

## 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 – May 12, 2011, 9:00 am**

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

1. **Call to Order**
2. **Adoption of Agenda**
3. **2011 Strategic Priorities - Update**

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

#### **PART II – POLICY MATTERS**

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

##### **Administrative Services**

- (a) **Organizational Capacity Development** – Improve Office Operating Environment – Assessment of Physical Space Requirements

##### **Development Services**

- (b) **Economic Development** – Coast Sustainability Trust II – 2011 First Quarter Report

##### **Leisure Services**

- (c) **Centennial Pool Commission** – April 2, 2011 Meeting Minutes  
(d) **Centennial Pool Commission** – April 14, 2011 Meeting Minutes  
(e) **Bella Coola Parks & Recreation Commission** – Grandstand Invitation to Tender  
(f) **Bella Coola Parks & Recreation Commission** – Park Maintenance Invitation to Tender  
(g) **Bella Coola Parks & Recreation Commission** – Recreation Feasibility Study – Letter from Hans Granander  
(h) **Bella Coola Parks & Recreation Commission** – Recreation Feasibility Study – Revised Report

##### **Local Service Area**

- (i) **Bella Coola Waterworks** – Authorization for Water Shut Off

**Protective Services**

- (j) **Emergency Planning** – EPC Report – April 2011
- (k) **Emergency Planning** – 2011 Freshet Hazard Report
- (l) **Emergency Planning** – Proposal for Communications Plan
- (m) **Emergency Planning** – Proposal for Isolation of Olsen Road Spoil Pile
- (n) **Emergency Planning** – Proposal for Updated Flood Hazard Assessment

**Environmental Services**

- (o) **Thorsen Creek Waste & Recycling Centre** – Electrical Services Invitation to Tender

**Transportation Services**

- (p) **Bella Coola Airport Commission** – Letter of Resignation
- (q) **Bella Coola Airport Commission** – May 3, 2011 Meeting Minutes
- (r) **Denny Island Airport Commission** – April 6, 2011 Meeting Minutes
- (s) **Ferry Advisory Committee** - Update

**PART III– PUBLIC CONSULTATION**

1. **11:00 am Alistair Anderson** – Hagensborg Gap/Diking Authority
2. **11:00 am Jim Knudsen** - Hagensborg Gap/Diking Authority

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) **April 7, 2011** - Regular Meeting
- (b) **April 21, 2011** – Special Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) **Ministry of Jobs, Tourism and Innovation** – Small Business Friendly Community Awards
- (b) **City of Pitt Meadows** – Letter to Minister of Aboriginal Relations & Reconciliation

**(E) GENERAL REPORTS**

- (a) **Chair’s Report**

*The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services*

- (b) VIRL Report**
- (c) Administration Report**

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report – April 2011**
- (b) Financial Plan Update – January – April 2011**

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) Ministry of Forests Lands and Natural Resource Operations – Land File No. 1413867 – Application for Licence of Occupation by International Forest Products Ltd.**
- (b) Ministry of Transportation and Infrastructure – Proposed Road Closure Approval Application for 98m2 portion of Harbour Drive, Ocean Falls**

**(H) BYLAWS AND POLICIES**

- (a) Central Coast Regional District Bylaw No. 403 – Bella Coola Airport Rates and Charges – Adoption**
- (b) Draft Policy A-23: Purchase and Use of Communication Tools**

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

**Area A**

- 1. Inquiry re: Ocean Falls Hydro Rates**
- 2. Denny Island – Official Community Name**
- 3. Bella Bella-Denny Island Community Water System Technology Review**
- 4. Teleconferencing**

**Area C**

- 1. PNCIMA**

**Area D**

- 1. Lobelco Community Club – Application to Community Works Fund**

**Area E**

- 1. Teleconferencing**

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

**(K) ADJOURNMENT**