



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, October 14, 2009**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Ellen Brown, Allan Campbell, Janet James, VIHA
Re: Psychiatry
- b. Carol Schmitt, Omega Pacific Fish Hatchery
Re: Support Request for a Salmon Enhancement Proposal 1-3
- c. Don Anderson - Introduction & Overview of the Sproat Lake Marine
Patrol Program 2009 - 4-12
- d. Ian Arklie, Gordon Wellar, RCMP, Mike Mitchell, Ministry
of Transportation
Re: Support of the Sproat Lake Marine Patrol Program

3. ADOPTION OF MINUTES:

- a. Meeting of September 9, 2009 13-17
- b. To Do List of October 7, 2009 18-22

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

- a. Vancouver Island Regional Library
Re: Request for Response on Facilities Planning 23-24



- b. Ucluelet & Area Historical Society
Re: Work being done for the Esowista Reserve in the
Pacific Rim National Park Reserve 25
- c. City of Port Alberni
Re: Support for Music By The Sea 26-29

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

- a. Vancouver Island Regional Library
Re: 2008 Annual Report 30-42
Re: 2009 Budget;2010 Shortfall - A Short Explanation 43
- b. Infrastructure Canada
Re: Governments Partner to Create Jobs, Stimulate
Economy 44-47
- c. Ministry of Community & Rural Development
Re: 2009/10 Strategic Community Investment Fund 48
- d. Union of British Columbia Municipalities
Re: 2009/2010 UBCM Executive 49
- e. Jake Martens
Re: Concern over Billboards 50

6. REPORTS:

- a. Island Coastal Economic Trust
Re: Funding Support for the New Gateway Visitor Centre
for the Alberni Valley and Pacific Rim Region 51-52
Re: Funding Support for Sunshine Coast Botanical
Garden 53-54

Re: \$485K in Funding Benefits Sunshine Coast



Pages

	Workers	55-56
b.	Alberni Valley Committee - Glenn Wong Re: September 16, 2009 Minutes	57-58
c.	Update on Recycling Program	59-60
7.	<u>OTHER REPORTS:</u>	
8.	<u>ADMINISTRATION:</u>	
a.	Administrative Memo Re: Change of Date - November Committee-of-the-Whole	61
b.	Administrative Memo Re: Navy League of Canada	62-63
9.	<u>FINANCES:</u>	
a.	Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant 486	64-81
b.	Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 422	82-83
10.	<u>UNFINISHED BUSINESS:</u>	
11.	<u>NEW BUSINESS:</u> <i>[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]</i>	
12.	<u>QUESTION PERIOD:</u>	
13.	<u>RECESS TO IN-CAMERA:</u>	



- a. Motion to close the meeting to discuss litigation or potential litigation affecting the Regional District.

**14. RECOMMENDATIONS TO THE BOARD FROM
IN-CAMERA:**

15. ADJOURNMENT: