



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, February 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. Geoff Garbutt and Rob Roycrofts, Comox Valley Regional District
Re: Comox Valley Regional Growth Strategy
- b. John Bird, Sonbird Refuse & Recycling
Re: West Coast Waste Management and Recycling
- c. John Douglas, British Columbia Ambulance Service
Re: Alberni Valley Critical Response Unit (CRU)
(Grant-in-Aid Application)
- d. Anne Evans, Edna McCreight and Ken Tassie, Special Olympics
Re: Grant-in-Aid Application

3. ADOPTION OF MINUTES:

- a. Meeting of January 13, 2010. 1-4
- b. To Do List of February 3, 2010. 5-12

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

- a. Ministry of Community and Rural Development
Re: Review of Local Government Election Issues..... 13-16



Pages

- b. City of Port Alberni
 Re: Federation of Canadian Municipalities Conference
 May 28 to 31, 2010..... 17-18

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

- a. The Salmon Enhancement and Habitat Advisory Board
 Re: Advocate for the Volunteer Community and
 Committed to Ensuring a Healthy Salmonid Resource. . . 19-20
- b. Union of British Columbia Municipalities
 Re: Forest Practices Board Releases
 Urban Interface Report..... 21-28
 (Full report held in the office)
- c. Union of British Columbia Municipalities
 Re: UBCM Membership Renewal. 29-30

6. REPORTS:

- a. Alberni-Clayoquot Regional District
 Emergency Planning Committee
 Re: January 28, 2010 Minutes. 31-34

7. OTHER REPORTS:

8. ADMINISTRATION:

9. FINANCES:

- a. Administrative Memo
 Re: Alberni-Clayoquot Regional District
 Finance Warrant 489. 35-52



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b. City of Port Alberni Re: Regional District Grant in Aid – Recreation Services....	53-56
c. Administrative Memo Re: Grant-in-Aid – Port Alberni Recreation Services.	57-58
d. City of Port Alberni Re: Economic Development Function in the Alberni Valley.. (Referred from the January 27, 2010 Board Meeting)	59-60
e. Administrative Memo Re: Contribution Options Toward Purchase of Pacific Rim Health Care Cooperative Building.....	61-62
f. Administrative Memo Re: 2010-2014 Financial Plan (Custom Transit).	63-64
g. Administrative Memo Re: 2010 Grant-in-Aid Applications	65-66
Re: GIA-BD1 – Island North Film Commission.	67-72
Re: GIA-BD2 – Port Alberni Association for Community Living.	73-84
Re: GIA-BD3 – Port Alberni Victim Service Society.	85-92
Re: GIA-BD4 – West Coast Aquatic.	93-100
Re: GIA-AV3 – Alberni Valley Critical Response Unit Advisory Committee.	101-118
Re: GIA-AV9 – Port Alberni Marine Rescue Society.	119-126
Re: GIA-AV11 – Special Olympics.	127-130
Re: GIA-AV12 –Beaver Creek Volunteer Fire Department	131-136
h. Administrative Memo Re: 2010-2014 Financial Plan.....	137-146

10. UNFINISHED BUSINESS:



Pages

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. **RECESS TO IN-CAMERA:**

- a. Motion to close the meeting to the public to discuss labour or other employee relations.

14. **RECOMMENDATIONS FROM IN-CAMERA:**

15. **ADJOURNMENT:**