 5, 2020** Page 93-96
 (s) **Special Report Attachment 3 - Invitation to Live Webinar with elected leaders from Haida Gwaii and the Central and North Coast, May 3, 2020** Page 97
 (t) **Special Report Attachment 4 - Press Release: First Nations and Municipal Leaders from the North and Central Coasts Continue to Enact Travel Restrictions; BC and Canada Fail to Support Life-Saving Work, April 30, 2020** Page 98-99
 (u) **Special Report Attachment 5 - Joint Letter from the First Nations and Municipalities of the North and Central Coasts dated April 6, 2020** Page 100-103
 (v) **Special Report Attachment 6 - Email Correspondence from Craig Widsten re Shearwater Coaster CCRD Letter of Support, May 4, 2020** Page 104-105
 (w) **Special Report Attachment 7 - CCRD Letter of Support re Continuance of the Shearwater Marine Central Coaster Marine Transport Service, April 27, 2020 emailed May 1, 2020** Page 106

Correspondence for information:

- (x) **Information Bulletin: BC Wildfire Service Launces Official Wildfire App, Ministry of Forests, Natural Resource Operations and Rural Development BC Wildfire Services –May 5, 2020** Page 107-109
 (y) **Information Bulletin: Coastal Fire Centre: Status Report –May 4, 2020** Page 110-111
 (z) **Information Bulletin: Cariboo Fire Centre: Status Report –May 7, 2020** Page 112-113
 (aa) **Letter from The City of North Vancouver Re: Supporting British Columbia during the COVID-19 Pandemic** Page 114-115

- (bb) Letter from Association of Canadian Cannabis Retailers re modification of retail regulations in response to COVID-19

Page 116-118

(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

- (cc) Letter from Mark Nelson Hagensborg Waterworks District service conversion and COVID-19: dated April 30, 2020

Page 119

(D) ADJOURNMENT