



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, January 14, 2009**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Ms. Susan Roth
Re: Zoning Requirements 1-4

3. ADOPTION OF MINUTES:

- a. Meeting of November 12, 2008 5-10
- b. To Do List of January 7, 2009 11-14

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

- a. City of Port Alberni
Re: Request for Cost-Sharing Mayor's Attendance
at 2009 Federation of Canadian Municipalities
Convention 15-16
- b. Association of Vancouver Island & Coastal Communities
Re: 2009 Resolutions - Annual General Meeting 17-20
Re: Resolution Process 21-24
- c. Association of Vancouver Island & Coastal Communities
Re: Call For Nominations for AVICC Executive 25-28

- d. Tseshah First Nation
Re: Kleehkoot Water Supply Request 29-30

5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:

- a. UBC/Faculty of Law
Re: Local Government & Climate Change - Current Law
And Urgent Action 31-36

- b. Union of British Columbia Municipalities
Re: Community Tourism Program (Phase 2) Willowbrae
Park Visitor Improvements 37-40
Re: Community Tourism Program (Phase 2) Welcome
Signage Enhancements 41-42
Re: School Community Connections Program 43-44
Re: Alberni-Clayoquot Regional District - 2008
UBCM Administered Grants 45-48
Re: Report on New Model for Delivery of Fire Services 49-56
Re: Trust Fund Established for Sparwood Avalanche
Victims 57-58

- c. Ministry of Forests and Range
Re: December 2008 Update from Minister Bell 59-62

- d. Province of British Columbia, Office of the Premier
Re: Government Programs 63-64

- e. Ministry of Community Development
Re: Trees for Tomorrow Initiative 65-66

- f. BC Assessment
Re: 2009 Property Assessment Roll 67-68

6. REPORTS:

- a. Somass Basin Watershed Management Plan
 - Progress Report - November 2008 69-72

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administrative Memo
Re: Regional Water Study - Partnership with
City of Port Alberni 73-78
- b. Administrative Memo
Re: Alberni Valley Landfill - Contract Expiry
September 30, 2009 - Service Options 79-82
- c. Administrative Memo
Re: 2009 Committee Appointments 83-86
- d. Administrative Memo
Re: Appointment of Selection Committee - Manage of
Environmental Services 87-88

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 476 89-110
Re: Alberni-Clayoquot Regional District
Finance Warrant 477 111-128
- b. Administrative Memo
Re: Alberni-Clayoquot Regional Hospital District
Finance Warrant 413 129-130

Re: Alberni-Clayoquot Regional Hospital District
Finance Warrant 414 131-132

- c. Administrative Memo
Re: Cheque No. 105995 133-134

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. MEETING SCHEDULE:

- a. 2009 Tentative Meeting Schedule 135-136

13. QUESTION PERIOD:

14. RECESS TO IN-CAMERA:

- a. Motion to close the meeting to the public to discuss matters relating to receiving advice from the Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose.

15. RE-OPEN MEETING TO THE PUBLIC:

16. ADJOURNMENT: