

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

REGULAR BOARD MEETING MINUTES – December 11, 2008

In Attendance:	Electoral Area B	Rhoda Bolton
	Electoral Area C	Director Elect Brian Lande
	Electoral Area D	Director Elect Kevin O’Neill
	Electoral Area E	Director Elect Christine Hyde
	Administrator	Joy MacKay

PART I - INTRODUCTION

1. Call to Order

The Administrator called the Inaugural Meeting of the Central Coast Regional District to order at 9:55 am.

2. Oath of Office/Appointment of Director for Electoral Area B

The Oath of Office was administered to Directors Elect Lande, O’Neill and Hyde.

08-12-01 M/S Directors O’Neill/Hyde that Rhoda Bolton be appointed Director for Electoral Area B, in accordance with the wishes of the Heiltsuk Tribal Council.

CARRIED

The Oath of Office was administered to Rhoda Bolton.

3. Election of Chair and Vice Chair

The Administrator called for nominations for the position of Chair. Director O’Neill nominated Director Lande, Director Hyde seconded the nomination.

The Administrator called a second time for nominations for the position of Chair.

The Administrator called a third and final time for nominations for the position of Chair.

Director Lande was elected Chair and assumed the Chair.

4. Adoption of Agenda

The following items were presented for addition to the Agenda:

- G(v) Letter from Hagensborg Waterworks District**
- F(c) Revised Accounts Payable Report – October 2008**
- H(c) Bylaw 397 - Bella Coola Airport Rates and Charges Bylaw**
- H(d) Draft Policy A-21: Use of Flood Mitigation Resources**

The Administrator requested that the following item be struck from the Agenda:

H(b) Draft Policy Regarding CCRD Chartered Flights

08-12-02 M/S Directors O'Neill/Bolton that the Agenda be adopted as amended.
CARRIED

(IC) IN CAMERA MATTERS

08-12-03 M/S Directors O'Neill/Bolton that the meeting move in camera for consideration of labour, land and legal matters.
CARRIED

The meeting moved in camera at 10:05 am.

RECONVENE

The meeting reconvened at 11:15 am.

PART II – POLICY MATTERS

Volunteer Solid Waste Coordinator, Joan Sawicki, joined the meeting and the following items were moved forward:

(B) LOCAL GOVERNANCE MATTERS

(s) Solid Waste Management – Solid Waste Coordinator Annual Report

Ms. Sawicki distributed copies of her 2008 Annual Report for directors' review. The report provides an overview of activities of the CCRD Solid Waste Management Waste Reduction and Recycling Program in the areas of Landfill Operations, site design and modifications, collection and storage of recyclables, packaging, transportations and marketing of recyclables, public awareness and education, and funding of the solid waste management/recycling program. A number of recommendations for the coming year were outlined.

- 08-12-04 M/S Directors O’Neill/Hyde that a short term contract be let as soon as possible to a qualified professional to review and report on the following objectives: 1) sustainable program funding options based on updated analysis of current financial situation and “user pay” principles, and including adequate public consultation; and 2) how best to proceed with sub-regional review and oversight of the CCRD Solid Waste Management Plan.
CARRIED
- 08-12-05 M/S Directors O’Neill/Hyde that a short term contract be let in early 2009 to a qualified professional able to research options, bring recommendations to the CCRD Board of Directors and prepare reports as required in order to proceed with site improvements as per the Towns for Tomorrow Grant funding.
CARRIED
- 08-12-06 M/S Directors O’Neill/Hyde that a “First Anniversary” celebration of CCRD’s recycling program be held at the Thorsen Creek Waste and Recycling Centre on Saturday, January 17, 2009.
CARRIED
- 08-12-07 M/S Directors O’Neill/Hyde that Joan Sawicki be appointed volunteer Solid Waste Coordinator for a six-month period, pending further decisions on the management structure, funding and functionality of CCRD’s Solid Waste Management/Recycling program.
CARRIED
- Directors thanked Ms. Sawicki for her continued efforts as volunteer Solid Waste Coordinator.
- 08-12-08 M/S Directors O’Neill/Hyde that the Solid Waste Coordinator’s 2008 Annual Report be received.
CARRIED

(B) LOCAL GOVERNANCE MATTERS

(a) Appointment of Director for Electoral Area B

This item was previously addressed.

(b) Appointment of Alternate Directors

Directors were reminded of the *Local Government Act* requirement that an Alternate Director must be appointed for each Electoral Area.

(c) Statement of Disclosure under the *Financial Disclosure Act*

Directors were reminded that they are required to file annual statements under the *Financial Disclosure Act*.

(d) Board Calendar 2009

In accordance with the CCRD's Meeting Procedure Bylaw, unless otherwise provided for by resolution, CCRD regular board meetings will be held on the following dates in 2009:

February 12th
March 12th
April 9th
May 14th
June 11th
July 9th
September 10th
October 8th
November 12th
December 10th

(e) Appointment of Auditors

08-12-09 M/S Directors O'Neill/Hyde that the accounting firm PMT be appointed as auditors for the Central Coast Regional District for 2009.

CARRIED

(f) Committee/Commission Appointments and Affiliations

08-12-10 M/S Directors O'Neill/Bolton that the following appointments to Regional District Commissions, Committees and affiliated organizations be approved:

Centennial Pool Commission

Joan Cole
Kathy Flegel
Karen Lansdowne
Margaret Nash
Pauline Russell

Board Representative: Brian Lande

Bella Coola Airport Commission

Keith Corbould
Catherine Hammer
Malcolm Mackenzie
Pegge Stewart

Secretary: Administrative Assistant Cheryl Waugh
Board Representative: Christine Hyde

Denny Island Airport Commission

Verne Epp Board Representative: Steve Emery
John Gerry
Paul McNaughten
Doug Sharkey

Denny Island Recreation Commission

No appointments made to date

Bella Coola Parks and Recreation Commission

Tim De Grace Board Representative: Kevin O'Neill
Caroline Granander (on leave)
Lorrein Gurr
Melanie Kloss
Croyden Lansdowne
Abra Silver

Agricultural Advisory Committee

Barney Kern Board Representative: Christine Hyde
Christina Mecham
Wayne Padgett
Gary Runka

Emergency Executive Committee

Roger Harris (Ernie Tallio – Alt) Coordinator: EPC Stephen Waugh
Heather Ross Board Representative: Kevin O'Neill
Gail Glass (Ocean Falls)
Doug Sharkey (Denny Island)

Solid Waste Coordinator

Joan Sawicki

Bella Coola Fire Department Executive Committee

Gilles Dionne (Deputy Fire Chief) Board Representative: Christine Hyde
Janice Kyle (Secretary)
Fred Sorensen (Fire Chief)

Coast Sustainability Trust Regional Steering Committee

Brian Lande
Kevin O'Neill

Bella Coola Harbour Authority

Kevin O'Neill

Bella Coola Watershed Conservation Society
Brian Lande

Municipal Finance Authority
Brian Lande

Municipal Insurance Association
Brian Lande

Vancouver Island Regional Library
Steve Emery

Regional Transportation Advisory Committee
Brian Lande

Bella Coola Resource Society
Brian Lande

Northern Development Initiative Trust
Brian Lande

Bella Coola Valley Tourism
Kevin O'Neill

ILMB – Plan Implementation and Monitoring Committee
Donna Mikkelson (unconfirmed)

CARRIED

RECESS

A lunch recess was called at 12:05 pm.

RECONVENE

The meeting reconvened at 1:20 pm.

(g) Newly Elected Directors Seminar – February 3-5, 2009

Information was provided on the Local Government Leadership Academy Elected Officials Seminar for Electoral Area Directors. The Seminar is scheduled for February 3-5, 2009. Directors Emery, Hyde, Chair Lande and the Administrator have expressed an interest in attending.

(h) Agricultural Advisory Committee – November 27, 2008 Meeting Minutes

Meeting minutes from the November 27, 2008 Agricultural Advisory Committee were received. The Administrator advised that the Committee wished to explore possible funding sources for invasive plants treatment strategies early in the New Year.

08-12-11 M/S Directors O’Neill/Hyde that the Board of Directors approves exploration of possible funding opportunities by the CCRD Agricultural Advisory Committee for treatment of invasive plants.

CARRIED

(i) Agricultural Advisory Committee – Bella Coola Valley Invasive Plants Report, December 1, 2008

A Report entitled Bella Coola Valley Invasive Plants: Fall 2008 Inventory and Recommendations was received from contractor Erin Williams. The Report identifies thirty-four invasive plant species in the Bella Coola Valley. Seven recommendations for addressing the issue are included in the Report.

08-12-12 M/S Directors O’Neill/Bolton that the Bella Coola Valley Invasive Plants Fall 2008 Inventory and Recommendations be received.

CARRIED

(j) Bella Coola Airport Commission – November 17, 2008 Meeting Minutes

Minutes from the November 17, 2007 Bella Coola Airport Commission meeting were received. A number of recommendations were received from Commission Secretary Cheryl Waugh, on behalf of the Commission.

08-12-13 M/S Directors O’Neill/Hyde that the Proposal from Bella Coola Air to pay landing fees at a rate of \$5.00 per landing at the Bella Coola Airport be approved pursuant to the recommendation of the Bella Coola Airport Commission.

CARRIED

08-12-14 M/S Directors O’Neill/Bolton that rental of the vacant office space in the Bella Coola Airport terminal building to Bella Coola Community Forest Ltd. be approved, pursuant to the recommendation of the Bella Coola Airport Commission.

CARRIED

(k) Bella Coola Airport Janitorial Contract

08-12-15 M/S Directors Hyde/O'Neill that the Bid received from McKenzie Cleaning Services for janitorial services at the Bella Coola Airport be rejected, pursuant to the recommendation of the Bella Coola Airport Commission.
CARRIED

(l) Bella Coola Parks and Recreation Commission - November 19, 2008 Focus Group Meeting Minutes

A written summary of a November 19, 2008 Bella Coola Recreation Commission focus group meeting was received. The group is exploring issues associated with development of a recreation facility in the Bella Coola Valley.

(m) Centennial Pool Commission – November 27, 2008 Meeting Minutes

Minutes were received from the November 27, 2008 Centennial Pool Commission meeting. The Administrator updated directors on efforts to explore alternative energy sources for heating the pool.

(n) Denny Island Airport Commission – November 3, 2008 Meeting Minutes

Minutes were received from the November 3, 2008 Denny Island Airport Commission meeting.

(o) Emergency Planning – EPC Monthly Report – December 11, 2008

Emergency Program Coordinator Stephen Waugh's monthly report was submitted for directors' review. EPC Waugh was unavailable as he was enroute to Vancouver to attend meetings. The Report included information on potential emergency events in November, the 2008/09 EMBC Flood Mitigation Projects and highlights from the 2008 Emergency Preparedness Conference.

(p) Bella Coola Waterworks – Maintenance Contract

Two tenders were received in response to the Invitation to Tenders for the Bella Coola Water System Maintenance Contract.

08-12-16 M/S Directors O'Neill/Hyde that the contract for maintenance of the Bella Coola Water System be awarded to Bradley King for the amount of \$375 per month.

CARRIED

(q) CCRD Office Janitorial Contract

One Tender was received in response to the Invitation to Tenders for CCRD Office Janitorial Services for 2009.

08-12-17 M/S Directors O’Neill/Hyde that the Administrator be authorized to negotiate an agreement for CCRD office janitorial services with Gladi Hammer.

CARRIED

(r) Grant-in Aid 2009 – Staff Report

Grants-in-Aid requests totaling \$21, 160.00 were received from various community organizations. Approximately \$9,800.00 is available to be budgeted for Grants-in-Aid for 2009.

08-12-18 M/S Directors O’Neill/Hyde that Grants in Aid to community organizations for 2009 be approved as follows:

Organization	Purpose	Requested	Approved
Active Communities Bella Coola	Development of public use Fitness Room * see note below	\$1,000.00	Not Approved
Bella Coola Community Support Society	Sexual Abuse Awareness/Education Conference	\$3,000.00	\$1,500
Bella Coola Valley Arts Council	Programming (visual, musical, film arts; Arts & Crafts Fair; Community Calendar)	\$500.00	\$500
Bella Coola Valley Festival of the Arts	Hall rental and Adjudicator expenses to host annual Festival of the Arts	\$360.00	\$360
Bella Coola Valley Firefighters’ Society	Windows and Shutters for the Moose Hall	\$1,500.00	Not Approved
Bella Coola Valley Learning Society	Maintain Community Adult Literacy Program computer lab (replacement of two computers)	\$1,500.00	\$1,000
Bella Coola Valley Museum	Heat; site maintenance, telephone	\$1,800.00	\$1,000
Bella Coola Valley Ridge Riders Horse Club	Planning meeting	\$1,000.00	\$1,000
Canadian Red Cross Society – Bella Coola Branch	Automated External Defibrillation Device (AED)	\$500.00	\$500
Central Coast Archives	Rent ** see note below	\$1,400.00	\$700
Central Coast Chamber of Commerce	ATV Fire Trailer	\$900.00	\$900
Central Coast Chamber of Commerce	Emergency Alarm System for Denny Island	\$700.00	\$700
Central Coast Chamber of Commerce	Audio/Visual equipment for DI Enterprise Centre	\$1,000.00	Not Approved
Central Coast Chamber of Commerce	Playground equipment for DI School	\$1,000.00	Not Approved
Central Coast Chamber of Commerce	Facilitate organic gardening workshop	\$1,000.00	\$750

Discovery Coast Music Festival	Support production of 2009 Music Festival	\$1,500.00	Not Approved
Norwegian Heritage Society	Public liability insurance for Heritage House	\$1,000.00	\$500
Nusatsum Summer Sports Camp	Summer Exploration Camp for children	\$500.00	\$500
Shearwater Elementary Parent Advisory Council	Playground equipment for DI School	\$1,000.00	Not Approved
Total		\$21,160.00	\$9,910

CARRIED

(t) Solid Waste Management – CCRD-Nuxalk Nation Cost Sharing Agreement

Directors perused a draft Refuse Cost Sharing Agreement between the Regional District and the Nuxalk Nation. It is anticipated the Agreement will be finalized in the near future.

08-12-19 M/S Directors O’Neill/Hyde that the Refuse Cost Sharing Agreement between the CCRD and the Nuxalk Nation for 2009 be approved in principle.

CARRIED

(u) Community Works Fund – Request from Bella Coola Volunteer Firefighters’ Society

An application for funding from the Regional District Community Works Fund was received from the Bella Coola Volunteer Firefighters’ Society. The application requests \$3,470 to provide energy saving renovations to the Moose Hall in Bella Coola. Specific improvements would include the installation of double pane windows, shutters and insulation for the floor.

08-12-20 M/S Directors O’Neill/Bolton that the application for funding from the Community Works Fund by the Bella Coola Volunteer Firefighters Society in the amount of \$3,470 be approved.

CARRIED

(v) Central Coast Regional Hospital District – Regional Hospital District Cost Sharing Review

Information was received from the Union of BC Municipalities regarding the presentation of the Regional Hospital District Cost Sharing Agreement Review, scheduled for February 4, 2009.

PART III– PUBLIC CONSULTATION

None

(A) ECONOMIC MATTERS

(a) Economic Development Officer Report – December 11, 2008

Economic Development Officer David Anderson joined the meeting and presented his monthly Economic Development Report, highlighting a possible funding opportunity through Heritage Canada and progress on the CCRD Web Portal Project which is expected to be concluded by year-end.

Directors were updated on matters relating to the Coast Sustainability Trust. The CST Trust Advisory Board has still not convened a meeting. Directors passed a resolution in September and requested the Administrator now proceed with a letter to the Minister of Community Development regarding the failure of the CST Trust Board to convene a meeting.

EDO Anderson advised that the Central Coast Chamber of Commerce is expected to re-invite Tenders for the Central Coast Tourism and Enterprise Centre in January or February.

08-12-21 M/S Directors O’Neill/Bolton that the Economic Development Report be received.

CARRIED

The following items were moved forward:

(F) FINANCIAL REPORTS

(a) Revised Accounts Payable Report – October 2008

08-12-22 M/S Directors Hyde/O’Neill that the payments of expenditures and commitments in the amount of NINETY THOUSAND THREE HUNDRED FIFTY-TWO DOLLARS AND TWENTY-TWO CENTS (\$90,352.22) as represented by cheques #12909 to 12975 for the month of OCTOBER and issued pursuant to the Central Coast Regional District’s policies and budgets for the year 2008 be approved and ratified.

CARRIED

(b) Accounts Payable Report – November 2008

08-12-23 M/S Directors Hyde/O’Neill that the payments of expenditures and commitments in the amount of SEVENTY-TWO THOUSAND FIVE

HUNDRED FIFTY DOLLARS AND FORTY-SIX CENTS (\$72,550.46) as represented by cheques #12909 to 12975 for the month of NOVEMBER and issued pursuant to the Central Coast Regional District's policies and budgets for the year 2008 be approved and ratified.

CARRIED

(c) Financial Plan Update – December 2008

Chief Financial Officer Donna Mikkelson joined the meeting and presented an update of the draft 2009 Financial Plan as well as a financial update for 2008. The Administration, Emergency Planning, Refuse Disposal and Swimming Pool budget schedules were highlighted. Directors had some suggestions for reducing expenses in some areas, including the suggestion that two board meeting be held via telephone or video conference next year. Additionally, public consultation is expected early in the New Year in an effort to address the financial challenges associated with the refuse budget.

08-12-24 M/S Directors O'Neill/Hyde that the CFO's Report be received.

CARRIED

PART IV – GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) November 13, 2008

08-12-25 M/S Directors Hyde/O'Neill that the minutes of the November 13, 2008 Board of Directors meeting be adopted as presented.

CARRIED

(D) GENERAL CORRESPONDENCE

(a) Ministry of Community Development – Infrastructure Planning Grant Terms and Conditions

Directors reviewed the Terms and Conditions of an Infrastructure Planning Grant approved by the Province for the Hagensborg Waterworks System Water Purification Master Plan. The Administrator explained that the Hagensborg Waterworks District Trustees and staff would take the lead in development of the Plan but that the Regional District would be responsible for reviewing and reporting to the Province on the project.

08-12-26 M/S Directors Hyde/O'Neill that the Terms and Conditions of the Hagensborg Waterworks System Water Purification System Master Plan Infrastructure Planning Grant be approved.

CARRIED

(b) Ministry of Small Business and Revenue – Property Assessments

Correspondence was received from the Ministry of Small Business and Revenue regarding the Premier's announcement that property assessments will be frozen at their July 1, 2007 levels.

(c) Ministry of Finance and Minister Responsible for the Olympics – 2010 Olympic and Paralympic Winter Games

A letter was received from the Minister of Finance and Minister Responsible for the Olympics, Honourable Colin Hansen, updating the Regional District on the BC Explorer initiative. The Central Coast Regional District participated in the BC Explorer Film Project which resulted in high quality narrated video segments featuring the Bella Coola Valley and which are now available for use in promoting the community. It is expected that the Explorer BC segments will soon be available for viewing on the Regional District's new website.

(d) Coast Connect Development Society – Letter from Deborah Nelson re: Status of Society

Correspondence was received from Deborah Nelson, further to her earlier letter, advising of her resignation from the board of directors of the Coast Connect Development Society.

(e) Central Coast Health and Wellbeing Charter – November 19, 2008 Management Committee Meeting Report

An update was received from the most recent meeting of the Central Coast Health and Wellbeing Charter Management Committee.

