



CENTRAL COAST REGIONAL DISTRICT

TO: Chair Reg Moody and Board of Directors
FROM: Darla Blake, CAO
**SUBJECT: CHIEF ADMINISTRATIVE OFFICER'S REPORT -
01 April 2015**

RECOMMENDATION:
THAT the Chief Administrative Officer's Report dated 01 April 2015 be received.

STRATEGIC PLANNING

The endorsed CCRD Integrated Strategic Plan 2015-2019 is now available on the CCRD website. If members of the public would like a hard copy they can come into the CCRD office to obtain a copy.

The 2015 Strategic Priorities are:

1. **Solid Waste Management Plan:**
See Public Works Manager's report, elsewhere in the agenda.
2. **Shearwater Water System:**
See Public Works Manager's report, elsewhere in the agenda.
3. **Asset Management Planning:**
See Public Works Manager's report, elsewhere in the agenda regarding replacement of the pool swimming tank at Centennial Pool
4. **Official Community Plan:**
See Transportation and Land Use Coordinator's report, elsewhere in the agenda.
5. **Economic Development Plan:**
The Economic Development Plan will be reviewed with the Economic

Board Meeting
APR 09 2015
CCRD ITEM C(a)

Development Advisory Committee over 2015. Economic Development updates occur elsewhere on the agenda.

GRANTS

NDIT Local Government Internship Grant –

Interviews have been completed and we are now waiting for confirmation on which intern will be available for CCRD.

GOVERNANCE MATTERS

Board Workshop to Discuss Restructure Issue - update

The Ministry of Community, Sport and Cultural Development Restructure Branch has responded to the regional district's request for a workshop to be held in conjunction with the May board meeting. Accordingly, representatives are prepared to attend a session with the board in the afternoon of May 13th for approximately 2 hours using a "Go to Meeting" method of delivery. The details will continue to evolve over the next month, but directors should be prepared to attend the meeting and to formulate questions for the Ministry.

Proposed Board Evaluation Process

Details on the Board Evaluation process are now being worked out between the consultant and Director Sayers. Reminder that the Board's workshop is to be held 13 May 2015.

GENERAL

RCMP – Quarterly Meetings

Following the delegation attendance of Cst. Ed Wells (Bella Coola RCMP) at the March 2015 board meeting, a letter has been sent to him requesting confirmation that a representative from the RCMP will be able to speak at the March, June, September and December board meetings. At this time we are still awaiting confirmation from the RCMP.

Bear Reports and Delegation from Ms Christina Hoppe

In accordance with Board resolution # 15-03-07 from the 12 March 2015 meeting, a letter was sent 17 March 2015, to the Ministry of Environment's Conversation Officer Service, regarding the Bella Coola Valley grizzly bear and wildlife management issues.

We have since received an email response from Sgt. Len Butler, Cariboo-Chilcotin Zone, Conservation Officer Service in Williams Lake advising, he has been privy to all the correspondence presented to the Board on the issue. Sgt Butler advised that he plans to hold meetings with each group sometime in April. He has also

been in contact with the Chief Wally Webber and there are plans to meet with the Nuxalk Council.

Sgt Butler indicated he would like the opportunity to meet with the Board to discuss issues of mutual concern. One area of concern is accommodation for the Conservation Officers when they come down into the valley, once a month. They are looking for some form of housing in the valley to accommodate the patrols.

Regional District Representation in Environmental Stewardship Initiatives

In accordance with Board resolution #15-03-32 from the 12 March 2015 meeting, a letter has been sent to the provincial government to review their consultation process framework to allow for Regional District representation in the environmental stewardship initiatives, taking place throughout the province.

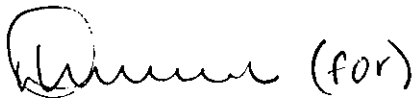
Nuxalk Nation Election Results

This is to advise that on behalf of the CCRD board of directors, a letter of congratulations was sent to Chief Wally Webber and his council, on their election success. We also advised CCRD looks forward to working together with Nuxalk for the benefit of the local community.

BC Ferry Authority

The Chair of the BC Ferry Authority has written to thank the CCRD for their assistance in the nomination process for board directors of the BC Ferry Authority. They have advised that Michael Pucci has been appointed to the board effective April 1 in the Northern Coastal and North Island Appointment Area.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Darla Blake', followed by the word '(for)' in parentheses.

Darla Blake
Chief Administrative Officer