



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, May 9, 2007**

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

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

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**Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. Leslie Wright, President, Mt. Klitsa Garden Club  
Re: Broom Busting Campaign
- b. Mike Mintz, Barry Dales, Craig Peterson, Emcon Services  
Re: Future Plans for our Area for clean-up etc.

**3. ADOPTION OF MINUTES:**

- a. Meeting of April 11, 2007 ..... 1-6
- b. To Do List of May 3, 2007 ..... 7-14

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

- a. Ucluelet First Nations  
Re: Request for funding assistance towards the First Annual  
Yu-cluth-aht Holistic Celebration of Health event ..... 15-19
- b. Regional District of Central Kootenay  
Re: Fair Compensation from BC Hydro for Transmission  
And Distribution Lines Report ..... 20-40

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c. Ministry of Agriculture and Lands Re: Recent Landslides in the Beaufort Range .....	41
d. Union of British Columbia Municipalities Re: UBCM Conference - Final Treaty Agreements: Examining Local Government Interests .....	42-47
e. Union of British Columbia Municipalities Re: Modernization Strategy - Building Regulatory System ..	48-52
f. District of Ucluelet Re: Small Craft Harbour - Port Albion Dock .....	53
g. Vancouver Island Recreational Corridor Society Re: le VI-athon 07 Adventure Challenge .....	54-68

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

a. Union of British Columbia Municipalities Re: Highlights of the April 19 - 20, 2007 UBCM Executive Meeting .....	69-73
Re: Seniors Housing and Support Initiative - Pilot Project Approval .....	74-75
Re: Guide to Opportunities for Local Government and Public Participation in Provincial Regulatory Processes for Independent Power Producers' Projects .....	76
b. Timberline Natural Resource Group Re: Arrowsmith Timber Supply Area Allowable Cut Determination Process Public Review .....	77-78
c. Ministry of Environment Re: Expansion of Stamp Falls Park .....	79

	<b>Pages</b>
d. Scott Fraser, MLA, Alberni-Qualicum Re: Barclay Sound Float Home Issue .....	80-81
e. BC Non-Profit Housing Association Re: Building Bridges, Building Opportunities .....	82-84
f. Port Alberni Port Authority Re: Membership Cruise BC .....	85
<b>6. <u>REPORTS:</u></b>	
<b>7. <u>OTHER REPORTS:</u></b>	
a. Update on Discussions with ILMB regarding Float Homes - Verbal (R. Stuckenberg)	
<b>8. <u>ADMINISTRATION:</u></b>	
<b>9. <u>FINANCES:</u></b>	
a. Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant 456 .....	86-97
b. Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 396 .....	98-99
c. Administrative Memo Re: Details of March Cheque to Breakers Ltd. ....	100
<b>10. <u>UNFINISHED BUSINESS:</u></b>	



**Pages**

**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:**