



Alberni-Clayoquot Regional District

**Regular Board of Directors Meeting
Wednesday, June 22, 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:

- a/ Ms. Sarah York Education & Outreach Coordinator, Mr. Jeff Hallworth, Director, Coastal Invasive Plant Committee
Re: Coordinating Invasive Plan Management Presentation 1-2
- b/ Mr. Robert Duncan, Hupacasath First Nation, Mr. Jason Seabrook, Catalyst Paper
Re: Great Central Lake Saddle Dam Update
- c/ Ms. Jennifer Millbank
Re: Dumas Rezoning (RE11003)

3. ADOPTION OF MINUTES:

- a/ Regular Board of Directors Meeting – May 25, 2011 3-12

4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:

- a/ Alberni Valley Rescue Squad
Re: Request for Letter of Support 13-14

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

- a/ Union of British Columbia Municipalities
 Re: 2011/12 (Spring) Regional Community to Community Forum –
 Approval in Principal 15-16
 Re: UBCM Resolution – Submission & Debate 17-18
 Re: Call for Nominations for UBCM Executive 19-30
 Re: In The House – Federal Budget Highlights 31-32
- b/ Association of Vancouver Island and Coastal Communities
 Re: Minutes of the 62nd Annual General Meeting and
 Convention 33-34
 (Minutes held in office)
- c/ Correspondence from D. Morgan
 Re: Bamfield East Government Dock Divestiture 35-36
- d/ Ministry of Community, Sport and Cultural Development
 Re: Grant for Harold Bishop Fire Hall Seismic Upgrade 37-38
- e/ Ms. Jennifer Norn
 Re: Log Train Trail 39-40
- f/ Regional District of Bulkley/Nechako
 Re: Surveyor of Taxes 5.25% Fee for Collection of
 Regional District Taxes 41-42

6. REPORTS:

- a/ Nuuchahnulth Tribal Council – W. Gallic
- b/ 9-1-1 Corporation – H. Chopra
- c/ Vancouver Island Regional Library - P. Cote

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- 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 – T. Bennett
- 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
 - June 2011 Tsawalk Partnership Progress Report
 (attached separately)
- l/ Clayoquot Biosphere Trust
- m/ Island Corridor Foundation – K. McRae
- n/ RCMP Update

7. STAFF REPORTS:

- a/ June 2011 CAO Report 43-44
- b/ Manager of Planning & Development Report 45-46
 - May 2011 Building Report 47-48
- c/ Finance Department Staff Report..... 49-50
- d/ Economic Development Manager Report
 - April, May, June 2011 51-52

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8. <u>OTHER REPORTS:</u>	
a/ 2011 Offshore Pacific Hake Harvest Plan – Pacific Region..... (Addendum to the 2011/2012 Integrated Fishery Management Plan for Groundfish)	59-88
b/ Draft Canada/British Columbia Marine Protected Area Network Strategy.....	89-128
9. <u>ADMINISTRATION:</u>	
a/ Administrative Memo Re: West Coast Multiplex Survey	129-134
b/ Request for Decision Re: Fire Protection Service Agreement – Huu-ay-aht First Nation	135-136
c/ Request for Decision Re: Long Beach Airport Sewage Disposal.....	137-138
d/ Administrative Memo Re: West Coast Landfill Scale Software	139-140
e/ Administrative Memo Re: Parkland Reserves	141-142
f/ Administrative Memo Re: Port Alberni Port Authority – China Creek Regional Park.....	143-148
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i/ Request for Decision Re: West Coast Recycling, Garbage Collection and Disposal Contract.....	171-174
10. <u>FINANCES:</u>	
a/ Financial Statements • January 1 – May 31, 2011.....	175-176
b/ Administrative Memo Re: Alberni Valley Landfill Hupacasath First Nation’s Account	177-178
c/ Administrative Memo Re: Back-up Information – Payment to Piteau & Associates Engineering.....	179-204
d/ Request for Decision Re: 2010 Statement of Financial Information	205-252
11. <u>PLANNING MATTERS:</u>	
<u>ELECTORAL AREA DIRECTORS ONLY</u>	
a/ RC10013 (Meekison) Newcombe Channel • P1274 - Adoption.....	253-254
b/ DVE11004 (Gitelman/Hawkins/Moore) Arvay Road • Memo	255-260

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c/ RE09012 (Kalugin) 6210 Drinkwater Road	
• Bylaw P1246 – Adoption.....	261-262
• Bylaw P1247 – Adoption.....	263-264
d/ RE11003 (Dumas) 7109 McKenzie Road	
• Report.....	265-278
e/ DVF11003 (Morton) 6800 Desmond Road	
• Memo	279-282
f/ DVF11005 (ABC Alberni Boat Centre) 2945 Alberni Highway	
• Memo	283-286
g/ RF10015 (Van Vliet) 6390 Cherry Creek Road	
• Bylaw P1265 – Adoption.....	287-288

ALL DIRECTORS

h/ LC11005 (Iisaak Forest Products Ltd.) Flores Island	
• Memo	289-294
i/ WC11006 (BC Timber Sales) Skull Lake	
• Memo	295-300
j/ WC11007 (BC Timber Sales) Brand Valley	
• Memo	301-306
k/ WC11008 (EWOS Canada Ltd) Fortune Channel – Plover Point	
Memo.....	307-314

12. CHAIRPERSON’S REPORT:

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/ July 2011 315-316

17. QUESTION PERIOD:

18. RECESS TO IN-CAMERA:

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

- Litigation or potential litigation affecting the Regional District, and
- Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.

19. RE-OPEN MEETING:

20. RECOMMENDATIONS FROM IN-CAMERA:

21. ADJOURNMENT: