



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, May 14, 2008**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Ellen Brown, Site Manager, West Coast General Hospital
Re: West Coast General Hospital Issues

3. ADOPTION OF MINUTES:

- a. Meeting of April 9, 2008 1-6
- b. To Do List of May 7, 2008 7-10

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

- a. Union of British Columbia Municipalities
Re: Electoral Area Directors Meeting, June 12 & 13, 2008
In Richmond, BC 11-14
- b. Mount Klitsa Garden Club
Re: Request for Broom Busting Support 15-16



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

- a. Province of BC/Malaspina University-College
Re: Province to Establish Vancouver Island
University 17-18

- b. Union of British Columbia Municipalities
Re: Response from Finance Minister Carol Taylor on the
Carbon Tax 19-24
Re: Highlights of the UBCM Executive Meeting held
April 9 - 11, 2008 25-30
Re: Negotiations on the Trade Investment & Labour Mobility
Agreement 31-32

- c. City of Trail
Re: Negotiations on the Trade, Investment and labour Mobility
Agreement 33-34

- d. Association of Vancouver Island and Coastal Communities
Re: 2008 AVICC Resolution Disposition 35-46

- e. Canada-British Columbia Municipal Rural Infrastructure Fund
Re: Bamfield Water System Upgrade/Bell Stuart Road
Water System 47-48

- f. Federation of Canadian Municipalities
Re: Largest Ever Survey on Municipal Issues Shows Canadians
Want Federal Support for Cities and Communities 49-50

- g. Tofino-Long Beach Chamber of Commerce
Re: Catface Porphyry Copper Project 51-52



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h. Ministry of Environment Re: B.C. Expands List of Regulated Recyclable Products . . .	53-54
i. Government of BC Re: BC Timber Sales	55-56
j. Jacques Louis Swann Re: Landscape with Nut Trees	57-58
k. BC Hydro Re: BC Hydro's Regional Report to Communities	59-62
l. Comox Valley Regional District Re: Highway 19 Connector	63-64
m. City of Burnaby Re: Highway Maintenance Specifications	65-70

6. REPORTS:

a. Island Coastal Economic Trust Re: Island Coastal Economic Trust Announces \$1.7 Million Contribution to the TSU-MA-AS Transformation Centre in Port Alberni	71-72
Re: DFO Parliamentary Secretary, the Island Coastal Economic Trust and Mayor Gerry Furney Announce a \$7.8 M Waterfront Development Project at Port McNeill	73-74
Re: Island Coastal Economic Trust Announces funding for Nanaimo Airport	75-76
Re: Island Coastal Economic Trust Announces \$1 M Contribution to the Port of Nanaimo Centre	77-78



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b. 2009 World Under - 17 Hockey Challenge Re: Spring 2008 Report	79-80
c. Highway Connector Committee Re: April 16, 2008 Minutes	81-84
7. <u>OTHER REPORTS:</u>	
a. Strawberry Isle Marine Research Society Re: 2007 Year-End Report	85-112
8. <u>ADMINISTRATION:</u>	
9. <u>FINANCES:</u>	
a. Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant No. 468	113-130
b. Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant No. 406	131-132
10. <u>UNFINISHED BUSINESS:</u>	
11. <u>NEW BUSINESS:</u> <i>[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]</i>	
12. <u>QUESTION PERIOD:</u>	
13. <u>ADJOURNMENT:</u>	