



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, SEPTEMBER 27, 2006

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, Mike Kokura, Stefan Ochman, Glenn Wong, NTC
Representative: Kelly Poirier, Alternate Directors: Cindy Solda, Dario Corlazzoli, Al Anderson.

Staff: Robert A. Harper, Administrator, Wendy Manson, Administrative Assistant, Rick Stuckenberg, Manager of Planning and Development, Tom Gowan, Finance Manager, Drew Hadfield, Manager of Environmental Services.

Other: Inspector Gordon Wellar, Officer in Charge, Port Alberni RCMP Detachment.

1. The meeting was called to order at 6:00 p.m.

DELEGATIONS

2. Moved by M. Kokura, seconded by T. Bennett, "That Mr. Bob Hargreaves, Executive Director, Canadian Mental Health Association, Port Alberni Branch be invited to address the Regional District Board."

"Carried"

3. Mr. Hargreaves provided Directors with background information on the Canadian Mental Health Association's proposal for a recycling depot in Port Alberni. He said they are following the Nanaimo Recycling Exchange's model. The Nanaimo Recycling Exchange is a one stop drop off for all recyclables, including household hazardous waste. Mr. Hargreaves encouraged Directors to visit their web site at www.recycling.bc.ca for further information on the program. Mr. Hargreaves said the anticipated cost of the project in Port Alberni is approximately \$200,000.00 and to-date they have raised \$100,000.00. Mr. Hargreaves provided Directors with an overview of the Canadian Mental Health Association. He said they are actively searching for more grants and additional funding to get this project going and hope to have something in place by 2007. Mr. Hargreaves answered questions from Directors.
4. The Chairperson thanked Mr. Hargreaves for his presentation.



5. Moved by M. Kokura, seconded by T. Bennett, "That Mr. Marlin Fix and Mr. John Christie, Great Central Float Cabin Owners' Association be invited to address the Regional District Board."

"Carried"

6. Mr. Christie said he is the spokesperson this evening for the Great Central Float Cabin Owners' Association and introduced the President, Mr. Marlin Fix. Mr. Christie said they are both float home owners on Great Central Lake. The Association is looking for solutions and to work with local government to address the float home issue on Great Central Lake. He said the goal of the Association is for government to enter into a lease agreement with the private sector for the float homes on Great Central Lake. Mr. Christie said they are willing to listen to the concerns and work with all levels of government. He said the Float Home owners get their drinking water from the lake and they are also concerned with water quality. Mr. Rick Stuckenberg, Manager of Planning and Development said that the Integrated Land Management Bureau has identified 40 float homes on crown land and many new ones going up. He said the Integrated Land Management Bureau wants to address this issue. Mr. Christie provided Directors with a list of their executive. The delegation answered questions from Directors.
7. The Chairperson thanked the delegation for their time and said the Regional District wants to work with the Great Central Lake Float Cabin Owners' Association.
8. Moved by C. Solda, seconded by T. Bennett, "That Jennifer and Greg dePape be invited to address the Regional District Board."

"Carried"

9. Jennifer de Pape said she was here this evening speaking on behalf of her husband and some of the full-time residents that live adjacent to the application for rezoning RD06003 for 10010 Lakeshore Road. She said the intent of this proposal is to rezone to Tourism Commercial to allow for a 10 unit development that would encompass residential and commercial overnight accommodations. This application would allow flexibility in how the units are occupied and occupancy could be daily, weekly or monthly. Mrs. DePape said they have several concerns regarding this application and as neighbours who will be impacted by the approval of this application they are opposed and respectfully encourage the Alberni-Clayoquot Regional District to deny this application. Mrs. dePape outlined their concerns with the rezoning application.
10. The Chairperson explained the planning process and encouraged the delegation



to speak at the public hearing. He thanked the delegation for their presentation.

11. The Chairperson thanked the delegation for their time.

MINUTES

12. Moved by M. Kokura, seconded by T. Bennett, "That the minutes from the Special Board of Directors meeting held on August 23, 2006 be adopted as circulated."

"Carried"

13. Moved by T. Bennett, seconded by A. Anderson, "That the minutes from the regular Board of Directors meeting held on August 23, 2006 be adopted as circulated."

"Carried"

14. Moved by T. Bennett, seconded by M. Kokura, "That the To-Do List as of September 20, 2006 be received for information."

"Carried"

CORRESPONDENCE - FOR ACTION

15. Letter dated August 31, 2006 from Ocean Industries BC regarding Ocean Industries BC Membership Renewal.
Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received."

"Carried"

16. Letter dated September 11, 2006 from the Federation of Canadian Municipalities regarding FCM Submission Calls for Long-Term Federal Plan to Fix Municipal Infrastructure.
Moved by G. Wong, seconded by P. Edwards, "That this correspondence be received."

"Carried"

17. Letter dated September 12, 2006 from the Sproat Lake Parks Commission regarding Janis Almond - Resignation from the Community Parks Service.
Moved by T. Bennett, seconded by P. Cote, "That this correspondence be



received and that the Board of Directors forward a letter of appreciation to Janis Almond for her service on the Sproat Lake Community Parks Commission.”

“Carried”

18. Letter dated September 15, 2006 from the Ministry of Advanced Education regarding an Invitation to Meet with Geoff Plant, Q.C. Special Advisor to the Provincial Government Campus 2020: Thinking Ahead Initiative at the UBCM Convention.

Moved by T. Bennett, seconded by G. Wong, “That this correspondence be received and staff submit a request for a meeting to discuss Post Secondary Health Care Training for 2nd and 3rd year University Transfer Students in Port Alberni.”

“Carried”

19. Correspondence dated September 18, 2006 from the Union of British Columbia Municipalities regarding Launch of New Integrated Emergency Planning Funding Program for Local Governments and First Nations.

Moved by C. Solda, seconded by P. Edwards, “That the Regional District Board apply for funding through the Integrated Emergency Planning Program.”

“Carried”

CORRESPONDENCE - FOR INFORMATION

20. Moved by T. Bennett, seconded by C. Solda, “That the following correspondence be received for information: Tseshah First Nation re: Request for Documentation, CGI Fire Underwriters re: SLVFD Superior Tanker Shuttle Accreditation, Newsletter - Sproat Lake Volunteer Fire Department re: Superior Tanker Shuttle Accreditation, Sproat Lake Municipal Incorporation Study Committee re: Community News Release, BC Safety Authority re: Request for Nominations, Minister of Forests and Range and Minister Responsible for Housing re: Ground Water and Subsurface Watercourses, Ministry of Finance re: Hotel Room Tax, Youth Parliament of BC Alumni Society re: BC :Youth Parliament, 78th Parliament, Vancouver Island North Film Commission re: Thank You for Support.”

“Carried”

REPORTS



21. Moved by T. Bennett, seconded by S. Ochman, "That the Building Report for September 2006 be received."

"Carried"

22. Director Poirier reported on the Nuu-chah-nulth Tribal Council Annual General Meeting held recently. She provided Directors with an overview of the Big Eddy Symposium that is being held in Tofino, October 11 - 13th. This is an interactive symposium on the use and management of the international marine ecosystem of western Vancouver Island, BC and Olympic Peninsula, Washington, known as the Big Eddy. Director Poirier encouraged Directors to attend the symposium and to visit their website at www.cpawsbc.org for further information. Moved by C. Solda, seconded by S. Ochman, "That this verbal report be received."

"Carried"

23. Director Edwards provided an update on the Vancouver Island Regional Library Board. She said the Board met on Saturday to review the preliminary budget for 2007. Director Edwards said the VIRLB is proposing a 3.19% increase. She said the Board has always tried to keep increases under 3%, but there are some unexpected increases. Director Edwards said she will bring additional information on this issue to the November Board meeting. Moved by G. Wong, seconded by T. Bennett, "That this verbal report be received."

"Carried"

24. Director Wong asked Inspector Wellar to provide an update on the Port Alberni RCMP Detachment. Inspector Wellar said the summer months were very busy and their budget has been exhausted with two high profile cases. Inspector Wellar reported that they will be moving into their new building on October 3rd. There will be will be no disruption of service during the move. He said the Law Enforcement Consultative Committee will be reconvening shortly. Moved by G. Wong, seconded by P. Edwards, "That the verbal and written report for the Port Alberni RCMP Detachment be received."

"Carried"

25. Director Wong provided an update on the Alberni Valley Chamber of Commerce. He said the Tourist Information Centre had a slow start at the beginning of the summer but rebounded quite well in August and September. The Chamber continues to work hard on the plans for the new building. Director Wong said the



Fantasy Auction is being held at the Best Western Barclay Hotel on October 7th. Moved by G. Wong, seconded by T. Bennett, "That this verbal report be received"

"Carried"

26. Director Bennett said he attended his first Regional Aquatic Management Board meeting last week. He reported good news for Bamfield, the Bamfield Abalone project has made a contact for sales in Vancouver and the abalone is now on the market. He also reported that the area G trawlers caught their quotas and 65% of hake quotas have been caught. He said that most of the Aquatic Management Board will be attending the upcoming Big Eddy Symposium in Tofino. Moved by T. Bennett, seconded by M. Kokura, "That this verbal report be received."

"Carried"

STAFF REPORTS

27. The Administrator reported that the 2% Hotel Room Tax for the Alberni Valley should come into effect in January/February 2007. Moved by T. Bennett, seconded by S. Ochman, "That the Administrator's verbal and written report be received for information."

"Carried"

28. Moved by M. Kokura, seconded by T. Bennett, "That the Planning Department report dated September 19, 2006 be received for information."

"Carried"

29. Moved by G. Wong, seconded by P. Edwards, "That the Financial Manager's report dated September 15, 2006 be received for information."

"Carried"

30. The Manager of Environmental Services reported that the Regional District has received an order from the Ministry of Transportation to replace a culvert on the Log Train Trail and that staff are working on this issue with property owners.

Moved by M. Kokura, seconded by P. Edwards, "That the verbal and written report from the Manager of Environmental Services be received for information."



“Carried”

OTHER REPORTS

31. Moved by M. Kokura, seconded by T. Bennett, “That the E911 - Yearly Fire and First Responder Calls be received.”

“Carried”

32. Moved by C. Solda, seconded by P. Cote, “That the E911 - Monthly Firecall Totals - 2006 be received.”

“Carried”

ADMINISTRATION

33. Administrative Memo regarding Alberni Golf Club - Property Tax Exemption 2007.

Moved by G. Wong, seconded by T. Bennett, “That this correspondence be received and the Board of Directors concur with the recommendation of the Committee-of-the-Whole to give four readings to Bylaw F1071, Tax Exemption Bylaw, 2006.”

“Carried”

34. Moved by G. Wong, seconded by T. Bennett, “That Bylaw F1071, Tax Exemption Bylaw, 2006 be read a first time.”

“Carried”

35. Moved by G. Wong, seconded by T. Bennett, “That Bylaw F1071, Tax Exemption Bylaw, 2006 be read a second time.”

36. Moved by G. Wong, seconded by T. Bennett, “That Bylaw F1071, Tax Exemption Bylaw, 2006 be read a third time.”

“Carried”

37. Moved by G. Wong, seconded by C. Solda, “That Bylaw F1071, Tax Exemption Bylaw, 2006 be adopted.”



“Carried”

38. Administrative Memo regarding Bylaw A1061 - Procedures Bylaw.
Moved by T. Bennett, seconded by M. Kokura, “That this correspondence be received and the Board of Directors concur with the recommendation of the Administrator to adopt Bylaw P1061, Procedures Bylaw.”

“Carried”

39. Moved by T. Bennett, seconded by G. Wong, “That Bylaw A1061, Regional District of Alberni-Clayoquot Board Procedures be read a first time.”

“Carried”

40. Moved by G. Wong, seconded by A. Anderson, “That Bylaw A1061, Regional District of Alberni-Clayoquot Board Procedures be read a second time.”

“Carried”

41. Moved by M. Kokura, seconded by T. Bennett, “That Bylaw A1061, Regional District of Alberni-Clayoquot Procedures be read a third time.”

“Carried”

42. Moved by T. Bennett, seconded by P. Edwards, “That Bylaw A1061, Regional District of Alberni-Clayoquot Procedures be adopted.”

“Carried”

43. Administrative Memo regarding Mount Arrowsmith Reclamation - McGill Engineering Ltd. Billing.
Moved by M. Kokura, seconded by T. Bennett, “That this correspondence be received for information.”

“Carried”

44. Administrative Memo regarding Monitoring Well Testing - Alberni Valley and West Coast Landfills.

Moved by T. Bennett, seconded by C. Solda, “That this correspondence be received for information.”



“Carried”

45. Administrative Memo regarding West Coast Landfill - Vegetation Improvements. Moved by T. Bennett, seconded by A. Anderson, “That the Board of Directors award the contract to Raincoast Erosion Control for the amount of \$25,675.00 (plus GST) for the supply of materials, the construction of the vegetation improvements to the leachate control pond (as outlined in the tender) at the West Coast Landfill.”

“Carried”

46. Administrative Memo regarding Cultural Awareness Session. Moved by C. Solda, seconded by T. Bennett, “That the Board of Directors instruct staff to work with Kelly Poirier to arrange a Cultural Awareness Session for the Regional District Board of Directors, Staff and Municipal Councils.”

“Carried”

47. Administrative Memo regarding Infrastructure Planning Grant Applications - Beaver Creek Improvement District. Moved by P. Edwards, seconded by T. Bennett, “That the Board of Directors submit the following infrastructure planning grant applications on behalf of the Beaver Creek Improvement District to the Ministry of Community Services:
- a. Water Treatment and Source Options Study - Surface Source
 - b. Water Treatment and Source Options Study - Groundwater Source.”

“Carried”

48. Administrative Memo regarding Quarterly Electoral Area Directors Meetings. Moved by G. Wong, seconded by P. Edwards, “That Electoral Area Directors meetings be held on a quarterly basis.”

“Carried”

49. Administrative Memo regarding Pre-Budget Meeting with Electoral Area Directors. Moved by G. Wong, seconded by P. Edwards, “That this correspondence be received and that the Board:
- a. approve the meetings to scope a valley wide background study prior to the renewal of the official community plans in the Alberni



- Valley;
- b. include all the Electoral Area Directors, respective Chairs of the Advisory Planning Commissions, and Chair of the Agriculture Advisory Planning Commission.”

“Carried”

FINANCES

50. Moved by T. Bennett, seconded by A. Anderson, “That the Financial Statements dated January 1, 2006 to August 31, 2006 be received.”

“Carried”

PLANNING

51. RA06009 - Anderson, Application for Rezoning, Lot 7, Section 18, Township 1, Barclay District, Plan 32315, 86 Bamfield Road, Electoral Area “A” (Bamfield). Moved by S. Ochman, seconded by T. Bennett, “That the Board of Directors concur with the recommendation of the Bamfield Advisory Planning Commission and further this application subject to:

- a. applicant’s agreeing to rezone to Bamfield Cottage Residential (BRC) District;
- b. written confirmation that the single family dwelling and proposed one seasonal cabin use comply to sewage requirements of the Vancouver Island Health Authority;
- c. meeting all technical agency requirements, and,

that the public Hearing for Bylaw P1169 be delegated to the Director for Electoral Area “A”, his alternate Director or the Chairperson on the Regional District Board.”

“Carried”

52. Moved by S. Ochman, seconded by T. Bennett, “That Bylaw P1169, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time.”

“Carried”

53. RA05022 - Harbourside Lodge, Cape Beale Trail, Electoral Area “A” (Bamfield).



Moved by S. Ochman, seconded by M. Kokura, "That the public hearing minutes for Bylaws P1161 and P1162 be received."

"Carried"

54. Moved by T. Bennett, seconded by G. Wong, "That Bylaw P1161, Bamfield Official Settlement Plan Amendment be read a second time."

"Carried"

55. Moved by S. Ochman, seconded by T. Bennett, "That Bylaw P1161, Bamfield Official Settlement Plan Amendment be read a third time."

"Carried"

56. Moved by S. Ochman, seconded by T. Bennett, "That Bylaw P1162, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."

"Carried"

57. Moved by S. Ochman, seconded by T. Bennett, "That Bylaw P1162, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."

"Carried"

58. DVB06009 - Crosson, Application for Development Variance, 4850 Batty Road, Lot 3, District Lot 167, Plan 24706, Alberni District, Electoral Area "B" (Beaufort). Moved by M. Kokura, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors issue Development Variance Permit No. DVB06009."

"Carried"

59. DPD06010 & DPD06011 - Great Central Lake Holdings Ltd., Development Permit Applications, Lot 1, District Lot 282, Alberni District, Plan VIP69719 (north lot) and Lot 1, District Lot 283, Alberni District, Plan VIP69720 (south lot), Electoral Area "D" (Sproat Lake). Moved by P. Cote, seconded by T. Bennett, "That this correspondence be received and that the Board of Directors issue Development Permits No. DPD06010 and DPD06011."

"Carried"

60. DVE06006 - Gard - Development Variance Permit Application, Lot A, Plan



26616, District Lot 88, Alberni District, 6064 Wadena Road, Electoral Area "E" (Beaver Creek).

Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received and the Board of Directors issue Development Variance Permit No. DVE06006."

"Carried"

61. DVF06007 - Salyn, Development Variance Permit Application, Lot 5, Plan 13682, District Lot 19, Alberni District, 4916 Locke Road, Electoral Area "F" (Cherry Creek).

Moved by G. Wong, seconded by T. Bennett, "That this correspondence be received and that the Board of Directors issue Development Variance Permit DVF06007."

"Carried"

62. RF06007 - Zeal Holdings Ltd., Application for Rezoning, Lot 1, District Lot 136 and 288, Alberni District, Plan VIP71575, Sherwood Road, Electoral Area "F" (Cherry Creek).

Moved by G. Wong, seconded by P. Cote, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Cherry Creek Advisory Planning Commission and proceed with first reading of Bylaw P1168 subject to the following conditions:

- a. A geotechnical report being prepared for the area that has been filled adjacent to Roger Creek;
- b. Approval from the Cemeteries Branch;
- c. The applicants agreeing to rezone the remainder of the property to P1;
- d. Meeting technical referral agency requirements, and,

That the public hearing for Bylaw P1168 be delegated to the Director for Electoral Area "F", his Alternate Director or the Chairperson of the Regional District Board."

"Carried"



63. Moved by G. Wong, seconded by T. Bennett, "That Bylaw P1168, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."
"Carried"
64. RF06002 - Sherwood/Bowerman, Text Amendment, Electoral Area "F" (Cherry Creek).
Moved by G. Wong, seconded by P. Edwards, "That the public hearing minutes for Bylaw P1163 be received."
"Carried"
65. RF06002 - Sherwood/Bowerman, Application for Rezoning, Lot 3, Plan 48046, District Lot 136, Alberni District, Sherwood Road, Electoral Area "F" (Cherry Creek).
Moved by G. Wong, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Cherry Creek Advisory Planning Commission and give first readings to Bylaws P1174 and P1175, and, that the public hearing for Bylaw P1174 and P1175 be delegated to the Director for Electoral Area "F", his Alternate Director or the Chairperson of the Regional District Board."
"Carried"
66. Moved by G. Wong, seconded by S. Ochman, "That Bylaw P1174, Regional District of Alberni-Clayoquot Zoning Text Amendment be read a first time."
"Carried"
67. Moved by G. Wong, seconded by M. Kokura, "That Bylaw P1175, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."
"Carried"
68. RF06006 - Atherton/McManus, Application for Rezoning, Lot 3, District Lot 57, Plan VIP68974, Alberni District, 6182 Cherry Creek Road, Electoral Area "F" (Cherry Creek).
Moved by G. Wong, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Cherry Creek Advisory Planning Commission and proceed with first reading of Bylaw P1167 subject to the following conditions;
- a. Meeting technical referral agency requirements, and,



that the public hearing for Bylaw P1167 be delegated to the Director for Electoral Area "F", his Alternate Director or the Chairperson of the Regional District Board."

"Carried"

69. Moved by G. Wong, seconded by P. Edwards, "That Bylaw P1167, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."

"Carried"

70. RC06008 - Arnold, Rezoning Application, Lot A, District Lot 469, Clayoquot District, Plan 19810, 2355 Ucluelet/Tofino Highway, Electoral Area "C" (Long Beach).

Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Long Beach Advisory Planning Commission and proceed with first reading of Bylaw P1170 subject to the following;

- a. confirmation that the proposal complies to sewage requirements of the Vancouver Island Health Authority;
- b. meeting all technical agencies requirements, and,

that the public hearing for Bylaw P1170 be delegated to the Director for Electoral Area "C", his Alternate Director or the Chairperson of the Regional District Board."

"Carried"

71. Moved by T. Bennett, seconded by G. Wong, "That Bylaw P1170, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."

"Carried"

72. Administrative Memo regarding Bylaw P1166 - New South Long Beach Official Community Plan.

Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors:

- a. pass first reading of Bylaw P1166,
- b. direct Staff to hold an Open House in Area "C" prior to the Public Hearing, and,



that the public hearing for Bylaw P1166 be delegated to the Director for Electoral Area "C", his Alternate Director, or the Chairperson of the Regional District Board."

"Carried"

73. Moved by T. Bennett, seconded by P. Edwards, "That Bylaw P1166, Regional District of Alberni-Clayoquot South Long Beach (Area C) Official Community Plan be read a first time."

"Carried"

74. RC06005 - Kaikkonen, Kimola & Letchford, Application for Rezoning, That part of Block A of District Lot 483, Clayoquot District, lying to the north of a line parallel to and perpendicularly distant 200 feet from the northerly boundary of said block, Electoral Area "C" (Long Beach).

Moved by T. Bennett, seconded by G. Wong, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Long Beach Advisory Planning Commission and proceed with first reading of Bylaw P1172 and P1173 subject to the following;

- a. written confirmation from a qualified hydrologist satisfactory to the Alberni-Clayoquot Regional District and the Municipality of Ucluelet that this proposal will have no adverse effect on the Lost Shoe Creek Aquifer specifically in regards to surface water and septic system;
- b. written confirmation that this proposal meets provincial health requirements and regulations for sewage system for the proposed use and density;
- c. meeting all Municipality of Ucluelet conditions and requirements relating to Ucluelet Wellhead protection area;
- d. an acceptable waste management program;
- e. a covenant be registered on the property limiting cottages and campsites to 24 campsites or a combination of 16 campsites and 4 cabins;
- f. compliance to all technical agency requirements, and,



that the public hearing for Bylaw P1172 and P1173 be delegated to the Director for Electoral Area "C", his Alternate Director or the Chairperson of the Regional District Board."

"Carried"

75. Moved by T. Bennett, seconded by M. Kokura, "That Bylaw P1172, South Long Beach Official Community Plan Amendment be read a first time."

"Carried"

76. Moved by T. Bennett, seconded by M. Kokura, "That Bylaw P1173, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."

"Carried"

77. WA06011 - Cashin, Crown Lease Application, West Side of Bamfield Inlet, Electoral Area "A" (Bamfield).
Moved by S. Ochman, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Bamfield Advisory Planning Commission and support this application subject to meeting technical referral agency requirements."

"Carried"

78. LA06013 - Wilderness Retreat Society, Crown Lease Application, Tzartus Island, Electoral Area "A" (Bamfield).
Moved by S. Ochman, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Bamfield Advisory Planning Commission and support this application subject to meeting technical referral agency requirements."

"Carried"

79. WC06012 - Mercer/Knudson, Crown Lease Application, Unsurveyed Crown foreshore or land covered by water being part of the bed of Holmes Inlet, Clayoquot District, Electoral Area "C" (Long Beach).
Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Long Beach Advisory Planning Commission and defer this application until the Regional District has the opportunity to consult with Integrated Land Management Bureau, Ministry of Agriculture and Lands, regarding current and future foreshore lease tenures in the Barclay and Clayoquot Sounds."

"Carried"



80. WC06068 - Niemier, Crown Lease Referral, Unsurveyed Crown Foreshore or land covered by water being part of the bed of Stuart Bay, Clayoquot District, Electoral Area "C" (Long Beach).

Moved by T. Bennett, seconded by M. Kokura, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Long Beach Advisory Planning Commission and approve this application subject to:

- a. in the event of subdivision approval of the upland, an easement is required between the license area and upland lots;
- b. the wharf or floats are to be designed by an engineer;
- c. applicant to meet all the conditions set by the referral agencies."

"Carried"

81. Discussions ensued regarding the Great Central Lake float home issue and the policy that was passed by the Regional District Board regarding float homes. Moved by T. Bennett, seconded by P. Cote, "That staff be instructed to prepare background information for the next Committee-of-the-Whole meeting on the resolutions, policies passed by the Regional District Board with regards to float homes on Great Central Lake."

"Carried"

CHAIRPERSON'S REPORT

82. Moved by A. Anderson, seconded by P. Edwards, "That the Chairperson's Report for September 2006 be received for information."

"Carried"

UNFINISHED BUSINESS

83. Moved by T. Bennett, seconded by M. Kokura, "That the Alberni-Clayoquot Regional District Short Term Action Plan for September 2006 be received."

"Carried"

NEW BUSINESS

84. Moved by T. Bennett, seconded by C. Solda, "That the Board of Directors give consideration to sending Kelly Poirier to the Union of British Columbia Municipalities Convention in October 2006."

"Carried"



85. Moved by T. Bennett, seconded by C. Solda, "That the Board of Directors cover Kelly Poirier's expenses to attend the Union of British Columbia Municipalities convention, October 23 to 27, 2006 as part of the Regional District delegation."

"Carried"

86. Moved by T. Bennett, seconded by G. Wong, "That the Board of Directors forward a letter to the Nuu-chah-nulth Tribal Council asking them to consider sharing the cost of sending Kelly Poirier to the Union of British Columbia Municipalities Convention."

"Carried"

87. Director Solda reported that the Vancouver Island Health Authority has announced they will be opening a new regional hospital in the Comox area with over 230 beds.

MEETING SCHEDULE

88. Moved by M. Kokura, seconded by T. Bennett, "That the Regional District October 2006 meeting schedule be received."

"Carried"

QUESTIONS FROM THE PUBLIC

89. Wendy Ewing said that float homes on Great Central Lake are covered through the Sproat Lake Official Community Plan. She said the resolution by the Board to get rid of float homes on Great Central Lake goes against the Official Community Plan. She urged Directors to go back to the beginning and refer to the Sproat Lake Official Community Plan.

90. Moved by A. Anderson, seconded by T. Bennett, "That the meeting be closed to the public to discuss matters relating to labour or other employee relations and the consideration of information received and held in confidence relating to negotiations between the Regional District and the federal or provincial government or between a third party and the federal or provincial government."

"Carried"

91. The meeting was closed to the public at 8:31 p.m.

92. The meeting was re-opened to the public at 9:04 p.m.



93. Moved by C. Solda, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

94. The meeting adjourned at 9:05 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator