



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, January 24, 2007**

**Time: 6:00 p.m.**

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

**E X T R A A G E N D A**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

- a/ Mr. Frank Ullmann, Ministry of Tourism, Sport and the Arts  
Re: Presentation on Recreational Trail Development - Opportunities  
for Funding and Liability Issues
- b/ Mr. Bob Collins  
Re: Apparent Use of the South Bank of Sproat River  
As a Sanitary Landfill Site ..... 1
- c/ **Stacey Robins, Martin Mars Alliance Team**  
**Re: Requesting Community Support for Martin Mars**  
**Heritage Attraction ..... EX 1-3**

**3. ADOPTION OF MINUTES:**

- a/ Regular Meeting - December 8, 2006 ..... 2-16
- b/ To Do List as of January 17, 2007 ..... 17-22

**4. COMMITTEE AND OTHER APPOINTMENTS**

- a/ 2007 Committee Appointments ..... 23

**Pages**

- b/ 2007 Appointments to Outside Boards, Agencies,  
Commissions ..... 24

**5. COMMUNICATIONS/CORRESPONDENCE  
FOR ACTION:**

- a/ BC Rural Network  
Re: BC Rural Network 2007 AGM and Workshop  
March 1-2, 2007, Smithers, BC ..... 25-28
- b/ West Coast Vancouver Island Aquatic Management Board  
Re: Request for Financial Participation ..... 29-32
- c/ Federation of Canadian Municipalities  
Re: New Funding Opportunity for Municipal Solid  
Waste Projects ..... 33
- d/ **Municipal Finance Authority of BC**  
**Re: Financial Forum & Annual General Meeting ..... EX 4**

**6. COMMUNICATIONS/CORRESPONDENCE  
FOR INFORMATION:**

- a/ Union of British Columbia Municipalities  
Re: Report on Involvement and Opportunities for UBCM  
Administered Programs ..... 34-37  
Re: 2007 UBCM Membership ..... 38-39  
Re: Gas Tax Agreement - Community Works Fund Payment ... 40  
(Report held in office)
- b/ Ministry of the Environment  
Re: Landslides in the Beaufort Range ..... 41  
Re: Beaufort Range ..... 42

	<b>Pages</b>
c/ Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues	
Re: Launch of New Programs .....	43-45
Re: Community Opportunities Task Force Report .....	46-47
(Report held in Office)	
d/ Ministry of Agriculture and Lands	
Re: Float Cabins in Barkley Sound .....	48-49
e/ Scott Fraser, MLA - Alberni/Qualicum	
Re: Public access to the Comox Main Line .....	50-51
f/ Ministry of Forests and Range and Minister Responsible For Housing	
Re: Martin Mars Water Bombers .....	52
g/ The Corporation of the City of North Vancouver	
Re: Resolution Supporting Renewal of Funding for the National Homelessness Initiative .....	53-56
h/ Municipality of North Cowichan	
Re: Terasen Gas Line Locate Policy .....	57
i/ Coastal Community Network	
Re: Support For An Act to Protect Heritage Lighthouses (Bill S-220) .....	58-59
Re: Log Export Review .....	60-63
j/ BC Chamber of Commerce	
Re: BC Oil & Gas Opportunities Summit .....	64
k/ Sproat Lake Community Association	
Re: Annual General Meeting Minutes .....	65-70

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	<b>Pages</b>
l/ Aleata Carpenter Re: Proposed Trailway Connecting Seaton to Somass Park .....	71-72
m/ Marjorie Jarrett Re: Log Train Trail .....	73
n/ Mark Sundstrom Re: Log Train Trail .....	74
<b>o/ License Inspectors' &amp; Bylaw Officers' Association of BC Re: LIBOA Conference .....</b>	<b>EX 5</b>
<b>7. <u>REPORTS:</u></b>	
a/ Building Report • December 2006 .....	75
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	
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
- i/ 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

**8. STAFF REPORTS:**

- a/ Administrator's Report ..... 76
- b/ Planning Department Report ..... EX 6-7**
- c/ Financial Manager Report ..... 77
- d/ Manager of Environmental Services Report ..... 78

**9. OTHER REPORTS:**

- a/ E911 - Yearly Fire & 1<sup>st</sup> Responder Calls ..... 79-80
- b/ E911 - Monthly Firecall Totals - 2006 ..... 81
- c/ Spirit of BC
  - January 15, 2007 Update ..... 82-87
- d/ Port Alberni Detachment Monthly Report
  - December 2006 Highlights ..... 88

**10. ADMINISTRATION:**

- a/ Administrative Memo  
Re: Parcel Tax Roll Review Panel ..... 89-90
- b/ Administrative Memo  
Re: Second Highway to Highway 19 ..... 91-92
- c/ Administrative Memo  
Re: Advertising Legal Notices Online ..... 93-94
- d/ Administrative Memo  
Re: Alberni Valley Enhancement Association - Support  
Of Funding Application ..... 95-96
- e/ Administrative Memo  
Re: Agriculture Advisory Committee Terms  
Of Reference ..... 97-100
- f/ Administrative Memo  
Re: 2007 Schedule for Public Hearings, Advisory Planning  
Commission and Agriculture Advisory Committee  
Meetings ..... EX 8-13**
- g/ Administrative Memo  
Re: Sewage Regulations ..... EX 14-15**
- h/ Administrative Memo  
Re: Project Authorization - Bamfield Water System Upgrade  
& Bell/Stuart Road Water System Municipal Rural  
Infrastructure Grant Application ..... EX 16-17**

**11. FINANCES:**

- a/ Financial Statements
  - January 1 - December 2006 ..... 101-102
- b/ Bylaw No. F1072, "Temporary Loan Authorization Bylaw No. 1, 2007"
  - 4 Readings ..... 103

**12. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

- a/ DVD06003 (Cote) - 10684 Taylor Arm Drive
  - Memo ..... 104-107
- b/ RD06003 (Van Vliet) - 10010 Lakeshore Road
  - **Public Hearing Minutes - to be received** ..... **EX 18-53**
  - By-law No. P1177 - 2<sup>nd</sup> and 3<sup>rd</sup> readings ..... 108-109
- c/ RF06010 (Frechette) 6126 Renton Road
  - By-law No. 1171 - 4<sup>th</sup> reading ..... 110-111
- d/ RF06006 (Atherton/McManus) - 6182 Cherry Creek Road
  - By-law No. P1167 - 4<sup>th</sup> reading ..... 112-113

**ELECTORAL AREA DIRECTORS AND UCLUELET**

- a/ South Long Beach Official Community Plan
  - Report ..... 114-122
  - Public Hearing Minutes - to be received ..... 123-235
  - P1166 (Official Community Plan) - 2<sup>nd</sup> reading as amended 236  
(Financial Plan & Solid Waste Management Plan Attached Separately)

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b/	RC04013 (Millin, et al - Kvarno Island)	
	• Memo .....	237-238
	• By-law No. P1132 - rescind 3 <sup>rd</sup> reading .....	239-240
c/	RC06008 (Arnold) - 2355 Tofino-Ucluelet Highway	
	• By-law No. P1170 - 4 <sup>th</sup> reading .....	241-242
d/	RC06005 (Letchford) - Ucluelet-Tofino Highway	
	• Public Hearing Minutes - to be received .....	243-249
	• By-law No. P1172 - 2 <sup>nd</sup> and 3 <sup>rd</sup> readings .....	250-251
	• By-law No. P1173 - 2 <sup>nd</sup> and 3 <sup>rd</sup> readings .....	252-253
e/	RC6014 (Witte) - 98 Sutton Road, Port Albion	
	• Report .....	254-259
	• By-law No. P 1180 - 1 <sup>st</sup> reading .....	260-261

**13. CHAIRPERSON'S REPORTS:**

January 2007 .....	262
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**14. UNFINISHED BUSINESS:**

a/	Action Plan	
	• Alberni-Clayoquot Regional District Short Term Plan .....	263

**15. DIRECTOR'S DECLARATIONS:**

**16. 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]*

**17. MEETING SCHEDULE:**

Revised Schedule, February 2007 .....	EX 54-55
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**18. QUESTION PERIOD:**

**19. RECESS TO IN-CAMERA:**

Motion to close the meeting to the public to discuss litigation or potential litigation affecting the Regional District.

**20. RE-OPEN THE MEETING:**

**21. RECOMMENDATIONS TO THE BOARD  
FROM IN-CAMERA:**

**22. ADJOURNMENT:**