



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Friday, December 5, 2008**

Time: 1:30 p.m.

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

EXTRA AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. ELECTION OF CHAIRPERSON:**
- 3. ELECTION OF VICE-CHAIRPERSON:**
- 4. PETITIONS, DELEGATIONS & PRESENTATIONS:**
 - a/ Laurie L'Heureux, Tim Pley, Emergency Preparedness
Re: Community Wildfire Plan Presentation
- 5. ADOPTION OF MINUTES:**
 - a/ Regular Meeting - November 26, 2008 1-14
 - b/ To Do List as of December 2, 2008 15-18
- 6. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a/ Vancouver Island Regional Library
Re: Request to Re-appoint Penny Cote to Library
Board 19-20

b/	Vancouver Island Regional Library Re: Appointment to the 2009 Vancouver Island Regional Library Board	21-24
c/	Robert Gunn Re: Invitation to attend a Barkley Sound Planning Meeting	25-26
d/	Scott Fraser, MLA (Alberni-Qualicum) Re: Congratulations on Election and Request to Attend an Upcoming Board Meeting	27-28
e/	Island Corridor Foundation Re: Request for Letter of Support	EX 1-27

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

a/	Federation of Canadian Municipalities Re: Infrastructure and the Economy	29-30
b/	Municipal Finance Authority of BC Re: Fall Update	31-32
c/	Union of British Columbia Municipalities Re: Economic Incentive and Stabilization Measures	33-34
d/	Minister of Fisheries and Oceans Re: Thank you	35-36
e/	District of Tofino Re: Alberni-Clayoquot Regional District Board Appointments	37-38

f/	City of Port Alberni	
	Re: Alberni-Clayoquot Regional District Board	
	Appointments	EX 28
g/	District of Ucluelet	
	Re: Alberni-Clayoquot Regional District Board	
	Appointments	EX 29
h/	Ucluelet First Nation	
	Re: Congratulations	EX 30

8. 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
- 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

9. STAFF REPORTS:

10. OTHER REPORTS:

a/ Spirit of BC
Re: Update 39-42

11. ADMINISTRATION:

a/ Bylaw No. A1066, Board Remuneration, Expenses and Benefits
Bylaw 2008.
• 4 Readings 43-46

c/ Administrative Memo
Re: Tanker Truck Tender - Memo for
Extra Agenda 47-48

d/ Administrative Memo
Re: Willowbrae Road Water Service 49-50

e/ Bylaw No. E1049, Willowbrae Road Water Service Establishment
Bylaw 2007 51-54
• Rescind 3rd Reading
• 3rd Reading

f/ **Administrative Memo**
Re: Tanker Truck Purchase - Sproat Lake
Fire Department EX 31-34

12. FINANCES:

13. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RC08009 (Toquaht Wilderness Resort Ltd.) Toquart Bay
 - Report 55-60
 - **Replacement Page 65** **EX 35**
 - Bylaw P1225 - 1st Reading 61-68

- b/ RE08010 (447927 BC Ltd.) 5597 Strick Road
 - Public Hearing Report 69
 - Public Hearing Minutes 70-86
 - Bylaw P1226 - 2nd & 3rd Reading 87-88

- c/ RE08011 (Casanave) 6492 Withers Road
 - Bylaw P1221 - 2nd & 3rd Reading 89-90
 - Bylaw P1222 - 2nd & 3rd Reading 91-92

ALL DIRECTORS

- d/ AE08002 (Garcia) 7300 Kerry Road
 - Report 93-102

14. CHAIRPERSON REPORT:

- a/ December 2008 103-104

15. UNFINISHED BUSINESS:

16. DIRECTOR'S DECLARATIONS:

17. 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]

18. MEETING SCHEDULE:

a/ January 2009 105-106

19. QUESTION PERIOD:

20. RECESS TO IN-CAMERA:

a/ Motion to close the meeting to the public to discuss labour or other
employee relations.

21. RE-OPEN THE MEETING:

22. BYLAW:

a/ Bylaw No. A1062-1, Regional District of Alberni-Clayoquot
Officers' Appointment and Delegation Bylaw Amendment
No. 1, 2008.
• 4 Readings 107-108

23. APPOINTMENTS:

a/ Appointment of Chief Administrative Officer, Secretary and Treasurer

24. ADJOURNMENT: