

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

REGULAR BOARD MEETING AGENDA – September 11, 2008

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Adoption of Agenda
3. Appointment of Chief and Deputy Chief Elections Officers

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Operating Plan - Monthly Report – September 11, 2008
- (b) Economic Development Operating Plan – 2008 Semi-Annual Report – January 1 – June 30, 2008

(B) LOCAL GOVERNANCE MATTERS

- (a) Appointment of Auditors
- (b) Bella Coola Airport Commission – Snow Removal Contract
- (c) Bella Coola Parks and Recreation Commission – August 19, 2008 Meeting Minutes
- (d) Centennial Pool Commission – July 17, 2008 Meeting Minutes
- (e) Community Works Fund – Project Request – Solid Waste Operations Review
- (f) Emergency Planning – EPC Monthly Report – September 11, 2008
- (g) Emergency Planning – Integrated Emergency Planning
- (h) Emergency Planning – Letter from MP Nathan Cullen to Fisheries and Oceans Canada
- (i) Local Government Management Association – Local Government Administration Conference
- (j) BC Ferry Authority Board Nominations

PART III– PUBLIC CONSULTATION

11:00 am Tom Hermance – Saloompt River History

PART IV – GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) July 10, 2008
- (b) July 30, 2008

(D) GENERAL CORRESPONDENCE

- (a) Minister of Transportation – Letter re: BC Ferries Route 40
- (b) Minister of Technology, Trade and Economic Development – TILMA
- (c) Ministry of Advanced Education and Labour Market Development
- (d) Official Opposition – TILMA
- (e) Heritage Canada – Building Communities through Arts and Heritage
- (f) Integrated Land Management Bureau – Central Coast Plan Implementation Monitoring Committee (PIMC) July 24, 2008 Meeting Minutes
- (g) Central Coast Plan Implementation Monitoring Committee – 2007/08 Annual Report
- (h) Curtis Kirchhoff – Letter re: Ocean Falls Improvement District (OFID)
- (i) Regional District of Mount Waddington – Correspondence to OFID re: Waste Disposal Rates
- (j) Bella Coola General Hospital – Rural Health Policy Forum
- (k) Success by 6 – Request for Lead Partner
- (l) Coast Sustainability Trust – 2008 Second Quarter Report
- (m) Municipal Insurance Association – 2007 Dividend
- (n) Union of BC Municipalities – Local Government Services Program – 2007 CCRD Emergency Planning Grant Completion
- (o) Union of BC Municipalities – Member Notice
- (p) Union of BC Municipalities – Protocol between UBCM and BC Parks and Recreation Association
- (q) Union of BC Municipalities July 2008 Executive Meeting Highlights
- (r) Union of BC Municipalities – TILMA
- (s) Lidstone Young Anderson – Opinion to UBCM on TILMA
- (t) BC Hydro – Northern Region Update
- (u) Vancouver Humane Society – Letter re: UBCM Resolution on Battery Caged Hens
- (v) Regional District of Central Kootenay – Regional District Taxation
- (w) Town of Lake Cowichan – Letter to AVICC re: Broom Busters Pilot Project
- (x) District of Lake Country – Resolution re: Nuisance Boats
- (y) District of Coldstream – Resolution re: Nuisance Boats

(E) GENERAL REPORTS

- (a) Chair's Report (Verbal)
- (b) Vancouver Island Regional Library
- (c) Administration Report – September 11, 2008

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – July 2008
- (b) Accounts Payable Report – August 2008
- (c) Financial Report to the Board for the Period January 1, 2008 – August 31, 2008

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau File No. 5407449 – British Columbia Ferry Services Inc - Application for License of Occupation for Water Lot Expansion of McLoughlin Bay Ferry Terminal
- (b) Integrated Land Management Bureau File No. 5407416 – Good Hope Cannery Ltd. – Application for Installation of a Water Power Project on the Sandell River to Provide Power to Good Hope Cannery Ltd.
- (c) Integrated Land Management Bureau File No. 5406852 – Pantheon Helisports - Application for Licence of Occupation for Extension of Existing Heliski Operating Boundaries at Homathko Icefields to Boundaries of Tweedsmuir Park

(H) BYLAWS AND POLICIES

- (a) Smart – Application for Re-Zoning – Report from Planning Consultant (to be distributed)
- (b) Smart – Application for Re-Zoning – Correspondence from Agricultural Land Commission
- (c) Bylaw 394 – A Bylaw Establishing the Rates and Charges for the Operation and Management of the Denny Island Airport – Introduction, First, Second and Third Reading
- (d) CCRD Policy A-8 – Office Services to the Public
- (e) Bylaw 282 – Bella Coola Waterworks Water Services Application - RCMP

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) ADJOURNMENT