



Alberni-Clayoquot Regional District

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

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

a/ Regular Meeting - March 26, 2008 1-12

b/ To Do List as of April 16, 2008 13-18

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

a/ Coastal Community Network
Re: Membership Renewal 19-22

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

a/ Comox Valley Regional District
Re: Comox Valley Regional District Growth
Strategy 23-24

b/ Ministry of Forests & Range and Minister Responsible for Housing
Re: New Green Requirement for Energy & Water Efficiency
Now Added to BC Building Code as of Sept. 5, 2008 ... 25-26

	Pages
c/ Squamish-Lillooet Regional District	
Re: Proclamation of Squamish-Lillooet Regional District Day	27-28
d/ Union of British Columbia Municipalities	
Re: New Green Legislation	29-32
Re: New Public Health Act	33-34
Re: Supporting Treaty Implementation Pilot Project Funding	35-38

6. REPORTS:

a/ Building Report	
• April 2008	39-40
b/ Nuu-chah-nulth Tribal Council	
c/ 9-1-1 Corporation - K. McRae	
• Staff Report - Fire Call Totals 2001-2007	41-44
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	
• January 24, 2008 Minutes	45-46
i/ Law Enforcement Consultative Committee - G. Wong	
j/ Alberni Valley Chamber of Commerce - G. Wong	

Pages

- 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

7. STAFF REPORTS:

- a/ Administrator's Report 47-48
- b/ Planning Department Report 49-50
- c/ Financial Manager Report 51-52
- d/ Manager of Environmental Services Report Extra Agenda

8. OTHER REPORTS:

9. ADMINISTRATION:

- a/ Administrative Memo
Re: Handi-Dart 2008/2009 Operating Agreement 53-64
- b/ Administrative Memo
Re: Final Approval - Adoption of Solid Waste
Management Plan 65-68
- c/ Bylaw No. R1020, Solid Waste Management Plan
 - Adoption 69-70

	Pages
d/ Administrative Memo Re: Two Free Tipping Days - Alberni Valley Landfill	71-72
e/ Bylaw No. R1006-1, Alberni Valley Landfill Free Tipping Bylaw • 4 Readings	73-74
f/ Administrative Memo Re: Board Remuneration Review Committee	75-76
g/ Administrative Memo Re: Appointment of Chief and Deputy Chief Election Officers	77-78
h/ Administrative Memo Re: Memorandum of Understand re Bamfield Region Wastewater Treatment and Disposal	79-80
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 - March 31, 2008	81-82
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ DPA08005 (Addison/Whiteside) 350 Tower Road • Report • Development Permit	83-84 85-88
b/ DVA08003 (Alexander/Evans) Corner of Cape Beale Trail and The Mall • Report	89-92

	Pages
c/ RA07013 (Harrison) 260 Brady's Beach Trail	
• Public Hearing Report	(extra agenda)
• Public Hearing Minutes	(extra agenda)
• By-law No. P1200 - 2 nd and 3 rd Reading	93-94
d/ RE07019 (Martin) 6795 Beaver Creek Road	
• Report	95-100
• By-law No. P1214 - 1 st Reading	101-102
• By-law No. P1215 - 1 st Reading	103-104
e/ RE07021 (Longeuay) 5501 Strick Road	
• Report	105-107
• By-law No. P1209 - 1 st Reading	108-111
f/ RE07023 (Francoeur) 6081 Beaver Creek Road	
• Public Hearing Report	(extra agenda)
• Public Hearing Minutes	(extra agenda)
• By-law No. P1206 - 2 nd and 3 rd Reading	112-113
• By-law No. P1207 - 2 nd and 3 rd Reading	114-115
g/ RE07024 (Namor) 6154 Lugin Road	
• Report	116-119
• By-law No. P1216 - 1 st Reading	120-124
h/ RE07025 (Casanave) 6492 Withers Road	
• Report	125-129
• By-law No. P1210 - 1 st Reading	130-131
i/ DVF07010 (Newton) 3091 Nixon Street	
• Report	132-137
j/ RF07028 (Jones) 6412 Cherry Creek Road	
• Report	138-140

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• By-law No. P1217 - 1 st Reading	141-144
k/ Sign By-law R1022	
• Report	145-146
• By-law R1022 - 3 Readings	147-161

ALL DIRECTORS

l/ AE07011 (Avender) 6325 Smith Road	
• Report	162-168
m/ AE07012 (Miller) 6041 Drinkwater Road	
• Report	169-183
n/ Coastal Plan for Clayoquot Sound	
• Memo	184-186

12. CHAIRPERSON'S REPORTS:

a/ April 2008	187-188
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13. UNFINISHED BUSINESS:

a/ Action Plan	
• Alberni-Clayoquot Regional District Short Term Plan	189-190

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]

	Pages
16. <u>MEETING SCHEDULE:</u>	
a/ May 2008	191-192
17. <u>QUESTION PERIOD:</u>	
18. <u>RECESS TO IN-CAMERA:</u>	
Motion to Close the Meeting to the Public to Discuss Labour or Other Employee Relations.	
19. <u>RE-OPEN THE MEETING:</u>	
20. <u>RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:</u>	
21. <u>ADJOURNMENT:</u>	

