



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, September 22, 2010**

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

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

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**AGENDA**

**Pages**

**1. CALL TO ORDER:**

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

a/ Councillor Ken Whiteman, City of Port Alberni, Constable Boyd  
Pearson, Port Alberni RCMP  
Re: Pulling Together Canoe Event

b/ Mr. Walt McAloney & Mr. Ken Saunder, Alberni Golf Club  
Re: 2011 Tax Exemption Request

c/ Keith Gibson, Long Beach Golf Club  
Re: Letter from Keith Gibson regarding  
2011 Tax Exemption Request..... 1-2

d/ Ms. Paula Haider & Jim Reynolds  
Re: Bylaw No. 1246 and 1247 (Kalugin)

**3. ADOPTION OF MINUTES:**

a/ Regular Meeting – August 25, 2010 ..... 3-10

b/ To Do List as of September 15, 2010 ..... 11-14

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

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

- a/ District of Kitimat Correspondence to UBCM  
 Re: Emergency Resolution, Industrial Taxation ..... 15-18
- b/ Correctional Service Canada  
 Re: Restorative Justice Week – Nov. 14<sup>th</sup> – 21<sup>st</sup> ..... 19-22
- c/ Mr. John Douglas  
 Re: Alberni Valley Critical Response Unit Business  
 Plan & Thank you ..... 23-30

**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
- 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
  - Island Coastal Economic Trust Announces Funding  
 Support for the District of Sechelt's Airport Expansion .... 31-32
- j/ Air Quality Council, Port Alberni - P. Edwards

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	<b>Pages</b>
k/ West Coast Aquatic Board - T. Bennett	
l/ RCMP Update	
<b>7. <u>STAFF REPORTS:</u></b>	
a/ August/September 2010 Acting CAO Report.....	33-34
b/ Planning & Development Report .....	35-36
• August 2010 Building Report .....	37-38
c/ Manager of Environmental Services Report .....	39-40
<b>8. <u>OTHER REPORTS:</u></b>	
a/ BC Hydro	
Re: Community Relations 2010 Annual Report	
Vancouver Island Region.....	41-50
<b>9. <u>ADMINISTRATION:</u></b>	
a/ Administrative Memo	
Re: Property Insurance .....	51-52
b/ Administrative Memo	
Re: Tax Exemptions .....	53-58
c/ Administrative Memo	
Re: 2011 Tax Exemption Bylaw .....	59-60
d/ Bylaw No. F1090, 2011 Tax Exemption Bylaw	
• 4 Readings.....	61-64
e/ Administrative Memo	
Re: New Vehicle Purchase .....	65-66

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**Pages****10. FINANCES:**

- a/ Financial Statements
- January 1 – August, 2010..... 67-68

**11. PLANNING MATTERS:****ELECTORAL AREA DIRECTORS ONLY**

- a/ RA10005 (Paton) West Bamfield
- Bylaw P1258 – Adoption .....69
- b/ SC05010 (Kvarno Island) Parkland Dedication for Lot 111(known as Staple Island)
- Memorandum ..... 70-71
- c/ RD08014 (Geber) Sproat Lake
- Public Hearing Report.....72
  - Public Hearing Minutes ..... 73-84
  - Bylaw P1261 – 2<sup>nd</sup> and 3<sup>rd</sup> Reading .....85
- d/ RE10006 (Samson) Beaver Creek
- Report..... 86-88
  - Bylaw P1263 – 1<sup>st</sup> Reading..... 89-90

**12. CHAIRPERSON'S REPORT:**

- a/ August/September 2010 ..... 91-92

**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]*

**16. MEETING SCHEDULE:**

a/ October 2010 ..... 93-94

**17. QUESTION PERIOD:**

**18. ADJOURNMENT:**