



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, January 28, 2009**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Directors Michael Wansink, Roger McDonell and Vice-President David McCormick, Vancouver Island North Film Commission
Re: Board to Board Presentation 1-8
- b/ Jack McLeman, Community Forest Association
Re: Annual General Meeting Contribution

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - December 5, 2009 9-20
- b/ To Do List as of January 21, 2009 21-26

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

- a/ Municipal Finance Authority of BC
Re: Municipal Finance Authority of BC Appointment
Of Member(s) 27-28

- b/ West Coast Vancouver Island Aquatic Management Board
Re: Aquatic Management Board and ACRD Continued
Involvement 29-32

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

- a/ Nuu-chah-nulth Tribal Council
Re: Appointment of Willard Gallic to ACRD Board 33-34

- b/ Union of British Columbia Municipalities
Re: Regulations of Home and Property Inspection 35-36
Re: Municipal Pension, Group Health Benefits 37-42
Re: UBCM Membership 43-44
Re: UBCM Welcomes Appointment of Krueger 45-46

- c/ Ministry of Community Development
Re: Congratulations 47-48

- d/ Ombudsman
Re: 2007/08 Annual Report 49-54
(Full Report Held in Office)

- e/ Mr. Bob Harper
Re: Thank you 55-56

- f/ Island Timberlands
Re: Right of Way Access on the Loon Lake Connector 57-58

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. Edwards
- 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

7. STAFF REPORTS:

- a/ Planning Department Report 59-60
- b/ Building Report
 - November 2008 61
 - December 2008 62
- c/ Financial Manager Report 63-64

8. OTHER REPORTS:

9. ADMINISTRATION:

- a/ Administrative Memo
Re: 2009 Committee Appointments 65-68

10. FINANCES:

- a/ Financial Statements
 - January 1 - December 31, 2008 69-70
- b/ Administrative Memo
Re: 2009-2013 Financial Plan - Timetable 71-74
- c/ Bylaw No. F1081, "Temporary Loan Authorization Bylaw
No. 1, 2009"
 - 4 Readings 75-76

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ DVA08012 (Harbourside Lodge Bamfield Ltd.) 350 Cape Beale Trail
 - Report 77-80
- b/ RD08008 (423845 BC Ltd.) 9752 Lakeshore Road
 - Public Hearing Report 81
 - Public Hearing Minutes 82-101
 - Bylaw P1227 - 2nd & 3rd Reading 102-103
 - Bylaw P1228 - 2nd & 3rd Reading 104-106
- c/ RD08012 (Kristopher and Christa Elder) 7325 Bell Road
 - Report 107-109
 - Bylaw P1230 - 1st Reading 110-111
 - Bylaw P1231 - 1st Reading 112-116
- d/ DVE08011 (Michael Martin) 6795 Beaver Creek Road

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| • | Report | 117-122 |
| e/ | RE08010 (447927 BC Ltd.) 5597 Strick Road | |
| • | Bylaw P1226 - 4 th Reading | 123-124 |
| f/ | RE08011 (Casanave) 6492 Withers Road | |
| • | Bylaw P1221 - 4 th Reading | 125-126 |
| • | Bylaw P1222 - 4 th Reading | 127-128 |
| g/ | DPF09001 (ABC Alberni Boat Center) 2945 Alberni Highway | |
| • | Report | 129-136 |
| h/ | DPF08015 (Verhaeghe) 4875 John Street | |
| • | Report | 137-168 |
| i/ | SF06001 (Verhaeghe) 4875 John Street | |
| • | Memorandum | 169-172 |
| j/ | RF08003 (Alberni Valley Chamber of Commerce) 2533 Port Alberni Highway | |
| • | Public Hearing Report | 173 |
| • | Public Hearing Minutes | 174-174 |
| • | Bylaw P1223 - 2 nd & 3 rd Reading | 177-178 |
| • | Bylaw P1224 - 2 nd & 3 rd Reading | 179-180 |

ALL DIRECTORS

| | | |
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| a/ | Memorandum of Understanding between the Regional District of Nanaimo and the Hupacasath First Nation | 181-184 |
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12. CHAIRPERSON'S REPORTS:

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| a/ | January 2009 | Extra Agenda |
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13. UNFINISHED BUSINESS:

- a/ Action Plan
 - Alberni-Clayoquot Regional District Short Term Plan Extra Agenda

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/ February 2009 185-186

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

- a/ Motion to close the meeting to the public to discuss information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act and to discuss litigation or potential litigation affecting the Regional District.

19. RE-OPEN THE MEETING:

20. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:

21. ADJOURNMENT: