



**Alberni-Clayoquot Regional District**

**Regular Board of Directors Meeting  
Wednesday, May 25, 2011**

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

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

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**AGENDA**

	<b>Pages</b>
<b>1. <u>CALL TO ORDER:</u></b>	
<b>2. <u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS:</u></b>	
a/ Ted Olynyk, Nick Labadie, Adrien Tennent, BC Hydro Re: Update on BC Hydro's Future Plans in the Alberni-Clayoquot Region	
b/ Alice Schoffer, Alberni Valley Social Planning Council Society Re: Overview of the Council .....	1-6
<b>3. <u>ADOPTION OF MINUTES:</u></b>	
a/ Regular Board of Directors Meeting – April 27, 2011 .....	7-20
b/ Special Board of Directors Meeting – May 11, 2011 .....	21-22
<b>4. <u>COMMUNICATIONS/CORRESPONDENCE FOR ACTION:</u></b>	
<b>5. <u>COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:</u></b>	
a/ Union of British Columbia Municipalities Re: UBCM Releases Municipal Fiscal Management Study .....	23-36

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	<b>Pages</b>
b/ Social Planning and Research Council of British Columbia Re: 14 <sup>th</sup> Annual Access Awareness Day – June 4, 2011.....	37-42
c/ Island Timberlands Re: Island Timberlands Road Construction Plan .....	43-56
d/ City of Port Alberni Re: Thank-you for Contribution to City of Port Alberni Economic Development Service.....	57-58
e/ Ministry of Aboriginal Relations and Reconciliation Re: Request for Funding - Maa-nulth Treaty .....	59-60
<b>6. <u>REPORTS:</u></b>	
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"> <li>• Island Coastal Economic Trust Announces Funding for Ucluelet Aquarium Project .....</li> </ul>	61-62
j/ Air Quality Council, Port Alberni - P. Edwards	

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	<b>Pages</b>
k/ West Coast Aquatic Board - T. Bennett	
l/ RCMP Update	
<b>7. <u>STAFF REPORTS:</u></b>	
a/ May 2011 CAO Report .....	63-64
b/ Manager of Planning & Development Report .....	65-66
• April 2011 Building Report .....	67-68
c/ Finance Department Staff Report.....	69-70
d/ Staff Action Items as of May 18, 2011 .....	71-76
<b>8. <u>OTHER REPORTS:</u></b>	
<b>9. <u>ADMINISTRATION:</u></b>	
a/ Request for Decision Re: Consideration of a Livestock Bylaw.....	77-80
b/ Bylaw No. A1070, Bamfield Water Committee Bylaw 2011 • 2 <sup>nd</sup> Reading, 3 <sup>rd</sup> Reading & Adoption.....	81-86
c/ Request for Decision Re: Log Train Trail Advisory Committee - Terms of Reference .....	87-90
<b>10. <u>FINANCES:</u></b>	
a/ Financial Statements • January 1 – April 30, 2011.....	91-92

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	<b>Pages</b>
b/ Request for Decision	
Re: Salmon Beach Power Distribution Parcel Tax .....	93-94
• Bylaw No. F1094, Salmon Beach Electric Power Distribution Service Area Parcel Tax Bylaw 2011, 4 Readings.....	95-96
<b>11. <u>PLANNING MATTERS:</u></b>	
<b><u>ELECTORAL AREA DIRECTORS ONLY</u></b>	
a/ DVA11001 (Otterson) 275 Bamfield Boardwalk	
• Memo .....	97-98
b/ RC10001 (Canadian Skyline Hotels Ltd.) Ucluelet Arm	
• Memo .....	99-100
c/ RC10013 (Meekison) Newcombe Channel	
• Public Hearing Report .....	101
• Public Hearing Minutes .....	102-104
• Bylaw P1274 – 2 <sup>nd</sup> & 3 <sup>rd</sup> Readings.....	105-106
d/ RT10014 (ACRD) Salmon Beach – Deck & Accessory Buildings	
• Bylaw P1273 - Adoption .....	107-108
e/ RD11005 (Louie) 10700 Tilly Road	
• Report .....	109-116
• Bylaw P1266 – 1 <sup>st</sup> Reading .....	117-118
• Bylaw P1277 – 1 <sup>st</sup> Reading .....	119-120
f/ SD11005 (Casavant) 10400 Aldan Road	
• Memo .....	121-122
g/ DVE10002 (Kriwokon) 5684 Grandview Road	
• Memo .....	123-124

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		<b>Pages</b>
h/	DVF11003 (Morton) 6800 Desmond Road	
	• Memo .....	125-132
i/	DVF11005 (Alberni Boat Centre) 2945 Alberni Highway	
	• Memo .....	133-138
j/	RF10015 (Hannah) 6390 Cherry Creek Road	
	• Public Hearing Report .....	139
	• Public Hearing Minutes .....	140-143
	• Bylaw P1265 – 2 <sup>nd</sup> & 3 <sup>rd</sup> Readings.....	144-146

**ALL DIRECTORS**

k/	AF10007 (Leslie) 3500 Moore Road	
	• Memo .....	147-154

**12. CHAIRPERSON'S REPORT:**

a/	May 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]*

a/	2011 Advisory Planning Commission Appointments	
	• Bamfield	
	• Beaufort	
	• Beaver Creek	
	• Long Beach	

- Sproat Lake
- Cherry Creek

**16. MEETING SCHEDULE:**

a/ June 2011..... 155-156

**17. QUESTION PERIOD:**

**18. ADJOURNMENT:**