



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, May 23, 2007**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Mr. Bob Collins
Re: Dumping of Garbage and Community Clean-up
Initiative 1

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - April 25, 2007 2-10
- b/ Special Meeting - May 15, 2007 11
- c/ To Do List as of May 17, 2007 12-18

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

- a/ Coastal Community Network
Re: 2007 Membership Fee 19-24

	Pages
5. <u>COMMUNICATIONS/CORRESPONDENCE</u>	
<u>FOR INFORMATION:</u>	
a/ Union of British Columbia Municipalities	
Re: RCMP Contract Issues	25-29
Re: Tax Policy Changes and Tax Exemption Power Broadened	30-31
Re: Local Government Consultation - Building Regulatory System	32-33
b/ Ministry of Finance	
Re: BC Ferries Route 40, Discovery Coast Passage, Port Hardy to Bella Coola	34
c/ BC Assessment	
Re: Introduction of new Assessor for BC Assessment's Vancouver Island Region	35-36
d/ Home Owner Protection Office	
Re: Green Roofs and Homeowner Protection in British Columbia Conference	37
e/ Western Economic Diversification Canada	
Re: Request for Repaid Recreational Salmon Fishery Loan Program Funds to be Released and Redirected	38
f/ F. Boyko Jr.	
Re: Heritage Register	39
6. <u>REPORTS:</u>	
a/ Building Report	
• April 2007	40

- 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/ Sproat Lake Incorporation Committee - P. Cote
- q/ Connector Highway Committee - K. McRae
 - Minutes from Meeting held April 11, 2007 41-43

7. STAFF REPORTS:

a/	Administrator's Report	44
b/	Planning Department Report	Extra Agenda
c/	Financial Manager Report	45
d/	Manager of Environmental Services Report	46

8. OTHER REPORTS:

9. ADMINISTRATION:

a/	Administrative Memo Re: Regional Trails and Parks Plan (Alberni Valley) Steering Committee	47-48
b/	Administrative Memo Re: Bear Aware - Education Program - Alberni Valley	49-50
c/	Administrative Memo Re: Proposed Sproat Lake Parks Bylaw	51-57
d/	Bylaw No. A1063, Additional Hotel Room Tax Agreement Bylaw • 4 Readings	58-62

10. FINANCES:

a/	Financial Statements • January 1 - April 30, 2007	63-64
b/	Administrative Memo Re: 2006 Financial Information	65-73

Pages

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	RA07003 (6471234 Canada Inc.) - Cape Beale Trail	
	• Report	74-75
	• By-law No. P1185 (1 st Reading)	76-78
b/	RC06014 (Witt) - 98 Sutton Road	
	• Memo	79
	• By-law No. 1180 - Final Adoption	80-81
c/	DVC07003 (Witt) - 98 Sutton Road	
	• Memo	82-84
d/	RE06011 (MacDonald) - 6512 Smith Road	
	• Memo	85-90
	• By-law No. P1187 (1 st reading)	91-92
	• By-law No. P1188 (1 st reading)	93-95
e/	RE07001 (Crozier) - 5653 Kitsuksis Road	
	• Report	96-98
	• By-law No. 1189 (1 st reading)	99-103
f/	DVE07004 (McManus re Gibson/Shoquist) - 5787 Beaver Creek Road	
	• Memo	104-107
g/	DVE06013 (Young) - 5867 Falls Road	
	• Memo	108-110
h/	Administrative Memo	
	• Great Central Holdings	111-115

12. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan 116

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]

- a/ 2007 Advisory Planning Commission Appointments
 - Bamfield
 - Beaufort
 - Beaver Creek
 - Cherry Creek
 - Long Beach
 - Sproat Lake

15. MEETING SCHEDULE:

June 2007 117

16. QUESTION PERIOD:

17. RECESS TO IN-CAMERA:

Close the meeting to the public to discuss matters relating to labour or other employee relations and litigation or potential litigation affecting the Regional District.

18. RE-OPEN THE MEETING:

Pages

**19. RECOMMENDATIONS TO THE BOARD
FROM IN-CAMERA:**

20. ADJOURNMENT: