



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, August 22, 2007**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - July 25, 2007 1-14
- b/ Special Board of Director's Meeting - August 8, 2007 15-16
- c/ To Do List as of August 15, 2007 17-24

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

- a/ Ministry of Community Services
Re: Provincial Appointment Book Requests for
UBCM Convention 25-38

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

- a/ North Island 9-1-1 Corporation
Re: Proposed Changes for the Comox Strathcona
Regional District 39-44

	Pages
b/ Municipal Insurance Association of BC Re: Municipal Insurance Association of BC 2006 Dividend Cheque	45-46
c/ SmartGrowthBC Re: The Agricultural Land Reserve: A Legal Review of the Question of “Community Need”	47-52
d/ MFA-BC Re: Notice of the Municipal Finance Authority of BC 2007 Semi-Annual Meeting of the Members	53-54
e/ Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: Sproat Lake Municipal Incorporation Study	55-58
f/ Huu-ay-aht First Nations Re: Huu-ay-aht First Nations Overwhelmingly Approve Treaty	59-60
g/ Comox Strathcona Regional District Re: Letter of Support Vancouver Island Twine & Agriculture Plastics Recycling Pilot Project	61-62

6. REPORTS:

a/ Building Report • August 2007	63-64
b/ Nuuchahnulth Tribal Council	
c/ 9-1-1 Corporation - K. McRae	
d/ Central Region Board - M. Kokura	

	Pages
e/ Vancouver Island Regional Library - P. Edwards	
• August 9, 2007 News Release	65-66
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. Weyerhaeuser Certification Team - K. McRae	
m/ Island/Coastal Economic Trust - H. Chopra	
• August 2, 2007 News Release	67-70
• August 8, 2007 News Release	71-74
• August 15, 2007 News Release	75-78
n/ Air Quality Council, Port Alberni - P. Edwards	
o. Regional Aquatic Management Board - T. Bennett	
7. <u>STAFF REPORTS:</u>	
a/ Administrator's Report	Extra Agenda
b/ Financial Manager Report	79-80
c/ Manager of Environmental Services Report	Extra Agenda
8. <u>OTHER REPORTS:</u>	

	Pages
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo Re: Banking Resolution	81-83
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 - July 31, 2007	83-84
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RC07004 (West Coast Wild Adventures - Rouleau) Kennedy River • Report	85-90
• By-law No. P1191 - 1 st reading	91-92
• By-law No. P1192 - 1 st reading	93-94
b/ RC06016 (PLE Group) Cigarette Cove, Barkley Sound • Report	95-98
• By-law No. P1190 - 1 st reading	99-100
c/ RE06011 (G. & C MacDonald, D. Wilson, J. McManus, Agent) 6512 Smith Road • By-law No. P1187 - Final Adoption	101-102
• By-law No. P1188 - Final Adoption	103-104
d/ RE07001 (R. & R. Crozier, J. McManus, Agent) 5653 Kitsuksis Street • By-law No. P1189 - Final Adoption	105-106
e/ RE06015 (Dennis Primmatt) 6266 Karen Place • By-law No. P1183 - Final Adoption	107-108
• By-law No. P1184 - Final Adoption	109-110
f/ RF07006 (East) 6785 Cherry Creek Road	Pages

- Report 111-114
- By-law No. P1193 - 1st reading 115-116
- By-law No. P1194 - 1st reading 117-118

ELECTORAL AREA DIRECTORS AND DISTRICT OF UCLUELET

ALL DIRECTORS

- a/ AB07004 (Kalugin) 9075 Beaver Creek Road
 - Report 119-124
- b/ LC07001 (West Coast Wild Adventures - Rouleau) Kennedy River
 - Report 125-130
- c/ AE07003 (Krause, McManus agent) 6920 Granville Road
 - Report 131-134
- d/ AF07002 (Reite, McManus agent) 6620 Elstow Road
 - Report 135-138
- e/ City of Port Alberni Referral - 5305 Falls Road
 - Report 139-146

12. CHAIRPERSON'S REPORTS:

- August 2007 147-148

13. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan 149-150

14. DIRECTOR'S DECLARATIONS:

15. NEW BUSINESS:

Pages

[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]

16. MEETING SCHEDULE:

September 2007 151-152

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

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

19. RE-OPEN THE MEETING:

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

21. ADJOURNMENT: