

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

SPECIAL BOARD MEETING MINUTES – April 21, 2009

In Attendance:	Electoral Area B	Director Rhoda Bolton (via telephone)
	Electoral Area C	Chair Brian Lande
	Electoral Area D	Directors Kevin O’Neill
	Administrator	Joy MacKay
	EPC	Stephen Waugh (via telephone)

PART I - INTRODUCTION

1. Call to Order

Chair Lande called the meeting to order at 1:05 pm.

2. Adoption of Agenda

09-04-01S M/S Directors O’Neill/Bolton that the agenda be adopted as presented.

CARRIED

PART IV – GENERAL BUSINESS

(B) LOCAL GOVERNANCE MATTERS

(a) Bella Coola Airport Commission – Memorandum of Understanding

Directors considered a draft Memorandum of Understanding between the Regional District and David Gilbert on behalf of the family of the late Ken Stranaghan regarding the maintenance of the hay meadow surrounding the Bella Coola Airport runway perimeter.

09-04-02S M/S Director O’Neill/Bolton:

Whereas the Stranaghan family has expressed a desire to continue the relationship expressed in the Memorandum of Understanding dated December 2005, between Ken Stranaghan and the Bella Coola Airport Commission respecting the hay meadow surrounding the Bella Coola Airport runway perimeter; and

Whereas the Central Coast Regional District wishes to continue the framework of cooperation between the Ken Stranaghan family and the Bella Coola Airport Commission;

Therefore Be It Resolved that the Memorandum of Understanding, dated April 21, 2009, between the Regional District and David Gilbert, regarding maintenance of the hay meadow surrounding the Bella Coola Airport runway perimeter be approved for a period of one year.

CARRIED

(b) Emergency Planning – EMBC Building Canada/Flood Protection Program Application – Thorsen Creek Gravel Removal

Directors considered a proposal to the Building Canada Fund for funding to undertake a gravel removal project at Thorsen Creek. This year's flood mitigation program requires the Regional District to commit a 10% share to the project. The Regional District's contribution for this project will comprise leading a multi-agency planning process and/or funding targeted for the CCRD Emergency Planning Program.

Director O'Neill expressed concern about the continuing need to address the bed load issues near the Highway 20 Bridge on Thorsen Creek. Directors agreed that progress toward long-term planning for gravel removal from Thorsen Creek is of utmost importance.

09-04-03S M/S Directors O'Neill/Bolton that the application for funding from the Building Canada Fund in the amount of \$67,500.00 for 2009 Thorsen Creek Infrastructure Protection from be approved

CARRIED

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 1:25 pm.

Chair

Administrator