

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”

SPECIAL BOARD MEETING MINUTES – March 29, 2011

In Attendance:	Electoral Area A	Director Steve Emery*
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Kevin O’Neill
	Electoral Area E	Chair Christine Hyde
Staff:	Chief Administrative Officer	Joy MacKay
	Chief Financial Officer	Donna Mikkelsen

* denotes attendance by telephone

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 1:04 pm.

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

(a) 2011 Strategic Priorities

The Chief Administrative Officer spoke to the 2011 Strategic Priorities, which were presented reflecting changes as directed at the March 10, 2011 meeting.

Protective Services

(b) Emergency Planning – Enhanced Flood Response Plan Proposal

The Chief Administrative Officer advised that there were still outstanding questions with regard to funding from Emergency Management BC for an Enhanced Flood Response Plan. In particular, whether and how to cover costs associated with the administration of a contract with EMBC. EMBC typically does not deem eligible the costs of staff and other internal resources associated with contract administration. The proposal submitted by Spiritscape Ventures Ltd. raises a number of questions in this regard. Directors agreed that

the proposal from Spiritscape Ventures Ltd. be considered at the April 2011 regular meeting, in anticipation of additional information being available regarding administration of a proposed contract.

(F) FINANCIAL REPORTS

(a) CCRD Financial Plan: 2011-2015

The 2011-2015 Financial Plan was presented for director's review. Director O'Neill expressed his concern that residents will not be supportive of a tax increase to support primarily administrative and capacity-building initiatives.

The Chief Financial Officer explained that the development of the budget reflected the Strategic Priorities and allocated the necessary resources to effect the Strategic Priorities as well as the 2011 Strategic Work Plan. A number of options were presented for director's consideration, in relation to various Strategic Priorities for 2011.

The following resolutions were passed to amend the Draft 2011-2015 Financial Plan:

11-03-01S	M/S Directors O'Neill/Lande that \$2,500 be requisitioned for Emergency Planning to accommodate any outstanding mitigation-related expenses.	CARRIED
11-03-02S	M/S Directors Lande/O'Neill that the tax requisition for Economic Development for 2011 be reduced to \$10,000.	CARRIED
11-03-03S	M/S Directors O'Neill/Emery that the \$30,000 targeting additional human resource capacity be removed from the Administration Schedule.	CARRIED
11-03-04S	M/S Directors O'Neill/Emery that \$7,000 targeting an office space feasibility study expense be removed from the Administration Schedule.	CARRIED
11-03-05S	M/S Directors O'Neill/Lande that \$8,000 for completion of the Recreation Facility Feasibility Study not be considered within the 2011 Bella Coola Recreation Schedule.	CARRIED
11-03-06S	M/S Directors O'Neill/Lande that an application be submitted to the Community Works Fund in relation to waived landfill tipping fees for flood-damaged debris.	CARRIED

The CFO advised that the forgoing resolutions would have the effect of reducing the 2011 tax levy by more than 10%

11-03-07S M/S Directors O'Neill/Lande that Bylaw No. 50, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 50, 2011 be introduced and read a first, second and third time.

CARRIED

11-03-08S M/S Directors O'Neill/Lande that Bylaw No. 50, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 50, 2011 be adopted.

CARRIED

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 2:04 pm.

Chair

Administrator