



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, October 22, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Edna Cox and Gail Morton, SOVA - Public Education Committee
Re: 3D Model of AV Watersheds 1
- b/ Christopher Donison, Music by the Sea
Re: Progress and plans for the future 2-4

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - October 1, 2008 5-16
- b/ To Do List as of October 16, 2008 17-22

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

- a/ Vancouver Island Regional Library
Re: Population - Levy Allocation 2009 23-26

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

- a/ Ministry of Small Business and Revenue
Re: Farm Assessment Review Panel 27-28
- b/ Ministry of Community Development
Re: Trees for Tomorrow Program 29-30
- c/ Federation of Canadian Municipalities
Re: National Do Not Call List 31-32
- d/ BC Hydro
Re: Changes to rate structure 33-34

6. REPORTS:

- a/ Building Report
 - September 2008 35-36
- 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

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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	
	• Island Coastal Economic Trust Announces Funding for Cowichan Valley Trail Initiative	37-38
n/	Air Quality Council, Port Alberni - P. Edwards	
o/	Regional Aquatic Management Board - T. Bennett	
p/	Alberni-Clayoquot Regional Fisheries Committee	
	• October 1, 2008 Minutes	39-42
7.	<u>STAFF REPORTS:</u>	
a/	Administrator's Report	Extra Agenda
b/	Planning Department Report	43-44
c/	Financial Manager Report	46-47
d/	Manager of Environmental Services Report	47-48
8.	<u>OTHER REPORTS:</u>	
a/	Emcon Services	
	Re: Winter Preparation Meeting	49-50

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9. ADMINISTRATION:

- a/ Bylaw No. F1080, 2009 Tax Exemption Bylaw
 - 4 Readings 51-52

- b/ Administrative Memo
Re: Alberni Valley Regional Airport - Caretaker Agreement
Renewal 53-54

10. FINANCES:

- a/ Financial Statements
 - January 1 - September 30, 2008 55-56

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RA07015 (McMurtrie) Green Cove
 - Bylaw P1208 - Adoption 57-58

- b/ RD08008 (423845 BC Ltd.) 9752 Lakeshore Road
 - Report 59-69
 - Bylaw P1227 - 1st Reading 70-71
 - Bylaw P1228 - 1st Reading 72-74

- c/ RE08002 (Schell) 5663 Mersey Road
 - Bylaw P1219 - Adoption 75-76

- d/ RE08005 (Trevor) 5675 Mersey Road
 - Bylaw P1220 - Adoption 77-78

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e/ RE08011 (Casanave) 6492 Withers Road	
• Report	79-85
• Bylaw P1221 - 1 st Reading	86-87
• Bylaw P1222 - 1 st Reading	88-90
f/ RF08003 (Alberni Valley Chamber of Commerce) 2533 Port Alberni Highway	
• Report	91-97
• Bylaw P1223 - 1 st Reading	98-99
• Bylaw P1224 - 1 st Reading	100-102

ALL DIRECTORS

g/ AE08003 (Russell) 6102 Saunders Road North	
• Report	103-112

12. CHAIRPERSON'S REPORTS:

a/ October, 2008	113-114
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13. UNFINISHED BUSINESS:

a/ Action Plan	
• Alberni-Clayoquot Regional District Short Term Plan	115-116

14. DIRECTOR'S DECLARATIONS:

15. NEW BUSINESS:

[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]

16. MEETING SCHEDULE:

a/ November, 2008	117-118
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17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

- a/ Motion to close the meeting to discuss labour or other employee relations and litigation or potential litigation affecting the Regional District.

19. RE-OPEN THE MEETING:

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

21. ADJOURNMENT: