



Alberni-Clayoquot Regional District

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

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Chris Vrabel, Fire Dispatch Manager, 9-1-1 Corporation
Re: Update on 9-1-1 Corporation

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - February 25, 2009 1-16
- b/ Special Board Meeting - March 18, 2009 Extra Agenda
- c/ To Do List as of March 18, 2009 17-28

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

- a/ Coastal Community Network
Re: Membership 29-32

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

- a/ The Coastal Invasive Plant Committee
Re: 4th Annual Forum and Annual General Meeting 33-36

b/	Kim S. Carter, Ombudsman, Province of British Columbia Re: Wednesday, February 25, 2009 Meeting	37-38
c/	The Corporation of the City of North Vancouver, City Clerk Re: Lights Out Across Canada For Earth Hour March 28, 2009	39-56

6. REPORTS:

- a/ Nuu-chah-nulth Tribal Council - W. Gallic
- 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

7. STAFF REPORTS:

- a/ Planning & Development Report Extra Agenda
 - February 2009 Building Report 57-58
- b/ Finance Manager's Report 59-60

8. OTHER REPORTS:

9. ADMINISTRATION:

- a/ Administrative Memo
 - Re: Temporary Borrowing Bylaw -
Salmon Beach Power Distribution 61-62
- b/ Bylaw No. F1084, Temporary Borrowing Bylaw
 - 4 Readings 63-64
- c/ Administrative Memo
 - Safety Management System Implementation
Procedures for Airports 65-66
- d/ Administrative Memo
 - Re: Beaver Creek Fire Protection Conversion
and Establishment Bylaw 67-68
- e/ Bylaw E1052, Beaver Creek Fire Protection
Conversion and Establishment Bylaw
 - 3 Readings 69-72
- d/ Administrative Memo
 - Strategic Community Investment Funds 73-74

10. FINANCES:

Pages

a/	Financial Statements	
	• January 1 - February 28, 2009	75-76
b/	Bylaw No. F1083, 2009 to 2013 Financial Plan	
	• 3 rd Reading and Adoption	77-78
	(2009-2013 Financial Plan attached separately)	

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	RC06005 (Kaikkonen, Kimola, Letchford) 2695 Tofino Ucluelet Highway	
	• Public Hearing Report	79
	• Public Hearing Minutes	80-102
	• Bylaw P1173 - 2 nd & 3 rd Reading	103-104
b/	RC08009 (Toquaht Wilderness Resort Ltd.) Toquaht Bay	
	• Bylaw P1225 - 2 nd & 3 rd Reading	105-112

12. CHAIRPERSON'S REPORTS:

a/	March 2009	Extra Agenda
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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:

Pages

a/ April 2009 113-114

17. QUESTION PERIOD:

18. ADJOURNMENT: