

CENTRAL COAST REGIONAL DISTRICT

“Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment”

REGULAR BOARD MEETING AGENDA – February 14, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **Appointments to Committees, Commissions and Affiliated Organizations**
- (b) **BC Ferries** - Appointment to North Central Ferry Advisory Committee
- (c) **Bella Coola Harbour Authority** – Application for Funding to Enterprising Non Profits (ENP) – Request for Support.

Development Services

- (d) **Economic Development** – Coast Sustainability Trust II – 2011 Fourth Quarter Report
- (e) **Land Use Planning** – December 2011 – Report
- (f) **Land Use Planning** – January 2012 – Report
- (g) **Land Use Planning** – Application to Subdivide within the ALR

Leisure Services

- (h) **Denny Island Recreation Commission** – December 13, 2011 Meeting Minutes.
- (i) **Denny Island Recreation Commission** – January 10, 2012 Meeting Minutes.
- (j) **Vancouver Island Regional Library** – January 4, 2012 Facilities Policy.

Protective Services

- (k) **Emergency Planning** – January 2012 Monthly Report
- (l) **Emergency Planning** – Building Canada Fund
- (m) **Emergency Planning** – Building Canada Fund
- (n) **Emergency Planning** – Establishment Diking Function

Transportation Services

- (o) **Transportation Services** – December 2011 Report
- (p) **Transportation Services** – January 2012 Report

PART III– PUBLIC CONSULTATION

- 1. Firvale Residents re: Flood Hazard/Protection.

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **December 8, 2011** - Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) **Union of BC Municipalities** – Member Release Healthy Families BC Communities Consultation Sessions.
- (b) **Association of Vancouver Island and Coastal Communities** – 2012 AGM & Convention.
- (c) **Association of Vancouver Island and Coastal Communities** – 2012 Resolutions and Nominations Deadline.

(E) GENERAL REPORTS

- (a) **Chair’s Report (Verbal)**
- (b) **Administration Report** - January 2012

The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services

(F) FINANCIAL REPORTS

(a) Financial Update – January - December 2011

(b) PMT Chartered Accountants

(c) PMT Chartered Accountants

(G) REFERRALS FROM OTHER AGENCIES

- (a) Ministry of Forests, Lands and Natural Resource Operations – Wildlife Habitat Areas for Coastal Northern Goshawk.**
- (b) Ministry of Forests, Lands and Natural Resource Operations – Land File No. 1413663 – Application for Licence of Occupation by International Forest Products Ltd. for purposes of log handling/heli-drop zones – Hardy Inlet; Moses Inlet.**
- (c) Ministry of Forests, Lands and Natural Resource Operations – Land File No. 5406060 – Application for Licence of Occupation by International Forest Products Ltd. for purposes of log dump/storage; camp tie up – Draney Inlet.**
- (d) Ministry of Forests, Lands and Natural Resource Operations – Land File No. 1413668 – Application for Temporary Permit by Western Forest Products Inc. for purposes of log handling/heli-drop zones – Spiller Channel**
- (e) Front Counter BC – File No. 5406852 - Application for a Crown Land Tenure by 0778253 BC Ltd. for purposes of commercial mechanized ski guiding.**

(H) BYLAWS AND POLICIES

- (a) Central Coast Regional District Bylaw No. 406 – Bella Coola Community Parks and Recreation Service Area Amendment Bylaw No. 406, 2011.**
- (b) Proposed Central Coast Regional District Bylaw No. 400 – A proposed Bylaw to Amend the Zoning Bylaw – Waugh/Suntree.**

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

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Area B

(a) Heiltsuk Tribal Council – Re: Enbridge Northern Gateway Project Joint Review Panel.

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT

Regional Hospital District Meeting to Follow