



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, June 11, 2008**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Laurie McCulligh, R.P.F., Planning Forester, Blair Pigeon, Area Forester, BC Timber Sales
Re: BC Timber Sales Forest Stewardship Plan,
TFL 44 area 1-2
- b. Patty Edwards, Myron Jespersen, Alberni Valley Stakeholders Initiative to End Homelessness
Re: At Home in Alberni Valley, Our Plan to End Homelessness 3-24

3. ADOPTION OF MINUTES:

- a. Meeting of May 14, 2008 25-30
- b. To Do List of June 4, 2008 31-34

4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:

- a. Union of British Columbia Municipalities
Re: 2008 Resolutions Process - June 30th Deadline 35-46

5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:



	Pages
a. Scott Fraser, MLA Re: Funding for Kakawis Family Development Centre	47-48
b. Charlie Wsyse, MLA Re: Community Charter for Regional Districts	49-52
c. Regional District of Nanaimo Re: Regional Growth Strategy Review	53-54
d. Comox Valley Regional District Re: Comox Valley Regional Growth Strategy Process	55-60
e. Kiwanis Hilton Children's Centre Re: Thank you for Time and Support	61-62
f. Union of British Columbia Municipalities Re: Community Development Trust - Job Opportunities Program (JOP) Now Accepting Expressions of Interest	63-64
g. Tourism Vancouver Island Re: Support of Vancouver Island and Sunshine Coast 2010 & Beyond Strategy	65-66
h. Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: 2008/09 Regional District Basic Grant	67-68
i. City of Port Alberni Re: Climate Change Committee Final Report	69-92

6. REPORTS:

a. Quarterly Electoral Area Directors - G. Wong • Minutes from May 14, 2008 Meeting	93-94
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<ul style="list-style-type: none"> b. Alberni-Clayoquot Regional District Fisheries Resource Committee - D. St. Jacques <ul style="list-style-type: none"> • Minutes from May 28, 2008 Meeting c. Island Coastal Economic Trust <ul style="list-style-type: none"> Re: Island Coastal Economic Trust Announces Sponsorship Support for Cowichan 2008 North American Indigenous 	<p>95-98</p> <p>99-100</p>
7. <u>OTHER REPORTS:</u>	
8. <u>ADMINISTRATION:</u>	
<ul style="list-style-type: none"> a. Administrative Memo <ul style="list-style-type: none"> Re: Historic Alberni Inlet CNPR Trail b. Administrative Memo <ul style="list-style-type: none"> Re: Curbside Recycling Services - Alberni Valley Request for Proposals - Update c. Administrative Memo <ul style="list-style-type: none"> Re: Yearly Water System Report d. Administrative Memo <ul style="list-style-type: none"> Re: Proposed Nuisance Bylaw 	<p>101-102</p> <p>103-104</p> <p>105-122</p> <p>123-124</p>
9. <u>FINANCES:</u>	
<ul style="list-style-type: none"> a. Administrative Memo <ul style="list-style-type: none"> Re: Alberni-Clayoquot Regional District Finance Warrant 469 b. Administrative Memo <ul style="list-style-type: none"> Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 407 	<p>125-142</p> <p>143-144</p>



Pages

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: