



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, October 13, 2010**

**Time: 1:30 pm**

**Place: Regional District Board Room**

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**Agenda**

**1. CALL TO ORDER:**

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

- a. Rick and Libby Avis  
Re: Presentation on Trails
- b. Charlene SanJenko, Tofino Air  
Re: Lease at Long Beach Airport

**3. ADOPTION OF MINUTES:**

- a. Meeting of September 8, 2010 ..... 1-6
- b. To Do List of October 6, 2010 ..... 7-10

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

- a. Vancouver Island Regional Library  
Re: Appointment to the 2011 Vancouver Island Regional  
Library Board ..... 11-14
- b. Comox Valley Economic Development  
Re: Request for Letter of Support for Vancouver Island  
And Coast Visitor Centre ..... 15-16  
(Full Report held in Office)
- c. Fraser Basin Council  
Re: Remote Community Implementation Program Notice  
of Funding ..... 17-22

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

- a. British Columbia Achievement Foundation  
Re: Request for Nominations ..... 23-28
- b. Emcon Services Inc.  
Re: West Coast Winter Stakeholder Meeting..... 29-30  
Re: Port Alberni Winter Stakeholder Meeting..... 31-32
- c. Municipal Finance Authority of British Columbia  
Re: Fall Debenture Issue – Historical Low Interest Rate for Our  
Members..... 33-34
- d. Minister of Tourism, Culture & Arts and Minister of Finance  
Re: Additional Hotel Room Tax (AHRT) Program ..... 35-36
- e. Towns for Tomorrow  
Re: News Release - Small Communities Benefit from Upcoming  
Funding ..... 37-38
- f. Mr. Don McMillan  
Re: Thank you for ACRD Appointment to the Clayoquot  
Biosphere Trust ..... 39-40
- g. Union of British Columbia Municipalities  
Re: Funding Opportunity – 2010 School Community  
Connection Round 2 ..... 41-42  
Re: 2010 Resolutions Disposition & Executive List..... 43-50
- h. BC Community Services Research  
Re: Poll Shows Strong Public Support for Community  
Social Services ..... 51-62
- i. Ministry of Community and Rural Development  
Re: Infrastructure Planning Grant for Bell Road/  
Stuart Avenue Water System ..... 63-64

**6. REPORTS:**

- a. West Coast Committee (J. Fraser)  
Re: Minutes from Meeting of September 8, 2010..... 65-68
- b. Emergency Planning Committee  
Re: Minutes from Meeting of September 23, 2010..... 69-72

**7. OTHER REPORTS:**

**8. ADMINISTRATION**

- a. Administrative Memo  
Re: Alberni Valley Regional Water Study ..... 73-86
- b. Administrative Memo  
Re: Comox Valley Regional District – Regional Growth  
Strategy Bylaw No. 120, 2010..... 87-100
- c. Administrative Memo  
Re: West Coast Landfill Contract..... 101-102

**9. FINANCES:**

- a. Administrative Memo  
Re: Finance Warrant No. 497 ..... 103-114

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

**12. QUESTION PERIOD:**

**13. RECESS TO IN-CAMERA:**

- a. Motion to close the meeting to the public to discuss matters relating to:
  - Labour or Other Employee Relations

**14. RE-OPEN MEETING:**

**15. RECOMMENDATIONS FROM IN-CAMERA:**

**16. ADJOURNMENT:**