

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

REGULAR BOARD MEETING AGENDA – May 8, 2008

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Operating Plan - Monthly Report – May 8, 2008 (Verbal)
- (b) Union of BC Municipalities – Built Environment & Active Transportation Planning – Expression of Interest

(B) LOCAL GOVERNANCE MATTERS

- (a) Agricultural Advisory Committee – Meeting Summary – April 18, 2008
- (b) Agricultural Advisory Committee – Invasive Plant Grant
- (c) Bella Coola Airport Commission – Meeting Minutes – April 21, 2008
- (d) Bella Coola Parks and Recreation Commission – Meeting Minutes – April 22, 2008
- (e) Bella Coola Waterworks – Outstanding Water Tolls
- (f) Denny Island Airport Commission – Appointment of Commissioners
- (g) Emergency Planning – EPC Monthly Report – May 8, 2008 (to be distributed)
- (h) Grant-in-Aid – Bella Coola Valley Ridge Riders Request for Disbursement of Funds
- (i) Solid Waste Management – Thorsen Creek Waste and Recycling Centre Incident Report – April 23, 2008
- (j) Community Works Fund – Thorsen Creek Waste and Recycling Centre (2007 Improvements)
- (k) North/Central Ferry Advisory Committee

PART III– PUBLIC CONSULTATION

10:45 am Hank Hayden - Saloompt River Protection Group – Update on Activities

11:00 am Gary Runka – Bella Coola Valley Sustainable Agricultural Society – Foodshed Analysis;
Agricultural Advisory Committee - Update

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) April 17, 2008

(D) GENERAL CORRESPONDENCE

(a) Industry Canada – Letter to Central Coast Development Society

(b) School District No. 49 – Press Release

(c) Gws’sala-‘Nakwaxda’xw Nation - Winalagalis Treaty Group – Letter re: Traditional Territory

(d) Bella Coola Valley Sustainable Agricultural Society – Community Meeting Notice

(e) Heiltsuk Tribal Council – Council Elections

(f) Coast Sustainability Trust – 2008 First Quarter Report

(g) SPARC BC – Conference on Community Social Planning

(h) Union of BC Municipalities – In the House - April 11, 2008

(i) Union of BC Municipalities – In the House – April 15, 2008

(j) Union of BC Municipalities – Highlights of UBCM Executive Meeting – April 9-11, 2008

(k) Union of BC Municipalities – Member Notice – Electoral Area Directors Meeting

(l) Union of BC Municipalities – Call for Expressions of Interest – Built Environment & Active Transportation Community Planning Grants

(m) Union of BC Municipalities – Response from Finance Minister re: Carbon Tax

(n) Union of BC Municipalities – Response to City of Trail re: TILMA

(o) Ministry of Environment – Notice of Intent to Add Products to the Recycling Regulation

(p) Association of Vancouver Island and Coastal Communities – 2008 AVICC Resolution Disposition

(q) City of Trail – Letter to UBCM re: TILMA

(r) Arthritis Society, BC & Yukon Division – Request for Proclamation

(s) Minister of Citizenship and Immigration – 2008 Citizenship Awards

- (t) Bill 38 – 2008 – Protected Areas of British Columbia (Conservancies and Parks Amendment Act, 2008) (Introduced April 29, 2008)

(E) GENERAL REPORTS

- (a) Chair's Report
- (b) Vancouver Island Regional Library Report
- (c) Administration Report – May 8, 2008

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – April 2008
- (b) 2007 Audited Financial Statements (to be distributed)

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau File No. 5407405 – Western Forest Products Inc. Application for License of Occupation for Log Handling – Briggs Inlet

(H) BYLAWS AND POLICIES

- (a) Bylaw 392 – CCRD Remuneration and Expense Amendment Bylaw – Adoption
- (b) Bylaw 393 – CCRD Elections Amendment Bylaw – First Reading

- (b) Smart – Application for Re-Zoning (Conference call with CCRD Planning Consultant – 2:00 pm)

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) ADJOURNMENT