



# Alberni-Clayoquot Regional District

## MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, FEBRUARY 8, 2017, 9:00 AM

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

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### DIRECTORS

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

### PRESENT:

Josie Osborne, Vice-Chairperson, Mayor, District of Tofino

Keith Wyton, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

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

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

John McNabb, Director, 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

Kirsten Johnsen, Member of Council, Toquaht Nation

### REGRETS:

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Teri Fong, Manager of Finance

Wendy Thomson, Manager of Administrative Services

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 9:08 am.

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

### 2. APPROVAL OF AGENDA

*MOVED: Director Ruttan*

*SECONDED: Director McNabb*

*THAT the agenda be approved as circulated with the following amendment: Item 3 (c) Economic Development be considered no later than 10:15 am.*

**CARRIED**

### 3. REQUEST FOR DECISIONS & BYLAWS

Director Cote entered the meeting at 9:10 am.

Director McLeman entered the meeting at 9:14 am.

*MOVED: Director Jack*  
*SECONDED: Director Wyton*

*THAT item 3 c. be moved up in the agenda and be considered at this time.*

**CARRIED**

**a. Request for Decision regarding Grant-In-Aid – Economic Development – 2017-2021 Financial Plan.**

*MOVED: Director Cote*  
*SECONDED: Director Kokura*

*THAT the Committee of the Whole recommend that the Economic Development grant-in-aid to the City of Port Alberni be included in the first reading of the 2017-2021 Alberni-Clayoquot Regional District Financial Plan as follows: Electoral Areas "A" (Bamfield) \$2,500, "B" (Beaufort) \$2,000, "D" (Sproat Lake) \$6,000, "E" (Beaver Creek) \$6,000, "F" (Cherry Creek) \$5,333.*

**CARRIED**

**b. Request for Decision regarding 2017 Grant-In-Aid Applications.**

**GIA 1 Alberni Valley Air Quality Council**

*MOVED: Director Kokura*  
*SECONDED: Director McLeman*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Air Quality Council as follows: \$5,000.00 and \$5,000.00 (in-kind) with Electoral Areas A, B, D, E, F and the City of Port Alberni participating in the grant-in-aid.*

**CARRIED**

**GIA 2 Alberni District Fall Fair**

*MOVED: Director Kokura*  
*SECONDED: Director Osborne*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Alberni District Fall Fair in the amount of \$1,000.00 (in-kind) with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 3            Alberni Valley Chamber of Commerce**

*MOVED:            Director McNabb*

*SECONDED:        Director McLeman*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid to the Alberni Valley Chamber of Commerce in 2017 in the amount of \$4,000.00 with Electoral Areas A, D, E and F participating in the grant-in-aid for \$1,000.00 each.*

**CARRIED**

Director Ruttan left the meeting at 10:15 am.

**GIA 4            Alberni Valley Rescue Squad**

*MOVED:            Director McNabb*

*SECONDED:        Director Banton*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors increase the grant-in-aid in 2017 to the Alberni Valley Rescue Squad from \$6,000.00 to \$8,000.00 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**DEFEATED**

Director St. Jacques left the meeting at 10:31 am

*MOVED:            Director Bennett*

*SECONDED:        Director Osborne*

*THAT the Committee-of-the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Alberni Valley Rescue Squad in the amount of \$6,000.00 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

*MOVED:            Director Kokura*

*SECONDED:        Director McLeman*

*THAT a letter be forwarded to the Province of British Columbia requesting that additional funding be provided to rescue squad services in British Columbia.*

**CARRIED**

**GIA 5            Music By The Sea**

*MOVED:            Director Wyton*

*SECONDED:        Director Bennett*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to Music by the Sea in the amount of \$3,000.00 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**DEFEATED**

*MOVED: Director Wyton*

*SECONDED: Director Kokura*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to Music by the Sea in the amount of \$2,000.00 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 6 Port Alberni Marine Rescue Society**

*MOVED: Director McNabb*

*SECONDED: Director Cote*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$6,000.00 the Port Alberni Marine Rescue Society with the City of Port Alberni and Electoral Areas B, D, E, and F participating in the grant-in-aid.*

**CARRIED**

**GIA 7 Port Alberni Marine Heritage Society**

*MOVED: Director McLeman*

*SECONDED: Director Kokura*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Port Alberni Maritime Heritage Society in the amount of \$5,000 with areas B, D, E, F and the City of Port Alberni participating in the grant-in-aid.*

**CARRIED**

**GIA 8 Vancouver Island North Film Commission**

*MOVED: Director Kokura*

*SECONDED: Director Bennett*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid to Vancouver Island North Film Commission in the amount of \$7,500 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 9            Westcoast Inland Search and Rescue**

*MOVED:            Director Bennett*

*SECONDED:       Director Osborne*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to Westcoast Inland Search and Rescue in the amount of \$6,000.00 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 10           West Coast Aquatic Management Association**

*MOVED:            Director Bennett*

*SECONDED:       Director Osborne*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 in the amount of \$17,000 with Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 11           Alberni Valley Wrestling Club**

