

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 – March 8, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Opening Reflection/Prayer**
3. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2012 Strategic Priorities**
- (b) **Governance Education** – Roles & Responsibilities; Regional District Representation (Habkirk & Berry – April 11, 2012)
- (c) **BC Ferries** - Appointment to North Central Ferry Advisory Committee – Bella Coola Valley & Denny Island

Development Services

- (d) **Coast Sustainability Trust II** – Stage 2 Proposal Summary - Nuxalk Nation
(To be received)
- (e) **Land Use Planning** – February 2012 - Report

Leisure Services

- (f) **Denny Island Recreation Commission** – February 13, 2012 Meeting Minutes
- (g) **Centennial Pool Commission** – February 18, 2012 Meeting Minutes
- (h) **Centennial Pool Commission** – Community Works Fund
- (i) **Vancouver Island Regional Library** – From the Board Table & Bella Coola Branch Re-Opening Announcement/Invitation

Protective Services

- (j) **Emergency Planning** – February 2012 Monthly Report
- (k) **Emergency Planning** – Flood Response Advisory Committee - Recommendations
- (l) **Emergency Planning** – Emergency Executive Committee - Flood Response Advisory Committee Recommendations

Transportation Services

(n) **Transportation Services** – February 2012 Report

PART III– PUBLIC CONSULTATION

1. None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) **February 14-15, 2012** - Regular Meeting

(D) GENERAL CORRESPONDENCE

(a) **Union of BC Municipalities** – Memo re: 2012 Resolutions Process

(b) **Union of BC Municipalities** – Member Release – Local Government Awareness Week

(c) **Union of BC Municipalities** – In the House

(E) GENERAL REPORTS

(a) **Chair’s Report (Verbal)** – February 2012

(b) **Administration Report** - February 2012

(F) FINANCIAL REPORTS

(a) **Strategic Community Investment Funds Report**

(b) **Preliminary Financial Plan: 2012**

(c) **Parcel Tax Requisition 2012**

(G) REFERRALS FROM OTHER AGENCIES

(a) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413663 – Application for Licence of Occupation by International Forest Products Ltd. for purposes of log handling/heli-drop zones – Hardy Inlet; Moses Inlet

(b) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 5406060 – Application for Licence of Occupation by International Forest Products Ltd. for purposes of log dump/storage; camp tie up – Draney Inlet

(c) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413668 – Application for Temporary Permit by Western Forest Products Inc. for purposes of log handling/heli-drop zones – Spiller Channel

- (d) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413667 – Application for Licence of Occupation by BCTS. for purposes of log dump/storage; camp tie up – Pierce Bay, Rivers Inlet
- (e) **Front Counter BC** – File No. 5406852 - Application for a Crown Land Tenure by 0778253 BC Ltd. for purposes of commercial mechanized ski guiding
- (f) **Ministry of Environment** – Approval Application by Nuxalk Nation for Changes in and About a Stream

(H) BYLAWS AND POLICIES

- (a) **Central Coast Regional District Bylaw No. 407** – Central Coast Regional District Regional Parks Conversion and Service Establishment Bylaw No. 407, 2011
- (b) **Central Coast Regional District Bylaw No. 409** – Swimming Pool Conversion and Service Establishment Bylaw No. 409, 2011
- (c) **Central Coast Regional District Bylaw No. 410** – Bella Coola Airport Conversion and Service Establishment Bylaw No. 410,2011
- (d) **Policy F-15** – Receipts & Deposits Handling Procedures
- (e) **Policy A-10** – Filing Disclosures
- (f) **Policy A-13** – Entrance Window Advertising
- (g) **Policy A-1** – Distribution of Bylaws
- (h) **Policy A-22** – Bella Coola Airport Safety Management Policy
- (i) **Policy E-4** – Regional Perspective on Board Operation
- (j) **Policy E-7** – Ethical Standards of Conduct for Elected Officials

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

Area B

Area C

Area D

Area E

- (a) **Correspondence from Director Anderson received before the deadline for receiving agenda items**
- (b) **Correspondence from Director Anderson received after the deadline for receiving agenda items**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT

Regional Hospital District Meeting to Follow