



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, May 26, 2010**

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Tom Gowan - Presentation - 20 Years of Service

b/ Mr. Greg Mollon, Mollon Tyler-Mollon

Re: Presentation of the Audited Financial Statements for the
Alberni-Clayoquot Regional District and the Alberni-Clayoquot
Regional Hospital District
(Audited Financial Statements attached separately)

c/ Allan Osborne, Director of Intergovernmental Relations & Planning
Rejan Farley, Manager of Intergovernmental Relations
Ministry of Community and Rural Development

Re: Climate Action Charter 1-2

3. ADOPTION OF MINUTES:

a/ Regular Meeting - April 28, 2010 3-14

b/ To Do List as of May 19, 2010 15-22

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

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

- a/ Union of British Columbia Municipalities
Re: Highlights of the UBCM Executive Meeting
Held April 22-23, 2010 23-28
Re: Resolutions Process Review 29-30
Re: Changes to Liquor Licensing Policy 31-34
Re: Community Tourism Program (Phase 2
- Willowbrae Park) 35-36

- b/ Ministry of Community and Rural Development
Re: Congratulations to the Municipal Finance
Authority 37-38
Re: Bamfield Water System Infrastructure Assessment
Grant 39-40

- c/ Federation of Canadian Municipalities
Re: Environment Canada's Proposed New Wastewater
Treatment Regulations 41-46

- d/ The Corporation of the City of St. Catharines
Re: GST on the Purchase of Poppies 47-48

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	
m/	West Coast Committee - T. Bennett	
	• Minutes from the April 28, 2010 Meeting	49-54
	• Minutes from the May 13, 2010 Meeting	55-58
n/	Electoral Area Directors Committee - G. Wong	
	• Minutes from the May 12, 2010 Meeting	59-62
7.	<u>STAFF REPORTS:</u>	
a/	Acting CAO Report	63-64
b/	Planning & Development Report	65-66
	• April 2010 Building Report	67-68
c/	Manager of Environmental Services Report	69-72
8.	<u>OTHER REPORTS:</u>	
a/	Pacific Salmon Treaty Mitigation - T. Bennett	73-74

9. ADMINISTRATION:

- a/ Administrative Memo
Re: Emergency Planning Agreement
- District of Ucluelet 75-76

- b/ Bylaw No. F1089, Bamfield Water System Specified Area Rates
and Regulations Bylaw, 2010
 - 2nd Reading, 3rd Reading, & Adoption 77-88

- c/ Administrative Memo
Re: Purchase of Smeadsoft Filing System 89-90

- d/ Administrative Memo
Re: Building Inspection Resource Sharing Agreement
With the City of Port Alberni 91-96

- e/ Administrative Memo
Re: Tofino/Ucluelet Airport 97-98

- f/ Administrative Memo
Re: Purchase of Cityview 9.0 Update and
Implementation 99-100

- g/ Administrative Memo
Re: Long Beach Golf Course 101-108

- h/ Agriculture Plan Consultant Proposals Extra Agenda

10. FINANCES:

- a/ Financial Statements
 - January 1 - April 30, 2010 109-110

b/	Financial Memo	
	Re: 2009 Financial Information	111-120
c/	Financial Memo	
	Re: 2009 Regional Hospital Financial Information	121-122

11. PLANNING MATTERS:

ELECTORAL AREA DIRECTORS ONLY

a/	RC10003 (Olcen) 2433 Willowbrae Road	
	i. Report	123-134
b/	RT10008 Climate Change OCP Text Amendment	
	ii. Report	135
	iii. Bylaw P1252 - 1 st Reading	136-137
	iv. Bylaw P1253 - 1 st Reading	138-139
	v. Bylaw P1254 - 1 st Reading	140-141
	vi. Bylaw P1255 - 1 st Reading	142-143
	vii. Bylaw P1256 - 1 st Reading	144-145
	viii. Bylaw P1257 - 1 st Reading	146-148

12. CHAIRPERSON'S REPORT:

a/	May 2010	149-150
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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 agree to by a vote of two-thirds of those Members present]

- a/ 2010 Advisory Planning Commission Appointments
 - Bamfield
 - Beaver Creek
 - Long Beach
 - Sproat Lake
 - Cherry Creek

16. MEETING SCHEDULE:

- a/ June 2010 151-152

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

- a/ Motion to close the meeting to the public to discuss litigation or potential litigation affecting the Regional District.

19. RE-OPEN THE MEETING:

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

21. ADJOURNMENT: