

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

REGULAR BOARD MEETING AGENDA – March 12, 2009

PART I - INTRODUCTION

1. Call to Order – 9:30 am
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Officer Report – March 12, 2009

(B) LOCAL GOVERNANCE MATTERS

- (a) Appointment of Alternate Directors
- (b) Statement of Disclosure under the *Financial Disclosure Act*
- (c) Board Calendar 2009
- (d) PMT Chartered Accountants – Representation Letter
- (e) Agricultural Advisory Committee – February 20, 2009 Meeting Minutes
- (f) Centennial Pool Commission – February 19, 2009 Meeting Minutes
- (g) Bella Coola Recreation Commission – February 2009 Meeting Minutes
- (h) Bella Coola Recreation Commission – March 6, 2009 Meeting Minutes
- (i) Bella Coola Recreation Commission – Tim DeGrace – Facility Focus Group Update
- (j) Bella Coola Transit System – Draft Letter to Minister of Transportation
- (k) Central Coast Treaty Advisory Committee – Provincial Dialogue Session
- (l) Denny Island Airport Commission – March 3, 2009 Meeting Minutes
- (m) Denny Island Recreation Commission – September 17, 2008 Meeting Minutes
- (n) Denny Island Recreation Commission – October 7, 2008 Meeting Minutes
- (o) Denny Island Recreation Commission – February 23, 2009 Meeting Minutes
- (p) Emergency Planning – EPC Monthly Report – February 2009
- (q) Emergency Planning – EMBC – Elected Officials Workshop
- (r) Success By 6 – February 2009 Monthly Report
- (s) Solid Waste Management – Thorsen Creek Landfill – Notice of Inspection
- (t) Solid Waste Management – Thorsen Creek Landfill – Discussion Points from Consultant Graeme Faris

PART III– PUBLIC CONSULTATION

11:00 am – Cariboo-Chilcotin-Coast Tourism Association – Scott Kovatch

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) February 10, 2009 Special Meeting
- (b) February 12, 2009 Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) Association of Vancouver Island and Coastal Communities (AVICC) – CCRD Resolution for AVICC Annual Meeting (to be distributed)
- (b) Big Heart Rescue Society – Letter re: Collaborative Effort for Humane Animal Welfare
- (c) British Columbia Ferry Authority – Appointment to BC Ferry Authority Board of Directors
- (d) Enterprising Non-Profits – Social Enterprise Workshop in Bella Coola
- (e) Environment Canada – Invitation to Comment on Proposed Addition to *Species at Risk Act*
- (f) Ministry of Community Development – Application of the *Trade, Investment and Labour Mobility Agreement (TILMA)* - April 1, 2009
- (g) Ministry of Community Development – re: *Beyond the Guidebook – Context for Rainwater Management and Green Infrastructure in British Columbia*
- (h) Ministry of Tourism, Culture and the Arts – News Release re: New Website
- (i) Union of BC Municipalities – 2008 Resolution Disposition
- (j) Union of BC Municipalities – re: Consulting Engineers of BC - TILMA Implementation
- (k) Union of BC Municipalities – BC Law and Citizenship Curriculum Assessment Project
- (l) Union of BC Municipalities – BC Law and Citizenship Curriculum Assessment Project
- (m) Union of BC Municipalities – Opportunities for Low Cost Energy Audit and Prescription Plans
- (n) Canadian Union of Public Employees – re: Report on Public-Private Partnerships
- (o) City of Burnaby – Letter re: Burnaby School Lands
- (p) Canadian Red Cross – Request for Proclamation
- (q) Public Works Association of Canada – Request for Proclamation

(E) GENERAL REPORTS

- (a) Chair's Report
 - (i) Coastal Community Network – CCRD Membership?
 - (ii) Central Coast Health Charter Planning
- (b) Vancouver Island Regional Library Report (Verbal)
- (c) Administration Report – March 12, 2009
 - (i) Staff Report re: 2010 Airport Security

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – February 2008 (to be distributed)
- (b) Strategic Community Investment Funds
- (c) Financial Plan Report to Board of Directors – March 5, 2008

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

- (a) Bylaw 395 - A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Koroluk/Willgress) – Adoption
- (b) Bylaw 398 – A Bylaw to Amend Bylaw 382 Establishing the Rates and Charges for the Operation and Management of the Bella Coola Airport - Adoption
- (c) Bylaw 399 – A Bylaw to Amend Bylaw 392, the CCRD Remuneration and Expense Bylaw – Introduction, First, Second, Third Reading

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT