



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, August 27, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Gillian Trumper
Re: Wood Tech 21 1-2

3. ADOPTION OF MINUTES:

a/ Regular Meeting - July 23, 2008 3-18
b/ To Do List as of August 20, 2008 19-24

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

a/ BC Hydro
Re: Meetings with Senior Managers of BC Hydro at
UBCM Convention, September 22 to 26, 2008 25-26

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

a/ Association of BC Forest Professionals
Re: Compliance with the Foresters Act 27-28
b/ The Rt. Hon. Stephen Harper, PC, MP

Re: Indian Residential Schools Apology	29-30
c/ Deputy Minister, Aboriginal Relations & Reconciliation Re: Kakawis Family Development Centre Funding	31-42
d/ Municipal Insurance Association of British Columbia Re: 2007 Dividend Cheque	43-44

6. REPORTS:

a/ Building Report • July 2008	45-46
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

7. STAFF REPORTS:

- a/ Administrator's Report 47-48
- b/ Financial Manager Report 49-50

8. OTHER REPORTS:

9. ADMINISTRATION:

- a/ Administrative Memo
Re: Handi-Dart Master Operating Agreement 51-52
- b/ Administrative Memo
Re: Sunday Service – Handi-Dart 53-54
- c/ Administrative Memo
Re: Bylaw E1050 – Heritage Conservation Service 55-56
- d/ Bylaw E1050 – Heritage Conservation Service
Rescind, 3rd Reading and Amend 57-58
- e/ Administrative Memo
Re: Bylaw A1065 – A Bylaw to Rescind a Bylaw 59-60
- f/ Bylaw A1065 – A Bylaw to Rescind a Bylaw
4 Readings 61-62

- g/ Administrative Memo
Re: Lease of land at the Alberni Valley Airport 63-64

10. FINANCES:

- a/ Financial Statements
 - January 1 - July 31, 2008 65-66

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ SB07006 (Martin) 8407 Paetz Road
 - Memo 67-69
- b/ RD07016 (Casavant)
 - By-law P1203 - Adoption 70-71
 - By-law P1204 - Adoption 72-73
- c/ SD08011 (0830502 BC Ltd.) 10164 Kyunim Road
 - Memo 74-79
- d/ RE07019 (Martin) 6795 Beaver Creek Road
 - By-law P1214 - Adoption 80-81
 - By-law P1215 - Adoption 82-83
- e/ RE07021 (Longeuay) 5501 Strick Road
 - By-law P1209 - Adoption 84-85
- f/ RE07024 (Namor) 6154 Lugin Road
 - By-law P1216 - Adoption 86-87
- g/ RE08011 (Casanave) 6492 Withers Road
 - Report 88-93
 - By-law P1221 - 1st Reading 94-95

•	By-law P1222 - 1 st Reading	96-97
h/	DPF08002 (Kurath) Timberlane Road	
•	Report	98-112
12.	<u>CHAIRPERSON'S REPORT:</u>	
a/	August 2008	113-114
13.	<u>UNFINISHED BUSINESS:</u>	
a/	Action Plan	
•	Alberni-Clayoquot Regional District Short Term Action Plan	115-116
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	117-118
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.	<u>RE-OPEN THE MEETING:</u>	
20.	<u>RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:</u>	

21. ADJOURNMENT: