



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, June 25, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PRESENTATION:

a/ Mike Irg, 10 Years of Service

3. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Neil Malbon, McLean Mill & The Tin Pants Theatre Group

b/ Al Peffers and Executive, Alberni Valley Motocross
Association

4. ADOPTION OF MINUTES:

a/ Regular Meeting - May 28, 2008 1-14

b/ To Do List as of June 18, 2008 15-18

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

a/ Office of the Premier
Re: LocalMotion and Towns for Tomorrow Initiatives 19-20

b/ Regional District of Central Kootenay
Re: Fair Compensation 21-22

6. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:

- a/ Ministry of Community Services
Re: Approved Planning Infrastructure Grants 23-24

- b/ Union of British Columbia Municipalities
Re: Response to CFIB Report 25-26
Re: Province Releases Report of RV Park Development 27-28
Re: 2008 West Nile Virus Risk Reduction Initiative
Application 29-30

- c/ Scott Fraser, MLA (Alberni/Qualicum)
Re: Access Through Forestry Roads being Restricted on
Central Vancouver Island 31-32

- d/ BC Assessment
Re: New Chief Executive Officer 33-34

- e/ Ministry of the Environment
Re: BC Air Action Plan 35-36
(Full Report Held in Office)
Re: Living Water Smart: BC's Water Plan 37-38

- f/ City of Port Moody
Re: Proposed Increase in the Interval Between Civic Elections from
Three Years to Four Years 39-40

- g/ Integrated Land Management Bureau
Re: Float Cabins in Barkley Sound and Great
Central Lake 41-42

7. REPORTS:

	Pages
a/ Building Report	
• June 2008	43-44
b/ Nuuchahnulth Tribal Council	
c/ 9-1-1 Corporation - K. McRae	
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	
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	
Re: Island Coastal Economic Trust Announces Funding for Vancouver Island Mountain Centre	45-46
Re: Island Coastal Economic Trust Announces \$27,225 Contribution to Village of Cumberland's Village Square	47-48
Re: Island Coastal Economic Trust Announces Financial Contribution for Cowichan Harbour Facility Expansion	49-50
Re: Island Coastal Economic Trust Announces Election of Eight Members to Board of Directors	51-52

Pages

n/ Air Quality Council, Port Alberni - P. Edwards

o/ Regional Aquatic Management Board - T. Bennett

8. STAFF REPORTS:

a/ Administrator's Report 53-54

b/ Planning Department Report 55-56

c/ Financial Manager Report 57-58

d/ Manager of Environmental Services Report Extra Agenda

9. OTHER REPORTS:

10. ADMINISTRATION:

a/ Administrative Memo
Re: Historic Alberni Inlet CNPR Trail 59-60

b/ Administrative Memo
Re: Bylaw R1021 Garbage and Recyclable Materials
Collection Bylaw, 2008 61-62

c/ Bylaw No. R1021, Garbage and Recyclable Materials
Collection Bylaw
• 4 Readings 63-78

11. FINANCES:

a/ Financial Statements
• January 1 - May 31, 2008 79-80

12. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	DVA08009 (Simon/Schulz) Strata Lot 29, Haggard Cove	
	• Report	81-86
b/	RA07018 (Clark) Haggard Cove	
	• By-law P1205 - Adoption	87-88
c/	DVC08006 (Dicastri) 6303 Front Street	
	• Report	89-96
d/	DVC08007 (Triplet) 6302 Front Street	
	• Report	97-102
e/	RD07016 (Casavant) Lakeshore Store	
	• Public Hearing Report	103-104
	• Public Hearing Minutes	105-162
	• By-law P1203 - 3 rd Reading	163-164
	• By-law P1204 - 3 rd Reading	165-166
f/	DVE08008 (Lysne) 6010 Kellow Road	
	• Report	167-170
g/	RE07023 (Francoeur) 6081 Beaver Creek Road	
	• By-law P1206 - Adoption	171-172
	• By-law P1207 - Adoption	173-174
h/	RF07022 (Alberni Boat Center) 2945 Alberni Highway	
	• Public Hearing Report	175
	• Public Hearing Minutes	176-189
	• By-law P1211 - 2 nd & 3 rd Reading	190-192
i/	RF07028 (Jones) 6412 Cherry Creek Road	
	• By-law P1217 - 2 nd & 3 rd Reading	193-194
j/	RF08001 (Reite) 6620 Elstow Road	

	Pages
• By-law P1212 - Adoption	195-196
• By-law P1213 - Adoption	197-198
13. <u>CHAIRPERSON'S REPORTS:</u>	
a/ May/June 2008	199-200
14. <u>UNFINISHED BUSINESS:</u>	
a/ Action Plan	
• Alberni-Clayoquot Regional District Short Term Plan	201-202
15. <u>DIRECTOR'S DECLARATIONS:</u>	
16. <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	
• Sproat Lake	
17. <u>MEETING SCHEDULE:</u>	
a/ July 2008	203-204
18. <u>QUESTION PERIOD:</u>	
19. <u>RECESS TO IN-CAMERA:</u>	
a/ Motion to close the meeting to the public to discuss matters relating to Labour or Other Employee Relations and Litigation or Potential Litigation affecting the Regional District.	

- 20. **RE-OPEN THE MEETING:**

- 21. **RECOMMENDATIONS TO THE BOARD
FROM IN-CAMERA:**

- 22. **ADJOURNMENT:**