

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 – July 7, 2011, 9:00 am

In Ocean Falls

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) **2011 Strategic Priorities – Update**

Development Services

- (b) **Land Use Planning – June 2011 - Report**

Leisure Services

- (c) **Centennial Pool Commission – June 25, 2011 Meeting Minutes**

- (d) **Centennial Pool Commission – June 27, 2011 Update**

- (e) **Centennial Pool Commission – Community Works Fund Application**

Protective Services

- (f) **Emergency Planning – EPC Report – June 2011**

- (g) **Emergency Planning – Emergency Executive Committee**

- (h) **Emergency Planning – Bella Coola Valley Flood Response Advisory**

- (i) **Emergency Planning – Bella Coola Valley Flood Response Advisory Committee – Terms of Reference and Appointments**

- (j) **Emergency Planning – Flood Hazard Assessment**

Environmental Services

- (k) Thorsen Creek Waste & Recycling Centre – Interim Operational & Site Plan**
- (l) Thorsen Creek Waste & Recycling Centre – CCRD Policy No. A-7**

Transportation Services

- (m) Transportation Services – June 2011 Report**
- (n) Bella Coola Airport Commission – June 7, 2011 Meeting Minutes**

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) June 9, 2011 - Regular Meeting**

(D) GENERAL CORRESPONDENCE

- (a) Mid Coast Coalition – Letter to Provincial Cabinet Ministers re: Mid Coast TSA Fee in Lieu (Hans Granander)**
- (b) Regional District of Bulkley-Nechako – Surveyor of Taxes Collection Fee**
- (c) Regional District of Mount Waddington – Economic Development Commission June 7, 2011 Meeting Minutes**

(E) GENERAL REPORTS

- (a) Chair's Report**
- (b) Vancouver Island Regional Library – From the Board Table: June 11, 2011**
- (c) Administration Report – June 2011**

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – June 2011**

(G) REFERRALS FROM OTHER AGENCIES

- (a) Ministry of Natural Resource Operations – File No. 1413514 – Application for a Licence of Occupation from Ashlaur Trading Inc. for purposes of log handling**

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

(b) Ministry of Environment – File No. A1-1507 – Water Licence Application – Application for Approval of Changes in and about a Stream from David Keith Epp and Valerie Norine Worobec for purposes of Bank Erosion Protection

(H) BYLAWS AND POLICIES

- (a) Central Coast Regional District Bylaw No. 402, A Bylaw to Convert the function of Refuse Disposal to a service in Electoral Areas C, D & E of the Central Coast Regional District** – Adoption
- (b) Central Coast Regional District Bylaw No. 404 – A Bylaw to Amend Elections Bylaw 349, 2002** – Adoption
- (c) Central Coast Regional District Bylaw No. 405 – Hagensborg Centennial Pool Regulation Bylaw No. 405, 2011, setting the Admission Fees and User Rates** – Introduction, First, Second, Third Reading and Adoption
- (d) Policy No. A-12(b) – Centennial Pool Pay Scale**
- (e) Central Coast Regional District Bylaw No. 406** – A Bylaw to Amend Bylaw 328, Establishing the Combined Services of Community Parks and Recreation

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

- 1. Strathcona Regional District Application to Gas Tax General Strategic Priorities Fund or Innovations Fund**
- 2. PNCIMA IOAC Capacity Fund** – Information and Application
- 3. PNCIMA First Nations Engagement** - Executive Summary
- 4. PNCIMA – IOAC Subcommittee** – Appointment of Members
- 5. Report from the UBCM Working Group on Offshore Oil and Gas to the Ministry of Energy, Mines and Petroleum Resources**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT