

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 – September 8, 2011, 9:00 am

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
- (b) **2011 Local Government Elections** – School District No. 49 (Central Coast) Election Cost Sharing Agreement

Development Services

- (c) **Economic Development** - Coast Sustainability Trust II – 2011 Second Quarter Report
- (d) **Economic Development** – Northern Development Initiative Trust – 2011 Second Quarter Report/Update
- (e) **Economic Development** – Pacific North Coast Integrated Marine Area Planning (PNIMA) –Update (Verbal)
- (f) **Land Use Planning** – July, August 2011 - Reports
- (g) **Land Use Planning** – Agricultural Advisory Committee – June 22, 2011 Meeting Minutes
- (h) **Land Use Planning** – Letter from Kathy Moore regarding treatment of Japanese Knotweed
- (i) **Land Use Planning** – Agricultural Advisory Committee – August 30, 2011 Meeting Minutes – **To be Distributed**
- (j) **Land Use Planning** – Agricultural Advisory Committee - Resignation
- (k) **Land Use Planning** – ICIS – Enhancement Addendum – *Address BC*

Leisure Services

- (l) Centennial Pool Commission** – August 19, 2011 Meeting Minutes
- (m) Denny Island Recreation Commission** – June 14, 2011 Meeting Minutes
- (n) Vancouver Island Regional Library** – August 25, 2011 Information Update

Protective Services

- (o) Emergency Planning** – Flood Hazard Assessment - Update
- (p) Emergency Planning** – Bella Coola Valley Flood Response Advisory Committee – Appointments
- (q) Emergency Planning** – Emergency Preparedness Conference 2011

Environmental Services

- (r) Thorsen Creek Waste & Recycling Centre** – Interim Operational & Site Plan

Transportation Services

- (s) Transportation Services** – July, August 2011 Report
- (t) Transportation Services** – August 2011 Report – Bella Coola Airport Dike Road Access
- (u) Bella Coola Airport Commission** – Winter Maintenance 2011 (Snow Removal) Invitation to Tender
- (v) Bella Coola Airport Commission** – East End Runway Clearing – Request for Proposals

PART III– PUBLIC CONSULTATION

11:00 am	1. Shearwater Water Committee
11:15 am	2. Galaxy Broadband – Connecting Rural Canadians Program

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) July7, 2011 - Regular Meeting**

(D) GENERAL CORRESPONDENCE

- (a) BC Ferry Authority** – Staff Report – BC Ferry Authority Board of Directors Nomination
- (b) Powell River Regional District** – News Release – Coastal RD Chairs Express Concern with BC Ferry Service
- (c) Ferry Advisory Committee Chairs** – Review of the Coastal Ferry Act by the BC Ferries Commissioner – Identification of Key Issues
- (d) Union of BC Municipalities** – Community to Community Forum – Approval in Principle
- (e) Coastal Community Network** – Community to Community Summit
- (f) Union of BC Municipalities** – Regional Hospital District Cost Sharing Session
- (g) Municipal Insurance Association** – MIABC Dividend
- (h) Municipal Insurance Association** – Request for Appointment of Alternate Delegate
- (i) Urban Systems** – Regional Wastewater Servicing – Bella Coola Townsite
- (j) Ministry of Community, Sport & Cultural Development** – Infrastructure Planning Grant - Regional Wastewater Servicing – Bella Coola Townsite
- (k) Bella Coola Harbour Authority** – Application to Community Works Fund for Restroom Facilities
- (l) City of Nelson** – Community Wildfire Protection Funding
- (m) District of West Kelowna** – Community Wildfire Protection Funding
- (n) Regional District of Nanaimo** – Ecosystems Based Offsets for Local Governments
- (o) Canadian Office and Professional Employees Union** – Smart Meters

(E) GENERAL REPORTS

- (a) Chair's Report – August 2011**
- (b) Administration Report – August 2011**

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report** – July 2011
- (b) Accounts Payable Report** – August 2011
- (c) Strategic Community Investment Fund** – Regional District Grant – Memo Dated July 8, 2011 from CFO
- (d) Financial Plan Update** – August 2011

(G) REFERRALS FROM OTHER AGENCIES

- (a) Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413516 – Application for License of Occupation by BCTS for purposes of log handling – Naysash Inlet/Burnt Island Harbour
- (b) Ministry of Environment – BC Parks** – Nekite Estuary Conservancy Draft Management Plan
- (c) Ministry of Environment – BC Parks** – Smokehouse Conservancy Draft Management Plan

(H) BYLAWS AND POLICIES

- (a) Policy Review Schedule** - Memorandum
- (b) Policy No. A-24** – Policy Development and Review Policy
- (c) Policy No. F-13** – Capitalization Policy
- (d) Policy No. F-12** – Purchase Authorization Policy

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

- 1. **Central Coast Chamber of Commerce** – June 14, 2011 Executive Meeting Minutes
- 2. **Feasibility Study for Provision of Water Purification System for Denny Island** – Application to Community Works Fund
- 3. **NovaTec Consultants Inc.** - Shearwater Water System Study

Area D

- 4. **Bear Aware – Bear Hazard Assessment**
- 5. **Snooka Creek Concerns**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT