



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, October 27, 2010**

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a/ Mr. Pat Deakin, Manager, Economic Development,
City of Port Alberni
Re: Update on Economic Development Activities

3. ADOPTION OF MINUTES:

- a/ Regular Meeting – September 22, 2010..... 1-10
b/ To Do List as of October 18, 2010..... 11-14

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

- a/ B.C. Ferry Authority
Re: Nominations for Appointment to the B.C. Ferry Authority
Board of Directors..... 15-24
b/ Greyhound Canada Transportation
Re: Application for Reduction of Bus Service..... 25-26
c/ Federation of Canadian Municipalities
Re: Membership Renewal Fee..... 27-30

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d/ Beaver Creek Improvement District Re: Request for Assistance	31-32
5. <u>COMMUNICATIONS/CORRESPONDENCE</u> <u>FOR INFORMATION:</u>	
a/ City of Trail Re: Major Industrial Property Taxation Recommendations	33-34
b/ Housing Affordability Symposium Re: November 1 & 2, 2010	35-36
c/ Union of British Columbia Municipalities Re: Gas Tax General Strategic Priorities Fund And Innovations Fund.....	37-38
d/ City of Port Alberni Re: Application to Exclude Land from the ALR ALC File #51602 – Request for Reconsideration.....	39-48
e/ Minister of Fisheries and Oceans Re: Area G West Coast Vancouver Island access to the 2010 return of Fraser River Sockeye Salmon	49-50
6. <u>REPORTS:</u>	
a/ Nuu-chah-nulth Tribal Council	
b/ 9-1-1 Corporation - K. McRae • Fire Call & First Responder Totals January 1 – July 31, 2010	51-54
c/ Vancouver Island Regional Library - P. Cote	
d/ Central West Coast Forest Society - T. Bennett	

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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	
m/	Alberni-Clayoquot Regional Fisheries Committee (Verbal)	
7.	<u>STAFF REPORTS:</u>	
a/	October 2010 Acting CAO Report.....	55-56
b/	Planning & Development Report.....	57-58
	• October 2010 Building Report.....	59-60
c/	Manager of Environmental Services Report.....	61-62
8.	<u>OTHER REPORTS:</u>	
9.	<u>ADMINISTRATION:</u>	
a/	Administrative Memo Re: Funding Opportunity – Towns for Tomorrow.....	63-64
b/	Administrative Memo Re: Long Beach Golf Course	65-66

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c/ Administrative Memo Re: Comox Valley Regional District- Regional Growth Strategy Bylaw	67-82
d/ Administrative Memo Re: Tofino/Ucluelet Airport Zoning.....	83-84
10. <u>FINANCES:</u>	
a/ Financial Statements	
• January 1 – September, 2010.....	85-86
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RE10009 (Kriwokon) Grandview Road	
• Report	87-92
• Bylaw P1264 - 1 st Reading	93-94
<u>ALL DIRECTORS</u>	
a/ WA10008 (Sherry) Bamfield Inlet	
• Memo	95-100
b/ AB10003 (Dutton) Granville Road	
• Report.....	101-110
c/ WC10003 (EWOS Canada) Fortune Channel	
• Memo	111-116
d/ WC10004 (EWOS Canada) Bare Bluff	
• Memo	117-122
e/ WC10005 (EWOS Canada) Saranac Island	
• Memo	123-126

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f/ AD10004 (Lauzon) Bigmore Road	
• Report.....	127-134
g/ AE10002 (Darby) Beaver Creek Road	
• Report.....	135-150
12. <u>CHAIRPERSON'S REPORT:</u>	
a/ September/October 2010.....	151-152
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/ November 2010	153-154
17. <u>QUESTION PERIOD:</u>	
18. <u>RECESS TO IN-CAMERA:</u>	
a. Motion to close the meeting to the public to discuss matters relating to:	
• Labour or other Employee Relations	

19. **RE-OPEN MEETING:**
20. **RECOMMENDATIONS FROM IN-CAMERA:**
21. **ADJOURNMENT:**