



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 28, 2013, 1:30 pm

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

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u>	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items requires 2/3 majority vote)</i>	
3. <u>DECLARATIONS</u> <i>(conflict of interest or gifts)</i>	
4. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – August 14, 2013	7-16
<i>THAT the minutes of the Board of Directors meeting held on August 14, 2013 be adopted.</i>	
b. Alberni Valley Committee - August 14, 2013	17-19
<i>THAT the minutes of the Alberni Valley Committee meeting held on August 14, 2013 be adopted.</i>	
c. Beaver Creek Water Advisory Committee – June 17, 2013	20-22
<i>THAT the minutes of the Beaver Creek Water Advisory Committee meeting held on June 17, 2013 be adopted.</i>	
5. <u>PETITIONS, DELEGATIONS & PRESENTATIONS</u>	
a. Nicole Hepp (Lead Hand) and Ashley Jones, Sproat Lake Marine Patrol, 2013 Year End Report	
<i>THAT Nicole Hepp and Ashley Jones from the Sproat Lake Marine Patrol be invited to address the Regional District Board.</i>	
b. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for July 2013	23-24
<i>THAT Inspector Mac Richards, Port Alberni Detachment, RCMP, be invited to address the Regional District Board.</i>	

- c. **Mike Davies, Director of Marine Development, Kinder Morgan Canada, Proposed Expansion to the Kinder Morgan Trans Mountain Pipeline – Chris Tupper, Global Public Affairs**

THAT Mike Davies, Director of Marine Development, Kinder Morgan Canada, be invited to address the Regional District Board.

6. CORRESPONDENCE FOR ACTION

- a. **REQUEST FOR LETTER OF SUPPORT IN PRINCIPAL** **25-31**
Lorne Craig, Third Crossing Society, August 6, 2013

THAT the Board of Directors provides a letter of support, in principle, for the Third Crossing Society's proposed road between the Powell River Regional District and the Sea-to-Sky Highway and assign a liaison to field questions.

- b. **REQUEST FOR ATTENDANCE AT VANCOUVER ISLAND TRAILS NETWORK CONFERENCE-SATURDAY, OCTOBER 26, 2013** **32-33**
Patrick Morris, Convenor-Vancouver Island Spine Trail

THAT the Board of Directors authorize the Planning Staff to attend the Vancouver Island Trails Network Conference in Courtenay on October 26, 2013.

- c. **REQUEST FOR CLAYOQUOT SOUND - COMMEMORATIVE PLAQUE** **34**
Sandy McRuer - August 11, 2013

(Board Direction Requested)

7. CORRESPONDENCE FOR INFORMATION

- a. **UNION OF BRITISH COLUMBIA MUNICIPALITIES-FIRST NATIONS RELATIONS COMMITTEE** **35-36**
Federal Additions to Reserve Policy
- b. **UNION OF BRITISH COLUMBIA MUNICIPALITIES** **37**
Fisheries Amendments, Gas Tax Fund and Additions to Reserve Policy
- c. **MUNICIPAL FINANCE AUTHORITY OF BC** **38-39**
Election of Trustee-MFA Semi-Annual Meeting, September 17, 2013
- d. **CITY OF LANGFORD** **40**
Downloading of Infrastructure Costs from BC Hydro
- e. **UNION OF BRITISH COLUMBIA MUNICIPALITIES** **41-42**
Notice for UBCM Benefits Plan-Annual Renewal-Effective Oct 1/13
- f. **CHIEF ROBERT JOSEPH-RECONCILIATION CANADA** **43**
E-mail- John Douglas, Mayor, City of Port Alberni
- g. **ISLAND CORRIDOR FOUNDATION** **44-45**
VIA Rail Negotiation News

- h. **MUNICIPAL INSURANCE ASSOCIATION OF BRITISH COLUMBIA** 46
26th Annual General Meeting-Voting Delegate
- i. **SELINA ROBINSON, MLA, OFFICIAL OPPOSITION CRITIC FOR LOCAL GOVERNMENT AND SPORT** 47-50
September 20, 2013-Official Opposition UBCM Breakfast Invitation
- j. **RHYS AND SUSAN NYE-SPROAT LAKE RESIDENTS** 51-54
Letter August 10, 2013 & July 28, 2009 Re: Lenwood Rd-Lake Access
Adjacent to 8995 Faber Rd.
- k. **AARON MILLER, SECTION HEAD, BC PARKS, CENTRAL COAST/NORTH ISLAND MINISTRY OF ENVIRONMENT** 55
Tsunami Debris
- l. **RENEE WISSINK, MANAGER, RESOURCE CONSERVATION, PACIFIC RIM NATIONAL PARK RESERVE OF CANADA** 56-57
Tsunami Debris

THAT the Board of Directors receives correspondence for information a-l.

8. REQUEST FOR DECISIONS & BYLAWS

- a. **REQUEST FOR DECISION** 58-62
Establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol

THAT the Board of Directors of the ACRD endorse the recommendation of the CAO and establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol subject to a successful alternative approval process.

- b. **MEMORANDUM** 63-66
Ms. Brix Correspondence

THAT the Board of Directors send a letter to Ms. Brix thanking her for her thoughts and suggesting she work with the Salmon Beach Advisory Committee to review if higher levels of service should be provided.

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. **RC13002, WILD PACIFIC ESTATES, ITTATSOO BAY** 67-78
Rezoning Application – Report and Bylaw P1312

THAT the Board of Directors receive the staff report and concur with staff recommendations.

THAT Bylaw P1312, Regional District of Alberni-Clayoquot Zoning Text and Atlas Amendment Bylaw, be read a first time.

THAT the public hearing for Bylaw P1312 be delegated to the Director for Electoral Area "C", the Alternate Director, or the Chairperson of the Regional Board.

- b. **RE13003, GAIGA, 5770 MERSEY ROAD** **79-80**
Rezoning Application – Bylaw P1311

THAT Bylaw P1311, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

- c. **RE13006, JOHNSTON, 5507 GORDON ROAD** **81-89**
Rezoning Application – Report and Bylaw P1316

THAT the Board of Directors receive the staff report and concur with staff recommendations.

THAT Bylaw P1316, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

THAT the public hearing for Bylaw P1316 be delegated to the Director for Electoral Area "E", the Alternate Director, or the Chairperson of the Regional Board.

9.2 ALL DIRECTORS

- a. **YUUTU?I?ATH OFFICIAL COMMUNITY PLAN REFERRAL** **90-91**
Referral Response Request - Memorandum

THAT the Board of Directors support the Yuutu?i?ath Official Community Plan and note the following:

- i. The Regional District supports improved access and infrastructure.*
- ii. The Regional District supports objective 4.4 - 14 "Ensure any development on the Junction Lands does not have detrimental impacts, either now or in the future , on the community water source (District of Ucluelet wellheads)"*

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report- August 23, 2013 **92-96**
- b. Building Inspectors Report-July 2013 **97**
- c. Board of Directors Meeting Schedule September 2013 **98**
- d. July 2013 Financial Report **99-100**

THAT the Board of Directors receives the Staff Reports a-d

10.2 COMMITTEE REPORTS

- a. **West Coast Multiplex Advisory Committee Meeting – July 17, 2013**
J. Osborne (verbal)
- b. **Alberni-Clayoquot Transportation Committee Meeting – July 30, 2013**
J. McLeman (verbal)

THAT the Board receive verbal reports a-b

10.3 MEMBER REPORTS

- a. 9-1-1 Corporation – C. Solda
- b. Vancouver Island Regional Library - P. Cote
- c. Central West Coast Forest Society – T. Bennett
- d. Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda
- e. Alberni Valley Chamber of Commerce – C. Solda
- f. Coastal Community Network – T. Bennett/B. Irving/C. Solda
- g. West Island Woodlands Advisory Group – J. Jack/L. Banton
- h. Island Coastal Economic Trust – C. Solda
- i. Air Quality Council, Port Alberni – J. McNabb
- j. West Coast Aquatic Board – T. Bennett
- k. Association of Vancouver Island & Coastal Communities – C. Solda
- l. Beaver Creek Water Advisory Committee – J. McNabb
- m. Other Reports

THAT the Board of Directors receives the Member Reports.

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN CAMERA

Motion to close the meeting to discuss matters relating to

- i. Purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interest*
- ii. litigation or potential litigation affecting the Regional District*

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

Next Board of Directors Meeting: Wednesday, September 11, 2013, 1:30 pm.



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

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

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)

Eric Geall, Electoral Area "A" (Bamfield)

Mike Kokura, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach)

John McNabb, Electoral Area "E" (Beaver Creek)

Lucas Banton, Electoral Area "F" (Cherry Creek)

John Jack, Councillor, Huu-ay-aht First Nation

Jack McLeman, Councillor, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵath Government

Wilfred Cootes, Observer, Uchucklesaht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Andrew McGifford, Assistant Accountant

Mike Irg, Manager of Planning and Development

Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Geall

THAT the agenda be approved as circulated with the addition of the following late item: VIA Rail Negotiations Update Meeting and Thank-you letter to the Province regarding Tire Dump Cleanup.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – July 24, 2013

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on July 24, 2013 be adopted.

CARRIED

b. West Coast Committee Meeting – July 17, 2013

MOVED: Director Irving

SECONDED: Director Bennett

THAT the minutes of the West Coast Committee meeting held on July 17, 2013 be adopted.

CARRIED

c. Alberni-Clayoquot Transportation Meeting – July 30, 2013

MOVED: Director Irving

SECONDED: Director McLeman

THAT the minutes of the Alberni-Clayoquot Transportation Committee meeting held on July 30, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mr. Ken McRae regarding update on the Island Corridor Foundation.

MOVED: Director Kokura

SECONDED: Director Irving

THAT Mr. Ken McRae be invited to address the Regional District Board.

CARRIED

Mr. Ken McRae said the only thing preventing passenger train service on the island is an agreement with VIA Rail. He explained that ICF wants to negotiate a new agreement and they've been trying to negotiate with the Montreal-based company since last September. Mr. McRae plans to discuss the issue with Federal Minister of Transportation Lisa Raitt who will be on the island this weekend as part of the Canadian Ports Conference in Nanaimo. The Island Corridor Foundation has \$16 million to spend on track repairs and maintenance. Once the east coast section of track from Victoria to Campbell River is brought back to the point where passenger rail services can be restored, then they'll start looking at bringing the Port Alberni spur back on line. Mr. McRae said a new Railway Maintenance Training Program is also key to the restoration

of rail service on the island, and he's pushing to have that program based at North Island College's Port Alberni campus.

b. Mr. Lefty Williams regarding promotion of Celebrity Basketball Game to be held on October 4, 2013 at the Athletic Hall.

MOVED: Director McLeman

SECONDED: Director Kokura

THAT Mr. Lefty Williams be invited to address the Regional District Board.

CARRIED

Mr. Williams reported he has been a professional basketball player for 7 years and played with the Harlem Globetrotters, he moved to Port Alberni to be a Youth Pastor at the Jericho Road Church and is the head coach of the junior boys basketball team. He explained his love for working with youth in the community, the Dare to Dream program and the celebrity basketball game he is hosting in October. Currently there are 25 sponsors and all the funds raised will stay in the community.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors contribute \$2500.00 to the Dare to Dream Celebrity Basketball Game being held October 4, 2013.

c. Mr. Andy Callicum, Organizer, Walk the Talk Fundraiser regarding request for support for the anti-violence Walk the Talk Fundraiser scheduled for September 20 – 22, 2013 in Port Alberni.

MOVED: Director Bennett

SECONDED: Director Geall

THAT Mr. Andy Callicum be invited to address the Regional District Board.

CARRIED

Mr. Callicum explained he has been a resident of Port Alberni for 2 years and works for the Nuuchahnulth Tribal Council as their Program Supervisor, Employment and Training Program. Mr. Callicum explained he is a volunteer within the Governance of the Canadian Red Cross and his goal is to increase capacity for SD70 to raise funds to train more peer facilitators to deliver anti-bullying workshops. He invited the Board to join him in the walk the talk to raise awareness.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

- a. **MUNICIPAL FINANCE AUTHORITY OF BC**
Bankrupt Detroit – No Comparison to BC
- b. **ISLAND COASTAL ECONOMIC TRUST**
Funding Support for Community Carbon Marketplace Project
Funding Support for Chemainus Town Centre Revitalization
- c. **VANCOUVER ISLAND ECONOMIC ALLIANCE**
VIEA Announces 2013-2014 Board of Directors
- d. **POWELL RIVER REGIONAL DISTRICT**
MMBC Collection Financial Incentives
- e. **UNION OF BRITISH COLUMBIA MUNICIPALITIES**
UBCM Partners with FCM on Rail Safety Initiative
Gas tax Agreement Community Works Fund Payment
- f. **BC HYDRO TO DISTRICT OF UCLUELET**
Update on Long Beach Area Reinforcement Project
- g. **PORT ALBERNI PORT AUTHORITY**
2012 China Creek Marina Lease Payment
- h. **GOVERNMENT OF CANADA/PROVINCE OF BC/INVESTMENT AGRICULTURE FOUNDATION**
Growing Forward 2, a Federal-Provincial-Territorial Initiative
(brochure held in office)

MOVED: Director Kokura
SECONDED: Director McNabb

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Letter of Support – Alberni-Clayoquot Transportation Committee.**

MOVED: Director Irving
SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter to the Alberni-Clayoquot Transportation Committee supporting in principle the development of an alternative road to connect the region to Highway 19 on the East Coast of Vancouver Island.

CARRIED

- b. **Request for Decision regarding Cherry Creek Waterworks District & Beaver Creek Community Club Agreements.**

MOVED: Director Irving
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors approve agreements to provide Gas Tax funding to the following organizations:

- i. Cherry Creek Waterworks District;*
- ii. Beaver Creek Community Club.*

CARRIED

c. Request for Decision regarding Fire Dispatch Agreement with 911 Corporation.

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors authorize the Fire Chiefs of the Sproat Lake Volunteer Fire Department and Beaver Creek Volunteer Fire Department and Chairperson of the ACRD Board to enter into agreements with the North Island 9-1-1 Corporation to provide Computer Aided Dispatch Software System services to the Fire Departments.

CARRIED

d. Request for Decision regarding ICET Bursary Application.

MOVED: Director Bennet
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors apply through the Island Coastal Economic Trust for a bursary for the following Directors to attend the Vancouver Island Economic Alliance State of the Island Economic Summit being held in Nanaimo, October 29th and 30th, 2013: Director Banton and Director Solda

CARRIED

Director Jack left the meeting at 2:30 pm.

e. Request for Decision regarding Year of Reconciliation Walk.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Board of Directors of the Alberni Clayoquot Regional District receive the CAO's report.

CARRIED

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Board of Directors authorize Director Bennett and Director Cote to attend the Reconciliation Canada walk.

Opposed: Directors Osborne, Banton, McCarthy and Irving

CARRIED

f. Request for Decision regarding Strick Road Pump Station.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Board of Directors of the Alberni-Clayoquot Regional District (ACRD) award the Strick Road Pump Station tender to Bowerman Excavating Ltd. for the tender price of \$680,257.76 including GST.

CARRIED

g. Request for Decision regarding Finance Warrant No. 531.

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Board of Directors approves Finance Warrant Number 531 in the amount of \$589,830.88 dated July 31, 2013.

CARRIED

9. PLANNING MATTERS

a. RE13003, GAIGA, 5770 MERSEY ROAD

Rezoning Application – Public Hearing Report, Minutes and Bylaw P1311.

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the Board of Directors receive the public hearing report.

CARRIED

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the Board of Directors receive the public hearing minutes.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Bylaw P1311, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a second time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Bylaw P1311, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a third time.

CARRIED

10.1 STAFF REPORTS

- a. CAO Report – August 7, 2013**
- b. Planning and Development Report – August 7, 2013**
- c. Staff Action Items Report – August 9, 2013**

CAO R. Dyson updated his report and added the Long Beach Airport Superintendent, Mark Fortune will start his employment on August 19th and the Junior Planner/Bylaw Enforcer position has been filled by Heather Dunn who will start on September 9th.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receives the Staff Reports a-c.

CARRIED

MOVED: Director McNabb

SECONDED: Director Geall

THAT staff arrange a tour of the City of Nanaimo water shed for those Directors that wish to attend at an appropriate date.

CARRIED

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the main motion be amended to include any Director that attends this tour the costs associated will be charged back to those Electoral Areas.

CARRIED

The main motion as amended was;

CARRIED

Opposed: Directors McLeman and Geall

10.2 COMMITTEE REPORTS

a. Beaver Creek Water Advisory Committee Meeting – August 7, 2013

Director McNabb reported the meeting was well attended, they discussed previous studies and the direction they should be taking, stand alone or integrated water system. A report by McElhanney was received. The best route is to move towards a regional water system with other participants. The next step is to hold a public meeting and discuss the options with the residents

b. Alberni Valley Committee Meeting – August 14, 2013

Director Solda thanked staff for arranging the tour of the Sproat Lake Marine Service and the Alberni Valley Landfill. R. Dyson explained the Marine Patrol has been provided thru grant and aid for the past 10 years. Staff have proposed that this is a service and should be established as such. Staff will prepare a bylaw and present at the next board meeting. The Alberni Valley Landfill contract with Berry and Vale has been extended for one year and staff will be preparing the information and background intended for a tender process with a minimum of a 5 year operating agreement.

c. Transportation Meeting

Director McLeman reported the Chairs of the Transportation Committee attended a meeting in Courtenay with Mayors and Regional District representatives. He reported they are invited to meet with all elected representatives of the Comox Valley.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receives the Verbal Reports a-c.

CARRIED

d. In-Kind Offerings

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Board of Directors offer in-kind services to Mr. Callicum and Mr. Williams and forward their requests for funding to the Alberni-Clayoquot Health Network.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

a. VIA Rail Negotiations Update Meeting

August 20th @ 10:30 ICF Boardroom 7 Port Way, Nanaimo, BC

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors send the CAO and Chair to represent the Board at the VIA Rail Negotiations Update Meeting August 20th.

CARRIED

b. Tire Dump Cleanup

August 20th @ 10:30 ICF Boardroom 7 Port Way, Nanaimo, BC

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the Board of Directors send to a letter to the Province thanking them for the cleanup of the Tire Dump Site.

CARRIED

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Cote

SECONDED: Director Kokura

THAT the meeting be closed to the public to discuss matters relating to:

- i. Litigation or potential litigation affecting the Regional District;*
- ii. 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.*

CARRIED

The meeting was closed to the public at 3:25 pm.

The meeting was re-opened to the public at 4:05 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director McNabb

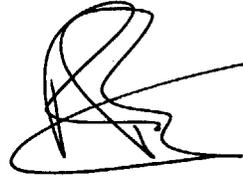
SECONDED: Director McLeman

THAT this meeting be adjourned at 4:05 pm.

CARRIED



Cindy N. Solda,
Chairperson



Russell Dyson,
Chief Administrative Officer



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

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

DIRECTORS PRESENT: Cindy Solda, Councillor, City of Port Alberni
Mike Kokura, Electoral Area "B" (Beaufort)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
Eric Geall, Electoral Area "A" (Bamfield)

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:02 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura
SECONDED: Director McLeman

*THAT the agenda be approved as circulated with the addition of late items:
Recognition of individuals that saved person from drowning in the Somass River
and Airport GPS.*

CARRIED

Director Banton entered the meeting at 12:07 pm.

3. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding establishing the Sproat Lake Marine Patrol as a Service.

MOVED: Director Cote
SECONDED: Director Banton

THAT the Alberni Valley Committee receive the report and have staff prepare a bylaw to establish the Sproat Lake Marine Patrol as a service to be reviewed at the August 28th Board Meeting.

- b. Request for Decision regarding Berry and Vale Contract Extension Request – AV Landfill.

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Alberni Valley Committee direct staff to prepare a RFP for an Alberni Valley Landfill Contract subject to current issues including land tenure and the solid waste management plan.

CARRIED

MOVED: Director Banton
SECONDED: Director Jack

THAT the main motion be amended to include extending the contract for a one year term.

CARRIED

The main motion as amended was;

CARRIED

6. LATE BUSINESS

- a. Rescue in the Stamp River

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the AV Committee recognize the Deion Watts and Oswald Felsman's brave efforts as they rescued a man from drowning in the Stamp River and request the province also recognize these young men.

CARRIED

- b. Airport GPS Report

R. Dyson explained Mark Fortune; Long Beach Airport Superintendent will be starting his employment on August 19th and will prepare information for the Board regarding the costs of implementing a GPS at the Airports.

7. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

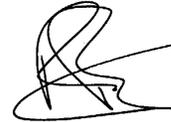
THAT this meeting be adjourned 1:01 pm.

CARRIED

Certified Correct:



Cindy N. Solda,
Chairperson



Russell Dyson,
Chief Administrative Officer



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON MONDAY, JUNE 17, 2013

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

MEMBERS John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
PRESENT: Wayne Hasler
Gord Blakey

STAFF PRESENT: Russell Dyson, CAO
Andy Daniel, Manager of Environment Services

ALBERNI VALLEY

DIRECTORS PRESENT: Cindy Solda, City of Port Alberni-Alberni-Clayoquot Regional District (Chair)
Rob Cole, City of Port Alberni-Alternate
Penny Cote, Director, Electoral Area "D"
Mike Kokura, Director, Electoral Area "B"
Lucas Banton, Director, Electoral Area "F"

DELEGATIONS: Chris Downey, Koer's & Associates Engineering Ltd.
Dan Hooper, McElhanney Consulting Services Ltd.
Russ Irish, McElhanney Consulting Services Ltd.

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:00 pm

2. APPROVAL OF AGENDA

MOVED: Wayne Hasler
SECONDED: Gord Blakely

THAT the agenda be approved as circulated with the addition of an in-camera meeting to consider a legal matter.

CARRIED

3. ADOPTION OF MINUTES

None

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a) Russell Dyson provided an overview of the Alberni-Clayoquot Regional District's consideration of water supply for the Beaver Creek Water Service.

b) Dan Hooper provided an overview of the assessment of the Beaver Creek Water Source Options. The report was discussed including the following issues surrounding water supply options:

- The impact of logging practices on water quality
- The need for filtration for Sproat Lake. Presently records indicate it satisfies conditions for a filtration waiver. Russell will secure the water sampling results from the City of Port Alberni for the committee.
- Costs for Sproat Lake are factored into the regional option.
- Sproat Lake is planned as an alternate supply when Bainbridge Lake exceeds permitted turbidity levels. It is not planned as a year round supply.
- Questions were asked about the state of the City of Port Alberni's infrastructure that would be part of a regional water supply. What will be the cost to replace or upgrade aging infrastructure?
- The stated preference of the Regional Board has been for a regional supply-not bulk water purchase. The City of Port Alberni is open to a regional approach.
- Costs for the Beaver Creek Water System are the responsibility of the local service area, not the rest of the region.
- The regional directors support the Beaver Creek Water System in pursuing the preferred water supply option.

c) Chris Downey provided an update regarding the three planned capital improvements for the water system. Strick Road is in process, the tenders for the pump station have been received and the tender for the Beaver Creek water main replacement will be advertised next week. The cost of the pump station is \$680,257.76

THAT the Beaver Creek Advisory Committee receives the delegations reports a-c

MOVED: Wayne Hasler

SECONDED: Gord Blakely

CARRIED

The consultants left the meeting

THAT the Beaver Creek Advisory Committee moves to in-camera to receive an update regarding a legal matter.

MOVED: Wayne Hasler

SECONDED: Gord Blakely

CARRIED

The meeting was closed to the public at 1:15 pm and returned to an open meeting at 1:25 pm.

5. CORRESPONDENCE FOR ACTION/INFORMATION

None

6. REQUEST FOR DECISIONS & BYLAWS

None

7. REPORTS

None

8. NEW BUSINESS

None

9. ONGOING BUSINESS

None

10. ADJOURN

MOVED: Gord Blakey
SECONDED: Wayne Hasler

THAT this meeting be adjourned at 1:25pm.

CARRIED

Certified Correct:



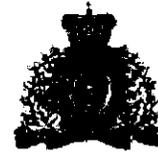
John McNabb,
Chairperson



Russell Dyson,
CAO



PORT ALBERNI RCMP DETACHMENT MONTHLY REPORT



This report represents the policing activities undertaken by the Port Alberni RCMP Detachment during July 2013. I have included an update on policing activities thus far in 2013 and a comparator to previous years.

During July the Detachment responded to 1259 calls for service. When total calls for service received thus far in 2013 are compared to 2012 there has been a reduction of 3.6%. Although there has been a reduction in calls for service this is not necessarily reflected in the general crime rates. Overall crime rates are very consistent with what was seen in 2011 and 2012.

The past three months have been the busiest for the Detachment in calls for service and August is shaping up to follow this trend. This busy period is something for which the Detachment expected and planned for.

July was not only busy with calls for service but also in the additional enforcement activities the Detachment has undertaken. The population within the ACRD has grown substantially and as a result we have increased patrols in the rural areas. This has included patrols by vehicle, bicycle, boat and foot. These patrols have been well received by community members and have enabled the Detachment to have visibility and enforcement capabilities in a greater area.

Traffic continues to be of concern for the Detachment. During the month there were 54 motor vehicle collisions reported. 17 of these collisions involved injuries and in 10 collisions a driver and vehicle failed to remain at the scene. 13 drivers were found to be under the influence of alcohol which resulted in charges and driving suspensions.

Victim Services has continued to provide much needed assistance to people in need. During July the Victim Services Unit opened 22 new files. Many hours were devoted to assisting victims within the court system.

On July 23rd Inspector Cheney on behalf of the District Officer and I met with representatives of the Detachment's six distinct policing partners (Alberni-Clayoquot Regional District, City of Port Alberni, Hupacasath First Nation, Huu-Ay-Aht First Nation, Tseshaht First Nation and the Uchucklesaht First Nation). The meetings were very informative and provided great feedback on policing concerns and areas of focus.

Insp Mac Richards
OIC Port Alberni Detachment

Detailed Crime - 2013 Year Review

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Assault	39	36	40	39	40	56	46						296
Relationship Violence	6	8	9	9	9	16	4						61
Thefts	51	44	70	79	105	99	101						549
Break and enter	15	25	18	27	16	31	29						161
Mischief	33	37	44	45	65	64	57						345
Drugs	14	21	32	15	18	36	34						170
Provincial Traffic	88	81	84	110	98	105	132						698
Criminal Code Traffic	28	18	26	29	29	35	40						205
Motor Vehicle Incidents	26	25	19	26	21	30	54						201
Calls for Service	832	774	864	877	1007	1110	1259						6723

5 Year Average

	2008	2009	2010	2011	2012	2013	2014	2015	Total
Assault	766	728	628	616	622				3360
Relationship Violence	222	175	158	112	140				807
Thefts	1508	1288	1159	1077	1124				6156
Break and enter	450	325	298	359	251				1683
Mischief	738	679	538	555	582				3092
Drugs	445	323	257	372	329				1726
Provincial Traffic	1212	1199	1211	1150	1042				5814
Criminal Code Traffic	373	359	398	374	354				1858
Motor Vehicle Incidents	518	484	406	364	389				2161
Calls for Service	14340	12848	12077	12429	11790				63484

THIRD CROSSING SOCIETY

P.O. Box 418
Powell River B.C. V8A 5C2

BC registration # S-50914

Aug 6th 2013

Russell Dyson
Alberni Clayoquot Regional District

Dear Mr Dyson:

My Name is Lorne Craig. I represent the Third Crossing Society which is dedicated to the creation of a mid-province transportation and economic corridor linking northern Vancouver Island with the rest of the province through Powell River and Squamish.

To this end we have been making the case for a two-lane highway following existing forest roads out of Powell River and Squamish, which are for the most part all on public land. This new road we fondly refer to as our "missing link" would complete the corridor all the way to Alberta and beyond. And as you may note from our flyer or web site, only a mere 30kms or so of missing roadbed separate our dream from reality.

The potential for economic advantages from such a corridor to all concerned are apparent to us. For the Port Alberni Region we see an opportunity to connect your port facilities to the North American Highway system quicker, with the 17 mile Little River / Westview ferry crossing. Basically a new cross province transportation corridor will end and begin at your doorstep. As well there is the opportunity to grow our concept to include a highway link from Port Alberni to the Courtenay area via Beaver Creek road past Comox Lake. An idea much talked about when I was growing up in Port Alberni in the eighties.

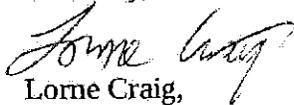
As mentioned we here at the Third Crossing Society see these advantages and many more. But today we are soliciting input from you and your fellow directors. And how you feel the completion of this project would effect your future.

In the past year, our Society has won the support in principle of two Regional Districts (Powell River and Squamish-Lillooet), one First Nation (Sliammon), two chambers of commerce (Powell River and Pemberton), and the local real estate and tourism boards.

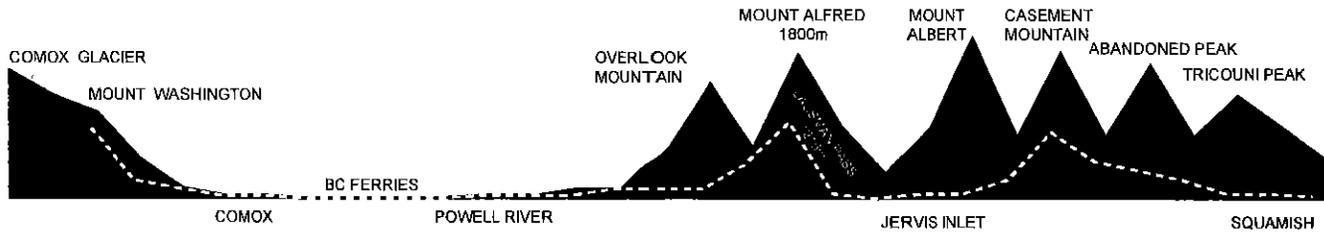
I have enclosed a flyer that summarizes our position. We would be quite happy to make a presentation in person. We hope that the Alberni Clayoquot Regional District will add their name to the list of entities that supports us in principle. We also ask for a liaison in your organization to field questions we may have from time to time.

I can be reached by telephone at 604 485 2527 during the day, and by e-mail at 8tracker@telus.net, if I can be of further assistance.

Sincerely,



Lorne Craig,
President



Toward a Road to Prosperity

Mid-Province Corridor Would Link Sea-to-Sky and North Vancouver Island, Ease Congestion in Lower Mainland, and Boost Whole Economy

Like the Rome of another day, it can reasonably be said of British Columbia today that all roads – and most ferries – lead to Vancouver. A large percentage of all goods and people in B.C. has always passed through Vancouver, pivot point of the first, main crossing. The rest makes its way over the second, from northern Vancouver Island to Prince Rupert and points east. Effectively, those are the two existing “crossings” of our mountainous province.

We who live elsewhere in B.C. suggest that there’s more to our province than just its commercial hub.

We also dare to suggest that our government, by helping those of us in the hinterland meet *our* needs, will also serve Vancouver very well, and prepare the whole province for a more promising future.

We of the Third Crossing Society suggest that the time has come to complete a new, mid-province crossing that would, at the stroke of a



View from the Powell River side of Jervis Inlet near the head of Lausman Creek. Queen’s Reach is in the mid picture, the Hunachin River Valley to the lower left, Mount Albert in the middle distance, Casement Mountain top right.

(Continued on page 2)

Sliammon First Nation

6686 Sliammon Road, Powell River, BC V8A 0B8
Phone (604) 483-9646 * Facsimile (604) 483-9769
Toll Free 1-877-483-9646



March 11, 2013

Mr. Lorne Craig
President
Third Crossing Society
Powell River, B.C.

8tracker@telus.net

Dear Mr. Craig,

Re: Feasibility Survey and Business Plan

Chief and Council of the Sliammon First Nation pledges support, in principle, for the Third Crossing Society's exploration of a new mid-Province transportation corridor. We believe that continued research on the proposed corridor is essential.

Also, our Nation supports the Society's business plan approach. Funding for the first phase of the project, to conduct a professional evaluation of the area, is a model concept that we consider prudent.

We wish the Third Crossing Society all the best in its endeavours.

Sincerely,

A handwritten signature in black ink, appearing to read 'Clint Williams'. The signature is fluid and cursive.

Clint Williams
Chief



POWELL RIVER REGIONAL DISTRICT

5776 Marine Avenue, Powell River, BC V8A 2M4
Telephone: (604) 483-3231 Fax: (604) 483-2229
Email: administration@powellriverrd.bc.ca
Website: www.powellriverrd.bc.ca

"Genetically Engineered Free Crop Area"

June 29, 2012

Mr. Tom Wheeler, President
Third Crossing Society
PO Box 418
Powell River, B.C.
V8A 5C2

Dear Mr. Wheeler:

The Board of the Powell River Regional District is pleased to provide this letter of support, in principle, for the Third Crossing Society's proposed road between the Powell River Regional District and the Sea-to-Sky Highway. It is understood that this road will complete the gap in what you hope will become a new, mid-province transportation corridor linking Vancouver Island with the PRRD, Squamish, Whistler and the Interior.

This ambitious project, would clearly serve the region well, should it come to fruition.

We wish you luck in moving forward on this project.



Pemberton & District
Chamber of Commerce

November 13, 2012

Third Crossing Society,
Box 418,
Powell River, B.C.,
V8A 5C2

Dear Members of the Thirds Crossing Society,

RE: The Case for a Third Crossing of British Columbia
Linking Vancouver Island, the Upper Sunshine Coast and the Central Interior.

The Directors of the Pemberton & District Chamber of Commerce would like to express their support in principle of the proposed third crossing proposal of your society. .

A road connection from Powell River to the Sea to Sky Highway would certainly be an economic benefit to the Pemberton area .

Yours truly,


Shirley Henry,
Secretary- treasurer



6807 Wharf Street,
Powell River, B.C. V8A 1T9
Phone: 604-485-4051

Jack Barr, President
Kim Miller, Manager
office@powellriverchamber.com
www.powellriverchamber.com

Mr. Tom Wheeler
Third Crossing society
PO Box 418
Powell River, BC
V8A 5C2

Dear Tom:

As per your request at our Board of Directors meeting held October 3rd, the Powell River Chamber of Commerce hereby offers this letter of support 'In Principle' for the Third Crossing Society's proposed concept of an overland road between the Powell River Regional District and the Sea-to-Sky Highway.

It is understood that the intent of this road will complete the gap in what is hoped to become a new mid-province transportation corridor by providing a link to Vancouver Island with not only the Lower Mainland of BC, but also with the Interior via Squamish and ultimately Powell River.

We wish you luck in moving forward on this project.

Sincerely

Jack Barr, President



Powell River Sunshine Coast Real Estate Board

PO Box 307, Powell River, BC V8A 5C2

Telephone/Fax: 604-485-6944 E-mail: prscreb@shaw.ca

Member of the British Columbia Real Estate Association and Canadian Real Estate Association

Dec 14, 2012

Third Crossing Society
PO Box 418
Powell River, BC
V8A 5C2

This letter is to thank you for attending our recent directors meeting and informing us of your endeavours to a Mid-Province corridor that would link Sea-to-Sky and North Vancouver Island.

The Powell River Sunshine Coast Real Estate Board supports the concept in principle of a road as another transportation route to the lower mainland.

Kind Regards

Paige Anderson
President, PRSCREB



August 12, 2013

VANCOUVER ISLAND TRAILS NETWORK CONFERENCE
COURTENAY
OCTOBER 26, 2013

Chairperson Cindy Solda, Alberni Clayoquot Regional District:

I would like to invite you to attend the upcoming conference being organised by the Vancouver Island Spine Trail Association –

Vancouver Island Trails Network Conference
Saturday, October 26, 2013
Kingfisher Oceanside Resort & Spa, Courtenay

This one-day event will bring together the outdoors wilderness community on Vancouver Island, including outdoors clubs (hiking, running, mountain-cycle, equestrian, ATV), private landowners and land managers, local jurisdictions and small business. The conference is aimed at sharing experiences in developing trails and trail usage, and increasing the level of understanding across the various interests.

This event will provide the opportunity for the various trail interests (outdoor clubs, hiking, running, equestrian and mountain-bike clubs) to discuss their achievements, and challenges. It is important to us to attract representation from all of the significant groups: community leaders, land managers, park planners, trail advocates, builders & maintainers, government & industry professionals, destination-marketing organizations and industry representatives.

Registration is now open on our website (www.vispine.ca) and the early-bird price of \$80 is available until September 15 (\$100 after that date). An accommodation block is being held for conference attendees, at the preferential rate of \$110 per night for either October 25th or 26th.

The four goals of the event are to:

1. exchange lessons from the efforts of the various clubs and organisations
2. engage with land-based interests (including First Nations, local & regional governments and private owners) in order to increase the acceptability of trail development
3. engage with provincial & local jurisdictions to increase the priority of trail development in the jurisdictions
4. increase integration across the Vancouver Island trail community

For trail clubs and outdoors organisations, we are planning an extended lunch period (90minutes) to allow attendees to display maps and photos of their recent efforts, and indeed of their future plans.

As one of the principal interests in wilderness trail development and use on Vancouver Island it is important that your organisation be represented. I encourage you to go to www.vispine.ca and register today.

On behalf of the Vancouver Island Spine Trail Association,

Yours sincerely,

Patrick Morris
Convenor

From: Sandy McRuer <smcruer@shaw.ca>

Subject: Clayoquot Sound - Commemorative Plaque

Date: 11 August, 2013 2:13:21 PM PDT

To: shume@islandnet.com

Cc: FLNR.Minister@gov.bc.ca, scott.fraser.mla@leg.bc.ca, JOHN DOUGLAS <jmdouglas56@hotmail.com>, john_douglas@portalberni.ca, 'Jack McLeman' <jmcln@shaw.ca>, 'Robert Cole' <jrhcole@shaw.ca>, cindysolda@me.com, info@ucluelet.ca

Hello Stephen,

Having worked in the then Port Alberni Forest District Office during this whole period, I read your [article](#) with interest. One aspect that carries on today, that you didn't mention, is how the War-in-the-Woods impacted the way in which forestry is now practiced. A virtual sea-change occurred when the Forest Practises Code was enacted by the NDP in 1995. Although the current acts and regulations are far different from what was then enacted the spirit and practises are still largely the same. Roads that would have slid off the mountains are now not built, or built to stay on the mountain. Creeks that had no protection now are protected, clearcuts that then went up one side of a mountain and down the other as far as the eye could see are now limited in size. Wildlife habitat is now accounted for as an integral part of each cut block. And planning processes were implemented that accounted for rates of cut in valleys, wildlife habitats and old growth values on a landscape basis. Although Clayoquot Sound was protected in a special act of the Legislature, the forests of the entire province was impacted and, in my opinion, they have benefited from the actions taken by the environmental movement.

You have brought up a wonderful point. I think the Province owes something to these dedicated social activists, as a group, not just individually. This is why I would like to see a plaque commemorating the events at Clayoquot Sound erected at some symbolic location in the Sound. Personally I would locate it at the Black Hole because it was the location of the Peace Camp where Robert Kennedy visited, and Midnight Oil played a benefit concert. The Black Hole was named so because it had recently been logged and burned right beside the hightway to Clayoquot Sound, revealing a landscape scarred by logging and landslides as far as the eye could see. Now the hillsides have largely healed; the slides are recovering somewhat, and the burned clearcut has greened up to become a very healthy plantation. And this last statement is also somehow symbolic. I hope you and all the others I have sent copies to support this idea and help make it a reality.

Sincerely,

Sandy McRuer
Port Alberni

MEMBER RELEASE

August 6, 2013



TO: Mayor and Council; Chair and Board; CAOs

FROM: Mayor Mary Sjostrom, UBCM President
Councillor Murry Krause, Chair, UBCM First Nations Relations
Committee

RE: Federal Additions to Reserve Policy – Feedback Requested

Local governments have an opportunity to provide feedback on the proposed revisions to the federal Policy on Additions to Reserves/New Reserves until September 30, 2013.

The Additions to Reserve (ATR) policy sets out the conditions and issues to be addressed before land can become reserve. The policy was created to fill a legislative gap, as ATRs are not addressed in the *Indian Act* or other federal legislation.

The UBCM First Nations Relations Committee has been monitoring the ATR policy review since December 2010. The Standing Senate Committee on Aboriginal Peoples conducted a review of the policy, culminating in the November 2012 report, *Additions to Reserve: Expediting the Process*. The Government Response to this report indicated that it would take action on issues raised by the Standing Committee, committing to:

- *Better support productive negotiations between First Nations and local governments and/or third parties through improved guidelines, tools and resources under the ATR policy and access to negotiating expertise through the National Aboriginal Land Managers Association;*
- *Identify and implement measures to mitigate predatory pricing on the sale of private land to First Nations, including an expanded ATR toolkit that outlines best practices and land acquisition strategies;*
- *Examine the provisions of existing federal legislation on claim settlement implementation, which authorize pre-reserve designation and replacement interests, and consider potential policy and legislative replacement changes that would assist in dealing with third party interests in all regions of Canada and expedite the overall ATR process; and*
- *Streamline procedural requirements in relation to the ATR policy through continued implementation or recommendations from the Auditor General, a re-design of internal lands processes, development of service standards for Canada's*

contribution to the reserve creation process and expansion of the Nation3al ATR Tracking System to allow First Nations to view progress on their ATRs.

Aboriginal Affairs and Northern Development Canada (AANDC) recently released the proposed revised policy, and is looking for comments and feedback from First Nations practitioners and other interested parties. The proposed revisions aim to:

1. streamline the ATR proposal and remove duplication;
2. clarify roles and responsibilities; and
3. facilitate economic development.

The online feedback form, as well as a summary of the proposed policy changes, is available at the following link:

<http://www.aadnc-aandc.gc.ca/eng/1332267668918/1332267748447>

UBCM is requesting a copy of any member feedback submitted to AANDC on the revised policy by September 13, 2013, so that a consolidated member response may be submitted prior to the feedback deadline. Please submit a copy of the feedback provided to Angela Turner (aturner@ubcm.ca, 604.270.8226 Ext. 117).

From: Union of BC Municipalities [<mailto:ubcm@ubcm.ca>]

Sent: Wednesday, August 14, 2013 11:08 AM

To: Wendy Thomson

Subject: Feedback Wanted: Fisheries Amendments, Gas Tax Fund and Additionsto Reserve Policy



Fisheries Act Changes - Feedback Requested

August 14, 2013

UBCM is seeking feedback from councils and boards on the changes to the Fisheries Act resulting from Bill C-38. Member responses will be conveyed to the Department of Fisheries and Oceans in early September. If you have sent feedback, plan to make a submission to the federal government, or have questions, please contact [Marie Crawford](#). [Read more](#)



[Follow us on Twitter](#)

Tsunami Debris Funding Program Announced

Local governments and First Nations can [now apply](#) for funding to help with tsunami debris cleanup. [Read more](#)

Quick Links

Soft Deadline for Renewed Gas Tax Fund Survey

[2013 UBCM Convention](#)

We would like to thank all members who have completed the [Renewed Gas Tax Fund Member Survey](#). Individual elected officials and senior staff that have not yet provided input, are invited to do so by August 31. For those members who need additional time, the survey will remain open through September. [Read more](#)

Feedback Requested on Federal Additions to Reserve Policy

Local governments have an opportunity to provide feedback on the proposed revisions to the federal Policy on Additions to Reserves/New Reserves until September 30, 2013. UBCM is requesting a copy of any member feedback submitted to AANDC on the revised policy by September 13, 2013, so that a consolidated member response may be submitted prior to the feedback deadline. [Read more](#)

Call for Nominations:
Wood WORKS! BC
Community Recognition Awards

Projects may be recreational, cultural or administrative; small or large. One project from each local area association will be selected and recognized at the 2013 UBCM convention area association luncheons.

Deadline: Friday, August 30


Project of the Canadian Wood Council
For criteria and more information on the awards, please visit our website:
www.wood-works.ca

 FORTIS BC

Come
visit us
at UBCM

TO: The Members of the Municipal Finance Authority

From: Chair Frank Leonard

Re: Election of Trustee – MFA Semi-Annual Meeting, September 17th

Date: August 14th, 2013

As a result of the May 14th Provincial Election, the MFA will have one vacancy on our Board of Trustees.

Dan Ashton, MFA Member representing Regional District of Okanagan-Similkameen will be stepping down from the Board of Trustees.

An election for one Trustee under section 7 (1) (c) of the MFA Act will be held at the Semi-Annual Meeting on September 17th in Vancouver. The election is conducted by weighted vote. Attached to this memo is the list of MFA Members, together with vote distribution.

The Board of Trustees meet 4-6 times during the term, and oversees the executive and administrative powers and duties of the Authority.

If you have questions, please contact either myself or Robin Stringer, Secretary and Chief Administrative Officer, robin@mfa.bc.ca or 250-419-4760.

I look forward to seeing you at UBCM and our Semi-Annual meeting.

**MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA
MEMBERS OF THE AUTHORITY**

			March 2013*
Regional District	Member Appointed	Alternate	Votes
Alberni-Clayoquot	M. Kokura	L. Banton	1
Bulkley-Nechako	B. Miller		1
Capital	F. Leonard	L. Cross	4
Capital	D. Howe	G. Young	4
Cariboo	A. Richmond	J. Glassford	2
Central Coast	R. Moody	B. Lande	1
Central Kootenay	R. Toyota	K. Hamling	2
Central Okanagan	R. Hobson	D. Ophus	4
Columbia Shuswap	D. Raven	R. Martin	2
Comox Valley	S. Winchester	E. Grieve	2
Cowichan Valley	I. Morrison		2
East Kootenay	R. Gay	R. McRae	2
Fraser-Fort George	S. Green	M. Frazier	2
Fraser Valley	P. Ross	B. Banman	3
Fraser Valley	S. Gaetz	C. Stam	3
Kitimat-Stikine	G. Lowry	L. Christiansen	1
Kootenay Boundary	L. Gray	G. McGregor	1
Metro Vancouver	M. Brodie	H. Steves	5
Metro Vancouver	D. Corrigan	C. Jordan	5
Metro Vancouver	M. Reid	W. Baldwin	5
Metro Vancouver	D. Mussatto	J. Froese	5
Metro Vancouver	M. Clay	R. Stewart	5
Metro Vancouver	R. Louie	T. Stevenson	5
Metro Vancouver	R. Walton	M. Smith	5
Metro Vancouver	J. Villeneuve	B. Rasode	4
Metro Vancouver	W. Wright	L. Jackson	4
Metro Vancouver	G. Moore	L. Hepner	4
Mount Waddington	G. Furney	B. Parnham	1
Nanaimo	J. Stanhope	G. Holme	3
North Okanagan	P. Nicol	R. Fairbairn	2
Northern Rockies	K. Eglinski	B. Streeper	1
Okanagan-Similkameen	M. Pendergraft	M. Bauer	2
Peace River	M. Caisley	A. Hadland	2
Powell River	C. Palmer	P. Brabazon	1
Skeena-Queen Charlotte	B. Pages	D. Franzen	1
Squamish-Lillooet	S. Gimse	P. Heintzman	1
Strathcona	J. MacDonald	T. Lewis	1
Sunshine Coast	G. Nohr	D. Shugar	1
Thompson-Nicola	J. Ranta	S. Roline	<u>3</u>

103

*Based on 2011 Census Results

Updated: August 14, 2013 (12:17PM)



City of Langford

www.cityoflangford.ca

MAYORS OFFICE

2013/08/12

Attn: Mayor & Council
All BC Municipalities

Dear City Council:

RE: Downloading of Infrastructure Costs from BC Hydro

The City of Langford has noted a marked change in the manner in which BC Hydro is downloading costs to local developers due to BC Hydro's interpretation of the Electric Tariff. The City of Langford is a growing municipality and is slated under the Regional Sustainability Strategy to be the location of future growth in the Capital Regional District (CRD). Our developers are constructing in areas of new development, not just infill, and therefore require extension of hydro services to realize this planned growth.

Traditionally BC Hydro has required that subdivision distribution services be paid for by developers. However more recently BC Hydro is downloading 100% of the cost of the feeder extension services to local developers as well. The City of Langford currently has two Master Planned Development Communities stalled or near to stalled due to the cost to construct the feeder extension services that BC Hydro has traditionally paid for.

The City of Langford is respectfully asking all member municipalities to join us in imploring BC Hydro to re-evaluate their current position on funding the extension of hydro electric power into new, planned development areas.

Sincerely,

A handwritten signature in black ink, appearing to read "Stewart Young".

Stewart Young
Mayor

From: amwijesinghe@ubcm.ca
To: [Russell Dyson](#)
Cc: [Wendy Thomson](#)
Subject: Notice for UBCM Benefits Plan - Annual Renewal-Effective October 1, 2013
Date: Tuesday, August 13, 2013 3:56:57 PM

Attention Benefits Administrators:
Dear Russell Dyson,

Good Afternoon!

The UBCM Group Benefit Plan provides group benefit coverage to approximately 130 municipalities, regional districts and associated groups covering over 3,000 employees. Included as part of our service to members in the Plan, is to yearly provide an actuarial review of the carrier's proposed new rates for the coming year.

Renewal Process

Each year, a consultant, hired by UBCM, and the carrier negotiate premium rates for the next policy year. You will be receiving your renewal notice by the beginning of September. Our new Plan's benefit consultant, Aon Hewitt, a global HR services consulting firm, is reviewing Pacific Blue Cross's (PBC) proposal and will be negotiating the renewal on our behalf.

Information is provided from PBC including historical premiums and claims experience, required reserves, and expenses. This information is analyzed and there will be negotiations on the rates during the month of August. Aon's objective in analyzing the renewal is to determine whether the proposed premium rate adjustments are appropriate and competitive at the aggregate level and to ensure that the premium rates for each local government are determined in accordance with the pre-determined methodologies and reflect applicable claims experience, where appropriate.

Negotiations are underway; we will ensure the aggregate adjustments for the renewal are fair and appropriate. Individual local government reviews will continue this month and will be finalized before the end of the month. We will distribute notification of your individual rate changes by the beginning of September, which will be effective on October 1, 2013.

Please note that if you are making amendments or receiving quotations from the PBC during this time, those amendments will also be subjected to the renewal rates.

Hope you are having a great summer and if you have any comments or concerns, do not hesitate to e-mail me at amwijesinghe@ubcm.ca.

Also in case you didn't see the new bulletin from Ruth Balfour, Manager, External Implementation from PBC, I have included it below:

In preparation for our system upgrade, Pacific Blue Cross has released a Plan Update with information about enrolment on the new system. To access a copy of the Enrolment Plan Update online, please click on this link.

http://www.pac.bluecross.ca/collat/articles/635113785497093164-0511.008_PU_Enrollment.july.2013_screen.pdf

Did you know you can also access information about the system upgrade online at www.pbcopenhouse.ca ? You can check out upcoming enhancements to enrolment, reporting, invoices and online tools.

Cheers,
Anna

Anna-Maria Wijesinghe
Manager, Member and Association Services
Union of B.C. Municipalities
Suite 60, 10551 Shellbridge Way
Richmond, B.C. V6X 2W9
Bus. 604.270.8226 (local -111)
Fax. 604.270.9116
e-mail: amwijesinghe@ubcm.ca

From: John Douglas <john_douglas@portalberni.ca>
Date: 8 August, 2013 8:27:32 PM PDT
To: Robert Joseph <robert.joseph@reconciliationcanada.ca>
Cc: Theresa Kingston <theresa_kingston@portalberni.ca>, Jake Martens <jake_martens@portalberni.ca>, Russell Dyson <rdyson@acrd.bc.ca>, Cindy Solda <cindysolda@me.com>
Subject: Re: Reconciliation

Hello Robert,

I will be in Vancouver from the 15th until the 20th of September--- hopefully we can connect during that time.I am hoping you will be able to visit here again in the near future .We are seeking input on cultural and artistic works to be placed at various spots around our City and on our waterfront. It occurs to me that a work commemorating the spirit of reconciliation will be particularly fitting for Port Alberni and our waterfront could be a very suitable site.Please let us know if you have any suggestions,and let me know if you would like to meet while in Vancouver next month.

Sincerely,
John

From: Robert Joseph
Sent: Thursday, August 8, 2013 3:25 PM
To: John Douglas
Subject:

Greetings John !

I am sorry that it has taken so long to get back to you. It was wonderful to be in your fair city and to meet some of the regional leadership representatives and others. Thank you so much for your interest in the process of reconciliation and improved relationships between all.

We are now into the final countdown for the week of reconciliation events to take place in Vancouver from the 16th Sept. to 22 Sept. I know that your good citizens will be represented somehow.

I just wanted you to know that we here at Reconciliation Canada will be happy to work together with you to continue the work that we have started once the big events are concluded. Note the following special events:

.Lighting of the Flame of Reconciliation.....Monday 16 Sept. 2013

.All Nations Canoe Gathering.....Tuesday 17 Sept. 2013

. Walk For Reconciliation (50,000) Sunday 22 Sept.2013

.A New Way Forward Ceremony (BC Place)Sunday 22 Sept. 2013

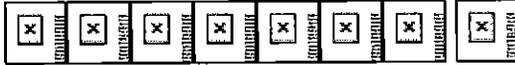
John, I would like to thank you and your council members for being one of the first municipalities to support the process that is now underway. Others will be moved to follow your courage .

With Deep Respect !
Chief Robert Joseph

--

Wendy Thomson

From: Island Corridor Foundation [info@islandrail.ca]
Sent: Wednesday, August 14, 2013 3:51 PM
To: Wendy Thomson
Subject: VIA Rail Negotiation News



ISLAND CORRIDOR FOUNDATION

Dear Friends of Corridor,

We have already received over 350 letters - Have you written yours?

A new train service agreement with VIA Rail is all that is stopping a \$20 million upgrade for the Vancouver Island railroad.

Despite VIA's repeated assurances they will support rail on the Island, VIA has not responded to the April 2013 island rail proposal.

The federal, provincial and regional governments have made financial commitments to improve the railroad infrastructure contingent on VIA signing off the train service agreement. The agreement is between VIA Rail and Southern Rail of Vancouver Island.

Your support is vital in maintaining rail on the Island.

Please write the following people and CC the Island Corridor Foundation:

Prime Minister Stephen Harper; Minister of Transport Canada, Lisa Raitt

Premier Christy Clark; Minister of Transportation, Todd Stone

President & CEO of VIA Rail, Marc Laliberté

Contact the Federal Government, Provincial Government, and VIA Rail in one click

A suggested phrase you might add to your letter:

"I support the continuation of Vancouver Island Rail and request you have VIA Rail sign the improved train service agreement by the end of August 2013. Without VIA's participation the infrastructure funding will be lost and it is likely all rail service will end on the Island".

Please go to our website for more information on VIA Rail negotiations

Thank you,

Graham Bruce
Chief Executive Officer

Forward this email



This email was sent to wendy.thomson@acrd.bc.ca by info@islandrail.ca |

Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).

Island Corridor Foundation | Box 375 | Stn A | Nanaimo | British Columbia | V9R 5L3 | Canada

Wendy Thomson

Subject: FW: MIABC Voting Delegate

From: Mitch Kenyon [mailto:mkenyon@miabc.org]
Sent: August-12-13 12:20 PM
To: Russell Dyson
Subject: MIABC Voting Delegate

The 26th Annual General Meeting of the Subscribers of the Municipal Insurance Association of British Columbia is scheduled to take place at 3 PM on Tuesday, September 17th, 2013 in the MacKenzie Room, Fairmont Waterfront Hotel, Vancouver. This year for the first time, the MIABC will be hosting a reception following the AGM in the Waterfront Ballroom, Fairmont Waterfront Hotel, until 6pm.

At the AGM there will be two resolutions. The first will expand the definition of "Insured Party". The second will allow the MIABC to offer property and other insurance coverages. There will also be an election for one director at large for a two year position. Interested candidates should contact Director Glenn McLaughlin, Chair of the Nominating Committee, c/o the MIABC office.

In accordance with Article 6.13 of the Reciprocal Agreement, the following Delegate and two Alternates have been registered with the MIABC to vote your interests. Any change to this information shall require a resolution of Council/Board to be forwarded to the MIABC by September 4th, 2013. Also, to improve communications, can you please provide us with e-mail addresses for the delegate and alternates at your earliest convenience?

Voting Delegate: Director Mike Kokura
Email address: mikekokura@shaw.ca

Alternate #1: Director Lucas Banton
Email address: lbanton@shaw.ca

Alternate #2:
Email address:

Regards,
Mitch Kenyon



Selina Robinson, MLA
(Coquitlam-Maillardville)



**Province of
British Columbia**
Legislative Assembly

Selina Robinson, MLA
(Coquitlam – Maillardville)
Victoria Office:
Room 201
Parliament Buildings
Victoria, BC V8V 1X4

Community Office:
102 – 1108 Austin Avenue
Coquitlam, BC V3K 3P5
Phone: 604 933-2001
Facsimile: 604 933-2002

August 7, 2013

Dear Chair Solda and Board Members,

I thought I would reach out to you by way of this letter as a preliminary introduction with the hopes that I could meet with many of you at the upcoming Union of BC Municipalities annual conference in Vancouver.

I am the MLA for Coquitlam-Maillardville and the Opposition Critic for Local Government and Sport. I have been a City Councillor for Coquitlam since 2008 and was on the Metro Vancouver Environment and Parks Committee and on the Executive of the Lower Mainland Local Government Association last year.

Just like many of you, I have had a life prior to being elected. I have been an individual, couple and family therapist for over 20 years working in a variety of settings including private practice, Employee and Family Assistance Programs (EAP) and in the non-profit sector. In my work as a therapist and as an avid community volunteer I have come to appreciate the power and the value that comes from working in community.

I am very passionate about community development, strengthening our communities and our local leadership. I believe that local government is closest our constituents and has the knowledge and flexibility to respond to community needs as they arise.

I would love the opportunity to meet with you at the UBCM, or at any of the area association meetings or conferences that arise in the coming year. I look forward to hearing about the needs of your local government, the challenges you are experiencing and to work with you on solutions and recommendations on how to address these challenges.

page.../2

Page...2 – continued

Our Caucus is hosting the Official Opposition UBCM Breakfast for all delegates on Friday September 20th and I invite you to join us for breakfast and if you would like to set up a time to meet at the UBCM September 16-20th in Vancouver with me or with any of the opposition critics (see enclosed list) you can contact Amber Nash at amber.nash@leg.bc.ca.

All the best,

A handwritten signature in cursive script that reads "Selina Robinson".

Selina Robinson MLA
Official Opposition Critic for Local Government and Sport

Enclosures

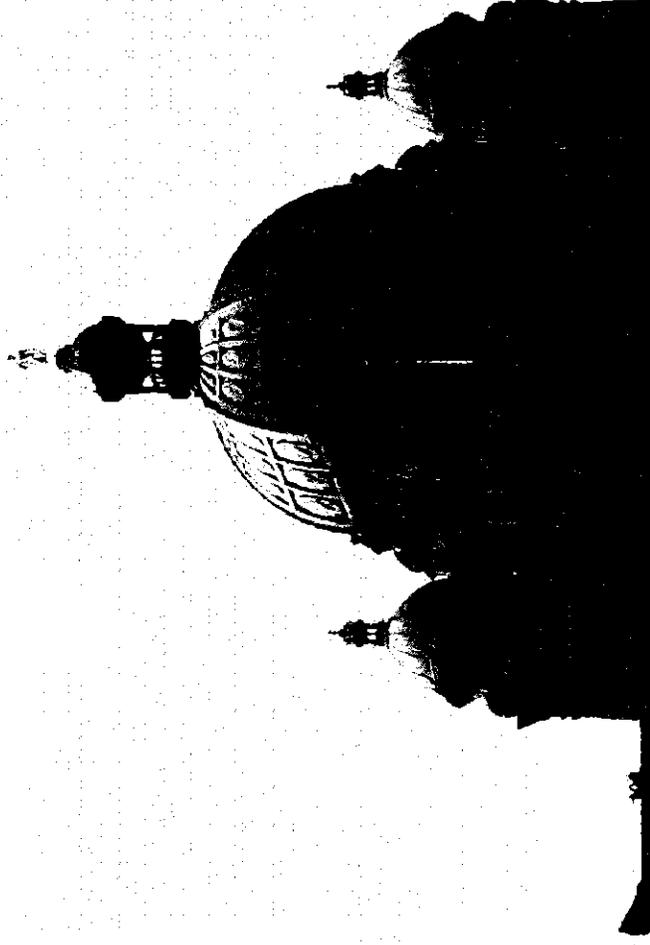
New Democrat Caucus
invites you to a
Full Breakfast
with Opposition MLAs

Friday, September 20, 2013

7:00 - 8:15 a.m.

Mackenzie Room

Fairmont Waterfront Hotel,
Vancouver, BC



NEW DEMOCRAT

OFFICIAL OPPOSITION

www.officialopposition.bc.ca

@bendpcaucus

Backgrounder

Aug. 6, 2013

OFFICIAL OPPOSITION CRITIC ROLES

Leader, Official Opposition	Adrian Dix (Vancouver-Kingsway)
Aboriginal Relations	Doug Donaldson (Stikine)
Advanced Education	David Eby (Vancouver-Point Grey)
Agriculture.....	Nicholas Simons (Powell River-Sunshine Coast)
Children and Family Development	Carole James (Victoria-Beacon Hill)
Core Review, Gaming, Liquor Modernization, BC Pavilion Corporation, Legislative Accountability.....	Shane Simpson (Vancouver-Hastings)
Democratic Reform, and Deputy Critic, Environment and Deputy Critic, B.C. Ferries	Gary Holman (Saanich North and the Islands)
Education	Rob Fleming (Victoria-Swan Lake)
Energy, House Leader	John Horgan (Juan de Fuca)
Environment	Spencer Chandra-Herbert (Vancouver-West End)
Finance	Mike Farnworth (Port Coquitlam)
Forest, Lands and Natural Resource Operations.....	Norm Macdonald (Columbia River-Revelstoke)
Deputy Critic, Forestry	Bill Routley (Cowichan Valley)
Health	Judy Darcy (New Westminster)
Housing and CLBC	Jenny Kwan (Vancouver-Mount Pleasant)
ICBC, Deputy Critic Finance	Mable Elmore (Vancouver-Kensington)
International Trade, Asia Pacific Strategy, Multiculturalism, Immigration, Intergovernmental Relations	Bruce Ralston (Surrey-Whalley)
... Chair, Public Accounts Committee	Harry Bains (Surrey-Newton)
Jobs, Employment, Labour and Worksafe BC	Leonard Krog (Nanaimo)
Justice (Attorney General)	Kathy Corrigan (Burnaby-Deer Lake)
Justice (Public Safety and Solicitor General)	Selina Robinson (Coquitlam-Maillardville)
Local Government and Sports	Sue Hammell (Surrey-Green Timbers)
Mental Health and Addictions, Deputy House Leader	Robin Austin (Skeena)
Natural Gas Development	Jennifer Rice (North Coast)
Rural and Northern Health, Deputy Critic Children and Family Development	Scott Fraser (Alberni-Pacific Rim)
Rural Economic Development, Mining and Fisheries	Katrine Conroy (Kootenay West)
Seniors and Seniors Health, Columbia River Treaty, Columbia Power	Doug Routley (Nanaimo-North Cowichan)
Skills Training	Lana Popham (Saanich South)
Small Business, Tourism, Arts and Culture	Jane Shin (Burnaby-Lougheed)
Deputy Critic, Small Business, Tourism, Arts, Culture and Multiculturalism	Michelle Mungall (Nelson-Creston)
Social Development	George Heyman (Vancouver-Fairview)
Technology, Innovation, Citizens' Services, responsible for Green Jobs, TransLink	Claire Trevena (North Island)
Transportation, Highways and B.C. Ferries	Maurine Karagianis (Esquimalt-Royal Roads)
Women's Issues, Child Care and Early Learning, Shipbuilding	Raj Chouhan (Burnaby-Edmonds)
Assistant Deputy Speaker (Designate).....	

July 28, 2009

Attention: Marcel Cyr; Planner
Alberni Clayoquot Regional District
Port Alberni, B.C.

Dear Marcel:

Re: Lenwood Rd. - Lake Access Adjacent to 8959 Faber Rd.

I am writing further to conversations earlier this month that both my neighbor Tom Verbrugge and I, Rhys Nye, have had with various people at the Regional District office regarding the lake access adjacent to our properties.

We have lived at the property since 1983 and many people from the neighborhood have enjoyed the access for swimming in an amicable manner. Last spring 2008, a dock was constructed and moved onto the lake access foreshore. Two of the people involved with the placement and use of this dock are Rory Ford and Ed Put. To my knowledge, they both own property in the area.

The dock has been a source of many problems which have now lead to police involvement. Many people from the neighborhood are using the dock for swimming as well as many people both from the neighborhood and from other areas of the Alberni Valley are using it for boating, skiing, tubing etc. Two boats are permanently tied to the dock and many others come and go. This creates a very unsafe area, which is congested, and unsupervised. In addition, many dogs are accessing the beach and wharf with and without their owners.

This past weekend we spent considerable time and money to fence our property along the entire length of the access. On Monday, July 27th, a person who has relatives just two doors down was sitting on the public access wharf and his dog waded into the water and over to our property. He did not have the dog on leash or tied and totally ignored the fact that he was on our property. A verbal exchange between the dog owner and myself ensued and was carried on later in the evening resulting in my family, dog and property being threatened. The police were involved on three separate occasions regarding this incident and are investigating further.

As no one has come forward and officially taken responsibility for the wharf or the conduct on it, I am requesting that the Alberni Clayoquot Regional District look into the removal of this dock. Unlike homeowners who take personal responsibility for their property and their docks etc., the situation on Lenwood Road is a free-for-all and an accident waiting to happen.

A second request is that signs be posted regarding appropriate conduct in a public place including that dogs must be on a leash and that owners be responsible for cleaning up after their dogs. Signage should also be posted regarding drinking alcohol in a public place.

Thirdly, as most of the residents along Sproat Lake, we drink the water and are very concerned about the lack of toilet facilities on this access. Many people are spending long periods of time on the dock and since they don't have homes in the area, the question arises as to what they are using as a bathroom.

In other jurisdictions, such as The Central Okanagan the Regional District has been very involved with the monitoring of the public access areas. It seems to me that the intention of the lake road allowances was access to the lake for swimming and not necessarily boating access. Limiting the accesses to swimming only would eliminate an awful lot of the problems. The provincial park is less than 2 km. away and should be the spot where people from outside our neighborhood can launch and boat.

Thank you for your attention to this matter.

Yours truly,

Rhys Nye

cc. Carla Connelly; Bylaw Enforcement Officer
Penny Cote; Regional Director for Sproat Lake

August 10, 2013

Attention: Penny Cote, Regional Director for Sproat Lake
Alberni Clayoquot Regional District
Port Alberni, B.C.

Dear Ms. Cote:

Re: Lenwood Rd. – Lake Access Adjacent to 8959 Faber Rd.

We are writing to follow up on a concern that we originally placed in a letter July 28, 2009 which you received a copy of; we have attached that letter to this email.

The letter of 2009 explains the history of the dock and so we won't repeat ourselves. We are writing to say that this year; MANY, MANY non residents are using the dock for a variety of activities which are unsafe. The dock access is very unsafe with missing boards and nails. The activities on the dock include boating, tubing, drinking, using illegal drugs and MANY people and groups of people using the dock at the same time. They are sitting, eating and drinking on the boats tied up there and generally it is a problem to all neighbors. They have now extended the use of the public access to include the docks on both sides which is not only an annoyance but a liability.

We reiterate our original request that the Alberni Clayoquot Regional District look into the removal of the dock. It is just a matter of time until a very serious accident happens with people diving in while stoned and intoxicated. No one is taking responsibility for the public access or the dock. We had also requested signs be posted regarding dogs and drinking as well as hours of use. There is no signage, no rules and a serious dog fight ensued last week in the neighborhood resulting in a local dog being hurt while on his property across from the access. The dog owner of the dog responsible left the scene and no one knows who he is, he is a non Sproat Lake resident with a highly aggressive dog who used the access and dock with his dog unleashed.

One of the stipulations that we were told in 2009 is that the dock was not to be tied to shore and although it wasn't tied for awhile, it is again tied and there is a POOR boardwalk to it. Although the Regional District has jurisdiction in the Sproat Lake area, it is my experience over the past four years that everyone passes this problem onto the next. Timber West apparently owns the rights to the bottom of the lake on our part of Sproat Lake. The road allowance is under the control of the Ministry of Highways and NO ONE has been willing to take responsibility.

Last year the RCMP was called 11 times in 20 minutes about the unsafe boating at the access. This year they stopped a large group of teens who came into the access in an overloaded boat, all under aged drinkers.

No one resents the use of the lake by local residents. However the dock presents an unmanageable situation. Nobody is in charge and anything goes! The increased use of the dock this year on the Lenwood Rd. beach access can at least be partly attributed to the lack of a dock at the Faber Park. The property of the lake access has regularly been used as a toilet and a garbage dump. After dark use encourages unruly illegal behaviour. The removal of the dock and proper signage with the access use "dawn till dusk" would alleviate, by far, the majority of the problems and concerns. Other lakes and

regional districts have dealt with these issues successfully. One example is the Regional District of the Central Okanagan.

We are requesting that the Regional District take a leadership role to deal with this situation. We are told by some residents that Footprints Security can be called anytime we are having an issue and they will come and deal with it. We will do this if they are going to be paid for the call outs by the Regional District. We anticipate that they will be called at least once a day and once a night when the weather is warm.

Since, nothing has happened since 2009, we are hopeful that the Regional District will now decide that some monitoring of the public accesses be started. We, as lakeside residents, greatly resent the disrespect and annoyance the public access has been to our whole neighborhood. If it was just the neighborhood using the beach, there would be no problems. But, with numerous non lake residents using the access and dock each day, this situation is totally out of control and will be a bigger issue for the Regional District once someone gets badly hurt or killed on the access. Let's be proactive and try and avoid this.

Thank you in advance for your immediate response.

Yours sincerely,

Rhys and Susan Nye
250-724-6047
rnye@shaw.ca

cc: Russell Dyson, Chief Administrative Officer
Robert Aston, Bylaw Enforcement Officer

Wendy Thomson

From: Miller, Aaron W ENV:EX [Aaron.Miller@gov.bc.ca]
Sent: Tuesday, August 13, 2013 11:29 AM
To: Wendy Thomson
Cc: Cadden, Don ENV:EX
Subject: Tsunami Debris

Hi Wendy – I am responding to your email on behalf of Don Cadden as he has been on vacation and will be returning on August 19th. BC Parks is aware of tsunami debris having arrived at many of our Parks on the West Coast. We are incorporating the monitoring of debris as we conduct our routine operations. We are also working with local stakeholder groups, volunteers and members of the public to keep us updated on what they are finding. We have completed several beach clean ups and worked with volunteers to remove debris from the Parks.

To date it appears that we are still seeing the front wave of what we would expect is migrating from Japan.

If you need any more information feel free to contact me.

Thanks,

Aaron Miller
Section Head, BC Parks, Central Coast/North Island
Ministry of Environment
BC Parks and Conservation Officer Service Division
1812 Miracle Beach Dr
Black Creek B.C. V9J 1K1
Phone: 250 337-2402
Toll Free: 1 800 663-7867

From: Wendy Thomson [mailto:wendy.thomson@acrd.bc.ca]
Sent: Tuesday, August 6, 2013 11:50 AM
To: 'barb.brittain@pc.gc.ca'; 'Karen.haugen@pc.gc.ca'; Cadden, Don ENV:EX
Subject: Tsunami Debris

The Alberni-Clayoquot Regional District would like to know if BC Parks and Parks Canada are assuming responsibility for dealing with Tsunami Debris on their lands on the West Coast and if there is a plan in place to deal with the debris.

Any information you can provide is greatly appreciated.

Thank you.

Wendy Thomson,
Manager of Administrative Services
Alberni-Clayoquot Regional District
Phone: (250) 720-2706
Fax: (250) 723-1327

This email is confidential and may be privileged. Any use of this email by an unintended recipient is prohibited. If you receive this email in error please notify me immediately and delete it.

Wendy Thomson

From: Renee.Wissink@pc.gc.ca
Sent: Wednesday, August 14, 2013 8:07 AM
To: Wendy Thomson
Cc: jim.morgan@pc.gc.ca
Subject: Tsunami Debris

Wendy,

In response to your enquiry regarding whether or not Parks Canada is assuming responsibility for dealing with Tsunami Debris on its lands on the West Coast and whether or not there is a plan in place to deal with the debris, please be advised as follows:

The 2011 Japanese tsunami washed an estimated five million tonnes of debris into the sea. It is estimated that 70 per cent sank off the coast of Japan, leaving approximately 1.5 million tonnes floating in the Pacific Ocean, some of this having now reached West Coast shores including Pacific Rim National Park Reserve (PRNPR). Scientific modelling of ocean currents suggested that the bulk of this remaining debris would have arrived in the late winter 2013/spring 2014 and then continue to arrive for several years. As predicted, some debris, particularly high windage items such as large styrofoam floats, began reaching our shores last fall and winter while recently, we have also been finding other items such as building timbers likely of tsunami origin. Happily, we can also report that the rate of deposition on park shores to date is lower than previously predicted and that this is consistent with what is being seen in other jurisdictions.

Furthermore, having recognised that no single level of government or agency is solely responsible for managing the tsunami debris issue, the province of B.C. and federal government established a joint federal-provincial Tsunami Debris Coordinating Committee (TDCC), as an effective response by all levels of government, including First Nations and local governments. The Regional Director General for the Pacific Region of Environment Canada, Paul Kluckner, and the Assistant Deputy Minister, Environmental Protection Branch, Ministry of Environment, Jim Standen, co-chair the Committee. The TDCC is designed to ensure that federal and BC agencies develop and share common response protocols, coordinate with their US counterparts, and manage public expectations. Federal TDCC members include Parks Canada (Coastal British Columbia and Gwaii Haanas Field Units), Public Safety Canada, Fisheries and Oceans Canada, Coast Guard and Transport Canada.

In November 2012, the TDCC released the draft *BC Tsunami Debris Management Plan (November 2012 - www.tsunamidebrisbc.ca)* which identifies jurisdictional responsibilities and provides information and management protocols including: monitoring and surveillance, handling derelict vessels and wrecks, aquatic invasive species, radiation testing, dealing with human remains, end of life management, and volunteer engagement. As such, I believe that the majority of information that you are seeking can be found in this *BC Tsunami Debris Management Plan*.

More specifically, activities to date in PRNPR includes liaison and participation with the TDCC; media liaison; meetings with local communities and response agencies; radiation detection training with Health Canada, and establishment of marine debris collection areas in the Long Beach Unit of the park. In addition, two PRNPR staff members are trained in hazard assessment for Tsunami debris (i.e.: radiation assurance monitoring, hazardous materials identification and hazardous material first responder training) and we have participated in a number of volunteer and staff clean-up initiatives. Just this past week, for example, our crews were able to clean up large amounts of marine debris (not all of tsunami origin) at Tapaltos and Keeha beaches on the West Coast Trail Unit of the park.

Lastly, there has been a recent call through the TDCC for groups and local governments to submit proposals to access funds supplied by the Japanese government for debris clean up. PRNPR hopes to partner with the Districts of Tofino and Ucluelet as an in kind partner on a regional submission and it is hoped that a meeting to explore this option will occur in the near future.

I trust that the above information addresses your questions. Please feel free to contact me should you require any further information or clarification.

Renee

Renee Wissink

Manager, Resource Conservation

Gestionnaire, Fonction de conservation des ressources

Pacific Rim National Park Reserve of Canada / Réserve de parc national du Canada Pacific Rim

Parks Canada Agency / L'Agence Parcs Canada

Government of Canada / Gouvernement du Canada

Box 280 / C. P. 280

Ucluelet, BC V0R 3A0 / Ucluelet, C.-B. (V0R 3A0)

Telephone / Téléphone: 250.726.7165 ext. 231

Cell / Cellulaire: 250.266.0033

Facsimile / Télécopieur: 250.726.4691

Renee.wissink@pc.gc.ca

Web / Internet: www.pc.gc.ca/pacificrim



REQUEST FOR DECISION

To: Board of Directors

From: Russell Dyson, CAO

Meeting Date: August 28 , 2013

Subject: Establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol

Recommendation:

That the Board of Directors of the ACRD endorse the recommendation of the CAO and establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol subject to a successful alternative approval process.

Desired Outcome:

To establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol.

Background:

The Sproat Lake Marine Patrol is a very successful program operated by the ACRD for the last 11 seasons. Financial support has been provided by Transport Canada. The Board has funded their financial contribution as a Grant in Aid, but this program is a service like any of the other services of the ACRD and should be subject to an establishing bylaw. The service has evolved over the years with staff providing the management required to minimize risk, focus on education and stewardship. The Marine Patrol are ambassadors, they do not enforce any regulations or standards.

If the Board is to proceed with the service, they must adopt a bylaw, receive consent from the Inspector and conduct a referendum or alternative approval process (AAP). The AAP requires advertising the intent to adopt the service and providing for electors to object to the proposal by signing an elector response form. The AAP is proposed rather than a referendum as the service has been provided successfully for eleven years, funded through Grants in Aid.

As a service the ACRD board would establish the budget from one year to the next. It is intended that the service would continue in its present format, at current cost with the use of students, financial support from Transport Canada, and logistical support from BC parks. If these conditions change the Board can decide whether to proceed or not with the service in any given year.

Request for Decision- Establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol

Options:

1. Proceed with the service establishment bylaw and solicit public support through either a referendum or AAP, if successful continue with the Sproat Lake Marine Patrol service.
2. Discontinue the Sproat Lake Marine Patrol Service. If there is no commitment from one year to the next than the program should cease.

Financial:

The Board has funded their financial contribution as a Grant in Aid. The breakdown by participating area is outlined on the attached spreadsheet.

Policy or Legislation:

Services are governed by the Local Government Act. The SLMP is discretionary – it is not required.



Submitted by: _____

Russell Dyson, Chief Administrative Officer

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
 USING 2013 ASSESSMENTS FOR ALBERNI VALLEY
 SPROAT LAKE MARINE PATROL - ESTIMATE FOR PROPOSED

PARTICIPANTS: PORT ALBERNI, ELECTORAL AREAS B, D, E AND F

TOTAL REQUISITION: \$ 45,000

BASIS OF APPORTIONMENT: LAND AND IMPROVEMENTS
 CONVERTED HOSPITAL VALUES

PARTICIPANT	BCAA CODE	2013 CONVERTED VALUES	% SHARE	REQUISITION	ADJUSTMENT RE CHANGES TO PREVIOUS YEARS' ASSESSMENTS	NET REQUISITION
PORT ALBERNI		\$ 224,257,450	60.31%	\$ 27,140	\$ 0	\$ 27,140
AREA B		9,463,003	2.54%	\$ 1,145	\$ 0	\$ 1,145
AREA D		73,295,288	19.71%	\$ 8,870	\$ 0	\$ 8,870
AREA E		30,862,047	8.30%	\$ 3,735	\$ 0	\$ 3,735
AREA F		33,956,496	9.13%	\$ 4,109	\$ 0	\$ 4,109
		<u>\$ 371,834,284</u>	<u>100.00%</u>	<u>\$ 45,000</u>	<u>\$ 0</u>	<u>\$ 45,000</u>

Residential Tax Rate \$0.012 per \$1,000 of assessed value

MAXIMUM FOR THE ALTERNATE APPROVAL PROCESS IS \$.50 PER \$1000 OF ASSESSED VALUE



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

BYLAW NO. E1057

A bylaw to establish a service to provide for the operation of the Sproat Lake Marine Patrol

WHEREAS under Section 796 of the *Local Government Act* a Regional District may operate any service the Board considers necessary or desirable for all or part of the Regional District;

AND WHEREAS the Board of the Alberni Clayoquot Regional District wishes to establish a service for the purpose of establishing and operating a Sproat Lake marine patrol;

AND WHEREAS the approval of the Inspector of Municipalities has been obtained under Section 801 of the *Local Government Act*;

AND WHEREAS the approval of the electors in the participating area has been obtained under Section 801.3 of the *Local Government Act*;

NOW THEREFORE the Board of the Alberni Clayoquot Regional District in open meeting assembled enacts as follows:

1. Citation

This Bylaw may be cited as “Bylaw No. E1057, Sproat Lake Marine Patrol Service Area Establishment, 2013.”

2. Service

The local service hereby established under this Bylaw is for the purpose of operating a marine patrol service.

3. Participating Areas

The participants of the service established under this bylaw shall be:

- City of Port Alberni
- Electoral Area “B” (Beaufort)
- Electoral Area “D” (Sproat Lake)
- Electoral Area “E” (Beaver Creek)
- Electoral Area “F” (Cherry Creek)

4. Cost Recovery

As provided in section 803 of the *Local Government Act*, the annual costs of the service shall be recovered by one or more of the following:

- a. Property values taxes imposed in accordance with Division 4.3 of the *Local Government Act*;
- b. Revenues raised by other means authorized the *Local Government Act* or another act;
- c. Revenues received by way of agreement, enterprises, gift, grant or otherwise.

5. Maximum Requisition

In accordance with section 800.1(1) (e) of the *Local Government Act*, the maximum amount that may be requisitioned annually for the cost of the service is \$45,000.

Read a first time this day of , 2013.

Read a second time this day of , 2013.

Read a third time this day of , 2013.

Approved by the Inspector of Municipalities this day of 2013.

Assented to by the Electors this day of 2013.

Adopted this day of 2013.

I hereby certify this document to be
a true copy of Bylaw E1057, Sproat Lake
Marine Patrol Service Area Establishment, 2013
as read a third time on date.

Dated this ____ day of _____, 2013.



MEMORANDUM

To: ACRD Board of Directors
From: Andy Daniel
Date: August 23, 2013
Subject: Ms. Brix Correspondence

Ms. Brix's letters have been provided to the Board and they will be forwarded to the Salmon Beach Advisory Committee for their review. Staff have responded to her concerns regarding garbage disposal, buildings, land use and ATVs on the roads. Some of the concerns are related to bylaws, while others are guidelines and motor vehicles enforcement is the responsibility of the RCMP.

We contacted the Ucluelet RCMP detachment regarding the use of unlicensed ATVs on these public roads and explained to Ms. Brix the ACRD does not provide vehicular enforcement.

With the refuse, misuse of the waste disposal container has been an ongoing concern for the community, as those costs are passed on to all the owners. It is maintained as an honor system with the parameters discussed at community meetings, posted on the web site and signs at the site. Any additional changes would need to be budgeted by the Salmon Beach Committee.

With respect to the bylaw enforcement complaints, we have notified our Bylaw Enforcement Officer who has been in touch with Ms. Brix and is working on these specific issues. In addition, the Regional District building inspector visits Salmon Beach once a week.

The recommendation to the Board is to send a letter thanking her for her thoughts and suggesting she work with the Advisory Committee to review if higher levels of service should be provided. The Advisory Committee can then make that request to the Board if a new service is to be created.

Juliann Brix
PO Box 727
Coombs, BC
V0R 1M0

ACRD
3008 5th Avenue
Port Alberni, BC
V9Y 2E3

RE: Salmon Beach

Dear ACRD Board Members,

Hello, my name is Juliann Brix. I have owned property at Salmon Beach since September 2008. I am employed with the Federal Government (18 years) & I had just returned from living in Beaumont, Alberta for 9 years. I was so happy to be back on Vancouver Island. Recreational property was first on my list to seek out and purchase. I chose to buy a lot Salmon Beach & I understood the bylaws when I purchased the property.

I have observed the changes and growth within this recreational village for four years. I would like to express my growing concern at Salmon Beach.

It appears that some property owners break the bylaw of their choice, (yet complain of others breaking a bylaw) and appears no enforcement is taken. I have felt intimidated to say anything, as I don't want to impede any relationships at the Beach. Perhaps others may have the same concerns as I do.

Here are bylaws that I am aware that owners are breaking regularly:

- Some dispose of roofing tiles, barbeques & broken lawn chairs in the waste disposal container.
- Some may ride ATVs on the roads, with or without helmets.
- Some build structures that are larger than permitted.
- Some build more structures than are permitted, and in an unauthorized location.
- Some build structures/tote roads on foreshore without authorization.
- Some have a cabin and a travel trailer on their single lot.
- Some have their personal belongings and/or vehicles parked on a public roadway/public land all year round (& property that backs onto common area).
- Some develop their land without informing ACRD.
- Some live at Salmon Beach 365 days/ year and have for many years.

My point in listing these infractions, are that some are minor, some are major. But all are a bylaw being broken. We have witnessed Salmon Beach change drastically over the few years. It's not a tiny, unused 'off the grid' fishing resort where people camp in tents anymore. It's nearing a full time

community. I appreciate one cannot police every move of every owner, but owners are not scared to break the bylaws (read attached Salmon Beach Forum).

My concern is with how the village bylaws & public improvements are being managed. It appears to me that there are no bodies protecting Salmon Beach. The Salmon Beach Committee states that it's ACRD's job/duty to enforce the bylaws and that ACRD simply doesn't have time or resources. The Salmon Beach Committee also states that it's not their position to enforce the bylaws.

Salmon Beach is located in a magnificent area; beautiful ocean front property, and it's being neglected. I'm very concerned about the investment I made. I'm concerned that the Salmon Beach Committee does not have a mission statement that vows to protect the village's best interest. We, as owners cannot and should not be acting as if we are above the Salmon Beach bylaws. Daily, we are all governed by municipal, provincial & federal laws. Yet, if you come to Salmon Beach, those laws appear to not be enforced as well. Many owners are not following the model that's presently in place. I can't see how our village can grow, given the mess we are in now.

I enjoy Salmon Beach and most of what it has to offer. The beaches that are accessible from within our village are some of the cleanest and richest beaches I have seen on the west coast. Our children get to interact with incredible sea life, and numerous varieties of other beach life. If we don't maintain what is above the high tide mark, this beauty will too disappear.

If you could kindly inform me of the vision that ACRD has in place to address enforcement of our current bylaws & improvements for Salmon Beach today, I would be grateful. I welcome open dialogue to these concerns I have.

Areas as beautiful as Salmon Beach are disappearing. With the population and usage of Salmon Beach expanding, that is the reason to protect all that's in the community today, and in years to come.

Yours truly,

Juliann Brix

Juliann Brix
PO Box 727
Coombs, BC
V0R 1M0

RE: Riding ATV's on the roads @Salmon Beach

To Ucluelet RCMP & ACRD,

Thank you for taking the time to read part of this Salmon Beach forum I was directed to on the internet. As a property owner at Salmon Beach, I am unable to find bylaws or clear laws defining the usage of ATVs on our roads, within Salmon Beach.

After reading the forum comments (attached document), it has given me no guidance on who owns these roads, who governs the roads so that we know what law applies. It appears that once owners are inside the gates, they are self-governing and/or disobeying and/or interpreting this bylaw/law individually. One may say the roads are public and are administered under Ministry of Transportation and others say they are private roads, which allows us to lock the gate at our choice, and ride quads.

I am seeking a clear answer on the issues below:

What are the rules around riding ATV's at Salmon Beach?

Is the gate at Salmon Beach allowed to be locked 24 hours a day, allowing access to owners only? And if so, does this give owner's permission to use ATV's on the roads?

I patiently await your response.

Yours truly,

Juliann Brix
1182 7th Avenue, Salmon Beach



Rezoning Application

To: Russell Dyson, CAO
and
Board of Directors, Alberni-Clayoquot Regional District

Date: June 13, 2013

From: Charity Hallberg Dodds, Planning Assistant/Junior Planner

**Rezoning
Application:** **RC13002**

Applicant: David Martin, President, Wild Pacific Estates Management Corporation

**Legal
Description:**

- LOT 2, DISTRICT LOT 1511, CLAYOQUOT DISTRICT, PLAN VIP84285
- THAT PART OF DISTRICT LOT 804, CLAYOQUOT DISTRICT, LYING TO THE SOUTH OF THE PRODUCTION EASTERLY OF THE NORTHERLY BOUNDARY OF DISTRICT LOT 805 OF SAID DISTRICT
- THE EASTERLY 10 CHAINS OF DISTRICT LOT 805, CLAYOQUOT DISTRICT

**Address/
Location:** Wild Pacific Estates - Ittatsoo Bay

Electoral Area: "C" Long Beach

Recommendation: That the Regional Board:

1. Receive the staff report;
2. Proceed with first reading of Bylaw P1312 to rezone the subject properties from a combination of Rural (A2) District, Forest Rural (A3) District, and Park and Public Use (P2) District to Country Residential Comprehensive Development 1 (CRCD1) District, subject to the following:
 - a. amending the subdivision restriction covenant currently registered to the title of Lot 2, District Lot 1511, Clayoquot District, Plan VIP84285 to allow the proposed development;
 - b. confirmation that the subject properties can meet the sewage disposal requirements for subdivision;
 - c. positive referral responses from the Ministry of Transportation and Infrastructure and the Ministry of Forests, Lands and Natural Resource Operations regarding road access; and

RC13002

- d. meeting all other technical referral agency requirements.
3. Pass the following resolution, "That the public hearing for Bylaw P1312 be delegated to the Director for Electoral Area 'C', the Alternate Director, or the Chairperson of the Regional District."

Applicant's Intention:

The applicant has applied to rezone the subject properties to CRCD1 District in order to facilitate the further development of the Wild Pacific Estates Development in Ittatsoo Bay. They are proposing up to sixteen (16) five-acre lots within Lot 2, District Lot 1511, and up to ten (10) five-acre lots within those parts of District Lots 804 and 805, all within the Clayoquot Land District.

Observations:

i) **Status of Property:** Lot 2 of District Lot 1511 is 108.615 acres (43.95 hectares) in size and, other than a few older logging roadways, is predominantly covered with immature second growth forest. The portion of District Lot 804 is 47 acres (19.02 hectares) and District Lot 805 is 21.17 acres (8.57 hectares). These undeveloped properties are covered with, what appears to be, old growth forest land.

ii) **Services**

Sewage Disposal: On-site sewage disposal

Water Supply: On-site water supply

Fire Protection: Not within a fire protection area

iii) **Existing Planning Policies Affecting the Site**

Agricultural Land Reserve: Not within the ALR.

Official Community Plan: The South Long Beach Official Community Plan designates the subject properties as "Country Residential/Comprehensive Development Area" (CRCDA). This designation applies to specific upland areas along Barkley Sound. Development in these areas must be low-impact in nature due to the ecological and visual sensitivity and difficulty of providing infrastructure. There are numerous objectives, assessment requirements, and policies to which the development will have to comply.

CRCDA permits a density of 1.25 units per 2.0 hectares. Using the known property areas, Lot 2 of District Lot 1511 could potentially have up to 27.47 units

RC13002

and those portions of District Lots 804 and 805 could potentially have up to 17.24 units.

The subject properties are within three development permit areas.

- DPA I – Sensitive Ecosystems: Habitat areas, Wetlands, and Itatsoo Watershed
- DPA II – Freshwater: 30 m each side of creek
- DPA III – Coastal: 30 m from coast

Approval of a development permit that addresses the requirements of all three areas will be necessary prior to subdivision approval.

Zoning: Existing zoning is predominantly Forest Rural (A3) District with some portions of Rural (A2) District and Park and Public Use (P2) District. The applicants have applied to rezone to Country Residential Comprehensive Development 1 (CRCD1) District. CRCD1 District has been developed specifically for this proposal and complies with the South Long Beach Official Community Plan. The regulations are as follows:

Minimum lot area:	5 acres
Minimum lot width:	330 feet
Minimum setbacks	
Front:	50 feet
Rear:	30 feet
Side:	15 feet

Barkley Sound Planning Strategy (1994): This property is designated as a “Resource Management Area”. The purpose of this designation is *“to guide the management of resource lands and waters and low-density rural resource land and water uses”*.

This designation applies to lands and waters suited to low-density recreation use, aquaculture, navigation and forest management. Areas that are not otherwise designated are included as well. These areas consist of site specific environmental sensitivities and recreational and scenic values and a variety of forestry, fishing and aquaculture activities, along with dispersed resource industries, residential and institutional land uses.

The applicable policy for this designation states: *“Land and water uses should be located in a manner which minimizes conflicts between land uses or with sensitive environmental or recreational values”*.

Comments:

The applicant is proposing a low-impact, low-density development which would offer 5+ acre properties to those interested in living a secluded West Coast lifestyle or having a property for recreational use. This development is a continuation of their 2008 development now known as Ittattsoo Uplands.

A 1996 covenant is currently registered to Lot 2, District Lot 1511, Clayoquot District, Plan VIP84285. This covenant originally pertained to parent property Lot 7, District Lot 1511, Clayoquot District, Plan 50814. The covenant restricts subdivision of the parent property into no more than 25 parcels, and no further subdivision of the parcels created as a result of subdivision of the land. An amendment reflecting the number of lots within the proposed subdivision and the completed strata subdivision to the north (both within the original parent property), as well as clarifying no further subdivision of new parcels, will be required prior to adoption of Bylaw P1312.

A public hearing will be held during the rezoning process to afford the public an opportunity to voice any concerns they may have. In addition, a referral request will be sent to all affected agencies in order to obtain their input. As this property is adjacent to lands owned by the Toquaht Nations and the Yuułuʔiłʔatḥ Nation, their involvement, input and support will be essential.

Road access will need to be addressed for this development. Agreements and/or approvals from the Ministry of Transportation and Infrastructure and the Ministry of Forests, Lands and Natural Resource Operations will be necessary at the subdivision stage.

Submitted by:



Charity Hallberg Dodds
Planning Assistant/Junior Planner

Reviewed by:



Mike Irg
Manager of Planning and Development

Reviewed by:



Russell Dyson
CAO

RC13002



FOREST COVER ON LOT 2



LOOKING SW FROM DL804 TOWARDS DL805



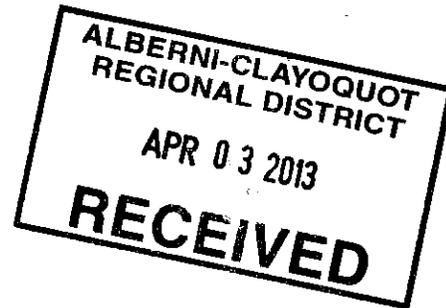
LOOKING FROM UPLANDS DEVELOPMENT TOWARDS LOT 2



BOAT LAUNCH FACILITY

Wild Pacific Estates Management Corporation

April 3, 2013



Mr. Michael Irg
Manager of Planning and Development
Alberni-Clayoquot Regional District
3008 Fifth Avenue
Port Alberni, B.C.
V9Y-2E3

Mr. Irg

Re: Continuation of Rezoning Application filed December 22, 2004

It was a pleasure to meet with you yesterday to discuss the continuation of our 2004 rezoning application which was put on hold pending the completion of the Area C-OCP and while the main stem of Hunt Bay Road was upgraded and the Wild Pacific Boat Launch was completed incidental to the subdivision of the lands now known as the Ittatsoo Uplands. As I have advised you the continuation of this revised application is now timely in light of the fact that BC Hydro has now obtained the Licenses of Occupation and completed the design processes necessary to the installation of future hydro-electric service to the totality of the lands.

Accordingly, and further to our discussion, please treat this letter as a formal request to reactivate and continue our rezoning application pursuant to the revisions described below within our "Comprehensive Development Zone" Area C- OCP designation. We address the primary issues that may arise in this revised application as follows:

A. Density

The entirety of the "Ittatsoo Bay" project (as profiled at "www.ittatsoobay.ca") lands consist of approximately 333 acres. As approximately 155 acres of this total was utilised in the 2008 Uplands subdivision and related infrastructure under these extant zoning we now request rezoning of the balance of the "Ittatsoo Bay" lands to the "Country Residential" five acre (independent sewer and water service) status as contemplated by the Area C-OCP.

In addition we confirm that we seek blanket "Country Residential" rezoning for the purposes of making an application to the approving officer for subdivision to a proposed maximum of approximate 65% of the density allowable under the OCP for the entire

863 Hamilton Street, Vancouver, B.C. V6B 2R7
Telephone: 604-682-4200 / Facsimile: 604-682-4209

lands (to a maximum total of only 40 lots when the entire property might have qualified for approximately 60 lots, or so-----after provision for common property allowances, etc.----that might otherwise have been available).

In particular, we therefore now apply:

1) For rezoning of DL 1511, Lot 2, an area of approximately 110 acres that Wild Pacific Uplands Estates Corporation, it's owner, has described as "the Midlands", so as to facilitate the potential subdivision of these lands into up to 16 five acre "Country Residential" lots as defined by the Area C-OCP and as illustrated on the attached concept sketch plan;

2) For rezoning of DL 804/805, an area of approximately 70 acres that Wild Pacific Oceanfront Estates Corporation, it's owner, has described as " the Oceanfront" , so as to facilitate the potential subdivision of these lands into up to 10 five acre "Country Residential" lots as defined by the Area C- OCP as also shown on the attached concept sketch plan.

B. Access

We respectfully request that the rezoning of these lands be approved on a so called "water access only" basis (the basis upon which this entire subdivision was originally created in 1982 and upon which the Uplands subdivision was also created in 2008) as there simply is no presently available "legal" road access to these lands notwithstanding that they are very well served by the "de facto" Barkley Main road network. This is also to confirm that all of the Midlands and Oceanfront lands that are the subject of this revised and continued rezoning application enjoy the benefit of unrestricted legally enforceable easements to the approved, fully accessible and operational boat launch constructed by us in 2008 at the foot of Hunt Bay Road as a PLA condition of the Uplands subdivision.

C. Independent Individual "Country Residential" Lot Water Supply and Sewage Disposal

This is also to confirm that these lands have been the subject of an extensive hydrological study conducted by Giles Wendling (assisted by Don McKinnon) and that following on from that study 11 entirely satisfactory wells have already been drilled incidental to the subdivision of the Uplands. In addition one extraordinarily productive test well has already been drilled in the Midlands. In turn, the experience in relation to the approval of entirely satisfactory septic fields in the Uplands subdivision has fully demonstrated the wide availability of suitable septic sites throughout the lands subject to this rezoning application.

D. Cultural Studies and Consultation

This is also to confirm that members of the Ucluelet First Nation carried out searches under contract to the former CFE in 2005 and found no evidence of any CMT's or other matters of cultural significance. In addition, the Toquaht First Nation has been consulted in relation to and has long supported the Ittatsoo Bay project.

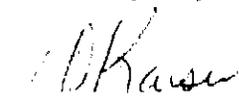
E. Sensitive Areas, Wetlands, Open Spaces, Habitat and Parks and Trails

J.E. Anderson has addressed all of these issues in the design of the concept sketch lot layouts which also take into account the need for park allocation and trail development at the time of subdivision.

If there are any other issues that we have not addressed we ask that we be advised of them so that they can be attended to immediately.

In closing, as we now wish to proceed with this project with all due dispatch, we also wish to thank you in advance for your cooperation and assistance in processing this application and remain,

Yours very truly,


for

David J. Martin
President,
Wild Pacific Estates Management Corporation
As agent for Wild Pacific Uplands Estates Corporation
and Wild Pacific Oceanfront Estates Corporation



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1312

**OFFICIAL ZONING TEXT AMENDMENT AND
OFFICIAL ZONING ATLAS AMENDMENT NO. 669**

A bylaw of the Regional District of Alberni-Clayoquot to amend Bylaw No. 15, being the “Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971”.

WHEREAS the *Local Government Act* authorizes the Regional Board to amend a zoning bylaw after a public hearing and upon the affirmative vote of the directors in accordance with Sections 890 and 894 of the *Local Government Act*;

AND WHEREAS an application has been made to rezone a property;

AND WHEREAS the Board of Directors of the Regional District of Alberni-Clayoquot, in open meeting assembled, enacts the following amendments to the Official Zoning Text and the Official Zoning Atlas of the Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971:

1. TITLE

This bylaw may be cited as the Regional District of Alberni-Clayoquot Zoning Text and Atlas Amendment Bylaw No. P1312.

2. Bylaw No. 15 of the Regional District of Alberni-Clayoquot text is hereby amended by:

- a. Adding a new section “163 Country Residential Comprehensive Development 1 (CRCD1) District” to read as follows:

“ 163 Country Residential Comprehensive Development 1 (CRCD1) District

This District provides for low-density development of large parcels intended for residential and/or recreational use without the provision of water, sewer, sewage disposal, drainage or fire protection services by the Regional District. The natural setting and environmental features will be protected and preserved through large lot sizes, low density, and limited natural vegetation removal.

163.1 Permitted Uses

- (1) Single Family Dwellings;
- (2) Accessory buildings and Uses; and
- (3) Home Occupations.

163.2 Density

- (1) The number of residential lots shall not exceed 26;

RC13002

- (2) The minimum lot size shall be (2) hectares (4.94 acres);
- (3) The density of use shall not exceed 1.25 residential units per two (2) hectares;
- (4) Single family dwellings, mobile and manufactured homes are equal to 1.0 residential unit; and
- (5) a second dwelling unit of no more than 70 square metres (753.5 square feet) is equal to 0.25 residential unit.

b. Including the following line item to Section 200, Schedule II – Bulk and Site Regulations:

Zoning District or Use	Minimum Lot Width (feet)	Minimum Lot Area	Maximum Lot Coverage	Minimum Setbacks (feet)			Maximum Height (feet)
				Front	Rear	Side	
CRCD1	330	5 acres	5%	50	30	15	35

c. Including “CRCD1” on the line that references “A” Districts in Section 4.3, Interpretation.

d. Including “163 Country Residential Comprehensive Development 1 (CRCD1) District” in Section 5.1, Designation of Districts, under Comprehensive Development Use.

- 3. Bylaw No. 15 of the Regional District of Alberni-Clayoquot atlas is hereby amended by rezoning LOT 2, DISTRICT LOT 1511, CLAYOQUOT DISTRICT, PLAN VIP84285; and THAT PART OF DISTRICT LOT 804, CLAYOQUOT DISTRICT, LYING TO THE SOUTH OF THE PRODUCTION EASTERLY OF THE NORTHERLY BOUNDARY OF DISTRICT LOT 805 OF SAID DISTRICT; and THE EASTERLY 10 CHAINS OF DISTRICT LOT 805, CLAYOQUOT DISTRICT from a combination of Rural (A2) District, Forest Rural (A3) District, and Park and Public Use (P2) District to Country Residential Comprehensive Development 1 (CRCD1) District as shown on Schedule A which is attached to and forms a part of this bylaw.
- 4. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this XXX day of XXX, 2013
 Public Hearing held this XXX day of XXX, 2013
 Read a second time this XXX day of XXX, 2013
 Read a third time this XXX day of XXX, 2013

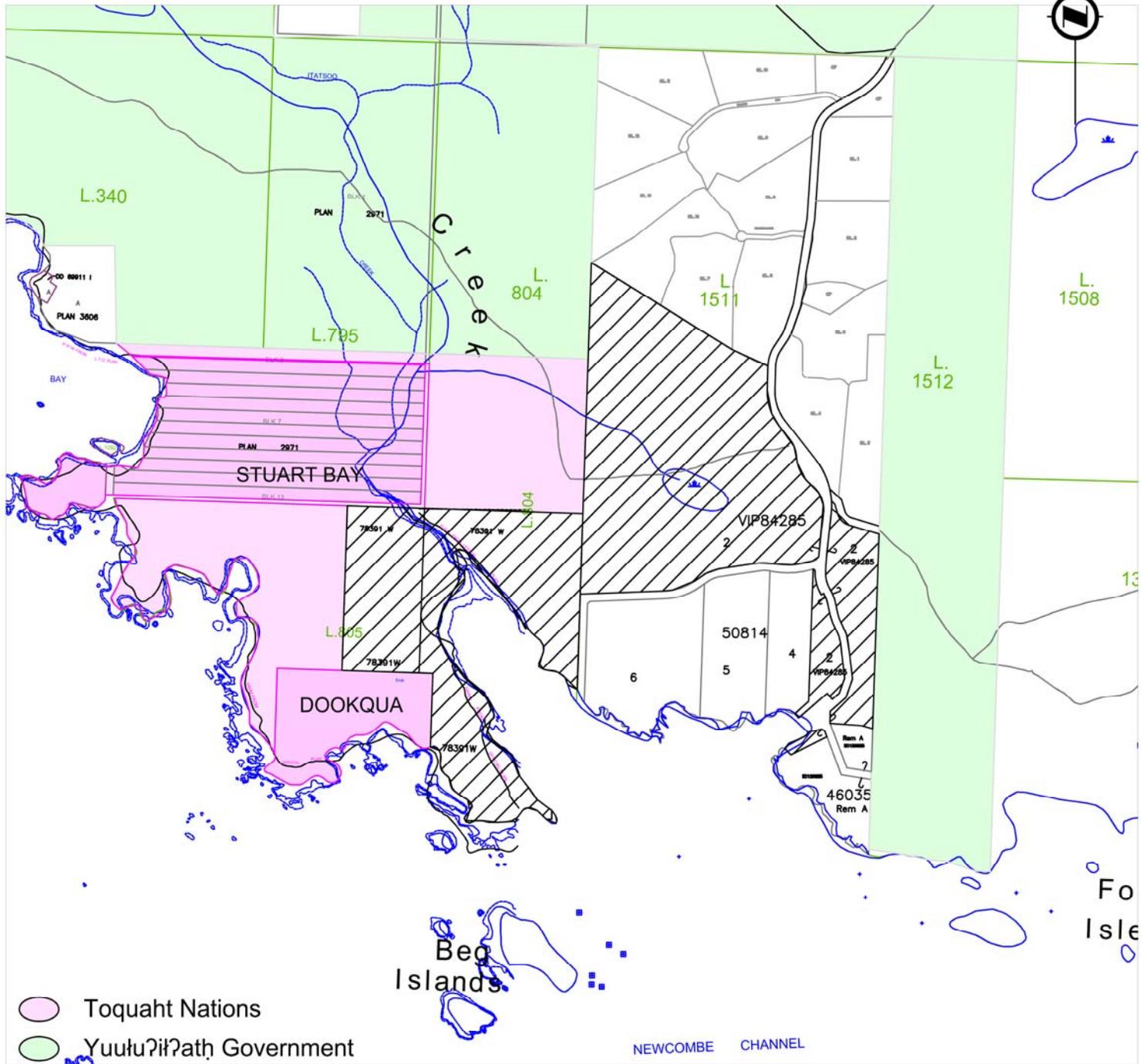
Adopted this XXX day of XXX, 2013

 Russell Dyson, CAO

 Chair of the Regional Board

Schedule 'A'

This schedule is attached to and forms part of Bylaw P1312



Legal Description: LOT 2, DISTRICT LOT 1511, CLAYOQUOT DISTRICT, PLAN VIP84285; and THAT PART OF DISTRICT LOT 804, CLAYOQUOT DISTRICT, LYING TO THE SOUTH OF THE PRODUCTION EASTERLY OF THE NORTHERLY BOUNDARY OF DISTRICT LOT 805 OF SAID DISTRICT; and THE EASTERLY 10 CHAINS OF DISTRICT LOT 805, CLAYOQUOT DISTRICT



To be rezoned from a combination of Rural (A2) District, Forest Rural (A3) District, and Park and Public Use (P2) District to Country Residential Comprehensive Development 1 (CRCD1) District



ALBERNI-CLAYOQUOT
REGIONAL DISTRICT



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1311

OFFICIAL ZONING ATLAS AMENDMENT NO. 668

A bylaw of the Regional District of Alberni-Clayoquot to amend Bylaw No. 15, being the “Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971”.

WHEREAS the *Local Government Act* authorizes the Regional Board to amend a zoning bylaw after a public hearing and upon the affirmative vote of the directors in accordance with Sections 890 and 894 of the *Local Government Act*;

AND WHEREAS an application has been made to rezone a property;

AND WHEREAS the Board of Directors of the Regional District of Alberni-Clayoquot, in open meeting assembled, enacts the following amendment to the Official Zoning Atlas of the Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971:

1. TITLE
This bylaw may be cited as the Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw No. P1311.
2. Bylaw No. 15 of the Regional District of Alberni-Clayoquot is hereby amended by rezoning: LOT 2, DISTRICT LOT 22, ALBERNI DISTRICT, PLAN VIP70566 from Small Holdings (A1) District to Acreage Residential (RA2) District as shown on Schedule ‘A’ which is attached to and forms part of this bylaw.
3. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this 26th day of June, 2013
Public Hearing held this 30th day of July, 2013
Read a second time this 14th day of August, 2013
Read a third time this 14th day of August, 2013

Adopted this XXX day of XXX, 2013

Russell Dyson, CAO

Chair of the Regional Board



REZONING APPLICATION

TO: Russell Dyson, Chief Administrative Officer; and
Regional Board of Directors

DATE: August 20, 2013

FROM: Alex Dyer, Planner

ACRD FILE: RE13006

APPLICANT: Geraldine & James Johnston **AGENT:** Rob Howat

LEGAL DESCRIPTION: LOT A, DISTRICT LOT 23, ALBERNI DISTRICT, PLAN 28253

LOCATION: 5507 Gordon Avenue

ELECTORAL AREA: "E" Beaver Creek

Recommendation: That the Regional Board:

- 1) Receive the staff report;
- 2) Proceed with first reading of Bylaw No. P1316 to rezone the property from Small Holdings (A1) District to Acreage Residential (RA2) District subject to the following:
 - a. Meeting all technical referral agency requirements.
- 3) Pass the following resolution: "That the public hearing for Bylaw P1316 be delegated to the Director for Electoral Area "E" Beaver Creek, the alternate director, or the Chairperson of the Regional Board.

Applicant's Intention: The applicants intend to rezone their 2.06 acre property to Acreage Residential (RA2) District in order to facilitate a two lot subdivision as shown on

RE13006

the attached conceptual subdivision plan (Appendix A).

Observations:

1. Property Description: The property is 0.834 hectares (2.06 acres) in size and relatively flat across the entire length of the property. The west half of the property is completely treed with second growth forest. The east half is mostly cleared and contains all the improvements located on the property. There is a single family dwelling built in 1975 (Building Permit BC246), shop built in 1989 (Building Permit BC693), septic disposal system and garden area located on the east half of the property. There is an access driveway into the property off Gordon Avenue and another access driveway connecting to the panhandle of the neighbouring property directly behind the subject property.

2. Services:

- (a) **Sewage Disposal:** On-site sewage disposal. The applicants have submitted a letter from Craig Bowerman, Registered On-site Wastewater Practitioner dated June 17, 2013 that states that there is an existing system operating and showing no signs of failure on what will become Lot 2 and that the vacant lot (proposed Lot 1) has the capability to have a system designed within the sewerage system standard practice manual as a type 1 pressurized system.
- (b) **Water Supply:** Beaver Creek Water System
- (c) **Fire Protection:** Beaver Creek Volunteer Fire Department
- (d) **Access:** There is a legal access driveway to the house from Gordon Avenue. There is also an access built connecting the house and the shop to the panhandle access of the neighbouring property. While this is privately owned it appears to have been historically used as an extension of Strick Road. Continued use of the privately owned access would be at the discretion of the property owner. Proposed Lot 1 will access directly off Gordon Avenue.

3. Existing Planning Documents Affecting the Site:

- A. **Agricultural Land Reserve:** Not within the ALR.
- B. **Official Community Plan:** The Beaver Creek Official Community Plan designates the property as *Residential Use*. The Beaver Creek OCP requires a minimum lot size of 0.24 hectares (0.6 acres) for lots serviced by communal or community water or sewer. The proposed two lot subdivision is serviced by the Beaver Creek Water System and each lot will be 0.417

RE13006

Page | 2

hectares (1.03 acres) in size.

The proposal complies with the policies and objectives of the Beaver Creek Official Community Plan.

- C. **Zoning:** The applicants are applying to rezone the property from Small Holdings (A1) District to Acreage Residential (RA2) District. This will facilitate a two lot subdivision of the subject property.

District Requires: A1		District Requires: RA2	
Minimum Lot Area:	2 acres	Minimum Lot Area:	1 acre
Minimum Lot Width:	165 feet	Minimum Lot Width:	120 feet
Lot Coverage:	-	Lot Coverage:	25%
Minimum Setbacks		Minimum Setbacks	
Front:	25 feet	Front:	40 feet
Rear:	30 feet	Rear:	30 feet
Side:	5 feet	Side:	15 feet

The uses permitted in the RA2 District are more restrictive than the uses permitted in the A1 District. The permitted uses in the RA2 District are limited to one single family dwelling, home occupations and accessory buildings and uses. The RA2 District provides for “single family residential development on large lots in certain types of rural settings.”

Comments:

The property is located in a neighbourhood that primarily consists of smaller acreages ranging in size from 0.5 acres to 5 acres. A number of subdivisions creating parcels in the 1 acre range have been approved in this area over the past few years. The Beaver Creek OCP supports this type of infill development in the *Residential Use* designation to a minimum parcel size of 0.6 acres for lots connected to the Beaver Creek Water System.

Prior to subdivision approval the applicants will need to demonstrate that this property is capable of being subdivided (ie. on-site sewage disposal). If furthered, the application and bylaw will be forwarded to affected technical agencies for their comments. This will include the Vancouver Island Health Authority regarding on-site sewage disposal and the ACRD Environmental Services Department regarding connection to the Beaver Creek Water System. Prior to subdivision approval, the applicants will be required to pay the Beaver Creek Water Capital Contribution Cost and water service installation costs.

Planning staff is supportive of this application subject to meeting all technical referral agency requirements.

Prepared by: 

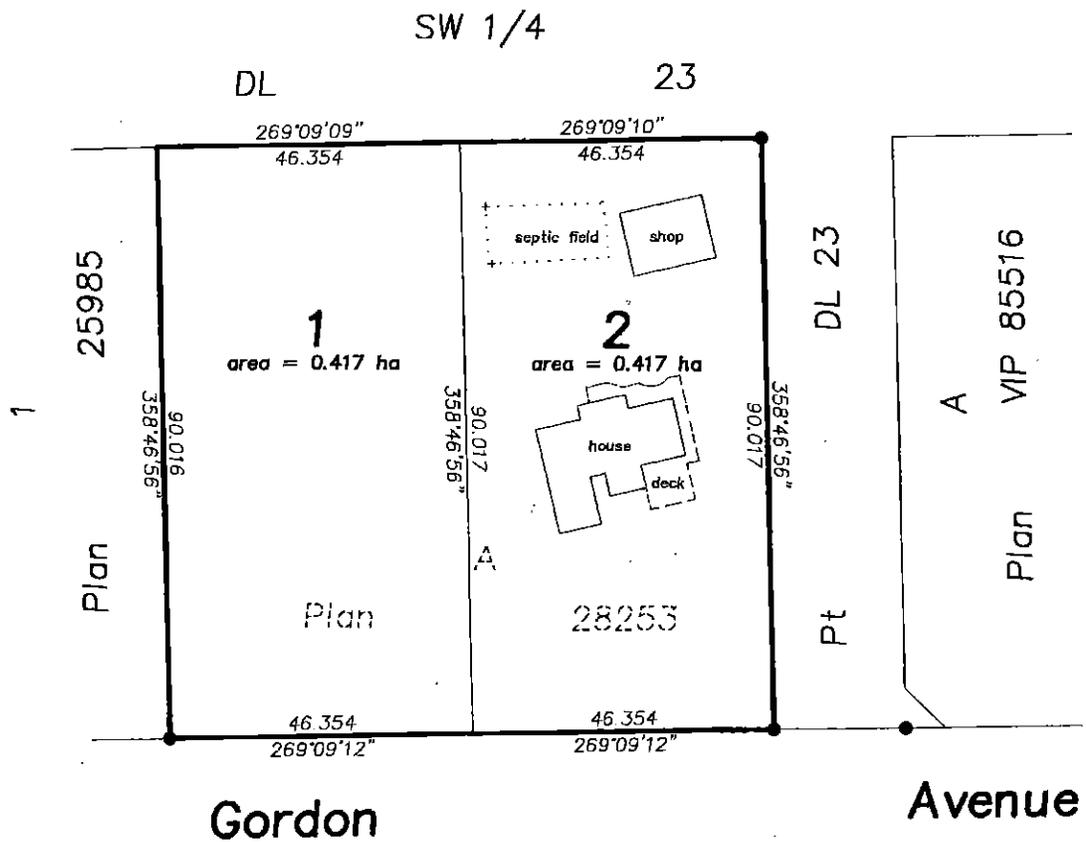
Alex Dyer, Planner

Reviewed by: 

Mike Irg, Manager of Planning and Development



Russell Dyson, Chief Administrative Officer



WEST ISLAND CONSULTING INC

3880 Rock City Road
Nanaimo, B.C. V9T 4Y8

Rob Howat
Land Use Consultant

Phone/Fax: 250-756-1902
E-mail: robhowat@shaw.ca

Cell: 250-741-7595

16 July 2013

Alberni Clayoquot Regional District
3008 - 5th Ave.
Port Alberni, B.C.
V9Y 2E3

Attn: M. Irg, Manager of Planning & Development

Re: Rezoning of Lot A, District Lot 23, Alberni District Plan 28253—Geraldine & James Johnston

Please find enclosed our application to rezone the above noted property located at 5507 Gordon Avenue in the Beaver Creek area west of Port Alberni.

The property is currently zoned A-1 with an Official Community Plan designation of "Residential", which allows for lots as small as 0.59 acres (0.24 ha). The property has an overall area of 2.06 acres (0.834 ha). We are applying for rezoning to the RA-2 zone of the ACRD zoning bylaw that would facilitate lots as small as 1 acre (0.404 ha). With the overall area of 2.06 acres we are able to facilitate 2 lots slightly greater than 1 acre as shown on the plan attached to the application.

The existing house is serviced with community water supplied by the Beaver Creek community system and has an existing functioning septic tank and field. We are proposing that the new lot will also be serviced with community water supplied by the Beaver Creek water system, with septic by way of a Type 1 pressurized system. Please see the attached letter from C. Bowerman, ROWP, regarding the sewage disposal.

The lots as shown on the attached plan comply with the requirements of the zoning by regarding lot widths, setbacks and frontage.

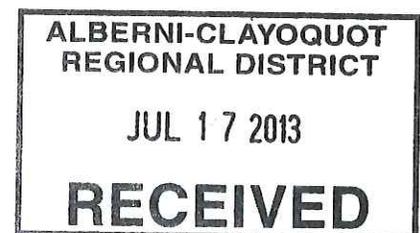
We request that the Regional District give favorable consideration to our rezoning application.

In support of our application I enclose;

- completed Regional District's application form
- application fee in the amount of \$300.00
- Letter of Authorization
- Certificate of Title
- 5 paper prints showing lot layout
- composite plan
- letter from C. Bowerman

Yours truly,

Rob Howat



MERSEY RD.

5820

2 5770

A 5760

EPP30211
B

RA2
D 5722

15586
1 2 5621

Pt of the SW 1/4
EXC PLS 25985 27025
27109 & 28253

SUBJECT PROPERTY

5730 Strick

5719
1 PLAN
25985

A1

PLAN
28253
A

5507

5705
VIP85516
RA2
A

5447 B

PLAN
27025

A
5427

5640
5694
5

RA3
5675 1
Plan 927

RA3
5695 1 5424 2
EPP11956

A1
5660
6

5663 A
EPP7140

5665 MH C
PLAN

5661 B
40521

RA1

5655 C RA2 B

5655 A

A 5646

5650

5649 1
12570

15902
2

5637



5640

87

REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1316

OFFICIAL ZONING ATLAS AMENDMENT NO. 671

A bylaw of the Regional District of Alberni-Clayoquot to amend Bylaw No. 15, being the "Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971".

WHEREAS the *Local Government Act* authorizes the Regional Board to amend a zoning bylaw after a public hearing and upon the affirmative vote of the directors in accordance with Sections 890 and 894 of the *Local Government Act*;

AND WHEREAS an application has been made to rezone a property;

AND WHEREAS the Board of Directors of the Regional District of Alberni-Clayoquot, in open meeting assembled, enacts the following amendment to the Official Zoning Atlas of the Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971:

1. TITLE
This bylaw may be cited as the Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw No. P1316.
2. Bylaw No. 15 of the Regional District of Alberni-Clayoquot is hereby amended by rezoning LOT A, DISTRICT LOT 23, ALBERNI DISTRICT, PLAN 28253 from Small Holdings (A1) District to Acreage Residential (RA2) District as shown on Schedule 'A' which is attached to and forms part of this bylaw.
3. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this day of , 2013
 Public Hearing held this day of , 2013
 Read a second time this day of , 2013
 Read a third time this day of , 2013

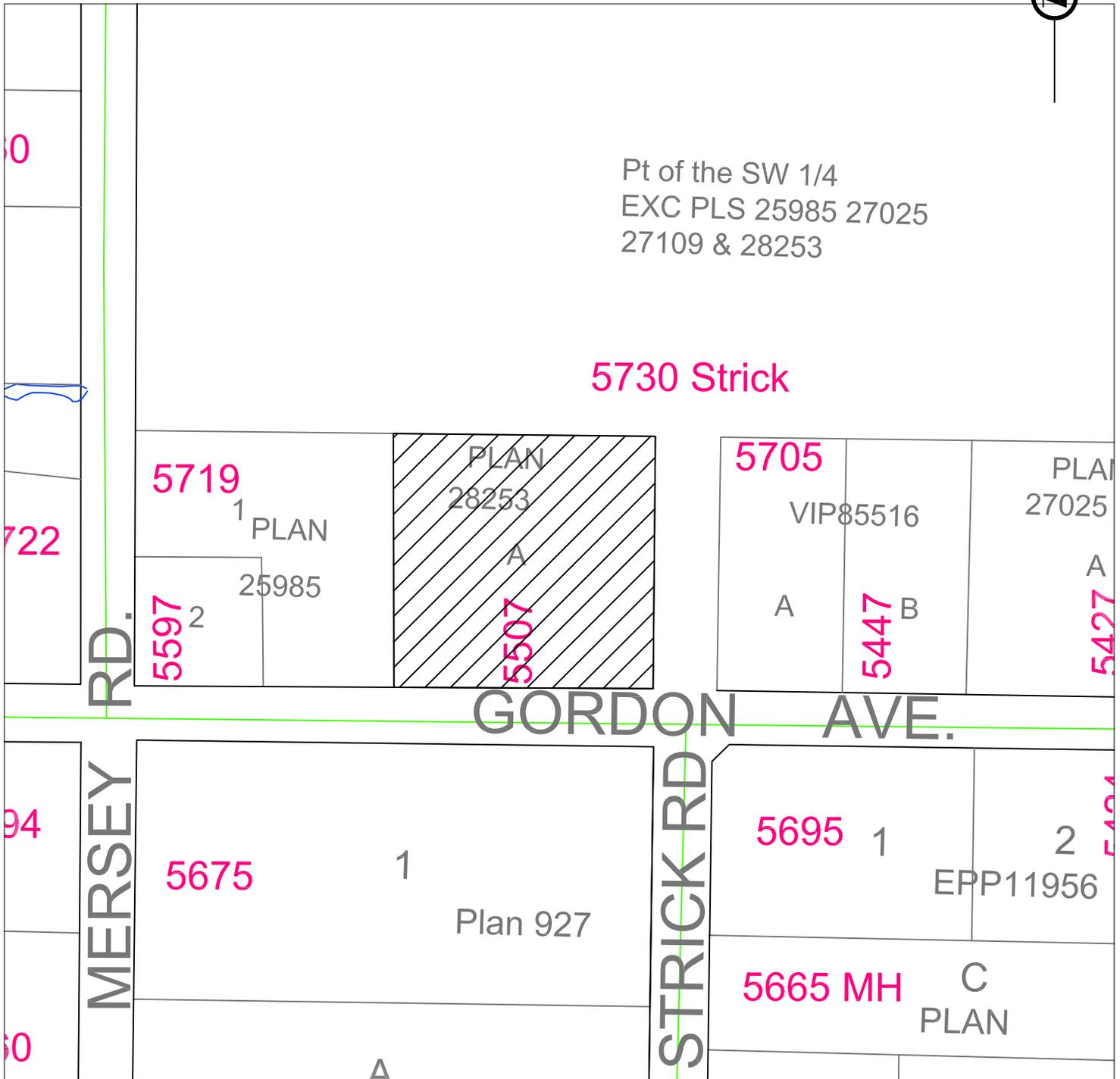
Adopted this day of , 2013

Russell Dyson, CAO

Chair of the Regional Board

Schedule 'A'

This schedule is attached to and forms part of Bylaw P1316



Legal Description: LOT A, DISTRICT LOT 23, ALBERNI DISTRICT, PLAN 28253



To be rezoned from Small Holdings (A1) District to Acreage Residential (RA2) District.



ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

1:2000





MEMORANDUM

To: Russell Dyson, CAO
and
Board of Directors, Alberni-Clayoquot Regional District

From: Mike Irg, M.C.I.P.
Manager of Planning and Development

Date: August 20, 2013

Subject: Yuułuʔiłʔatḥ Official Community Plan

Recommendations:

The ACRD support the Yuułuʔiłʔatḥ Official Community Plan and note the following:

1. The Regional District supports improved access and infrastructure.
2. The Regional District supports objective 4.4 - 14 "Ensure any development on the Junction Lands does not have detrimental impacts, either now or in the future , on the community water source (District of Ucluelet wellheads)"

Background

The Junction Lands are identified as Comprehensive Development Areas (CDA's), within the Economic Development Lands designation. The rational is the key location and the need to protect the community water source. While this land is currently fee simple, the ACRD Board supports this land being included in Yuułuʔiłʔatḥ Nation treaty settlement lands.

This plan has similar policies to the Long Beach OCP. Part of the implementation plan includes development of a new zoning bylaw for Yuułuʔiłʔatḥ lands. The draft plan is available on the Yuułuʔiłʔatḥ Nation website.

Staff recommends the Board pass a resolution supporting the Yuułuʔiłʔatḥ Official Community Plan.

Submitted by:



Mike Irg, M.C.I.P.
Manager of Planning and Development

Reviewed by:



Russell Dyson, CAO

Alberni-Clayoquot Regional District
Staff Action Items by Department and Date
Update to the Board of Directors as of August 23, 2013

#	Date	Action Item	Assigned to	Target Date/Update
Administration Department				
1.	Jan. 23/13 WC Comm	Explore with the Yuułu'it̓'at̓ Government possible participation in the South Long Beach Multi Purpose Bike Path in the future	Russell	Letter sent
2.	Feb. 27 th Board	Proceed immediately to prepare the required engineered drawings for the completion of the Strick Road water main replacement and booster pump, conduct discussions with the City of Port Alberni regarding a regional approach to Alberni Valley water supply and consult with residents of Beaver Creek regarding options and plans for the water system	Andy/ Russell	Water main being installed water agreement discussions ongoing – pump station tender awarded
3.	April 10 WC Committee	Arrange a meeting with Chris Bird, President and representatives of the Long Beach Recreation Cooperative	Russell	Waiting for their response
4.	May 13 th WC Comm	Invite land clearing contractors on the West Coast including Gibson Brothers, Action and Crow to the next WC Comm meeting to discuss options for disposing of land clearing waste on the WC	Wendy	Meeting set for August 21 st , 1:00 pm, Long Beach Golf Club
5.	July 10 th Board	Contact and work with the Nuu-chah-nulth Tribal Council, the Port Alberni Friendship Centre and Reconciliation Canada to develop short term response for Reconciliation Canada events scheduled for Vancouver September 18-22, 2013 at the same time as the UBCM Conference and to develop a long term plan	Russell	Contacted waiting for meeting date
6.	July 24 th Board	Forward a letter to Mr. Johnathan Tilly, Ministry of Transportation and Emcon Services to expressing concerns with the lack of maintenance of roads in the region and invite them to make a presentation to the ACRD Board	Wendy	Joint presentation September Board
7.	August 14 AV Comm	Recognize the brave efforts of Deion Watts and Oswald Felsman's for rescuing a man from nearly drowning in the Stamp River with a plaque and send letter to the province requesting they also recognize these young men	Shelli	Contact Magic Moments - done Contact Scott Fraser Office for nomination
8.	August 14 Hospital	Invite Dr. Brendan Carr, VIHA CEO to attend a Board meeting and answer questions of the Board	Shelli	Done
9.	August 14 Board	Send names of Directors attending the Vancouver Island Economic Summit, October 29 – 30, 2013 Director Banton and Solda, book hotel room Oct. 29	Shelli	Done

#	Date	Action Item	Assigned to	Target Date/Update
10.	August 14 Board	Send request to HN for funding for the Anti-Violence Walk the Talk Fundraiser	Shelli	Done
11.	August 14 Board	Send letter of support to AC Transportation Committee for Horne Lake Connector	Shelli	Done
12.	August 14 Board	Offer in-kind services to Mr. Andy Callicum Walk the Talk and Mr. Williams Dare to Dream	Shelli	Done
13.	August 14 Board	Fire Chiefs sign 911 Agreement to provide computer aided Dispatch Software System services and forward copies to C. Vrabel	Wendy	Done
14.	August 14 Board	Prepare letter to the Province thanking them for the cleanup on the Tire Dump Site. Myles Mana FLNR	Shelli	Done
15.	August 14 Board	Contact Bamfield Fire Chief to discuss participating in the Fire Dispatch Agreement with 911 Corporation	Dan Holder	Emailed Dan to contact BVFD FC
16.	August 14 Board	Directors Cote and Bennett authorized to attend Reconciliation Canada Walk in Vancouver,	Shelli	Email Cote/Bennett re: accommodations and self registration
Finance Department				
17.	July 25/12 Board	Review the ACRD's Purchasing/Tendering Policy and investigate options for flexibility in awarding tenders to local contractors/ bidders	Teri	In progress
18.	July 24 th Board	Invite a representative of the Municipal Pension Plan to meet with the Board	Teri	Arranging
19.	August 14 Board	Prepare cheque for \$2500.00 to Jericho Road Church for Dare to Dream Celebrity Basketball game October 4 th	Andrew	Done
20.	August 14 Board	Provide Gas Tax funding agreements to CCWD and BC Community Club for signature	Andrew	In progress
Environmental Services Department				
21.	Apr. 8/10 WC	Work with Parks Canada on the landfill road agreement	Russell	In Progress
22.	Sept. 8/10 WC	Investigate the possibility of leasing property at the Long Beach Airport for TFN to drill a well for water to their reserve	Russell	RFN to meet with West Coast Committee – Aug. 21 st
23.	May 11/11 AV Comm	Investigate with the Tseshaht First Nation possible resource recovery at the AV Landfill	Andy/Russell	In Progress
24.	June 13/12 BD	Develop a plan for appropriate use of the funds on the Log Train Trail from the Arrowsmith Radical Runners	Andy	Increased signage requested – to be discussed next Log

#	Date	Action Item	Assigned to	Target Date/Update
				Train Trail Adv. Mtg
25.	Oct. 10/12 Board	Work with the Air Quality council in the development of a draft valley wide woodstove bylaw based on the City of Port Alberni's bylaw following receipt by the Board of Directors a joint APC meeting will be called to review the proposal	Andy	In progress
26.	Oct. 10/12 Board	The Board allocated \$36,500.00 of Gas Tax funding for the Bamfield Water Chlorination project	Andy	Project completed
27.	Feb. 6/13 AV & Bamfield	ACRD's Engineer to prepare a report on the Landfill Gas Management Program and feasibility of the program within the AV Landfill	Andy	Preparing
28.	May 22 nd Board	Obtain quotes for a GPS for the AV Airport and confer with the Port Authority to participate and contribute	Andy	LBA Supervisor In Progress
29.	August 14 AV Comm	Prepare a bylaw to establish a service for the Sproat Lake Marine Patrol	Russell	August 28 Board
30.	August 14 AV Comm	Organize a meeting with Tseshaht First Nation to discuss and tour the AV Landfill	Russell	Organizing
31.	August 14 AV Comm	Prepare Berry and Vale 1 year Contract Extension	Andy	In Progress
32.	August 14 AV Comm	Prepare the information and background intended for an AV Landfill RFP process with a minimum of a 5 year operating agreement	Andy	In Progress
33.	August 14 Board	Arrange a tour of the City of Nanaimo watershed for those directors that want to attend	Andy	In progress
34.	August 14 Board	Award Strick Road Pump Station tender to Bowerman Excavating Ltd	Andy	Completed
Planning Department				
35.	June 1/09	Bamfield OCP Review	Mike	Out to agencies for review
36.	May 13/10 WC	Planning Staff proceed with subdivision process on the Long Beach Airport lands for the WC Multiplex Society and Long Beach Golf Course	Mike	Investigating
37.	n/a	Airport Zone Bylaw - Long Beach Airport	Mike	Ongoing
38.	n/a	Sproat Lake OCP Review	Mike	Sent to Referral Agencies, Public Hearing in September
39.	Apr. 27/11 BD	The Board adopted the Alberni Valley Agriculture Plan - Develop report identifying ACRD actions and resources needed	Mike	Working with Agricultural Development

#	Date	Action Item	Assigned to	Target Date/Update
				Committee
40.	April 11/12 BD	Apply to the Ministry of Transportation for a permit to construct the dock at the west end of Nuthatch Road & to Ministry of Forests for foreshore tenure	Mike	Application sent to Ministry of Transportation and Ministry of Forests
41.	April 10 WC Committee	Arrange a meeting with TFN regarding outstanding issues with regards to water and zoning of airport lands	Mike	August 21 st
42.	July 11/12 Board	The Board passed a resolution instructing staff to investigate grant opportunities for trail construction in Bamfield and explore partnership with the Huu-ay-aht First Nation – Investigate	Mike	Investigating Grants
43.	Nov. 14/12 Board	The Board referred the Bamfield Community Hall Society's request to approve & support their proposal to build a new hall to staff to review the request and provide a recommendation, following consultation with the Society, on the role of the ACRD	Mike	Working with Hall Society
44.	Nov. 14/12 Board	Investigate and explore options and implications related to taking over the West Bamfield public port facility from Transport Canada	Mike	Investigating
45.	March 13 th Board	Arrange a meeting with the Ministry of Environment, Ministry of Transportation, District of Ucluelet and Yuułu?if?ath First Nation to discuss access, safety and broader land use policies applying to the junction property	Mike	Arranging Meeting
46.	May 15 th AV Comm	Refer the agricultural priorities raised by the City Economic Development Manager to the Agricultural Development Comm. to identify recomm. the Alberni Valley	Mike	Next ADC Meeting
47.	June 26 th Board	Forward a letter to the City of North Vancouver supporting their resolution submission to UBCM regarding a Genetically Engineered Free Zone and refer to the Agricultural Development Comm. for input	Mike	Next ADC Meeting
48.	July 24 th Board	The Board of Directors instructed staff to work with the Central West Coast Forest Society to investigate funding for the assessment and restoration of the Willowbrae Creek system	Mike	Ongoing
49.	August 14 In-Camera	Send Transport Canada a letter seeking guidance from them of what information regarding the West Bamfield Dock can be shared with the public	Mike	Done

#	Date	Action Item	Assigned to	Target Date/Update
		expressing reservations and concerns of the ACRD		
50.	August 14 Board	The Board of Directors passed a resolution on 10842 Lakeshore Drive, Sproat Lake instructing staff to request legal advice on enforcement options for commercial rentals of residential properties and proceed in order as outlined: Ask for legal opinion on options <i>for enforcement</i> ; Utilize the legal opinion to help educate residents about ACRD's authority; and, Proceed with legal action against 10842 Lakeshore Drive, with the next step being a letter to the property owners from the Regional District's lawyers	Mike	In progress
51.	August 14 th Board	Rezoning Application RF13003, Gaiga, 5770 Mersey Road – The Board concurred with staff recommendation to proceed with 3rd reading of Bylaw P1311 to rezone the property from Small Holdings (A1) District to Acreage Residential (RA2) District to allow for subdivision into two (2) lots.	Mike	To August 28 Board Meeting for adoption

Issued: August 23, 2013

**REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT BUILDING INSPECTOR'S REPORT
JULY, 2013**

BUILDING TYPE	BAMFIELD		BEAUFORT		LONG BEACH		SPROAT LAKE		BEAVER CREEK		CHERRY CREEK		TOTALS	
	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE
Single Family													0	0
Mobile Homes													0	0
Multi-Family													0	0
Adds&Rens					1	10,000	1	70,000			2	44,000	4	124,000
Commercial													0	0
Institutional													0	0
Industrial													0	0
Miscellenaous							2	82,214	1	1,000			3	83,214
Totals	0	0	0	0	1	10,000	3	152,214	1	1,000	2	44,000	7	207,214

**REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT BUILDING INSPECTOR'S REPORT
JULY, 2013 TO DATE**

BUILDING TYPE	BAMFIELD		BEAUFORT		LONG BEACH		SPROAT LAKE		BEAVER CREEK		CHERRY CREEK		TOTALS	
	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE
Single Family	0	0	0	0	2	192,527	4	1,125,318	2	800,000	1	278,264	9	2,396,109
Mobile Homes	0	0	0	0	0	0	1	2,500	1	10,000	1	10,000	3	22,500
Multi-Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Adds&Rens	0	0	0	0	2	14,000	4	603,000	2	138,000	4	55,500	12	810,500
Commercial	0	0	0	0	0	0	2	1,600,000	0	0	0	0	2	1,600,000
Institutional	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Industrial	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Miscellenaous	0	0	0	0	1	5,000	6	118,214	10	368,332	2	60,000	19	551,546
Totals	0	0	0	0	5	211,527	17	3,449,032	15	1,316,332	8	403,764	45	5,380,655

	BAMFIELD	BEAUFORT/ BEAVER CREEK	LONG BEACH	SPROAT LAKE	CHERRY CREEK	TOTAL	YTD TOTAL
WOODSTOVE INSPECTIONS	3	3	1	2		9	43

	YEAR TO DATE		TOTAL YEAR			YEAR TO DATE		TOTAL YEAR	
2012	55	4,670,900	92	9,011,700					
2011	86	6,823,377	120	9,221,498					
2010	108	16,860,885	149	21,524,170					
2009	63	6,581,912	123	11,302,380	1999	37	1,805,788	80	3,348,092
2008	73	9,556,826	147	22,682,130	1998	41	1,650,426	75	3,320,890
2007	73	7,016,424	163	15,007,877	1997	48	2,779,466	104	10,025,166
2006	84	7,663,595	161	15,909,705	1996	69	5,542,700	128	9,050,554
2005	74	8,278,645	138	12,962,379	1995	61	5,910,000	116	9,641,300
2004	77	6,842,554	133	11,036,854	1994	92	6,327,000	151	7,915,500
2003	37	3,671,688	97	6,925,356	1993	82	5,774,000	167	10,864,000
2002	42	1,754,970	76	2,986,134	1992	87	5,660,000	173	11,192,500
2001	40	3,734,396	89	5,790,126	1991	57	3,115,520	126	7,155,120
2000	43	2,009,157	88	4,095,339	1990	53	5,240,500	118	6,323,900



Alberni-Clayoquot Regional District

**Board of Directors Meeting Schedule
SEPTEMBER
2013**

DATE	MEETI	TIME & LOCATION	ATTENDEES
Tuesday, September 10 th	ACHN Sustainability Committee Meeting	9:00 am – Regional District Board Room	Committee, Russell, Shelli, Penny, Josie, Cindy
Wednesday, September 11 th	Parks Steering Committee	9:30 am – Regional District Board Room	Committee, Consultant & Staff
Wednesday, September 11 th	Regular Board of Directors Meeting	1:30 pm – Regional District Board Room	Directors, Senior Staff
	Regional Hospital District Meeting	Immediately following above	Directors, Senior Staff
Monday – Friday September 16 th to 20 th	UBCM	Vancouver	Directors, Russell
Wednesday, September 25 th	Regular Board of Directors Meeting	1:30 pm – Regional District Board Room	Directors, Senior Staff
Thursday, September 26 th	ACHN Planning Committee	9:00 am – Regional District Board Room	Committee, Russell, Shelli, Penny, Josie, Cindy



**SUMMARY OF REVENUE AND EXPENDITURES
FOR PERIOD ENDING JULY 31, 2013**

(PAGE 1)

	2013 YEAR TO DATE ACTUAL	2013 ANNUAL BUDGET	PERCENTAGE OF BUDGET
<u>REVENUE</u>			
Tax requisition	\$ 180	\$ 3,678,025	0.00%
Parcel taxes	-	881,655	0.00%
Grants in lieu of taxes	75,881	30,400	249.61%
Services provided to other governments	39,293	292,493	13.43%
Sale of services	2,293,831	3,398,800	67.49%
Other revenue	136,677	142,600	95.85%
Grants from other sources	522,342	2,205,483	23.68%
Surplus (deficit) from prior years	1,778,369	1,776,271	100.12%
Committed surplus from prior year	2,493,083	2,494,032	99.96%
Transfers between services	336,912	1,719,810	19.59%
	<hr/>		
SUBTOTAL	7,676,568	16,619,569	46.19%
<i>Transfers from Municipalities for</i>			
Municipal Finance Authority	\$ 396,722	\$ 648,591	61.17%
	<hr/>		
TOTAL REVENUE	\$ 8,073,290	\$ 17,268,160	46.75%

EXPENDITURES	2013 YEAR TO DATE ACTUAL	2013 ANNUAL BUDGET	PERCENTAGE OF BUDGET
All Members			
E911 Telephone System	262,259	266,000	98.59%
General Government Services	561,431	1,112,100	50.48%
Health Network	82,846	294,500	28.13%
Regional Parks	7,333	50,315	14.57%
Regional Planning	58,350	156,000	37.40%
Electoral Area's			
Building Inspection	191,688	260,000	73.73%
Electoral Area Administration	393,425	1,983,951	19.83%
Mgmt of Development - Rural Areas	144,145	372,000	38.75%
Vancouver Island Regional Library	282,715	378,000	74.79%
Alberni Valley			
Alberni Valley Emergency Planning	35,965	112,200	32.05%
Alberni Valley & Bamfield Waste Mgmt	834,441	2,482,200	33.62%
Alberni Valley Regional Airport	79,169	155,000	51.08%
Alberni Valley Water Study	-	10,750	0.00%
Custom Transit	225,138	443,000	50.82%
West Coast			
Long Beach Airport	121,978	1,861,234	6.55%
West Coast Emergency Planning	11,103	14,771	75.17%
West Coast Waste Mgmt	448,839	908,200	49.42%
City of Port Alberni			
Port Alberni Arena	58,581	237,550	24.66%
Bamfield			
Bamfield Community Park	6,043	6,100	99.07%
Bamfield Volunteer Fire Dept	102,068	118,293	86.28%
Bamfield Water System	75,540	675,512	11.18%
Beaufort			
Mountain Ranch Rd Fire Protection	58	2,617	2.23%
Long Beach			
Millstream Water System		151,860	0.00%
Salmon Beach Garbage	5,025	25,150	19.98%
Salmon Beach Power Distribution	15,330	74,496	20.58%
Salmon Beach Recreation	15,979	35,450	45.08%
Salmon Beach Security	19,529	53,750	36.33%
Salmon Beach Sewage	33,947	62,850	54.01%
Salmon Beach Transportation	63,594	154,600	41.13%
Salmon Beach Water	11,811	14,050	84.06%
South Long Beach Bike Path	7,058	7,200	98.03%
South Long Beach Community Park	-	7,500	0.00%
South Long Beach Fire Protection	14,016	14,000	100.12%
South Long Beach Street Lighting	393	810	48.49%
Sproat Lake			
Sproat Lake Animal Control	232	3,100	7.49%
Sproat Lake Arena	58	32,136	0.18%
Sproat Lake Community Park	26,292	166,863	15.76%
Sproat Lake Noise Control	20,848	33,000	63.18%
Sproat Lake Volunteer Fire Department	12,005	427,466	2.81%
Beaver Creek			
Arvay Rd Street Lighting	616	1,300	47.37%
Beaver Creek Animal Control	232	3,000	7.74%
Beaver Creek Community Park	1,327	10,100	13.14%
Beaver Creek Arena	58	24,735	0.24%
Beaver Creek Noise Control	232	2,100	11.05%
Beaver Creek Volunteer Fire Department	97,914	247,800	39.51%
Beaver Creek Water System	664,876	2,016,974	32.96%
Granville Rd Fire Protection	58	1,241	4.70%
Cherry Creek			
Cherry Creek Arena	58	20,654	0.28%
Cherry Creek Noise Control	231	2,100	11.01%
Franklin River Rd Fire Protection	4,668	11,100	42.06%
Grants-in-Aid	239,806	330,742	72.51%
Transfers to Municipal Finance Authority on behalf of the Municipalities	4,075,407	15,836,420	25.73%
	396,722	648,591	61.17%
\$ 4,472,129	\$ 16,485,011	27.13%	