



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, August 25, 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/ Warren Kalyn, City of Port Alberni, Don Finley, Alberni Valley
CrimeStoppers, Cpl. Denis Sauve, RCMP
Re: Development of CrimeStoppers Website 1-2

- c/ Matt Sander, Lead Hand & Sproat Lake Marine Patrol
Re: Sproat Lake Marine Patrol 2010 Year End Report..... 3-16

3. ADOPTION OF MINUTES:

- a/ Regular Meeting – July 28, 2010 17-26

- b/ To Do List as of August 18, 2010 27-32

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

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

- a/ Ministry of Housing and Social Development
Re: Local Government Input on Liquor Licence
Applications..... 33-34
- b/ City of Burnaby
Re: Changes to the Liquor Control and Licencing Act..... 35-44
- c/ Union of British Columbia Municipalities
Re: Highlights of the UBCM Executive Meeting
Held July 22-23, 2010..... 45-50
- d/ Compliance Coal Corporation, DBA Comox Joint Venture
Re: News Release – CEAA posts backgrounder on Raven
Underground Coal Project 51-52
- e/ INFILM – Vancouver Island North Film Commission
Re: Thank you for Grant-In-Aid..... 53-54

6. REPORTS:

- a/ Nuu-chah-nulth Tribal Council - W. Gallic
- b/ 9-1-1 Corporation - K. McRae
- c/ Vancouver Island Regional Library - P. Cote
 - 2009 Annual Report..... 55-68
- 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/ Planning & Development Report 69-70
 - July 2010 Building Report 71-72
- b/ Manager of Environmental Services Report 73-74

8. OTHER REPORTS:

9. ADMINISTRATION:

- a/ Administrative Memo
Re: New Vehicle Purchase 75-76
- b/ Administrative Memo
Re: Long Beach Airport Lease Lot Infrastructure..... 77-78
- c/ Administrative Memo
Re: Landfill Tipping Fees..... 79-80
- d/ Bylaw No. R1006-4, Alberni Valley Landfill Tipping Fee
Amendment Bylaw
 - 4 Readings..... 81-84

Pages

- e/ Administrative Memo
Re: Coastal Community Credit Union Lease 85-112

10. FINANCES:

- a/ Financial Statements
 - January 1 – July 31, 2010 113-114

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

- a/ RA10005 (Paton) West Bamfield
 - Public Hearing Report.....115
 - Public Hearing Minutes 116-123
 - Bylaw P1258 – 2nd and 3rd Reading..... 124-126

ALL DIRECTORS

- b/ AE10001 (Coulson) 6144 Drinkwater Road
 - Report..... 127-136
- c/ AE10002 (Darby) Beaver Creek Road
 - Report..... 137-150
- d/ The City of Port Alberni ALR Application to Exclude 5355 Cherry Creek Road
 - Memo 151-184
- f/ Bylaw Referral – Sensitive Habitat Atlas, Comox Valley Regional District
 - Memo 185-196

12. UNFINISHED BUSINESS:

13. DIRECTOR'S DECLARATIONS:

14. 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]

15. MEETING SCHEDULE:

a/ September 2010..... Extra Agenda

16. QUESTION PERIOD:

17. ADJOURNMENT:

