



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – March 9, 2017 at 10:30 am

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 -

(B) ADOPTION OF MINUTES

(a) Adoption of amended minutes – February 9, 2017

PART II- PUBLIC CONSULTATION

1. **Delegations**
- a. **Carey McIver & Associates – at 10:30am**
Presenting final Solid Waste Management Plan Page 13
 - b. **Collin McMillan – at 1:00 pm**
Highway 20 Upgrading, Support for Tunneling Project, Revision to present eastern part of CCRD boundary Page14

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) **Acting Chief Administrative Officer Report – dated March 2, 2017** Page 18-20
- (b) **Denny Island Recreation Commission Appointments** Page 21-22

Financial Services

- (c) **Parcel Tax Requisition, 2017, report dated March 2, 2017** Page 27-31
 - (d) **Financial Plan 2017-2021, report dated March 2, 2017** Page 32-38
 - (e) **Five Year Financial Plan, Bylaw No. 57** Page 39-41
- “That Bylaw #57 cited as the “Central Coast Regional District Five-Year Financial Plan Bylaw No. 57, 2017” be now introduced and read a first time.”

“That Bylaw #57 cited as the “Central Coast Regional District Five-Year Financial Plan Bylaw No. 57, 2017” having been given due and detailed consideration be the Board be now read a second and third time.”

“That Bylaw #57 cited as the “Central Coast Regional District Five-Year Financial Plan Bylaw No. 57, 2017” 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.”

Development Services

- (f) **Community Economic Development Officer, report dated March 2, 2017** Page 42-44
- (g) **Community Economic Development, Connectivity and Broadband, report dated March 2, 2017** Page 45-47
- (h) **Land Use Planning Report – dated March 2, 2017** Page 48-50

Operations

- (i) **Operations Manager Report, dated March 2, 2017** Page 51-52
- (j) **Solid Waste Management Plan Update, dated March 2, 2017** Page 53-115
- (k) **CCRD Asset Management Investment Plan 2017, dated March 2, 2017** Page 116-149

Leisure Services Commissions

- (l) **Centennial Pool Commission - Minutes dated February 5 & 21, 2017** Page 150-151

Protective Services

- (m) **Emergency Program Report, dated March 2, 2017** Page 152

Transportation Services

- (n) **Denny Island Airport Commission, Minutes dated February 16, 2017** Page 153
- (o) **Operations Manager, Transportation, report dated March 2, 2017** Page 154
- (p) **Operations Manager, Airport Master Plan, report dated March 2, 2017** Page 155-157
- (q) **Transportation & Land Use Coordinator, Report, BC Airport Master Plan Review, dated March 2, 2017** Page 158-159

- (r) **Airport Master Plan** – dated February 2017 Page 160-225
- (s) **CCRD Licence of Occupation #5402268**, report dated March 2, 2017 Page 226-217

(D) EXECUTIVE REPORTS

- (a) **Chair’s Report** – see Area C report
- (b) **Electoral Area Reports**
 - i) Area A
 - ii) Area B
 - iii) Area C - report dated March 2, 2017 Page 219
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES - none

PART IV- GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) **Inclusion BC, Help Celebrate Canada 150 Inclusively**,
email dated February 17, 2017 Page 230-231

(G) ADJOURNMENT