



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, March 26, 2008**

**Time: 5:00 p.m.**

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

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**EXTRA AGENDA**

**Pages**

**1. CALL TO ORDER:**

**2. RECESS TO IN-CAMERA:**

- a/ Motion to close the meeting to the public to discuss labour or other employee relations

**3. RE-OPEN THE MEETING: (6:00 PM)**

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

- a/ Greg Mollon, Mollon Tyler-Mollon  
Re: Presentation of the Audited Financial Statements  
for the Alberni-Clayoquot Regional District and  
Alberni-Clayoquot Regional Hospital District  
(Audited Financial Statements attached separately)

- b/ Tamara Cocco and Loretta Parkinson, RCMP Victim Witness  
Program  
Re: Update on Activities and GIA Application

**5. ADOPTION OF MINUTES:**

- a/ Regular Meeting - February 27, 2008 ..... 1-10
- b/ Special Meeting Board Meeting -March 12, 2008 ..... 11-16

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c/	To Do List as of March 14, 2008 .....	17-22
<b>6.</b>	<b><u>COMMUNICATIONS/CORRESPONDENCE</u></b> <b><u>FOR ACTION:</u></b>	
<b>7.</b>	<b><u>COMMUNICATIONS/CORRESPONDENCE</u></b> <b><u>FOR INFORMATION:</u></b>	
a/	Municipal Finance Authority of British Columbia Re: MFA Program Dividends .....	23-26
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	Re: 2008 Sustainable Communities Mission: BC .....	29-30
c/	Union of British Columbia Municipalities Re: Healthy Food & Beverage Sales in Recreation Facilities & Local government Buildings - Phase I .....	31-32
	Re: Upcoming Grant Deadlines & New Programs .....	33-34
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e/	Wood Tech 21 Re: Request for School District 70 to use wood In the New Senior Secondary School .....	37-38
f/	City of Vancouver Re: Funding for Municipal Police Forces' Beat Officers .....	39-40
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i/ TimberWest Re: Water Quality .....	45-46
j/ Public Works Association of BC Re: National Public Works Week - May 18-24, 2008, "The Future is Now" .....	47-48
<b>k/ Island Timberlands Re: Watershed .....</b>	<b>EX 1</b>

**8. REPORTS:**

a/ Building Report • March 2008 .....	49-50
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	
j/ Alberni Valley Chamber of Commerce - G. Wong	
k/ Coastal Communities Network - K. McRae • February 15, 2008 Report .....	51-52

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- 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

**9. STAFF REPORTS:**

- a/ **Administrator's Report** ..... **EX 2**
- b/ **Planning Department Report** ..... **EX 3**
- c/ Financial Manager Report ..... 53-54
- d/ Manager of Environmental Services Report ..... 55-56

**10. OTHER REPORTS:**

**11. ADMINISTRATION:**

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- b/ Administrative Memo  
Re: Earth Hour - Turn it off on March 29<sup>th</sup> Challenge ..... 59-62
- c/ Administrative Memo  
Re: Extension of Existing Contract - West Coast  
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- d/ Administrative Memo  
Re: Request to Waive Tipping Fees - Tseshaht First Nations  
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e/ <b>Administrative Memo</b> <b>Re: Supporting Treaty Implementation Pilot</b> <b>Project</b> .....	<b>EX 4-9</b>
 <b>12. <u>FINANCES:</u></b>	
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•    Administrative Memo	
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•    Financial Plan	
(Attached Separately)	
•    Bylaw No. F1078, 2008-2012 Financial Plan Bylaw	
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<b>Re: Bamfield Water Lines - West Bamfield</b>	
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 <b>13. <u>PLANNING MATTERS:</u></b>	
 <b><u>ELECTORAL AREA DIRECTORS ONLY</u></b>	
a/    DPA08004 (Otterson) West Bamfield	
•    Report .....	77-78
•    Development Permit .....	79-86
b/ <b>RD07009 (42385 BC Ltd. - Saunders) 9752 Lakeshore Road</b>	
• <b>Bylaw No. P1196 - Final Adoption</b> .....	<b>EX 12-13</b>

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<b>c/ DVD08001 (423845 BC Ltd. - Saunders)</b>	
• <b>Memo</b> .....	<b>EX 14</b>
• <b>Development Variance permit</b> .....	<b>EX 15-16</b>
<b>d/ DVD07006 (Ness) 10111 Klitsa Drive</b>	
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• <b>Public Hearing Report</b> .....	<b>Ex 17</b>
• <b>Public Hearing Minutes</b> .....	<b>Ex 18-60</b>
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• <b>By-law No. P1204 - 2<sup>nd</sup> and 3<sup>rd</sup> Reading</b> .....	93-94
<b>f/ DVE07009 (Dhillon) 5510 Highland Drive</b>	
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- k/ RF08001 (Reite) 6620 Elstow Road
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- a/ AE07011 (Avender) 6325 Smith Road
  - Report ..... 144-150
- b/ AE07012 (Miller) 6041 Drinkwater Road
  - Report ..... 151-165

**14. CHAIRPERSON’S REPORTS:**

- a/ March 2008 ..... 166

**15. UNFINISHED BUSINESS:**

- a/ Action Plan
  - Alberni-Clayoquot Regional District Short Term Plan ..... 167-168

**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/ April 2008 ..... 169-170

**19. QUESTION PERIOD:**

**20. ADJOURNMENT:**

