

CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – February 14, 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)

(A) IN CAMERA MATTERS

- (a) Matters Brought out of In Camera

(B) ADOPTION OF MINUTES

- (a) December 13, 2012

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PART II- PUBLIC CONSULTATION

1. Delegations

- (a) Hagensborg Waterworks District – L. Harestad, K. Dunsworth
- (b) Colin McMillan
- (c) Nusatsum Property Owners Association

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Page 20a-d

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) 2012 Strategic Priorities/Update
- (b) Administration Report
- (c) Request for Amendment – Nuxalk Hall Rehabilitation Project – Community Works Fund
- (d) Property Management Report
- (e) Community Works Fund – Townsite Waste Water –

Page 21-22

Page 23-32

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Financial Services

- (f) Five Year Financial Plan 2013 – 2017 (preliminary)
- (g) Water Works Parcel Tax Roll 2013 – to be distributed at meeting

Page 36-44

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Development Services

- (h) Economic Development – no report
- (i) Land Use Planning – December and January reports
- (j) Valley Street Lighting - no report

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Environmental Services

- (k) Thorsen Creek Waste & Recycling Centre – see Property Management report

Leisure Services

- (l) Bella Coola Parks & Recreation Commission – no report
- (m) Denny Island Recreation Commission – Minutes dated January 8, 2013 Page 50
- (n) Centennial Pool Commission – Minutes dated January 8, 2013 Page 51-52
- (o) Vancouver Island Regional Library – Director McCullagh verbal report Page 53

Protective Services

- (p) Emergency Management – report dated February 4, 2013 Page 54-62

Transportation Services

- (r) Bella Coola/Denny Island Airport – December report Page 64
- (s) Bella Coola/Denny Island Airport – January report Page 65-66

Local Service Areas – Bella Coola Townsite

- (t) Street Lighting – no report
- (u) Fire Protection – no report
- (v) Waterworks – no report

(D) EXECUTIVE REPORTS

- (a) Chair’s Report Page 67
- (b) Appointment of Board Representative – report from Wendy Kingsley Page 68
- (c) Electoral Area Reports if any:
 - i) Area A
 - ii) Area B
 - iii) Area C – Director Lande regarding Marine Planning Partnership (MaPP) – verbal report
 - iv) Area D
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) Bylaw #413 Amendment to Zoning Bylaw #71, 1984 – 3rd reading and adoption Page 69-71
- (b) Airport Dike Establishment and Loan Authorization Bylaws Page 72-73
 - i) Bylaw #415 Loan Authorization, 3rd reading Page 74-75
 - ii) Bylaw 416 to Establish a Service Area for Operation and Maintenance of the Bella Coola Airport Dike, 3rd reading Page 76-77
- (c) Bylaw #419 Borrowing to Meet 2013 Current Lawful Expenditures of the Regional District 1st, 2nd and 3rd reading and Adoption Page 78

PART IV- GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) Federation of Canadian Municipalities annual membership Page 79-80
- (b) Ombudsperson report of activity October 1 – December 31, 2012 – Receive Page 81
- (c) Integrated Community Sustainability Planning (ICSP) – Receive Page 82-83
- (d) BC Water & Waste Association (BCWWA) – Receive Page 84-86
- (e) Canada Post, Local Area Manager, proposed hours of operation, Bella Coola post office Page 87
- (f) Canadian Postmasters and Assistants Association (CPAA)- Reduction in Postal Services –
Bella Coola Post Office – no recommendations Page 88
- (g) Community Works Fund Project Request – Discovery Coast Music Festival Page 89-92

(G) ADJOURNMENT