

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

REGULAR BOARD MEETING AGENDA – February 12, 2009

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Oath of Office – Director Emery
3. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Officer Report – February 12, 2009
- (b) Bella Coola Valley Entrances Project – Project Synopsis
- (c) Bella Coola Harbour Authority – West Coast Community Adjustment Program Proposal
- (d) Bella Coola Valley Sustainable Agricultural Society – Bella Coola Valley Foodshed Capacity Development Project Proposal

(B) LOCAL GOVERNANCE MATTERS

- (a) Appointment of Alternate Directors
- (b) Statement of Disclosure under the *Financial Disclosure Act*
- (c) Board Calendar 2009
- (d) PMT Chartered Accountants – Independence Letter
- (e) Agricultural Advisory Committee – Resignation/Appointment
- (f) Agricultural Advisory Committee – January 22, 2009 Meeting Minutes
- (g) Agricultural Advisory Committee – 2008 Invasive Plant Program Final Report
- (h) Agricultural Advisory Committee – Request for Funding from MAL
- (i) Agricultural Advisory Committee – Request for Funding from MOTI
- (j) Agricultural Advisory Committee – Agricultural Advisory Committee Workshop
- (k) Emergency Planning – EPC Monthly Report – December 2008
- (l) Emergency Planning – EPC Monthly Report – January 2009
- (m) Emergency Planning – Emergency Management Workshop for Elected Officials

- (n) Solid Waste Management – Information/Decision Briefing Note
- (o) Community Works Fund – Centennial Pool (to be distributed)
- (p) Community Works Fund – Thorsen Creek Waste and Recycling Centre (to be distributed)
- (q) Community Works Fund - Bella Coola Volunteer Firefighters' Society (to be distributed)

PART III– PUBLIC CONSULTATION

11:00 am - Dayna Chapman – BC Healthy Living Alliance

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) December 11, 2008

(D) GENERAL CORRESPONDENCE

- (a) Hagensborg Water District – January 2009 Newsletter
- (b) Hagensborg Water District – Water System Upgrade Plan Authorization to Proceed
- (c) Bella Coola Valley Health Services – Request for Funding Assistance
- (d) Bella Coola Valley Health Services – Letter to Minister Abbott re: Ambulance Services in the Bella Coola Valley
- (e) British Columbia Ambulance Service – Letter in Response to Communication from Paramedics Union
- (f) Bella Coola Valley Health Services – Community Safety Planning Meeting Agenda
- (g) Central Coast Health & Wellbeing Charter Management Committee – January 20, 2009 Meeting Minutes
- (h) Nuxalk Nation Health & Wellness – Invitation to Participate in Focus Group
- (i) Central Coast Teachers' Association – Letter re: Foundation Skills Assessment Testing
- (j) School District No. 49 (Central Coast) – Notice of Public Meeting
- (k) Active Communities Bella Coola – Letter to Recreation Commission
- (l) Province of BC News Release – Cabinet Realignment
- (m) Union of BC Municipalities – News Release re: Minister of Community Development
- (n) Province of BC – Letter re: Provincial Funding Programs – Trees for Tomorrow
- (o) Province of BC – Letter re: Provincial Funding Programs – Towns for Tomorrow/Local Motion
- (p) BC Assessment – Letter re: 2009 Property Assessment Roll
- (q) BC Hydro – Letter from Community Relations Manager

- (r) Coast Sustainability Trust II – 2008 Fourth Quarter Report
- (s) Northern Development Initiative Trust – CCRD EDOP Funding
- (t) Association of Vancouver Island and Coastal Communities – Call for Nominations
- (u) Association of Vancouver Island and Coastal Communities – 2009 Resolutions
- (v) Association of Vancouver Island and Coastal Communities – Forestry Forum
- (w) Local Government Management Association – Information Circular – Fire and Rescue Services
- (x) Union of BC Municipalities – News Release re: Federal Budget
- (y) Union of BC Municipalities – In the House – January 28, 2009
- (z) Union of BC Municipalities – Electoral Area Directors Wiki
- (aa) Union of BC Municipalities – Municipal Pension Plan Group Health Benefits
- (bb) Union of BC Municipalities – UBCM Membership
- (cc) Union of BC Municipalities – Member Release – January 23, 2009
- (dd) Union of BC Municipalities – Member Notice re: Regulation of Home and Property Inspection
- (ee) Union of BC Municipalities – Member Notice – Report on New Model for Delivery of Fire Services
- (ff) Union of BC Municipalities – Member Release – January 5, 2009
- (gg) Union of BC Municipalities – Member Release – December 19, 2008
- (hh) Union of BC Municipalities – Member Release – November 27, 2008
- (ii) Union of BC Municipalities – Executive Newsletter – December 19, 2008
- (jj) Union of BC Municipalities – Information Release – School Community Connection Program
- (kk) Union of BC Municipalities – Information Release – 2009 UBCM Dues
- (ll) Union of BC Municipalities – Local Government Program Services – Community Health Promotion Fund – Approval Terms and Conditions
- (mm) Union of BC Municipalities/First Nations Summit – Newly Elected C2C Program Funding
- (nn) Recycling Council of BC – Single-Use Bags Policy
- (oo) David Suzuki Foundation – Species and Ecosystem Protection Act Endorsement
- (pp) UBC Faculty of Law – Local Government and Climate Change Conference
- (qq) City of Langley – Letter re: Polybrominated Diphenyl Ethers
- (rr) City of Langley – re: Supportive Living Assessment Class
- (ss) Province of BC – Order of British Columbia Nominations
- (tt) Government of Canada – Celebrate Canada 2009 Information

(E) GENERAL REPORTS

- (a) Chair's Report
- (b) Vancouver Island Regional Library Report

- (c) Administration Report – February 12, 2009 (to be distributed)

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – December 2008
- (b) Accounts Payable Report – January 2009
- (c) Financial Plan Update – February 9, 2008 (to be distributed)
- (d) 2009 Parcel Tax Requisition (to be distributed)

(G) REFERRALS FROM OTHER AGENCIES

- (a) Central Coast Power Corporation –Noosgulch Subdivision Proposal - Water Supply Assessment

(H) BYLAWS AND POLICIES

- (a) Bylaw 395 - A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Koroluk/Willgress) Public Hearing Summary
- (b) Bylaw 395 - A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Koroluk/Willgress) – Third Reading
- (c) Bylaw 398 – A Bylaw to Amend Bylaw 382 Establishing the Rates and Charges for the Operation and Management of the Bella Coola Airport
- (d) Policy A-21 – Use of Flood Mitigation Resources

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT