



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – March 29, 2018 at 10:00 am

PART I - INTRODUCTION

1. Call to Order

Adoption of Agenda – Introduction of Late Items

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 Camera

(B) ADOPTION OF MINUTES

- (a) Adoption of Regular minutes, February 8/9, 2018**
- (b) Adoption of Special Meeting minutes, March 15, 2018**

Page 1-16
Page 17-21

PART II- PUBLIC CONSULTATION

1. Delegation – none

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer Report - Verbal**
- (b) Date Change for April 2018 Board Meeting**

Page 22-23

Financial Services

- (c) **Five Year Financial Plan,** Page 24-46
- (d) **Financial Report – Update on grants** Page 47-48
- (e) **Directors remuneration** Page 49-50

Development Services

- (f) **Community Economic Development Report** Page 51-53
- (g) **Economic Development Advisory Committee Revised ToR** Page 54-61
- (h) **Agri-Spirit Grant Submission** Page 62-64
- (i) **UBCM Structural Flood Mitigation Grant Submission** Page 65-66

Operations

- (j) **Operations Monthly Report** Page 67-68

Leisure Services Commissions

- (k) **Centennial Pool Commission, Minutes dated January 23, 2018** Page 69-70

Protective Services

- (l) **Emergency Program Coordinator Report** Page 71-72
- (m) **Heiltsuk Tribal Council, Indigenous Marine Response Centre letter of support** Page 73-76

Transportation Service

- (n) **Transportation Monthly Report - Verbal**

(D) EXECUTIVE REPORTS

- (a) **Chair’s Report**
- (b) **Electoral Area Reports**
 - i) Area A
 - ii) Area B
 - iii) Area C
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) **Bylaw 480, Centennial Pool Rates and Charges Bylaw 450, 2018, 1st, 2nd and 3rd reading.** Page 77-80
- (b) **Policy A-12(b) Centennial Pool Pay Scale, amendments for adoption,** Page 81-83
- (c) **Policy F-18 Asset Replacement Fund** Page 84-86
- (d) **Bylaw No. 58, cited as “Central Coast Regional District Five-Year Financial Plan Bylaw No. 58, 2018” for 1st,2nd,and 3rd reading and final adoption.** Page 87-89

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) **Order of British Columbia – 2018 Call for Nominations** Page 90-91
- (b) **Cariboo Regional District – Appreciation During Wildfires, letter received Mar 1** Page 92
- (c) **Cariboo Chilcotin Coast Invitation to Rural Tourism Summit** Page 93
- (d) **Metro Vancouver – Thank you for expression of support** Page 94
- (e) **Shannon Stubbs – email dated March 22, 2018 regarding motion 167** Page 95-96
- (f) **UBCM update on the working group on Responsible Conduct** Page 97-100
- (g) **Northern Development – Bella Coola Music Festival application approved** Page 101
- (h) **Northern Development – Great Bear Rainforest Marketing Contest Application Approval** Page 102
- (i) **Northern Development – Bella Coola Airport Development second grant disbursement** Page 103
- (j) **Northern Development – 2018 Grant writing support funding** Page 104
- (k) **Northern Development – 2018 Economic Development capacity building** Page 105
- (l) **Northern Development – Economic Development capacity building funding – 2017** Page 106
- (m) **UBCM Membership** Page 107
- (n) **BC Salmon Farmers Assoc. – Annual Progress Report (full report available on request)** Page 108
- (o) **The Coast Sustainability Trust II (CST II) – 2017 Annual Report (full report available on request)** Page 109

(G) ADJOURNMENT