



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, September 23, 2009**

**Time: 1:30 p.m.**

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

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**EXTRA AGENDA**

**Pages**

**1. CALL TO ORDER:**

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

a/ Mr. Mario Dirocco  
Re: Development Variance Permit Application DVE09002

b/ Mr. Chris Shoquist  
Re: Rezoning Application RE09001

**3. ADOPTION OF MINUTES:**

a/ Regular Meeting - August 26, 2009 ..... 1-5

b/ To Do List as of September 16, 2009 ..... 6-10

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

a/ School District 70 Alberni  
Re: School Lands Disposal ..... 11

b/ BC Lightkeepers Local 20232 PSAC  
Re: Request for Resolution Destaffing of Lightstations ..... 12-15

- c/ City of Port Alberni/Navy League of Canada  
Re: Request for Waiver of Landfill Fees ..... 16-19

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

- a/ Province of British Columbia  
Re: Public Libraries ..... 20
  
- b/ Province of British Columbia Heritage Branch  
Re: BC Heritage Report 2008 ..... 21-22
  
- c/ Union of British Columbia Municipalities  
Re: 2009 Provincial Budget Highlights ..... 23  
Re: Endorsement of Temporary Positions 2010  
Olympic Games ..... 24-43  
Re: Delivery of Building Canada and Infrastructure  
Stimulus Funds ..... 44-45  
Re: UBCM Concerned about the Slow Pace of Infrastructure  
Funding ..... 46
  
- d/ Youth Parliament of British Columbia Alumni Society  
Re: BC Youth Parliament 81<sup>st</sup> Parliament ..... 47
  
- e/ City of Burnaby  
Re: Industrial Property Taxes ..... 48-50
  
- f/ Music by the Sea  
Re: Show of Support ..... 51-52
  
- g/ BC Hydro  
Re: Community Relations 2009 Annual Report ..... 53-56

**6. REPORTS:**

- a/ Nuu-chah-nulth Tribal Council - W. Gallic
- b/ 9-1-1 Corporation - K. McRae
- c/ Vancouver Island Regional Library - P. Cote
- d/ Central West Coast Forest Society - T. Bennett
- e/ Emergency Planning - K. McRae/P. Edwards/P. Cote
- f/ Law Enforcement Consultative Committee - G. Wong
- g/ Alberni Valley Chamber of Commerce - G. Wong
- h/ Coastal Communities Network - K. McRae
- i/ West Island Woodlands Advisory Group - K. McRae
- j/ Island/Coastal Economic Trust - H. Chopra
  - ICET Announces Funding for Regional Film Industry Development . . . . . 57-58
- k/ Air Quality Council, Port Alberni - P. Edwards
- l/ West Coast Aquatic Board - T. Bennett

**7. STAFF REPORTS:**

- a/ Planning & Development Report . . . . . 59
  - **August 2009 Building Report . . . . . EX 1**
- b/ Financial Manager Report . . . . . 60
- c/ Manager of Environmental Services Report . . . . . 61

**8. OTHER REPORTS:**

**9. ADMINISTRATION:**

- a/ Administrative Memo  
Re: 2010 Tax Exemption Bylaw ..... 62-63
- b/ Cherry Creek Waterworks District  
Re: Letter of Support for Alberni Golf Club ..... 64
- c/ Bylaw No. F1086, 2010 Tax Exemption Bylaw
  - 4 Reading ..... 65-66
- d/ Administrative Memo  
Re: Alberni Valley & Bamfield Fire Departments Review .. 67-73
- e/ Administrative Memo  
Re: Bylaw E1053 - Franklin River Road Fire Protection  
Service Area Establishment ..... 74-75
- f/ Bylaw No. E1053, Franklin River Road Fire Protection Service Area  
Establishment
  - 3 Readings ..... 76-78
- g/ Administrative Memo  
Re: Tofino/Ucluelet House ..... 79-80
- h/ Administrative Memo  
Re: Alberni Valley Drag Racing Association  
License of Use ..... 81-82

**10. FINANCES:**

- a/ Financial Statements
  - January 1, 2009 - August 31, 2009 ..... 83-84

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

- a. DVB09005 (Kalugin) 9010 Bryson Road
  - i. Memo ..... 85
  - ii. Development Variance Permit ..... 86-87
  
- b. DVE09002 (Dirocco) 5696 Arvay Road
  - i. Memo ..... 88
  - ii. Report ..... 89-95
  
- c. RE09001 (Shoquist) 5787 Beaver Creek Road
  - i. Memo ..... 96
  - ii. Report ..... 97-103
  
- d. **DPF09001 (ABC Alberni Boat Center Ltd. Inc. BC0800905) Lot 18, District Lot 18, Alberni District, Plan 906**
  - i. **Memo ..... EX 2-6**

**ELECTORAL AREA DIRECTORS AND DISTRICT OF TOFINO**

- d. RC09004 (Pacific National Processing) DL 1632 Cypress Bay
  - i. Report ..... 104-107
  - ii. P1238 - 1<sup>st</sup> Reading ..... 108-110
  - iii. P1239 - 1<sup>st</sup> Reading ..... 111-116

**12. CHAIRPERSON'S REPORT:**

- a/ September 2006 ..... 117

**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/ October 2009 ..... 118

**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 the preliminary stages, disclosure of which the board considers could reasonably 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:**