



**Alberni-Clayoquot Regional District**

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

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

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

**Extra Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. Mr. Keith Wyton, Save Our Valley Alliance  
Re: Watershed Protection Issues
- b. Mr. David McCormick, Alberni Valley Motor Sports Complex Society  
Re: Update Motosport Park

**3. ADOPTION OF MINUTES:**

- a. Meeting of February 14, 2007 ..... 1-9
- b. To Do List of March 8, 2007 ..... 10-19

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

- a. Leslie Wright, Mt. Klitsa Garden Club  
Re: Request for Landfill Fees to be Waived ..... 20
- b. Pacific Rim Summer Festival 2007  
Request for Grant ..... 21-25
- c. **Alberni Valley Bid Committee - 2009 U-17 World Hockey Challenge**  
**Re: Request for letter of support ..... Ex 1-2**



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- d. **Ucluelet First Nation**  
**Re: Invitation to attend UFN hosted forum “Finding Common Ground”**. . . . . **Ex 3**
- e. **South Island Woodlot Association**  
**Re: Request financial support for upcoming conference/AGM/Trade show to be held September 27-30, 2007** . . . . . **Ex 4-8**

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

- a. City of Port Alberni  
Re: Proposed Highway Connector Route . . . . . 26
- b. Union of British Columbia Municipalities  
Re: 2006 Resolutions . . . . . 27-31
- c. Ministry of Economic Development & Minister Responsible for the Asia Pacific Initiative and the Olympics  
Re: Information Package on the BC/Alberta Trade Investment and Labour Mobility Agreement (TILMAP) . . . . . 32-40
- d. Ann Gagnon  
Re: Air Quality in Valley . . . . . 41
- e. Dylan Green, Tofino Bus  
Re: Cancellation of Hearing . . . . . 42-43
- f. Minister of Forests and Range & Minister Responsible for Housing  
Re: Removal of Private Land from Tree Farm Licence 44 . . . . . 44-45

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- g. Town of Qualicum Beach  
Re: Invitation to Attend BC Communities in Bloom Awards  
And Conference September 28, 29 & 30, 2007 ..... 46-47

**6. REPORTS:**

- a. Alberni-Clayoquot Regional District Fisheries Resource  
Committee (D. St. Jacques)
  - February 28, 2007 Minutes ..... 48-50

**7. OTHER REPORTS:**

**8. ADMINISTRATION:**

- a. Administrative Memo  
Re: New Policy for Discussion - Official Community Plan  
Amendment Procedures ..... 51-58
- b. Administration Memo**  
**Re: Proposal for the expansion of Stamp Falls Park ... Ex 9-12**

**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant 454 ..... 59-90
- b. Administrative Memo  
Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 393 ..... 91-92

**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:**