

## 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 – July 7, 2011, 9:00 am**

#### **In Ocean Falls**

##### **PART I - INTRODUCTION**

1. **Call to Order**
2. **Adoption of Agenda**

#### **(IC) IN CAMERA MATTERS**

##### **PART II – POLICY MATTERS**

#### **(B) LOCAL GOVERNANCE MATTERS**

##### **Administrative Services**

- (a) **2011 Strategic Priorities – Update**

##### **Development Services**

- (b) **Land Use Planning – June 2011 - Report**

##### **Leisure Services**

- (c) **Centennial Pool Commission – June 25, 2011 Meeting Minutes**
- (d) **Centennial Pool Commission – June 27, 2011 Update**
- (e) **Centennial Pool Commission – Community Works Fund Application**

##### **Protective Services**

- (f) **Emergency Planning – EPC Report – June 2011**
- (g) **Emergency Planning – Emergency Executive Committee**
- (h) **Emergency Planning – Bella Coola Valley Flood Response Advisory**
- (i) **Emergency Planning – Bella Coola Valley Flood Response Advisory Committee – Terms of Reference and Appointments**
- (j) **Emergency Planning – Flood Hazard Assessment**

**Environmental Services**

- (k) Thorsen Creek Waste & Recycling Centre – Interim Operational & Site Plan**
- (l) Thorsen Creek Waste & Recycling Centre – CCRD Policy No. A-7**

**Transportation Services**

- (m) Transportation Services – June 2011 Report**
- (n) Bella Coola Airport Commission – June 7, 2011 Meeting Minutes**

**PART III– PUBLIC CONSULTATION**

**None**

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) June 9, 2011 - Regular Meeting**

**(D) GENERAL CORRESPONDENCE**

- (a) Mid Coast Coalition** – Letter to Provincial Cabinet Ministers re: Mid Coast TSA Fee in Lieu (Hans Granander)
- (b) Regional District of Bulkley-Nechako** – Surveyor of Taxes Collection Fee
- (c) Regional District of Mount Waddington** – Economic Development Commission June 7, 2011 Meeting Minutes

**(E) GENERAL REPORTS**

- (a) Chair’s Report**
- (b) Vancouver Island Regional Library** – From the Board Table: June 11, 2011
- (c) Administration Report – June 2011**

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report – June 2011**

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) Ministry of Natural Resource Operations** – File No. 1413514 – Application for a Licence of Occupation from Ashlaur Trading Inc. for purposes of log handling

- (b) **Ministry of Environment** – File No. A1-1507 – Water Licence Application – Application for Approval of Changes in and about a Stream from David Keith Epp and Valerie Norine Worobec for purposes of Bank Erosion Protection

**(H) BYLAWS AND POLICIES**

- (a) **Central Coast Regional District Bylaw No. 402, A Bylaw to Convert the function of Refuse Disposal to a service in Electoral Areas C, D & E of the Central Coast Regional District** – Adoption
- (b) **Central Coast Regional District Bylaw No. 404 – A Bylaw to Amend Elections Bylaw 349, 2002** – Adoption
- (c) **Central Coast Regional District Bylaw No. 405 – Hagensborg Centennial Pool Regulation Bylaw No. 405, 2011, setting the Admission Fees and User Rates** – Introduction, First, Second, Third Reading and Adoption
- (d) **Policy No. A-12(b) – Centennial Pool Pay Scale**
- (e) **Central Coast Regional District Bylaw No. 406 – A Bylaw to Amend Bylaw 328, Establishing the Combined Services of Community Parks and Recreation**

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**Area C**

1. **Strathcona Regional District Application to Gas Tax General Strategic Priorities Fund or Innovations Fund**
2. **PNCIMA IOAC Capacity Fund** – Information and Application
3. **PNCIMA First Nations Engagement** - Executive Summary
4. **PNCIMA – IOAC Subcommittee** – Appointment of Members
5. **Report from the UBCM Working Group on Offshore Oil and Gas to the Ministry of Energy, Mines and Petroleum Resources**

**(J) MATTERS BROUGHT OUT OF CAMERA**

**(K) ADJOURNMENT**