



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, June 6, 2007**

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

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

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**Extra Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. Stuart Macpherson, Executive Director,  
Private Managed Forest Land Council  
Re: Logging Activities in the Beaufort Area
  
- b. Trish Balcaen, Manager, Ministry of Forests South  
Island Forest District  
Re: Logging Activities in the Beaufort Area
  
- c. **Ken Rutherford, Vice Chair, Alberni Valley Museum &  
Heritage Commission and Chair of the Heritage Registry  
Committee, Ken Watson, City Manager, Scott Smith, City  
Planner**  
**Re: Options for Regional/City Collaboration on Heritage**

**3. ADOPTION OF MINUTES:**

- a. Meeting of May 9, 2007 ..... 1-6
  
- b. To Do List of May 30, 2007 ..... 7-13

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



**Pages**

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

- a. Comox Strathcona Regional District  
 Re: B.C. Ferries Capital Costs ..... 14-15
- b. Ministry of Economic Development & Minister Responsible  
 for the Asia Pacific Initiative & the Olympics  
 Re: ACRD Adopted Resolution ..... 16-17
- c. Vancouver Island Health Authority  
 Re: West Nile Virus ..... 18-19
- d. Honourable R. Thorpe, Minister of Small Business & Revenue &  
 Honourable Ida Chong, Minister of Community Services  
 Re: Single Business Licence for British Columbia  
 By 2008 ..... 20-21
- e. Indian and Northern Affairs Canada  
 Re: Tla-o-qui-aht First Nation - Construction of  
 Sewage Line ..... 22-23
- f. Fisheries and Oceans BC  
 Re: Beaufort Range Debris Slides ..... 24-40
- g. Association of Vancouver Island and Coastal Communities  
 Re: 2007 AVICC Resolution Disposition ..... 41-52
- h. Union of British Columbia Municipalities  
 Re: Funds Support Local Government Interests  
 In Treaties ..... 53-54
- i. Federation of Canadian Municipalities  
 Re: Notice of 2007 Annual General Meeting ..... 55

**Pages**



- j. Ministry of Agriculture and Lands**  
**Re: Unauthorized Float Cabins within Barclay**  
**Sound ..... EX 1-4**

**6. REPORTS:**

- a. E911 Monthly Firecall Totals - 2007 ..... 56
- b. E911 Yearly Fire & 1<sup>st</sup> Responder Calls ..... 57

**7. OTHER REPORTS:**

- a. Ministry of Forests and Range**  
**Re: News Release and Report entitled “Review of the**  
**Port Port Alberni Forest Industry ..... EX 5-62**

**8. ADMINISTRATION:**

- a. Administrative Memo  
Re: Building Bylaw Amendments ..... 58-85
- b. Administrative Memo  
Re: Turn it Off Challenge June 1<sup>st</sup> to August 31<sup>st</sup> -  
BC Hydro ..... 86
- c. Administrative Memo**  
**Re: Barkley Sound Float Homes - letter of Concern**  
**Jennifer Wenstob ..... EX 63-65**

**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant 457 ..... 87-120



- b. Administrative Memo  
Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 397 ..... 121-122
- c. Administrative Memo  
Re: Bamfield Water System Billing Information ..... 123

**10. UNFINISHED BUSINESS:**

**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. RECESS TO IN-CAMERA:**

Close the meeting to the public to discuss labour or other employee relations.

**14. RE-OPEN MEETING TO THE PUBLIC:**

**15. ADJOURNMENT:**