



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – March 10, 2022 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 March 10, 2022**
- 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."

(A) ADOPTION OF MINUTES

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| (a) February 18, 2022 Special Board Meeting Minutes | Page 1-3 |
| (b) February 10, 2022 Regular Board Meeting Minutes | Page 4-13 |

PART II– PUBLIC CONSULTATION**1. Delegation**

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| (a) Sergeant Trevor Romanchych – Bella Coola RCMP | Page 14 |
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PART III– LOCAL GOVERNANCE**(B) BYLAWS AND POLICIES**

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| a) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption | |
| 1) RFD – Revenue Anticipation Borrowing Bylaw No. 512 | Page 15-17 |

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

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| (a) RFD: Special Meeting Request | Page 18 |
| (b) Report: Board Technology | Page 19-21 |

Transportation Services

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| (c) Report: Bella Coola Airport and Facilities Service | Page 22-27 |
| (d) Report: Denny Island Airport Operations and Facilities Services Update | Page 28-30 |
| (e) Bus Services to Williams Lake Discussion | Page 31 |

Financial Services

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| (f) Report: Community Works Fund & History | Page 32-40 |
| (g) 2022 Budget: Public Consultation | Page 41 |

Community & Development Services

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| (h) RFD: Grand in Aid Allocations for 2022 | Page 42-45 |
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Operations/Public Works Services

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| (i) RFD: Share Shed Reopening | Page 46-48 |
| (j) Urban Systems: Hagensborg Water System Project Update | Page 49-50 |
| (k) Urban Systems: Denny Island Community Water System Project Update | Page 51-52 |

Protective Services

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| (l) Report: Bella Coola Fire Protection Service Update | Page 53-55 |
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Land Use and Planning Services

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| (m) Report: Housing Needs Assessment – Census Population Update | Page 56-57 |
| (n) Referral: Shearwater Licence of Occupation | Page 58-59 |
| (o) Referral: Subdivision for 1572 Brothen Road Hagensborg | Page 60-62 |

Governance

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| (p) Correspondence for Information – 2021 Resolution Referred to UBCM Executive | Page 63-64 |
| (q) Correspondence for Information – AVICC Earth Week Challenge – April 2022 | Page 65-66 |
| (r) Correspondence for Information – BC Wildfires Petition – Letter of Support | Page 67-68 |

- (s) Correspondence for Information – MPIAC January 31, 2022 Page 69-77
- (t) Correspondence for Information – Invitation to Emergency Management Roundtable Page 78

(D) EXECUTIVE REPORTS

(a) Electoral Area Reports

- i.) Chair and Area C Report
- ii.) Area A Report
- iii.) Area B Report
- iv.) Area D Report
- v.) Area E Report

(E) ADJOURNMENT