

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – (Thursday June 9, 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) May 19, 2016

Page 1-10

PART II– PUBLIC CONSULTATION

1. Delegations

a. RCMP – quarterly update with statistics and reporting on the RCMP Performance Plan, to be heard **at 09.15a.m.**

Page 11

b. Eley LePage of Interior Roads – update on road maintenance and summer activities, to be heard **at 09.30a.m.**

Page 12

c. Ana Santos -President of Denny Island Community Development Association and Central Coast Chamber of Commerce – (this delegation was postponed from the May 12, 2016 meeting, due to inclement weather conditions): Policy F-16: Request for Amendment; attached is a briefing paper on the Community Works Funding and regional district responsibilities and legislated requirements, to be heard at **09.45a.m.**

Page 13-17

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer report, dated June 2, 2016 Page 18-22
 - (i) UBCM 2016 Call for Nomination for UBCM Executive Page 22 a,b,c
- (b) AVICC 2016 Resolutions discussion paper, dated June 2, 2016 **Page 23-37**

Financial Services

- (c) Filing Under the Financial Information Act – SOFI 2015 Page 38-44

Development Services

- (d) Economic Development
 - (i) Economic Development Advisory Committee Minutes, dated May 19, 2016 Page 45-48
 - (ii) Community Economic Development Report, dated June 2, 2016 Page 49-52
- (e) Land Use Planning
 - (i) Official Community Plan Update and Review Report, dated June 2, 2016 Page 53-61
 - (ii) Land Use Planning Report, dated June 2, 2016 Page 62-64

Public Works

- (f) Public Works Manager Report, dated June 2, 2016 Page 65-70

Leisure Services Commissions

- (g) Centennial Pool Commission, Minutes dated June 1, 2016 Page 71-72

Transportation Services

- (h) Transportation Coordinator Report - Bella Coola Airport/Denny Island Airport, dated June 2, 2016 Page 73-74

(D) EXECUTIVE REPORTS

- (a) Chair's and Electoral Area C Report, dated June 2, 2016 Page 75
- (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) Bylaw No. 462 Bella Coola Fire Suppression Tolls Amending Bylaw No. 462, 2016 Page 76-77

“That Bylaw No. 462 cited as the Bella Coola Fire Suppression Tolls Amending Bylaw No. 462, 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”.

- (b) Bylaw No. 463, Bella Coola Valley Parks and Recreation Program Rates and Charges Bylaw No. 463, 2016 Page 78

“That Bylaw No. 463 cited as the Bella Coola Valley Parks and Recreation Program Rates and Charges Bylaw No. 463, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted as amended, sealed, and signed by the Chair and the Person responsible for corporate administration”.

- (c) Policy F-16 Community Works Fund Allocation, **reviewed and seeking approval.** Page 79

PART IV – GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) Premier Christy Clark, regarding online registration to meet with the Premier or Cabinet Ministers at the 2016 UBCM Convention in Victoria this September.
- (b) Minister of Transport Canada (Marc Garneau, P.C., M.P.) - Port Asset Transfer Program, update

Page 80

Page 81-82

(G) ADJOURNMENT