



**CENTRAL COAST REGIONAL DISTRICT**

**DATE:** May 20, 2015

**TO:** Darla Blake, CAO

**CC:** Chair Reg Moody and Board of Directors

**FROM:** Donna Mikkelson, CFO

**SUBJECT:** 2014 Strategic Community Investment Funds Report

**RECOMMENDATION:**

**THAT the 2014 Strategic Community Investment Funds Report be received and that it be released to the public prior to June 30<sup>th</sup>.**

This report is issued pursuant to the Strategic Community Funds Agreement between the Province of British Columbia and the Central Coast Regional District dated March 8, 2012. Specifically:

- 2. ACCOUNTABILITY AND REPORTING TO RESIDENTS
  - (a) Local governments receiving Funds will develop a plan that sets out the intended uses and performance targets for the Funds received from the Province.
  - (b) By June 30<sup>th</sup> and in each following year, the Local Government will report publicly on the plan under section 2(a), and progress made toward achieving performance targets for the Funds in accordance with those plans.

**Board Meeting**  
 JUN 11 2015  
 CCRD ITEM C(e)

STRATEGIC COMMUNITY INVESTMENT FUNDS REPORT 2014

Intended Use	Performance Targets	Resources Applied/Status
<p>Ensure the Thorsen Creek Landfill's life cycle is optimized and directed efficiently</p>	<p>Address financial sustainability</p> <ul style="list-style-type: none"> <li>- Progress negotiations with the Nuxalk Nation to increase annual contribution</li> <li>- Generate new and improved operation and maintenance specifications.</li> </ul> <p>Implementation of site development plan including water system and baler</p>	<p>-New recycling regulations were introduced in 2014.</p> <p>-Discussions and negotiations with the Nuxalk Nation resulted in an increase to their annual contribution and financial sustainability has been significantly enhanced.</p> <p>-Created new operation and maintenance specifications.</p> <p>Site Development Plan implemented. Baler purchased; non potable water and hydro on site.</p>
<p>Explore establishment of Denny Island/Shearwater water service</p>	<p>Establish proposed service area</p>	<p>Preliminary petition for new service approved by the residents. Design Brief report completed. Application for funding to be completed in 2015.</p>
<p>Town site Waste Water</p>	<p>Pursue planning grant</p>	<p>Infrastructure planning grant received and planning completed.</p>
<p>Publish and distribute periodic and annual reports of our strategic plan progress and accomplishments</p>	<p>Develop a communications program to target specific audiences (newsletter, website)</p>	<p>Communications and Engagement Plan completed and implemented.</p> <p>Monthly status reports of strategic priorities progress presented to board of directors and the public.</p>

		<p>Annual report published and disseminated.</p> <p>Use of <a href="http://www.ccrd-bc.ca">www.ccrd-bc.ca</a> significantly enhanced for publishing of news items, current events and postings. Added a Facebook account. Website updates will continue in 2015.</p> <p>Planning sessions held in house and in public for the new Integrated Strategic Plan which will be adopted in 2015.</p>
Enhance organizational governance capabilities	<p>Assess and prescribe ongoing educational programming</p> <p>Allocate funding</p> <p>Pursue educational programming</p>	<p>Continued CAO evaluation process with the assistance of a consultant.</p> <p>Completed</p> <p>Ongoing. Restructure workshop planned for 2015.</p> <p>Organizational capabilities successfully enhanced with CAO and public works recruitment.</p>
Address outstanding policy matters as identified in the situation analysis	<p>Develop a scheduled policy/bylaw development delivery program</p> <p>Draft policies/bylaws for adoption pursuant to the program</p> <p>Adopt policies/bylaws</p> <p>Implement policies/bylaws accordingly</p>	<p>Commenced a new three year rotating cycle of all regional district policies.</p> <p>14 policies were reviewed, amended, adopted or rescinded. 18 bylaws were reviewed, amended or adopted.</p> <p>On going</p>

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Donna Mikkelson', written over a circular stamp or mark.

Donna Mikkelson, CFO