



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, March 23, 2011**

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a/ Mr. Fred Raven
Re: DVE10003 (Godin) Development Variance Application

3. ADOPTION OF MINUTES:

a/ Regular Board of Directors Meeting – February 23, 2011 1-18
b/ Special Board of Directors Meeting – February 23, 2011 19-20

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

a/ Alberni Athletic Association
Re: Sponsorship Request..... 21-22

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

a/ Cherry Creek Waterworks District
Re: Fire Services Coordinator 23-24
b/ West Coast Aquatic
Re: Draft National Framework for Canada's Network
Of MPAS..... 25-28

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c/ B.C. Government and Service Employees' Union Re: Community Social Services Awareness Month.....	29-30
d/ Union of British Columbia Municipalities Re: National Public Works Week & Local Government Awareness Week: May 15-21, 2011	31-34
Re: UBCM Welcomes Appointment of Hon. Ida Chong.....	35-36
e/ Ministry of Transportation & Infrastructure Re: Bamfield Road Maintenance Agreement.....	37-40
f/ Fraser Basin Council Re: Remote Community Implementation (RCI) Program Notice of Funding	41-42

6. REPORTS:

- a/ Nuu-chah-nulth Tribal Council – W. Gallic
- b/ 9-1-1 Corporation – H. Chopra
- 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 – G. Wong
- j/ Air Quality Council, Port Alberni - P. Edwards

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k/ West Coast Aquatic Board - T. Bennett	
l/ RCMP Update	
m/ Alberni Valley & Bamfield Committee (G. Wong) 2011-2015 Financial Plan Meeting	
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b/ Manager of Planning & Development Report	49-50
• February 2011 Building Report	51-52
c/ Staff Action Items as of March 16, 2011	53-58
8. <u>OTHER REPORTS:</u>	
9. <u>ADMINISTRATION:</u>	
a/ Request for Decision Re: Agreement Extension – Bamfield Waste Recycling Contractor	59-60
b/ Request for Decision Re: Long Beach Airport – Safety Management System Manual.....	61-62
c/ Request for Decision Re: Selection Committee – Manager of Environmental Services	63-64

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e/ Administrative Memo Re: Consideration of a Two-Phase Campfire Prohibition.....	95-100
f/ Request for Decision Re: Provincial Treaty Implementation Support.....	101-102
g/ Request for Decision Re: Salmon Beach Tender Recommendations	103-108
 10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 – February 28, 2011.....	109-110
b/ Administrative Memo Re: 2011 – 2015 Financial Plan Bylaw No. F1093.....	111-112
c/ Bylaw No. F1093, 2011 – 2015 Financial Plan • 3 rd Reading & Adoption..... (Financial Plan attached separately)	113-114
d/ Request for Decision Re: Amendment to the 2011-2015 Financial Plan	115-116
 11. <u>PLANNING MATTERS:</u>	
 <u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RC10013 (Meekison) Newcombe Channel • Report..... • Bylaw P1274 – 1 st Reading.....	117-123 124-126

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b/ RT10014 (ACRD) Salmon Beach – Deck & Accessory Buildings	
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c/ Temporary Use Permit (Mussel Beach Holdings Ltd.) Mussel Beach	
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d/ RD09013 (La Rocque) 7775 Pacific Rim Highway	
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• Public Meeting Minutes	156-158
e/ RT11002 (ACRD) Sproat Lake – Temporary Use Permits	
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f/ DVE10002 (Kriwokon) 5684 Grandview Road	
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g/ DVE10003 (Godin) 6070 Kitsuksis Street	
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• Permit	184
h/ RE10012 (Turner) 6435 Fayette Road	
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i/ RF10015 (Hannah) 6390 Cherry Creek Road	
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• Bylaw P1265 – 1 st Reading.....	195-196
j/ RT10008 (ACRD) All Electoral Areas – Greenhouse Gas Reduction	
• Memo	197-198
k/ Request for Proposals – Alberni Valley OCP Updates	
• Memo	Extra Agenda

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<u>ALL DIRECTORS</u>	
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• Report.....	225-236
b/ WC11001 (Iisaak Forest Products Ltd.) Bedwell Sound	
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12. <u>CHAIRPERSON'S REPORT:</u>	
a/ March 2011.....	279-280
13. <u>UNFINISHED BUSINESS:</u>	
14. <u>DIRECTOR'S DECLARATIONS:</u>	
15. <u>NEW BUSINESS:</u>	
<i>[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]</i>	
16. <u>MEETING SCHEDULE:</u>	
a/ April 2011.....	281-282
17. <u>QUESTION PERIOD:</u>	

18. RECESS TO IN-CAMERA:

a/ Motion to close the meeting to public to discuss matters relating to:

- Receiving advice from the Regional District Solicitor that is subject to Solicitor-Client Privilege Including Communications Necessary for that Purpose.
- Labour or Other Employee Relations

19. RECOMMENDATIONS FROM IN-CAMERA:**20. ADJOURNMENT:**