



CENTRAL COAST REGIONAL DISTRICT

**REGULAR BOARD MEETING AGENDA – May 9, 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 May 9, 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.”*

(A) **IN CAMERA MATTERS**

*Recommended motion: THAT the Board of Directors of the Central Coast Regional District close the meeting to the public for the purposes of consideration of items that fall under s. 90 (1) (j) of the Community Charter ( 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) of the Community Charter ( 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); and s. 90(1)(a) of the Community Charter relating to 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).*

(a) **Matters Brought out of Camera**

- (B) **ADOPTION OF MINUTES**  
 a) April 11, 2019 Regular Board Meeting Minutes Page 1-15

**PART II- PUBLIC CONSULTATION**

1. **Delegation**  
 (a) Emily Colombo – Regional Economic Operations Branch – Province of BC  
 Nicole Pressey – Regional Agrologist – Province of BC  
 Karen Eden – Community Future Cariboo Chilcotin General Manager Page 16  
 (b) Pat McNamara – Community Forest & CCRD Irregularities Page 17

**PART III – LOCAL GOVERNANCE**

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

Administrative Services

- (a) CCRD Current Job Postings – Late Item Page 18  
 (b) CCRD Strategic Plan 2019-2022 Interactive PowerPoint Presentation Page 19

Financial Services

- (c) 2018 Financial Statements – Late Item Page 20  
 (d) 2019 Variance Report to date – Late Item Page 21

Community & Development Service

- (e) Community Economic Development Monthly Report Page 22-23  
 (f) Request for Decision: Submission of Grant Application to NDIT Page 24  
 (g) Welcoming the Northern Sea Wolf Event Invitation Page 25  
 (h) Request for Decision: Northern Sea Wolf Event Appointment of Spokesperson Page 26  
 (i) Correspondence for Action: Invitation to Cariboo Chilcotin Coast Tourism Association AGM Page 27  
 (j) Correspondence for Information: The Coast Sustainability Trust II -2019 1<sup>st</sup> Quarter Report Page 28-34

Operations

- (k) Operations Manager Monthly Report Page 35-38  
 (l) Correspondence for Action: Parks Garbage Page 39-40

Transportation Service

- (m) Transportation Monthly Report Page 41-43

Leisure Services

- (n) Centennial Pool Commission Meeting Minutes – April 12, 2019 Page 44  
 (o) Centennial Pool Commission Meeting Minutes – May 2, 2019 Page 45

Protective Services

- (p) Emergency Management Report – Verbal Page 46  
 (q) Correspondence for Action: Kathy Moore email Re: Concern with Bedload in Thorsen Creek Page 47  
 (r) Correspondence for Information: Course Announcement EMRG-1136 Community Evacuations Page 48  
 (s) Correspondence for Information: Coastal Fire Centre Wildfire News May 3, 2019 Issue 1 Page 49-52  
 (t) Request for Decision: Board Remuneration for Emergency Management Trainings Page 53-54

Governance

- (u) Correspondence for Information: Re: Bill C-68 Page 55-56  
 (v) Correspondence for Information: City of Abbotsford, Resolution: Criminal Justice Reform in BC Page 57-58  
 (w) Correspondence for Information: City of Abbotsford, Resolution: Continued Widening of TransCanada Highway #1, through the Fraser Valley Page 59-60

- (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**

- (E) BYLAWS AND POLICIES
  - a) Bylaw No. 487 Bella Coola Valley Zoning

Page 61-62

- (F) ADJOURNMENT