



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, February 25, 2009**

Time: 6:00 p.m.

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

EXTRA AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Tony Bennett, West Coast Vancouver Island Aquatic Management Board
Re: 2009 Funding Request 1-4
(Referred from January 28, 2009 Board Meeting to Budget Discussions)
- b/ Kim Hoag, Pacific Rim Hospice Society
Re: Grant-In-Aid Application
- c/ Howie Dorn
Re: Development Variance Permit No. DVE08011

3. ADOPTION OF MINUTES:

- a/ Special Board of Directors Meeting - January 14, 2009 5-6
- b/ Regular Meeting - January 28, 2009 7-22
- c/ To Do List as of February 19, 2009 23-28

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

- a/ Clayoquot Sound Central Region Board
Re: Request for Letter of Support 29-30

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

- a/ Island Coastal Trust
Re: The Use of Alternates at Regional Advisory
Committee Meetings 31-32
- b/ BC Rural Network
Re: BC Rural Network's 2009 Workshop and AGM 33-38
- c/ Port Alberni Association for Community Living
Re: Port Alberni ACL Foundation Art Auction 39-40
- d/ Union of British Columbia Municipalities
Re: Consulting Engineers of BC - TILMA
Implementation 41-50
Re: Opportunity to Advance Civics in School Curriculum .. 51-54
Re: Built Environment & Active Transportation Community
Planning Grants - Review of Expression of Interest 55-56
Re: 2009 BC Provincial Budget & Throne Speech EX 1-2
- e/ Canadian Wildlife Service
Re: An Invitation to Comment on the Proposed Addition of
Species at Risk Act 57-60
- f/ B.C. Ferry Authority
Re: Appointment to the B.C. Ferry Authority Board
Of Directors 61-62
- g/ Long Beach Golf Course

Re: Letter of Support for the West Coast
Multiplex Society 63-64

6. REPORTS:

- a/ Nuu-chah-nulth Tribal Council - W. Gallic
- b/ 9-1-1 Corporation - K. McRae
- c/ Central Region Board - M. Kokura
 - **BC Pacific Salmon Forum Final Report
& Recommendations - January 2009 EX 3-18**
- 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

7. STAFF REPORTS:

	Pages
a/ Administrator's Report	65-66
b/ Planning & Development Report	67-68
• January 2009 Building Report	69-70
8. <u>OTHER REPORTS:</u>	
a/ West Coast Directors Financial Plan Meeting	
• February 11, 2009 Minutes	71-74
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo	
Re: Salmon Beach Committee Bylaw	75-76
b/ Bylaw No. A1067, Salmon Beach Committee Bylaw 2009	
• 4 Readings	77-80
c/ Administrative Memo	
Re: Proposed Alberni Valley Regional Water Study	81-88
d/ Administrative Memo	
Re: Millstream Water Local Service Area	89-92
e/ Bylaw No. F1082, Millstream Water Local Service Area Rates 2009	
• 4 Readings	93-96
f/ Administrative Memo	
Re: Hollies Golf Course Drainage Concerns	EX 19-23
10. <u>FINANCES:</u>	
a/ Financial Statements	

Pages

•	January 1 - January 31, 2009	97-98
b/	Administrative Memo	
	Re: 2009 Grant-In-Aid Applications	99-100
	(Grant-In-Aid Applications Attached Separately)	
	• GIA 1 - Alberni District Fall Fair Association	
	• GIA 2 - Alberni Valley Rescue Squad	
	• GIA 3 - Music By the Sea at Bamfield, BC	
	• GIA 4 - Pacific Rim Arts Society	
	• GIA 5 - Pacific Rim Hospice Society	
	• GIA 6 - Port Alberni Marine Rescue Society	
	• GIA 7 - Port Alberni Twinning Society	
	• GIA 8 - Port Alberni Victim Service Society	
	• GIA 9 - Strawberry Isle Marine Research Society	
	• GIA 10 - Tonquin Foundation	
	• GIA 11 - Ucluelet Elementary & Secondary Schools	
	• GIA 12 - Vancouver Island North Film Commission	
	• GIA 13 - West Coast Inland Search & Rescue Society	
	• GIA 14 - West Coast Vancouver Island Aquatic Management Board	
c/	City of Port Alberni	
	Re: Contribution to Economic Development Service	EX 24
d/	Administrative Memo	
	Re: 2009-2013 Financial Plan - Bamfield's E/A	
	Administration Audit	EX 25-28
e/	Administrative Memo	
	Re: 2009 Bamfield Water Budget	EX 29-30
f/	Administrative Memo	
	Re: Sproat Lake Community Association and	
	Grants-In-Aid	EX 31-33

Pages

g/	Administrative Memo Re: 2009 - 2013 Regional District Financial Plan	101-102
h/	Bylaw No. F1083, 2009 to 2013 Financial Plan • 1 st Reading (Financial Plan Attached Separately)	103-104

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	DVA08012 (Harbourside Lodge Bamfield Ltd.) 350 Cape Beale Trail • Memo	105-108
b/	RC08009 (Toquaht Wilderness Resort Ltd.) Toquaht Bay • Memo • Rescind Bylaw P1225 - 1 st Reading • Bylaw P1225 - 1 st Reading	109-111 112-120
c/	DVE08011 (Michael Martin) 6795 Beaver Creek Road • Memo	121-122
d/	RF07011 (Junction Service Ltd./Amada Enterprises Ltd.) 2704 Highmoor Road • Memo • Bylaw P1201 - 4 th Reading • Bylaw P1202 - 4 th Reading	123 124-125 126-128

ALL DIRECTORS

a/	WC08021 (Coulson Forest Products Ltd.) Gunner Inlet • Report	129-134
----	---------------------------------------------------------------------------	---------

12. CHAIRPERSON'S REPORTS:

a/	February 2009	135-136
----	-------------------------	---------

13. UNFINISHED BUSINESS:

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/ March 2009 137-138

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

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

19. RE-OPEN THE MEETING:

**20. RECOMMENDATIONS TO THE BOARD
FROM IN-CAMERA:**

21. ADJOURNMENT: