



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

Meeting to be held by electronic means

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

1. Acknowledgements of Nuxalk, Heiltsuk, Wuikinuxv Ancestral Territories
2. Please note: the meeting is being recorded and the recording will be made publicly available on our website.
3. The meeting is called to order at _____ a.m. on October 8, 2020

2. Election of Chair and Vice Chair

3. Adoption of Agenda

a. Introduction of Late Items

Recommended Motion: “That the agenda be adopted as read / or amended by adding...”

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.”

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) ADOPTION OF MINUTES**
 (a) October 8, 2020 Regular Board Meeting Minutes

PART II– PUBLIC CONSULTATION

- 1. Delegation**
 (a) City West Delegation

PART III– LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

- | | | |
|----|---|------------|
| a) | Policies for Review, Revision, Rescind or Adoption | |
| 1) | Policy A-23 – Purchase and Use of Communication Tools | Page 13-17 |
| b) | Bylaws for Review, Revision, Rescind or Adoption | |
| 1) | Bylaw 491 Untidy and Unsightly Premises | Page 18-21 |

(C) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

- | | | |
|-----|---|------------|
| (a) | CCRD Business Continuity and Services Restoration Plan: Discussion regarding potential revision of the associated safety planning toward a potential reopening of the Free Store at Thorsen Creek Waste and Recycling Centre, Bella Coola Valley while the pandemic health emergency continues. | Page 22-56 |
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Financial Services

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| (b) | Financial Report – Budget vs. Variance Report | Page 57-69 |
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Public Works

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| (c) | Service Report: Solid Waste Service Update | Page 70-76 |
| (d) | Project Update: Denny Island Community Water System – October 2020 | Page 77-78 |

Development Services

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|-----|----------------------|------------|
| (e) | Housing Needs Report | Page 80-81 |
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Leisure Services

- | | | |
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| (f) | Library Services: | |
| i. | Appointment to the 2021 Vancouver Island Regional Library Board | Page 82-87 |
| (g) | Denny Island Recreation Commission | |
| ii. | Minutes September 25, 2020 | Page 88 |
| iii. | Minutes November 4, 2020 | Page 89 |
| (h) | Centennial Pool Commission | |
| iv. | Minutes October 9, 2020 | Page 90 |
| v. | Minutes October 21, 2020 | Page 91 |

Protective Services

- | | | |
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| (i) | Bella Coola Valley Flood Risk Assessment and Modelling Update | Page 92-93 |
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Governance

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| (j) | Letter from Deputy Minister of Municipal Affairs and Housing | Page 94-95 |
| (k) | Letter from Deputy Minister of Emergency Management BC | Page 96-97 |

(D) 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 |

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) (l) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

(D) ADJOURNMENT