

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

**REVISED REGULAR BOARD MEETING AGENDA – May 13, 2010**

**Meeting rescheduled for Monday, May 17, 2010, 08:30 am**

**PART I - INTRODUCTION**

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

**(IC) IN CAMERA MATTERS**

**PART II – POLICY MATTERS**

**(A) ECONOMIC MATTERS**

- (a) **Economic Development Officer – Monthly Report**
- (b) **Bella Coola Valley Trails Master Plan**
- (c) **Coast Sustainability Trust II – 2010 First Quarter Report**
- (d) **Bella Coola Valley Sustainable Agricultural Society – Application to Community Works Fund**
- (e) **Application to Community Works Fund – GIS OCP and Zoning Maps**

**(B) LOCAL GOVERNANCE MATTERS**

- (a) **Agricultural Advisory Committee – May 4, 2010 Meeting Minutes**
- (b) **Airports – Bella Coola Airport Commission April 22, 2010 Meeting Minutes**
- (c) **Airports – Bella Coola Airport Commission – Grounds Keeping Services Contract**
- (d) **Airports – Bella Coola Airport Commission – East End Runway Clearing Contract**
- (e) **Centennial Pool – April 15, 2010 Commission Meeting Minutes – Key Strategy G2-O2-S4**
- (f) **Centennial Pool – Assessment and Estimate for Repairs from New Waves Pool & Spa (to be distributed) Key Strategy G2-O2-S4**
- (g) **Emergency Planning – EPC Monthly Report – May 6, 2010 – Key Strategy G1-O1-S2**
- (h) **Solid Waste Management –SWM Coordinator Final Report – Key Strategy G2-O1-S1**

- (i) **Parks & Recreation** – Bella Coola Valley Parks & Recreation – Parks Summer Maintenance Contract
- (j) **Parks & Recreation** – Bella Coola Recreation Facility Feasibility Study - **Key Strategy G2-O2-S4**
- (k) **Organizational Development** – PWGSC Disposal of Former RCMP Detachment Property – **Key Strategy G4-O3-S1**

**PART III– PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) **April 8, 2010** Regular Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) **City of Burnaby** – Canada-United States Agreement on the Buy American Provisions of the American Recovery and Reinvestment Act
- (b) **Hagensborg Waterworks District** – Long Term Capital Development Plan
- (c) **Union of BC Municipalities** – Executive Release – April 22-23, 2010

**(E) GENERAL REPORTS**

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

**(F) FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – April 2010
- (b) **Financial Plan Update** – January – April, 2010
- (c) **2009 Audited Financial Statements**

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) **Integrated Land Management Bureau** – Application by Nuxalk Nation for Dyke Improvements to Tastsquan Creek and Bella Coola River
- (b) **Integrated Land Management Bureau** – Application by International Forest Products Ltd. for Licence of Occupation of purposes of log handling and storage in the vicinity of Rivers and Draney Inlets
- (c) **Ministry of Energy, Mines and Petroleum Resources** – Notice of Work and Reclamation Application by Bob Cutting for purposes of Test Pit for clay extraction in the vicinity of Hvidsten Inlet.

- (d) **Ratcliff/Rosette** – Application for Subdivision within the ALR – Recommendation from CCRD Agricultural Advisory Committee
- (e) **Ratcliff/Rosette** – Application for Subdivision within the ALR – Staff Report

**(H) BYLAWS AND POLICIES**

- (a) **836 MacKay Street** – Staff Report
- (b) **Rosenstock** – Application for Removal of Flood Protection Covenant
- (c) **Proposed Official Community Plan Amendment in Response to Bill 27-Greenhouse Gas Emissions** – Consultant’s Report

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**(J) MATTERS BROUGHT OUT OF CAMERA**

**(K) ADJOURNMENT**