



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, October 28, 2009**

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ John Douglas, Alberni Valley Critical Response Unit
Re: Business Plan for Fundraising 1-4

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - September 23, 2009 5-18
b/ To Do List as of October 21, 2009 19-24

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

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

- a/ Ministry of Transportation and Infrastructure
Re: Infrastructure Stimulus Fund - Tofino/Ucluelet
Airport 25-26
b/ Ombudsman
Re: Files Closed from July 1 to September 30, 2009 27-28

	Pages
c/ Municipal Finance Authority Re: Fall Debenture Issue	29-30
d/ City of Port Alberni/Ashlee and Stephanie, Alberni Elementary Re: Recycling Program	31-32
e/ City of Fort St. John Re: User Fee Police Records Information Management	33-34
f/ City of Merritt Re: User Fee Police Records Information Management	35-36
g/ City of Coquitlam Re: Provincial Arts Cuts	37-38
h/ Central Coast Regional District Re: 2009 UBCM Resolution - Pending Interruption in Pacific Coastal Air Service to the Bella Coola Valley and Anahim Lake Airports During 2010 Winter Olympics	39-40
i/ Alberni District Historical Society Re: Fall 2009 Newsletter	41-42
j/ Ministry of Community and Rural Development Re: VANOC's Employee Loan Program	43-46

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

	Pages
e/ Emergency Planning - K. McRae/P. Edwards/P. Cote	
• Minutes from the September 24, 2009 Meeting	47-50
f/ Alberni Valley Chamber of Commerce - G. Wong	
g/ Coastal Communities Network - K. McRae	
h/ West Island Woodlands Advisory Group - K. McRae	
i/ Island/Coastal Economic Trust - H. Chopra	
j/ Air Quality Council, Port Alberni - P. Edwards	
k/ West Coast Aquatic Board - T. Bennett	
l/ West Coast Committee - J. Fraser	
• Minutes from the September 9, 2009 Meeting	51-54
7. <u>STAFF REPORTS:</u>	
a/ Planning & Development Report	Extra Agenda
• September Building Report	55-56
b/ Financial Manager Report	57-58
c/ Manager of Environmental Services Report	59-60
8. <u>OTHER REPORTS:</u>	
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo	
Re: New Agreement - Medical First Responder Program . . .	61-82

Pages

- b/ Administrative Memo
Re: Grant-In-Aid Policy No. A-1, 2009 83-92

10. FINANCES:

- a/ Financial Statements
 - January 1 - September 30, 2009 93-94

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RA09007 (Woods) 14 Bamfield Road S, Bamfield
 - i. Report 95-107
 - ii. Bylaw P1242 - 1st Reading 108-110
- b/ DVB09006 (Piper) 9600 Comox Trail
 - i. Report 111-118
- c/ DVD09007 (Kainz) 16560 Pacific Rim Highway
 - i. Report 119-124
- d/ RE09009 (Evans) 7955 Beaver Creek Road
 - i. Report 125-130
 - ii. Bylaw P1243 - 1st Reading 131-132
 - iii. Bylaw P1244 - 1st Reading 133-134
- e/ SE09009 (Russell) 6102 Saunders Road N
 - i. Memo 135-138

ALL DIRECTORS

- a/ LA09012 (Uchucklesaht First Nation) Ehlhateese Reserve
 - i. Report 139-150

	Pages
b/ LA09015 (Roger Johnston) 480 Pachena Road, Bamfield	
i. Report	151-156
c/ WA09010 (Bamfield Huu-ay-aht Community Abalone Project Ltd.) Edward King Island	
i. Report	157-164
d/ LC09011 (Toquaht Nation) East of Macoah IR #1	
i. Report	165-174
e/ Memorandum regarding Agriculture Advisory Committee Appointments	175-176
12. <u>CHAIRPERSON’S REPORT:</u>	
a/ October 2009	177-178
13. <u>UNFINISHED BUSINESS:</u>	
14. <u>DIRECTOR’S DECLARATIONS:</u>	
15. <u>NEW BUSINESS:</u>	
<i>[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]</i>	
16. <u>MEETING SCHEDULE:</u>	
a/ November 2009	179-180
17. <u>QUESTION PERIOD:</u>	
18. <u>RECESS TO IN-CAMERA:</u>	
a/ Motion to close the meeting to discuss the following:	
• Law enforcement, disclosure of which the Board considers	

Pages

could be harmful to the conduct of an investigation under or enforcement of an enactment.

- Litigation or potential litigation affecting the Regional District.
- 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 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: