



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, March 10, 2010**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Myrna Moore, BC Transit, Phil Atkinson, Diversified Transit
Re: BC Transit Service for Sproat Lake Electoral Area
- b. Mike Wansink, Dave McCormick, Joan Millar, INFilm
Re: INFilm Update
- c. Susan Roth, Beaver Creek Resident
Re: Safe and Affordable Drinking Water 1-20
- d. Wayne Crowley
Re: Log Train Trail

3. ADOPTION OF MINUTES:

- a. Meeting of February 10, 2010 21-28
- b. To Do List of March 4, 2010 29-36

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

- a. Union of British Columbia Municipalities
Re: Supporting Treaty Implementation - 2010/11 TAC
Operational Funding 37-42



- b. Correspondence Regarding Protection of the Bald Eagles at Salmon Beach
 - Ms. Rosalind Evertsz, 43
 - Ms. Caroline Lennox 44-48
 - Ms. M. Ann Wodak 49-50

5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:

- a. Strathcona Centennial Expedition 1910-2010
Re: 100 Year Anniversary 51-52
- b. Western Forest Products Inc.
Re: Water Licence C055723 and TFL 44 Management
Plan (MP) #5 53-54
- c. Federation of Canadian Municipalities
Re: TD Friends of the Environment Foundation Branches
Out with New Tree Canada Partnership 55-56
- d. RCMP Pacific Region
Re: Accountability, Oversight and Communications 57-62
- e. Copy of Correspondence from Mr. Terry Shannon to the
Agricultural Land Commission
Re: Water Protection for ALR Lands in the
Alberni Valley 63-64

6. REPORTS:

- a. Island Coastal Economic Trust
Re: Funding Support for the City of Campbell River Airport
Runway Extension 65-66

7. OTHER REPORTS:



8. ADMINISTRATION:

- a. Administrative Memo
Re: Dangerous Dogs in the Regional District 67-68

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 490 69-88

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: