



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, July 25, 2007**

Time: 6:00 p.m.

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

EXTRA AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Ms. Sadie Greenaway, Executive Director, Kakawis Family
Development Centre
Re: Update 1-14

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - June 27, 2007 15-22
b/ Special Board of Directors Meeting - July 9, 2007 23-24
c/ To Do List as of July 18, 2007 25-30

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

- a/ Beach Bus Lines Inc.
Re: Application with BC Passenger Transportation Board
For a Reduction in Bus Service that will Affect Service
Between Tofino and Ucluelet 31-32
b/ Union of British Columbia Municipalities
Re: Proposed Meeting of Regional Hospital Districts 33-34

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| c/ Honourable Ida Chong, Minister of Community Services and Minister Responsible for Seniors' and Women's Issues Re: Meeting Request Form for UBCM Convention | 35-38 |
| d/ District of Ucluelet Re: Request for a Letter of Support in Favour of Ucluelet's Additional Hotel Room Tax | 39-40 |
| e/ Union of British Columbia Municipalities Re: Reminder: Meeting of Regional Hospital Districts . . . | EX 1 |

5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:

| | |
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| a/ Homeowner Protection Office Re: Important Changes to the Homeowner Protection Act | 41-46 |
| b/ Union of British Columbia Municipalities Re: 2007 Resolutions | 47-50 |
| c/ Federation of Canadian Municipalities Re: Brock Carlton Named New FCM Chief Executive Officer | 51-52 |
| d/ Ministry of Tourism, Sport and the Arts Re: BC Ferries' Route 40 Discovery Coast Passage | 53-54 |
| e/ City of Coquitlam Re: TransLink Fare Increases | 55-56 |
| f/ Regional District of Nanaimo Re: Property Tax Exemption (Mt. Arrowsmith Regional Park) Bylaw No. 1529 | 57-58 |

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| g/ City of Greenwood Re: Current Instability of BC Forest Sector | 59-60 |
| h/ Fresh Outlook Foundation Re: Building Sustainable Communities Conference - November 20 th to 22 nd , Kelowna, BC | 61-72 |
| 6. <u>REPORTS:</u> | |
| a/ Building Report • July 2007 | 73-74 |
| b/ Nuu-chah-nulth Tribal Council | |
| 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 | |

| | Pages |
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| m/ Island/Coastal Economic Trust - H. Chopra | |
| n/ Air Quality Council, Port Alberni - P. Edwards | |
| o/ Regional Aquatic Management Board - T. Bennett | |
| 7. <u>STAFF REPORTS:</u> | |
| a/ Planning Department Report | 75-76 |
| b/ Financial Manager Report | 77-78 |
| c/ Manager of Environmental Services Report | 79-80 |
| 8. <u>OTHER REPORTS:</u> | |
| 9. <u>ADMINISTRATION:</u> | |
| a/ Bylaw No. R1019, Sproat Lake Community Parks Regulation Bylaw 4 Readings | 81-84 |
| b/ Administrative Memo Re: Railway Tax Exemption Impact | 85-86 |
| c/ Administrative Memo Re: Phase 2 - UBCM Community Tourism Funding Program | 87-104 |
| d/ Administrative Memo Re: Solid Waste Management Plan - Progress Update Meeting with Tseshaht First Nation's Council | EX 2 |
| e/ Administrative Memo Re: Bear Encounter Signs - Highway 4 - West Of Port Alberni | EX 3-4 Pages |

10. FINANCES:

- a/ Financial Statements
 - January 1 - June 30, 2007 105-106

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RA07003 (6471234 Canada Inc. - Mike Schenk)
 - Public Hearing Minutes - to be received 107-108
 - By-law No. 1185 - 2nd & 3rd readings 109-110
- b/ SD07001 (Glace Capital Corp) 9484 Salal Road
 - Memo re Parkland Dedication 111-114
- c/ SE05023 (Simister) 5825 Saunders Road
 - Memo re 10% Frontage Waiver 115-116
- d/ Public Hearing
 - Report for By-laws P1183, P1184, P1187, P1188 and P1189 ... 117-118
 - Public Hearing Minutes - to be received 119-158
- e/ RE06011 (G. & C MacDonald, D. Wilson, J. McManus, Agent) 6512 Smith Road
 - By-law No. 1187 - 2nd and 3rd 159-160
 - By-law No. 1188 - 2nd and 3rd readings 161-162
- f/ RE07001 (R. & R. Crozier, J. McManus, Agent) 5653 Kitsuksis Street
 - By-law No. 1189 - 2nd & 3rd readings 163-164
- g/ RE06015 (Dennis Primmatt) 6266 Karen Place
 - By-law No. 1183 - 2nd & 3rd readings 165-166
 - By-law No. 1184 - 2nd & 3rd readings 167-168
- h/ RF06007 (Zeal Holdings) Sherwood Roadd
 - By-law No. P1168 - Final Adoption 169-170

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| <u>ELECTORAL AREA DIRECTORS AND DISTRICT OF UCLUELET</u> | |
| a/ South Long Beach Official Community Plan | |
| • Memo - to be received | 171-172 |
| • By-law No. P1166 - Final Adoption | 173-174 |

ALL DIRECTORS

| | |
|---|-----------------|
| a/ WC07008, WC074009, WC07010 & WC07011 (0778992 BC Ltd.) | |
| • Report | 175-180 |
| b/ LC07004 (Creative Salmon Company Ltd.) Warne Bay, Tofino Inlet | |
| • Report | 181-182 |
| c/ WC07006 (Northwest Aquaculture Ltd) Effingham Inlet | |
| • Report | 183-184 |
| d/ LD07013 (Kiltsa Creek Hydro Inc) Klitsa Creek | |
| • Report | 185-188 |
| e/ LD07007 (Kiltsa Creek Hydro Inc) Southwest of Sproat Lake | |
| • Report | 189-190 |
| f/ AE07001 (Francoeur) 6081 & 6091 Beaver Creek Road | |
| • Report | 191-196 |
| g/ AF06005 (Asia Pacific Investors Ltd) 6777 Cherry Creek Road | |
| • Report | 197-202 |
| h/ Memo Re: Water Use Plan for the Stamp, Sproat, Somass Watershed .. | 203-206 |
| i/ LCBE07003 (Chase and Warren Estates Wines) | |
| • Memo re: application for a Special Event Area Endorsement . | EX 5-9 |
| j/ Memo Re: Proposed Sale of Crown Land in Bamfield | EX 10-11 |

12. CHAIRPERSON'S REPORTS:

| | |
|-----------------|---------|
| July 2007 | 207-208 |
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13. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan 209-210

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
 - Cherry Creek
 - Long Beach

16. MEETING SCHEDULE:

August 2007 211-212

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

Close the meeting to the public to discuss matters relating to litigation or potential litigation affecting the Regional District.

19. RE-OPEN THE MEETING:

20. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:

21. ADJOURNMENT: