

CENTRAL COAST REGIONAL DISTRICT

Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment

REGULAR BOARD MEETING AGENDA – November 10, 2016 at 8:30am

PART I - INTRODUCTION

1. **Call to Order by CAO** (Sec 4 (b) Procedures Bylaw #449, 2015)
 - (a) Election of Chair/Vice-Chair pursuant to s215 of the *Local Government Act* (RSBC 2015)
 - (b) Swearing in of Electoral Area A Director Frank Johnson
 - (c) Statement of Disclosure Distribution – Directors & Officers to file between January 1 and 15th pursuant to the *Financial Disclosure Act*.
2. **Adoption of Agenda**
 - (a) (Introduction of late items – IF ANY)
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 In Camera

(B) ADOPTION OF MINUTES

- (a) Regular Board Meeting – October 20, 2016 Page 1-11

PART II– PUBLIC CONSULTATION

1. Delegations

- (a) Carey McIver & Maura Walker – Solid Waste Management Planning Page 12

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) Chief Administrative Officer's Report dated November 3, 2016 Page 13-24
- (b) Request for Support – Bella Coola Music Festival Page 25
- (c) Request for approval to apply for 2 Asset Management Planning Grants Page 26
- (d) Board Remuneration for a Special In-Camera Meeting Page 27

Financial Services - nothing to report

Development Services

- (e) Community Economic Development, report dated November 3, 2016 Page 28-29
- (f) Land Use Planning, report dated November 3, 2016 Page 30-31
- (g) Regulatory Amendments Affecting Agri-tourism Page 32-37

Public Works

- (h) Public Works Manager's Report dated November 3, 2016 Page 38-39

Leisure Services

- (i) Denny Island Recreation Commission, minutes dated October 23, 2016 Page 40-41

Protective Services

- (j) Fire Protection – Included in Public Works Manager's report

Transportation Services

- (k) Bella Coola Airport/Denny Island Airport report – November 3, 2016 Page 42

(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) Central Coast Regional District Bylaw No 466 cited as Bella Coola Valley Zoning Bylaw No. 71 1984 Amendment Bylaw No. 466, 2016 Page 44-45

Recommendation:

THAT Bylaw No. 466, cited as Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 466, 2016 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration

- (b) Board Meeting Procedures Bylaw No. 467, 2016 (replacing Bylaw #449, 2015) Page 46-58

Recommendation:

THAT Bylaw No.467, cited as "Central Coast Regional District Board Meeting Procedures Bylaw 467, 2016" having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration

- (c) Central Coast Regional District Bylaw No. 468, to repeal Bella Coola Valley Zoning Bylaw No. 71,1984 Amendment Bylaw No. 391, 2008 Page 59-61

Recommendations

THAT Bylaw No. 468, cited as "Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 468, 2016", to repeal Bella Coola Valley Zoning Bylaw No. 71,1984 Amendment Bylaw No. 391, 2008 be now introduced and read a first time;

THAT Bylaw No. 468, cited as "Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 468, 2016" ", to repeal Bella Coola Valley Zoning Bylaw No. 71,1984 Amendment Bylaw No. 391, 2008 having been given due and detailed consideration by the Board, be now read a second and third time.

- (d) Central Coast Regional District Bylaw No. 469, to repeal Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993 Page 62

Recommendations

THAT Bylaw No. 469, cited as “Animal Control Contribution Extended Service Establishment Bylaw No. 469, 2016”, to repeal ‘Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993’ be now introduced and read a first time;

THAT Bylaw No. 469, cited as “Animal Control Contribution Extended Service Establishment Bylaw No. 469, 2016”, to repeal ‘Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993’ having been given due and detailed consideration by the Board, be now read a second and third time

- (e) Policy F-17 Application for Grant-in-Aid – for approval Page 63-69

PART IV– GENERAL BUSINESS

(F) ADJOURNMENT