



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, November 25, 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/ Kevin Head, Jake Martin, Kelly Poirier, West Coast Aquatic  
Management  
**Re: Terms of Reference on Coastal Planning . . . . . EX 1-32**

b/ Barry Forbes  
**Re: 5% Parkland Dedication, Property Subdiv.# SD09005**

**3. ADOPTION OF MINUTES:**

a/ Regular Meeting - October 28, 2009 . . . . . 1-12

b/ To Do List as of November 19, 2009 . . . . . 13-20

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

a/ SAFER home Standards Society  
**Re: Request for Membership . . . . . 21-24**

b/ Tsawaayuus (Rainbow Gardens)  
**Re: Request for Support for Registered Nursing Services for  
Rainbow Gardens Assisted Living Tenants . . . . . 25-26**

- c/ Legislative Assembly of British Columbia  
Re: Request for input with regards to issues related to  
Transportation and Highways in our Area ..... 27-28
- d/ Vancouver Island Regional Library  
Re: Appointment to the 2010 Vancouver Island Regional  
Library Board ..... 29-32

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

- a/ Alberni Valley Chamber of Commerce  
Re: Alberni-Clayoquot Regional District Sign  
Bylaw R-1022 ..... 33-34
- b/ Ministry of Advanced Education and Labour Market Development  
Re: Innovative Training Program Opens for Employers .... 35-36
- c/ BC Hydro  
Re: Vancouver Island Regional Update ..... 37-38
- d/ Pacific Rim National Park Reserve of Canada  
Re: Invitation to Attend Open House at Echo Centre,  
November 26, 2009, 4PM to 7PM ..... 39-40
- e/ Union of British Columbia Municipalities  
Re: Community Tourism Program (Phase 2) - Welcome  
Sign Enhancements ..... 41-42

**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/ 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
  - Fall 2009 Newsletter ..... 43-50
- j/ Air Quality Council, Port Alberni - P. Edwards
- k/ West Coast Aquatic Board - T. Bennett

**7. STAFF REPORTS:**

- a/ Planning & Development Report ..... 51-52
  - October 2009 Building Report ..... 53-54
- b/ Manager of Environmental Services Report ..... Extra Agenda

**8. OTHER REPORTS:**

- a/ ACRD Grant Application Update ..... 55-58

**9. ADMINISTRATION:**

- a/ Administrative Memo  
Re: 2010-2014 Alberni-Clayoquot Regional District  
Financial Plan Timetable ..... 59-62
- b/ Administrative Memo  
Re: Franklin River Road Fire Protection Agreement ..... 63-64

- c/ Administrative Memo  
Re: Salmon Beach Management & Security Contract Award . 65-66
- d/ Administrative Memo  
Re: Cost Sharing - Updated Appraisal - 4711 Elizabeth St. . . 67-68
- e/ Administrative Memo  
Re: Proposed Nuisance Bylaw . . . . . 69-74
- f/ **Administrative Memo**  
**Re: Bamfield Pumphouse Upgrades . . . . . EX 33-37**

**10. FINANCES:**

- a/ Financial Statements
  - January 1 - October 31, 2009 . . . . . 75-76

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

- a. DVB09006 (Piper) 9600 Comox Trail
  - i. Memo . . . . . 77-80
- b. DVD09007 (Kainz) 16560 Pacific Rim Highway
  - i. Memo . . . . . 81-84
- c. SD09005 (Forbes) 10037 Stirling Arm Crescent
  - i. Report . . . . . 85-90

**ALL DIRECTORS**

- i. Memorandum regarding the City of Port Alberni Proposal to Exclude 5355 Cherry Creek Road from the ALR . . . . . 91-94

**12. CHAIRPERSON'S REPORT:**

a/ October/November 2009 ..... 95-96

**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/ December 2009 ..... 97-98

**17. QUESTION PERIOD:**

**18. ADJOURNMENT:**