

## 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 – June 14, 2012, 9:00 am**

#### **PART I - INTRODUCTION**

1. **Call to Order**
2. **Opening Reflection/Prayer**
3. **Adoption of Agenda**

#### **(IC) IN CAMERA MATTERS**

#### **(J) MATTERS BROUGHT OUT OF CAMERA**

#### **PART II – POLICY MATTERS**

#### **(B) LOCAL GOVERNANCE MATTERS**

##### **Administrative Services**

- (a) **Letter dated June 3, 2012 from Kevin O’Neill re Disqualification from office**
- (b) **2012 Strategic Priorities - Update**
- (c) **Governance Education – Roles & Responsibilities; Regional District Representation (Habkirk & Berry)-Confirmation of date required from Board of Directors**
- (d) **Treaty Advisory Committee – Update re: Wuikinuxv First Nation**

##### **Development Services**

- (e) **Land Use Planning – April 2012 - Report**
- (f) **Land Use Planning – May 2012 - Report**
- (g) **Land Use Planning – Skating Arena Lease**

##### **Leisure Services**

- (h) **Denny Island Recreation Commission – March 6, 2012 Meeting Minutes.**
- (i) **Denny Island Recreation Commission – April 10, 2012 Meeting Minutes**
- (j) **Denny Island Recreation Commission – May 8, 2012 Meeting Minutes**
- (k) **Centennial Pool Commission – April 16, 2012 Meeting Minutes**
- (l) **Centennial Pool Commission – May 7, 2012 Meeting Minutes**
- (m) **Centennial Pool Commission – May 25, 2012 Meeting Minutes**
- (n) **Centennial Pool Commission – June 4, 2012 Meeting Minutes**
- (o) **Vancouver Island Regional Library – From the Board Table**

**Local Service Area**

- (p) **Bella Coola Waterworks** – Authorization for Water Shut Off

**Protective Services**

- (q) **Emergency Management** – April 2012 Monthly Report  
(r) **Emergency Management** – May 2012 Monthly Report  
(s) **Emergency Management** – Airport Dike Engineering Services

**Transportation Services**

- (t) **Transportation Services** – April 2012 Report  
(u) **Transportation Services** – May 2012 Report  
(v) **Denny Island Airport Commission** – April 25, 2012 Meeting  
(w) **Denny Island Airport Commission** – Crack Sealing Tender

**PART III- PUBLIC CONSULTATION**

- 11:00 am      1.      Cariboo Chilcotin Coast Tourism Association (CCCTA)
- 11:30 am      2.      Patrick and Fawn Gunderson – Proposed Logging in Labouchere Channel

**PART IV- GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a)      **April 12, 2012** - Regular Meeting  
(b)      **May 10, 2012** – Scheduled Regular Meeting – Notes

**(D) GENERAL CORRESPONDENCE**

- (a) **Coastal Community Network** – Request for Decision, April 2, 2012 - Participation as a Sustaining Member of the Board of Directors for the Coastal Community Network.
- (b) **Regional District of North Okanagan** – Annexation Impact Study – Funding Request to contribute to the cost of Phases II and III of the Study.
- (c) **Ministry of Environment, Tsunami Debris Coordinating Committee** Update

**(E) GENERAL REPORTS**

- (a) **Chair's Report** – April 2012  
(b) **Administration Report** – April, 2012  
(c) **Administration Report** – May, 2012  
(d) **Property Management Report** – April 2012  
(e) **Property Management Report** – May 2012

**(F) FINANCIAL REPORTS**

- (a) Audited Financial Statements– 2011**
- (b) SOFI– 2011 – Statement of Financial Information**

**(G) REFERRALS FROM OTHER AGENCIES**

None

**(H) BYLAWS AND POLICIES**

- (a) Proposed Central Coast Regional District Bylaw No. 413** – A proposed Bylaw to Amend the Zoning Bylaw – Lisa Buchanan/Cole – Vito Mobile Home Parks
- (b) Central Coast Regional District Bylaw No.412** – Board Meeting Procedures Bylaw
- (c) Central Coast Regional District Bylaw No. 411** – Economic Development Conversion and Service Establishment Bylaw No. 411, 2011
- (d) Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012 – Public Hearing Minutes
- (e) Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012 –Third Reading
- (f) Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012 –Adoption
- (g) Policy A-11** – Distribution of Board Meeting Draft Minutes
- (h) Policy A-12(b)** – Centennial Pool Pay Scale
- (i) Policy A-12(c)** – Wage Payment During Training
- (j) Policy E-7** – Ethical Standards of Conduct for Elected Officials
- (k) Policy P-1** – Delegation of Public Hearing
- (l) Policy P-2** – Application/Approval Process for Land Use Bylaws
- (m) Policy P-3** – Administration of Agricultural Land Commission and Soil Conservation Act Application Fees
- (n) Policy P-4** – Overnight Camping in Regional Parks
- (o) Policy P-7** – Notice to Applicant’s and General Public Attendance at Board Meetings

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**Area “D”**

- (a) Correspondence from Urban Systems – P-3 Workshop**

**(K) ADJOURNMENT**