

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 – May 10, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Oath of Office – Alternate Director, Electoral Area “D”**
3. **Opening Reflection/Prayer**
4. **Adoption of Agenda**
5. **Request for Leave of Absence – Director, Electoral Area “E”**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2012 Strategic Priorities - Update**
- (b) **Governance Education – Roles & Responsibilities; Regional District Representation (Habkirk & Berry)-Confirmation of date required**

Development Services

- (c) **Land Use Planning – April 2012 - Report**
- (d) **Land Use Planning – Skating Arena Lease**

Leisure Services

- (e) **Denny Island Recreation Commission – March 16, 2012 Meeting Minutes**
- (f) **Denny Island Recreation Commission – April 10, 2012 Meeting Minutes**
- (g) **Centennial Pool Commission – April 16, 2012 Meeting Minutes**
- (h) **Vancouver Island Regional Library – From the Board Table**

Local Service Area

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

Protective Services

- (j) **Emergency Management** – April 2012 Monthly Report
- (k) **Emergency Management** – Airport Dike Engineering Services

Transportation Services

- (n) **Transportation Services** – April 2012 Report
- (o) **Denny Island Airport Commission** – April 25, 2012 Meeting

PART III– PUBLIC CONSULTATION

1. 1:00 pm: Trish McKinney, Coordinator, Cariboo Chilcotin Coast Invasive Plant Committee (CCCIPC), presentation “Knotweed”

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **April 12, 2012** - Regular Meeting

(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.

(E) GENERAL REPORTS

- (a) **Chair’s Report** – April 2012
- (b) **Administration Report** – April, 2012
- (c) **Property Management Report** – April 2012

(F) FINANCIAL REPORTS

(a) Audited Financial Statements– 2011

(G) REFERRALS FROM OTHER AGENCIES

(H) BYLAWS AND POLICIES

(a) Central Coast Regional District Bylaw No.412 – Board Meeting Procedures Bylaw

(b) Central Coast Regional District Bylaw No. 411 – Economic Development Conversion and Service Establishment Bylaw No. 411, 2011

(c) Policy A-11 Distribution of Board Meeting Draft Minutes

(d) Policy A-12(b) – Centennial Pool Pay Scale

(e) Policy E-7 – Ethical Standards of Conduct for Elected Officials

(f) Policy P-1 – Delegation of Public Hearing

(g) Policy P-2 – Application/Approval Process for Land Use Bylaws

(h) Policy P-3 – Administration of Agricultural Land Commission and Soil Conservation Act Application Fees

(i) Policy P-4 – Overnight Camping in Regional Parks

(j) Policy P-7 – Notice to Applicant’s and General Public Attendance at Board Meetings

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT