

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

REVISED REGULAR BOARD MEETING AGENDA – May 13, 2010

Meeting rescheduled for Monday, May 17, 2010, 08:30 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda**
3. **Board Meeting Calendar**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) **Economic Development Officer** – Monthly Report
- (b) **Bella Coola Valley Trails Master Plan**
- (c) **Coast Sustainability Trust II** – 2010 First Quarter Report
- (d) **Bella Coola Valley Sustainable Agricultural Society** – Application to Community Works Fund
- (e) **Application to Community Works Fund** – GIS OCP and Zoning Maps

(B) LOCAL GOVERNANCE MATTERS

- (a) **Agricultural Advisory Committee** – May 4, 2010 Meeting Minutes
- (b) **Airports** – Bella Coola Airport Commission April 22, 2010 Meeting Minutes
- (c) **Airports** – Bella Coola Airport Commission – Grounds Keeping Services Contract
- (d) **Airports** – Bella Coola Airport Commission – East End Runway Clearing Contract
- (e) **Centennial Pool** – April 15, 2010 Commission Meeting Minutes – **Key Strategy G2-O2-S4**
- (f) **Centennial Pool** – Assessment and Estimate for Repairs from New Waves Pool & Spa (to be distributed) **Key Strategy G2-O2-S4**
- (g) **Emergency Planning** – EPC Monthly Report – May 6, 2010 – **Key Strategy G1-O1-S2**
- (h) **Solid Waste Management** –SWM Coordinator Final Report – **Key Strategy G2-O1-S1**

- (i) **Parks & Recreation** – Bella Coola Valley Parks & Recreation – Parks Summer Maintenance Contract
- (j) **Parks & Recreation** – Bella Coola Recreation Facility Feasibility Study - **Key Strategy G2-O2-S4**
- (k) **Organizational Development** – PWGSC Disposal of Former RCMP Detachment Property – **Key Strategy G4-O3-S1**

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **April 8, 2010** Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) **City of Burnaby** – Canada-United States Agreement on the Buy American Provisions of the American Recovery and Reinvestment Act
- (b) **Hagensborg Waterworks District** – Long Term Capital Development Plan
- (c) **Union of BC Municipalities** – Executive Release – April 22-23, 2010

(E) GENERAL REPORTS

- (a) **Chair's Report**
- (b) **Administration Report**

(F) FINANCIAL REPORTS

- (a) **Accounts Payable Report** – April 2010
- (b) **Financial Plan Update** – January – April, 2010
- (c) **2009 Audited Financial Statements**

(G) REFERRALS FROM OTHER AGENCIES

- (a) **Integrated Land Management Bureau** – Application by Nuxalk Nation for Dyke Improvements to Tastsquan Creek and Bella Coola River
- (b) **Integrated Land Management Bureau** – Application by International Forest Products Ltd. for Licence of Occupation of purposes of log handling and storage in the vicinity of Rivers and Draney Inlets
- (c) **Ministry of Energy, Mines and Petroleum Resources** – Notice of Work and Reclamation Application by Bob Cutting for purposes of Test Pit for clay extraction in the vicinity of Hvidsten Inlet.

- (d) **Ratcliff/Rosette** – Application for Subdivision within the ALR – Recommendation from CCRD Agricultural Advisory Committee
- (e) **Ratcliff/Rosette** – Application for Subdivision within the ALR – Staff Report

(H) BYLAWS AND POLICIES

- (a) **836 MacKay Street** – Staff Report
- (b) **Rosenstock** – Application for Removal of Flood Protection Covenant
- (c) **Proposed Official Community Plan Amendment in Response to Bill 27-Greenhouse Gas Emissions** – Consultant's Report

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT