



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, January 10, 2007**

**Time: 1:30 p.m.**

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

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**Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. Mr. Don Clark, President, Crimestoppers  
Re: Introduction
- b. Mr. Charlie Haggard  
Re: New Highway Connector Route ..... 1-9
- c. Rick & Libby Avis  
Re: Presentation/Overview on Alberni Valley Trails - Update

**3. ADOPTION OF MINUTES:**

- a. Meeting of November 8, 2006 ..... 10-14
- b. To Do List as of January 3, 2007 .....

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

- a. City of Port Alberni  
Re: Request to Cost Share Mayor's Attendance at the  
Federation of Canadian Municipalities Annual  
Conference ..... 21-25



**Pages**

- b. City of Port Alberni  
Re: Forward of Request for Funding Support from Vancouver  
Island North Infilm Film Commission ..... 26-28
- c. Beaver Creek Improvement District  
Re: ACRD Resolution B102 at previous UBCM Convention  
Regarding Logging Practices on Private Forest Lands  
and Watershed Protection ..... 29-36
- d. Municipal Finance Authority of British Columbia  
Re: Municipal Finance Authority of BC (MFA) Appointment  
Of Member(s) ..... 37-38
- e. Clayoquot Forest Environmental Ltd.  
Re: Request for restructuring of Referral Fee Rates ..... 39
- f. Ministry of Agriculture and Lands  
Re: Invitation to Attend an Agricultural Advisory Committee  
Workshop, Wed., Feb. 14/07 in Langley, BC ..... 40-41
- g. Scott Fraser, MLA (Alberni-Qualicum)  
Re: Request for Support on any Legislative Changes to allow  
Online services to be part of the Public Notice System ..... 42

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

- a. Ministry of Economic Development & Minister Responsible for the  
Asia Pacific Initiative & the Olympics  
Re: Work Experience Program on the West Coast ..... 43
- b. Minister of Forests and Range & Minister Responsible for Housing  
Re: Geotechnical Assessments of Slope Stability and the 2006  
BC Building Code ..... 44



c.	Official Opposition - Legislative Assembly of BC Re: Trade, Investment and Labour Mobility Agreement . . . .	45-85
d.	Municipal Insurance Association of BC Re: Municipal Insurance Association of BC 2005 Dividend Cheque . . . . .	86-87
e.	Union of British Columbia Municipalities Re: B104 - On-Site Sewage Disposal Regulations . . . . . Re: Highlights of the UBCM Executive Meeting held on Nov. 30- Dec. 1, 2006 . . . . . Re: Seniors Housing & Support Initiative - Funding Opportunities Available for 2007 . . . . .	88-89 90-95 96
f.	Association of Vancouver Island and Coastal Communities Re: BC Ferry Corporation, BC Hydro & VIHA . . . . . Re: 2005 Resolutions - Annual General Meeting . . . . .	97-100 101-103
g.	BC Hydro Re: Meeting with AVICC Board on September 29, 2006 .	104-105
h.	Regional District of Central Kootenay Re: Provincial Grants in lieu of Taxes to Municipalities . . . . .	106
i.	Cariboo Regional District Re: Traffic Fine Revenue . . . . .	107-108

**6. REPORTS:**

a.	Port Alberni Detachment Monthly Report • November 2006 Highlights . . . . .	109-110
b.	E911 Monthly Firecall Totals - 2006 . . . . .	111-112
c.	E911 Yearly Fire & 1 <sup>st</sup> Responder Calls . . . . .	113



**7. OTHER REPORTS:**

- a. Sproat Lake Municipal Incorporation Study Committee  
Re: December 7, 2006 Committee Meeting ..... 114
- b. Coastal Community Network Update ..... 115-116
- c. UBCM Member Notice
  - Police Costs: Report Updated ..... 117-128

**8. ADMINISTRATION:**

- a. Administrative Memo  
Re: Sewage Disposal Regulations ..... 129-130
- b. Administrative Memo  
Re: Building By-Law Fee Schedule "A"  
PS1005 - Fees ..... 131
- c. Administrative Memo  
Re: Alberni Valley Enhancement Association - Support of Funding  
Application ..... 132-133

**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant 451 ..... 134-150
- b. Administrative Memo  
Re: Finance Warrant 452 ..... 151-168
- c. Administrative Memo  
Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 390 ..... 169-170
- d. Administrative Memo



Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 391 ..... 171-172

e. Administrative Memo  
Re: Inquiry on Cheque Payments ..... 173

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

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

**12. QUESTION PERIOD:**

**13. ADJOURNMENT:**