



Regular Board Meeting Agenda

Date: Thursday, September 8, 2022, 9:00 am

1. Call to Order

Recommended Statements:

1. Acknowledgements of First Nations' Territories
2. 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 _____
4. Roll call of attending directors

2. Adoption of Agenda

2.a. Introduction of Late Items

Recommended Motion

That the Agenda be adopted as read / or amended by adding...

3. Adoption of Minutes

3.a. Board Meeting Minutes

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District approve the minutes of the July 14th, 2022 Regular Board Meeting as presented.

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District approve the minutes of the August 8, 2022 Special Board Meeting as presented

4. Delegation

4.a. Leo Lawson and Bo Reid

Presentation on partnership for grant funding

5. Bylaws and Policies

5.a. Bylaw 518,2022 Board Renumeration

Recommended Motion

THAT Bylaw 518, cited as the “CCRD Board Remuneration and Expenses Bylaw No. 518, 2022” be now introduced and read a first time.

Recommended Motion

THAT Bylaw 518, cited as the “CCRD Board Remuneration and Expenses Bylaw No. 518, 2022” having been given due and detailed consideration by the Board, be now read a second time.

Recommended Motion

THAT Bylaw 518, cited as the “CCRD Board Remuneration and Expenses Bylaw No. 518, 2022” having been given due and detailed consideration by the Board, be now read a third time.

Recommended Motion

THAT Bylaw 518, cited as the “CCRD Board Remuneration and Expenses Bylaw No. 518, 2022” 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.

5.b. F-18 Annual Board Adjustment Policy

6. Operations Updates and Policy Matters Arising

6.a. Administrative Services

6.a.1. Financial Controller

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District approve the new full-time permanent position, Financial Controller commencing on October 1, 2022.

AND THAT the Board of Directors of the Central Coast Regional District approve the reallocation of \$55,000 - \$56,000 payroll expense for hiring a Financial Controller

6.b. Operations and Public Works Services

6.b.1. Communication and Connectivity Study

6.b.2. Denny Island Water System

6.b.3. Hagensborg Water System

6.b.4. Bella Coola Airport

6.b.5. Community Works Funding

Request for direction on how Community Works Funds are distributed.

6.c. Leisure Services

6.c.1. Centennial Pool Report

Updates and recommendations from the 2022 pool season.

6.d. Transportation Services

6.e. Land Use and Planning Services

6.e.1. Denny Island- Coast Guard

Request for comment on the proposed tower on Denny Island.

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District (CCRD) direct administration to send a letter to the Canadian Coast Guard (CCG) stating that the CCRD has no objections with the installation of the proposed RADAR tower and communications equipment on Denny Island, and further:

- The CCRD is satisfied with the Canadian Coast Guard's consultation process, as outlined in the ISED's Default Public Consultation Process;
- The proposed tower is a permitted use;
- The proposed concept* and location is acceptable; and
- The CCRD has been consulted and concurs with the tower location.

6.e.2. Central Coast Regional District Housing Needs Report Projection Update

Update from Urban Systems on Housing needs projections

6.e.3. Helicopter Landings Discussion

Director Northeast

6.f. Governance

6.f.1. Electoral Area Directors Orientation Manual

Updated manual from Alison Sayers

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District endorse the Electoral Area Orientation Manual as a living document to be updated and maintained by administration;

AND THAT the Electoral Area Orientation Manual be presented to the Board of Directors following the local government election in October 2022.

7. Executive Reports

- 7.a. Chair Kennedy (Electoral Area C)
- 7.b. Director Bertrand (Electoral Area A)
- 7.c. Director Hall (Electoral Area B)
- 7.d. Director Northeast (Electoral Area D)
- 7.e. Director Schooner (Electoral Area E)

8. In Camera Matters

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District close the meeting to the public for the purpose of consideration of items that fall under the following sections of the Community Charter:

9. General Correspondence

- 9.a. Invitation to Cariboo Chilcotin Coast Tourism AGM
- 9.b. Vancouver Island Regional Library UMBC letter
- 9.c. Notification letter
Thorsten Creek Conservancy boundary adjustment
- 9.d. Notification From BC Hydro
RE: Cable Replacement Project at Clayton Falls
- 9.e. BC Crisis Line
UBCM letter RE: Resolution EB42 - New Provincial Mandate and Funding for 9-1-1

10. Adjournment

Recommended Motion

THAT the meeting be adjourned.