



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, FEBRUARY 11, 2015

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, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
Penny Cote, Vice-Chair, 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

REGRETS:

Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuꞵifꞵath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
Andrew McGifford, Accountant
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:31 am.

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

2. APPROVAL OF AGENDA

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. CORRESPONDENCE FOR INFORMATION

- a. **Arrowsmith Amateur Radio Club**
Report on disbursement of 2014 Grant-In-Aid Funds awarded to the
Arrowsmith Amateur Radio Club

MOVED: Director Bennett
SECONDED: Director Ruttan

THAT this correspondence be received.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding 2015 Grants-In-Aid Application.**

GIA 1 Alberni District Fall Fair

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve an in-kind grant-in-aid in the amount of \$1,000.00 to the Alberni District Fall Fair in 2015 with the funds coming from ACRD electoral areas and municipalities.

CARRIED

Director Banton entered the meeting at 9:35 am.

GIA 2 Alberni Valley Rescue Squad

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$6,000.00 to the Alberni Valley Rescue Squad in 2015 with the funds coming from ACRD municipalities and electoral areas.

CARRIED

GIA 3 Westcoast Inland Search and Rescue Society

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$6,000.00 to the Westcoast Inland Search and Rescue Society in 2015 with the funds coming from ACRD municipalities and electoral areas.

CARRIED

GIA 4 Vancouver Island North Film Commission

MOVED: Director Cote
SECONDED: Director Banton

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$7,500.00 to the Vancouver Island North Film Commission in 2015 with the funds coming from ACRD municipalities and electoral areas.

CARRIED

GIA 5 Music By The Sea

MOVED: Director Kokura
SECONDED: Director Banton

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$2,000.00 in 2015 to Music by the Sea with the funds coming from ACRD municipalities and electoral areas.

CARRIED

GIA 6 Port Alberni Victim Services

MOVED: Director Cote
SECONDED: Director Ruttan

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$15,000.00 in 2015 to the Port Alberni Victim Services Society with the funds coming from Alberni Valley and Bamfield areas.

CARRIED

Director Jack entered the meeting at 10:01 am.

GIA 7 Strawberry Isle Marine Research Society

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,000.00 to Strawberry Island Marine Research Society in 2015 with the funds coming from the ACRD municipalities and electoral areas.

CARRIED

GIA 8 West Coast Aquatic Management Association

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$17,000.00 to West Coast Aquatic in 2015 with the funds coming from the ACRD municipalities and electoral areas.

CARRIED

GIA 9 Alberni Valley Chamber of Commerce

MOVED: Director Cote
SECONDED: Director McNabb

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$4,000.00 to the Alberni Valley Chamber of Commerce with the funds allocated as follows: electoral areas "A" (Bamfield) \$1,000.00, "D" (Sproat Lake) \$1,000.00, "E" (Beaver Creek) \$1,000.00 and "F" (Cherry Creek) \$1,000.00.

CARRIED

GIA 10 Eighth Avenue Backpack Program – Alberni Valley Community School

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$500.00 to the Eighth Avenue Backpack Program – Alberni Valley Community School with the funds coming from the City of Port Alberni and electoral areas "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA 11 Pacific Rim Whale Festival Society

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,000.00 to the Pacific Rim Whale Festival Society in 2015 with the funds coming from the ACRD municipalities and electoral areas.

CARRIED

GIA 12 Alberni Valley Wrestling Club

MOVED: Director McNabb
SECONDED: Director Banton

THAT the Committee-of-the-Whole approve a grant-in-aid to the Alberni Valley Wrestling Club in the amount of \$1,500.00 in 2015 with the funds coming from the ACRD municipalities and electoral areas.

CARRIED

GIA 13 Arrowsmith Amateur Radio Club

MOVED: Director Cote

SECONDED: Director McLeman

THAT the Committee-of-the-Whole refer the 2015 grant-in-aid application from the Arrowsmith Amateur Radio Club to staff requesting the application to provide specific details on their grant-in-aid application.

CARRIED

GIA 14 Cherry Creek Community Recreation Commission

MOVED: Director Banton

SECONDED: Director Kokura

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$20,000.00 to the Cherry Creek Community Recreation Commission in 2015 with the funds coming from electoral area "F" (Cherry Creek).

CARRIED

GIA 15 Air Quality Council

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$5,000.00 to the Air Quality Council in 2015 with the funds coming from the ACRD municipalities and electoral areas with the exception of area "C" (Long Beach).

CARRIED

GIA 16 Alberni Community and Women's Services Society

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Committee-of-the-Whole refer the grant-in-aid application from the Alberni Community and Women's Services Society to the Agricultural Development Committee for input and recommendation back to the ACRD Board.

CARRIED

GIA 17 Alberni Valley Transition Towns Society

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Committee-of-the-Whole deny the grant-in-aid application from the Alberni Valley Transition Towns Society.

CARRIED

GIA 18 Jericho Road Church

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Committee-of-the-Whole refer the grant-in-aid application from Jericho Road Church to staff requesting further details on their 2015 grant-in-aid application.

CARRIED

GIA 19 Kuu-us Crisis Line Society

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Committee-of-the-Whole deny the 2015 grant-in-aid application from the Kuu-us Crisis Line Society.

CARRIED

GIA 20 Port Alberni Maritime Heritage Society

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$2,000.00 in 2015 with the funds coming from the City of Port Alberni and electoral areas "B" (Beaufort) "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA 21 Tofino Clayoquot Heritage Society

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Committee-of-the-Whole refer the grant-in-aid application from the Tofino Clayoquot Heritage Society to the West Coast Committee Financial Planning meeting on February 19, 2015.

CARRIED

GIA 22 Ucluelet & Area Childcare Society

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Committee-of-the-Whole refer the grant-in-aid application from the Ucluelet & Area Childcare Society to the West Coast Committee Financial Planning meeting on February 19, 2015.

CARRIED

b. Request for Decision regarding Grant-In-Aid – McLean’s Mill.

MOVED: Director Kokura

SECONDED: Director Banton

THAT the Committee-of-the-Whole approve a grant-in-aid in 2015 to McLean’s Mill in the amount of \$25,000.00 to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. Request for Decision regarding Grant-In-Aid – West Coast Multiplex Society.

MOVED: Director Bennett

SECONDED: Director Ruttan

THAT the Committee-of-the-Whole approve a Region Wide grant-in-aid for up to \$15,000.00 to perform a geotechnical assessment of the proposed West Coast Multiplex site at Long Beach Airport for the West Coast Multiplex Society and include in the first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. Request for Decision regarding Grant-In-Aid – Island Corridor Foundation.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT Alberni-Clayoquot Regional District not requisition the second half of the one-time grant-in-aid to the Island Corridor Foundation in 2015.

CARRIED

e. Request for Decision regarding Grant-In-Aid – Beaver Creek Community Club.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$10,000.00 to the Beaver Creek Community Club with \$5,000.00 each coming from the Beaver Creek and Beaufort electoral areas to be included in the first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

6. ADJOURN

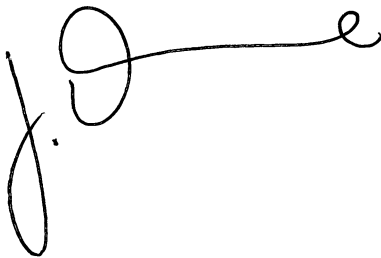
MOVED: Director Cote

SECONDED: Director Ruttan


THAT this meeting be adjourned at 11:38 am.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Russell Dyson,
Chief Administrative Officer