



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, June 23, 2010**

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

a/ Regular Meeting - May 26, 2010 1-10

b/ To Do List as of June 16, 2010 11-14

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

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

a/ Union of British Columbia Municipalities
Re: Call for Nominations for UBCM Executive 15-24
Re: Community Energy and Emission Inventory
(CEEI) Reports 25-26
Re: UBCM Welcomes Appointment of
Hon. Ben Stewart 27-28

b/ Canadian Wood Council
Re: Wood First Act 29-30

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
 - June 17, 2010 Meeting (Verbal)
- 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/ Island Corridor Foundation
- n/ Alberni-Clayoquot Regional Fisheries Committee - E. Russcher
 - May 26, 2010 Minutes 31-34

7. STAFF REPORTS:

- a/ Acting CAO Report 35-36

	Pages
b/ Planning & Development Report	37-38
• May 2010 Building Report	39-40
c/ Manager of Environmental Services Report	41-42
8. <u>OTHER REPORTS:</u>	
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo Re: July Committee-of-the-Whole Meeting - Tofino, BC	43-44
b/ Administrative Memo Re: Fire Protection Services Agreement - Huu-ay-aht First Nation	45-46
c/ Administrative Memo Re: Alberni Valley Landfill	47-60
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 - May 31, 2010	61-62
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RA10002 (Sunshine Bay) Seddal Island	
i. Public Hearing Report	63
ii. Public Hearing Minutes	64-72
iii. Bylaw P1248 - 2 nd & 3 rd Readings	73-74

b/	RA10005 (Paton) West Bamfield	
i.	Report	75-80
ii.	Bylaw P1258 - 1 st Reading	81-82
c/	RE09012 (Kalugin) 6210 Drinkwater Road	
i.	Report	83-89
ii.	Bylaw P1246 - Rescind 1 st Reading	90-91
iii.	Bylaw P1247 - Rescind 1 st Reading	92-94
d/	DPF10002 (Rogers) 6715 Cherry Creek Road	
i.	Memo	95-98
e/	RF09014 (Borovica) 1780 Alberni Highway	
i.	Report	99-105
ii.	Bylaw P1259 - 1 st Reading	106-107
iii.	Bylaw P1260 - 1 st Reading	108-110

12. CHAIRPERSON'S REPORT:

a/	May/June 2010	111-112
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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

- Long Beach
- Sproat Lake
- Cherry Creek

16. MEETING SCHEDULE:

a/ July 2010 113-114

17. QUESTION PERIOD:

18. ADJOURNMENT: