



Alberni-Clayoquot Regional District

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

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. SIGNING CEREMONY

- a/ Land Use Planning Protocol Agreement
- Huu-ay-aht First Nations
 - Toquaht First Nations
 - Ucluelet First Nation

3. PETITIONS, DELEGATIONS & PRESENTATIONS:

4. ADOPTION OF MINUTES:

- a/ Regular Meeting – October 27, 2010 1-10
- b/ To Do List as of November 18, 2010..... 11-14

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

- a/ Municipal Finance Authority of British Columbia
Re: Appointment of Member(s) 15-16
- b/ Salmon Beach Owners Association & Executive
Re: Request for Approval of Salmon Beach Executive
Member Replacement 17-20

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- c/ Beaver Creek Improvement District
 Re: Letter of support regarding 4-3-2-1 Treatment Policy 21-22
- d/ Ministry of Community, Sport and Cultural Development
 Re: Initiative to Streamline Regional District Land Use
 Decisions 23-24

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

- a/ Vadim Software
 Re: Milestone Anniversary Award 25-28
- b/ Western Forest Products Ltd.
 Re: Western Matters 29-40
- c/ Federation of Canadian Municipalities
 Re: FCM Sustainable Communities Conference 41-42
- d/ Huu-ay-aht First Nation Forestry
 Re: HFN Community Forest 1 Forest Stewardship Plan 43-44
- e/ Royal Roads University/Justice Institute of BC
 Re: Building Resilience and Rural Health System Capability
 for Pre-Disaster Planning and Preparedness Research
 Project 45-46

7. REPORTS:

- a/ Nuu-chah-nulth Tribal Council
- b/ 9-1-1 Corporation - K. McRae
- c/ Vancouver Island Regional Library - P. Cote

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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	
m/	West Coast Committee Meeting – November 17, 2010 E. Russcher (Verbal Report)	
8.	<u>STAFF REPORTS:</u>	
a/	November 2010 Acting CAO Report.....	47-48
b/	Planning & Development Report.....	49-50
	• October 2010 Building Report.....	51-52
c/	Manager of Environmental Services Report.....	Extra Agenda
9.	<u>OTHER REPORTS:</u>	
a/	ACRD News Release – New CAO Announced.....	53-54
b/	Vancouver Island Health Authority News Release Re: CT Scan Hours Increase at West Coast General Hospital	55-56

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- c/ Log Train Trail – (D. Anderson)
 Re: Presentation on Log Train Trail Report
 (Report Attached Separately)

10. ADMINISTRATION:

- a/ Administrative Memo
 Re: Building bylaw Updates – Bylaw No. PS1005-4
 Updated November 2010 57-58
- b/ Bylaw No. PS1005-4, Building Bylaw Consolidated 2010
 • 4 Readings 59-82
- c/ Administrative Memo
 Re: Infrastructure Planning Grant – Beaver Creek Water 83-84
- d/ Administrative Memo
 Re: Infrastructure Planning Grant – Cherry Creek Water 85-86
- e/ Administrative Memo
 Re: ShakeOut BC – January 26, 2011 87-88
- f/ Administrative Memo
 Re: 2011-2015 ACRD & ACRHD Financial Plan
 Timetable 89-92
- g/ Administrative Memo
 Re: Long Beach Airport Rental House 93-94

11. FINANCES:

- a/ Financial Statements
 • January 1 – October 31, 2010 95-96

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12. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RE09012 (Kalugin) 6210 Drinkwater Road	
• Memo	97-98
b/ RE10006 (Samson) 4931 Holly Avenue	
• Public Hearing Report	99
• Public Hearing Minutes	100-101
• Bylaw P1263 – 2 nd & 3 rd Reading.....	102-104
c/ RE10010 (Chase) 6253 Drinkwater Road	
• Report	105-112
• Bylaw P1267 – 1 st Reading.....	113-114
• Bylaw P1268 – 1 st Reading.....	115-116
13. <u>CHAIRPERSON’S REPORT:</u>	
a/ November 2010	117-118
14. <u>UNFINISHED BUSINESS:</u>	
15. <u>DIRECTOR’S DECLARATIONS:</u>	
16. <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>	
17. <u>MEETING SCHEDULE:</u>	
a/ December 2010.....	119-120
18. <u>QUESTION PERIOD:</u>	

19. RECESS TO IN-CAMERA:

- a. Motion to close the meeting to the public to discuss matters relating to:
- Labour or other employee relations
 - Litigation or potential litigation affecting the Regional District

20. RE-OPEN MEETING:**21. RECOMMENDATIONS FROM IN-CAMERA:****22. ADJOURNMENT:**