

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 9, 2011, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Oath of Office** – Electoral Area B Alternate Director
3. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2011 Strategic Priorities** - Update
- (b) **Organizational Capacity Development** – Improve Office Operating Environment – Assessment of Physical Space Requirements

Recommendation: Receive

- (c) **Organizational Capacity Development** – Enhance Organizational Governance Capabilities – Pursue Educational Programming – 2012 Elected Officials Seminar

Recommendation: That all Electoral Area Directors attend the LGLA Elected Officials Seminar scheduled for February 8-10, 2012

Development Services

- (d) **Land Use Planning** – May 2011 - Occurrence Report

Recommendation: Receive

Leisure Services

- (e) **Centennial Pool Commission** – May 21, 2011 Meeting Minutes

Recommendation: Receive

- (f) **Centennial Pool Commission** – Appointment of Commissioner

Recommendation: Approve Appointment of Janice Kyle to Centennial Pool Commission

(g) Bella Coola Parks & Recreation Commission – Installation of Fencing -
Invitation to Tender

Recommendation: Tender not be Approved

(h)

(i) Bella Coola Parks & Recreation Commission – Construction of Outhouses -
Invitation to Tender

Recommendation: Defer

(j) Denny Island Recreation Commission – April 12, 2011 Meeting Minutes

Recommendation: Receive

(k) Vancouver Island Regional Library – Bella Coola Facilities Update
(M. Antoniuk)

Recommendation: Receive

Protective Services

(l) Emergency Planning – EPC Report – May 2011

Recommendation: Receive Report;

That a letter be sent to the Ministry of Forests, Lands and Natural Resource Operations, expressing the serious concerns of the regional district in relation to the unsatisfactory condition of orphaned dike structures in the Bella Coola Valley.

(m) Emergency Planning – Proposal for Communications Plan

(n) Emergency Planning – Proposal for Isolation of Olsen Road Spoil Pile

(o) Emergency Planning – Proposal for Updated Flood Hazard Assessment

Recommendation: That the CAO be authorized to issue contracts to Spiritscape Ventures Ltd. for a provision of a Flood Hazard Assessment and Isolation of Olsen Road Spoils

(p) Emergency Planning – Proposal for Upper Hagensborg Dike Repairs from Interior Roads Ltd.

Recommendation: That the board of directors receive the proposal for Upper Hagensborg Dike Repairs from Interior Roads Ltd. and that the proposal not be approved.

(q) Emergency Planning - Letter from Neil & Mary Erlich to MLA Gary Coons
re: Flood Hazard in Firvale

Recommendation: Receive

Environmental Services

(r) Thorsen Creek Waste & Recycling Centre – Nuxalk Nation Landfill
Contribution Agreement

Recommendation: That the 2011 Nuxalk Nation Landfill

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

*Contribution Agreement be increased
and that an invoice be issued accordingly*

Transportation Services

(s) Transportation Services – May 2011 Report

Recommendation: Receive

(t) Bella Coola Airport Commission – East End Runway Clearing – Invitation to Tender

Recommendation: That the tender received from Mac's Aircraft Services for East End Runway Clearing, be approved, pursuant to consensus agreement of the Bella Coola Airport Commission

(u) Denny Island Airport Commission – Brushing – Invitation to Tender

Recommendation:

Recommendation: That the tender received from ???, for Runway Perimeter Brushing be approved, pursuant to consensus agreement of the Denny Island Airport Commission

(v) Denny Island Airport Commission – Crack Sealing – Invitation to Tender

Recommendation: That the tender received from ???, for Crack Sealing at the Denny Island Airstrip be approved, pursuant to consensus agreement of the Denny Island Airport Commission

(w) BC Ferry Services Inc. – Meeting with Minister of Transportation

Recommendation: That the Board of Directors consider representation at a meeting, set for July 19, 2011, between coastal regional districts and the Minister of Transportation.

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) May 12, 2011 - Regular Meeting

Recommendation: Adopt as Amended

(D) GENERAL CORRESPONDENCE

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

(a) **Mid Coast Coalition** – Letter to Provincial Cabinet Ministers re: Mid Coast TSA Fee in Lieu

Recommendation: That the board of directors send a letter in support of the efforts of the Mid Coast Coalition to reduce the level of Fees in Lieu of Manufacture

(b) **City of Pitt Meadows** – Letter to Minister of Aboriginal Relations & Reconciliation

Recommendation: Receive

(E) GENERAL REPORTS

(a) **Chair's Report**
(b) **Administration Report**

*Recommendation: Receive General Reports;
That the board of directors give consideration to lobbying the Ministry of Community, Sport & Cultural Development for further regional district base funding to allow for capacity development;
That the Chair and CAO be authorized to meet with representatives from the Cariboo, Fraser-Fort George, and Fraser Valley Regional Districts in order to pursue a joint position and lobby with respect to funding for flood mitigation*

(F) FINANCIAL REPORTS

(a) **Accounts Payable Report** – May 2011

Recommendation: Approve

(b) **Statement of Financial Information - 2010**

Recommendation: Approve

(G) REFERRALS FROM OTHER AGENCIES

(a) **None**

(H) BYLAWS AND POLICIES

(a) **Central Coast Regional District Bylaw No. 404 – A Bylaw to Amend Elections Bylaw 349, 2002** – Introduction, First, Second, Third Reading

Recommendation: That Central Coast Regional District Bylaw No. 404 – A Bylaw to Amend Elections Bylaw 349, 2002 be introduced and read a first, second, third time

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) Central Coast Regional District Bylaw No. 388 – Draft amendment to Schedule “A”

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

1. Constituent concern regarding flood-related and Large Woody Debris issues in Firvale.

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT