



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, October 3, 2007**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Gary Swann, Alberni Environmental Coalition
Re: Petition of Solid Waste Management Plan

b/ Ken Sander and Walt McAloney, Alberni Golf Club
Re: Update on Activities

3. ADOPTION OF MINUTES:

a/ Regular Meeting - August 22, 2007 1-10

b/ To Do List as of September 27, 2007 11-16

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

a/ Union of British Columbia Municipalities
Re: Building a Safer Community: Gang, Drug &
Domestic Violence Issues Conference 17-20

b/ City of Nanaimo
Re: Request for Support for a second FM Radio Station on
Vancouver Island 21-22

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c/ Bread of Life Re: Request for one free dumping fee per month	23-24
5. <u>COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:</u>	
a/ Tofino Botanical Gardens Foundation Re: Clayoquot Consortium	25-28
b/ Ministry of Tourism, Sport and the Arts & Ministry of Public Safety and Solicitor General Re: \$1 Million Available to Communities for BC150 Years	29-30
c/ BC Hydro Re: Funding Available for Electric Beautification Projects	31-34
6. <u>REPORTS:</u>	
a/ Building Report • August 2007	35-36
b/ Nuuchahnulth 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	

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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	
	• Island Coastal Economic Trust Announces Funding for Coal Harbour Dock Expansion	37-40
	• Island Coastal Economic Trust Announces Funding for Wild Pacific Trail Access	41-44
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/	Planning Department Report	45-46
c/	Financial Manager Report	47-48
d/	Manager of Environmental Services Report	49-50

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8. <u>OTHER REPORTS:</u>	
a/ RCMP - Port Alberni Detachment Monthly Report	
• July 2007	51-52
• August 2007	53-54
b/ Sproat Lake Marine Patrol	
Re: 2007 Year End Report	55-66
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo	
Re: Destroying Files	67-68
b/ Administrative Memo	
Re: Tofino Ucluelet Airport - Runway Line Painting	69-70
c/ Administrative Memo	
Re: SWMP - Meeting & Consultation Schedule	71-72
d/ Administrative Memo	
Re: Request to Accept Class B Bio-solids at Alberni Landfill	73-74
e/ Administrative Memo	
Re: Proposed Resolution Declaring the Alberni Valley Watershed	75-76
f/ Administrative Memo	
Re: Bylaw F1076, Salmon Beach Sewerage Collection Fee .	77-78
g/ Bylaw No. F1076, Salmon Beach Sewage Collection Fee Bylaw	
• 4 Readings	79-80

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h/ Administrative Memo Re: Property Tax Exemption Bylaw F1075	81-94
i/ Bylaw No. F1075, 2008 Tax Exemption Bylaw • 4 Readings	95-98
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 - September 30, 2007	99-100
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ SB05018 (Hertel Meats Ltd.) 8721 Bland Road • Report	101-104
b/ RB07008 (Jeffery) 6893 Granville Road • Report	105-108
• By-law No. P1195 - 1 st reading	109-110
c/ DVE07007 (Ward) 7490 Beaver Creek Road • Report	111-114
d/ SE05012 (Ward) 7490 Beaver Creek Road • Report	115-118
e/ RE07010 (Robinson) 5705 Strick Road • Report	119-122
• By-law No. P1197 - 1 st reading	123-124

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f/ RF07006 (East) 6785 Cherry Creek Road	
• Public Hearing Minutes (to be received)	125-126
• By-law No. P1193 - 2 nd & 3 rd reading	127-128
• By-law No. P1194 - 2 nd & 3 rd reading	129-130

ALL DIRECTORS

a/ WA07012 (Ministry of Transport) Bamfield Inlet	
• Report	131-134
b/ LC07001 (West Coast Wild Adventures - Rouleau) Kennedy River - deferred August Board meeting)	
• Report	135-142
c/ WC07019 (Imperial Eagle Clam Co. Ltd.) Pinkerton Islands	
• Report	143-146
d/ AF07002 (Reite, McManus agent) 6620 Elstow Road	
• Report	147-162

12. CHAIRPERSON'S REPORTS:

a/ September 2007	163-164
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13. UNFINISHED BUSINESS:

a/ Action Plan	
• Alberni-Clayoquot Regional District Short Term Plan	165-166

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]

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16. <u>MEETING SCHEDULE:</u>	
a/ October 2007	167-168
17. <u>QUESTION PERIOD:</u>	
18. <u>RECESS TO IN-CAMERA:</u>	
<p>Motion to close the meeting to the public to discuss matters relating to labour or other employee relations and to receive advice from the Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose.</p>	
19. <u>RE-OPEN THE MEETING:</u>	
20. <u>RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:</u>	
21. <u>ADJOURNMENT:</u>	