



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, FEBRUARY 25, 2015, 10:00 AM

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

REGRETS:

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
John Jack, Councillor, Huu-ay-aht First Nation
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andrew McGifford, Acting Manager of Finance
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
Heather Adair, Junior Planner/Bylaw Enforcement Officer

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Ruttan

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mr. Pat Deakin, Economic Development Officer, City of Port Alberni regarding Alberni-Clayoquot Regional District Contribution to City of Port Alberni Economic Development for 2015.

Mr. Deakin provided an overview of economic development services provided to the Regional District in 2014. He recommended the Regional District work on updating the current regional economic development action plan.

Director Bennett entered the meeting at 10:55 am.

MOVED: Director Banton
SECONDED: Director McNabb

THAT the Committee-of-the-Whole recommend that the ACRD Board of Directors approve a grant-in-aid to the City of Port Alberni Economic Development service in 2015 at the same level as 2014 with an increase in Tofino's portion to \$5,000.00 for a total of \$31,333.00.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni-Clayoquot Regional District Parks & Trails Strategic Plan (M-Irg/H. Adair-Plan Presentation).

Heather Adair, Junior Planner/Bylaw Enforcement Officer conducted a presentation on the ACRD Parks and Trails Strategic Plan.

MOVED: Director McLeman
SECONDED: Director Kokura

THAT this meeting be recessed at 11:17 am.

CARRIED

The meeting was re-convened at 11:34 am.

MOVED: Director McNabb
SECONDED: Director Banton

THAT the Committee of the Whole recommend the Board of Directors approve the Alberni-Clayoquot Regional District Parks & Trails Strategic Plan.

CARRIED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the following recommendations regarding the ACRD Parks and Trails Strategic Plan be referred to a Committee-of-the-Whole meeting prior to March 11th.

- a. establish the ACRD Parks & Trails Advisory Committee with representation from all areas; and*
- b. appoint two Directors to the ACRD Parks & Trails Advisory Committee to advise the Board of Directors on implementation of the Regional Parks & Trails Strategic Plan*

CARRIED

6. OTHER BUSINESS

7. LATE BUSINESS

8. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned at 12:10 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer