

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 – April 7, 2011, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda**
3. **Appointment of Chief Election Officer & Deputy Chief Election Officer**
4. **2011 Central Coast Regional District Strategic Priorities**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

(a) Organizational Capacity Development – PWGSC Property Acquisition –
Letter from Nathan Cullen, MP

Protective Services

(b) Ministry of Natural Resource Operations – Letter from Deputy Inspector of Dikes re: "Hagensborg Gap"
(c) Emergency Planning – Flood Protection Program, Contribution Agreement

Environmental Services

(d) Thorsen Creek Waste & Recycling Centre – Application to Community Works Fund

Development Services

(e) Economic Development - Coastal Community Network – Application to Coast Sustainability Trust
(f) Economic Development - Ocean Falls Economic Development Committee –
2011 Budget
(g) Land Use Planning - Agricultural Advisory Committee – March 31, 2011
Meeting Minutes

Leisure Services

- (h) **Centennial Pool Commission** – March 26, 2011 Meeting Minutes
- (i) **Centennial Pool Commission** – Repair Estimate from New Waves Pool & Spa
- (j) **Centennial Pool Commission** - Application to Community Works Fund

PART III– PUBLIC CONSULTATION

1:00 pm 1. Shearwater Water Committee – Shearwater Community Water Treatment Project

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **March 10, 2011** - Regular Meeting
- (b) **March 29, 2011** – Special Meeting
- (c) **March 31, 2011** – Special Meeting

(D) GENERAL CORRESPONDENCE

- (a) **Province of BC** – Hagensborg Waterworks District Preliminary Incorporation Analysis
- (b) **Cirque Resource Associates Ltd.** – Report to BC Conservation Foundation, Bear Conflict in the Bella Coola Community
- (c) **City of Burnaby** – BC Heritage Program, Report to Council

(E) GENERAL REPORTS

- (a) **Chair’s Report**
- (b) **VIRL Report**
- (c) **Administration Report**

(F) FINANCIAL REPORTS

- (a) **Accounts Payable Report** – March 2011
- (b) **PMT Chartered Accountants** – Management Letter
- (c) **PMT Chartered Accountants** – 2010 Audited Financial Statements
- (d) **Five-Year Financial Plan: 2011-2015**

(G) REFERRALS FROM OTHER AGENCIES

- (a) Ministry of Forests & Range** – Land File No. 1413508 – Application for Licence of Occupation by Bella Bella Asset Holdings Ltd.
- (b) Ministry of Environment** – Approval Application for Changes In and About a Stream by David Keith Epp & Valerie Norine Worobec

(H) BYLAWS AND POLICIES

- (a) Central Coast Regional District Bylaw No. 403 – Bella Coola Airport Rates and Charges** – Introduction, First, Second, and Third Reading
- (b) Central Coast Regional District Bylaw No. 402 – Refuse Disposal Conversion Bylaw** - Adoption

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

1. Inquiry re: Ocean Falls Hydro Rates
2. Denny Island Water Study

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT