



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD COMMITTEE FINANCIAL PLANNING MEETING HELD ON WEDNESDAY, FEBRUARY 4, 2015

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

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### **DIRECTORS**

#### **PRESENT:**

John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)  
Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)  
Mike Kokura, Electoral Area "B" (Beaufort)  
Penny Cote, Electoral Area "D" (Sproat Lake)  
Lucas Banton, Electoral Area "F" (Cherry Creek)  
Mike Ruttan, Mayor, City of Port Alberni  
Jack McLeman, Councillor, City of Port Alberni  
John Jack, Councillor, Huu-ay-aht First Nation  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

#### **STAFF PRESENT:**

Mike Irg, Manager of Planning and Development  
Teri Fong, Manager of Finance  
Andrew McGifford, Accountant  
Wendy Thomson, Manager of Administrative Services  
Mark Fortune, Airport Superintendent

#### **OTHER:**

Al McGill, McGill & Associates Engineering

### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

**The Chairperson recognized the meeting being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

### **2. APPROVAL OF AGENDA**

*MOVED: Director Kokura*

*SECONDED: Director Banton*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. CORRESPONDENCE FOR INFORMATION**

#### **a. Alberni Valley Social Planning Council**

Re: Regional Emergency Coordinator.

**4. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2015-2019 Financial Plan – Alberni Valley & Bamfield Waste Management.**

*MOVED: Director Kokura*

*SECONDED: Director Banton*

*THAT the Alberni Valley Committee approve the Alberni Valley Landfill & Bamfield Waste Management budget for inclusion in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

*MOVED: Director Banton*

*SECONDED: Director Ruttan*

*THAT Alberni Valley Committee request the Consultant conducting the AV Solid Waste Monitoring Plan review to provide a report to the Board on increasing tipping fees at the Alberni Valley Landfill as soon as possible in order to consider during 2015 budget deliberations.*

**CARRIED**

**b. Request for Decision regarding 2015-2019 Financial Plan – Alberni Valley Regional Airport.**

*MOVED: Director Kokura*

*SECONDED: Director Ruttan*

*THAT the Alberni Valley Committee approve the Alberni Valley Regional Airport budget to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**c. Request for Decision regarding 2015-2019 Financial Plan – Alberni Valley Regional Airport Runway Extension.**

*MOVED: Director McLeman*

*SECONDED: Director Ruttan*

*THAT the Alberni Valley Committee recommends the ACRD Board of Directors apply to the Build Canada Fund for the AVRA expansion based on an extension to the runway to the east and no lighting or fencing for a total project cost of \$5.9 million as outlined in the Tetra Tech Report, Class A cost estimate.*

**CARRIED**

*MOVED: Director Cote*

**SECONDED:** Director Ruttan

*THAT the Alberni Valley Committee recommends the ACRD Board of Directors fund its' 1/3 contribution (approximately \$2 million) for the AVRA runway expansion through borrowing.*

**CARRIED**

**MOVED:** Director Cote

**SECONDED:** Director Banton

*THAT the Alberni Valley Committee recommends staff be instructed to consult with affected interests of the AVRA expansion including Greenmax, SD#70 (Alberni), Ministry of Forests Lands and Natural Resource Operations, Coulson Group of Companies and the AV Drag Racing Association.*

**CARRIED**

**MOVED:** Director McLeman

**SECONDED:** Director Kokura

*THAT the Alberni Valley Committee recommends the ACRD Board of Directors amend the AVRA establishment bylaw to increase the maximum annual requisition to enable borrowing to a maximum amount of \$2 million dollars and associated operating costs for the 100' x 5000' runway, utilizing the alternate approval process.*

**CARRIED**

**d. Request for Decision regarding 2015-2019 Financial Plan – Alberni Valley Emergency Planning.**

**MOVED:** Director Ruttan

**SECONDED:** Director Jack

*THAT the Alberni Valley Committee approve the Alberni Valley Emergency Planning budget to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**e. Request for Decision regarding 2015-2019 Financial Plan – Custom Transit.**

**MOVED:** Director Cote

**SECONDED:** Director Banton

*THAT the Alberni Valley Committee invite Custom Transit to make a presentation to the ACRD Board to explain the deficit surplus carried forward from 2014.*

**CARRIED**

MOVED: Director Kokura

SECONDED: Director Cote

*THAT the Alberni Valley Committee approve the Custom Transit budget to be included in the first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**f. Request for Decision regarding 2015-2019 Financial Plan – Alberni Valley Regional Water Proposed Service.**

MOVED: Director Wilfred

SECONDED: Director Jack

*THAT the Alberni Valley Committee approve the Alberni Valley Regional Water Proposed Service budget be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**g. Request for Decision regarding 2015-2019 Financial Plan – Sproat Lake Marine Patrol.**

MOVED: Director Cote

SECONDED: Director Cootes

*THAT the Alberni Valley Committee recommend that the Board of Directors authorize the transfer of the surplus amount contained within the Sproat Lake Community Parks budget that relates to the newly established Sproat Lake Marine Patrol including the capital funds reserved for the purchase of a new patrol boat.*

**CARRIED**

MOVED: Director Ruttan

SECONDED: Director McLeman

*THAT the Alberni Valley Committee approve the Sproat Lake Marine Patrol budget to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**5. UNFINISHED BUSINESS**

**6. LATE BUSINESS**

**7. ADJOURN**

*MOVED: Director Kokura*  
*SECONDED: Director McLeman*

*THAT this meeting be adjourned 12:10 pm.*

***CARRIED***

Certified Correct:

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John McNabb,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services