



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, November 26, 2008**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Wendy Ewing
Re: Alberni Valley Granite Design Work Ltd.

b/ Jack Little, Hollies Golf Club
Re: Flooding

3. ADOPTION OF MINUTES:

a/ Regular Meeting - October 22, 2008 1-10

b/ To Do List as of November 19, 2008 11-14

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

a/ Local Government Leadership Academy
Re: 2009 LGLA Elected Officials Training Seminars 15-16

b/ Caroline and Fil Rossi
Re: Hydro Project at Salmon Beach 17-18

Pages

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

- a/ Fisheries and Oceans Canada
Re: Water Level in Great Central Lake 19-20

- b/ Ministry of Small Business & Revenue and Minister Responsible
for Regulatory Reform
Re: Property Assessments 21-22

- c/ Union of British Columbia Municipalities
Re: Gas Tax Agreement Community Works
Fund Payment 23-24
Re: 2009 Property Assessments 25-28

6. REPORTS:

- a/ Nuu-chah-nulth Tribal Council

- b/ 9-1-1 Corporation - K. McRae

- c/ Central Region Board - M. Kokura

- d/ Vancouver Island Regional Library - P. Cote

- e/ Central West Coast Forest Society - T. Bennett

- f/ Pacific Rim Tourism Association - J. Fraser

- g/ Emergency Planning - K. McRae/P. Edwards/P. Cote

- h/ Law Enforcement Consultative Committee - G. Wong

- i/ Alberni Valley Chamber of Commerce - G. Wong

Pages

j/	Coastal Communities Network - K. McRae	
k/	West Island Woodlands Advisory Group - K. McRae	
l/	Island/Coastal Economic Trust - H. Chopra	
m/	Air Quality Council, Port Alberni - P. Edwards	
n/	Regional Aquatic Management Board - T. Bennett	
7.	<u>STAFF REPORTS:</u>	
a/	Administrator's Report	29-30
b/	Planning Department Report	31-32
c/	Building Report	
	• October 2008	33-34
d/	Financial Manager Report	35-36
e/	Manager of Environmental Services Report	37-38
8.	<u>OTHER REPORTS:</u>	
9.	<u>ADMINISTRATION:</u>	
a/	Administrative Memo	
	Re: Board Remuneration	39-40
b/	Administrative Memo	
	Re: Bamfield Sewage Proposal (Deferred from November Committee of the Whole Meeting)	41-44

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c/ Administrative Memo Re: Election and Referenda Results	45-46
d/ Bylaw No. F1079, Salmon Beach Electric Power Distribution System Loan Authorization Bylaw • Adoption	47-48
e/ Bylaw No. E1051, Salmon Beach Electric Power Distribution Service Establishment • Adoption	49-52
f/ Administrative Memo Re: Support of the British Columbia Climate Action Charter	53-64
g/ Administrative Memo Re: CNRP Historic Trail - Trail Use Agreement And Designation	65-66
h/ Administrative Memo Re: Purchase of Two New Outboard Boat Motors- Bamfield Volunteer Fire Department	67-68
i/ Administrative Memo Re: Hupacasath First Nations Request to be added to the Curbside Recycling Program	69-72

10. FINANCES:

a/ Financial Statements • January 1 - October 31, 2008	73-74
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11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RC08006 (Pacific Remix Enterprises Ltd.) Vernon Bay
 - Report 75-84
 - Bylaw P1229 - 1st Reading 85-86

- b/ Memorandum regarding Sign Permits 87-88

ALL DIRECTORS

- c/ LC08011 (Barkley Project Group Ltd.) Kennedy River
 - Report 89-112

- d/ WC08017 (Coulson Forest Products Ltd.) Stewardson Inlet
 - Report 113-128

- e/ WC08018 (Coulson Forest Products Ltd.) Sydney Inlet
 - Report 129-144

- f/ Memorandum regarding Access Status of Logging Roads through Private Property previously within TFL Lands 145-146

- g/ Memorandum regarding Synopsis of Smart Planning for Communities 147-152

- h/ Memorandum regarding Request for an Access Easement over Part of the Airport Lands 153-182

12. CHAIRPERSON'S REPORTS:

- a/ November 2008 183-184

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13. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan 185-186

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/ December 2008 187-188

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: