



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, OCTOBER 24, 2007

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Glenn Wong, Alternate Director: Dario Corlazzoli.

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Marcel Cyr, Planner, Drew Hadfield, Manager of Environmental Services.

Other: Inspector Gordon Wellar, Officer in Charge, Port Alberni RCMP Detachment.

1. The meeting was called to order at 6:00 p.m.

PETITIONS, DELEGATIONS & PRESENTATIONS

2. The Chairperson presented Wendy Thomson with a gift of recognition for 20 years of service with the Alberni-Clayoquot Regional District.
3. Moved by M. Kokura, seconded by P. Edwards, "That Ms. Sheila McMaster, Tall Ships Society be invited to address the Regional District Board."

"Carried"

4. Ms. McMaster said she was here this evening on behalf of the Port Alberni Tall Ships Society. The Tall Ships event in 2005 brought over 26,000 people and over 2 million dollars into the community. Ms. McMaster outlined the 2008 Festival of Sails, July 11 - 12, 2008 in Port Alberni. Ms. McMaster said the Society looks forward to the same support from the Regional District as in 2005. Ms. McMaster answered questions from Directors.
5. The Chairperson thanked Ms. McMaster for her presentation and said the Board will consider funding supporting during upcoming budget discussions.

ADOPTION OF MINUTES

6. Moved by M. Kokura, seconded by P. Cote, "That the minutes from the regular Board of Directors meeting held on October 3, 2007 be adopted as circulated."

"Carried"



7. Moved by P. Edwards, seconded by J. Fraser, "That the To-Do List as of October 17, 2007 be received for information."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR ACTION

8. Letter dated October 15, 2007 from the Pacific Rim Tourism Association regarding Pinnacle Youth Works Inc. (dba) Pacific Rim Tourism Association to be Dissolved.

Moved by J. Fraser, seconded by M. Kokura, "That this correspondence be received."

"Carried"

9. Memorandum dated October 9, 2007 from the Union of British Columbia Municipalities regarding RCMP Contract Mandate.
Moved by M. Kokura, seconded by P. Edwards, "That this correspondence be received and contents noted."

"Carried"

10. Correspondence dated October 10, 2007 from T. R. Parkins regarding Regional Bus Service.

Moved by M. Kokura, seconded by J. Fraser, "That this correspondence be received."

"Carried"

11. Moved by M. Kokura, seconded by P. Cote, "That staff be instructed to investigate the complaint Director Cote received regarding Handy Dart service in the Sproat Lake electoral area and staff arrange a meeting with PNA Transit and electoral area Directors."

"Carried"

12. Letter dated September 17, 2007 from Fisheries and Oceans Canada regarding 4th Annual Community Dialogues with DFO.

Moved by J. Fraser, seconded by S. Ochman, "That this correspondence be received."

"Carried"



13. Letter dated September 19, 2007 from School District No. 70 regarding Request for Support - Ucluelet Secondary School Trades and Apprenticeship Training Program.
Moved by J. Fraser, seconded by D. Corlazzoli, "That the Board of Directors forward a letter of support in principle to School District No. 70 for funding for a West Coast coordinator for the proposed Trades and Training Program to be implemented at Ucluelet Secondary School."

"Carried"

14. Letter dated October 23, 2007 from the Convening for Action on Vancouver Island and Association of Vancouver Island Coastal Communities regarding Green Infrastructure Leadership Forum.
Moved by G. Wong, seconded by P. Cote, "That Directors be authorized to attend the Green Infrastructure Leadership Forum on December 3, 2007 at the Coast Bastion Inn, Nanaimo."

"Carried"

15. Letter dated October 23, 2007 from the Cowichan Valley Regional District regarding Draft ACRD Solid Waste Management Plan - Public Consultation Process.
Moved by M. Kokura, seconded by P. Edwards, "That this correspondence be received."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

16. Moved by M. Kokura, seconded by P. Edwards, "That the following correspondence be received for information: Clayoquot Biosphere Trust re: Update on Activities, City of Port Alberni re: Martin Mars Water Bombers, Union of British Columbia Municipalities re: 2007 Resolutions and Policy Disposition, Federation of Canadian Municipalities re: Municipal Partnership Program, BC Transit re: Investing in Public Transit, Coalition to Investigate the Persecution of Falun Gong in China re: Human Rights in China Awareness Week, Strawberry Isle Marine Research Society re: 2008 Year End Report and Office of the Premier/Ministry of Aboriginal Relations and Reconciliation re: News Release - Maa-Nulth First Nations Say Yes in Decisive Treaty Vote, re: Maa-Nulth First Nations - Oct. 21, 2007 Vote Count Preliminary Results."

"Carried"



17. Moved by S. Ochman, seconded by P. Cote, "That the Board of Directors send a letter of congratulations to the five Maa-nulth First Nations congratulating them on the treaty yes vote and a job well done."

"Carried"

REPORTS

18. Moved by M. Kokura, seconded by J. Fraser, "That the Building Report for the month of October 2007 be received for information."

"Carried"

19. Moved by M. Kokura, seconded by P. Edwards, "That the Board of Directors forward a letter to the Nuu-chah-nulth Tribal Council inviting them to appoint a representative to the Regional District Board."

"Carried"

20. Director Edwards reported that the next meeting of the Vancouver Island Regional Library Board is scheduled for December 1st in Port Alberni where they are hoping to celebrate the opening of the new library.
Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

21. Inspector Wellar reported that the Law Enforcement Consultative Committee will be meeting on November 20th.
Moved by G. Wong, seconded by T. Bennett, "That this verbal report be received."

"Carried"

22. Director Wong provided an update on the Alberni Valley Chamber of Commerce. He invited Directors to attend the Chamber's Annual Fantasy Auction fundraiser on Saturday, October 27th at the Best Western Barclay Hotel.
Moved by G. Wong, seconded by P. Cote, "That this verbal report be received."

"Carried"

23. The Chairperson provided an update on the Island/Coastal Economic Trust. He said there are four funding applications from this region at stage one. He reported that the U17 World Hockey application didn't make it through stage one,



but the U17 Committee is working on a new application.

Moved by J. Fraser, seconded by D. Corlazzoli, "That this verbal report be received."

"Carried"

STAFF REPORTS

24. Moved by S. Ochman, seconded by J. Fraser, "That the Administrator's Report dated October 17, 2007 be received for information."

"Carried"

25. Moved by M. Kokura, seconded by G. Wong, "That the monthly Planning Department Report be received for information."

"Carried"

26. Moved by P. Cote, seconded by G. Wong, "That the Financial Manager's Report dated October 12, 2007 be received for information."

"Carried"

27. Moved by M. Kokura, seconded by M. Kokura, "That the Manager of Environmental Services Report dated October 17, 2007 be received for information."

"Carried"

OTHER REPORTS

28. Moved by M. Kokura, seconded by J. Fraser, "That the Port Alberni RCMP Detachment Monthly Policing Report for September 2007 be received."

"Carried"

ADMINISTRATION

29. Administrative Memo regarding Property Tax Exemption Bylaw No. F1075. Moved by G. Wong, seconded by J. Fraser, "That this correspondence be received."

"Carried"



30. Moved by G. Wong, seconded by J. Fraser, "That Bylaw F1075, 2008 Tax Exemption Bylaw be read a first time."

"Carried"

31. Moved by G. Wong, seconded by J. Fraser, "That Bylaw F1075, 2008 Tax Exemption Bylaw be read a second time."

32. Moved by P. Edwards, seconded by S. Ochman, "That Bylaw F1075, 2008 Tax Exemption Bylaw be amended by striking item 1. (c): Land and improvements known as 4815 Compton Road and legally described as Roll Number 04-770-01194.000, District Lot 100, Plan 1008, Land District 01, Block 4, That part lying to the SW of E & N R/W as shown on Plan attached to DD12913, PID 008-129-525."

"Carried"

33. As amended,

"Carried"

34. Director McRae entered the meeting at 6:40 p.m.

35. Moved by G. Wong, seconded by P. Edwards, "That Bylaw F1075, 2008 Tax Exemption Bylaw be read a third time."

"Carried"

36. Moved by G. Wong, seconded by P. Edwards, "That Bylaw F1075, 2008 Tax Exemption Bylaw be adopted."

"Carried"

37. Administrative Memo regarding Award of Fire Truck Tender - Sproat Lake Fire Department.

Moved by P. Cote, seconded by P. Edwards, "That the Board of Directors award the contract to Hub Fire Engines for the new Sproat Lake Fire Department pumper truck for \$258,137.00 plus taxes."

"Carried"

38. Administrative Memo regarding Fire Underwriter's Survey of Sproat Lake Fire Department.



Moved by P. Cote, seconded by M. Kokura, "That the Board of Directors receive the Fire Underwriter's Survey of the Sproat Lake Volunteer Fire Department and ask the Fire Chief for comments on the recommendations contained in the survey."

"Carried"

39. Administrative Memo regarding U17 World Hockey Challenge.
Moved by M. Kokura, seconded by S. Ochman, "That the Board of Directors authorize Regional District staff to assist with hosting the U-17 World Hockey Challenge and, subject to it not interfering with their job, to do so as required during working hours without loss of pay."

"Carried"

FINANCES

40. Moved by M. Kokura, seconded by G. Wong, "That the Financial Statements dated January 1st to September 30, 2007 be received."

"Carried"

PLANNING MATTERS

41. RD07009 - 423845 BC Ltd., Rezoning Application, 9752 Lakeshore Road, Lot 2, District Lot 148, Alberni District, Plan 9261, Electoral Area "D" (Sproat Lake).
Moved by P. Cote, seconded by G. Wong, "That the Board of Directors concur with the recommendation of Planning Staff and proceed with first reading of Bylaw P1196 subject to the following conditions:

- i) The property owner agreeing to a covenant that limits the number of campsites, increase the setback from Sproat Lake to 50 feet and requires as minimum one metre vegetative and fencing buffers on the side yards;
- ii) When Bylaw P1196 is adopted, a variance for lot width and some of the existing buildings being issues;
- iii) Meeting technical referral agency requirements, and

that the public hearing for Bylaw P1196 be delegated to the Director for Electoral Area 'D', her Alternate Director or the Chairperson of the Regional District Board."

"Carried"



42. Moved by P. Cote, seconded by S. Ochman, "That Bylaw P1196, Regional District of Alberni-Clayoquot Zoning Amendment be read a first time."

"Carried"

43. DVD07002 - Ferster, Development Variance Application, 10716 Taylor Arm Drive, Lot 13, District Lot 622, Clayoquot District, Plan 12452, Electoral Area "D" (Sproat Lake).

Moved by P. Cote, seconded by G. Wong, "That this correspondence be received and the Board of Directors concur with the recommendation of Planning staff and consider granting relaxation of Section 200 Bulk and Site Regulations for Acreage Residential (RA1) District for Lot 13, District Lot 622, Clayoquot District, Plan 12452 as follows;

- a. front yard setback from 40 feet to 31 feet;
- b. rear yard setback from 30 feet to 19 feet;
- c. further side yard variance from 1989 previously approved relaxation from 12 feet to 11 feet 6 inches."

"Carried"

44. DVE07007 - Ward, Development Variance Application, 7490 Beaver Creek Road, Lot 1, District Lot 165, Alberni District, Plan 18581, Electoral Area "E" (Beaver Creek).

Moved by P. Edwards, seconded by M. Kokura, "That this correspondence be received and the Board of Directors concur with the recommendation of Planning Staff and issue Development Variance Permit No. DVE07007."

"Carried"

45. AB07006 - Martin, Agricultural Land Reserve Application, 8407 Paetz Road, Lot 2, District Lot 75, Alberni District, Plan 8070, Except Parcel A, (DD66946N) and Except those parts in Plans 11530, 21583 and VIP52106, Electoral Area "B" (Beaufort).

Moved by M. Kokura, seconded by P. Edwards, "That the Board of Directors concur with the recommendation of Planning Staff and support and forward this application to the Land Commission subject to both lots being five acres and complying with the current zoning designation."

"Carried"

46. AE07007 - Sogge, Agricultural Land Reserve Application, Lot 6, District Lot 107, Alberni District, Plan 3468, except that part in Plan VIP64792, 6199 Smith Road, Electoral Area "E" (Beaver Creek).



Moved by P. Edwards, seconded by G. Wong, "That this report be received and the Board of Directors concur with the recommendation of Planning Staff and forward this application to the Agricultural Land Commission for their adjudication."

"Carried"

47. AF07005 - Lindsey/Price, Agricultural Land Reserve Application, 6715 Cherry Creek Road, The East 12.7 chains of Lot 2, District Lot 97, Alberni District, Plan 2140, Electoral Area "F" (Cherry Creek).

Moved by G. Wong, seconded by P. Edwards, "That the Board of Directors concur with the recommendation of Planning Staff and forward this application to the Land Commission for their review."

"Carried"

CHAIRPERSON'S REPORT

48. Moved by K. McRae, seconded by J. Fraser, "That the Chairperson's report for the month of October 2007 be received for information."

"Carried"

UNFINISHED BUSINESS

49. Moved by P. Edwards, seconded by P. Cote, "That the Alberni-Clayoquot Regional District Short Term Action Plan be received."

"Carried"

NEW BUSINESS

50. Director McRae reported on the Future of Forestry in our Communities Conference he attended recently. Director McRae said it was interesting to learn that the forest inventory is higher than 20 years ago.

Moved by K. McRae, seconded by S. Ochman, "That this verbal report be received."

"Carried"

MEETING SCHEDULE

51. Moved by P. Edwards, seconded by J. Fraser, "That the Regional District meeting schedule for the month of November 2007 be received."

"Carried"



52. Moved by M. Kokura, seconded by J. Fraser, "That this meeting now stand adjourned."

"Carried"

53. The meeting adjourned at 7:04 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator