



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, February 24, 2010**

Time: 1:30 p.m.

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

EXTRA AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Lori Wilson, Mapping & Computer Technician
 - 10 Years of Service
- b/ Mr. Elliot Drew, Mr. Dewayne Parfitt, Alberni Valley Chamber of Commerce
Re: Request for Funding
- c/ Ms. Tamara Coco, Port Alberni Victim Service Society
Re: 2010 Grant-In-Aid Application
- d/ Ms. Erica Blake, Mr. Bob Collins, Back Country Horsemen
Re: Log Train Trail
- e/ Blake Johnson, Batstar Adventures
Re: Log Train Trail

3. ADOPTION OF MINUTES:

- a/ Regular Meeting - January 27, 2010 1-18
- b/ To Do List as of February 17, 2010 19-26

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

- a/ Cowichan Energy Alternatives
Re: Request for a Letter of Support for the Cowichan Energy Alternatives Society's "Vancouver Island Bio-Fuel Network (VIBN) Project." 27-28
- b/ Association of Vancouver Island and Coastal Communities
Re: Reminder of 2010 Resolution Deadline of February 26, 2010 29-30
- c/ Union of British Columbia Municipalities
Re: Local Government Elections Task Force - UBCM Member Consultation Meeting - Friday, March 12, 2010, Richmond, BC 31-32
- d/ Music by the Sea
Re: Request for Appointment for Music by the Sea Board of Directors 33-34
- e/ **North Island College**
Re: North Island College Community Stakeholder Meeting EX 1-2

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

- a/ Vancouver Island Health Authority
Re: Crisis Line Service Provider Contract Signed 35-36
- b/ Communities in Bloom British Columbia
Re: Community Showcase 37-40
- c/ Union of British Columbia Municipalities

	Pages
Re: RCMP Contract	41-54
Re: Highlights of the UBCM Executive Meeting held January 21, 22, 2010	55-62
d/ Environment Canada	
Re: Environmental Trends	63-66
e/ Federation of Canadian Municipalities	
Re: Municipal Expertise Required for FCM's New Program in Ukraine	67-68
Re: Update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee	69-70
f/ BC Transit	
Re: BC Transit Connections Newsletter	71-80
g/ Pitch-In Canada	
Re: 2010 Operation: Clean Sweep Campaign	81-82
h/ Community Social Services	
Re: Request for Endorsement of March as Community Social Services Awareness Month	83-86
i/ West Coast Aquatic Board	
Re: Press Release - Ottawa still dragging heels on mitigation for WCVI communities and fishermen ... EX 3	

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

7. STAFF REPORTS:

- a/ Acting CAO Report 87-88
- b/ **Planning & Development Report** **EX 4**
 - January 2010 Building Report 89-90

8. OTHER REPORTS:

- a/ Minutes from Electoral Area Directors Financial Plan Meeting
February 2, 2010 91-94
- b/ Minutes from Alberni Valley & Bamfield Directors Financial
Plan Meeting February 2, 2010 95-100
- c/ Minutes from West Coast Directors Meeting Financial Plan
Meeting February 10, 2010 101-104

9. ADMINISTRATION:

- a/ Administrative Memo
Re: Terms of Reference - Fire Strategic Plan: Alberni
Valley and Bamfield 105-114

- b/ Administrative Memo
Re: Alberni Valley Landfill 115-120

- c/ Administrative Memo
Re: Supporting Treaty Implementation Pilot
Project Funding 121-128

- d/ Administrative Memo
Re: Tofino/Ucluelet Airport Advisory Committee 129-130

- e/ Bylaw No. A1068, Tofino/Ucluelet Airport Advisory
Committee
 - 4 Readings 131-132

- f/ Administrative Memo
Re: West Coast Landfill Fee Schedule Amendment
to Bylaw R1010-1 133-134

- g/ Bylaw No. R1010-2, West Coast Landfill Tipping Fee
Amendment Bylaw
 - 4 Readings 135-138

- h/ Administrative Memo
Re: An Overview of the Log Train Trail 139-174
(Report attached Separately)

- i/ **Log Train Trail**
Additional Letters of Support & Petitions
(Attached separately)

- j/ Administrative Memo**
Re: Hupacasath Smokehouse EX 5-6

10. FINANCES:

- a/ Financial Statements
• January 1 - January 31, 2010 175-176
- b/ Administrative Memo
Re: 2010 Grant-In-Aid Applications 177-178
- c/ Administrative Memo
Re: 2010 Grant-In-Aid Application -
Friends of the Log Train Trail 179-186
- d/ Administrative Memo
Re: Emergency Program Coordinator 187-190
- e/ Administrative Memo
Re: Request for Funding Alberni Valley Chamber of
Commerce 191-194
- f/ Administrative Memo**
Re: 2010 - 2014 Draft Regional District
Financial Plan EX 7-9
- g/ Bylaw No. F1088, 2010 to 2014 Financial Plan
• 1st Reading 195-196
(Financial Plan attached separately to Extra Agenda)

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RT09015 (Text Amendment) Salmon Beach
• Bylaw P1245 - Adoption 197-198

b/	DVE09008 (McLeman) 7285 Beaver Creek Road	
•	Memo	199-208
c/	DVF09009 (Price) 6715 Cherry Creek Road	
•	Memo	209-212
12.	<u>CHAIRPERSON’S REPORT:</u>	
a/	February 2010	213-214
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/	March 2010	215-216
17.	<u>QUESTION PERIOD:</u>	
18.	<u>RECESS TO IN-CAMERA:</u>	
a/	Motion to close the meeting to the public to discuss the following:	
•	Labour or other employee relations	
•	Litigation or potential litigation affecting the Regional District	
19.	<u>RE-OPEN THE MEETING:</u>	

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

21. **ADJOURNMENT:**