



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, June 24, 2009**

**Time: 6:00 p.m.**

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

---

**AGENDA**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

- a/ Shaune Casavant, Chief Counselor and Tseshaht Council  
re: Meet and Greet New Council.
- b/ Joe Scheffers, Port Alberni Athletic Hall Association  
re: Request to Waive Tipping Fees, AV Landfill
- c/ Bev Denning, Pacific Rim Health Services Cooperative  
re: Request for Support - Acquisition of Building  
on Elizabeth ..... 1-2

**3. ADOPTION OF MINUTES:**

- a/ Regular Meeting - May 27, 2009 ..... 3-14
- b/ To Do List as of June 17, 2009 ..... 15-19

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

- a/ Union of British Columbia Municipalities  
re: Resolutions Submission Deadline ..... 21-22  
re: Call for Nominations for UBCM Executive ..... 23-33

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

- a/ Union of British Columbia Municipalities
  - re: Working Roundtable on Forestry ..... 35-36
  - re: UBCM Welcomes Appointment of Bennett ..... 37-38
  - re: 2009 Resolutions ..... 39-40
  
- b/ Island Coastal Economic Trust
  - re: Nanaimo Airport Expansion on Target ..... 41-44
  - re: Employer Sponsored Training Program ..... 45-48
  - re: Funding Support for Duncan Downtown Revitalization . 49-50
  
- c/ City of Richmond
  - re: Gilmore Lands ..... 51-52
  
- d/ City of Burnaby
  - re: Municipal Liabilities ..... 53-66

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/ Emergency Planning - K. McRae/P. Edwards/P. Cote
  - May 21, 2009 Minutes ..... 67-70
  
- 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	
l/	Air Quality Council, Port Alberni - P. Edwards	
m/	Regional Aquatic Management Board - T. Bennett	
n/	Alberni Valley Committee - G Wong	
	• May 20, 2009 Minutes	71-72

**7. STAFF REPORTS:**

a/	Planning & Development Report	73-74
	• May 2009 Building Report	75-76
b/	Financial Manager Report	77-78
c/	Manager of Environmental Services Report	79-82
	• Curbside Recycling Program	83-84

**8. OTHER REPORTS:**

**9. ADMINISTRATION:**

a/	Administrative Memo	
	re: Board of Variance Member Appointment	85-86
b/	Bylaw No. F1085, Sproat Lake Parks Improvement Bylaw, 2009	
	• Adoption	87-88

c/	Administrative Memo re: Bylaw A1061-1, Amended Regional District Procedures Bylaw .....	89-90
d/	Bylaw No. A1061-1, Regional District of Alberni-Clayoquot Procedures Bylaw Amendment No. 1, 2009 • 4 Readings .....	91-92
e/	Administrative Memo re: Salmon Beach Management and Security Contract Award .....	93-94

**10. FINANCES:**

a/	Financial Statements • January 1 - May 31, 2009 .....	95-96
----	--	-------

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

a/	DPD06010 & DPD06011 (Great Central Holdings Ltd) Great Central Lake • Memo .....	97-130
b/	RD09002 (Maples Enterprises Ltd) 9624 Lakeshore Road • Report .....	131-134
	• Bylaw P1235 - 1 <sup>st</sup> Reading .....	135-140
c/	DVE09002 (Dirocco) 5696 Arvay Road • Report .....	141-156
d/	RF08013 (Faris) #1 5978 Renton Road South • Public Hearing Report .....	157
	• Public Hearing Minutes .....	158-180

**Pages**

- Bylaw P1232 - 2<sup>nd</sup> & 3<sup>rd</sup> Reading ..... 181-182
- Bylaw P1234 - 2<sup>nd</sup> & 3<sup>rd</sup> Reading ..... 183-184
  
- e/ RF08015 (Price) 6034 Cottam Road
  - Bylaw P1233 - 2<sup>nd</sup> & 3<sup>rd</sup> Reading ..... 185-186

**ALL DIRECTORS**

- f/ AB09001 (Shannon) Marlowe Road
  - Report ..... 187-192
  
- g/ LC09001 (Mussel Beach Holdings Ltd) Mussel Beach, Barkley Main
  - Report ..... 193-204

**12. CHAIRPERSON’S REPORTS:**

- a/ May/June 2009 ..... 205-206

**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/ July 2009 ..... 207

**17. QUESTION PERIOD:**

**18. RECESS TO IN-CAMERA:**

- a/ Motion to close the meeting to the public to discuss labour or other employee relations and negotiations and related discussions respecting

the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonable be expected to harm the interests of the Regional District if they were held in public.

19. **RE-OPEN THE MEETING:**
20. **RECOMMENDATIONS TO THE BOARD  
FROM IN-CAMERA:**
21. **ADJOURNMENT:**