



CENTRAL COAST REGIONAL DISTRICT

REPORT TO BOARD

TO: Chairman Reg Moody and Board Directors June 3, 2013

FROM: Isabell Hadford, Interim Chief Administrative Officer

SUBJECT: COMPLETION OF THE AIRPORT DIKE UPGRADE PROJECT

RECOMMENDATION

Whereas Bylaw No. 416 cited as the “Bella Coola Airport Dike Service Area Establishment Bylaw 415, 2012” and Bylaw No. 415 cited as the “Bella Coola Dike Upgrade Bylaw 415, 2012” both failed during a referendum vote of eligible electors held May 25, 2013, therefore be it resolved that the Board approves that further work on the Airport Diking Upgrade Project cease and be brought to a successful conclusion by:

1. Recinding Bylaws 415 and 416, 2012,
2. Paying outstanding invoices and, except for assistance in bringing the project to a close, incurring no additional expenditures with regard to the project,
3. Providing written notice to Spiritscape Ventures Ltd. that the CCRD is terminating the “Contract Agreement for Special Projects for the Bella Coola Airport Dike Upgrades (Build Canada FPP41746)” effective 60 days from the date of this meeting, in accordance with the April 18, 2013 agreement,
4. Ensuring all drawings, digital images, files, maps, correspondence and other documents are filed in accordance with CCRD policy,
5. Sending letters to the Provincial and Federal Building Canada representatives thanking them for considering the CCRD for financial contributions for the proposed project,
6. Sending notification of the outcome of the referendum to the Inspector of Municipalities,
7. Requesting the Chief Financial Officer to provide a full accounting of all costs associated with the project at the July 11, 2013 Board meeting,
8. Requesting the Chief Financial Officer to ensure that final reporting is submitted to the Province for reimbursement of project funding, and
9. Requesting staff to complete any other outstanding items in relation to the project.

BACKGROUND

At their regular meeting held March 14, 2013, the CCRD Board received notice of approval of Bylaws 415 and 416 at third reading from the Inspector of Municipalities, and voted to proceed to referendum to seek electoral decision on the two bylaws. The outcome of the May 25, 2013 referendum saw 458 valid votes received, with 428 voting NO and 30 voting YES.

The following needs to be undertaken to bring the Airport Dike Upgrade project to a completion (see proposed resolution at the bringing of this report):

1. Rescind Bylaws 415 and 416,
2. Pay outstanding invoices, and except for costs associated with closing off the project, not incur any additional costs,
3. Terminate the contract with Spiritscape Ventures Ltd. to oversee the project,
4. File all documents related to the project,
5. Thank the Federal and Provincial for considering financial support,
6. Advise the Inspector of Municipalities of the outcome of the referendum,
7. Provide an accounting to the Board of project costs,
8. File final reports with the Province and request reimbursement for funds, and
9. Complete any other tasks associated with this project.

Respectfully submitted for the Board's consideration.



Isabell Hadford
Interim CAO

Note to Board: Carol Loski, Director of the Provincial Flood Protection Program indicated that the Central Coast Regional District is not the only local government to turn down Provincial/Federal government funding for flood management. Both Prince George and Golden held referendums to seek a public decision on flood management and both were turned down by the voters.