

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 – May 10, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Oath of Office – Alternate Director, Electoral Area “D”**
3. **Opening Reflection/Prayer**
4. **Adoption of Agenda**
5. **Request for Leave of Absence – Director, Electoral Area “E”**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2012 Strategic Priorities - Update**
- (b) **Governance Education – Roles & Responsibilities; Regional District Representation (Habkirk & Berry)-Confirmation of date required**

Development Services

- (c) **Land Use Planning – April 2012 - Report**
- (d) **Land Use Planning – Skating Arena Lease**

Leisure Services

- (e) **Denny Island Recreation Commission – March 16, 2012 Meeting Minutes**
- (f) **Denny Island Recreation Commission – April 10, 2012 Meeting Minutes**
- (g) **Centennial Pool Commission – April 16, 2012 Meeting Minutes**
- (h) **Vancouver Island Regional Library – From the Board Table**

Local Service Area

(i) Bella Coola Waterworks – Authorization for Water Shut Off

Protective Services

(j) Emergency Management – April 2012 Monthly Report

(k) Emergency Management – Airport Dike Engineering Services

Transportation Services

(n) Transportation Services – April 2012 Report

(o) Denny Island Airport Commission – April 25, 2012 Meeting

PART III– PUBLIC CONSULTATION

1. 1:00 pm: Trish McKinney, Coordinator, Cariboo Chilcotin Coast Invasive Plant Committee (CCCIPC), presentation “Knotweed”

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) April 12, 2012 - Regular Meeting

(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.

(E) GENERAL REPORTS

(a) Chair's Report – April 2012

(b) Administration Report – April, 2012

(c) Property Management Report – April 2012

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

(F) FINANCIAL REPORTS

(a) Audited Financial Statements– 2011

(G) REFERRALS FROM OTHER AGENCIES

(H) BYLAWS AND POLICIES

(a) Central Coast Regional District Bylaw No.412 – Board Meeting Procedures Bylaw

(b) Central Coast Regional District Bylaw No. 411 – Economic Development Conversion and Service Establishment Bylaw No. 411, 2011

(c) Policy A-11 Distribution of Board Meeting Draft Minutes

(d) Policy A-12(b) – Centennial Pool Pay Scale

(e) Policy E-7 – Ethical Standards of Conduct for Elected Officials

(f) Policy P-1 – Delegation of Public Hearing

(g) Policy P-2 – Application/Approval Process for Land Use Bylaws

(h) Policy P-3 – Administration of Agricultural Land Commission and Soil Conservation Act Application Fees

(i) Policy P-4 – Overnight Camping in Regional Parks

(j) Policy P-7 – Notice to Applicant's and General Public Attendance at Board Meetings

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT