



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, February 28, 2007**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Joan Miller, Steve Sparrow, David McCormick, Island North Film Commission
Re: Grant-In-Aid Application

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - January 24, 2007 1-24
- b/ To Do List as of February 22, 2007 25-34

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

- a/ Coastal Community Network
Re: 2007 Annual General Meeting 35-36
- b/ City of Port Alberni
Re: Bear Smart Aware Program Application 37-42



	Pages
c/ Clayoquot Forest Management Ltd. Re: A Proposed Monitoring Program for Clayoquot Sound	43-50

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

a/ Community Futures Alberni-Clayoquot Activity Highlights	51
b/ Union of British Columbia Municipalities Re: 2007 Resolutions Process	52-61
Re: Housing the Centrepiece of Provincial Budget	62-63
Re: Integrated Community Sustainability Planning Regional Workshops Vancouver Island	64-70
Re: Marr Funding for Local Governments in Treaty Negotiations	71-72
Re: Excerpts from the Throne Speech	73-75
Re: Highlights of the February 1-2, 2007 UBCM Executive Meeting	76-80
Re: BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA)	81-84
c/ Corporation of the Village of Pouce Coupe Re: Elimination of Funding for Child Care Services	85
d/ Ministry of the Environment Re: Alberni Valley Landfill	86-87

6. REPORTS:

a/ Building Report • January 2007	88
b/ Nuu-chah-nulth Tribal Council - K. Poirier	



	Pages
c/ 9-1-1 Corporation - K. McRae	
d/ Central Region Board - M. Kokura	
e/ Vancouver Island Regional Library - P. Edwards	
• Vancouver Island Regional Library Board	
News Brief	89
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/ West Island Woodlands Advisory Group - K. McRae	
m/ Island/Coastal Economic Trust - H. Chopra	
n/ Air Quality Council, Port Alberni - P. Edwards	
o/ Regional Aquatic Management Board - T. Bennett	
p/ Sproat Lake Incorporation Committee - P. Cote	
• News Release - January 18, 2007 Public Meeting	90
 7. <u>STAFF REPORTS:</u>	
a/ Administrator's Report	91
	Pages



- Memo 197-200
- 2007 Draft Requisition Summary
(Attached Separately)
- Bylaw No. F1073, 2007-2011 Financial Plan Bylaw
1st Reading 201
(2007-2011 Financial Plan Attached Separately)

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RE06012(Gibson) - 5787 Beaver Creek Road
 - Memo (to be received) 202
 - Public Hearing Minutes to be received 203-204
 - By-law No P1176 - 2nd & 3rd readings 205-206
- b/ DVD07001(Del Rio) - 9578 Lakeshore Road
 - Report 207-212
- c/ DVD06014 (Johnson) - 10262 Lakeshore Road
 - Report 213-224

ELECTORAL AREA DIRECTORS AND UCLUELET

- a/ RC04012 - Kvarno Island Road
 - Memo (to be received) 225
 - Public Hearing Minutes (to be received) 226-229
 - By-law No1132 - 3rd reading 230-231
- b/ South Long Beach Official Community Plan
 - Staff Report of the Public Hearing held on February 13, 2007 for
Bylaw No. P1166, South Long Beach (Area C) Official Community
Plan 233-277
 - P1166 (Official Community Plan) - 3rd reading as
amended 278-279
(Official Community Plan attached separately)

Pages

ALL DIRECTORS



a/	LC06074(Reed Logging Ltd) North of Ucluelet Inlet	
	• Report	280-288
b/	LC07002(Clayoquot Wilderness Resort Ltd) - Bedwell River/ Cypress Bay	
	• Report	289-293

12. CHAIRPERSON’S REPORTS:

February 2007	294
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13. UNFINISHED BUSINESS:

a/	Action Plan	
	• Alberni-Clayoquot Regional District Short Term Plan	295

14. DIRECTOR’S DECLARATIONS:

15. 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]

16. MEETING SCHEDULE:

March 2007	296
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17. QUESTION PERIOD:

18. 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 & litigation or potential litigation affecting the Alberni-Clayoquot Regional District.

Pages

19. RE-OPEN THE MEETING:



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

21. ADJOURNMENT: