

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 7, 2011, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda**
3. **Appointment of Chief Election Officer & Deputy Chief Election Officer**
4. **2011 Central Coast Regional District Strategic Priorities**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) Organizational Capacity Development – PWGSC Property Acquisition –**
Letter from Nathan Cullen, MP

Protective Services

- (b) Ministry of Natural Resource Operations –** Letter from Deputy Inspector of
Dikes re: “Hagensborg Gap”
- (c) Emergency Planning –** Flood Protection Program, Contribution Agreement

Environmental Services

- (d) Thorsen Creek Waste & Recycling Centre – Application to Community**
Works Fund

Development Services

- (e) Economic Development - Coastal Community Network –** Application to
Coast Sustainability Trust
- (f) Economic Development - Ocean Falls Economic Development Committee –**
2011 Budget
- (g) Land Use Planning - Agricultural Advisory Committee –** March 31, 2011
Meeting Minutes

Leisure Services

- (h) Centennial Pool Commission – March 26, 2011 Meeting Minutes
- (i) Centennial Pool Commission – Repair Estimate from New Waves Pool & Spa
- (j) Centennial Pool Commission - Application to Community Works Fund

PART III– PUBLIC CONSULTATION

- 1:00 pm 1. Shearwater Water Committee – Shearwater Community Water Treatment Project

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) March 10, 2011 - Regular Meeting
- (b) March 29, 2011 – Special Meeting
- (c) March 31, 2011 – Special Meeting

(D) GENERAL CORRESPONDENCE

- (a) Province of BC – Hagensborg Waterworks District Preliminary Incorporation Analysis
- (b) Cirque Resource Associates Ltd. – Report to BC Conservation Foundation, Bear Conflict in the Bella Coola Community
- (c) City of Burnaby – BC Heritage Program, Report to Council

(E) GENERAL REPORTS

- (a) Chair’s Report
- (b) VIRL Report
- (c) Administration Report

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – March 2011
- (b) PMT Chartered Accountants – Management Letter
- (c) PMT Chartered Accountants – 2010 Audited Financial Statements
- (d) Five-Year Financial Plan: 2011-2015

(G) REFERRALS FROM OTHER AGENCIES

- (a) Ministry of Forests & Range** – Land File No. 1413508 – Application for Licence of Occupation by Bella Bella Asset Holdings Ltd.
- (b) Ministry of Environment** – Approval Application for Changes In and About a Stream by David Keith Epp & Valerie Norine Worobec

(H) BYLAWS AND POLICIES

- (a) Central Coast Regional District Bylaw No. 403 – Bella Coola Airport Rates and Charges** – Introduction, First, Second, and Third Reading
- (b) Central Coast Regional District Bylaw No. 402 – Refuse Disposal Conversion Bylaw - Adoption**

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

- 1. Inquiry re: Ocean Falls Hydro Rates**
- 2. Denny Island Water Study**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT