



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, April 28, 2010**

Time: 1:30 p.m.

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

EXTRA AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Carol Schmidt, Omega Pacific
Re: Request for Letter of Support

b/ Paula Haider
Re: Rezoning Application - RE09012 (Kalugin) 1-2

3. ADOPTION OF MINUTES:

a/ Regular Meeting - March 24, 2010 3-10

b/ To Do List as of April 22, 2010 11-16

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

a/ Alberni Valley Hospice Society - Ty Watson House
Re: Invitation to attend the Annual Hike for Hospice Event . 17-18

b/ Clayoquot Biosphere Trust
Re: Appointment of Director and Alternate Director 19-20

- c/ Pacific Rim Arts Society
Re: Request for Financial Support
(Special Events Grant) 21-22
- d/ **Dolan's Concrete**
Re: Rock Quarry on Airport Property EX 1-3

5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:

- a/ Union of British Columbia Municipalities
Re: National Public Works Week - May 16-22, 2010 23-26
Re: Supporting Treaty Implementation - 2010/2011 Operational
Funding for TAC's 27-30
- b/ City of Port Alberni
Re: Request from Ms. Fisher-Bradley that a Committee be formed
to address the issue of a Link Between Food Insecurity and
Childhood Obesity 31-36
- c/ The Corporation of the City of North Vancouver
Re: City of Burnaby Resolution - Trade Agreements 37-44
- d/ Federation of Canadian Municipalities
Re: What Will New National Wastewater Regulations
Cost Your Community 45-46

6. REPORTS:

- a/ Nuuchahnulth 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 Report 47-48
- b/ Planning & Development Report 49-50
 - March 2010 Building Report 51-52
- c/ Manager of Environmental Services Report 53-54
- d/ Emergency Planning Coordinator Report 55-56

8. OTHER REPORTS:

- a/ Strawberry Isle Marine Research Society 2009 Year-End
Report 57-82

9. ADMINISTRATION:

a/	Administrative Memo	
	Re: Funding Opportunity from the School Community	
	Connections Program	83-86
b/	Administrative Memo	
	Re: Orca Airways lease for Kiosk #9 TUA	
	Terminal Building	87-88
c/	Administrative Memo	
	Re: Devon Transport lease for Kiosk #6 TUA	
	Terminal Building	89-90
d/	Administrative Memo	
	Re: Bamfield Water System Rates & Regulations Bylaw . . .	91-92
	Re: Bylaw No. F1089, Bamfield Water System Specified	
	Area Rates and Regulations, 2010 - 4 Readings	93-104

10. FINANCES:

a/	Financial Statements	
	• January 1 - March 2010	105-106

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	RA10002 (Sunshine Bay Resort Ltd.) Seddal Island	
	• Report	107-112
	• Bylaw P1248 - 1 st Reading	113-114
b/	SA08003 (Dalla Zanna) 385 Bamfield Road	
	• Memo	115-118
c/	RC09006 (Barkley Project Group Ltd.) Kennedy River	
	• Bylaw P1240 - Adoption	119-122

d/	DVE09008 (McLeman) 7285 Beaver Creek Road	
	• Memo	123-126
e/	SE10001 (Schell) 5663 Mersey Road	
	• Memo	127-130
f/	RF10004 (Kurath) 3287 Alberni Highway	
	• Report	131-138
	• Bylaw P1249 - 1 st Reading	139-140
g/	Alberni Valley Background Study	
	• Memo (report attached separately)	141-142
12.	<u>CHAIRPERSON’S REPORT:</u>	
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/	May 2010	143-144
17.	<u>QUESTION PERIOD:</u>	
18.	<u>RECESS TO IN-CAMERA:</u>	
a/	Motion to close the meeting to the public to discuss labour or other employee relations.	
19.	<u>RE-OPEN THE MEETING:</u>	

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

21. **ADJOURNMENT:**