



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, April 27, 2011**

Time: 1:30 p.m.

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

AGENDA

	Pages
1. <u>CALL TO ORDER:</u>	
2. <u>PETITIONS, DELEGATIONS & PRESENTATIONS:</u>	
a/ Ms. Anette Thingsted, Mr. Myles Mana, Ministry of Natural Resource Operations Re: Update on Float Cabins on Great Central Lake and Barkley Sound	
b/ Mr. Earle Plain, Ministry of Environment, Mrs. Bernadette Wyton, Air Quality Council, Dr. Charmaine Enns, Medical Health Officer Re: Air Quality Management in the Alberni Valley	1-28
c/ Mr. Greg Mollon, Mollon Tyler-Mollon Re: Presentation of Audited Financial Statements for the Alberni-Clayoquot Regional District (Audited Financial Statements attached separately)	
d/ Mr. Bill Thomson, Chair, Agricultural Committee Alberni Valley Agricultural Plan	29-30 (Alberni Valley Agricultural Plan attached separately)
3. <u>ADOPTION OF MINUTES:</u>	
a/ Regular Board of Directors Meeting – March 23, 2011	31-44
b/ Special Board of Directors Meeting – March 9, 2011	45-48

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4. <u>COMMUNICATIONS/CORRESPONDENCE FOR ACTION:</u>	
a/ Uchucklesaht Tribe Government Re: Donation Request.....	49-50
b/ Mr. Terry Shannon Re: Request for Support	51-54
c/ Union of British Columbia Municipalities Re: 2011/12 (Spring) Regional Community to Community Forum Program	55-56
5. <u>COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:</u>	
a/ Union of British Columbia Municipalities Re: Election Engagement	57-58
b/ Music By The Sea Re: Thank you	59-60
c/ Vancouver Island North INFILM Film Commission Re: Thank-you	61-62
d/ Catalyst Paper Corporation Re: 2010 Annual Report..... (Full Report held in Office)	63-66
6. <u>REPORTS:</u>	
a/ Nuu-chah-nulth Tribal Council – W. Gallic	
b/ 9-1-1 Corporation – H. Chopra	

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c/ Vancouver Island Regional Library - P. Cote	
• From the Board Table Document	67-70
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	
k/ West Coast Aquatic Board - T. Bennett	
l/ RCMP Update	
m/ Electoral Area Directors Meeting – April 27 th (Verbal)	
7. <u>STAFF REPORTS:</u>	
a/ April 2011 CAO Report	71-72
b/ Manager of Planning & Development Report	73-74
• March 2011 Building Report	75-76
c/ Finance Department Staff Report.....	77-78
d/ Staff Action Items as of April 20, 2011	79-82
8. <u>OTHER REPORTS:</u>	

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9. <u>ADMINISTRATION:</u>	
a/ Request for Decision Re: 2011-2012 Transit Annual Operating Agreement	83-98
b/ Request for Decision Re: Sproat Lake Volunteer Fire Department Review	99-114
c/ Request for Decision Re: BC Parks Office Building Lease – Long Beach Airport.....	115-130
d/ Request for Decision Re: BCID Conversion and Infrastructure Analysis Studies.....	131-132
e/ Request for Decision • Bylaw A1070, Bamfield Water Committee 2000 4 Reading	133-140
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 – March 31, 2011.....	141-142
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ DVA11001 (Otterson) 275 Bamfield Boardwalk • Memo	143-148
b/ RC10001 (Canadian Skyline Hotels Ltd.) Ucluelet Arm • Report.....	149-158
• Bylaw P1269 – 1 st Reading.....	159-160
• Bylaw P1270 – 1 st Reading.....	161-164

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c/ RC10013 (Meekison) Newcombe Channel	
• Report.....	165-172
• Bylaw P1274 – 1 st Reading.....	173-174
d/ RT11002 (ACRD) Sproat Lake – Temporary Use Permits	
• Report.....	175-179
• Bylaw P1275 – 1 st Reading.....	180-184
e/ DVE10002 (Kriwokon) 5684 Grandview Road	
• Memo	185-186
f/ RE11003 (Dumas) 7109 McKenzie Road	
• Report.....	187-200
g/ RT10008 (ACRD) All Electoral Areas – Greenhouse Gas Reduction	
• Public Hearing Report.....	201
• Public Hearing Minutes	202-222
• Bylaw P1252 – 2 nd & 3 rd Readings	223-224
• Bylaw P1253 – 2 nd & 3 rd Readings	225-226
• Bylaw P1254 – 2 nd & 3 rd Readings	227-228
• Bylaw P1255 – 2 nd & 3 rd Readings	229-230
• Bylaw P1256 – 2 nd & 3 rd Readings	231-232
• Bylaw P1257 – 2 nd & 3 rd Readings	233-234
h/ RT10014 (ACRD) Salmon Beach – Deck & Accessory Buildings	
• Bylaw P1273 – 2 nd & 3 rd Readings	235-236
i/ RT11001 (ACRD) All Electoral Areas – Lot Line Adjustments	
• Bylaw P1276 – 2 nd & 3 rd Readings	237-238
 <u>ALL DIRECTORS</u>	
j/ AD10006 (Cisaroski) 7463 Hector Road	
• Report.....	239-252

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k/ AF10007 (Leslie) 3500 Moore Road	
• Report.....	253-260
l/ WC11004 (EWOS Canada) Herbert Inlet	
• Memo	261-268
m/ RDN Regional Growth Strategy Amendment	
• Memo	269-274
12. <u>CHAIRPERSON'S REPORT:</u>	
a/ April 2011.....	Extra Agenda
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/ May 2011.....	275-276
17. <u>QUESTION PERIOD:</u>	
18. <u>RECESS TO IN-CAMERA:</u>	
a/ Motion to close the meeting to public to discuss matters relating to:	
• Labour or other employee relations;	
• Litigation or potential litigation affecting the Regional District;	
and,	

- Receiving advice from the Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose.

19. RECOMMENDATIONS FROM IN-CAMERA:

20. ADJOURNMENT: