



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – May 13, 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 May 13, 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."

(A) ADOPTION OF MINUTES

(a) April 15, 2021 Regular Board Meeting Minutes

Page 1

PART II- LOCAL GOVERNANCE

(A) BYLAWS AND POLICIES

a) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption

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|----|---|---------|
| 1) | RFD – Bylaw 501 Adoption Hagensborg Water Supply Service | Page 25 |
| a. | Bylaw 501 for Adoption – Hagensborg Water Service Conversion and Continuation | Page 27 |
| 2) | RFD – Bylaw 502 Adoption Hagensborg Fire Protection Service | Page 32 |
| a. | Bylaw 502 for Adoption – Hagensborg Fire Protection Service Conversion and Continuation | Page 34 |

(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGFinancial Services

- | | | |
|-----|---|---------|
| (a) | Presentation to the Board by Tenisci Piva LLP – 10 am | |
| (b) | RFD HWD 2020 Audit Report, Financial Statements and Representation Letter | Page 36 |
| (c) | HWD 2020 – Draft Audit Findings Letter | Page 37 |
| (d) | HWD 2020 – Draft Audited Financial Statements | Page 39 |
| (e) | HWD 2020 – Draft Journal Entries | Page 62 |
| (f) | HWD 2020 – Draft Management Letter | Page 70 |
| (g) | RFD – Outstanding Water Tolls | Page 72 |

Land Use and Planning Services

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|-----|---|---------|
| (h) | RFD – UBCM Local Government Development Approvals Program | Page 73 |
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Public Works Services

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|-----|---------------------------------------|---------|
| (i) | Bella Coola Waterworks Service Update | Page 75 |
|-----|---------------------------------------|---------|

Protective Services

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| (j) | COVID-19 | |
| 1. | May 6, 2021 – Northern Regional Call Agenda: Minister of Municipal Affairs and BC Mayors and RD Chairs | Page 78 |
| 2. | May 4, 2021 COVID-19 Province Update from Tara Faganello, Assistant Deputy | Page 80 |
| 3. | April 26, 2021 – Invitation to a Conference Call with Minister Farnworth and Minister Osborne | Page 83 |
| 4. | April 21, 2021 – Update on Non-Essential Travel Restrictions from Assistant Deputy Minister Tara Faganello | Page 84 |
| 5. | April 16, 2021 COVID-19 Province Update from Tara Faganello, Assistant Deputy Minister for Mayors and Chairs Attendees of April 2021 Regional Calls with Minister Osborne and Dr. Lavoie | Page 85 |

Governance

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| (k) | Correspondence for Information: April 15, 2021 from BC Ferry Authority | Page 86 |
| (l) | Correspondence for Action: AVICC May 21, 2021 Deadline for Sponsor’s Recorded Speech on Resolution Submitted to AVICC Convention | Page 87 |
| (m) | AVICC 2021 Resolutions | Page 88 |
| (n) | FCM Notification: Early Bird Deadline Friday, May 14, 2021 | Page 124 |
| (o) | Development Opportunity June 10, 11, 27, 18 – The Village Workshop with Kathi Camilleri | Page 126 |

(B) EXECUTIVE REPORTS

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|-------|-------------------------------|--|
| (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

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| (p) | Correspondence for Information: Embargoed Press Release Re BC Achievement Foundation Community Awardee Anita Hill | Page 129 |
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(C) ADJOURNMENT