

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – (Wednesday, July 20, 2016 at 9.00am)

To be held at the Central Coast Regional District Office, in Bella Coola, BC

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) June 9, 2016.

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PART II– PUBLIC CONSULTATION

1. Delegations - none

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Chief Administrative Officer report, dated July 13, 2016.

Page 12-13

(b) By-Election and Appointment of Chief Election Officer and Deputy Chief Election Officer.

Page 14-17

Financial Services

- (c) Chief Financial Officer, financial report dated January-July 12, 2016. Page 18-21

Development Services

- (d) Economic Development
(i) Community Economic Development Officer, reported dated July 13, 2016. Page 22-26
(ii) Healthy Communities Collaboration Agreement 2016-2019. Page 27-33
- (e) Land Use Planning
(i) Land Use Coordinator Report dated July 13, 2016. Page 34-36

Public Works

- (f) Public Works Manager Report, dated July 13, 2016. Page 37-38
(g) Request For Quote, Recycle Building, report to be presented at meeting Page 39

Leisure Services Commissions

- (h) Centennial Pool Commission, Minutes dated June 9, 2016 and July 7, 2016. Page 40-42
(i) Denny Island Recreation Commission Minutes dated May 12, 2016. Page 43

Protective Services

- (j) Fire Protection, Coastal Fire Centre, Wildfire Team, minutes dated July 6, 2016. Page 44

Transportation Services

- (k) Transportation Coordinator Report - Bella Coola Airport/Denny Island Airport, dated July 13, 2016. Page 45
(l) Bella Coola Airport Master Plan – July 15th proposals to be presented at the meeting Page 46

(D) EXECUTIVE REPORTS

- (a) Chair's and Electoral Area C Report, dated July 13, 2016. Page 47-48b
(b) Electoral Area Reports
(i) Area A
(ii) Area B
(iii) Area C – see attached Chair Report, Item D (a) on this agenda
(iv) Area D
(v) Area E

(E) BYLAWS AND POLICIES

- (a) Landworks Consultants Inc. Planning Report, proposed rezoning Bylaw No 465, dated July 13, 2016. Page 49-57

Recommendations

THAT a General Commercial zone variation, C-1(a), be introduced into the zoning bylaw to apply to the subject property;

THAT the board give Bylaw No. 465 for C-1(a) zoning first and second readings; (draft resolution follows).

And THAT staff be directed to schedule a public hearing.

- (b) Bylaw No. 465, cited as “Bella Coola Valley Zoning Bylaw No 71, 1984 Amendment Bylaw No 465, 2016”.

“Bylaw No. 465, cited as “Bella Coola Valley Zoning Bylaw No 71, 1984 Amendment Bylaw No 465, 2016” be now introduced and read a first time.

Bylaw No. 465, cited as “Bella Coola Valley Zoning Bylaw No 71, 1984 Amendment Bylaw No 465, 2016” having been given due and detailed consideration by the Board, be now read a second time.”

- (c) Policy A 33, Bella Coola Volunteer Fire Department, Level of Service Policy, proposed. Page 58
(d) Policy F 11 Firefighter's Use of Department Equipment, review for amendment. Page 59
(e) Policy F 17 Application for Grant-in-Aid, proposed amendments. Page 60-61

PART IV – GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

(a) Selina Robinson, L.L.A. Coquitlam-Maillardville, letter dated July 5, 2016.

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(G) ADJOURNMENT