



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING PUBLIC CONSULTATION 2015-2019 FINANCIAL PLAN HELD ON WEDNESDAY, MARCH 11, 2015, 6:00 PM

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

DIRECTORS

Josie Osborne, Chairperson, District of Tofino

PRESENT:

John McNabb, Vice-Chair, Electoral Area "E" (Beaver Creek)

Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

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

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Lindsay Rogers, Alternate Director, Electoral Area "F" (Cherry Creek)

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

REGRETS:

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

Alan McCarthy, Member of Legislature, Yuułu?iŋáth Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance

Mike Irg, Manager of Planning and Development

Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 6:00 pm.

The Chair recognized the meeting this evening is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Bennett

THAT agenda be approved as circulated with delegations being considered as item 3.

CARRIED

Director Ruttan entered the meeting at 6:02 pm.

3. PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)

- a. **Mr. Al Winney, Arrowsmith Amateur Radio Club regarding Grant-in-Aid request.**

Mr. Winney spoke in favor of the Arrowsmith Amateur Radio Club Grant in Aid request explaining the monies would be used to purchase an 8x16 trailer for the Emcom Trailer Project to provide a complete mobile communications center.

4. PUBLIC CONSULTATION

- a. Public Input and Questions – No input or questions received.

5. 2015-2019 REGIONAL DISTRICT FINANCIAL PLAN

- a. **REQUEST FOR DECISION**
General Government Budget

MOVED: Director Bennett
SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot Regional District Board of Directors receives the report providing further details on the General Government budget as requested at the Board meeting on February 25, 2015.

CARRIED

- b. **REQUEST FOR DECISION**
Agriculture Plan 2015 Implementation Strategy

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Board of Directors receive the memorandum.

CARRIED

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the Board of Directors appoint Director Cote and Director Ruttan as alternate to represent the ACRD on the Agricultural Development Committee.

CARRIED

- c. **REQUEST FOR DECISION**
Bylaw No. F1115 – 2nd Reading of the 2015-2019 Financial Plan
(Financial Plan Attached Separately)

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115'.

MOVED: Director St. Jacques
SECONDED: Director Bennett

THAT the Board of Directors amend the Grants in Aid to the Economic Development Financial Plan, page 11 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' to include the District of Ucluelet contributing \$1,000.00.

CARRIED

MOVED: Director Bennett
SECONDED: Director St. Jacques

THAT the Board of Directors approve a Grants in Aid to the Ucluelet Day Care Society, page 42 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' in the amount of \$2,000.00 with the funds coming from the District of Ucluelet and Electoral Area C "Long Beach" excluding the District of Tofino.

CARRIED

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Board of Directors approve a Grants in Aid to the Arrowsmith Amateur Radio Club, page 28, line item 12 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' in the amount of \$10,000.00 with the funds coming from the Alberni Valley.

CARRIED

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Board of Directors amend the Alberni Valley Regional Airport budget page 33, line item 40 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' to add Sweeper/Runway Surface cleaning in the amount of \$10,000.00 and reduce line item 41, Tree cleaning/brushing to 190,000.00.

CARRIED

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the Board of Directors amend the Alberni Valley Regional Water budget, page 34, line item 9 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' from \$30,000.00 to \$22,000.00.

CARRIED

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the Board of Directors amend West Coast Grants in Aid, Central Westcoast Forest Society, page 42, line item 6 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' the amount of \$3,500.00 be removed as it is included in page 43, line item 22, Illegal dumping prevention.

CARRIED

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Board of Directors amend Beaufort Grants in Aid Beaver Creek Community Club, page 52, line item 5 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' to \$4,000.00 and include a contribution of \$1,000.00 from Long Beach Grants in Aid page 54, line item 5.

CARRIED

MOVED: Director Cote

SECONDED: Director Bennett

THAT the Board of Directors amend the Sproat Lake Volunteer Fire Department, page 75 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' as follows:

Budget Line	2014	2015
Line 9 – Capital fund con't from operating	\$86,115	\$72,000
Line 12 – Operating costs	\$226,488	\$309,000

CARRIED

MOVED: Director Cote

SECONDED: Director Bennett

THAT the Board of Directors amend Sproat Lake Volunteer Fire Department, page 76 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' as follows:

Budget Line	2014	2015
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Line 31 – 50th Anniversary	\$0	\$0
Line 31 – Service Review	\$0	\$12,000

CARRIED

MOVED: Director McNabb
SECONDED: Director Ruttan

THAT the Board of Directors amend Beaver Creek Water System, page 83, line item 69 of the '2015 to 2019 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1115' to \$0 and add \$10,000.00 to line item 67, Contributions from operating fund for the years 2016-2018.

CARRIED

The main motion of 2nd Reading as amended was

CARRIED

6. ADJOURN

MOVED: Director Ruttan
SECONDED: Director McNabb

THAT this meeting be adjourned at 8:15 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer