

**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”*

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**REGULAR BOARD MEETING AGENDA – March 14, 2013 – 9:00 am**

**PART I - INTRODUCTION**

- 1. Call to Order**
  - (a) (Opening Reflection/Prayer)
  - (b) Swearing in of Directors/Alternates; (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) February 14, 2013

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**PART II- PUBLIC CONSULTATION**

**1. Delegations**

- (a) Regional District Residents (None)

**PART III – LOCAL GOVERNANCE**

**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING**

**Administrative Services**

- (a) 2013 Strategic Priorities/Update
- (b) Administration Report - March 7, 2013
- (c) Property Management Report – no report
- (d) Other administrative items, not specific to particular functions/services - none

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**Financial Services**

- (e) Five Year Financial Plan 2013 – (preliminary)
- (f) PMT Chartered Accountants – representation letter dated March 3, 2013

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**Development Services**

- (g) Economic Development – see Administration report
- (h) Land Use Planning – February 28, 2013 report
- (i) Valley Street Lighting - cost share agreement renewed

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**Environmental Services**

- (j) Thorsen Creek Waste & Recycling Centre – update from Ministry – verbal report

**Leisure Services**

- (k) Bella Coola Parks & Recreation Commission – 2013-2015 Summer Maintenance Contract. Page 39  
 (l) Denny Island Recreation Commission - no report  
 (m) Centennial Pool Commission - Minutes dated February 12, 2013 Page 40  
 (n) Vancouver Island Regional Library – no report

**Protective Services**

- (o) Emergency Management – no report  
 (p) Hagensborg Dike Extension and Repair Project – Proposal for Engineering Design Services Page 41  
 – to be distributed March 14th

**Transportation Services**

- (q) Bella Coola and Denny Island Airports – February 28, 2013 report Page 42-43  
 (r) Bella Coola Airport - tree removal and brushing contract award. Page 44  
 (s) Bella Coola Airport - summer maintenance services contract award Page 45

**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 – March 7, 2013 Page 46-47  
 (b) Appointment of Representatives to the Emergency Executive Committee  
 (c) Electoral Area Reports  
 i) Area A  
 ii) Area B  
 iii) Area C – Director Lande, regarding NDI Trust report from meeting, CCN on Membership, MAPP, Bella Coola Harbour.  
 iv) Area D – Director Tallio, Nuxalk Nation invasive plant public forum April 8, 2013.  
 v) Area E

**(E) BYLAWS AND POLICIES**

- (a) Approval of bylaws – indicate what reading of a bylaw is being proposed - none  
 (b) Review/approval of new or revised policies – none

**PART IV- GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

- (a) Nusatsum Property Owners Society - email from Marvin Schmunk March 7, 2013 9:38 am Page 48-49
- (b) Barney Kern – letter dated September 15, 2012. Page 50-51

**(G) ADJOURNMENT**