



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, MARCH 5, 2025, 10:00 AM

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

DIRECTORS

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

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)

Marilyn McEwen, Mayor, District of Ucluelet

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Sharie Minions, Mayor, City of Port Alberni

Levana Mastrangelo, Executive Legislator, Yuuʷuʷiʷaʷ Government

REGRETS:

Tom Stere, Councillor, District of Tofino

Kirsten Johnsen, Member of Council, Toquaht Nation

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

Alex Dyer, Planning Manager

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/5-3-2025/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 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 Cote
SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Committee-of-the-Whole Meeting – February 12, 2025

MOVED: Director Sparrow
SECONDED: Director Cote

THAT the minutes of the Committee-of-the-Whole meeting held on February 12, 2025 be adopted.

CARRIED

5. REQUEST FOR DECISIONS

a. Request for Decision regarding 2025-2029 Draft Financial Plan – Region Wide Services.

MOVED: Director Siga
SECONDED: Director Beckett

THAT the Committee of the Whole recommend the E911 Telephone System proposed budget as presented be included in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Cote
SECONDED: Director Cootes

THAT the Committee of the Whole recommend the General Government Services proposed budget as presented be included in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the Committee of the Whole recommend the Regional Grants-in-Aid proposed budget as presented be included in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

*MOVED: Director Boyko
SECONDED: Director Roth*

THAT the Committee of the Whole recommend the Regional Parks proposed budget be amended to remove the \$400,000 in 2028 for the construction of the Hal Creek crossing in the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

*MOVED: Director Roth
SECONDED: Director Boyko*

THAT the Committee of the Whole recommend the Regional Parks proposed budget as amended be included in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

*MOVED: Director Sparrow
SECONDED: Director Cootes*

THAT the Committee of the Whole recommend the Regional Planning proposed budget as presented be included in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

b. Request for Decision regarding 2025-2029 Draft Financial Plan Process to Date.

*MOVED: Director Roth
SECONDED: Director Sparrow*

That the Committee of the Whole amend the Beaver Creek Water service to increase the total parcel tax amount to 300 per parcel, an increase of 7.01% (option 3) and include in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

*MOVED: Director Cootes
SECONDED: Director Roth*

THAT the Committee of the Whole receives the report for the 2025-2029 Draft Financial Plan Process to Date as amended.

CARRIED

6. LATE BUSINESS

(requires 2/3 majority vote)

7. QUESTION PERIOD

Questions/Comments from the public. The General 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.

8. ADJOURN

MOVED: Director Cote

SECONDED: Director Sparrow

THAT this meeting be adjourned at 11:15 am.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services