

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

REGULAR BOARD MEETING AGENDA – April 8, 2010

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda**
3. **2010 Board Meeting Calendar**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

(B) LOCAL GOVERNANCE MATTERS

- (a) **Agricultural Advisory Committee** – 2010 Invasive Plant Program
- (b) **Agricultural Advisory Committee** – Appointment to CCCIPC
- (c) **Airports** – Bella Coola Airport Commission March 17, 2010 Meeting Minutes
- (d) **Bella Coola Waterworks** – Authorization for Water Shut-Off
- (e) **Centennial Pool** – March 18, 2010 Commission Meeting Minutes
- (f) **Emergency Planning** – EPC Monthly Report – April 8, 2010
- (g) **Solid Waste Management** – Resignation of SWM Coordinator
- (h) **Solid Waste Management** – Removal of Metal from TCWRC
- (i) **Solid Waste Management** – Thorsen Creek Waste & Recycling Centre – Maintenance and Operations Contract (to be distributed)
- (j) **Success By 6** – Communications Release
- (k) **Recreation** – Bella Coola Valley Recreation Feasibility Study (presentation by Hans Granander/DNA)

PART III– PUBLIC CONSULTATION

1. **Hans Granander** – Mid-Coast Timber Supply Review Analysis

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **March 11, 2010** Regular Meeting
- (b) **March 30, 2010** Special Meeting

(D) GENERAL CORRESPONDENCE

Action Invited/Requested:

- (a) **Central Coast Health & Wellbeing Charter** – Community Consultation – Bella Coola
- (b) **Union of BC Municipalities** – Local Government Awareness Week

For Information:

- (c) **Central Coast Chamber of Commerce** – February 16, 2010 Meeting Minutes
- (d) **Mike & Barb Lambe** – Letter re: Atnarko Campground
- (e) **Ministry of Community and Rural Development** – Letter re: International Procurement Agreements
- (f) **City of Burnaby** – Letter re: International Trade/Procurement Agreements

(E) GENERAL REPORTS

- (a) **Chair’s Report**
- (b) **VIRL Report**
- (c) **Administration Report**

(F) FINANCIAL REPORTS

- (a) **Accounts Payable Report** – March 2010

(G) REFERRALS FROM OTHER AGENCIES

- (a) **Integrated Land Management Bureau** – Application by Bella Coola Community Forest Ltd. for Licence of Occupation

(H) BYLAWS AND POLICIES

- (a) **836 MacKay Street** – Staff Report (to be distributed)
- (b) **Rosenstock** – Application for Removal of Covenant (report to be distributed)
- (c) **Bylaw No. 391-Smart Rezoning** – Adoption (to be distributed)

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

- **Bear Aware Program/Funding - Update**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT