



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, January 23, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Mr. David Stern, Alberni Clayoquot Environmental Research and Educational Society
Re: Proposal for the Creation of a Business-led Network for Community Economic Revitalization

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - December 7, 2007 1-10
- b/ To Do List as of January 16, 2008 11-16

4. COMMITTEE AND OTHER APPOINTMENTS:

- a/ 2008 Committee Appointments 17
- b/ 2008 Appointments to Outside Boards, Agencies, Commissions 18

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5. <u>COMMUNICATIONS/CORRESPONDENCE</u>	
<u>FOR ACTION:</u>	
a/ Alberni-Clayoquot Environmental Research and Educational Society Re: Request for Letter of Support for a Proposal for the Creation of a Business-led Network for Community Economic Revitalization (Proposal attached separately)	19-20
b/ Michael J. Kuruliak, President, Alberni-Qualicum NDP Re: Request to meet Regional District Representatives	21-22
c/ West Coast Vancouver Island Aquatic Management Board Re: Request for Financial Support	23-24
d/ BC Rural Network Re: 5 th BC Rural Communities Summit, March 13-15, 2008 in 100 Mile House, BC	25-26
e/ Mr. Terry Shannon Re: Resignation from Agricultural Advisory Committee	27-28
6. <u>COMMUNICATIONS/CORRESPONDENCE</u>	
<u>FOR INFORMATION:</u>	
a/ Union of British Columbia Municipalities Re: Invitation to Apply for Funding Under the General Strategic Priorities Fund and Innovations Fund Programs	29-30
b/ Ministry of Environment Re: Solid Waste Management Plan	31-32
c/ Ministry of Community Services Re: New Deputy Minister	33-34

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d/ Gary Coons, MLA, North Coast, Critic for Ferries and Ports Re: Impact of Port Competitiveness Initiative Extension	35-36
e/ Ministry of Agriculture and Lands Re: Forest Practices on Private Land & Drinking Water Quality	37-38
f/ City of Langley Re: Municipal Fiscal Imbalance	39-40
g/ BC Assessment Re: 2008 Property Assessment Roll	41-42

7. REPORTS:

a/ Building Report • December 2007	43-44
b/ Nuu-chah-nulth Tribal Council	
c/ 9-1-1 Corporation - K. McRae	
d/ Central Region Board - M. Kokura	
e/ Vancouver Island Regional Library - P. Cote	
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	

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- 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 45-46
- b/ Planning Department Report 47-48
- c/ Financial Manager Report 49-50
- d/ Manager of Environmental Services Report 51-52

9. OTHER REPORTS:

10. ADMINISTRATION:

- a/ Administrative Memo
Re: Parcel Tax Roll Review Panel 53-54
- b/ Administrative Memo
Re: Support for Entrepreneurial/Business Skill Development and
Support Project 55-58
- c/ Administrative Memo
Re: AVICC Resolution - Winter Highway Maintenance 59-60

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d/ Administrative Memo Re: Property Acquisition at Salmon Beach	61-62
e/ Administrative Memo Re: Nahmint Property Exploration	63-64
f/ Administrative Memo Re: Bylaw E1050 Heritage Conservation Service	65-68
g/ Bylaw No. E1050, "Heritage Conservation Service Establishment Bylaw, 2008" • 3 Readings	69-72

11. FINANCES:

a/ Financial Statements • January 1 - December 31, 2007	73-74
b/ Bylaw No. F1077, "Temporary Loan Authorization Bylaw No. 1, 2008" • 4 Readings	75-76

12. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/ RA07018 (Haggard Cove Resort Ltd.) Haggard Cove • Report • By-law No. P1205 - 1 st reading	77-84 85-86
b/ DVD07006 (Ness) 10111 Klitsa Drive • Report	87-92
c/ RD07009 (423845 BC Ltd.) 9752 Lakeshore Road • Public Hearing Report • Public Hearing Minutes	93 94-115

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• By-law No. P1196 - 2 nd and 3 rd Reading	116-117
d/ RD07016 (Casavant - Lakeshore Store) 10412 Lakeshore Road and 10400 Aldan Road	
• Report	118-149
• By-law No. P1203 - 1 st reading	150-151
• By-law No. P1204 - 1 st reading	152-153
e/ DVE07005 (Dame) 6695 Beaver Creek Road	
• Memo	154-156
f/ RE07023 (Francoeur) 6081 Beaver Creek Road	
• Report	157-165
• By-law No. P1206 - 1 st reading	166-167
• By-law No. P1207 - 1 st reading	168-169
g/ RF07023 (Francoeur) 6081 Beaver Creek Road	
• Public Hearing Report (Extra Agenda)	
• Public Hearing Minutes (Extra Agenda)	
• Bylaw No. P1201 - 2 nd and 3 rd Reading	170-171
• Bylaw No. P1202 - 2 nd and 3 rd Reading	172-174

ALL DIRECTORS

a/ WA07037 (Addison/Whiteside) Grappler Inlet	
• Report	175-178
b/ AB07009 (Earl) 5110 Batty Road	
• Report	179-188
c/ LC07039 (Toquaht Enterprises Ltd. and Toquat Wilderness Resort Ltd.) North of Toquat Bay	
• Report	189-205
d/ AF07008 (Lenihan) 3579 Trevor Avenue	
• Report	206-220

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13. <u>CHAIRPERSON’S REPORTS:</u>	
January 2008	221-222
14. <u>UNFINISHED BUSINESS:</u>	
a/ Action Plan	
• Alberni-Clayoquot Regional District Short Term Plan	223-224
15. <u>DIRECTOR’S DECLARATIONS:</u>	
16. <u>NEW BUSINESS:</u>	
<i>[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]</i>	
17. <u>MEETING SCHEDULE:</u>	
February 2008	225-226
18. <u>QUESTION PERIOD:</u>	
19. <u>ADJOURNMENT:</u>	