



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, April 9, 2008**

**Time: 1:30 p.m.**

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

**Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. T. Basra  
Re: Billboards at Entrance to Alberni Valley
- b. Mike Carter and Knox Coupland, Alberni Valley Chamber of Commerce  
Re: Billboards at Entrance to Port Alberni
- c. Christopher Donison  
Re: Music by the Sea

**3. ADOPTION OF MINUTES:**

- a. Meeting of March 12, 2008 ..... 1-8
- b. To Do List of April 2, 2008 ..... 9-14

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

- a. Transforming Communities Through Tourism  
Re: Workshop ..... 15-16
- b. Union of British Columbia Municipalities  
Re: 2008 Resolutions Process ..... 17-28



	<b>Pages</b>
<ul style="list-style-type: none"> <li>c. First Nations Summit               <ul style="list-style-type: none"> <li>Re: Important Invitation to all BC First Nations and Local Government .....</li> </ul> </li> </ul>	29-30

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

<ul style="list-style-type: none"> <li>a. Tuesday Walkers               <ul style="list-style-type: none"> <li>Re: Greenmax Trail .....</li> </ul> </li> </ul>	31-32
<ul style="list-style-type: none"> <li>b. Municipal Finance Authority of British Columbia               <ul style="list-style-type: none"> <li>Re: MFA Hires New Chief Administrative Officer .....</li> </ul> </li> </ul>	33-34
<ul style="list-style-type: none"> <li>c. Union of British Columbia Municipalities               <ul style="list-style-type: none"> <li>Re: RCMP Contract Discussions: Local Government Representative &amp; Working Group .....</li> <li>Re: Extension of Gas Tax Agreement .....</li> </ul> </li> </ul>	35-36 37-38
<ul style="list-style-type: none"> <li>d. Cariboo Regional District               <ul style="list-style-type: none"> <li>Re: Endorsed Resolution .....</li> </ul> </li> </ul>	39-42
<ul style="list-style-type: none"> <li>e. Private Managed Forest Land Council               <ul style="list-style-type: none"> <li>Re: Erosion Assessment .....</li> <li>(Full Report held in Office)</li> </ul> </li> </ul>	43-48
<ul style="list-style-type: none"> <li>f. Pacific Rim Arts Society               <ul style="list-style-type: none"> <li>Re: Final Report on 20<sup>th</sup> Anniversary Pacific Rim Summer Festival 2007 .....</li> <li>(Full Report held in Office)</li> </ul> </li> </ul>	49-52
<ul style="list-style-type: none"> <li>g. Garry Oak Ecosystems Recovery Team               <ul style="list-style-type: none"> <li>Re: Protecting Garry Oak Publications .....</li> <li>(Full Reports held in Office)</li> </ul> </li> </ul>	53-56

**6. REPORTS:**



	<b>Pages</b>
a. Island Coastal Economic Trust	
Re: Funding for Powell River's Wharf at Westview Waterfront Redevelopment Project .....	57-58
Re: Funding for Deep Bay Field Station for Shellfish Farming .....	59-62
 <b>7. <u>OTHER REPORTS:</u></b>	
 <b>8. <u>ADMINISTRATION:</u></b>	
a. Administrative Memo	
Re: Board Remuneration Review Committee .....	63-64
b. Administrative Memo	
Re: Community Wide Cleanup - Follow Up on the Request to Waive Tipping Fees - Tseshaht First Nation's Ongoing Community Clean Up .....	65-68
c. Administrative Memo	
Re: Tofino-Ucluelet Airport Map .....	69-70
d. Administrative Memo	
Re: Curbside Recycling Services - Determination of Areas to Include in the RFP for this New Services for Cherry Creek and Beaver Creek .....	71-72
e. Administrative Memo	
Re: Proposed Sign Bylaw .....	73-88
 <b>9. <u>FINANCES:</u></b>	
a. Administrative Memo	
Re: Alberni-Clayoquot Regional District Finance Warrant 467 .....	89-108



**Pages**

- b. Administrative Memo  
Re: Questions on Finance Warrant No. 466 ..... 109-110

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

*[Section 15(3) - The Committee-of-the-Whole must not consider any matters not listed on the Agenda unless it is first agreed to by a vote of two-thirds of those Members present]*

**12. QUESTION PERIOD:**

**13. ADJOURNMENT:**