*MOVED:            Director McLeman*

*SECONDED:       Director Osborne*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Alberni Valley Wrestling Club in the amount of \$1,500 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 12           Central Westcoast Forest Society**

*MOVED:            Director Bennett*

*SECONDED:       Director Banton*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to Central West Coast Forest Society in the amount of \$3,500 with the District of Tofino, District of Ucluelet and Area "C" (Long Beach) participating in the grant-in-aid.*

**CARRIED**

**GIA 13          Strawberry Isle Marine Research Society**

*MOVED:          Director Bennett*  
*SECONDED:     Director Cote*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to Strawberry Isle Marine Research Society in the amount of \$1,000 with the Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 14          Port Alberni Victim Services Society**

*MOVED:          Director McNabb*  
*SECONDED:     Director Cote*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Port Alberni Victim Services Society in the amount of \$26,000 with the City of Port Alberni and Electoral Areas A, D, E, F participating in the grant-in-aid.*

**CARRIED**

**GIA 15          Alberni Valley Hospice Society**

*MOVED:          Director McNabb*  
*SECONDED:     Director McLeman*

*THAT the Committee of the Whole refer this application to the Alberni Valley & Bamfield Services Committee for consideration and staff request further information from the applicant.*

**CARRIED**

**GIA 16          Art Matters Society**

*MOVED:          Director McNabb*  
*SECONDED:     Director Kokura*

*THAT the Committee of the Whole deny the grant-in-aid application from Art Matters Society.*

**CARRIED**

**GIA 17          Alberni Valley Crime Stoppers**

*MOVED:          Director Kokura*  
*SECONDED:     Director Wyton*

*THAT the Committee of the Whole deny the grant-in-aid application from Alberni Valley Crime Stoppers.*

**CARRIED**

**GIA 18          Westcoast Community Resources**

*MOVED:          Director Osborne*

*SECONDED:     Director Bennett*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 in the amount of \$5,000 to West Coast Community Resources with the District of Tofino, District of Ucluelet and Area "C" (Long Beach) participating in the grant-in-aid.*

**CARRIED**

**GIA 19          Alberni Valley Community School Society**

*MOVED:          Director McNabb*

*SECONDED:     Director Kokura*

*THAT the Committee of the Whole deny the grant-in-aid application from the Alberni Valley Community School Society.*

**CARRIED**

**GIA 20          Alberni Valley Transition Town Society**

*MOVED:          Director McNabb*

*SECONDED:     Director Cote*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to the Alberni Valley Transition Town Society in the amount of \$2,000 with the City of Port Alberni and Electoral Areas B, D, E and F participating in the grant-in-aid application.*

**CARRIED**

**GIA 21          Literacy Alberni Society**

*MOVED:          Director Kokura*

*SECONDED:     Director Banton*

*THAT the Committee of the Whole deny the grant-in-aid application from Literacy Alberni Society.*

**CARRIED**

**GIA 22            Carving on the Edge Festival Society**

*MOVED:            Director Bennett*

*SECONDED:       Director Osborne*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 to Carving the Edge Festival Society in the amount of \$2,500 with Municipalities and Electoral Areas participating in the grant-in-aid.*

**CARRIED**

**GIA 23            Beaver Creek Community Club  
GIA 24            Cherry Creek Community Recreation Commission**

*MOVED:            Director Kokura*

*SECONDED:       Director Wyton*

*THAT the 2017 Grant-in-Aid applications from the Beaver Creek Community Club and Cherry Creek Community Recreation Commission be referred to the Electoral Area Directors Committee meeting for consideration.*

**CARRIED**

**c.            Request for Decision regarding Grant-In Aid – McLean’s Mill – 2017-2021.**

*MOVED:            Director Kokura*

*SECONDED:       Director McNabb*

*THAT the Committee of the Whole recommend that the McLean’s Mill grant-in-aid be included in the first reading of the 2017-2021 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**d.            Request for Decision regarding Grant-In-Aid – Island Corridor Foundation (ICF) – 2017-2021 Financial Plan.**

*MOVED:            Director McNabb*

*SECONDED:       Director Wyton*

*THAT the Committee of the Whole recommend the Grant-in-Aid Island Corridor Foundation draft budget be included in the first reading of the 2017-2021 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**



*MOVED: Director Wyton*  
*SECONDED: Director Bennett*

*THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2017 in the amount of \$10,000 to Bamfield Community Affairs with the funds coming from Electoral Area "A" (Bamfield).*

**CARRIED**

*MOVED: Director Cote*  
*SECONDED: Director Bennett*

*That the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in 2017 to the Sproat Lake Community Association in the amount of \$11,900 with the funds coming from Electoral Area "D" (Sproat Lake).*

**CARRIED**

Director St. Jacques re-entered the meeting at 11:45 am

**4. ADJOURN**

*MOVED: Director Bennett*  
*SECONDED: Director St. Jacques*

*THAT this meeting be adjourned at 11:45 am.*

**CARRIED**

Certified Correct:

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John Jack,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer