



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, April 13, 2011**

**Time: 1:30 pm**

**Place: Regional District Board Room  
3008 Fifth Avenue, Port Alberni, BC**

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**Agenda**

- 1. Call to Order:**
- 2. Petitions, Delegations & Presentations:**
  - a. Mr. Gary Swann, Alberni Environmental Coalition  
Re: Proposed Raven Underground Coal Mine and the  
Establishment of Port Alberni as a Coal Port ..... 1-2
- 3. Adoption of Minutes:**
  - a. Meeting of March 9, 2011 ..... 3-8
- 4. Communications/Correspondence for Action**
  - a. Denis Francoeur Backhoeing Ltd.  
Re: Boundary Amendment Request ..... 9-10
  - b. Coastal Invasive Plant Committee  
Re: Meeting or Presentation on Invasive Plan Management  
Update for Local Governments..... 11-12
  - c. Port Alberni & District Labour Council  
Re: April 28<sup>th</sup> – Nation Day of Mourning ..... 13-14
- 5. Communications/Correspondence for Information:**
  - a. Minister of Fisheries and Oceans  
Re: Pacific Aquaculture and Tofino Fisheries and  
Oceans office..... 15-16

b.	Minister of Community, Sport and Cultural Development Re: Strategic Community Investment Fund .....	17-18
c.	Union of British Columbia Municipalities Re: RCMP Contract Negotiations – Alberta Endorses New RCMP Contract .....	19-20
d.	Municipal Finance Authority of British Columbia Re: Spring Debenture Issue – Successful Debenture Market Launch .....	21-22
e.	Canadian National Institute for the Blind Re: May is Vision Health Month.....	23-26
f.	Federation of Canadian Municipalities Re: Deadline for Nominations to FCM Board of Directors .....	27-28
g.	Beaver Creek Improvement District Re: Analysis of the Conversion of Beaver Creek Improvement District to a local Service Area of the ACRD.....	29-34
<b>6.</b>	<b><u>Reports:</u></b>	
a.	Update – Staff Action Items as of April 7, 2011 .....	35-42
b.	Emergency Planning Committee • Minutes from Meeting of March 24, 2011 .....	43-46
c.	West Coast Committee • Meeting of April 13, 2011 (Verbal Update)	
<b>7.</b>	<b><u>Other Reports:</u></b>	
a.	Municipal Insurance Association of British Columbia Re: 2010 Annual Report.....	47-72

**8. Administration:**

- a. Request for Decision  
Re: VIHA Homelessness Grant..... 73-74
- b. Administrative Memo  
Re: Patrick Marshall - Report on Capacity Building & Integrated  
Community Sustainability Planning Projects ..... 75-80
- c. Request for Decision  
Re: Climate Action Charter ..... 81-82

**9. Finances:**

- a. Administrative Memo  
Re: Finance Warrant No.503 ..... 83-110

**10. Unfinished Business:**

**11. New Business:**

**12. Question Period:**

**13. Adjournment:**