

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 14, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Opening Reflection/Prayer**
3. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

(J) MATTERS BROUGHT OUT OF CAMERA

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) Letter dated June 3, 2012 from Kevin O'Neill re Disqualification from office
- (b) 2012 Strategic Priorities - Update
- (c) Governance Education – Roles & Responsibilities; Regional District Representation (Habkirk & Berry)-Confirmation of date required from Board of Directors
- (d) Treaty Advisory Committee – Update re: Wuikinuxv First Nation

Development Services

- (e) Land Use Planning – April 2012 - Report
- (f) Land Use Planning – May 2012 - Report
- (g) Land Use Planning – Skating Arena Lease

Leisure Services

- (h) Denny Island Recreation Commission – March 6, 2012 Meeting Minutes.
- (i) Denny Island Recreation Commission – April 10, 2012 Meeting Minutes
- (j) Denny Island Recreation Commission – May 8, 2012 Meeting Minutes
- (k) Centennial Pool Commission – April 16, 2012 Meeting Minutes
- (l) Centennial Pool Commission – May 7, 2012 Meeting Minutes
- (m) Centennial Pool Commission – May 25, 2012 Meeting Minutes
- (n) Centennial Pool Commission – June 4, 2012 Meeting Minutes
- (o) Vancouver Island Regional Library – From the Board Table

Local Service Area

(p) **Bella Coola Waterworks** – Authorization for Water Shut Off

Protective Services

(q) **Emergency Management** – April 2012 Monthly Report
(r) **Emergency Management** – May 2012 Monthly Report
(s) **Emergency Management** – Airport Dike Engineering Services

Transportation Services

(t) **Transportation Services** – April 2012 Report
(u) **Transportation Services** – May 2012 Report
(v) **Denny Island Airport Commission** – April 25, 2012 Meeting
(w) **Denny Island Airport Commission** – Crack Sealing Tender

PART III– PUBLIC CONSULTATION

11:00 am 1. Cariboo Chilcotin Coast Tourism Association (CCCTA)

11:30 am 2. Patrick and Fawn Gunderson – Proposed Logging in Labouchere Channel

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) **April 12, 2012** - Regular Meeting
(b) **May 10, 2012** – Scheduled Regular Meeting – Notes

(D) GENERAL CORRESPONDENCE

(a) **Coastal Community Network** – Request for Decision, April 2, 2012 - Participation as a Sustaining Member of the Board of Directors for the Coastal Community Network.
(b) **Regional District of North Okanagan** – Annexation Impact Study – Funding Request to contribute to the cost of Phases II and III of the Study.
(c) **Ministry of Environment, Tsunami Debris Coordinating Committee** Update

(E) GENERAL REPORTS

(a) **Chair’s Report** – April 2012
(b) **Administration Report** – April, 2012
(c) **Administration Report** – May, 2012
(d) **Property Management Report** – April 2012
(e) **Property Management Report** – May 2012

(F) FINANCIAL REPORTS

- (a) Audited Financial Statements – 2011**
- (b) SOFI – 2011 – Statement of Financial Information**

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

- (a) Proposed Central Coast Regional District Bylaw No. 413** – A proposed Bylaw to Amend the Zoning Bylaw – Lisa Buchanan/Cole – Vito Mobile Home Parks
- (b) Central Coast Regional District Bylaw No. 412** – Board Meeting Procedures Bylaw
- (c) Central Coast Regional District Bylaw No. 411** – Economic Development Conversion and Service Establishment Bylaw No. 411, 2011
- (d) Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012 – Public Hearing Minutes
- (e) Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012 –Third Reading
- (f) Central Coast Regional District Bylaw No. 400** – Bella Coola Valley Zoning Amendment Bylaw No. 400, 2012 –Adoption
- (g) Policy A-11** – Distribution of Board Meeting Draft Minutes
- (h) Policy A-12(b)** – Centennial Pool Pay Scale
- (i) Policy A-12(c)** – Wage Payment During Training
- (j) Policy E-7** – Ethical Standards of Conduct for Elected Officials
- (k) Policy P-1** – Delegation of Public Hearing
- (l) Policy P-2** – Application/Approval Process for Land Use Bylaws
- (m) Policy P-3** – Administration of Agricultural Land Commission and Soil Conservation Act Application Fees
- (n) Policy P-4** – Overnight Camping in Regional Parks
- (o) Policy P-7** – Notice to Applicant’s and General Public Attendance at Board Meetings

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area “D”

- (a) Correspondence from Urban Systems – P-3 Workshop**

(K) ADJOURNMENT