



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, June 27, 2007**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Neil Malbon, Manager, McLean Mill &
Tin Pants Theatre Group

- b/ Greenmax
Re: Request for Funding - Federation of BC
Woodlot Association AGM & Conference, Port Alberni,
September 27-29, 2007 1-8

- c/ Mr. Derek Appleton
Re: Update on Sproat Lake Incorporation

- d/ Mr. Jack Klock
Re: Watershed Issues in the Alberni Valley

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - May 23, 2007 9-20

- b/ To Do List as of June 20, 2006 21-28

	Pages
4. <u>COMMUNICATIONS/CORRESPONDENCE</u>	
<u>FOR ACTION:</u>	
a/ Union of British Columbia Municipalities Re: 2007 Resolutions Deadline - June 30 th	29-30
b/ Island Corridor Foundation Re: Permissive Tax Exemption, Alberni-Clayoquot Regional District	31-70
5. <u>COMMUNICATIONS/CORRESPONDENCE</u>	
<u>FOR INFORMATION:</u>	
a/ Union of British Columbia Municipalities Re: Call for Nominations for UBCM Executive	71-82
Re: 2007 West Nile Virus Risk Reduction Initiative Application	83-84
Re: Single Business Licence Initiative	85-86
Re: Long Service Awards	87-88
b/ Federation of Canadian Municipalities Re: Federation of Canadian Municipalities Chooses New President, Table Officers	89-90
c/ Coastal Community Network Re: Funding for Local Arts and Heritage Activities	91-110
d/ Ministry of Agriculture and Lands Re: Beaufort Range	111-112
e/ Ministry of Community Services & Minister Responsible for Seniors' and Women's Issues Re: Incorporation Study for the Community of Bamfield	113-114
Re: World Elder Abuse Awareness Day	115-116

	Pages
f/ Ministry of Public Safety and Solicitor General Re: Victim Witness Program and Local Search and Rescue Organizations	117-118
g/ Ministry of Health Re: Bill 10 - Tobacco Sales (Banning Tobacco and Smoking In Public Places and Schools) Amendment Act, 2007 .	119-120
h/ Heather Washburn Re: Thank you for help in facilitating and carrying out this year's Broom Busing activities	121-122
i/ Bob Hickman, Ministry of Transportation Re: Kitsuksis Street	123-124
j/ BC Bikerace Re: Use of Log Train Trail and Regional District Land on July 3 rd for the BC Bike Race	125-126
k/ Staples McDannold Stewart Re: Regulation of Activities Within Watersheds	127-136

6. REPORTS:

a/ Building Report • May 2007	137-138
b/ Nuuchahnulth Tribal Council - K. Poirier	
c/ 9-1-1 Corporation - K. McRae	
d/ Central Region Board - M. Kokura	
e/ Vancouver Island Regional Library - P. Edwards	

Pages

- 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

7. STAFF REPORTS:

- a/ Administrator's Report 139-140
- b/ Planning Department Report 141-142
- c/ Financial Manager Report 143-144
- d/ Manager of Environmental Services Report 145-146

Pages

8. OTHER REPORTS:

- a/ Ministry of Forests & Range
 - News Release and Report titled “Review of the Port Alberni Forest Industry 147-204
(Referred from Committee-of-the-Whole- June 6, 2007)

9. ADMINISTRATION:

- a/ Administrative Memo
Re: Broom Busting - June 3rd to June 9th - Alberni Valley . 205-206
- b/ Administrative Memo
Re: Alberni Landfill - North Clay Berm - Award
Of Tender 207-214
- c/ Administrative Memo
Re: Sproat Lake Parks - Maintenance Contract 215-218

10. FINANCES:

- a/ Financial Statements
 - January 1 - May 31, 2007 219-220

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ DVE07004 (McManus re Gibson/Shoquist) - 5787 Beaver Creek Road
 - Memo 221-224
- b/ SE06024 (Gibson/Shoquist) 5787 Beaver Creek Road
 - Frontage Waiver 225-226

Pages

c/	DPD06010 & DPD06011 (Great Central Holdings Ltd) Great Central Lake	227-262
d/	Administrative Memo Re: Parkland Dedication (Great Central Holdings Ltd) Great Central Lake	263-266
e/	Administrative Memo Re: Frontage Waiver (Great Central Holdings Ltd) Great Central Lake	267-270

ELECTORAL AREA DIRECTORS AND UCLUELET

ALL DIRECTORS

a/	WA07015 (Neptune Canada) Alberni Inlet/Trevor Channel • Report	271-276
b/	LB07003 (BC Hydro) Vicinity of Kitsuksis Creek • Report	277-282
c/	AF06005 (Asia Pacific Investors Ltd) 6777 Cherry Creek Road • Report	283-288

12. CHAIRPERSON'S REPORTS:

June 2007	289-290
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13. UNFINISHED BUSINESS:

a/	Action Plan • Alberni-Clayoquot Regional District Short Term Plan	291-292
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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]

2007 Advisory Planning Commission Appointments

- Bamfield
- Cherry Creek
- Long Beach

16. MEETING SCHEDULE:

July 2007 293-294

17. QUESTION PERIOD:

18. 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.

19. RE-OPEN THE MEETING:

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

21. ADJOURNMENT: