



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – April 15, 2021 9:00 a.m.

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

1. *Acknowledgements of First Nations' Territories*
2. *Please note: the meeting is being recorded and the recording will be made publically available on our website.*
3. *The meeting is called to order at _____ a.m. on April 15, 2021*
4. *Roll call of attending directors*

2. Adoption of Agenda

a. Introduction of Late Items

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

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."

5. ADOPTION OF MINUTES

- (a) March 25, 2021 Special Board Meeting Minutes
- (b) March 11, 2021 Regular Board Meeting Minutes

Page 1-9
Page 10-35

PART II – PUBLIC CONSULTATION

1. Delegations

- (a) Ryan Wainwright, Senior Regional Manager, Vancouver Island Region, Emergency Management BC – emergency management jurisdictional changes, new Bella Coola based Regional Duty Manager position - 9:15 a.m.

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- (b) Tom Mesi, CCRD Constituent – Appeal to CCRD Board Regarding Alleged Destruction of Two Habitats - 2:00 p.m. Page 37

PART III- LOCAL GOVERNANCE

(A) OPERATIONS UPDATES & POLICY MATTERS ARISING

Financial Services

- (a) Presentation to the Board by KPMG Representatives – 10 a.m.
- (b) RFD: CCRD 2020 Consolidated Financial Statements, Audit Report and Representation Letter Page 39
- (c) CCRD Audit Findings Report for the Year Ended December 31, 2020 Prepared by KPMG Page 40-67
- (d) CCRD 2020 Consolidated Financial Statements prepared by KPMG Page 68-96
- (e) CCRD 2020 (Unaudited) Schedules of Revenue and Expenditures prepared by KPMG Page 97-123
- (f) CCRD Representation letter to KPMG Page 124-129
- (g) Report: Financial Services Quarterly Variance Report 2021 Page 130-139
- (h) CCRD Budget vs. Actual March 2021 Page 140-141

Administrative Services

- (i) Correspondence for Information: Letter from Deputy Minister of Municipal Affairs re COVID-19 Safe Restart Grant for Local Governments CCRD Allocation Letter (March 22, 2021) Page 142-144
- (j) CCRD CAO Response Letter to Deputy Minister of Municipal Affairs re COVID-19 Safe Restart Grant for Local Governments CCRD Allocation Letter (April 9, 2021) Page 145-146

Community & Development Services

- (k) RFD - Grant In Aid - Amended Allocations for 2021 Page 147-152
- (l) Correspondence for Information: Heiltsuk Horizon Response Letter Page 153

Recreation Services

- (m) Report: Parks and Recreation Service Update Page 154-157
- (n) Centennial Pool Commission Meeting Minutes
1. March 15, 2021 Page 158
2. February 22, 2021 Page 159
- (o) Denny Island Rec Commission Poster for Commissioners Page 160

Public Works Services

- (p) Urban System Project Updates:
1. Denny Island Water System – March 2021 Page 161-162
2. Hagensborg Water System Upgrades – March 2021 Page 163-164

Protective Services

- (q) Report: Bella Coola Fire Protection Service Update Page 165-169
- (r) Report: CCRD Advocacy - Regional Access to Primary and Emergency Care Page 170-171
- (s) Urban System Project Update:
1. Bella Coola Valley Flood Risk Assessment and Modelling – March 2021 Page 172-173
- (t) Correspondence for Information: COVID-19 Province Update from Tara Faganello, Assistant Deputy Minister Page 174-179

Governance

- (u) Correspondence for Information: Federation of Canadian Municipalities Election Call Out Page 180-181
- (v) Report: Federation of Canadian Municipalities Elections Procedure and Costs to LGs Page 182-186
- (w) Correspondence for Information: AVICC Virtual Convention 2021 Details Page 187-188
- (x) RFD: Attending Director Remuneration and Expenses, AVICC 2021 Page 189-190
- (y) RFD: Chair Expenses and Remuneration for attendance at Chair's/CAO's Forum Page 191-194
- (z) MIABC Report available in the CCRD Office Page 195-196
- (aa) MFABC Report available in the CCRD Office Page 197-199

(B) 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

PART IV – GENERAL BUSINESS

- (bb) Correspondence for Information: Support Letter from the City of Victoria Re: Laid Off Hotel/Tourism Workers Page 200-201
- (cc) Correspondence for Information: BC Hydro and Power Authority: 2020 Street Light Rate Application from the City of Prince George Page 202
- (dd) Correspondence for Information: Opioid Crisis and Call for Overdose Action Plan from the City of Prince George Page 203-204
- (ee) Correspondence for Information: Help Cities Lead (HCL) Campaign from the City of North Vancouver Page 205-207
- (ff) Correspondence for Information: Re: Aquatic Invasive Species Enforcement from the District of Sicamous Page 208-210

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) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act 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

(C) ADJOURNMENT