



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, April 25, 2007**

**Time: 6:00 p.m.**

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

---

**AGENDA**

**Pages**

**1. CALL TO ORDER:**

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

**3. ADOPTION OF MINUTES:**

- a/ Regular Meeting - March 28, 2007 ..... 1-15
- b/ To Do List as of April 19, 2007 ..... 16-23

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

- a/ Union of British Columbia Municipalities  
Re: RCMP Contract Issues ..... 24-26
- b/ Convening for Action on Vancouver Island (CAVI)  
Leadership in Water Sustainability  
Re: A Shoulder Workshop to the Gaining Ground Summit  
Conference - June 3, 2007, Victoria, BC ..... 27-28

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

- a/ Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues  
Re: "Building Effective Regional Districts" Workshop Report ..... 29-34
  
- b/ Union of British Columbia Municipalities  
Re: Trade, Investment and Labour Mobility Agreement (TILMA) ..... 35-36  
Re: Seniors Housing and Support Initiative - Pilot Project Approval ..... 37-38  
Re: Policy Update - Home Owner Grant Information and Police Tax Information ..... 39-40  
Re: 2005 Community Tourism Program (Phase 1) - Bamfield, Stamp River, Long Beach, Sproat Lake, McLean Mill National Historic Site and High 4 Sign ..... 41-42
  
- c/ Federation of Canadian Municipalities  
Re: New Funding Opportunity for Energy and Transportation Projects ..... 43
  
- d/ BC Hydro  
Re: Turn It Off Challenge ..... 44-45
  
- e/ BC Transit  
Re: New Chair ..... 46
  
- f/ BC Local Government Leadership Forum  
Re: Local Government Leadership Academy Inaugural Event ..... 47
  
- g/ Ministry of Public Safety and Solicitor General  
Re: Emergency Preparedness Week 2007 ..... 48-49
  
- h/ Scott Fraser, MLA Alberni-Qualicum

---

---

Re:	Federal Grant Refusal, Tofino . . . . .	50
i/	Regional District of Bulkley-Nechako Re: Implementation of Enhanced Animal Health Protection from Bovine Spongiform Encephalopathy (BSE) . . . . .	51-53
j/	Central Region Chiefs Administration Re: TFL54 Management Plan and AAC Determination . . . . .	54-55
k/	Bread of Life Re: Thank you for 2007 Grant-In-Aid . . . . .	56
l/	Ministry of Community Services & Minister Responsible for Seniors' and Women's Issues Re: 2007 Grant Allocations under the Regional District Basic Grant Program & Update on Infrastructure Programs . . .	57-59

**6. REPORTS:**

a/	Building Report • March 2007 . . . . .	60
b/	Nuu-chah-nulth Tribal Council - K. Poirier	
c/	9-1-1 Corporation - K. McRae • Minutes from the March 20, 2007 Meeting . . . . .	61-64
d/	Central Region Board - M. Kokura	
e/	Vancouver Island Regional Library - P. Edwards • Vancouver Island Regional Library Board News Brief . . . . .	65
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
- q/ Highway Connector Committee - Hira Chopra
  - Minutes from the March 21, 2007 Meeting ..... 66-69

**7. STAFF REPORTS:**

- a/ Administrator's Report ..... 70
- b/ Planning Department Report ..... Extra Agenda
- c/ Financial Manager Report ..... 71
- d/ Manager of Environmental Services Report ..... 72

**8. OTHER REPORTS:**

- a/ Spirit of BC Update - April 5, 2007 ..... 73-76
- b/ Port Alberni RCMP Detachment Monthly Report
  - March 2007 ..... 77-78

**9. ADMINISTRATION:**

- a/ Administrative Memo  
Re: New Policy - Processing of In-Stream Applications after  
3<sup>rd</sup> Reading of a New Official Community Plan . . . . . 79-80

**10. FINANCES:**

- a/ Financial Statements
  - January 1 - March 31, 2007 . . . . . 81-82

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS AND UCLUELET**

- a/ DVC07003 (Witt) - 98 Sutton Rd
  - Report . . . . . 83-90

**12. UNFINISHED BUSINESS:**

- a/ Action Plan
  - Alberni-Clayoquot Regional District Short  
Term Plan . . . . . 91

**13. DIRECTOR'S DECLARATIONS:**

**14. 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]*

**15. MEETING SCHEDULE:**

- May 2007 . . . . . 92-93

**16. QUESTION PERIOD:**

**17. RECESS TO IN-CAMERA:**

Motion to close the meeting to the public to discuss labour or other employee relations.

18. **RE-OPEN THE MEETING:**
19. **RECOMMENDATIONS TO THE BOARD  
FROM IN-CAMERA:**
20. **ADJOURNMENT:**