

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – October 8, 2015 at 9.30am

PART I - INTRODUCTION

1. Call to Order

2. Adoption of Agenda

a. (Introduction of late items)

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) IN CAMERA MATTERS

(a) Matters Brought out of Camera – request the Board hold an In-Camera meeting at the end of the regular meeting.

(B) ADOPTION OF MINUTES

(a) Regular Board Meeting – dated July 09, 2015

Page 1-10

(b) Regular Board Meeting – dated September 10, 2015

Page 11-21

PART II- PUBLIC CONSULTATION

1. Delegations

a. RCMP – community update deferred from the September 10, 2015 meeting (with Chief Wally Webber invited to attend) – 09.45am -10.00am

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PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) **Chief Administrative Officer Report** – dated October 1, 2015 Page 23-25

Financial Services - nothing to report

Development Services

- (b) **Economic Development**
- (i) **Community Economic Development Report** – dated October 1, 2015 Page 23-27
 - (ii) **Economic Development Advisory Committee** – Regular Meeting Minutes dated September 24, 2015 Page 28-32
 - (iii) **Nuxalk Nation – NDIT Grant application** – request for support Page 33-36
- (c) **Land Use Planning Report** – dated October 1, 2015 Page 37-38
- (d) **OCPAC 2015 Terms of Reference** – report dated October 1, 2015 Page 39-42

Public Works

- (e) **Public Works Manager Report** – dated 1 October 2015 Page 43-45
- (f) **Solid Waste Management Planning Process Report**– dated October 1, 2015 Page 46-57

Leisure Services Commissions

- (g) **Denny Island Recreation Commission** – report dated June 9, 2015 Page 58
- (h) **Denny Island Recreation Commission** – report dated August 28, 2015 Page 59
- (i) **Centennial Pool Commission** – report dated September 16, 2015 Page 60-61

Protective Services

- j) **Proposed Changes to “Fire Service Act”** regarding fire services training and inspections of public buildings by regional districts. Page 62-70

Transportation Services – nothing to report

(D) EXECUTIVE REPORTS

- (a) **Chair’s Report**
- (b) **Electoral Area Reports**
- (i) **Area A**
 - (ii) **Area C – Director’s Report** – dated October 1, 2015 Page 71-73
 - (iii) **Area D**
 - (iv) **Area E**

(E) BYLAWS AND POLICIES

- (a) **Bylaw 441 – Denny Island Recreation Commission Bylaw No. 441, 2015** – for reconsideration and final adoption Page 74-78
- (b) **Bylaw 450 – Bella Coola Townsite Curfew Regulation Bylaw No. 450, 2015** – for reconsideration and final adoption Page 79
- (c) **Bylaw 451 – Central Coast Economic Development Commission Bylaw No. 451, 2015** - for reconsideration and final adoption Page 80
- (d) **Bylaw 452 – Bella Coola Airport Rates and Charges Bylaw No. 452, 2015** – for reconsideration and final adoption Page 81-83

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- recommendation to receive enblock

- (a) **Cariboo Chilcotin Coast Tourism Association** – invitation to attend Association AGM (dated September 2, 2015) Page 84
- (b) **City of Campbell River** – *Comment on 2015 Great Bear Rain Forest Order (dated August 31, 2015)* **Page 85-86**
- (c) **Islands Trust Council** – response to request to include the Bella Bella Bella Coola BC Ferry run in minor routes ferry fare (dated September 18, 2015) Auditor General for Local Government - information on audit report “Local Government Performance in Managing Policing Agreements and Police Budget Oversight” (dated September 18, 2015) Page 87
- (d) **Auditor General for Local Government** - information on audit report “Achieving Value for Money in Operational Procurement” (dated September 28, 2015) Page 88
- (e) Auditor General for Local Government - information on audit report “Local Government Performance in Managing Policing Agreements and Police Budget Oversight.” (dated September 28, 2015) Page 89
- (f) **Vancouver Island Regional Library** - Adopted 2016 – 2020 Financial Plan (dated September 24, 2015) Page 90
- (g) **Metro Vancouver Services and Solutions for a Livable Region** - copy of Provincial Climate Leadership Plan Process following Greater Vancouver Regional District board of Directors resolution (dated September 11, 2015) - Note: original letter and plan sent to Minister of Environment Page 91-145

(G) ADJOURNMENT