

CENTRAL COAST REGIONAL DISTRICT

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**REGULAR BOARD MEETING AGENDA – (Friday, November 13, 2015 at 9.00am)**

**PART I - INTRODUCTION**

**1. Call to Order**

**2. Adoption of Agenda**

**a. (Introduction of late items)**

**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 Camera -

**(B) ADOPTION OF MINUTES**

**(a)** Regular Board Meeting - October 8, 2015

**PART II– PUBLIC CONSULTATION**

**1. Delegations**

- a. RCMP (and Chief Wally Webber) – update on RCMP activities - 10.15a.m. Page 11
- b. Elcy LePage of Interior Roads – winter road maintenance program – 10.30a.m. Page 12
- c. Ernest Hall for North & Central Coast Ferry Advisory Committee (FAC) – 10.45a.m. Page 13-22

**PART III – LOCAL GOVERNANCE**

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

**Administrative Services**

- (a) **Chief Administrative Officer report, includes Strategic Plan Update** – dated November 5, 2015 Page 23-25
- (b) **Grants -**
  - (i) **NDIT - Local Government Management Intern 2016** Page 26-29
  - (ii) **UBCM Asset Management Planning Grant Program & Ministry of Community Sport and Cultural Development** – Asset Management Planning – grants for engineering condition assessment of CCRD assets Page 30
- (c) **Active Communities Bella Coola** –requesting Board support resolution to the Active Communities Bella Coola formal request to the Ministry of Transportation to widen the shoulder of Highway 20 in between 4 Mile Reservation and the Bella Coola town site. Page 31
- (d) **Bella Coola Music Festival** – request for Board support resolution to the Bella Coola Music Festival’s NDIT Grant application. Page 32

**Financial Services**

- (e) **Financial Report, January – October 2015** – dated November 5, 2015 Page 33-35
- (f) **Budget Discussion on Revenue Sources** – dated November 5, 2015 Page 36-40

**Development Services**

- (g) **Community Economic Development Officer Report** – November 5, 2015 Page 41-42
- (h) **Land Use Planning Report** – November 5, 2015 Page 43-45
- (i) **Official Community Planning – Advisory Committee Minutes -** November 3, 2015 Page 46-49

**Public Works**

- (j) **Public Works Manager Report** – November 5, 2015 Page 50-52

**Leisure Services Commissions**

- (k) **Denny Island Recreation Commission Minutes -** dated October 8, 2015 Page 53

**Transportation Services**

- (l) **Bella Coola Airport/Denny Island Airport** – November 5, 2015 Page 54-55

**(D) EXECUTIVE REPORTS**

- (a) **Chair’s Report**
- (b) **Electoral Area Reports**
  - (i) **Area A**
  - (ii) **Area C – Director’s Report** – dated November 5, 2015 Page 56
  - (iii) **Area D**
  - (iv) **Area E**

**(E) BYLAWS AND POLICIES**

- (a) **A-21 – Use of Flood Mitigation Resources** Page 57
- (b) **E-5 - Directors Attendance at Board Meetings** Page 58
- (c) **F-2 – Directors/Travel Cost Reimbursement** Page 59
- (d) **F-5 – Administration Cost Recovery from Services** Page 60
- (e) **F-17 – Application for Grant-in-Aid** Page 61-64

**PART IV – GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

- (a) Municipal Insurance Association** – MIABC Dividend Cheque
- (b) Auditor General for Local Government** – Introduction of new Auditor General

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**(G) ADJOURNMENT**