



Alberni-Clayoquot Regional District

Committee-of-the-Whole Meeting

Wednesday, January 12, 2011

Time: 1:30 pm

Place: Regional District Board Room

Extra Agenda

1. Call to Order:

2. Petitions, Delegations & Presentations:

- a. Trevor Jones, Ucluelet First Nations
Re: Upnit Power Project

- b. Jennifer Dyson, West Island Woodlands Advisory Group
Re: Update on Activities

3. Adoption of Minutes:

- a. Meeting of November 10, 2010 1-6

4. Communications/Correspondence for Action

- a. Local Government Leadership Academy
Re: LGLA 2011 Leadership Forum 7-8

- b. Union of British Columbia Municipalities
Re: Province-wide Community to Community Forum 9-10

- c. Union of British Columbia Municipalities
Re: Electoral Area Directors Meeting 11-14

- d. Alberni Valley Wrestling
Re: Request for Support 15-16

- e. Ministry of Environment
Re: Policy Proposal on BC's New Water Sustainability Act.... 17-36

5. Communications/Correspondence for Information:

- a. Union of British Columbia Municipalities
 - Re: UBCM’s Newest Member Service – Bulk Fuel Purchasing Program..... 37-44
 - Re: Highlights of the UBCM Executive Meeting held November 25 – 26, 2010..... 45-50
 - Re: Completion of 2010/11 Community to Community Forum 51-52

- b. Minister of Community, Sport and Cultural Development
 - Re: Letter of Introduction 53-54

- c. Ministry of Transportation and Infrastructure
 - Re: Meeting at 2010 UBCM Conference 55-56

- d. Ombudsperson
 - Re: 2009/10 Annual Report..... 57-58
(Report Held in Office)
 - Re: News Release – Ombudsperson’s Office Contributes to Better Service for Public..... 59-60

- e. Association for Co-Operative Education
 - Re: National Co-operative Education Week Proclamation, March 21-25, 2011 61-64

- f. Citizenship and Immigration Canada
 - Re: Multiculturalism Award Nominations 65-66

- g. Statistics Canada
 - Re: 2011 Census and New National Household Survey 67-68

- h. Federation of Canadian Municipalities
 - Re: New Deadline for Completing Infrastructure Stimulus Projects..... 69-70

- i. Community in Bloom
 - Re: Enhancing Community Liveability..... 71-72

6. Reports:

- a. Update – Staff Action Items as of January 6, 2011 73-76
- b. Draft Somass Basin Watershed Management Plan –
Status Overview Report..... 77-110
- c. Alberni-Clayoquot Regional District Agricultural Area Plan
 - Public Open House and Discussion Session 111-112

7. Administration:

- a. Administrative Memo
Re: Flood Protection Program Funding, Electoral Area
“B” Beaufort, Woolsey Road..... 113-114
- b. Administrative Memo
Re: Extension of Infrastructure Stimulus Funding..... 115-116
- c. Administrative Memo
Re: Procedure for Placing a Notice on Title..... 117-126
- d. Administrative Memo
Re: Draft 2011 – Regional District Committee
Appointments 127-130

8. Finances:

- b. Administrative Memo
Re: Finance Warrant No.499 131-144
- b. Administrative Memo
Re: Finance Warrant No. 500..... 145-156

9. Unfinished Business:

10. New Business:

11. Question Period:

12. Recess to In-Camera:

- a. Motion to close the meeting to the public to discuss matters relating to:
- Litigation or potential litigation affecting the Regional District
 - Receiving advice from the Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose.

13. Re-Open Meeting:

14. Recommendations from In-Camera:

15. Adjournment: