



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING PUBLIC CONSULTATION SESSION - 2016-2020 FINANCIAL PLAN

HELD ON WEDNESDAY, MARCH 16, 2016, 6:00 PM

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

DIRECTORS

Josie Osborne, Chairperson, District of Tofino

PRESENT:

Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Tony Bennett, Director, Electoral Area "C" (Long Beach)
John McNabb, Vice-Chair, Electoral Area "E" (Beaver Creek)
Lucas Banton, 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
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services
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 6:00 pm.

The Chairperson 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 McNabb

SECONDED: Director Kokura

THAT the agenda be approved as circulated with the addition of the following late items:

#5a. Request for Decision on Association of Vancouver Island and Coastal Communities Special Committee on Solid Waste Recommendations.

#8. *Motion to move in in-camera*

CARRIED

3. PUBLIC CONSULTATION

a. Introduction and Overview

Alberni-Clayoquot Regional District – R. Dyson, CAO

The CAO provided an overview of the Alberni-Clayoquot Regional District and the Regional Hospital District and the 2016 to 2020 financial plan.

Director Ruttan entered the meeting at 6:08 pm.

Director Cootes entered the meeting at 6:13 pm.

b. Public Input and Questions

No public in attendance.

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. REQUEST FOR DECISION

a. REQUEST FOR DECISION

Association of Vancouver Island and Coastal Communities Special Committee on Solid Waste Recommendations.

MOVED: Director McNabb

SECONDED: Director Wyton

THAT the Alberni-Clayoquot Regional District Board of Directors adopts the following recommendations of the AVICC Special Committee on Solid Waste:

- *THAT the Alberni-Clayoquot Regional District confirm support for adopting the AVICC Special Committee's long-term strategy for solid waste management with immediate, short-term and long-term priorities as outlined in the AVICC Waste Management Study;*

- *THAT the Alberni-Clayoquot Regional District confirm support for special committee work at the 2016 AVICC Convention;*

- *And THAT the Alberni-Clayoquot Regional District confirm support for AVICC to continue providing leadership on this initiative.*

CARRIED

6. 2016-2020 REGIONAL DISTRICT FINANCIAL PLAN

**a. Directors Consideration of Public Input
- No public input**

b. Consideration of any changes from Directors

Two recommended changes to the 2016 - 2020 Financial Plan were identified:

- Cherry Creek Parks - Funds required for 2016.
- Alberni Valley Regional Water service.

c. Request for Decision - The Need to Reduce Waste at the Alberni Valley Landfill

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to complete waste reduction strategies as presented at a cost of \$95,000.

CARRIED

d. Request for Decision

Bylaw No. F1125 – 2nd Reading of the 2016-2020 Financial Plan
(Financial Plan Attached Separately)

MOVED: Director Bennett

SECONDED: Director Banton

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as '2016 to 2020 Alberni-Clayoquot Regional District Financial Plan Bylaw No. F1125'.

MOVED: Director McLeman

SECONDED: Director Ruttan

THAT the 2016 - 2020 be amended as follows: Alberni Valley Regional Water proposed service line 3 be reduced by and line 9.

CARRIED

MOVED: Director Banton

SECONDED: Director Cote

THAT the Cherry Creek Community Parks be amended - Line 2 increase and Line 5 increase.

CARRIED

Director St. Jacques entered the meeting at 6:49 pm.

Second reading as amended was

CARRIED

7. REPORTS

8. IN-CAMERA

MOVED: Director Osborne

SECONDED: Director Cootes

THAT the meeting be closed to the public to discuss matters relating to discuss matters:

i. Relating to labour or other employee relations

CARRIED

The meeting was closed to the public at 6:56 pm.

The meeting was re-opened to the public at pm.

9. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

10. ADJOURN

MOVED: Director

SECONDED: Director

THAT this meeting be adjourned at

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer