



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 11, 2012, 1:30 pm

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

REVISED AGENDA

PAGE #

1. **CALL TO ORDER**

2. **WELCOME & INTRODUCTIONS**

Welcome to Huu-ay-aht First Nations and Yuułu?it?at̓ and Introductory comments from Directors.

3. **OATH OF OFFICE**

Commissioner for taking Affidavits to conduct Oath of Office for Director Jack and Director McCarthy.

4. **APPROVAL OF AGENDA**

(motion to approve, including late items)

5. **DECLARATIONS**

(conflict of interest for agenda items or declaration of gifts received)

6. **ADOPTION OF MINUTES**

a. Committee-of-the-Whole Meeting - March 14, 2012

1-6

(motion to adopt)

b. Board of Directors Meeting - March 28, 2012

7-16

(motion to adopt)

7. **PETITIONS, DELEGATIONS & PRESENTATIONS**

a. Grant Hollett, VIHA Director/Brendan Mather, VIHA, Consultant Update on the LHA 70 Review;
Adriane Schroeder, VIHA, Health Network Update

- b. **Peter Finch, City Action on Catalyst Paper Corporation CCAA** **EX 1-6**

8. CORRESPONDENCE FOR ACTION

- a. **Request for Funding** **17-58**
Regional District of North Okanagan March 12, 2012 Annexation
Impact Study requesting \$900 or Phases II and III of the Study
(Board direction is requested)
- b. **Invitation to Attend** **EX 7-8**
**Ministry of Justice BC Policing Roundtable Nanaimo, Friday, April
27, 2012 10 am to 3:30 pm**
(Board direction is requested)

9. CORRESPONDENCE FOR INFORMATION

- a. **News Release** **59-60**
Huu-ay-aht & Yuułu?if?ath Nations Join the ACRD Board
- b. **UBCM**
Federal Budget Highlights **61-64**
Legislative Update **65-68**
Strategic Wildfire Prevention Initiative - Upcoming **69-70**
Application Deadline
- c. **City of Campbell River/District of Wells/District of Chetwynd** **71-74**
Expert Panel Review of Business Taxation and Local Government
Revenue Sources Review
- d. **B.C. Ferry Authority** **75-76**
Appointments to the B.C. Ferry Authority Board of Directors
- e. **Heart & Stroke Foundation** **77-80**
Smoke-Free Outdoor Public Places Bylaw
- f. **Ministry of Community, Sport and Cultural Development**
Unsuccessful Community Recreation Program Application **81**
Log Trail Signage
Alberni Inlet Trail-China Creek Bridge Construction **82**
Faber and Lakeshore Road Trail Extensions **83-84**
- g. **Minister of Jobs, Tourism and Innovation** **85-86**
2012 British Columbia Newcomers' Guide to Resources & Services
(full report held in office)

- h. **The Nature Trust of British Columbia** **87-100**
Natural Legacy Newsletter
- i. **Fraser Basin Council** **101-102**
Smart Planning for Communities Brochure
(Brochure available on website)
- j. **BC Transit**
Independent Review **103-104**
Terms of Reference **EX 9-12**
- k. **Transport Canada Safety and Security** **105-106**
Boating Safety Class Contribution Program Agreement
- l. **Kinder Morgan** **107-108**
Trans Mountain pipeline proposal expansion

THAT the Board of Directors receive correspondence for information a – l.

10. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision** **109-114**
ACRD Occupational Health and Safety Policy and Joint Occupational
Health and Safety Committee

THAT the Board of Directors endorse the Occupational health and Safety Policy statement and agree to the establishment of a Joint Occupational Health and Safety Committee as outlined in the Terms of Reference as presented in the CAO report of March 27, 2012.

- b. **Administrative Memo** **115-140**
Finance Warrant No. 515

THAT the Board of Directors approves Finance Warrant Number 515 in the amount of \$469,174.86 dated March 31, 2012.

- c. **Request for Decision** **141-156**
2012-2013 Transit Annual Operating Agreement

THAT the Board of Directors approve the 2012-2013 Transit Annual Operating Agreement between BC Transit, Diversified Transportation Ltd. and the ACRD for the 2012/13 fiscal year.

- d. **Administrative Memo** **157-160**
Board Remuneration Additional Information
(Board direction is requested)

THAT the staff report be received.

- e. **Request for Decision** **161-162**
Regional Fire Services Coordinator

THAT the Board of Directors extend the Regional Fire Services Coordinator contract with Mr. Dan Holder to provide fire coordinator services to the Bamfield, Sproat Lake, Beaver Creek and Port Alberni Fire Departments for another six month term commencing April 1, 2012 in the amount of \$25,000.00.

- f. **Request for Decision** **163-170**
Protocol Agreement – VIHA/ACRD

THAT the Board of Directors enter into the Alberni-Clayoquot Health Network (ACHN) Protocol Agreement with the Vancouver Island Health Authority.

- g. **Request for Decision** **171-184**
VIHA Homelessness Grant

THAT the Board of Directors request that the Alberni Valley Stakeholders initiative to End Homelessness make recommendations for consideration by the ACRD Board of Directors on the use of the \$300,000.00 grant recently received by the ACRD from VIHA, to address homelessness in the region.

- h. **Request for Decision** **185-188**
Bamfield Volunteer Fire Department – Proposed Fire Boat Dock

THAT the Board of Directors instruct staff to apply to the Ministry of Transportation and Infrastructure for a permit to construct the dock at the west end of Nuthatch Road and open the remainder of Nuthatch Road to Bamfield inlet; and apply to the Ministry of Forests, Lands and Natural Resource Operations for a foreshore tenure on Bamfield Inlet and the base of Nuthatch Road.

- i. **Request for Decision** **189-198**
Bylaw A1074, Long Beach Airport Advisory Committee

THAT the Board of Directors receive the staff report.

THAT the Board of Directors give four readings to Bylaw A1074, cited as Long Beach Airport Advisory Committee, 2012.

- j. Request for Decision EX 13-16
West Coast Multi-Plex**

THAT the Board of Directors direct staff to continue to pursue the required background information regarding the proposed West Coast Multi-Plex and agree to the establishment of a West Coast Multi-Plex feasibility committee, with the purpose of securing required information in preparation of a Fall 2012 Referendum.

- k. News Release EX 17-18
Beaver Creek Improvement District Conversion Update**

THAT the Board of Directors receive this correspondence.

- l. Request for Decision EX 19-20
Tender Award - Tofino Airport Runway 11-29 Pavement Rehabilitation Project**

THAT the Board of Directors award the Tofino Airport Runway 11-29 Rehabilitation Contract No. 11-11011-01 to Lafarge Canada Inc. for the total contract price of \$3,805,065.04 including 12% HST.

- m. Request for Decision EX 21-26
ACAP - Tofino Airport Runway 11-29 Pavement Rehabilitation Project**

THAT the Board of Directors agree to enter into the first Supplemental Contribution Agreement with Transport Canada to receive 100% of \$4,152,384.00 funding for the Runway 11-29 Pavement Rehabilitation Project at the Tofino Airport, and agree to assume all project costs above the level approved by the Minister, and authorize the Chairperson and Chief Administrative Officer to sign the agreement on behalf of the Regional District of Alberni-Clayoquot.

11. PLANNING MATTERS

12. REPORTS

12.1 STAFF REPORTS

- a. Staff Action Items Report – April 4, 2012 **199-204**

12.2 COMMITTEE REPORTS

12.3 CHAIR REPORT

12.4 MEMBER REPORTS

- a. RCMP Update
- b. 9-1-1 Corporation – J. Douglas
- c. Vancouver Island Regional Library - P. Cote
- d. Central West Coast Forest Society – T. Bennett
- e. Emergency Planning – P. Cote/M. Kokura/C. Solda
- f. Alberni Valley Chamber of Commerce – G. Wong
- g. Coastal Communities Network – T. Bennett **205-212**
- h. West Island Woodlands Advisory Group – J. Jack
- i. Island Coastal Economic Trust – G. Wong
- j. Air Quality Council, Port Alberni – J. McNabb
- k. West Coast Aquatic Board – T. Bennett
- l. Clayoquot Biosphere Trust
- m. Association of Vancouver Island & Coastal Communities – C. Solda
- n. Beaver Creek Improvement District Conversion Committee – J. McNabb
- o. Other Reports

13. UNFINISHED BUSINESS

14. LATE BUSINESS

(requires 2/3 majority vote)

15. QUESTION PERIOD

16. IN CAMERA

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

- i. Labour or Other Employee Relations*
- ii. Receiving advice from the Regional District solicitor that is subject solicitor-client privilege including communications necessary for that purpose.*
- iii. the acquisitions, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.*

17. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

18. ADJOURN

Next Board of Directors Meeting: Wednesday, April 25, 2012 @ 1:30 p.m.