

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 – March 14, 2013 – 9:00 am

PART I - INTRODUCTION

- 1. Call to Order**
 - (a) (Opening Reflection/Prayer)
 - (b) Swearing in of Directors/Alternates; (if any)
- 2. Adoption of Agenda**
 - (a) (Introduction of late items)

(A) IN CAMERA MATTERS

- (a) Matters Brought out of In Camera

(B) ADOPTION OF MINUTES

- (a) February 14, 2013

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PART II- PUBLIC CONSULTATION

- 1. Delegations**
 - (a) Regional District Residents (None)

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) 2013 Strategic Priorities/Update
- (b) Administration Report - March 7, 2013
- (c) Property Management Report – no report
- (d) Other administrative items, not specific to particular functions/services - none

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Financial Services

- (e) Five Year Financial Plan 2013 – (preliminary)
- (f) PMT Chartered Accountants – representation letter dated March 3, 2013

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Development Services

- (g) Economic Development – see Administration report
- (h) Land Use Planning – February 28, 2013 report
- (i) Valley Street Lighting - cost share agreement renewed

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Environmental Services

- (j) Thorsen Creek Waste & Recycling Centre – update from Ministry – verbal report

Leisure Services

- (k) Bella Coola Parks & Recreation Commission – 2013-2015 Summer Maintenance Contract. Page 39
- (l) Denny Island Recreation Commission - no report
- (m) Centennial Pool Commission - Minutes dated February 12, 2013 Page 40
- (n) Vancouver Island Regional Library – no report

Protective Services

- (o) Emergency Management – no report
- (p) Hagensborg Dike Extension and Repair Project – Proposal for Engineering Design Services – to be distributed March 14th Page 41

Transportation Services

- (q) Bella Coola and Denny Island Airports – February 28, 2013 report Page 42-43
- (r) Bella Coola Airport - tree removal and brushing contract award. Page 44
- (s) Bella Coola Airport - summer maintenance services contract award Page 45

Local Service Areas – Bella Coola Townsite

- (t) Street Lighting – no report
- (u) Fire Protection – no report
- (v) Waterworks – no report

(D) EXECUTIVE REPORTS

- (a) Chair's Report – March 7, 2013 Page 46-47
- (b) Appointment of Representatives to the Emergency Executive Committee
- (c) Electoral Area Reports
 - i) Area A
 - ii) Area B
 - iii) Area C – Director Lande, regarding NDI Trust report from meeting, CCN on Membership, MAPP, Bella Coola Harbour.
 - iv) Area D – Director Tallio, Nuxalk Nation invasive plant public forum April 8, 2013.
 - v) Area E

(E) BYLAWS AND POLICIES

- (a) Approval of bylaws – indicate what reading of a bylaw is being proposed - none
- (b) Review/approval of new or revised policies – none

PART IV– GENERAL BUSINESS**(F) GENERAL CORRESPONDENCE**

(a) Nusatsum Property Owners Society - email from Marvin Schmunk March 7, 2013 9:38 am	Page 48-49
(b) Barney Kern – letter dated September 15, 2012.	Page 50-51

(G) ADJOURNMENT