



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, August 13, 2008**

**Time: 1:30 p.m.**

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

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**Agenda**

**Pages**

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of July 9, 2008 ..... 1-6
  - b. To Do List of August 6, 2008 ..... 7-12
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
  - a. BC Transit  
Re: Invitation to attend Transit Forum at UBCM Convention  
In Penticton ..... 13-14
  - b. Ministry of Community Development  
Re: Process for Meeting Request for the Honourable Blair  
Lekstrom, Minister, Ministry of Community  
Development ..... 15-16
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a. Union of British Columbia Municipalities  
Re: 2008/09 Regional Community to Community Forum  
Funding ..... 17-22



	<b>Pages</b>
Re: Highlights of the UBCM Executive Meeting held July 16-18, 2008 .....	23-26
Re: Protocol on Consultation and Cooperation Between UBCM and BC Recreation and Parks Association .....	27-30
 b. Trade Investment & Labour Mobility Agreement (TILMA)	
• UBCM Newsletter .....	31-38
• UBCM/Minister of Technology, Trade & Economic Development letter .....	39-40
• Lidstone, Young, Anderson Letter .....	41-46
 c. Island Coastal Economic Trust	
Re: Island Coastal Economic Trust 2007-2008 Annual Report .....	47-48
(Report held in Office)	
 d. Canadian Heritage	
Re: Building Communities through Arts and Heritage .....	49-50
 e. Pacific Western	
Re: Kevin Stinson Appointed Vice President, Transit Systems .....	51-52
 f. Smart Growth BC	
Re: 2007 Annual Report .....	53-54
(Report held in Office)	
 g. Tofino-Long Beach Chamber of Commerce	
Re: License of Occupation for a Water Power Project .....	55-56

**6. REPORTS:**

**7. OTHER REPORTS:**



**Pages**

**8. ADMINISTRATION:**

- a. Administrative Memo  
 Re: Water Line Tender - Alberni Valley Landfill  
 Notice of Item for the Extra Agenda - August  
 Board Meeting ..... 57-58
  
- b. Administrative Memo  
 Re: Landfill Gas Recovery and Reduction of GHG's Alberni  
 Valley Landfill ..... 59-62

**9. FINANCES:**

- a. Administrative Memo  
 Re: Alberni-Clayoquot Regional District  
 Finance Warrant 471 ..... 63-82
  
- b. Administrative Memo  
 Re: Alberni-Clayoquot Regional Hospital District  
 Finance Warrant 409 ..... 83-84
  
- c. Administration Memo  
 Re: Backup Information from Finance Warrant #470 ..... 85-86

**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]*



Pages

12. **QUESTION PERIOD:**

13. **RECESS TO IN-CAMERA:**

- a. Motion to close the meeting to discuss matters relating to Labour Relations.

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

15. **ADJOURNMENT:**