

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

REGULAR BOARD MEETING AGENDA – October 9, 2008

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 Operating Plan - Monthly Report – October 9, 2008
- (b) Bella Coola Valley Sustainable Agricultural Society – Bella Coola Valley Foodshed Analysis Project (2007) Final Report
- (c) Bella Coola Valley Sustainable Agricultural Society – Bella Coola Valley Foodshed Capacity Development Project Proposal to Investment Agriculture Foundation
- (d) UBCM School Community Connections Program – Strengthening the Connection Proposal for Playground Equipment for Denny Island Community School
- (e) Coast Sustainability Trust – Community Matching Fund Account Funding Agreement (Central Coast Enterprise and Tourism Centre)

(B) LOCAL GOVERNANCE MATTERS

- (a) Bella Coola Airport Commission – September 22, 2008 Meeting Minutes
- (b) Bella Coola Fire Department – Torch-On Roof Tender
- (c) Bella Coola Waterworks – Water Service Application Update
- (d) Centennial Pool Commission – September 18, 2008 Meeting Minutes
- (e) Community Works Fund – Lobelco Community Club Agreement
- (f) Denny Island Airport Commission – Survey and Maintenance Contracts
- (g) Emergency Planning – EPC Monthly Report – October 9, 2008
- (h) BC Ferry Services Inc. – Ferry Advisory Committee Report – September 17-18, 2008
- (i) BC Ferry Authority Board Nominations

- (j) Solid Waste Management – Towns for Tomorrow Program Contribution Agreement
- (k) Solid Waste Management – Bella Coola Valley Solid Waste Operations Review
- (l) Solid Waste Management – Community Works Fund Application – Recycling Capital Expenditures

PART III– PUBLIC CONSULTATION

10:00 am Coleen Fraser – Canadian Red Cross Society

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) September 11, 2008

(D) GENERAL CORRESPONDENCE

- (a) Success By 6 – September 2008 Monthly Report
- (b) Community Support Society – Request for Financial Assistance
- (c) Salompt River Management Association – Request for Meeting
- (d) Ministry of Community Development – Regional District Small Water System Networking Session
- (e) Office of the Premier – News Release – Climate Action Incentive
- (f) Office of the Premier – News Release – Connectivity Grant Program
- (g) Union of BC Municipalities/First Nations Summit – Community to Community Forum Funding
- (h) Union of BC Municipalities – 2008-2009 UBCM Executive
- (i) Union of BC Municipalities – 2009 UBCM Dues
- (j) Office of the Ombudsman – Letter re: Early Resolution Process
- (k) Gary Coons, MLA – North Coast – Letter to the Ombudsman re: BC Ferry Commission
- (l) SmartWood – Notice of the Assessment of Forest Management in the Mid-Coast TSA for FSC Certification

(E) GENERAL REPORTS

- (a) Chair’s Report
- (b) Vancouver Island Regional Library
- (b) Administration Report – October 9, 2008

(F) FINANCIAL REPORTS

- (a) Revised Accounts Payable Report – August 2008

- (b) Accounts Payable Report – September 2008
- (c) Memorandum re: Residential vs. Business/Commercial Property Tax Rates

(G) REFERRALS FROM OTHER AGENCIES

(H) BYLAWS AND POLICIES

- (a) Bylaw 391 – A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Smart) – Third Reading
- (c) Bylaw 394 – A Bylaw Establishing the Rates and Charges for the Operation and Management of the Denny Island Airport – Adoption
- (d) Koroluk/Willress Application for Re-Zoning
- (e) Bylaw 395 – A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Koroluk/Willgress) – Introduction, First and Second Reading

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

- (a) Denny Island Roads

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT