



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, January 13, 2010**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

a. Meeting of November 12, 2009 1-4

b. To Do List of January 7, 2010 5-10

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

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

a. Union of British Columbia Municipalities
Re: 2009 UBCM Administered Grants 11-12
Re: New Tourism Resource for Local Governments
“Transforming Communities Through Tourism” 13-14
(Handbook held in office)

b. BC Progress Board Summary Report 15-16
(Report held in office)

c. Integrated Land Management Bureau
Re: Update on Float Cabin Issue Resolution Process in
Barclay Sound 17-18

| | | |
|-----------|--|-------|
| d. | Pitch-In British Columbia Re: Patron Application | 19-22 |
| e. | Private Managed Forest Land Council Re: 2008/2009 Annual Report | 23-42 |
| f. | Freshwater Fisheries Society of BC Re: Freshwater Sport Fishing in BC Report | 43-56 |
| g. | City of Nanaimo Re: BC Ferries - Winter Reduction os Service Departure Bay & Horseshoe Bay | 57-58 |
| h. | Island Corridor Foundation Re: Workshop Series | 59-60 |
| i. | Province of BC Legislative Assembly Re: Living Water Smart | 61-62 |
| 6. | <u>REPORTS:</u> | |
| 7. | <u>OTHER REPORTS:</u> | |
| 8. | <u>ADMINISTRATION:</u> | |
| a. | Administrative Memo Re: Planning Department Staffing - Alberni Valley Background Study & OCP Development | 63-64 |
| b. | Administrative Memo Re: Building Inspection Update | 65-66 |

- c. Administrative Memo
Re: Draft - 2010 Regional District Committee
Appointments 67-70

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 488 71-92

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

[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]

12. QUESTION PERIOD:

13. ADJOURNMENT: