



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, March 11, 2009**

Time: 11:30 a.m.

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

Agenda

Pages

1. **CALL TO ORDER:** 11:30 am

2. **RECESS TO IN-CAMERA:**
 - a. Motion to close the meeting to the public to discuss labour or other employee relations and to discuss information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.

3. **RECONVENE PUBLIC PORTION OF MEETING:** 1:30 PM

4. **PETITIONS, DELEGATIONS & PRESENTATIONS:**
 - a. Pat Deakin, Economic Development Officer
City of Port Alberni
Re: Economic Development in the Alberni Valley 1-2

5. **ADOPTION OF MINUTES:**
 - a. Meeting of February 11, 2009 3-8

 - b. Electoral Area Directors Financial Plan Meeting
of February 17, 2009 9-12

 - c. Alberni Valley Directors & Bamfield Financial Plan
Meeting of February 17, 2009 13-16

 - d. To Do List of March 4, 2009 17-22



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

- a. Emergency Management BC, Provincial Emergency Program
 Re: Invitation to Attend an Emergency Management Workshop 23-28

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

- a. Municipal Finance Authority
 Re: MFA Credit Ratings 29-44
- b. Natural Resources Canada
 Re: Idle Free Zone 45-46
- c. Ministry of Environment
 Re: Projected Sea Level Changes for British Columbia in the 21st Century 47-48
 (Report held in office)
- d. Central Coast Regional District
 Re: Use of Foundation Skills Assessment Test Scores 49-50
- e. Union of British Columbia Municipalities
 Re: Strategic Community Investment Funds 51-54
 Re: West Nile Virus Reduction Funding Now Available for Local Governments & First Nations 55-56
 Re: Grant Opportunities and Upcoming Deadlines 57-58
 Re: 2008 Resolutions 59-60
 Re: Community Wildfire Protection Planning Grant Application 61-62



f.	Vancouver Island Economic Alliance Re: Study Highlights Trends, Issues and Opportunities for Island & Sunshine Coast Regions	63-70
g.	CUPE BC Re: Report on Public Private Partnerships by Forensic Auditors	71-86
h.	City of Burnaby Re: Burnaby School Lands	87-104
i.	City of Port Alberni, Emergency Planning Committee Re: Letter to Ministry of Transportation regarding Emcon Road Maintenance Contract Issues	105-106
j.	Ministry of Community Development Re: Trade, Investment and Labour Mobility Agreement ..	107-108
8.	<u>REPORTS:</u>	
a.	Save Our Valley Alliance Re: Alberni Valley Watershed District Stakeholders Update	109-114
b.	Spirit of BC Re: Update	115-118
9.	<u>OTHER REPORTS:</u>	
10.	<u>ADMINISTRATION:</u>	
a.	Administrative Memo Re: Emergency Planning Summary	119-124
b.	Administrative Memo	



Re: Grant Applications 125-138

11. FINANCES:

a. Administrative Memo
 Re: Alberni-Clayoquot Regional District
 Finance Warrant 479 139-158

b. Administrative Memo
 Re: Alberni-Clayoquot Regional Hospital District
 Finance Warrant 416 159-160

c. Administrative Memo
 Re: Tabled Motion - Sproat Lake Sani-Station 161-162

d. Administrative Memo
 Re: Pacific Rim Tourism Association 163-164

e. Administrative Memo
 Re: West Coast TV 165-166
 Re: West Coast TV unaudited and unsigned 2008
 Financial Statements 167-170

f. Administrative Memo
 Re: 2009 - 2013 Financial Plan 171-172

12. UNFINISHED BUSINESS:

13. 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]

14. QUESTION PERIOD:

15. ADJOURNMENT: