



Central Coast

REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – December 10, 2020 9:00 a.m.

Meeting to be held by electronic means

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

1. *Acknowledgements of Nuxalk, Heiltsuk, Wuikinuxv Ancestral Territories*
2. *Please note: the meeting is being recorded and the recording will be made publicly available on our website.*
3. *The meeting is called to order at _____ a.m. on December 10, 2020*

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) November 12, 2020 Regular Board Meeting Minutes

Page 1-13

PART II – LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

a) Policies for Review, Revision, Rescind or Adoption

- 1) Policy E-11 – CCRD Board Appointments to External Organizations

Page 14-15

- b) Bylaws for Review, Revision, Rescind or Adoption
- 1) Bylaw 492 – Prohibiting Untidy and Unightly Premises Repeal:
 - a. RFD Page 16-17
 - b. Bylaw 492 Page 18
 - 2) Bylaw 499 – Solid Waste Disposal Rates and Charges
 - a. RFD Page 19-20
 - b. Bylaw 499 – Solid Waste Disposal Rates and Charges Page 21-26
 - 3) Bylaw - Denny Island Airport Commission Appointments
 - a. RFD Page 27
 - b. Bylaw Page 28-29
 - 4) Proposed Bylaw Amendments: Denny Island Recreation Service Area
 - a. RFD Page 30-31
 - b. Requisition Summary Page 32

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) COVID-19 Business Continuity and Services Restoration Plan Addition: Staff Health Safety Check Page 33-37
- (b) Correspondence for Information: Minister Selina Robinson Re: New COVID-19 Provincial Health Orders, November 21, 2020 Page 38-40
- (c) Correspondence for Information: MAH ADM Re: COVID-19 Open Meeting Guidance, December 4, 2020 Page 41
- (d) Correspondence for Information Introduction from Deputy Minister Okenge Yuma Morisho Municipal Affairs and Housing December 3 2020 Page 42

Financial Services

- (e) 2021 Budget Presentation Page 43
- (f) Request for Decision: Outstanding Water Tolls Page 44-46

Public Works

- (g) Project Update: Denny Island Community Water System – December 2020 Page 47-48

Transportation Services

- (h) Late Item: Bella Coola Airport Transportation Report Page 49
- (i) Late Item: Denny Island Airport Transportation Report Page 50
- (j) Denny Island Airport Commission Minutes – November 26, 2020 Page 51

Protective Services

- (k) COVID-19 Regional Response Update - Verbal
- (l) Bella Coola Valley Rain Event Response Update – Verbal

Governance

- (m) Municipal Finance Authority Appointment Package Page 52-54
- (n) Correspondence for Information: 2021 AVICC Convention Cancellation Page 55
- (o) Correspondence for Action: Invitation to meet with Minister Josie Osborne re Municipal Affairs and Housing re COVID 19 and continued local government supports
 - i. Invitation Page 56-58
 - ii. Agenda Page 59
- (p) Late Item: 2021 Board Meeting Calendar Page 60-61
- (q) Correspondence for Action: UBCM Convention Schedule Page 62-63

(C) EXECUTIVE REPORTS

- (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

IN CAMERA MATTERS

Recommended motion: THAT the Board of Directors of the Central Coast Regional 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) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90 (1) (l) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

(A) Matters released from in Camera

(D) ADJOURNMENT