



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, July 28, 2010**

**Time: 1:30 p.m.**

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

---

**AGENDA**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

a/ Robert Duncan, Hupacasath First Nation  
Re: Update on Dams at Great Central Lake

b/ Tony Koers, Koers & Associates  
Re: Alberni Valley Regional Water Study

**3. ADOPTION OF MINUTES:**

a/ Regular Meeting – June 23, 2010 ..... 1-10

b/ To Do List as of July 21, 2010 ..... 11-14

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

a/ Province of British Columbia,  
Office of the Premier, Gordon Campbell  
Re: 2010 UBCM Convention - Meeting Request letter ..... 15-16

b/ Ministry of Community and Rural Development,  
Ben Stewart, Minister  
Re: 2010 UBCM Convention – Meeting Request letter ..... 17-18

c/	British Columbia Activity Coordinator's Association Re: Regional Pin Donation Request for 25 <sup>th</sup> Annual Conference .....	19-28
d/	Canadian Union of Postal Workers Re: The Canadian Postal Service Charter and the Future .....	29-40
e/	Union of British Columbia Municipalities Re: Major Industrial Taxation – UBCM Member Consultation Meeting .....	41-42

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

a/	North Island College Re: Annual Community Report.....	43-44
b/	Federation of Canadian Municipalities Re: Latest Trends in Canada's Environment.....	45-48
c/	Ministry of Transportation and Infrastructure Re: News Release - E&N Rail Corridor Study Released.....	49-52
d/	Compliance Coal Corporation, DBA Comox Joint Venture Re: News Release – Public consulted on Raven Project and Port Upgrade .....	53-54
e/	City of Port Alberni Re: News Release – July 13, 2010 .....	55-56
f/	Alberni Golf Club Ltd. Re: Continued Support for Cherry Creek Fire Department .....	57-58
g/	City of Pitt Meadows Re: Secure Access to Water for Agricultural Lands .....	59-60

**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..... 61-62
- b/ Planning & Development Report
  - June 2010 Building Report ..... 63-64
- c/ Manager of Environmental Services Report ..... 65-66

- d/ Emergency Planning Coordinator
  - Activity Report – May, June, July 2010 ..... 67-68

**8. OTHER REPORTS:**

**9. ADMINISTRATION:**

- a/ Administrative Memo
  - Re: China Creek Lease Agreement ..... 69-78
- b/ Administrative Memo
  - Re: Community Wildfire Protection Plan Update..... 79-80
- c/ Administrative Memo
  - Re: Alberni Valley Landfill Access Road Paving..... 81-82
- d/ Administrative Memo
  - Re: Long Beach Airport Maintenance Building..... 83-84
- e/ Administrative Memo
  - Re: ICET Stage 1 Applications – Long Beach Airport..... 85-86
- f/ Administrative Memo
  - Re: New Well at Cougar Smith Park..... 87-88

**10. FINANCES:**

- a/ Financial Statements
  - January 1 – June 30, 2010..... 89-90

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

- a/ RB10007 (Lawrence) 9191 Newcastle Road
- Report..... 91-102
  - Bylaw P1262 - 1<sup>st</sup> Reading..... 103-104
- b/ RD08014 (Geber) 8944 Faber Road
- Report..... 105-117
  - Bylaw P1261 - 1<sup>st</sup> Reading..... 118-120

**ALL DIRECTORS**

- a/ ALR Exclusion Proposal (City of Port Alberni)  
5355 Cherry Creek Road
- Memo ..... 121-154

**12. CHAIRPERSON'S REPORT:**

- a/ July 2010 ..... 155-156

**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]*

- a/ 2010 Long Beach Advisory Planning Commission Appointments

**16. MEETING SCHEDULE:**

a/ August 2010 ..... 157-158

**17. QUESTION PERIOD:**

**18. RECESS TO IN-CAMERA**

a/ Motion to close the meeting to the public to discuss the following:

- Labour or other employee relations.
- Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.

**19. RE-OPEN THE MEETING:**

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

**21. ADJOURNMENT:**