

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 – April 11, 2013 9:00 am

PART I - INTRODUCTION

- 1. Call to Order**
 - (a) (Opening Reflection/Prayer)
 - (b) Swearing in of Directors/Alternates; appointment of Chair/Acting Chair – if any.
 - 2. Adoption of Agenda**
 - (a) (Introduction of late items – if any)
- (A) IN CAMERA MATTERS**
- (a) Motion to go In Camera
 - (b) Matters Brought out of In Camera
- (B) ADOPTION OF MINUTES**
- (a) March 14, 2012 Page 1-9
 - (b) Business arising from the minutes – outstanding items Page 10-11

PART II- PUBLIC CONSULTATION

- 1. Delegations**
 - (a) Steven Hodgson and Ellie Archer, presenting changes in the Bear Aware mandate and fund raising. Page 12

PART III – LOCAL GOVERNANCE

- (C) OPERATIONS UPDATES & POLICY MATTERS ARISING**
- Administrative Services**
- (a) 2013 Strategic Priorities/Update – dated April 11, 2013 Page 13-14
 - (b) Administration Report – April 11, 2013 Page 15-22
- Financial Services**
- (c) PMT Chartered Accountants Representation letter dated April 4, 2013 Page 23-26
 - (d) PMT Chartered Accountants management letter dated April 4, 2013 Page 27-29
 - (e) Management’s responsibility for financial reporting. Page 30
 - (f) Audited Statements for the year ended December 31, 2012 Page 31-81
 - (g) Discovery Coast Music Festival – Community Works Fund – dated April 3, 2013 Page 82-88
 - (h) Strategic Community Investment Funds Plan and Progress Report 2011 and 2012 Page 89-90
 - (i) Waterworks – Outstanding 2013 Water Tolls Page 91
- Development Services**
- (j) Land Use Planning – March 2013 Report Page 92-94

Environmental Services

- (k) Thorsen Creek Waste & Recycling Centre – Situation Analysis, April 2013 Page 95-132

Leisure Services

- (l) Centennial Pool Commission - Minutes dated March 12, 2013 Page 133

Protective Services

- (m) Hagensborg Dike RFP report Page 134
 i) Project Report/Recommendations Page 134a-e
 ii) Request for Clarification Page 134f
 iii) Request for Proposals Page 134g-p
 iv) Technical Review, BC Rivers Consulting, Feb 27, 2013 Page 134q-w
 v) Letter review cover notes, BC Rivers Consulting Page 134x-y

Transportation Services

- (n) Bella Coola Airport and Denny Island Airport – March 2013 report Page 135-136

(D) EXECUTIVE REPORTS

- (a) Chair's Report Page 137
 (b) Electoral Area Reports
 i) Area A
 ii) Area B
 iii) Area C – B. Lande, MaPP report and recommendations Page 138-139
 iv) Area D –Availability of flights for medical travel
 v) Area E

(E) BYLAWS AND POLICIES

- (a) Bylaw No. 418 a bylaw to amend Board Meeting Procedures, Bylaw No. 412, 2012, to be read a first and second time. Page 140-156
 (b) Policy E-8 Respectful Workplace Policy to replace Harassment Policy. Page 157-165
 (c) Draft Policy F-16 Community Works Fund Allocations Page 166-167

PART IV– GENERAL BUSINESS**(F) GENERAL CORRESPONDENCE**

- (a) Email from Dianne Tuck dated April 2, 2013. Page 168-169
 (b) Email from Tom Carney dated April 2, 2013 – application to Coast Sustainability Trust Page 170-173
 (c) Urban Systems Report, Conceptual Design Report Townsite Wastewater Servicing Page 174-199

(G) ADJOURNMENT