(f) Bella Coola Watershed Conservation Society – Letter re: Resource Centre

A letter was received from the Bella Coola Watershed Conservation Society (BCWCS) informing that BCWCS is still operating a Resource Centre in Hagensborg. Shirley Willson is the Coordinator and the Centre is open four hours a week or by appointment.

(g) Coastal Community Network – Correspondence re: DFO Consultation Process

Correspondence was received from Dave Smith, Executive Director of the Coastal Community Network, updating on funding efforts for participation by local governments in the DFO-led marine planning consultation process.

(h) Northern Development Initiative Trust – NDI News

The monthly newsletter of the Northern Development Initiative Trust was received.

**(i) Northern Development Initiative Trust – Letter to the Premier re:
Environmental Assessment Process for Northwest Transmission Line**

A copy of a letter from Northern Development Initiative Trust (NDI) Chair Bruce Sutherland to Premier Campbell was received. The letter encourages the acceleration of the Northwest Transmission Line Infrastructure Project.

(j) Northern Development Initiative Trust – Meeting Notice

Notice of a meeting of the Northern Development Initiative Trust Northwest Regional Advisory Committee was received, accompanied by a request to appoint a representative from the CCRD to the Committee.

(k) BC Hydro – Northern Region Update

A regular update was received from BC Hydro's Northern Region Community Relations Department. Directors discussed recent power outages in the Bella Coola Valley and asked the Administrator to request a report from BC Hydro when such unscheduled power outages occur. Directors also requested the Administrator send a letter to BC Hydro inquiring into the status of fuel delivery to BC Hydro operations in Bella Coola.

- (l) Union of BC Municipalities – In the House – November 27, 2008**
- (m) Union of BC Municipalities – Member Notice – November 18, 2008**
- (n) Union of BC Municipalities – Notice re: Eligibility for Carbon Action Revenue Incentive Plan**

A number of information items were received from the Union of BC Municipalities.

- (o) Official Opposition – News Release re: BC Rail**
- (p) Official Opposition – Letter re: BC Rail Corridor Safety Act Bill**

Correspondence was received from Charlie Wyse, Official Opposition Critic for Community Development, regarding the need for a BC Rail Corridor Safety Act.

**(q) Official Opposition – Letter to Ministers Lekstrom and Krueger re:
Property Assessment Changes**

A copy of correspondence to the Minister of Community Development, Honourable Blair Lekstrom and Minister of Small Business and Revenue, Honourable Kevin Krueger, was received from Community Development Critic Charlie Wyse. The letter questions the

government's decision to freeze property assessments and requests answers to a number of related questions.

(r) Municipal Finance Authority – Fall Debenture Issue

Information was received from the Municipal Finance Authority regarding the Fall Debenture Issue.

(s) Regional District of Kootenay-Boundary – Letter re: Extended Producer Responsibility (EPR)

A copy of a letter to Minister of Environment, Honourable Barry Penner, was received from the Regional District of Kootenay-Boundary. The letter requests further legislation be passed to address extended producer responsibility for packaging materials.

(t) Ministry of Environment – Letter re: Finfish Aquaculture Waste Control Consultation Document

Email correspondence was received from the Ministry of Environment regarding a Finfish Aquaculture Waste Control Consultation Document.

(u) Whalley Enhancement Association – Letter re: Safer Communities and Neighbourhoods Act

A letter was received from the Whalley Enhancement Association seeking support for a Safer Communities and Neighbourhoods Act.

(v) Hagensborg Waterworks District – Letter re: Informational Pamphlet

A letter was received from the Hagensborg Waterworks District (HWD) regarding the Regional District's interest in an HWD informational pamphlet. The letter notes that Regional District meeting minutes reference a pamphlet that has been distributed to the public, outlining responsibilities of HWD users. Directors had previously noted that the pamphlet does not reflect a 2008 HWD Annual General Meeting resolution that all future tax sales undertaken by HWD would be publicly advertised. The HWD letter clarifies that this resolution was not reflected in the informational pamphlet due to issues of timing with publication.

Directors commented that the public should be able to reasonably expect that the statement of process contained in the HWD pamphlet would be corrected prior to future printings of the document.

In response to an inquiry contained in the HWD letter as to why the Regional District Directors see fit to concern themselves with HWD governance matters, Directors

noted that, as elected representatives of shared constituents, CCRD directors are both interested in, and committed to, representing the interests of those constituents.

08-12-27 MS Directors O'Neill/Bolton that General Correspondence items **D(b)-(v)** be received.

CARRIED

(E) GENERAL REPORTS

(a) Chair's Report

Chair Lande reported on a recent trip with MLA Gary Coons along the Highway 20 "Hill". MLA Coons has received expressions of concerns from some Bella Coola Valley residents about sections of the Hill. Chair Lande advised that some sections of the road on the Hill appear to be getting narrower, as the roadside gradually erodes. Chair Lande advised that Ministry of Transportation District Manager Todd Hubner has expressed an interest in attending the CCRD's February or March meeting to discuss Bella Coola Valley transportation issues.

Chair Lande will be attending the December meeting of the Northern Development Initiative Trust – Northwest Advisory Committee.

(b) Vancouver Island Regional Library

No Report was available as Director Emery, CCRD – VIRL representative, was not able to attend this month's board meeting.

(c) Administration Report – December 2008

The monthly Administration Report covers a variety of topics related to information received and work undertaken by staff during the month, between board meetings. This month's Report includes information on the recent local government elections, 2009 budget preparations, the Centennial Pool, UBCM Community Health Promotion Funding, and volunteer recruitment and retention.

(G) REFERRALS FROM OTHER AGENCIES

There were no referrals from other agencies.

(H) BYLAWS AND POLICIES

(a) Bylaw 396 – A Bylaw Establishing the Rates and Charges for the Operation and Management of the Denny Island Airport – Adoption

08-12-28 M/S Directors O’Neill/Hyde that Bylaw 396, cited as the Denny Island Airport Rates and Charges Bylaw, 2008, having been reconsidered and having met all the prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Secretary.

CARRIED

(b) Bylaw 397 – A Bylaw to Amend Bylaw No. 382, 2006 establishing the rates and charges for the operation and management of the Bella Coola Airport.

08-12-29 M/S Directors O’Neill/Hyde that Bylaw 397 – cited as a bylaw to amend Bylaw No. 382, 2006 establishing the rates and charges for the operation and management of the Bella Coola Airport, be now introduced and read a first time.

CARRIED

08-12-30 M/S Directors Hyde/O’Neill that Bylaw 397 – cited as a bylaw to amend Bylaw No. 382, 2006 establishing the rates and charges for the operation and management of the Bella Coola Airport, having been given due and detailed consideration by the Board, be now read a second and third time.

CARRIED

(c) Policy A-21 – Draft Policy for Use of Flood Mitigation Resources

The Administrator presented a draft policy for the use of flood mitigation resources for directors’ review. The policy is intended to recognize the desire of the Regional District to address flood mitigation issues through the Emergency Planning function and in a manner that is consistent with the objectives of the Provincial Emergency Program. Directors were advised that Michael Higgins, Northwest Regional Manager, PEP, will review the draft policy and provide feed back prior to adoption of the policy being recommended to the Board.

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Director Hyde expressed concern regarding the number of Pacific Coastal flights that have been cancelled in recent weeks, apparently due to conditions at the Anahim Lake Airport.

08-12-31 M/S Directors Hyde/O'Neill that the Central Coast Regional District contact the Cariboo Regional District to inquire as to the reasons for recent frequent closures of the Anahim Lake Airport.

CARRIED

(J) MATTERS BROUGHT OUT OF CAMERA

The following item was brought out of camera:

08-12-32 M/S Directors Hyde/O'Neill that the Central Coast Regional District Board of Directors advise the public of the Regional District's interest in the acquisition of the property and building presently occupied by the Bella Coola RCMP detachment.

CARRIED

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 3:50 pm.

Chair

Administrator