

Regular Board Meeting Agenda

Date: June 9, 2022, 9:00 am, 3:00 pm

A. Call to Order

Recommended Statements:

Acknowledgements of First Nations' Territories

1. The meeting is being recorded and the recording will be made publicly available on our website
2. The meeting is called to order at 9 a.m. on June 9, 2022
3. Roll call of attending directors

B. Adoption of Agenda

B.1. Introduction of Late Items

Recommended Motion

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

C. Adoption of Minutes

C.1. May 12, 2022 Regular Board Meeting Minutes

D. Delegation

D.1. Land Use Delegation: End of the Road Coffee Shop

Seeking a letter of support.

Proposed Resolution: "THAT the Board of Directors of the Central Coast Regional District direct administration to send a letter of support for the lease and development of a coffeeshop"

D.2. Hagensborg Governance Study: Econics

E. Bylaws and Policies

E.1. Public Hearing: Verbal Report

E.2. Firvale Wilderness Camp Rezoning

THAT Bylaw #504, cited as the “Bella Coola Valley Zoning Amendment Bylaw No. 504, 2021”, having been given due and detailed consideration by the Board be now read a third time.

THAT Bylaw #504, cited as the “Bella Coola Valley Zoning Amendment Bylaw No. 504, 2021”, 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.

E.3. A-29 Personnel Policy

THAT the Board of Directors of the Central Coast Regional District approves revised Personnel Policy A-29 as presented.

E.4. Election and Assent Voting Bylaw & Mail Ballot Authorization and Procedure Bylaw

Recommendation 1:

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” be now introduced and read a first time.

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” having been given due and detailed consideration by the Board, be now read a second time.

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” having been given due and detailed consideration by the Board, be now read a third time.

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 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.

Recommendation 2:

THAT Bylaw 516, cited as the “Mail Ballot Authorization and Procedure Bylaw No. 516, 2022” be now introduced and read a first time.

THAT Bylaw 516, cited as the “Mail Ballot Authorization and Procedure Bylaw No. 516, 2022” having been given due and detailed consideration by the Board, be now read a second time.

THAT Bylaw 516, cited as the “Mail Ballot Authorization and Procedure Bylaw No. 516, 2022” having been given due and detailed consideration by the Board, be now read a third time.

THAT Bylaw 516, cited as the “Mail Ballot Authorization and Procedure Bylaw No. 516, 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.

F. Operations Updates and Policy Matters Arising

F.1. Administrative Services

F.1.1. 2021 Statement of Financial Information

THAT the Statement of Financial Information (SOFI) pursuant to the Financial Information Act (FIA) for the year ended December 31, 2021 be approved and submitted to the Ministry of Municipal Affairs and Housing.

F.1.2. RFD: Use of the Airport Hanger Suite

THAT the Directors of the Central Coast Regional District authorize administration to utilize the suite at the airport hanger for new hires transitioning to the area;

AND THAT administration is authorized to negotiate the rental rate for the suite from \$0 to market rate per month for a term that does not exceed 6 months.

F.2. Operations and Public Works Services

F.2.1. CCRD Communicable Disease Plan

Recommendation

THAT the Directors of the Central Coast Regional District approve the replacement of the CCRD Covid-19 Safety Plan with the Central Coast Regional District Communicable Disease Plan.

F.2.2. Hagensborg Water System Update

F.2.3. Denny Island Water System Update

F.2.4. Bella Coola Valley Flood Risk Assessment and Modeling Update

F.2.5. Heat Mapping Grant Application

THAT the Board of Directors of the Central Coast Regional District approves Administration to apply for the UBCM Community Emergency Preparedness Fund – Extreme Heat Risk Mapping, Assessment, and Planning by June 24, 2022.

F.3. Leisure Services

F.3.1. 2022 Centennial Pool Operations Update

F.3.2. Support Letter for the Cariboo Chilcotin Coast Tourism Marketing Association

THAT the Board of Directors of the Central Coast Regional District direct Administration to write a support letter from the CCRD to the Cariboo Chilcotin Coast Tourism Marketing Association.

F.4. Transportation Services

F.4.1. June 2022 Bella Coola Airport Service Update

F.5. Land Use and Planning Services

F.5.1. Referral – Request on a Residential Use Application

THAT the Board of Directors of the Central Coast Regional District reviews the referral regarding Province of BC Referral Request on a Residential Use Application and direct administration to submit the following comments _____.

F.5.2. Outer Coast OCP Report

Request for Direction

F.6. Governance

F.6.1. Denny Island Recreation Commission Minutes

F.6.2. Ocean Falls Community Revitalization Committee Minutes

F.6.3. UBCM Discussion

THAT the following meeting requests be submitted to UBCM:

F.6.4. Request for Direction: Board Remuneration

Recommendation:

THAT:

1. The Local Work Assignment pay structure be removed from the remuneration bylaw and replaced with a monthly stipend structure.

OR

The Local Work Assignment pay structure be affirmed by the Board, and that it be increase to \$41/hour.

2. An annual increase to remuneration and expenses by the rate of inflation each year be incorporated into the Remuneration Bylaw.

3. The expenses in S.2.(b), c), d), g), h), i), and j) be amended to reflect the changes captured in Attachment A of the report titled Remuneration Bylaw Review and dated May 30, 2022.

4. Air Travel clause in S.2. d) of the Remuneration Bylaw, be amended to allow for expense reimbursement of children’s air travel if the Director is a care giver to that child and alternative arrangements could not be provided for their care.

F.6.5. Service Area Taxation Discussion

Requested By Director Bertrand.

G. Executive Reports

G.1. Electoral Area C: Chair Kennedy

- G.2. Electoral Area A: Director Bertrand
- G.3. Electoral Area B: Director Hall
- G.4. Electoral Area D: Director Northeast
- G.5. Electoral Area E: Director Schooner

H. 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:

90 (1)A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(c)labour relations or other employee relation

I. General Correspondence

- I.1. AVICC Update
- I.2. Denny Island Radar Public Consultation

J. Adjournment