

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

**REGULAR BOARD MEETING AGENDA – October 9, 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 – October 9, 2008
- (b) Bella Coola Valley Sustainable Agricultural Society – Bella Coola Valley Foodshed Analysis Project (2007) Final Report
- (c) Bella Coola Valley Sustainable Agricultural Society – Bella Coola Valley Foodshed Capacity Development Project Proposal to Investment Agriculture Foundation
- (d) UBCM School Community Connections Program – Strengthening the Connection Proposal for Playground Equipment for Denny Island Community School
- (e) Coast Sustainability Trust – Community Matching Fund Account Funding Agreement (Central Coast Enterprise and Tourism Centre)

**(B) LOCAL GOVERNANCE MATTERS**

- (a) Bella Coola Airport Commission – September 22, 2008 Meeting Minutes
- (b) Bella Coola Fire Department – Torch-On Roof Tender
- (c) Bella Coola Waterworks – Water Service Application Update
- (d) Centennial Pool Commission – September 18, 2008 Meeting Minutes
- (e) Community Works Fund – Lobelco Community Club Agreement
- (f) Denny Island Airport Commission – Survey and Maintenance Contracts
- (g) Emergency Planning – EPC Monthly Report – October 9, 2008
- (h) BC Ferry Services Inc. – Ferry Advisory Committee Report – September 17-18, 2008
- (i) BC Ferry Authority Board Nominations

- (j) Solid Waste Management – Towns for Tomorrow Program Contribution Agreement
- (k) Solid Waste Management – Bella Coola Valley Solid Waste Operations Review
- (l) Solid Waste Management – Community Works Fund Application – Recycling Capital Expenditures

**PART III– PUBLIC CONSULTATION**

10:00 am Coleen Fraser – Canadian Red Cross Society

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) September 11, 2008

**(D) GENERAL CORRESPONDENCE**

- (a) Success By 6 – September 2008 Monthly Report
- (b) Community Support Society – Request for Financial Assistance
- (c) Salomopt River Management Association – Request for Meeting
- (d) Ministry of Community Development – Regional District Small Water System Networking Session
- (e) Office of the Premier – News Release – Climate Action Incentive
- (f) Office of the Premier – News Release – Connectivity Grant Program
- (g) Union of BC Municipalities/First Nations Summit – Community to Community Forum Funding
- (h) Union of BC Municipalities – 2008-2009 UBCM Executive
- (i) Union of BC Municipalities – 2009 UBCM Dues
- (j) Office of the Ombudsman – Letter re: Early Resolution Process
- (k) Gary Coons, MLA – North Coast – Letter to the Ombudsman re: BC Ferry Commission
- (l) SmartWood – Notice of the Assessment of Forest Management in the Mid-Coast TSA for FSC Certification

**(E) GENERAL REPORTS**

- (a) Chair's Report
- (b) Vancouver Island Regional Library
- (b) Administration Report – October 9, 2008

**(F) FINANCIAL REPORTS**

- (a) Revised Accounts Payable Report – August 2008

- (b) Accounts Payable Report – September 2008
- (c) Memorandum re: Residential vs. Business/Commercial Property Tax Rates

**(G) REFERRALS FROM OTHER AGENCIES**

**(H) BYLAWS AND POLICIES**

- (a) Bylaw 391 – A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Smart) – Third Reading
- (c) Bylaw 394 – A Bylaw Establishing the Rates and Charges for the Operation and Management of the Denny Island Airport – Adoption
- (d) Koroluk/Willress Application for Re-Zoning
- (e) Bylaw 395 – A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Koroluk/Willgress) – Introduction, First and Second Reading

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

**Area A**

- (a) Denny Island Roads

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

**(K) ADJOURNMENT**