



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, November 14, 2007**

**Time: 1:30 p.m.**

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

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**Agenda**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

- a. Rhonda Johnston, Arts Council  
Re: Launch Artist Studio Guide

**3. ADOPTION OF MINUTES:**

- a. Meeting of October 10, 2007 ..... 1-6
- b. To Do List of November 7, 2007 ..... 7-12

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

- a. Federation of Canadian Municipalities  
Re: Invitation to a Land Management Workshop in Nanaimo  
On December 6, 2007 ..... 13-14

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

- a. Union of British Columbia Municipalities  
Re: Tsawwassen First Nation Agreement Legislation  
Introduced ..... 15-18  
Re: Emergency Planning Program for Farmed Animal Mass  
Carcass Disposal ..... 19-20

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b. Federation of Canadian Municipalities Re: FCM's Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities . . . . .	21-22
c. Association of Vancouver Island Coastal Communities Re: Recent Activities . . . . .	23-26
d. Ombudsman Re: Files Closed from July 1 to September 30, 2007, Alberni-Clayoquot Regional District . . . . .	27-28
e. Ministry of Forests and Range Re: New Action Plan Shifts Coastal Forest Industry . . . . .	29-42
f. Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: The BC Asia Twinning Tool Kit . . . . . (Book held in Office)	43-44
g. Ministry of Health Re: Global Age-Friendly Cities: A Guide . . . . . (Book held in Office)	45-46
h. South Island Woodlot Association Host Committee Thank you for the Regional District's Support . . . . .	47-48
i. 2009 World Under - 17 Hockey Challenge Re: News Release - November 5, 2007 Port Alberni, BC . . .	49-50
j. Province of BC - Legislative Assembly Re: Loss of Tax Revenues to Municipalities with Ports . . . . .	51-52
k. Fire Services liaison Group Re: Model Project . . . . .	53-58

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m. BC Rivers Alliance Re: Ecological Critique of Current Private Hydroelectric Power Development Strategies in BC .....	58-60
m. Regional District of Nanaimo Re: Initiation of Regional Growth Strategy Review .....	61-84
<b>6. <u>REPORTS:</u></b>	
a. Alberni-Clayoquot Regional District Fisheries Resource Committee • October 10, 2007 Minutes .....	85-88
b. Island Coastal Economic Trust Re: Funding for Mid-Island Business Retention and Expansion Project .....	89-90
Re: Funding for Parksville and Qualicum Beach 2010 Film Project .....	91-92
Re: \$1 Million contribution to the Port of Nanaimo Centre ..	93-94
Re: International Yellow Cedar Marketing Initiative .....	95-96
<b>7. <u>OTHER REPORTS:</u></b>	
<b>8. <u>ADMINISTRATION:</u></b>	
a. Administrative Memo Re: Proposed Liquid Waste Management Plan - Sproat Lake .....	97-100
<b>9. <u>FINANCES:</u></b>	
a. Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant 462 .....	101-124

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b. Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 401 .....	125-126
c. Administrative Memo Re: Options for Insurance for Building Inspection Liability .....	127-128
<b>10. <u>UNFINISHED BUSINESS:</u></b>	
<b>11. <u>NEW BUSINESS:</u></b> <i>[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]</i>	
<b>12. <u>QUESTION PERIOD:</u></b>	
<b>13. <u>ADJOURNMENT:</u></b>	