



Alberni-Clayoquot Regional District

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

Time: 1:30 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

- a/ Regular Board of Directors Meeting – June 22, 2011 1-14
- b/ Special Board of Directors Meeting – July 13, 2011 15-18

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

- a/ Premier Christy Clark
Re: September UBCM Convention 19-20
- b/ UBCM Memo
Re: Electoral Area Directors' Forum 2011 21-22

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

- a/ Minister of Community, Sport and Cultural Development
Re: Small Community Investment Fund 23-24
- b/ Emcon Summer Maintenance Update
Re: Newsletter 25-26

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c/ City of Port Alberni Re: Regional Water Supply Participation	27-28
d/ Island Timberlands Re: Island Timberlands Road Construction Plan	29-30
6. <u>REPORTS:</u>	
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 <ul style="list-style-type: none"> • Island Coastal Economic Trust Announces Funding for Coast Information Visitor Park..... 	31-32
j/ Air Quality Council, Port Alberni - P. Edwards	
k/ West Coast Aquatic Board - T. Bennett	
l/ Clayoquot Biosphere Trust	
m/ Island Corridor Foundation – K. McRae	

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n/ RCMP Update	
7. <u>STAFF REPORTS:</u>	
a/ July 2011 CAO Report.....	33-34
b/ Planning & Development Report.....	35-36
• June 2011 Building Report	37-38
c/ Finance Department Staff Report.....	39-40
d/ Staff Action Items as of July 20, 2011	41-46
8. <u>OTHER REPORTS:</u>	
9. <u>ADMINISTRATION:</u>	
a/ Request for Decision Re: Bylaw A1072, Elections Bylaw, 2011 4 Readings	47-54
b/ Request for Decision Re: Security Issuing Bylaw F1095 4 Readings	55-60
c/ Request for Decision Re: Security Issuing Bylaw F1096 4 Readings	61-66
d/ Request for Decision Re: 2011-2015 Financial Plan Amendment for SLVFD Water Line	67-68
Re: Bylaw F1093-1 4 Readings	69-72
e/ Request for Decision Re: Improvement to the Log Train Trail	73-74

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f/	Memorandum Re: Vancouver Island Regional Library	75-78
10.	<u>FINANCES:</u>	
a/	Financial Statements • January 1 – June 30, 2011	79-80
11.	<u>PLANNING MATTERS:</u>	
	<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/	DVE11004 (Gitelman/Hawkins/Moore) Arvay Road • Memo	81-82
b/	DPF11001 (Morton) 6800 Desmond Road • Memo	83-92
c/	DVF11006 (Van Vliet) 6390 Cherry Creek Road • Memo	93-98
d/	RT10008 (ACRD) All Electoral Areas • Bylaw P1252 – Adoption..... • Bylaw P1253 – Adoption..... • Bylaw P1254 – Adoption..... • Bylaw P1256 – Adoption..... • Bylaw P1257 – Adoption.....	99-100 101-102 103-104 105-106 107-108
	<u>ALL DIRECTORS</u>	
e/	LF11009 (Tseshaht First Nation) Franklin River • Memo	109-130
12.	<u>CHAIRPERSON’S REPORT:</u>	
a/	July 2011 Report	131-132

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 agree to by a vote of two-thirds of those Members present]

16. **MEETING SCHEDULE:**

a/ August 2011 133-134

17. **QUESTION PERIOD:**

18. **RECESS TO IN-CAMERA:**

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

- Labour relations or other employee relations; and
- Litigation or potential litigation affecting the Regional District.

19. **RE-OPEN MEETING:**

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

21. **ADJOURNMENT:**