



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Friday, December 7, 2007**

Time: 1:30 p.m.

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. ELECTION OF CHAIRPERSON:**
- 3. ELECTION OF VICE-CHAIRPERSON:**
- 4. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 5. ADOPTION OF MINUTES:**
 - a/ Regular Meeting - November 28, 2007 1-16
 - b/ To Do List as of December 4, 2007 17-22
- 6. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a/ Municipal Finance Authority of BC
Re: Municipal Finance Authority of BC Appointment of
Member(s) 23-24
 - b/ Vancouver Island Regional Library
Re: Appointment to the 2008 Vancouver Island Regional
Library Board 25-28

	Pages
c/ Special Olympics Port Alberni Re: Request for Financial Assistance	29-30
d/ West Coast Multiplex Society Re: Request for Funding	31-40

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

a/ City of Vancouver Re: Municipal Fiscal Imbalance	41-42
b/ Director J. Abram, Discovery Island/Mainland Inlets (Area “J”) Re: Request for Support	43-44
c/ Ministry of Forests and Range and Minister Responsible for Housing Re: Ageing Apartment Stock in The Alberni-Clayoquot Area	45-46
d/ Ministry of Health Re: Tobacco Control Regulation BC Reg. 232/2007	47-48
e/ Ministry of Public Safety and Solicitor General Re: Moratorium on New Licensee Retail Store Applications	49-50
f/ Ministry of Agriculture and Lands Re: Growing Together - Farming in Partnership with Local Governments, Fall 2007	51-52 (Copies Attached)
g/ Union of British Columbia Municipalities Re: More Treaty Settlement Legislation Introduced	

	Pages
h/ City of Port Alberni Re: City of Port Alberni Appointments to the Alberni-Clayoquot Regional District	55-56
i/ Nuu-chah-nulth Tribal Council Re: NTC Representative for the Regional District Board	57-58

8. REPORTS:

- a/ Nuu-chah-nulth Tribal Council
- b/ 9-1-1 Corporation - K. McRae
- c/ Central Region Board - M. Kokura
- d/ Vancouver Island Regional Library - P. Edwards
- e/ Central West Coast Forest Society - T. Bennett
- f/ Pacific Rim Tourism Association - J. Fraser
- g/ Emergency Planning - K. McRae/P. Edwards/P. Cote
- h/ Law Enforcement Consultative Committee - G. Wong
- i/ Alberni Valley Chamber of Commerce - G. Wong
- j/ Coastal Communities Network - K. McRae
- k/ West Island Woodlands Advisory Group - K. McRae
- l/ Island/Coastal Economic Trust - H. Chopra
- m/ Air Quality Council, Port Alberni - P. Edwards

Pages

n/ Regional Aquatic Management Board - T. Bennett

9. STAFF REPORTS:

10. OTHER REPORTS:

a/ Spirit of BC Update - November 23, 2007 59-64

11. ADMINISTRATION:

a/ Administrative Memo
Re: Additional Funds for Final Report 65-66

b/ Administrative Memo
Re: Bread of Life - No Charge for Landfill Tipping 67-68

c/ Administrative Memo
Re: Resolution for Private Managed Forest 69-70

d/ Administrative Memo
Re: Bamfield Water Line - Bamfield Road Extension 71-72

12. FINANCES:

13. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/ RB07008 (Jeffery) 6893 Granville Road
• By-law No. P1195 - Final Adoption 73-74

b/ RE07010 (Robinson) 5705 Strick Road
• By-law No. P1197 - Final Adoption 75-76

Pages

- c/ RF07011 (Junction Service Ltd.) 2611 Port Alberni Highway
 - Report 77-82
 - By-law No. P1201 - 1st Reading 83-84
 - By-law No. P1202 - 1st Reading 85-87

ALL DIRECTORS

- a/ LC07028 (ILMB) Ucluelet Harbour
 - Report 88-91
- b/ WC07036 (Dubenski) East Side of Holmes Inlet
 - Report 92-94
- c/ Liquor Primary Licence Amendment - Timberlodge
 - Memo 95-96

14. CHAIRPERSON’S REPORTS:

- a/ December 2007 97-98

15. UNFINISHED BUSINESS:

16. DIRECTOR’S DECLARATIONS:

17. 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]

18. MEETING SCHEDULE:

- a/ January 2008 99-100

19. QUESTION PERIOD:

20. ADJOURNMENT: