



Alberni-Clayoquot Regional District

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

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Charles Mealey, Penny DeWaal, Climate Change Committee
Re: Presentation of Recommendations

3. ADOPTION OF MINUTES:

a/ Regular Meeting - June 25, 2008 1-14

b/ To Do List as of July 15, 2008 15-20

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

a/ Union of British Columbia Municipalities
Re: Notice "In the Director's Chair" Forum at UBCM
Convention 21-24

b/ B.C. Ferry Authority
Re: Nominations for Appointment to the B.C. Ferry Authority
Board of Directors 25-44

c/ Port Alberni Marine Rescue Society
Re: Request for Financial Support 45-46

- d/ Uchucklesaht Tribe
Re: Request for Financial Support 47-48
- e/ Municipal Finance Authority of BC
Re: Notice of Semi-Annual Meeting of the Members 49-50

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

- a/ District of Coldstream
Re: Nuisance Boats 51-54
- b/ Union of British Columbia Municipalities
Re: Neighbourhood Zero Emission Vehicles 55-56
- c/ FCM Municipal Marketplace/Canadian Red Cross
Re: The Canadian Red Cross Society Auxiliary Role
Project 57-58
- d/ Island Coastal Economic Trust
Re: Funding Announced for Integrated Regional Tourism Strategy
for North Vancouver Island 59-60
- e/ Ministry of Transportation & Infrastructure
Re: Bear Aware Signage 61-62
- f/ Vancouver Humane Society
Re: The Way Food Animals are Treated 63-68

6. REPORTS:

- a/ Building Report
 - July 2008 69-70
- b/ Nuu-chah-nulth 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	
n/	Air Quality Council, Port Alberni - P. Edwards	
o/	Regional Aquatic Management Board - T. Bennett	
p/	Highway Connector Committee - H. Chopra	
	• June 25, 2008 Minutes	71-74

7. STAFF REPORTS:

a/	Administrator's Report	75-76
b/	Planning Department Report	77-78

c/ Financial Manager Report 79-80

d/ Manager of Environmental Services Report 81-82

8. OTHER REPORTS:

9. ADMINISTRATION:

a/ Administrative Memo
Re: Bylaw E1050, Heritage Conservation 83-84

b/ Bylaw No. E1050, Heritage Conservation Service Establishment
Bylaw 2008.
• 3rd Reading 85-86

c/ Administrative Memo
Re: Landfill Tipping Fees 87-88

d/ Bylaw No. R1006-3, Alberni Valley Landfill Tipping Fee
Amendment Bylaw.
• 4 Readings 89-92

e/ Bylaw No. R1010-1, West Coast Landfill Tipping Fee Amendment
Bylaw.
• 4 Readings 93-96

f/ Administrative Memo
Re: Elections Bylaw 97-98

g/ Bylaw No. A1064, Elections Bylaw 2008
• 4 Readings 99-104

h/ Administrative Memo
Re: Request to Increase Bamfield Water Operators
Contract 105-106

I/	Administrative Memo Re: Bear Aware Funding - Provide Funding to the BC Conservation Corps to Continue programs in the Alberni Valley . . .	107-108
j/	Administrative Memo Re: Salmon Beach Electricity Distribution Establishment Bylaw	109-110
k/	Bylaw No. E1051, Salmon Beach Electric Power Distribution Service Establishment. • 3 Readings	111-114
l/	Administrative Memo Re: Salmon Beach Electricity Distribution Loan Authorization Bylaw	115-116
m/	Bylaw No. F1079, Salmon Beach Electric Power Distribution System Loan Authorization Bylaw. • 3 Readings	117-118
10.	<u>FINANCES:</u>	
a/	Financial Statements • January 1 - June 30, 2008	119-120
11.	<u>PLANNING MATTERS:</u>	
	<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/	DVA08009 (Simon/Schulz) Strata Lot 29, Haggard Cove • Memo	121-122
b/	DVC08007 (Triplet) 6302 Front Street	

	• Memo	123-124
c/	DVE08008 (Lysne) 6010 Kellow Road	
	• Memo	125-127
d/	RE07019 (Martin) 6795 Beaver Creek Road	
	• Public Hearing Report	128
	• Public Hearing Minutes	129-161
	• By-law P1214 - 2 nd & 3 rd Reading	162-163
	• By-law P1215 - 2 nd & 3 rd Reading	164-165
e/	RE07021 (Longeuay) 5501 Strick Road	
	• Public Hearing Report	166
	• By-law P1209 - 2 nd & 3 rd Reading	167-168
f/	RE07024 (Namor) 6154 Lugin Road	
	• Public Hearing Report	169
	• By-law P1216 - 2 nd & 3 rd Reading	170-171
g/	RE07025 (Casanave) 6492 Withers Road	
	• Memo	172
h/	RE08002 (Schell) 5663 Mersey Road	
	• Report	173-177
	• By-law P1219 - 1 st Reading	178-179
i/	RE08004 (Shobe) 5654 Saunders Road South	
	• Report	180-183
	• By-law P1218 - 1 st Reading	184-186
j/	RE08005 (Trevor) 5675 Mersey Road	
	• Report	187-192
	• By-law P1220 - 1 st Reading	193-194

k/	RF07022 (Alberni Boat Center) 2945 Alberni Highway	
	• By-law P1211 - Adoption	195-196
l/	Administrative Memo	
	• Alberni Valley Background Study – Alberni Valley OCP Updates	197-198
12.	<u>CHAIRPERSON’S REPORTS:</u>	
a/	June/July 2008	199-200
13.	<u>UNFINISHED BUSINESS:</u>	
a/	Action Plan	
	• Alberni-Clayoquot Regional District Short Term Plan	201-202
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>	
16.	<u>MEETING SCHEDULE:</u>	
a/	August 2008	203-204
17.	<u>QUESTION PERIOD:</u>	
18.	<u>RECESS TO IN-CAMERA:</u>	
a/	Motion to Close the Meeting to Discuss Matters Relating to Labour Relations or Employee Negotiations.	

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

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

21. **ADJOURNMENT:**