



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, April 11, 2007**

Time: 1:30 p.m.

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

Agenda

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1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Leslie Wright
Re: Broom Busting Campaign

- b. Wayne Crowley
Re: Beaufort Watershed

- c. David McBride and Shawn Flynn,
South Island Woodlot Association
Re: Request for Funding Assistance
2007 AGM/Conference/Trade Show, Port Alberni 1-5

- d. Derek Appleton
Re: Proposed Sproat Lake Park Bylaw

3. ADOPTION OF MINUTES:

- a. Meeting of March 14, 2007 6-12

- b. To Do List of April 4, 2007 13-20



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

- a. Union of British Columbia Municipalities
 Re: Electoral Area Director Workshop 21-22
- b. Union of British Columbia Municipalities
 Re: Public Transit Infrastructure Program Funding 23-24
- c. Central Coast Regional District
 Re: Continuation and Expansion of BC Ferries Route 40,
 Discovery Coast Passage, Port Hardy to Bella Coola ... 25-26
- d. Regional District of Nanaimo
 Re: Creating our Sustainable Future Workshop 27-28
- e. D.G. Regan and Associates Ltd.
 Re: 2007 Union of BC Municipalities West Nile
 Virus Mosquito Program Update 29-35

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

- a. Union of British Columbia Municipalities
 Re: Local Government Leadership Academy Update 36-37
- b. Canadian Union of Public Employees, British Columbia Division
 Re: Trade, Investment and Labour Mobility Agreement 38-43
- c. Craig and Christine Sampson
 Re: Motor Cross Sport Complex 44
 Re: Letter to the Editor, Alberni Valley Times 45



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d.	Recycling Council of British Columbia Re: Recap Newsletter	46-47
6.	<u>REPORTS:</u>	
7.	<u>OTHER REPORTS:</u>	
a.	Island Coastal Economic Trust Re: Island Coastal Economic Trust Releases Strategic Plan and Application Guidelines	48-93 (Referred from February 20, 2007 Board Meeting)
8.	<u>ADMINISTRATION:</u>	
a.	Administrative Memo Re: Solid Waste Management Plan - Progress Update	94-98
b.	Administrative Memo Re: Solid Waste Management – Coast Waste Management Association – Conference Update	99-100
9.	<u>FINANCES:</u>	
a.	Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant 455	101-128
b.	Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 395	128-130
10.	<u>UNFINISHED BUSINESS:</u>	



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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: