



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – July 11, 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. on July 11, 2019.

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) Bruce Gibbons – Merville Water Guardians | Page 1-4 |
| (b) Sydney Redpath – Cariboo Chilcotin Coast Tourism Association | Page 5-66 |
| (c) Beat Stiner - Bella Coola Heli Sports and Tweedsmuir Park Lodge | Page 67 |

PART III – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

- a) June 13, 2019 Regular Board Meeting Minutes

(B) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

- (a) Draft CCRD Strategic Plan – 2019-2022 Page 87-112

Financial Services

- (b) Request for Decision: Signatures at Credit Union Page 113

Community & Development Service

- (c) Community Economic Development Monthly Report Page 114-115
 (d) Request for Decision: CEDO to approach Canada Post to re-designate Bella Coola Valley as a Non-remote community Page 116

Operations

- (e) Operations Manager Monthly Report Page 117-118
 (f) Denny Island Water System Update – July 2019 Page 119-120

Transportation Service

- (g) Transportation Monthly Report Page 121-122
 (h) Request for Decision: Sole Source Procurement – Rockcraft Climbing Boulder Page 123-124
 (i) Denny Island Airport Commission Meeting Minutes – June 4, 2019 Page 125-126

Leisure Services

- (j) Centennial Pool Commission Meeting Minutes – June 19, 2019 Page 127
 (k) Centennial Pool Commission Meeting Minutes – July 3, 2019 Page 128

Protective Services

- (l) Emergency Management Report – Verbal Page 129
 (m) Northeast Emergency Management Newsletter - June/July 2019 Issue 7 Page 130-132
 (n) Correspondence for Information: My Red Cross News May 2019 Page 133-139

Governance

- (o) UBCM Nominations (Carry forward from June Meeting) Page 140-150
 (p) UBCM Cabinet meeting requests (Carry forward from June Meeting) Page 151-175
 (q) UBCM Staff meeting requests (Carry forward from June Meeting) Page 176
 (r) UBCM 2019 Meeting Request with BC Hydro Page 177
 (s) AVICC – Minutes of the 70th Annual Convention Page 178-232
 (t) Correspondence for Information – Canadian Wood Council; the 2019 Community Recognition Awards Call for Nominations is now open Page 233-234
 (u) Correspondence for Information – City of Burnaby Re: Expanding Investment Opportunities Page 235-242
 (v) Correspondence for Information – City of Port Moody Letter Page 243-244

(C) 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**(D) IN CAMERA MATTERS**

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to public for the purpose of consideration of items that fall under s. 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and s. 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 of the Community Charter.

- (a) Matters Brought out of Camera

(E) ADJOURNMENT