

CENTRAL COAST REGIONAL DISTRICT
“*Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health
and Cross Cultural Reconciliation*”

REGULAR BOARD MEETING AGENDA – April 9, 2009

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Officer Report – April, 2009 (*Recommendation: Receive*)
- (b) Lobelco Community Club – Consideration of CST Proposal (*Director O’Neill to Provide*)

(B) LOCAL GOVERNANCE MATTERS

(Recommend (c)-(g) & (i) be received for information)

- (a) Appointment of Alternate Directors (*Reminder*)
- (b) Agricultural Advisory Committee – April 2009 Invasive Plants Strategy (*Recommend Approval*)
- (c) Bella Coola Airport Commission – March 16, 2009 Meeting Minutes
- (d) Bella Coola Airport Commission – Commissioner Appointment
- (e) Bella Coola Transit System – 2009/10 Annual Operating Agreement
- (f) Denny Island Airport Commission – March 24, 2009 Meeting Minutes
- (g) Emergency Planning – EPC Monthly Report – March 2009
- (h) Emergency Planning – EMBC – Building Canada/Flood Protection Program (*Recommend Approval*)
- (i) Information Success By 6 – March 2009 Monthly Report
- (j) Solid Waste Management – Thorsen Creek Landfill – Towns for Tomorrow Modification Agreement (*Recommendation: Approval*)

PART III– PUBLIC CONSULTATION

11:00 am Todd Hubner, District Manager, Ministry of Transportation and Infrastructure

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) March 12, 2009 Regular Meeting
- (b) March 31, 2009 Special Meeting

(D) GENERAL CORRESPONDENCE

(Recommend (a) & (c)-(k) & (m)-(n) be received for information)

- (a) BC Product Stewardship Council
- (b) Cariboo Regional District – Letter to Minister of Transportation Falcon
(Possible action)
- (c) Hagensborg Waterworks District – Request for Meeting *(Action requested)*
- (d) Local Government Program Services – Built Environment & Active Transportation Approval and Terms & Conditions
- (e) Ministry of Community Development – Letter from Minister Krueger
- (f) Municipal Finance Association – Letter re: 2008 MIABC Dividends
- (g) Skeena-Queen Charlotte Regional District – Letter re: PNCIMA Initiative
- (h) Squamish-Lillooet Regional District – Letter re: Consumer Protection from Power Outages
- (i) Squamish-Lillooet Regional District – Letter re: Funds in Lieu of Park Lands
- (j) Strathcona Regional District – Letter re: Integrated Sustainable Energy Planning Process
- (k) Union of BC Municipalities – Member Notice re: Indigenous Recognition Act
- (l) Union of BC Municipalities – Member Notice re: Electoral Area Directors Meeting *(Action required if one or more directors to attend)*
- (m) Union of BC Municipalities – Notice re: 2009 Resolution Process
- (n) Union of BC Municipalities – Executive Meeting Highlights, March 12-13, 2009

(E) GENERAL REPORTS

- (a) Chair's Report
 - (i) Coastal Community Network
 - (ii) AVICC Report
- (b) Administration Report – April 9, 2009

- (i) Strategic Planning Proposal from James Craven and Associates
(Possible action)

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – March 2009 *(Recommend Approval)*
- (b) 2008 Audited Financial Statements *(Recommend Approval)*

(G) REFERRALS FROM OTHER AGENCIES

*(Recommend CCRD not oppose (a)-(d))
(Further information/consultation required for (e)-(j) – this “heads up” is a new process of ILMB)*

- (a) ILMB Water File No. A5-4403 – Application by David K. Epp and Valerie N. Worobec for Bank Erosion Protection on the Bella Coola River (Baillie Bridge)
- (b) ILMB Land File No. 1413235 – Application by Bella Bella Asset Holdings for License of Occupation for Purposes of Log Handling in Johnson Channel
- (c) ILMB File No. 1413286 – Application by A&A Trading for Permit for Purposes of Log Handling in South Bentinck Arm
- (d) ILMB Land File No. 5407253 – Application by Bella Bella Asset Holdings for License of Occupation for Purposes of Log Handling in Briggs Inlet
- (e) Front Counter BC - Information Only Notice – Water License Ape Creek
- (f) Front Counter BC - Information Only Notice – Water License Jacobsen Creek
- (g) Front Counter BC - Information Only Notice – Water License Gyllenspetz Creek
- (h) Front Counter BC - Information Only Notice – Water License Sheemahant River
- (i) Front Counter BC - Information Only Notice – Water License Cheetwoot Creek
- (j) Front Counter BC - Information Only Notice – Water License Ape Creek

(H) BYLAWS AND POLICIES

- (a) Svisdahl –Proposed ALC Subdivision - Staff Report and AAC Recommendation *(Action required; AAC recommends decline)*

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

- (a) Bella Coola Harbour Authority – Request for Inquiry into BC Hydro Rates *(Director O’Neill)*

(b) Lobelco Community Club – Community Works Fund Application
(Director O’Neill)

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT