



Alberni-Clayoquot Regional District
MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING
HELD ON WEDNESDAY, FEBRUARY 10, 2016, 9:00 AM
Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
Mike Ruttan, Mayor, City of Port Alberni
Jack McLeman, Councillor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: Josie Osborne, Chairperson, Mayor, District of Tofino
John Jack, Councillor, Huu-ay-aht First Nation
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Russell Dyson, Chief Administrative Officer

STAFF PRESENT: Wendy Thomson, Manager of Administrative Services
Andrew McGifford, Accountant
Mike Irg, Manager of Planning and Development
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:00 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 Cootes

SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

3. PETITIONS, DELEGATIONS & PRESENTATIONS (5 minute maximum)

- a. **Christopher Donison, Music by the Sea regarding 2016 Update on Activities & Grant-In-Aid Application**

Mr. Donison provided an update on the activities and successes of Music by the Sea in 2015 celebrating their 10th year. Mr. Donison reported on plans for 2016 and spoke to their grant-in-aid application and the "2017 The Great Horn Project."

Director Banton entered the meeting at 9:03 am.

b. David Whitworth, Ken Whiteman, Port Alberni Maritime Heritage Society regarding 2016 Grant-In-Aid Application

Mr. Whitworth provided an update on the 2015 activities and successes of the Port Alberni Maritime Heritage Society which included lighthouse refurbish and repairs in the gallery. Mr. Whitworth reported on 2016 plans and spoke to their grant-in-aid application.

c. Hugh Grist, McLean's Mill, regarding 2016 Grant-In-Aid Application

Mr. Grist provided an update on the activities and successes of McLean's Mill. Mr. Grist provided an overview of plans for 2016 and spoke to their grant-in-aid application.

d. Marcus Lobb, Food Hub Coordinator, Food Security Round Table and Transition Towns regarding 2016 Grant-In-Aid Application

Mr. Lobb provided an update on the activities and successes of the Transition Towns Society. He provided an overview of plans for 2016 and spoke to their grant-in-aid application.

4. CORRESPONDENCE FOR INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2016 Grants-In-Aid Application.

GIA 1 Air Quality Council

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$5,000.00 to the Air Quality Council in 2016 with the funds coming from the City of Port Alberni, Electoral Areas "A" (Bamfield), "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA 2 Alberni District Fall Fair

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,000.00 (in kind) to the Alberni District Fall Fair in 2016 with the funds coming from the entire regional district.

CARRIED

GIA 3 Alberni Valley Chamber of Commerce

MOVED: Director Kokura
SECONDED: Director McLeman

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) \$1000.00, "D" (Sproat Lake) \$1000.00, "E" (Beaver Creek) \$1,000.00 and "F" (Cherry Creek) \$1000.00.

CARRIED

GIA 4 Alberni Valley Rescue Squad

MOVED: Director Kokura
SECONDED: Director Bennett

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 2016 with the funds coming from entire regional district.

CARRIED

GIA 5 Alberni Valley Stakeholders Initiative to End Homelessness

MOVED: Director Kookura
SECONDED: Director Banton

THAT the Committee-of-the-Whole deny the grant-in-aid in the amount of \$40,000.00 from the Alberni Valley Stakeholders Initiative to End Homelessness.

CARRIED

GIA 6 Alberni Valley Transition Towns Society

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Committee-of-the-Whole deny a grant-in-aid in the amount of \$6,442.00 and \$2,272.00 (in kind) to the Alberni Valley Transition Towns Society in 2016.

DEFEATED

MOVED: Director McNabb

SECONDED: Director Cootes

THAT the Committee-of-the-Whole approve the grant-in-aid in the amount of \$2,272.00 (in kind) to the Alberni Valley Transition Towns Society in 2016 with the funds coming from the entire regional district.

CARRIED

GIA 7 Music By The Sea

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$2,000.00 to the Music By The Sea in 2016 with the funds coming from the entire regional district.

CARRIED

GIA 8 Port Alberni Marine Rescue Society

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$6,000.00 to the Port Alberni Marine Rescue Society in 2016 with the funds coming from the City of Port Alberni and Electoral Areas Electoral Areas "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA 9 Port Alberni Maritime Heritage Society

MOVED: Director Ruttan

SECONDED: Director Banton

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$5,000.00 to the Port Alberni Maritime Heritage Society in 2016 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 10 Vancouver Island North Film Commission

MOVED: Director Bennett
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 2016 with the funds coming from the entire regional district.

CARRIED

GIA 11 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 2016 with the funds coming from entire regional district.

CARRIED

GIA 12 West Coast Aquatic Management Association

MOVED: Director Bennett
SECONDED: Director Ruttan

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$17,000.00 to the West Coast Aquatic Management Association in 2016 with the funds coming from the entire regional district.

CARRIED

GIA 13 Alberni Valley Wrestling Club

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,500.00 to the Alberni Valley Wrestling Club in 2016 with the funds coming from the entire regional district.

CARRIED

GIA 14 Alberni Valley Drag Racing Association

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$7,927.57 to the Alberni Valley Drag Racing Association in 2016 in order to provide an amount

equal to their outstanding 2015 license of use fees at the Alberni Valley Regional Airport with the funds coming from the City of Port Alberni, Electoral Areas "D" (Sproat Lake), "E" (Beaver Creek), "F" (Cherry Creek).

CARRIED

GIA 15 Central Westcoast Forest Society

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$3,500.00 to the Central Westcoast Forest Society in 2016 with the funds coming from District of Tofino, District of Ucluelet and Electoral Area "C" (Long Beach).

CARRIED

GIA 16 Strawberry Isle Research

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,000.00 to the Strawberry Isle Research in 2016 with the funds coming from the entire regional district.

CARRIED

GIA 17 Port Alberni Victim Services Society

MOVED: Director McNabb

SECONDED: Director Ruttan

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$26,000.00 to the Port Alberni Victim Services Society in 2016 with the funds coming from the City of Port Alberni and Electoral Areas "D" (Sproat Lake), "E" (Beaver Creek), "F" (Cherry Creek).

CARRIED

GIA 18 Alberni Valley Hospice Society

MOVED: Director Ruttan

SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$10,000.00 to the Alberni Valley Hospice Society in 2016 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 19 Arrowsmith Amateur Radio Club

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Committee-of-the-Whole defer the 2016 grant-in-aid application from the Arrowsmith Amateur Radio Club and invite them to present to the Board at the February 24, 2016 meeting regarding their grant-in-aid application.

CARRIED

GIA 20 Port Alberni Jr. Hockey Society

MOVED: Director Ruttan

SECONDED: Director McLeman

Director Banton left meeting at 11:40 am due to a potential conflict.

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$700.00 (in kind) to the Port Alberni Jr. Hockey Society in 2016 with the funds coming from the entire regional district.

CARRIED

Director Banton re-entered the meeting at 11:42 am.

GIA 21 Art Matters Society

MOVED: Director Ruttan

SECONDED: Director McLeman

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,600.00 to the Art Matters Society in 2016 with the funds coming from the City of Port Alberni and Electoral Area "E" (Beaver Creek).

CARRIED

GIA 22 Dunn Elementary Back Pack Program

MOVED: Director Ruttan

SECONDED: Director McLeman

THAT the Committee-of-the-Whole forward the grant-in-aid application in the amount of \$500.00 from the Dunn Elementary Back Pack Program to the City of Port Alberni for consideration through their grant-in-aid program.

CARRIED

GIA 23 Aeriosa Dance Society

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Committee-of-the-Whole deny the 2016 grant-in-aid application in the amount of \$3,000.00 from the Aeriosa Dance Society.

CARRIED

b. Request for Decision regarding 2016 Grant-In-Aid – McLean’s Mill.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Committee-of-the-Whole include the McLean’s Mill grant-in-aid in the amount of \$25,000.00 in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the main motion be amended to increase the McLean’s Mill grant-in-aid to \$30,000.00 to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

The main motion as amended was:

CARRIED

c. Request for Decision regarding 2016 Grant-In-Aid – West Coast Multiplex Society.

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the Committee-of-the-Whole refer the 2016 grant-in-aid request from the West Coast Multiplex Society and the proposal for an allocation of \$20,000 for resources in order for the Regional District to support multiplex planning and programming be referred for consideration by the West Coast Committee at the February 18th Financial Plan Meeting.

CARRIED

d. Request for Decision regarding 2015 Grant-In-Aid – Cherry Creek Community Recreation Commission.

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Committee of the Whole carry forward the \$20,000 Grant in Aid awarded in 2015 to the Cherry Creek Community Rec. Commission and include in the first reading 2016-2020 Financial plan.

CARRIED

e. Request for Decision regarding 2015 Grant-In-Aid – Beaver Creek Community Club.

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the Committee of the Whole carry forward the \$10,000 Grant in Aid provided to the Beaver Creek Community Club and include in the first reading 2016-2020 Financial plan.

CARRIED

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the Committee of the Whole allow the \$10,000 Grant in Aid provided to the Beaver Creek Community Club be repurposed to repair the hall basement to a maximum of \$10,000.

CARRIED

f. Request for Decision regarding 2016 Grant-In-Aid – Island Corridor Foundation (ICF).

MOVED: Director McLeman
SECONDED: Director Ruttan

THAT Alberni-Clayoquot Regional District requisition the second half of the one-time grant-in-aid to the Island Corridor Foundation in the amount of \$44,924.00 with the City of Port Alberni, the District of Ucluelet, Electoral Area "A" (Bamfield), Electoral Area "D" (Sproat Lake), Electoral Area "E" (Beaver Creek), and Electoral Area "F" (Cherry Creek) participating in the grant in aid.

CARRIED

g. Request for Decision regarding 2016 Grant-In-Aid - Economic Development.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Committee-of-the-Whole include a grant-in-aid to the City of Port Alberni Economic Development Service in the amount of \$28,833, in the first reading of the 2016 – 2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

h. Request for Decision regarding 2016 Grant-In-Aid - Bamfield Community Affairs Society.

MOVED: Director Wyton

SECONDED: Director McNabb

THAT the Committee-of-the-Whole include a grant-in-aid to the Bamfield Community Affairs Society in the amount of \$10,000 with the funds coming from Area "A" (Bamfield), in the first reading of the 2016 – 2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

6. ADJOURN

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT this meeting be adjourned at 12:06 pm.

CARRIED

Certified Correct:

Penny Cote,
Vice-Chairperson

Wendy Thomson,
Manager of Administrative Services