



CENTRAL COAST REGIONAL DISTRICT

TO: Chair Reg Moody and Board of Directors
FROM: Darla Blake, CAO
SUBJECT: ADMINISTRATION REPORT – 14 November 2013

RECOMMENDATION:
THAT the Administration Report dated 14 November 2013 be received.

RECOMMENDATION UNDER GOVERNANCE MATTERS:
THAT Administration withhold any application to the 2014 “fall” round for Community to Community Forum (C2C) funding to allow the new CCRD board and First Nations leaders the opportunity to establish relationship and conversations on common issue and protocols; and
THAT the CAO seeks confirmation from UBCM whether there will be a C2C spring funding round available, advising the Board accordingly at the next opportunity.

ADMINISTRATION AND FINANCE

2014 Strategic Priorities – Update

At its 12 December 2013, the Board of Directors approved four strategic priorities for 2014 from the Strategic Plan 2010 – 2014:

- 1. Integrated Strategic Plan 2015 – 2019 – in progress
- 2. Communications & Engagement Plan – completed 13 Feb 2014
- 3. Solid Waste Management Plan – in progress (undertaking survey to gather public feedback)
- 4. Shearwater Water (to design and local service area to referendum stage) – in progress - see the Public Works Managers report within the agenda.

Draft 2015 – 2019 Integrated Strategic Plan

At the October 2014 CCRD Board meeting, directors approved the release of the Draft 2015 – 2019 Integrated Strategic Plan for further public comments, to make sure we have it right. The last day for submission is 20 November 2014. Administration will put its report to the December 2014 Board meeting, with first drafts of the budgets.

Board Meeting
NOV 13 2014
CCRD ITEM C(a)

Financial Report - Update

Administration is in the process of gathering information from various sources to pull together the Draft 2015 CCRD Budget. The Draft 2015 CCRD Budget will be ready for discussion at the 12 December 2014 Board meeting.

GOVERNANCE MATTERS

Community to Community Funding Announced

The intake for the 2014/15 Regional Community to Community (C2C) Forum is now open. Under the program, up to \$5,000 in matching funds are available to allow First Nation and local government elected officials to meet to discuss common goals and pursue opportunities for joint action.

Applications are due by December 17, 2014, and approved Forum events must take place before March 31, 2015.

The goal of the C2C program is increased understanding and improved overall relations between First Nations and local governments advanced by tangible outcomes.

C2C Forum events take many forms. Possible dialogue topics include relationship building, reconciliation, economic development, infrastructure planning, land use and resources, community development and service delivery. Would you please confirm whether there will be a spring round for applications?

We are hesitant to commit to applying for funding and committing the new board so early in the piece. As CAO, I would suggest there is insufficient lead time to establish and build some preliminary relationships and discussion between First Nations and the new board - such things take time to unfold mutually.

Previous planned C2C forums have struggled to get commitments from all parties to attend. At the political to political level it will take a bit of time to establish and (re)establish relationships and conversations, particularly where there may be changes to electoral area directors.

Administration has sent an email to UBCM seeking confirmation on whether there will be a "spring" round for the C2C funding. Hence, spring would be a more appropriate time, if we have the opportunity to postpone until then.

Administration therefore, recommends that no application for Community to Community Forum funding be sought for the 2014 "fall" funding round to allow the new CCRD board and First Nations leaders the opportunity to establish relationship and conversations on common issue and protocols; and that the CAO seeks confirmation from UBCM that a spring funding round for C2C forums will be available.

ENVIRONMENTAL SERVICES

See separate Public Works report

LEISURE SERVICES

See separate Public Works report

PROTECTIVE SERVICES

Nil

TRANSPORTATION SERVICES

See separate agenda item.

GENERAL

Nil

Respectfully Submitted



Darla Blake
Chief Administrative Officer