



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, May 28, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Mr. Frank Stini
Re: Alberni Motocross 1-2
- b/ Donna Jacobs, Otilia Johnson-Garnier
Re: Improvements to Bus Service in the Alberni Valley

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - April 23, 2008 3-18
- b/ To Do List as of May 21, 2008 19-22

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

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

- a/ Union of British Columbia Municipalities
Re: Access Awareness Day - Saturday, June 7, 2008 23-32
Re: Recreation Trails Strategy for BC 33-36

	Pages
b/ Federation of Canadian Municipalities Re: Notice of 2008 Annual General Meeting	37-38
c/ Catalyst Paper Corporation Re: New Acquisition	39-40
(Report held in Office)	
d/ Cariboo Regional District Re: Capital Planning Secretariat	41-42
e/ Tseshah First Nation Re: 4 Years Later: Tseshah Await Resolution to Significant loss of Territory in TFL 44 Private Lands Deal	43-44
Re: Tseshah First Nation Closes Sockeye Fisheries	45-46
Re: Tseshah First Nation Elects New Council	47-48
f/ Solar BC Re: Invitation to become a Solar Community	49-54
g/ BC Bike Race Re: June 29, 2008 Bike Race Information	55-56

6. REPORTS:

a/ Building Report • May 2008	57-58
b/ Nuuchahnulth Tribal Council	
c/ 9-1-1 Corporation - K. McRae	
d/ Central Region Board - M. Kokura	
e/ Vancouver Island Regional Library - P. Cote	

Pages

- 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

7. STAFF REPORTS:

- a/ Administrator's Report 59-60
- b/ Planning Department Report 61-62
- c/ Financial Manager Report 63-64
- d/ Manager of Environmental Services Report 65-66

8. OTHER REPORTS:

9. ADMINISTRATION:

	Pages
a/ Administrative Memo Re: Agriculture Advisory Committee Appointments	67-68
b/ Bylaw No. R1006-2, Alberni Valley Landfill Scotch Broom Waiver Bylaw • 4 Readings	69-70
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 - April 30, 2008	71-72
b/ Administrative Memo Re: 2007 Financial Information	73-82
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ DVA08003 (Alexander) Lombard Street • Memo	83-86
b/ RA07013 (Harrison) 260 Brady's Beach Trail • Memo • By-law No. P1200 - 4 th Reading	87 88-90
c/ RA07015 (McMurtrie) Green Cove • Public Hearing Report • Public Hearing Minutes • Memo • By-law No. P1208 - 2 nd and 3 rd Reading	91 92-110 111 112-114

	Pages
d/ RA07018 (Clark) Haggard Cove	
• Public Hearing Report	115
• By-law No. P1205 - 2 nd and 3 rd Reading	116-118
e/ RD07016 (655570 BC Ltd./Casavant) 10412 Lakeshore Road and 10400 Aldan Road	
• Memo	119-120
• By-law No. P1203	121-122
• By-law No. P1204	123-124
f/ DVF07010 (Newton) 3091 Nixon Street	
• Memo	125-128
g/ RF08001 (Reite) 6620 Elstow Road	
• Public Hearing Memo	129
• Public Hearing Minutes	130-135
• By-law No. P1212 - 2 nd and 3 rd Reading	136-137
• By-law No. P1213 - 2 nd and 3 rd Reading	138-140
h/ Sign By-law No. R1022	
• Report	141
• By-law No. R1022 - 3 Readings	142-156

ALL DIRECTORS

i/ AB08001 (Haack) 9690 Somers Road	
• Report	157-164
j/ AE08002 (Garcia) 7300 Kerry Road	
• Report	165-172

	Pages
12. <u>CHAIRPERSON’S REPORTS:</u>	
a/ April/May 2008	173-174
13. <u>UNFINISHED BUSINESS:</u>	
a/ Action Plan	
• Alberni-Clayoquot Regional District Short Term Plan	175-176
14. <u>DIRECTOR’S DECLARATIONS:</u>	
15. <u>NEW BUSINESS:</u>	
<i>[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]</i>	
a/ 2008 Advisory Planning Commission Appointments	
• Bamfield	
• Beaufort	
• Beaver Creek	
• Long Beach	
• Sproat Lake	
16. <u>MEETING SCHEDULE:</u>	
a/ June 2008	177
17. <u>QUESTION PERIOD:</u>	
18. <u>ADJOURNMENT:</u>	