

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

REGULAR BOARD MEETING AGENDA – September 10, 2009

In Bella Bella

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** – September 10, 2009 (Verbal)
- (b) **Union of BC Municipalities** – Local Government Program Services – Gas Tax/Community Works Fund Agreement
- (c) **Union of BC Municipalities** – School Community Connections Program – Phase 3
- (d) **Union of BC Municipalities** – Community Tourism Program (Phase 1)

(B) LOCAL GOVERNANCE MATTERS

- (a) **Agriculture Advisory Committee** – Meeting Minutes – June 11, 2009
- (b) **Airports** – Bella Coola Airport Commission – Letter of Resignation from M. Stewart
- (c) **Airports** – Bella Coola Airport Commission – Appointment of Commissioner
- (d) **Airports** – Bella Coola Airport Commission Meeting Minutes – July 21, 2009
- (e) **Airports** – Bella Coola Airport– Letter from the Premier re: Airport Security during 2010 Olympic Games
- (f) **Airports** – Bella Coola Airport – Letter from Gary Coons re: Airport Security during 2010 Olympic Games
- (g) **Airports** – Bella Coola Airport – Letter from Nathan Cullen re: Airport Security during 2010 Olympic Games
- (h) **Bella Coola Waterworks** – David Nairne & Associates – Summary Description of Nuxalk Nation Waterworks

- (i) **Bella Coola Waterworks** – Emergency Response Plan
- (j) **Centennial Pool Commission** – July 16, 2009 Meeting Minutes
- (k) **Centennial Pool Commission** – August 13, 2009 Meeting Minutes
- (l) **Centennial Pool Commission** – Memorandum to Board re: CWF Project Amendment
- (m) **Emergency Planning** – EPC Monthly Report – September 10, 2009 (to be distributed)
- (n) **Solid Waste Management** – TCWRC Update
- (o) **Success By 6** – July 2009 Monthly Report
- (p) **Success By 6** – August 2009 Monthly Report

PART III- PUBLIC CONSULTATION

None

PART IV- GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) July 9, 2009 Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) **BC Ferry Services Corp** – Proposed Route 40 Schedule Changes
- (b) **Coast Sustainability Trust II** – 2009 Second Quarter Report
- (c) **BC Hydro** – Community Relations 2009 Annual Report: Northern Region
- (d) **Union of BC Municipalities** – Member Notice re: RCMP Contract Update
- (e) **Union of BC Municipalities** – Executive Release – July 30, 2009
- (f) **Union of BC Municipalities** – Member Release – August 25, 2009
- (g) **Union of BC Municipalities** – In the House – Provincial Throne Speech Highlights
- (h) **Union of BC Municipalities** – Member Notice – September 1, 2009
- (i) **Honourable Shirley Bond**, Minister of Transportation & Infrastructure re: Open Skies Summit
- (j) **Office of the Information and Privacy Commissioner** – Right to Know Week Proclamation
- (k) **Recycling Council of BC** – Waste Reduction Week Proclamation
- (l) **City of Port Alberni** – Municipal Liability re: Building Construction Regulation

(E) GENERAL REPORTS

- (a) **Chair's Report** (Verbal)
- (b) **VIRL Report** – Director Emery
 - Facilities Master Plan
 - Provincial Grants

- Letter re: VIRL Administration Costs
- (c) **Administration Report** – September 10 2009 (to be distributed)
- (d) **Action Tracking**

(F) FINANCIAL REPORTS

- (a) **Revised Accounts Payable Report** – June 2009
- (b) **Accounts Payable Report** – July 2009
- (c) **Accounts Payable Report** – August 2009
- (d) **2009 Financial Plan Update**

(G) REFERRALS FROM OTHER AGENCIES

- (a) **ILMB Land File No. 1413366** – Application by Kvamua Enterprises Ltd. for a License of Occupation in the Vicinity of Oweekeno Lake for Purposes of a Heli-Drop Zones
- (b) **Ministry of Energy, Mines and Petroleum Resources** – Application by Rodger Upton for a Work and Reclamation Program in the Vicinity of De Cosmos Lagoon Quarry

(H) BYLAWS AND POLICIES

- (a) **Draft Policy No. A-22** - CCRD Charter Air Travel (to be distributed)
- (b) **Policy No. F-1** – Payment Distribution Schedule – Amendment (to be distributed)
- (c) **CCRD Strategic Planning**

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

Integrated Land Management Bureau – Referral Process

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT