



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, July 11,2007**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Mr. Wayne Crowley
Re: Beaufort Watershed
- b. Mr. Jack Klock
Re: Resolution Declaring Alberni Valley Watershed

3. ADOPTION OF MINUTES:

- a. Meeting of June 6, 2007 1-7
- b. To Do List of July 4, 2007 9-14

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

- a. Office of the Premier
Re: UBCM Annual Convention - Cabinet Minister
Meeting Request 15-17



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

- a. Legislative Assembly of British Columbia - Official Opposition
 Re: BC-Alberta Trade, Investment and Labour Mobility
 Agreement 19-22
- b. PSC Southern Boundary Restoration & Enhancement Fund
 2007 Application Form
 Re: Water Use Planning Forum for Stamp-Somass Rivers
 Port Alberni 23-28
- c. Electronics Stewardship Association of BC
 Re: Important Recycling News for your Regional District 29
- d. Union of British Columbia Municipalities
 Re: Phase 2 - Community Tourism Funding 31-35
- e. Association of Vancouver Island and Coastal Communities
 Re: Potential Regional District/Electoral Area
 Meeting 37
- f. Ministry of Health
 Re: Tobacco Control Regulatory Discussion Paper 39
- g. District of Tofino
 Re: Road Safety on Highway 4 - Port Alberni to
 West Coast 41
- h. Home Owner Protection Office
 Re: Green Roofs and Homeowner Protection in BC 43-44



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6. REPORTS:

- a. Spirit of BC
 Re: Special Announcement - 2010 Legacies Now Connecting
 Communities Tour, Presented by Bell and the Province of
 BC, June 29, 2007 45-47
 Re: Spirit of BC: ActNow BC - Special Announcement 49-50
- b. E911 - Monthly Firecall Totals, 2007 51
- c. E911 - Yearly Fire and 1st Responder Calls 53

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administrative Memo
 Re: Review of Consultants Work - Engineering Services ... 55-56
- b. Administrative Memo
 Re: Local Government and the Environment - UBCM
 Environment Conference Update 57-63
- c. Administrative Memo
 Re: Heritage Registry 65-74

9. FINANCES:

- a. Administrative Memo
 Re: Alberni-Clayoquot Regional District
 Finance Warrant 458 75-103
- b. Administrative Memo
 Re: Alberni-Clayoquot Regional Hospital District
 Finance Warrant 398 105-106



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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. ADJOURNMENT: