

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 12, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Opening Reflection/Prayer**
3. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2012 Strategic Priorities**
- (b) **Governance Education** – Roles & Responsibilities; Regional District Representation (Habkirk & Berry)
- (c) **BC Ferries** - Appointment to North Central Ferry Advisory Committee – Bella Coola Valley & Denny Island

Development Services

- (d) **Coast Sustainability Trust II** – Stage 2 Project Approval Summary - Nuxalk Nation Excavator Acquisition
- (e) **Land Use Planning** – February 2012 - Report
- (f) **Land Use Planning** – March 2012 – Report

Leisure Services

- (g) **Denny Island Recreation Commission** – February 13, 2012 Meeting Minutes
- (h) **Centennial Pool Commission** – March 10, 2012 Meeting Minutes.
- (i) **Centennial Pool Commission** – March 29, 2012 Meeting Minutes
- (j) **Vancouver Island Regional Library** – From the Board Table
- (k) **Vancouver Island Regional Library** – News Release

Protective Services

- (l) **Emergency Management** – February 2012 Monthly Report
- (m) **Emergency Management** – March 2012 Monthly Report
- (n) **Emergency Planning** – Elected Officials Workshop *workshops be received.*

Transportation Services

- (n) **Transportation Services** – February 2012 Report
- (o) **Transportation Services** – March 2012 Report
- (p)

PART III- PUBLIC CONSULTATION

None

PART IV- GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **February 14-15, 2012** - Regular Meeting
- (b) **March 8, 2012** - Regular Meeting
- (c) **March 22, 2012** - Special Meeting

(D) GENERAL CORRESPONDENCE

Union of BC Municipalities – Memo re: 2012 Resolutions Process

- (a) **Union of BC Municipalities** – Member Release – Local Government Awareness Week
- (b) **Union of BC Municipalities** – In the House
- (c) **Union of BC Municipalities** – In the House – April 2, 2012
- (d) **BC Ferry Authority**– Appointments to BC Ferry Authority Board of Directors
- (e) **Marine Planning Partnership (MaPP)** – Call for Nominations
- (f) **Enbridge Northern Gateway Joint Review Panel**– Letter from Kevin O’Neill
- (g) **Bella Coola Bear Working Group** – March 6, 2012 Meeting Summary.
- (h) **Bella Coola Valley Sustainable Agricultural Society** – Application to Community Works Fund
- (i) **BC Hydro** – Correspondence from residents regarding Smart Meters
- (j) **City of Fort St. John et al.** – Expert Panel Review of Business Taxation and Local Government Revenue Sources Review

(E) GENERAL REPORTS

- (a) **Chair’s Report** – February/March 2012
- (b) **Administration Report** - February 2012
- (c) **Administration Report** - March 2012
- (d) **Property/Risk Management Report** - March 2012

(F) FINANCIAL REPORTS

- (a) **Financial Update – January to March 2012**
- (b) **Parcel Tax Requisition 2012**

(G) REFERRALS FROM OTHER AGENCIES

- (a) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413663 – Application for Licence of Occupation by International Forest Products Ltd. for purposes of log handling/heli-drop zones – Hardy Inlet; Moses Inlet
- (b) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413668 – Application for Temporary Permit by Western Forest Products Inc. for purposes of log handling/heli-drop zones – Spiller Channel
- (c) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413667 – Application for Licence of Occupation by BCTS. for purposes of log dump/storage; camp tie up – Pierce Bay, Rivers Inlet
- (d) **Front Counter BC** – File No. 5406852 - Application for a Crown Land Tenure by 0778253 BC Ltd. for purposes of commercial mechanized ski guiding

- (e) **Ministry of Environment** – Approval Application by Nuxalk Nation for Changes in and About a Stream
- (f) **Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413669 – Application for Licence of Occupation by International Forest Products Inc. for purposes of log handling/heli-drop zones and float camp tie-up site – Hardy Inlet, Moses Inlet
- (g) **Ministry of Environment** – Application for Crown Land Tenure – File No.1413649, Application by BC Hydro for a Crown Land Tenure for the purpose of utilities – Lama Passage.

(H) BYLAWS AND POLICIES

- (a) **Central Coast Regional District Bylaw No. 409** – Swimming Pool Conversion and Service Establishment Bylaw No. 409, 2011
- (b) **Central Coast Regional District Bylaw No. 410** – Bella Coola Airport Conversion and Service Establishment Bylaw No. 410,2011
- (c) **Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012
- (d) **Central Coast Regional District Bylaw No. 388** – Board Meeting Procedures Bylaw No. 388, 2007
- (e) **Policy F-15** – Receipts & Deposits Handling Procedures
- (f) **Policy A-10** – Filing Disclosures
- (g) **Policy A-13** – Entrance Window Advertising
- (h) **Policy A-19** – Distribution of Bylaws
- (i) **Policy A-22** – Bella Coola Airport Safety Management Policy
- (j) **Policy E-4** – Regional Perspective on Board Operation
- (k) **Policy E-7** – Ethical Standards of Conduct for Elected Officials
- (l) **Central Coast Regional District Bylaw No. 407** – Central Coast Regional District Regional Parks Conversion and Service Establishment Bylaw No. 407, 2011

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area E

- (a) **Correspondence from Director Anderson**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT