



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, March 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/ Jen Fisher-Bradley
Re: Women's Cooperative

- b/ Simon Watson, Frank Rizzardo and Jim McManus
Re: Pending Zoning Application – Tofino/Ucluelet Junction

- c/ Greg Mollon, Mollon Tyler-Mollon
Re: Presentation of the Audited Financial Statements
for the Alberni-Clayoquot Regional District and
Alberni-Clayoquot Regional Health District
(Audited Financial Statements attached separately)

3. ADOPTION OF MINUTES:

- a/ Special Board Meeting - March 7, 2007 1-6

- b/ Regular Meeting - February 28, 2007 7-22

- c/ To Do List Extra Agenda



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4.	<u>COMMUNICATIONS/CORRESPONDENCE</u>	
	<u>FOR ACTION:</u>	
a/	Union of British Columbia Municipalities Re: UBCM Spring Conferences	23-26
b/	District of Tofino Re: Multi-Use Path	27
5.	<u>COMMUNICATIONS/CORRESPONDENCE</u>	
	<u>FOR INFORMATION:</u>	
a/	Province of British Columbia Official Opposition Re: Trade, Investment and Labour Mobility Agreement and its Impacts on Local Governments	28-30
b/	BC Non-Profit Housing Association Re: A Day of Learning and Networking in Nanaimo	31-32
c/	Union of British Columbia Municipalities Re: In the House	33
d/	Regional District of Nanaimo Re: Request for Co-Sponsorship of Nominal Rent Tenure ..	34-43
e/	Private Managed Forest Land Council Re: Information Bulletin - March 12, 2007	44
f/	The Council of Canadians Re: The Trade, Investment and Labour Mobility Agreement (TILMA)	45-50



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6. REPORTS:

a/	Building Report	
•	February 2007	51
b/	Nuu-chah-nulth Tribal Council - K. Poirier	
c/	9-1-1 Corporation - K. McRae	
d/	Central Region Board - M. Kokura	
e/	Vancouver Island Regional Library - P. Edwards	
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/	Alberni-Clayoquot Regional District – West Coast Directors	
•	2007-2011 Financial Plan Meeting Minutes	52-53



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q/ Alberni-Clayoquot Regional District – Alberni Valley Directors
 • 2007-2011 Financial Plan Meeting Minutes 54-56

r/ Alberni-Clayoquot Regional District – Electoral Area Directors
 • 2007-2011 Financial Plan Meeting Minutes 57-59

s/ Coastal Communities Network
 • West Coast Vancouver Island Commercial and Sport
 Salmon Fisheries -Maintaining Coastal Fishing
 Opportunities in the Next Pacific Salmon Treaty 60

7. STAFF REPORTS:

a/ Administrator’s Report Extra Agenda

b/ Planning Department Report 61-62

c/ Financial Manager Report 63

d/ Manager of Environmental Services Report 64

8. OTHER REPORTS:

a/ RCMP - Port Alberni Detachment Report
 January 2007 65-66

b/ North Island 911
 Re: 2007 Recommended Budget 67-68
 Re: 911 Stats Report for January and February 2007 69-73



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9. ADMINISTRATION:

- a/ Administrative Memo
Re: Funding Application - UBCM Seniors in
Communities Project 74-82
- b/ Administrative Memo
Re: Regional Water Systems - 2006 Annual Report 83
(Attached Separately)

10. FINANCES:

- a/ Financial Statements
 - February 1 - February 28, 2007 84-85
- b/ 2007-2011 Regional District Financial Plan
 - Administrative Memo 86-87
 - Financial Plan
(Attached Separately)
 - Tax Requisition
(Attached Separately)
 - Bylaw No. F1073, 2007-2011 Financial Plan Bylaw
3rd and 4th Reading 88

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ DVD070001(Del Rio) - 9578 Lakeshore Road
 - Memo 89-91
- b/ RD06013 (Van Vliet) -
 - By-law P1177 - Final Adoption 92-93
- c/ RE06012(Gibson) - 5787 Beaver Creek Road
 - By-law No P1176 - Final Adoption 94-95



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d/ DVE06013 (Young) - 5867 Falls Street	
• Report	96-99
e/ RE06015 (Primett) - 6266 Karen Place	
• Report	100-102
• By-law P1183 - 1 st reading	103-104
• By-law P1184 - 1 st reading	105-106
f/ RF06007 (Zeal Holdings) -	
• Memo	107
• Public Hearing Minutes - to be received	108-115
• By-law No. P1168 - 2 nd and 3 rd readings	116-117

ELECTORAL AREA DIRECTORS AND UCLUELET

a/ RC04012 - Kvarno Island Road	
• By-law No. 1132 - Final Adoption	118-119
b/ RC6014 (Witt) - 98 Sutton Road, Port Albion	
• Memo	120
• Public Hearing Minutes - to be received	121-131
• By-law No. P 1180 - 2 nd and 3 rd readings	132-133

ALL DIRECTORS

a/ WA07076 (Brook) - Barge Bay, Grappler Inlet	
• Report	134-137
b/ WA07071 (Hamer) - Bamfield Inlet	
• Report	138-141

12. CHAIRPERSON'S REPORTS:

March 2007	Extra Agenda
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13. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan Extra Agenda

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:

April 2007 142

17. QUESTION PERIOD:

18. ADJOURNMENT: