



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, FEBRUARY 14, 2018, 9:00 AM

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

DIRECTORS

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

PRESENT:

Josie Osborne, Vice-Chairperson, District of Tofino

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

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

Nicky Ling, (Alternate 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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

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

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Janice Hill, Environmental Services Coordinator

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:02 am.

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

2. APPROVAL OF AGENDA

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

Director Cootes entered meeting at 9:03 am

3. REQUEST FOR DECISIONS & BYLAWS

Director St. Jacques entered meeting at 9:05 am

a. Request for Decision regarding 2018 Grant-in-Aid Applications.

GIA 1 Alberni Air Quality Council

MOVED: Director Cote
SECONDED: Director Wyton

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to the Air Quality Council in the amount of \$10,000 with Electoral Areas A, B, D, E, and F and the City of Port Alberni participating in the grant-in-aid.

CARRIED

GIA 2 Alberni District Fall Fair

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 2018 to the Alberni District Fall Fair in the amount of \$1,000.00 (in-kind) with all Municipalities and Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 3 Alberni Valley Chamber of Commerce

MOVED: Director McNabb
SECONDED: Director Kokura

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 2018 in the amount of \$4,000 with Electoral Areas A, D, E and F participating in the grant-in-aid for \$1,000 each.

CARRIED

GIA 4 Alberni Valley Hospice Society

MOVED: Director Kokura
SECONDED: Director Cote

THAT the Committee of the Whole recommend that the ACRD Board of Directors

award a grant-in-aid in 2018 to the Alberni Valley Hospice Society in the amount of \$4,000 with the City of Port Alberni, Electoral Areas A, B, D, E and F participating in the grant-in-aid.

CARRIED

GIA 5 Alberni Valley Rescue Squad

*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 2018 to the Alberni Valley Rescue Squad with all Municipalities and Electoral Areas participating in the amount of \$6,000.

CARRIED

GIA 6 Alberni Valley Transition Town Society – Alberni Valley Gleaning Project

*MOVED: Director McNabb
SECONDED: Director Kokura*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to the Alberni Valley Transition Town Society – Alberni Valley Gleaning Project with the City of Port Alberni, Electoral Areas B, D, E, and F participating in the amount of \$2,000 and in-kind assistance consisting of links on the ACRD website.

CARRIED

GIA 7 Alberni Valley Wrestling Club

*MOVED: Director McLeman
SECONDED: Director Ruttan*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to the Alberni Valley Wrestling Club in the amount of \$1,500 with all Municipalities and Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 8 Arrowsmith Amateur Radio Club

*MOVED: Director McNabb
SECONDED: Director Wyton*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to the Arrowsmith Amateur Radio Club in the amount

of \$5,306.88 with the City of Port Alberni and Electoral Areas B, D, E, and F participating in the grant-in-aid.

CARRIED

GIA 9 Beaver Creek Community Club

*MOVED: Director Kokura
SECONDED: Director McNabb*

THAT the Committee of the Whole recommend that the ACRD Board of Directors deny the grant-in-aid application from the Beaver Creek Community Club

CARRIED

GIA 10 Carving on the Edge Festival Society

*MOVED: Director Ruttan
SECONDED: Director Wyton*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to Carving the Edge Festival Society in the amount of \$2,500 with the City of Port Alberni and all Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 11 Central West Coast Forest Society

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

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to Central West Coast Forest Society in the amount of \$3,500 with the District of Tofino, District of Ucluelet, Area "C" (Long Beach) participating in the grant-in-aid.

CARRIED

GIA 12 Music By The Sea

*MOVED: Director Wyton
SECONDED: Director McLeman*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to Music by the Sea in the amount of \$2,000.00 with all Municipalities and Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 13 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 2018 in the amount of \$6,000 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 14 Port Alberni Victim Services Society

MOVED: Director Cote
SECONDED: Director Ruttan

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 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, and F participating in the grant-in-aid.

CARRIED

GIA 15 Vancouver Island North Film Commission

MOVED: Director St. Jacques
SECONDED: Director Osborne

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to Vancouver Island North Film Commission in the amount of \$7,500 with all Municipalities and Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 16 West Coast Aquatic Management Association

MOVED: Director Cote
SECONDED: Director Wyton

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to West Coast Aquatic Management Association in the amount of \$17,000 with all Municipalities and Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 17 Westcoast Inland Search and Rescue Society

MOVED: Director St. Jacques
SECONDED: Director Osborne

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to Westcoast Inland Search and Rescue in the amount of \$6,000.00 with all Municipalities and Electoral Areas participating in the grant-in-aid.

CARRIED

GIA 18 Alberni Classical Concerts Society

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Committee of the Whole recommend that the ACRD Board of Directors deny the grant-in-aid application from the Alberni Classical Concerts Society.

CARRIED

GIA 19 Applied Environmental Research Laboratories, Vancouver Island University

Director Ruttan left the meeting at 9:56 am

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Committee of the Whole recommend that the ACRD Board of Directors deny the grant-in-aid application from the Applied Environmental Research Laboratories, Vancouver Island University.

CARRIED

GIA 20 Art Rave Society of Alberni

MOVED: Director McLeman
SECONDED: Director St. Jacques

THAT the Committee of the Whole recommend that the ACRD Board of Directors deny the grant-in-aid application from the Art Rave Society of Alberni.

CARRIED

GIA 21 Surfrider Pacific Rim

MOVED: Director Cootes

SECONDED: Director St. Jacques

THAT the Committee of the Whole recommend that the ACRD Board of Directors deny the grant-in-aid application from Surfrider Pacific Rim.

CARRIED

GIA 22 The Bread of Life Centre

MOVED: Director Banton

SECONDED: Director Wyton

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in 2018 to the Bread of Life Centre in the amount of \$5,000 with City of Port Alberni and Electoral Areas A, B, D, E, and F participating in the grant-in-aid.

CARRIED

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

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Committee of the Whole recommend that the McLean’s Mill grant-in-aid be included in the first reading of the 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. Request for Decision regarding Grant-in-Aid – Economic Development.

MOVED: Director McNabb

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 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. Request for Decision regarding Grant-in-Aid – Island Corridor Foundation (ICF).

MOVED: Director Cootes

SECONDED: Director Johnsen

Director Ruttan re-entered meeting at 10:26 am.

THAT the Committee of the Whole recommend the Grant-in-Aid Island Corridor Foundation draft budget be included in the first reading of the 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

4. ADJOURN

MOVED: Director McLeman

SECONDED: Director Kokura

THAT this meeting be adjourned at 10:37 am.

CARRIED

Certified Correct:

John Jack,
Chairperson

Douglas Holmes,
Chief Administrative Officer