



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, April 14, 2010**

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

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

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**Extra Agenda**

**Pages**

**1. CALL TO ORDER:**

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

- a. Mr. Mike Davis, Planning Forester, Corporate Forestry, Western Forest Products Inc.  
Re: Update on TFL Management Plan No. 5 ..... 1-6

**3. ADOPTION OF MINUTES:**

- a. Meeting of March 10, 2010 ..... 7-12  
b. To Do List of April 8, 2010 ..... 13-18

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

- a. Local Government Leadership Academy  
Provincial Forum June 16 to 18, 2010 ..... 19-20  
b. **Port Alberni & District Labour Council**  
**Re: April 28<sup>th</sup> - National Day of Mourning ..... EX 1-3**

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

- a. Municipal Finance Authority of British Columbia  
Re: MFA Credit Ratings ..... 21-32



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b.	Tofino-Long Beach Chamber of Commerce Re: Catface Porphyry Copper Mine . . . . .	33-34
c.	Union of British Columbia Municipalities Re: Local Government Awareness Week . . . . .	35-36
d.	Department of Fisheries and Oceans Re: West Coast Vancouver Island Area G Troll Fishery . . . .	37-38
e.	Ministry of Community and Rural Development Re: Tofino-Ucluelet Airport Lands . . . . . Re: Report from Regional District Task Force . . . . .	39-40 41-66
f.	City of Burnaby Re: Government of Canada's Lack of Consultation with Local Governments regarding Possible Trade Agreements . . . .	67-68
g.	Island Coastal Trust Re: Letter of Intent - West Bamfield Dock Improvements Project . . . . .	69-72
h.	Vancouver Island Health Authority Re: One-Time Grant to Support Homelessness . . . . .	73-74
<b>6.</b>	<b><u>REPORTS:</u></b>	
a.	Alberni-Clayoquot Regional District Emergency Planning Committee March 18, 2010 Minutes . . . . .	75-78
<b>7.</b>	<b><u>OTHER REPORTS:</u></b>	
a.	Raven Underground Coal Project Re: March 2010 Project Update . . . . .	79-82



- b. Information from the Coastal Community Network (K. McRae)  
Annual General Meeting  
(Attached Separately)**

**8. ADMINISTRATION:**

- a. Administrative Memo  
Re: Log Train Trail ..... EX 4**

**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant 491 ..... 83-104**

**10. UNFINISHED BUSINESS:**

**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. ADJOURNMENT:**