



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, February 27, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Dr. Ness
Re: Variance Application No. DVD07006, 10111 Klitsa Drive

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - January 23, 2008 1-20
- b/ To Do List as of February 21, 2008 21-26

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

- a/ City of Port Alberni
Re: Request for Cost Sharing of 2008 Federation of
Canadian Municipalities Conference,
Quebec, May 30, 2008 27-32

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5. <u>COMMUNICATIONS/CORRESPONDENCE</u> <u>FOR INFORMATION:</u>	
a/ Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: Recent China Mission	33-36
b/ WorkSafe BC Re: New Working Alone or in Isolation Regulations to Protect Workers to Take Effect Beginning February 1, 2008 . . .	37-44
c/ BC Transit Re: Provincial Transit Plan	45-46
d/ Timberline Natural Resource Group Re: Arrowsmith Timber Supply Area Allowable Cut Determination Process Public Review	47-48
e/ Union of British Columbia Municipalities Re: BC Provincial Budget 2008 Re: Renewed Fisheries Act Reintroduced Re: Green Communities Update Re: UBCM Participation in Fire Services Liaison Group . . . Re: Excerpts from the Throne Speech of Interest to Local Governments	49-50 51-52 53-56 57-60 61-64
f/ TimberWest Re: Purchase of Watershed Lands	65-66
6. <u>REPORTS:</u>	
a/ Building Report • February 2008	67-68

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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	
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	
p/	Highway Connector Committee - H. Chopra	
	• Minutes from a Meeting held on February 6, 2008	69-71

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7. <u>STAFF REPORTS:</u>	
a/ Administrator's Report	(Extra Agenda)
b/ Planning Department Report	(Extra Agenda)
c/ Financial Manager Report	73-74
d/ Manager of Environmental Services Report	75-76
8. <u>OTHER REPORTS:</u>	
a/ World Under 17 Hockey Challenge Committee Re: News Release - February 13, 2008 Port Alberni, BC	77-78
9. <u>ADMINISTRATION:</u>	
a/ Bylaw No. E1050, Heritage Conservation Service Establishment Bylaw • 2 nd Reading	79-82
b/ Administrative Memo Re: Local Government Liability	83-84
c/ Administrative Memo Re: Award of Garbage and Recycling Pickup Contract to West Coast Communities	(Extra Agenda)
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 - January 31, 2008	85-86

b/ Administrative Memo

Re: 2008 Grant-In-Aid Applications 87-88

(Grant-In-Aid Applications Attached Separately)

- GIA 1 - Alberni-Clayoquot Environmental Research & Education Society
- GIA 2 - Alberni Valley Rescue Squad
- GIA 3 - Alberni Valley Wrestling
- GIA 4 - City of Port Alberni
- GIA 5 - Community Arts Council of the Alberni Valley
- GIA 6 - Island North Film Commission
- GIA 7 - Kiwanis Hilton Children's Centre
- GIA 8 - Music by the Sea
- GIA 9 - Pacific Rim Tourism Association
- GIA 10 - Special Olympics
- GIA 11 - Strawberry Isle Marine Research Society
- GIA 12 - Tall Ships Port Alberni 2008
- GIA 13 - Ucluelet Elementary School
- GIA 14 - Victim Witness Services RCMP
- GIA 15 - West Coast Inland Search & Rescue
- GIA 16 - West Coast Multiplex Society
- GIA 17 - West Coast Vancouver Island Aquatic Management Board
- GIA 18 - 2009 World Under 17 Hockey Challenge Society

c/ Administrative Memo

Re: 2008-2012 Regional District Financial Plan

(Attached Separately)

- 2008 - 2012 Financial Plan
(Attached Separately)

Pages

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RA07015 (McMurtrie) Green Cove
 - Report 89-97
 - By-law No. P1208 - 1st Reading 98-99

- b/ SC05015 (Hot Springs Cove Holdings) Refuge Cove
 - Memo 100-104

- c/ DVD08001 (Saunders) 9752 Lakeshore Road
 - Report 105-108

- d/ DVD07006 (Ness) 10111 Klitsa Drive
 - Report 109-112

- e/ DVE07009 (Dhillon) 5510 Highland Drive
 - Report 113-116

12. CHAIRPERSON’S REPORTS:

- February 2008 117-118

13. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan 119-120

14. DIRECTOR’S DECLARATIONS:

15. 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]

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16. MEETING SCHEDULE:

March 2008 121-122

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

Close the meeting to the public to discuss matters relating to Labour or Other Employee Relations.

19. RE-OPEN THE MEETING:

**20. RECOMMENDATIONS TO THE BOARD
FROM IN-CAMERA:**

21. ADJOURNMENT: