



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF THE SPECIAL BOARD OF DIRECTORS MEETING PUBLIC CONSULTATION 2019-2023 FINANCIAL PLAN HELD ON WEDNESDAY, MARCH 13, 2019, 6:00 PM

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

DIRECTORS PRESENT: Josie Osborne, Vice-Chair, Mayor, District of Tofino
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Sharie Minions, Mayor, City of Port Alberni
Cindy Solda, Councillor, City of Port Alberni
Kirsten Johnsen, Member of Council, Toquaht Nation
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: John Jack, Chairperson, Councillor, Huu-ay-aht First Nation
Mayco Noël, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Rob Williams, General Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 6:00 pm.

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

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. PUBLIC CONSULTATION

Director Cootes entered the meeting at 6:03 pm

a. **Presentation – T. Fong, Manager of Finance**

- **2019-2023 Alberni-Clayoquot Regional District Financial Plan**

The Manager of Finance provided a power point presentation on the Alberni-Clayoquot Regional District, services provided, governance, structure and the 2019 – 2023 Financial Plan.

- **2019 Alberni-Clayoquot Regional Hospital District Annual Budget**

The Chief Administrative Officer provided a presentation on the annual budget for the Alberni-Clayoquot Regional Hospital District and requisition apportionment options.

b. **Public Input and Questions**

The public provided input on the 2019 – 2023 Alberni-Clayoquot Regional District Financial Plan and Regional District staff answered questions from the public.

Director Cootes left the meeting at 6:47 pm.

4. 2019-2023 REGIONAL DISTRICT FINANCIAL PLAN

a. **Request for Decision regarding 1st Reading of the 2019-2023 Financial Plan.**

MOVED: Director Minions

SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as 'Bylaw F1141, 2019 to 2023 Alberni-Clayoquot Regional District Financial Plan.

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Board of Directors amend Financial Plan Bylaw F1141, E911, page 6, as follows:

Line 7, Operating Costs - reduced by \$3,500.00 to \$298,000.00

Line 2, Tax Requisition – reduced by \$3,500.00 to \$302,290.00

CARRIED

MOVED: Director Cote

SECONDED: Director Beckett

THAT the Board of Directors amend Financial Plan Bylaw F1141, Sproat Lake Community Park, Page 78 as follows:

Line 7, Capital Fund Contribution from Operating, reduced by \$30,000.00 to \$20,000.00.

Line 2, Tax Requisition, reduced by \$30,000.00 to \$80,361.00

CARRIED

MOVED: Director McNabb

SECONDED: Director Beckett

THAT the Board of Directors amend Financial Plan Bylaw F1141, Alberni Valley and Bamfield Waste Management Service, Page 28, as follows:

Line 2 - tax requisition - decrease by \$100,000 to \$88,412

Line 5 – tipping fees – increase by \$100,000 to \$2,100,000

And direct staff to amend the Solid Waste Disposal and Tipping Fees bylaw for the Alberni Valley Landfill to cover the cost increases in 2019.

CARRIED

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Board of Directors amend Financial Plan Bylaw F1141, Beaver Creek Community Park, page 85 as follows:

Line 2 - Tax Requisition - reduced by \$5,000.00 to \$21,641

Line 7 – Operating Costs reduced by \$5,000.00 to \$15,000.00.

CARRIED

The main motion of first reading of Bylaw F1141, 2019 to 2023 Alberni-Clayoquot Regional District Financial Plan, as amended, was

CARRIED

MOVED: Director Cote

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors recommend that the Regional Hospital District Board of Directors reduce the hospital requisition in 2019 to \$1.8 million.

CARRIED

5. ADJOURN

MOVED: Director Solda

SECONDED: Director Beckett

THAT this meeting be adjourned at 7:43 pm.

CARRIED

Certified Correct:



Josie Osborne,
Vice-Chairperson



Wendy Thomson,
Manager of Administrative Services