



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, October 24, 2007**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PRESENTATION:

- a/ 20 Years of Service
 - Wendy Thomson

3. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Gillian Trumper, Tall Ships Society
Re: Update and Request for Support

4. ADOPTION OF MINUTES:

- a/ Regular Meeting - October 3, 2007 1-16
- b/ To Do List as of October 17, 2007 17-22

**5: COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**

- a/ Pacific Rim Tourism Association
Re: Pinnacle Youth Works Inc. (dba) Pacific Rim Tourism
Association to be dissolved 23-24



	Pages
b/ Union of British Columbia Municipalities Re: RCMP Contract Mandate	25-28
c/ T.R. Parkins Re: Regional Bus Service	29-30
d/ Fisheries and Oceans Canada Re: Invitation to 4 th Annual Community Dialogues with DFO	31-36

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

a/ Clayoquot Biosphere Trust Re: Update on activities	37-38
b/ City of Port Alberni Martin Mars Water Bombers	39-40
c/ Union of British Columbia Municipalities Re: 2007 Resolutions and Policy Disposition	41-50
d/ Federation of Canadian Municipalities Re: Municipal Partnership Program	51-52
e/ BC Transit Re: Investing in Public Transit	53-74
f/ Coalition to Investigate the Persecution of Falun Gong in China Re: Human Rights in China Awareness Week	75-76
g/ Strawberry Isle Marine Research Society Re: 2008 Year End Report	77-100



7. REPORTS:

- a/ Building Report
 - October 2007 101-102
- b/ Nuu-chah-nulth Tribal Council - K. Poirier
- 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
- m/ Island/Coastal Economic Trust - H. Chopra
- n/ Air Quality Council, Port Alberni - P. Edwards
- o. Regional Aquatic Management Board - T. Bennett



8. STAFF REPORTS:

- a/ Administrator's Report 103-104
- b/ Planning Department Report Extra Agenda
- c/ Financial Manager Report 105-106
- d/ Manager of Environmental Services Report 107-108

9. OTHER REPORTS:

10. ADMINISTRATION:

- a/ Administrative Memo
Re: Property Tax Exemption Bylaw F1075 109-110
- b/ Bylaw No. F1075, 2008 Tax Exemption Bylaw
 - 4 Readings 111-114
- c/ Administrative Memo
Re: Award of fire Truck Tender - Sproat Lake
Fire Department 115-126
- d/ Administrative Memo
Re: Fire Underwriter's Survey of Sproat Lake
Fire Department 127-162

11. FINANCES:

- a/ Financial Statements
 - January 1 - September 30, 2007 163-164



12. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RD07009 (423845 BC Ltd) 9752 Lakeshore Road
 - Report 165-180
 - By-law No. P1196 - 1st reading 181-182
- b/ DVD07002 (Ferster) 10716 Taylor Arm Drive
 - Report 183-188
- c/ DVE07007 (Ward) 7490 Beaver Creek Road
 - Memo 189-190

ALL DIRECTORS

- a/ AB07006 (Martin) 8407 Paetz Road
 - Report 191-196
- b/ LC07023, LC07024, LC07025 & LC07026 (Crown Grant)
 - Report 197-204
- c/ AE07007 (Sogge) 6199 Smith Road
 - Report 205-212
- d/ AF07005 (Lindsey & Price) 6715 Cherry Creek Road
 - Report 213-218

13. CHAIRPERSON'S REPORT:

October 2007 Extra Agenda

14. UNFINISHED BUSINESS:

Pages



- a/ Action Plan
 - Alberni-Clayoquot Regional District Short
Term Plan Extra Agenda

15. DIRECTOR'S DECLARATIONS:

16. 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]

17. MEETING SCHEDULE:

November 2007 219-220

18. QUESTION PERIOD:

19. ADJOURNMENT: