



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, February 14, 2007**

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

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

**Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. Mr. Bill Fox, Coastal Marine Assets Manager, Pacific Rim National Park  
Re: Update on Storm Damage done in Pacific Rim National Park
- b. Mrs. Gillian Trumper  
Re: Update on the Crystal Meth Task Force

**3. ADOPTION OF MINUTES:**

- a. Meeting of January 10, 2007 ..... 1-8
- b. To Do List of February 7, 2007 ..... 9-17

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

- a. Federation of Mountain Clubs of BC  
Re: Mount Arrowsmith Ski Park Cleanup ..... 18-19
- b. Union of British Columbia Municipalities  
Re: Log Export Crisis in BC ..... 20-21



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

- a. Save Our Valley Alliance  
 Re: Letter of Complaint to the Association of BC Forest Professionals ..... 22-49
  
- b. Ministry of Agriculture and Lands  
 Re: Recent Landslides in the Beaufort Range ..... 50
  
- c. Select Standing Committee on Health  
 Re: Report entitled “A Strategy for Combating Childhood Obesity and Physical Inactivity in British Columbia.” ..... 51  
 (Report held in Office)
  
- d. Union of British Columbia Municipalities  
 Re: RCMP Accountability: Community Performance Plans ..... 52  
 Re: Consultation on Possible Additions to the Species At Risk Act ..... 53  
 Re: School Community Connections Program Deadline for Phase 1 Applications ..... 54
  
- e. Minister of Forests and Range and Minister Responsible for Housing  
 Re: Log Exports ..... 55
  
- f. City of Port Alberni  
 Re: Martin Mars Water Bombers ..... 56-60
  
- g. Sproat Lake Community Association  
 Re: Group Water Testing ..... 61



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**6. REPORTS:**

- a. Quarterly Electoral Area Director's Meeting - G. Wong
  - January 18, 2007 Minutes ..... 62-66

**7. OTHER REPORTS:**

**8. ADMINISTRATION:**

- a. Administrative Memo  
 Re: Solid Waste Management Plan - Progress Update ..... 67-106
- b. Administrative Memo  
 Re: Float Homes - Barkley Sound/ILMB “Scoping  
 Process” ..... 107-113
- c. Administrative Memo  
 Re: Clayoquot Sound Coastal Plan - Terms of Reference  
 (For Discussion) ..... 114-126
- d. Administrative Memo  
 Re: Watershed Planning and Stewardship Committee .... 127-131
- e. Administrative Memo  
 Re: Terms of Reference - Watershed Protection Stewardship  
 Committee ..... 132-134
- f. Administrative Memo  
 Re: Alternate Route from Port Alberni to Highway 19 ... 135-136
- g. Administrative Memo  
 Re: Gas Tax Rebate ..... 137-145



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**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant 453 ..... 146-173
- b. Administrative Memo  
Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 392 ..... 174-175
- c. Administrative Memo  
Re: Payments to Icompass and the Agricultural Land  
Commission ..... 176
- d. Administrative Memo  
Re: 2007-2011 Financial Plan Review ..... 177-191

**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. Recess to In-Camera:**

Close the meeting to the public to discuss law enforcement, disclosure of which the Board considers could be harmful to the conduct of an investigation under or enforcement of an enactment.

**13. Re-open Meeting to the Public:**

**14. QUESTION PERIOD:**

**15. ADJOURNMENT:**