



**Alberni-Clayoquot Regional District**

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

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

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

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**AGENDA**

**Pages**

**1. CALL TO ORDER:**

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

a/ Robert Duncan, CEO, Chief Councillor Shaunee Casavant,  
Hupacasath First Nation, John Fitzpatrick, Catalyst Paper  
Re: Update on the Acquisition of the dams at Great Central Lake

b/ Trish Hoffman, Laurie Schuerbeke and Janet Simpson-Cooke,  
Vancouver Island Economic Alliance  
Re: Linking Island Leaders

c/ Mr. Jim McManus, Agent  
Re: Development Variance # DVE09008

**3. ADOPTION OF MINUTES:**

a/ Regular Meeting - February 24, 2010 ..... 1-14

b/ Special Board Meeting - March 10, 2010 ..... 15-20

c/ To Do List as of March 17, 2010 ..... 21-26

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

- a/ Coastal Community Network  
Re: 2010 Membership ..... 27-30
- b/ CUPE - Local 118  
Re: Contracting Out ..... 31-32
- c/ Ministry of Community and Rural Development  
Re: Request to sign the British Columbia Climate  
Action Charter ..... 33-34

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

- a/ Staples McDannold Stewart  
Re: Order in Council No. 104-Tofino Airport Lands Subdivision  
Exemption Regulation ..... 35-38
- b/ Ministry of Community & Rural Development/UBCM/Business  
Council of BC  
Re: Major Industrial Property Taxation Review  
Underway ..... 39-40
- c/ Province of British Columbia  
Re: British Columbia's Water Act Modernization  
Discussion Paper ..... 41-50  
(Full Report held in office)
- d/ Island Corridor Foundation  
Re: Get On the Train! Workshop Series Registration  
Details ..... 51-52

e/	Canada Post Re: 2010 Canada Post Literacy Awards . . . . . (Booklet held in office)	53-54
f/	The Real Estate Foundation of BC/VanCity Re: BC's Farming and Food Future: Local Government Toolkit for Sustainable Food Production . . . . .	55-56

**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 Update on Staff Activities ..... 57-58
- b/ Planning & Development Report ..... Extra Agenda
  - February 2010 Building Report ..... 59-60
- c/ Manager of Environmental Services Report ..... 61-62
- d/ Emergency Planning Coordinator Report ..... 63-64

**8. OTHER REPORTS:**

**9. ADMINISTRATION:**

**10. FINANCES:**

- a/ Financial Statements
  - January 1 - February 28, 2010 ..... 65-66
- b/ Administrative Memo  
Re: Amendment to Tangible Capital  
Assets Policy ..... 67-68
- c/ Administrative Memo  
Re: 2010 - 2014 Financial Plan - Custom Transit ..... 69-70
- d/ Administrative Memo 2010 - 2014  
Re: 2010 - 2014 Financial Plan - General Government  
Services ..... 71-72
- e/ Bylaw No. F1088, 2010 - 2014 Financial Plan
  - 3<sup>rd</sup> Reading and Adoption ..... 73-74  
(2010 - 2014 Financial Plan attached separately)

- f/ Requisition Summary  
(attached separately)
- g/ Percentage Analysis & Allocation ..... 75-76

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

- a/ RD09013 (La Rocque) 7775 Pacific Rim Highway
  - Report ..... 77-84
- b/ SD09008 (423845 BC Ltd.) 9752 Lakeshore Road
  - Memo ..... 85-88
- c/ DVE09008 (McLeman) 7285 Beaver Creek Road
  - Memo ..... 89-98
- d/ RE09012 (Kalugin) 6210 Drinkwater Road
  - Report ..... 99-117
  - Bylaw P1246 - 1<sup>st</sup> Reading ..... 118-119
  - Bylaw P1247 - 1<sup>st</sup> Reading ..... 120-122

**ALL DIRECTORS**

- a/ PA10002 (City of Port Alberni) Burde Street
  - Memo ..... 123-130

**12. CHAIRPERSON'S REPORT:**

- a/ March 2010 ..... 131-132

**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 agreed to by a vote of two-thirds of those Members present]*

**16. MEETING SCHEDULE:**

a/ April 2010 ..... 133-134

**17. QUESTION PERIOD:**

**18. RECESS TO IN-CAMERA:**

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

- Labour or other employee relations;
- Litigation or potential litigation affecting the Regional District

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

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

**21. ADJOURNMENT:**