

## CENTRAL COAST REGIONAL DISTRICT

*"Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment"*

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### **REGULAR BOARD MEETING AGENDA – December 10, 2015**

#### **PART I - INTRODUCTION**

**1. Call to Order by CAO (Sec 4.2 Procedures Bylaw #412.**

- (a) Election of Chair/Vice-Chair pursuant to s792 of the *Local Government Act*.
- (b) Statement of Disclosure Distribution – Directors & Officers to file between January 1 and 15<sup>th</sup> January pursuant to the *Financial Disclosure Act*.

**2. Adoption of Agenda**

- (a) (Introduction of late items – IF ANY)

**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 In Camera

**(B) ADOPTION OF MINUTES**

- (a) November 13, 2015

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**PART II- PUBLIC CONSULTATION**

**1. Delegations**

- (a) Greg Sayers, Physician Assistants in British Columbia

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**PART III – LOCAL GOVERNANCE**

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

**Administrative Services**

- (a) Chief Administrative Officer's Report  
(b) Request for Board support and advocacy – Gregory Sayer  
(c) Adoption of the 2016 Board Calendar  
(d) Appointment of Committees and Commissions and Board Appointments  
(e) Truth and Reconciliation Commission Call to Action – Report

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**Financial Services**

- (f) Preliminary Five-Year Financial Plan – Focus Budget 2016

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**Development Services**

- (g) Economic Development, report dated December 3, 2015  
(i) 2015 Heiltsuk Economic Development NDIT Grant Application  
(ii) Economic Development Advisory Committee minutes November 26,  
(h) Land Use Planning, report dated December 3, 2015 report

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**Public Works**

- (i) Report dated December 3, 2015

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**Leisure Services**

- (j) Denny Island Recreation Commission, minutes dated October 26, 2015  
(k) Denny Island Recreation Commission, minutes dated November 23, 2015

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**(D) EXECUTIVE REPORTS**

- (a) Chair's Report
- (b) Electoral Area Reports
  - i) Area A
  - ii) Area B
  - iii) Area C – to be tabled at the meeting
  - iv) Area D
  - v) Area E

**(E) BYLAWS AND POLICIES**

- (a) **Bylaw No 453 Central Coast Regional District Records Management**, introduced and read a first, second and third time (to repeal Central Coast Regional District Records Retention and Scheduling Bylaw No 351). Page 107-109
- (b) **Bylaw No 455 Bella Coola Valley Street Lighting Service Areas Establishment Amendment**, introduced and read a first, second and third time. (to amend 'Schedule A' of the Bella Coola Valley Street Lighting Service Area Establishment Bylaw No 266, and to repeal Bella Coola Valley Street Lighting Service Area Establishment Amendment Bylaw No 369). Page 110-112
- (c) **Bylaw No 456 Bella Coola Valley Street Lighting Service Area Establishment Amendment**, introduced and read a first, second and third time. (to amend "Schedule A" of the Bella Coola Valley Street Lighting Service Area Establishment Bylaw No 177). Page 113-115
- (d) **Bylaw No 457 Central Coast Airport Operating and Management Commission Establishing Bylaw**, introduced and read a first, second and third time (repealing Central Coast Airport Operating and Management Commission Establishing Bylaw No 208 and Central Coast Airport Operating and Management Commission Amendment Bylaw No 330). Page 116-121
- (d) **Policy E-7 Ethical Standards of Conduct for Elected Officials**, for review. Page 122-125

**PART IV– GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

- (a) Letter from Linda Larson, MLA Boundary-Similkameen to AVICC re UBCM follow up Ministry of Social Development and Social Innovation Page 126-137
- (b) Article dated November 18, 2015, UBCM Respectful Leadership Focus At 2016 LGLA Forum Page 128

**(G) ADJOURNMENT**