



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, February 23, 2011**

**Time: 1:30 p.m.**

**Place: 3008 Fifth Avenue  
Port Alberni, BC**

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**AGENDA**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

- a/ John Laing, Laurie McCulligh, BC Timber Sales  
Re: Proposed Forest Harvesting in the Vicinity of Fossli Park
- b/ Jake Martens, Kevin Head, West Coast Aquatic Management  
Re: Update on West Coast Aquatic Activities

**3. ADOPTION OF MINUTES:**

- a/ Special Board of Directors Meeting – January 26, 2011 ..... 1-2
- b/ Regular Board of Directors Meeting – January 26, 2011 ..... 3-18

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

- a/ Alberni District Secondary School  
Re: Request for Support to acquire a Christmas  
Tree Farm ..... 19-20
- b/ Blended Learning Techniques Inc.  
Re: Request for Support – Maa-Nulth Treaty Video ..... 21-32

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<b>5. <u>COMMUNICATIONS/CORRESPONDENCE</u></b>	
<b><u>FOR INFORMATION:</u></b>	
a/ Union of British Columbia Municipalities	
Re: RCMP Contract Renewal – Update in Negotiations .....	33-54
Re: 2011 Throne Speech and Provincial Budget Highlights.....	55-56
b/ Ministry of Forests, Mines and Lands	
Re: Request for Small Woodlot for School District 70 and Updates on a Community Forest Agreement and Float Homes .....	57-58
c/ Community Social Services Matter	
Re: Community Social Services Awareness Month.....	59-62
d/ Ministry of Children & Family Development	
Re: Fourth Annual Child Care Awards of Excellence .....	63-64
e/ Town of View Royal	
Re: Coastal Community Network .....	65-66
f/ City of Victoria	
Re: Coastal Community Network .....	67-68
g/ Alberni Wrestling	
Re: 2011 Alberni Invitational Wrestling Tournament Thank you.....	69-70
h/ CUPE BC	
Re: Comprehensive Economic and Trade Agreement – Report – Public Water for Sale: How Canada will Privatize our Public Water Systems.....	71-72
(Report held in office)	

**6. REPORTS:**

- 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
  - Minutes from a meeting held on February 3, 2011 ..... 73-78
- 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/ West Coast Committee (Tony Bennett)
  - Minutes from the February 9<sup>th</sup> 2011-2015 Financial  
 Planning Meeting ..... 79-82

**7. STAFF REPORTS:**

- a/ February 2011 CAO Report ..... 83-84

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• January 2011 Building Report .....	87-88
c/ Manager of Environmental Services Report .....	89-92
d/ Staff Action Items as of February 16, 2011 .....	93-98
e/ Emergency Planning Coordinator Activity Report September 2010 – January 2011 .....	99-100
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<b>9. <u>ADMINISTRATION:</u></b>	
a/ Administrative Memo Re: Terms of Reference for the Sproat Lake Volunteer Fire Department Review .....	101-106
b/ Request for Decision Re: AVICC Resolution – Local Government Duty to be Consulted in Resource Management .....	107-114
c/ Request for Decision Re: Appointment of Chief and Deputy Chief Election Officers – 2011 Election .....	115-116
d/ Request for Decision Re: Analysis of the Conversion of Beaver Creek Improvement District to a Local Service Area of the ACRD .....	117-118
e/ Request for Decision Re: DND Lease at the Long Beach Airport .....	119-120
f/ Request for Decision Re: Rental Office Space at the Alberni Valley Regional Airport .....	121-122

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h/ Request for Decision Re: Request for Proposal – West Coast Landfill Operations Contract .....	Extra Agenda
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c/ City of Port Alberni Re: Regional District Grant in Aid – Recreation Services 2011.....	143-146

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d/ Administrative Memo Re: 2011 – 2015 Draft Regional District Financial Plan.....	147-150
e/ Bylaw No. F1093, 2011 – 2015 Financial Plan • 1 <sup>st</sup> Reading..... (Financial Plan attached separately)	151-152

**11. PLANNING MATTERS:**

**ELECTORAL AREA DIRECTORS ONLY**

a/ RC10001 (Canadian Skyline Hotels Ltd.) Block B, DL 483, Clayoquot	
• Report.....	153-163
• Bylaw P1269 – 1 <sup>st</sup> Reading.....	164-165
• Bylaw P1270 – 1 <sup>st</sup> Reading.....	166-168
b/ RC10013 (Meekison) Newcombe Channel	
• Report.....	169-175
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c/ RT10014 (ACRD) Salmon Beach	
• Report.....	179-182
• Bylaw P1273 – 1 <sup>st</sup> Reading.....	183-184
d/ RD09013 (La Rocque) 7775 Pacific Rim Highway	
• Report.....	185-192
e/ DVE10003 (Godin) 6070 Kitsuksis Street	
• Memo .....	193-204
f/ RE10009 (Kriwokon) 5684 Grandview Road	
• Bylaw P1264 – Adoption.....	205-206

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h/ RE10010 (Chase) 6253 Drinkwater Road	
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i/ RE10012 (Turner) 6435 Fayette Road	
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j/ RT11001 (ACRD) All Electoral Areas	
• Report.....	251-252
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### **ALL DIRECTORS**

a/ AE10005 (Thompson) 6370 Donahue Road	
• Memo .....	255-264
b/ Huu-ay-aht Land Use Plan Referral	
• Memo .....	265-268
• Land Use Plan (attached separately)	
c/ Comox Valley Regional District – Regional Growth Strategy Bylaw Referral	
• Memo .....	269-270

### **12. CHAIRPERSON'S REPORT:**

a/ February 2011.....	Extra Agenda
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### **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/ March 2011..... 271-272

**17. QUESTION PERIOD:**

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

**19. ADJOURNMENT:**