



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, January 26, 2011**

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 – December 10, 2010 1-16

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

a/ Union of British Columbia Municipalities
Re: 2011 Province-Wide Community to Community
Forum 17-18

b/ Pitch-In Canada
Re: Pitch in British Columbia..... 19-22

c/ Coastal Community Network
Re: Membership Renewal 23-26

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

a/ Pacific Rim Health Services Cooperative
Re: 2010 Grant-In Aid Report 27-28

b/ Union of British Columbia Municipalities
Re: 2010 UBCM Administered Funding Programs 29-30

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c/ Alberni Valley Community Forest Corporation Re: Forest Stewardship Plan – Alberni Valley Community Forest.....	31-32
d/ District of Tofino Re: Proposed Amendment to Tofino OCP (Western Beaches Foreshore Development Permit Area)	33-34
6. <u>REPORTS:</u>	
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 <ul style="list-style-type: none"> • New Release – Announcement of Funding for Fanny Bay Harbour Loading Ramps Project 	35-36
j/ Air Quality Council, Port Alberni - P. Edwards	
k/ West Coast Aquatic Board - T. Bennett	
l/ RCMP Update	

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m/ Electoral Area Directors Meeting – January 18, 2011 G. Wong (Verbal Report)	
n/ Alberni Valley Committee Meeting – January 18, 2011 G. Wong (Verbal Report)	
7. <u>STAFF REPORTS:</u>	
a/ January 2011 CAO Report	37-38
b/ December 2010 Building Report	39-40
c/ Manager of Environmental Services Report	41-44
d/ Staff Action Items as of January 19, 2011	45-48
e/ Update on Grants and Applications	49-52
8. <u>OTHER REPORTS:</u>	
a/ Ministry of Transportation Report – Director Cote Re: – January 7, 2011 Meeting on Repair of McCoy Lake Road and Culvert For Nook Creek.....	53-54
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo Re: 2011 Committee Appointments	55-58
b/ Administrative Memo Re: Resolution – Signing Authority for Banking Purposes	59-60
c/ Administrative Memo Re: Tofino/Ucluelet Airport Zoning.....	61-62

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d/ Administrative Memo Re: Purchase of Genset – Beaver Creek Volunteer Fire Department.....	63-64
e/ Administrative Memo Re: Alberni Valley Wrestling Club Special Events Grant.....	65-66
f/ Administrative Memo Re: Procedure for Placing a Notice on Title.....	67-74
g/ Bylaw F1091, Notice on Title Fees Bylaw • 4 Readings.....	75-76
h/ Administrative Memo Re: West Coast Landfill Operations.....	77-78
i/ Administrative Memo Re: West Coast Garbage and Recycling Contract.....	79-80
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 – December 31, 2010.....	81-82
b/ Bylaw No. F1092, “Temporary Loan Authorization Bylaw No. 1, 2011” • 4 Readings.....	83-84
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RE10009 (Kriwokon) 5684 Grandview Road • Public Hearing Report.....	85

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b/ RE10012 (Turner) 6435 Fayette Road	
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• Bylaw P1272 – 1 st Reading.....	119-120
c/ RF09014 (Borovica) 1780 Alberni Highway	
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• Bylaw P1259 – 2 nd & 3 rd Readings	131-132
• Bylaw P1260 – 2 nd & 3 rd Readings	133-134

ALL DIRECTORS

a/ AE10005 (Thompson) 6370 Donahue Road	
• Memo	135-144

12. CHAIRPERSON'S REPORT:

a/ January 2011.....	145-146
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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 agreed to by a vote of two-thirds of those Members present]

16. MEETING SCHEDULE:

a/ February 2011.....	147-148
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17. **QUESTION PERIOD:**
18. **RECOMMENDATIONS FROM IN-CAMERA:**
19. **ADJOURNMENT:**