



**CENTRAL COAST REGIONAL DISTRICT**

**DATE:** December 05, 2013  
**TO:** Chair Reg Moody and Board of Directors  
**FROM:** Donna Mikkelson, CFO on behalf of Darla Blake, CAO  
**SUBJECT:** ADMINISTRATION REPORT – December 2013

Board Meeting  
DEC 12 2013  
CCRD ITEM C(b)

**RECOMMENDATION:**

**THAT the board of directors authorize the CAO, on behalf of the regional district, to respond to BC Ferries and/or the Minister of Transportation and Infrastructure regarding the recent announcement to discontinue the Discovery Coast Passage Route 40;**

**AND THAT the December 2013 Administration Report be received.**

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Due to personal circumstances, the CAO was unable to generate a full report to the board. However, Directors should be prepared to receive either a verbal or written report from the CAO prior to or at the board meeting on December 12, 2013. The purpose of this report is to advise the board of the following matters:

BC Ferries Discontinuation of Ferry Service

The CAO attended a public meeting in Bella Coola at the end of November and spent considerable time and energy throughout the past month discussing the recent announcement to cut the Discovery Coast Passage Route 40. She has collaborated with other local governments, the province, the Board Chair, local tourism groups and others in an effort to turn the decision around in favor of retaining ferry service. She is prepared to lobby the appropriate decision makers on behalf of the regional district, and will be requesting an opportunity to do so.

Hagensborg Waterworks District

The CAO attended a meeting with the Administrator and Trustees of the Hagensborg Waterworks District regarding their efforts to secure grant funding for necessary upgrades to their infrastructure. She has also been communicating with the District Administrator regarding preparations for a submission to the CCRD board of directors. This will likely be brought to the February board meeting.

Nusatsum Property Owners Association (NPOA)

The CAO has been in contact with the NPOA who are interested in pursuing flood protection projects in relation to the repairs to the Nusatsum Groyne.

Electoral Area Restructure Study (proposed)

The regional district has received an information package which describes proposed restructuring options for the CCRD, which was delivered to the office by Colin McMillan at the beginning of November. The writer's preferred option outlines structural changes in conjunction with the Cariboo Regional District. This will likely be brought forward to the February board meeting as well.

Respectfully Submitted,



Donna Mikkelson, CFO