



Alberni-Clayoquot Regional District

Committee-of-the-Whole Meeting Wednesday, February 9, 2011

Time: 1:30 pm

Place: Regional District Board Room

Agenda

- 1. Call to Order:**
- 2. Petitions, Delegations & Presentations:**
 - a. Ms. Bev Denning, Pacific Rim Medical Services Cooperative
Re: 2011 Grant-In-Aid Application
 - b. Tamara Cocco, Port Alberni Victim Service Society
Re: 2011 Grant-In-Aid Application
- 3. Adoption of Minutes:**
 - a. Meeting of January 12, 2011 1-6
- 4. Communications/Correspondence for Action**
 - a. Union of British Columbia Municipalities
Re: UBCM Membership Renewal..... 7-8
 - b. City of Port Alberni
Re: Request for Financial Support – Federation of
Canadian Municipalities Conference 9-10
 - c. Alberni Valley Chapter Back Country Horsemen Society of BC
Re: Log Train Trail..... 11-12
- 5. Communications/Correspondence for Information:**
 - a. Coastal Community Network
Re: January 2011 Briefing Note 13-20

b.	The Corporation of Delta Re: Coastal Community Network	21-22
c.	The Corporation of the District of Central Saanich Re: Coastal Community Network	23-24
d.	Union of British Columbia Municipalities Re: Highlights of the January 20-21 Executive Meeting	25-30
6.	<u>Reports:</u>	
a.	Electoral Area Directors Meeting(G. Wong) • Minutes from the meeting of January 18, 2011	31-32
b.	Alberni Valley Committee (G. Wong) • Minutes from the meeting of January 18, 2011	33-36
c.	Emergency Planning Committee • Minutes from the meeting of January 20, 2011	37-40
d.	Electoral Area Directors Financial Planning Meeting (G. Wong) • Minutes from the meeting of February 1, 2011	41-44
e.	Alberni Valley & Bamfield Directors Financial Planning Meeting (G. Wong) • Minutes from the meeting of February 1, 2011	45-48
f.	Update – Staff Action Items as of February 3, 2011	49-54
7.	<u>Administration:</u>	
a.	Administrative Memo Re: Dangerous Dogs	55-56
8.	<u>Finances:</u>	
a.	Administrative Memo Re: Finance Warrant No.501	57-70

b.	Administrative Memo Re: Point of Clarification – Kenneth & Lynn Brett Payment.....	71-72
c.	Administrative Memo Re: Telus Mobility – Update	73-74
d.	Administrative Memo Re: 2011-2015 Financial Plan – Alberni Valley Landfill (referred from Alberni Valley & Bamfield Financial Planning Meeting of February 1, 2011)	75-82
e.	Administrative Memo Re: 2011-2015 Financial Plan – 911 Telephone Service	83-86
f.	Administrative Memo Re: 2011-2015 Financial Plan – Regional Planning	87-92
g.	Administrative Memo Re: 2011-2015 Financial Plan – Regional Parks.....	93-94
h.	Administrative Memo Re: 2011-2015 Financial Plan – General Government	95-102
i.	Administrative Memo Re: 2011-2015 Financial Plan – Grant-In-Aid Applications.....	103-104
	• GIA-CW1 2011 Pulling Together Planning Committee.....	105-112
	• GIA-CW2 Alberni Valley Rescue Squad	113-116
	• GIA-CW3 Canadian Cancer Society Relay for Life.....	117-120
	• GIA-CW4 Island North Film Commission	121-126
	• GIA-CW5 Kackaamin Family Development Centre	127-130
	• GIA-CW6 Port Alberni Victim Service Society	131-142
	• GIA-CW7 Special Olympics of BC Port Alberni	143-150
	• GIA-CW8 Strawberry Isle Marine Research Society	151-152
	• GIA-CW9 West Coast Aquatic	153-154
	• GIA-CW10 West Coast Inland Search & Rescue.....	155-164
	• GIA-AV3 Music By The Sea.....	165-168
	• GIA-AV4 Pacific Rim Health Services Cooperative.....	169-172

- j. Administrative Memo
Re: Grant-In-Aid – Alberni Valley Chamber of
Commerce 173-178
 - k. Administrative Memo
GIA Application – Alberni Valley Environmental
Coalition 179-192
9. **Unfinished Business:**
10. **New Business:**
11. **Question Period:**
12. **Recess to In-Camera:**
- a. Motion to close the meeting to the public to discuss the consideration of information received and held in confidence relating to negotiations between the Regional District and the federal or provincial government or between a third part and the federal or provincial government.
13. **Recommendations from In-Camera:**
14. **Adjournment:**