



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, November 12, 2008**

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

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

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**Extra Agenda**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

- a. Graham Gillespie, Department of Fisheries & Oceans  
Re: New Zealand Mud Snails
- b. Patrick Deakin, City of Port Alberni  
Re: Trails
- c. Robert Duncan, Hupacasath First Nation  
Re: Transfer of Dams at Great Central Lake

**3. ADOPTION OF MINUTES:**

- a. Meeting of October 8, 2008 ..... 1-4
- b. To Do List of November 5, 2008 ..... 5-10

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

- a. Ucluelet Video Services Ltd.  
Re: Request for Letter of Support ..... 11-12
- b. Alberni Sport Fish Advisory Committee  
Re: Request for Letter of Support/Request to have Board  
Invite Minister to Visit ..... 13-16



**Pages**

- c. Province of BC and the Tla-o-qui-aht First Nations**  
**Re: Invitation to Attend a Historic Signing Ceremony ... EX 1**

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

- a. Union of British Columbia Municipalities  
 Re: Green Communities Committee Update ..... 17-18  
 Re: Premier Campbell's Statement on the Economy ..... 19-20  
 Re: RCMP Contract Renewal: Update on Discussions ..... 21-28
  
- b. Scott Fraser, MLA (Alberni-Qualicum)  
 Re: Copy of Correspondence to Minister Pat Bell, Ministry  
 Of Forests & Range regarding Safety Issues on the  
 Bamfield Road ..... 29-30
  
- c. Island Timberlands  
 Re: WIWAG Meetings with Island Timberlands ..... 31-32
  
- d. Strawberry Isle Marine Research Society  
 Re: Thank you for Grant-In-Aid ..... 33-34
  
- e. Federation of Canadian Municipalities  
 Re: National Do Not Call List - Update on Municipal  
 Impact ..... 35-36
  
- f. Office of the Premier  
 Re: North Island-Coast Development Initiative Trust ..... 37-38
  
- g. Regional District of Nanaimo  
 Re: News Release Arrowsmith Park Memorandum  
 Signed ..... 39-40



	<b>Pages</b>
<ul style="list-style-type: none"> <li>h. Quad Riders ATV Association of British Columbia                Re: Request for Help in Locating Suitable Areas in which                To Hold Courses . . . . .</li> </ul>	41-42
<ul style="list-style-type: none"> <li>i. Fraser Basin Council                Re: Smart Planning for Communities - Introducing Your                Sustainability Facilitators . . . . .</li> </ul>	43-46
<ul style="list-style-type: none"> <li>j. <b>Trails Strategy Committee - Tourism Culture &amp; the Arts/BC                Parks/Transportation &amp; Infrastructure</b>                Re: <b>Trails Strategy for British Columbia . . . . .</b></li> </ul>	<b>EX 2</b>
<b>6. <u>REPORTS:</u></b>	
<ul style="list-style-type: none"> <li>a. Island Coastal Economic Trust                Re: Funding for Tourism Marketing for Vancouver Island and                Sunshine Coast 2010 and Beyond . . . . .</li> <li>Re: Funding for Port of Nanaimo Cruise Ship Facility . . . . .</li> <li>Re: Funding for Campbell River's Downtown                Revitalization . . . . .</li> <li>Re: Funding for Port Hardy Harbour Seine                Float Project . . . . .</li> </ul>	47-48 49-50 51-52 53-54
<b>7. <u>OTHER REPORTS:</u></b>	
<b>8. <u>ADMINISTRATION:</u></b>	
<ul style="list-style-type: none"> <li>a. Administrative Memo                Re: December Board of Directors Meeting . . . . .</li> </ul>	55-56
<ul style="list-style-type: none"> <li>b. Administrative Memo                Re: Hupacasath First Nations Request to be added to the                Curbside Recycling Program . . . . .</li> </ul>	57-60
<ul style="list-style-type: none"> <li>c. Administrative Memo</li> </ul>	



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Re: Trees for Tomorrow Grant ..... 61-62

**d. Administrative Memo**

**Re: Bamfield Sewage Proposal ..... Ex 3-6**

**9. FINANCES:**

**a. Administrative Memo**

**Re: Alberni-Clayoquot Regional District  
Finance Warrant 474 ..... 63-84**

**b. Administrative Memo**

**Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 412 ..... 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]*

**12. QUESTION PERIOD:**

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

**a. Motion to close the meeting to the public to discuss matters relating to labour or other employee relations.**

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

**15. ADJOURNMENT:**