



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, May 27, 2009**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Ms. Myna Moore, Regional Transit Manager
Re: BC Transit Service

b/ Mr. Phil Atkinson, Diversified Transportation
Re: Handi-Dart Ridership in Electoral Areas

3. ADOPTION OF MINUTES:

a/ Regular Meeting - April 22, 2009 1-14

b/ To Do List as of May 20, 2009 15-20

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

a/ Nuu-chah-nulth Tribal Council
Re: Request for Scholarship and Invitation 21-22

Pages

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

- a/ Union of British Columbia Municipalities
Re: 2008 Alberni-Clayoquot Regional District Resolution
Endorsed by UBCM Membership 23-26
Re: 2008 Alberni-Clayoquot Regional District Resolution and
UBCM Response 27-30

- b/ Ombudsman
Re: Early Resolution Process 31-32

- c/ BC Transit Corporate Quarterly Newsletter 33-42

- d/ Northern Development Initiative Trust News
Re: Government of Canada Launches \$1-Billion
Community Adjustment Fund 43-48

- e/ Federation of Canadian Municipalities
Re: Notice of 2009 Annual General Meeting 49-50
Re: FCM Annual Conference 51-52

- f/ City of Port Alberni
Re: Letter from Encorp Pacific (Canada) regarding
the BC Bottle Depot Association 53-58

6. REPORTS:

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

- b/ 9-1-1 Corporation - K. McRae

- c/ Central Region Board - M. Kokura

Pages

| | | |
|----|--|-------|
| d/ | Vancouver Island Regional Library - P. Cote | |
| e/ | Central West Coast Forest Society - T. Bennett | |
| f/ | Emergency Planning - K. McRae/P. Edwards/P. Cote | |
| g/ | Law Enforcement Consultative Committee - G. Wong | |
| h/ | Alberni Valley Chamber of Commerce - G. Wong | |
| i/ | Coastal Communities Network - K. McRae | |
| j/ | West Island Woodlands Advisory Group - K. McRae | |
| k/ | Island Coastal Economic Trust - H. Chopra | |
| | • Canada's Economic Action Plan Initiative Improves Local Recreational Facilities | 59-62 |
| | • ICET Announces Funding Support for Sunshine Coast Trail Development | 63-66 |
| | • ICET Announces Funding Support for 'Namgis Waterfront Enhancement Project | 67-68 |
| l/ | Air Quality Council, Port Alberni - P. Edwards | |
| m/ | Regional Aquatic Management Board - T. Bennett | |

7. STAFF REPORTS:

| | | |
|----|---|-------|
| a/ | Planning & Development Report | 69-70 |
| | • April 2009 Building Report | 71-72 |
| b/ | Financial Manager Report | 73-74 |

| | Pages |
|---|--------------|
| 8. <u>OTHER REPORTS:</u> | |
| 9. <u>ADMINISTRATION:</u> | |
| a/ Administrative Memo Re: FCC AgriSpirit Fund Application | 75-76 |
| b/ Administrative Memo Re: Recreational Infrastructure Canada Program (RinC) Funding Application | 77-78 |
| c/ Administrative Memo Re: Tangible Capital Assets Policy | 79-88 |
| d/ Administrative Memo Re: Public Transit Agreement/Public Transit Infrastructure Funding Agreement | 87-90 |
| e/ Administrative Memo Re: Robert Jackson – Power to Cougar Smith Park | 91-92 |
| f/ Administrative Memo Re: Sproat Lake Parks Improvements | 93-94 |
| g/ Bylaw F1085, Sproat Lake Parks Improvements Re: 3 Readings | 95-96 |
| h/ Administrative Memo Re: Community Adjustment Fund (CAF) | 97-98 |
| i/ Administrative Memo Re: Facilitator – Regional Fire Services – Partnership Session | 99-100 |

Pages

10. FINANCES:

- a/ Financial Statements
 - January 1 - April 30, 2009 101-102
- b/ Financial Memo
 - 2008 Financial Information 103-112
- a/ Financial Memo
 - 2008 Regional Hospital District
Financial Information 113-114

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ DVC09001 (Serediak) Salmon Beach
 - Memo 115-116
- b/ RD08012 (Kristopher and Christa Elder) 7325 Bell Road
 - Bylaw P1230 - 4th Reading 117-118
 - Bylaw P1231 - 4th Reading 119-120
- c/ DVE08010 (Simister) 5825 Saunders Road North
 - Report 121-126

12. CHAIRPERSON'S REPORTS:

- a/ April/May 2009 127-128

13. UNFINISHED BUSINESS:

Pages

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]

- a/ 2009 Advisory Planning Commission Appointments
 - Bamfield
 - Beaufort
 - Beaver Creek
 - Long Beach
 - Sproat Lake

16. MEETING SCHEDULE:

- a/ June 2009 129-130

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

- a/ Motion to close the meeting to discuss labour or other employee relations 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: