



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – February 14, 2019 8:30 a.m.

PART I – INTRODUCTION

1. **Call to Order**

Recommended Statements:

1. *Acknowledgements of Nuxalk Nation Ancestral Territory*
2. *Please note: the meeting is being recorded and the recording will be made publically available on our website.*
3. *The meeting is called to order at _____ a.m.*

2. **Adoption of Agenda – 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.”

PART II– PUBLIC CONSULTATION

1. **Delegation**

- (a) **Bella Coola Music Festival – Jessie MacDonald** Page

PART III – LOCAL GOVERNANCE

(A) **ADOPTION OF MINUTES**

- (a) **December 13, 2018 Regular Board Meeting Minutes** Page

(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

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| (a) Extended Health and Dental Benefits for Elected Officials | Page |
| (b) Request for Decision: 'Families Matter' Policy Development | Page |

Financial Services

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| (c) Financial Report: Initial Draft Budget Presentation | Page |
| (d) Correspondence for Information: Gas Tax Fund Letter | Page |

Community & Development Service

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| (e) Community Economic Development Monthly Report | Page |
| (f) Request for Decision: Great Bear Playgrounds | Page |
| (g) Request for Decision: Career Fair at Nusatsum Elementary School | Page |
| (h) Grant In Aid 2018 funding reports | Page |
| 1. Bella Coola Community Support Society 2018 Report | |
| 2. Bella Coola Festival of the Arts 2018 Report | |
| 3. Bella Coola Valley Arts Council 2018 Report | |
| 4. Bella Coola Valley Ridge Riders Horse Club 2018 Report | |
| 5. Bella Coola Valley Sustainable Agricultural Society 2018 Report | |
| 6. Bella Coola Valley Tourism 2018 Report | |
| 7. Breath of Life Society 2018 Report | |
| 8. Denny Island Community Association 2018 Report | |
| 9. Discovery Coast Music Festival Society 2018 Report | |
| 10. Dog Town 2018 Report | |
| (i) Request for Decision: 2019 Grant In Aid Funding Applications | Page |
| (j) Correspondence for Action: Jr Boys All Native Funding request | Page |
| (k) Report to the Board: Dumpster Kitten | Page |
| (l) Correspondence for Action: Terrifying Encounter with pack of Pitbull's | Page |
| (m) Correspondence for Information: Letter from NDIIT Re: 2019 Grant Writing Support Funding | Page |

Operations

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| (n) Operations Manager Monthly Report | Page |
| (o) Correspondence for Information: Updated Solid Waste Management Plan from George Heyman | Page |
| (p) Correspondence for Information: BC Hydro Project URBN-2018-BCH-03 Bella Coola (CCRD) | Page |

Leisure Services

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| (q) Carol Thommasen Pool Commission resignation letter | Page |
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Protective Services

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| (r) Report to the Board: Emergency Management MOU Celebratory Dinner verbal update | Page |
| (s) Northeast Emergency Management Newsletter | Page |

Transportation Service

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| (t) Transportation Monthly Report | Page |
| (u) Denny Island Airport Commission Meeting Amended Minutes dated November 29, 2018 | Page |
| (v) Report to the Board: Airport Infrastructure funding options | Page |

Lands Service

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| (w) Report to the Board: Application for Rezoning – Kristin Knudsen | Page |
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Governance

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| (x) Request for Decision: UBCM Indigenous Relations Committee Presentation Feb. 21, 2019 | Page |
| (y) Request for Decision: Update for Wuikinuxv Kitasoo Nuxalk Tribal Council Feb. 28, 2019 | Page |
| (z) Correspondence for Information: BC Ferries' Board of Directors Letter dated December 7, 2018 | Page |
| (aa) Correspondence for Information: Excellence in Local Government | Page |

- (D) EXECUTIVE REPORTS
 - (a) Electoral Area Reports
 - i.) Chair and Electoral Area E Report
 - ii.) Area A Report
 - iii.) Area B Report
 - iv.) Area C Report
 - v.) Area D Report

PART IV– GENERAL BUSINESS

- (G) GENERAL CORRESPONDENCE FOR INFORMATION
 - a) The Coast Sustainability Trust II – 2018 Fourth Quarter Report Page
 - b) Clean BC Highlights Report Page
 - c) Caribou Recovery Update to UBCM resolution B116 from the Peace River Regional District Page

- (H) IN CAMERA MATTERS
 - (a) Matters Brought out of Camera

- (I) ADJOURNMENT