



Alberni-Clayoquot Regional District

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

Time: 1:30 pm

**Place: Tofino District Office
Council Chambers, Tofino, BC**

Agenda

- 1. CALL TO ORDER:**
- 2. PETITION, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of June 9, 2010 1-6
 - b. To Do List of July 7, 2010 7-10
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a. Community Energy Association
Re: 2010 Awards Invitation..... 11-12
 - b. Federation of Canadian Municipalities
Re: Do You Want to Host CUFC10? 13-14
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Union of British Columbia Municipalities
Re: RCMP Contract Renewal Update 15-42
Re: UBCM Response to CSIS Allegations 43-44
 - b. Fisheries and Oceans Canada
Re: October Fisheries Meeting..... 45-46
 - c. City of Port Alberni
Re: News Release – July 2, 2010 47-48

- d. City of Vancouver
Re: BC Bicycling Development Program 49-52

6. REPORTS:

- a. Island Coastal Economic Trust 53-54
- b. Alberni Valley Water Study 55-56
- c. Water Management Board for the Somass Basin Water
Management – M. Irg/Pat Deakin 57-62

7. OTHER REPORTS:

8. ADMINISTRATION

- a. Administrative Memo
Re: China Creek Lease Agreement 63-90
(Referred from the June 23, 2010 Regular Board of Directors Meeting)
- b. Administrative Memo
Re: UBCM Treaty Advisory Committee Meeting 91-102
- c. Administrative Memo
Re: Affordability and Choice Today Funding..... 103-104
- d. Administrative Memo
Re: Regional Growth Strategy Amendment Application
Regional District of Nanaimo 105-118
- e. Administrative Memo
Re: Alberni Valley Landfill..... 119-120
- f. Administrative Memo
Re: Alberni Valley Landfill Access Road Paving..... 121-124
- g. Administrative Memo
Re: The City of Port Alberni ALR Application to Exclude 5355
Cherry Creek Road 125-160
- h. Administrative Memo
Re: Proposed Contract with the SPCA..... 161-166

- i. Administrative Memo
Re: Supporting Treaty Implementation Pilot Project – Funding
Extension..... 167-170

9. FINANCES:

- a. Administrative Memo
Re: Finance Warrant No. 494..... 171-184

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. QUESTION PERIOD:

13. ADJOURNMENT: