



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Friday, December 8, 2006**

Time: 1:30 PM

**Place: 3008 Fifth Avenue
Port Alberni, BC**

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. ELECTION OF CHAIRPERSON**
- 3. ELECTION OF VICE-CHAIRPERSON**
- 4. PETITIONS, DELEGATIONS & PRESENTATIONS:**
 - a/ Mr. Stan Boychuck, Clayoquot Biosphere Trust
Re: Update
- 5. ADOPTION OF MINUTES:**
 - a/ Special Board of Director's Meeting - November 8, 2006 1-2
 - b/ Regular Meeting - November 22,2006 3-16
 - c/ To Do List as of November 29, 2006 17-23
- 6. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a/ Alberni Valley Chamber of Commerce
Re: Request for Resolution of Support 24

	Pages
b/ District of Tofino Re: Request for Support for District of Tofino Bylaw No. 1039, 2006 - Additional Hotel Room Tax Levy	25-46
c/ City of Port Alberni Re: Request for Letter of Support to the Premier to ensure the Mars Water Bombers remain in British Columbia	47-58
d/ Vancouver Island Regional Library Re: 2007 VIRL Board Appointment	59-61

7. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:

a/ Ministry of Finance Re: Increased Property Tax Grants from Provincial Crown Corporations	62
b/ Ministry of Community Services & Minister Responsible for Seniors' and Women's Issues Re: Sproat Lake Incorporation Study Grants	63-64
c/ Ministry of Employment and Income Assistance Re: Increase Employment for Person with Disabilities	65
d/ City of Port Alberni Re: 2011 Western Canada Summer Games	66-68
e/ BC Rural Network Re: Invitation to Join	69-72
f/ Campbell River EDC Rivercorp Re: Positive Aquaculture Awareness	73-75

	Pages
8. <u>REPORTS:</u>	
a/ Building Report	
• November 2006	76
b/ Nuu-chah-nulth Tribal Council - K. Poirier	
c/ 9-1-1 Corporation - K. McRae	
d/ Central Region Board - M. Kokura	
e/ Vancouver Island Regional Library - P. Edwards	
• News Brief	77
f/ Central West Coast Forest Society - T. Bennett	
g/ Pacific Rim Tourism Association - J. Fraser	
h/ Emergency Planning - K. McRae/P. Edwards/P. Cote	
i/ Law Enforcement Consultative Committee - G. Wong	
j/ Alberni Valley Chamber of Commerce - G. Wong	
k/ Coastal Communities Network - K. McRae	
l/ Weyerhaeuser Certification Team - K. McRae	
m/ Island/Coastal Economic Trust - H. Chopra	
n/ Air Quality Council, Port Alberni - P. Edwards	
o/ Regional Aquatic Management Board - T. Bennett	

9. STAFF REPORTS:

a/	Administrator's Report	78
b/	Planning Department Report	79-80
c/	Financial Manager Report	81
d/	Manager of Environmental Services Report	82

10. OTHER REPORTS:

a/	Alberni Valley Spirit of BC Community Committee Re: November 24, 2006 Bi-Weekly Update	83-86
----	---	-------

11. ADMINISTRATION:

a/	Sproat Lake Parks Commission	
	• Administrative Memo	87
	• Bylaw No. 417-1, Electoral Area "D" (Sproat Lake) Parks Commission Amendment Bylaw 4 Readings	88

12. FINANCES:

13. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	RA06009 (Anderson) 86 Bamfield Road South	
	• Public Hearing Minutes (to be received)	Extra Agenda
	• By-law No. P1169 - 2 nd & 3 rd readings	89-90

Pages

b/	RC06008 (Arnold) - 2355 Tofino-Ucluelet Highway	
----	---	--

- Public Hearing Minutes (to be received) Extra Agenda
- By-law No. P1170 - 2nd & 3rd readings 91-92

- c/ DVC06012 (McGregor) Salmon Beach
 - Report 93-96

- d/ RF06010 (Frechette) 6126 Renton Road
 - Public Hearing Minutes (to be received) Extra Agenda
 - By-law No. 1171 - 2nd & 3rd readings 97-98

- e/ RF06006 (Atherton/McManus) - 6182 Cherry Creek Road
 - By-law No. P1167 - 2nd & 3rd readings 99-100

ALL DIRECTORS

- a/ LC06014 (Ministry of Fisheries & Oceans) Mount Ozzard
 - Report 101-104

14. CHAIRPERSON’S REPORTS:

December 2006 105

15. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan 106

16. DIRECTOR’S DECLARATIONS:

17. NEW BUSINESS:

[Section 15(3) - The Board must not consider any matters not listed on the Agenda unless it is first agree to by a vote of two-thirds of those Members present]

18. MEETING SCHEDULE:

January 2007 107

19. QUESTION PERIOD:

20. ADJOURNMENT: