



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, August 26, 2009**

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Leif-Matthias Herborg, PhD,
Aquatic Invasive Species Coordinator, BC Ministry of Environment
Re: Aquatic Invasive Species in Alberni Regional District

b/ Karin Maier and George Frank,
Mainstream Canada for Pacific National Processing
Re: Fish Farming

3. ADOPTION OF MINUTES:

a/ Regular Meeting - Wednesday, July 22, 2009 1-10

b/ To Do List as of August 19, 2009 11-16

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

a/ Lisa Gallic, Tseshaht First Nation
Re: Letter of Support for Tsuma-as Drive 17-18

b/ Ted Olynyk, BC Hydro
Re: 2009 UBCM Convention 19-20

c/ Minister Shirley Bond,

Pages

Ministry of Transportation and Infrastructure
Re: Open Skies Summit 21-22

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

a/ Vancouver Island Regional Library
Re: Library Funding Plight Taken to the Web 23-26

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
- k/ Air Quality Council, Port Alberni - P. Edwards
- l/ West Coast Aquatic Board - T. Bennett

7. STAFF REPORTS:

	Pages
a/ Planning & Development Report	27-28
• July 2009 Building Report	29-30
b/ Financial Manager Report	31-32
c/ Manager of Environmental Services Report	33-34
8. <u>OTHER REPORTS:</u>	
9. <u>ADMINISTRATION:</u>	
a/ Emergency Planning Coordinator Re: Contract Award - Community Wildfire Protection Plan .	35-36
b/ Administrative Memo Re: West Coast Landfill	37-38
c/ Administrative Memo Re: Alberni Drag Racing Assoc.	39-40
d/ Administrative Memo Re: Ucluelet/Tofino Airport	41-44
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 to July 31, 2009	45-48

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11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	DVB09005 (Kalugin) 9010 Bryson Road	
	• Memo	49-52
b/	RC09006 (Barkley Project Group Ltd.) Highway 4 & Canoe Creek	
	• Report	53-62
	• Bylaw P1240 - 1 st Reading	63-64
c/	RE09001 (Shoquist) 5787 Beaver Creek Road	
	• Report	65-71
	• Bylaw P1237 - 1 st Reading	72-74
d/	RF08013 (Faris) 5978 Renton Road South	
	• P1232 - Adoption	75-76
	• P1234 - Adoption	77-78
e/	DVF09004 (Faris) 5978 Renton Road South	
	• Memo	79-82

ALL DIRECTORS

f/	WC09007 (University of Calgary) Little Espinoza Inlet & Vargas Island	
	• Report	83-86
g/	WC09009 (Coulson Forest Products) Pipestem Inlet	
	• Report	87-94

12. CHAIRPERSON'S REPORT:

a/	July/August 2009	95-96
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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/ September 2009 97-98

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

a/ Motion to close the meeting to the public to discuss labour or other employee relations.

19. RE-OPEN THE MEETING:

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

21. ADJOURNMENT: