



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, JANUARY 24, 2024, 10:00 am

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations

PRESENT:

Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Fred Boyko, Director, Electoral Area "B" (Beaufort)

Vaida Siga, Director, Electoral Area "C" (Long Beach)

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

Susan Roth, Director, Electoral Area "E" (Beaver Creek)

Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Marilyn McEwen, Mayor, District of Ucluelet

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

REGRETS:

Tom Stere, Councillor, District of Tofino

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning & Development

Jenny Brunn, General Manager of Community Services

Cynthia Dick, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Janice Hill, Executive Assistant

Charlie Starratt, Regional Fire Services Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/24-1-2024/>

1. CALL TO ORDER

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

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

MOVED: Director Roth
SECONDED: Director Boyko

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. Committee-of-the-Whole Meeting held December 13, 2023

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the minutes of the Committee-of-the-Whole Meeting held on December 13, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS

a. Request for Decision regarding Proposed Initiative Cases (PIC'S)

MOVED: Director Haggard
SECONDED: Director Beckett

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 02, Regional Mapping for Next Generation 911 Transition, in the 2024-2028 Draft ACRD Financial Plan.

CARRIED

Vaida Siga entered the meeting at 10:34 am.

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 03, General Government - Cyber Security, in the 2024-2028 Draft ACRD Financial Plan.

MOVED: Director Cote
SECONDED: Director Boyko

THAT the main motion be amended in bold as follows:

*THAT the Committee of the Whole **direct staff to bring back with more information on costing related to storing data on the Cloud and costing implications related to cyber security needs should the Cloud be selected.***

CARRIED

The main motion as amended was

CARRIED

MOVED: Director Beckett

SECONDED: Director Sparrow

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 04, General Government – Portable IT Equipment for Remote Hybrid Meetings, in the 2024-2028 Draft ACRD Financial Plan.

MOVED: Director Boyko

SECONDED: Director Roth

THAT the main motion be amended in bold as follows:

*THAT the Committee of the Whole direct staff to **examine additional options for portable IT equipment.***

CARRIED

The main motion as amended was

CARRIED

MOVED: Director Roth

SECONDED: Director Boyko

THAT the Committee of the Whole direct staff to delay Proposed Initiative Case 05, General Government - Exempt Compensation Market Test to 2025.

CARRIED

MOVED: Director Haggard

SECONDED: Director Roth

THAT the Committee of the Whole direct staff to delay Proposed Initiative Case 06, General Government - Directors Benefits for a future conversation.

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the main motion be amended in bold as follows:

*THAT the Committee of the Whole direct staff to delay Proposed Initiative Case 06, General Government - Directors Benefits **to the strategic planning process in late 2024.***

CARRIED

The main motion as amended was

CARRIED

MOVED: Director Beckett

SECONDED: Director Roth

THAT the Committee of the Whole direct staff to delay Proposed Initiative Case 07, General Government - Transportation Committee Scope for discussion at the next Transportation Committee and bring back to the Committee of the Whole at a future meeting.

CARRIED

MOVED: Director Roth

SECONDED: Director Boyko

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 08, General Government - Reconciliation Workshops, in the 2024-2028 Draft ACRD Financial Plan subject to successful grant opportunities.

CARRIED

MOVED: Director Haggard

SECONDED: Director Cootes

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 09, General Government - Equitable Employment Opportunities, in the 2024-2028 Draft ACRD Financial Plan.

MOVED: Director Roth

SECONDED: Director Boyko

THAT the main motion be amended in bold as follows:

*THAT the Committee of the Whole direct staff to include Proposed Initiative Case 09, General Government - Equitable Employment Opportunities, in the 2024-2028 Draft ACRD Financial Plan **subject to 50% of the funding originating from grant funds.***

CARRIED

The main motion as amended was

CARRIED

Directors Siga, Minions and McEwen left the meeting at 12:00 pm.

The meeting recessed at 12:00 pm.

Director Mastrangelo entered the meeting at 12:17 pm.

The meeting reconvened at 12:18 pm.

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 11, General Government - Video Info Sessions for Website, in the 2024-2028 Draft ACRD Financial Plan subject to grant funding.

CARRIED

MOVED: Director Roth
SECONDED: Director Haggard

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 12, Regional and Community Parks - Asset Inventory and Mapping, in the 2024-2028 Draft ACRD Financial Plan.

CARRIED

MOVED: Director Cote
SECONDED: Director Haggard

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 13, Regional Parks Working Group Implementation, in the 2024-2028 Draft ACRD Financial Plan.

CARRIED

MOVED: Director Roth
SECONDED: Director Cote

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 14, Regional and Rural Planning – Satellite Imagery, in the 2024-2028 Draft ACRD Financial Plan utilizing a \$10,000 capital budget and seek out partners each year for imagery collection or purchase only small areas each year, focusing on the areas that are having an Official Community Plan (OCP) update.

Director Boyko voted against the motion.

Directors Cote, Haggard, Beckett, Johnsen, Mastrangelo, Sparrow, Roth, Cootes, Jack, voted in favor of the motion.

CARRIED

MOVED: Director Boyko
SECONDED: Director Haggard

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 15, Alberni Valley & Bamfield Waste Management - Bamfield Waste Hauling Solution, in the 2024-2028 Draft ACRD Financial Plan.

CARRIED

MOVED: Director Haggard

SECONDED: Director Beckett

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 16, Alberni Valley and Bamfield Waste Management - Landfill Gas Monitoring – Post Vancouver Island University, in the 2024-2028 Draft ACRD Financial Plan.

Director Siga re-entered the meeting at 1:12 pm.

DEFEATED

MOVED: Director Cote

SECONDED: Director Haggard

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 18, Sproat Lake Community Parks - Faber Trail Design, in the 2024-2028 Draft ACRD Financial Plan.

CARRIED

MOVED: Director Cote

SECONDED: Director Haggard

THAT the Committee of the Whole direct staff to include Proposed Initiative Case 19, Sproat Lake Volunteer Fire Department - Fuel Tank, in the 2024-2028 Draft ACRD Financial Plan.

CARRIED

7. REPORTS

8. LATE BUSINESS

9. QUESTION PERIOD

Questions/Comments from the public. The Manager of Administrative Services advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

10. ADJOURN

MOVED: Director Roth

SECONDED: Director Boyko

THAT this meeting be adjourned at 1:24pm.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services