



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, FEBRUARY 27, 2019, 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
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)
Ron Paulson, Alternate, Councillor, City of Port Alberni
Cindy Solda, Councillor, City of Port Alberni
Mayco Noël, Mayor, District of Ucluelet
Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

Sharie Minions, Mayor, City of Port Alberni
Alan McCarthy, Member of Legislature, Yuułu?iŋáth Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, 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 9:03 am.

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

2. APPROVAL OF AGENDA

MOVED: Director Solda

SECONDED: Director Osborne

THAT the agenda be approved as circulated with the addition of the following late item: Grant in Aid to the Port Alberni Salmon Festival Society – GIA Item 24.

CARRIED

3. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2019 Grant-in-Aid Applications.

GIA 1 Alberni Air Quality Society

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant-in-aid to the Air Quality Society in the amount of \$10,000.00 with the following areas participating: City of Port Alberni, Bamfield, Beaufort, Sproat Lake, Beaver Creek and Cherry Creek.

CARRIED

GIA 2 Alberni District Fall Fair Association

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve an in-kind grant-in-aid in the amount of \$1,000.00 to the Alberni District Fall Fair Association with the municipalities and electoral areas participating.

CARRIED

GIA 3 Alberni Valley Chamber of Commerce

MOVED: Director Solda

SECONDED: Director McNabb

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant-in-aid to the Alberni Valley Chamber of Commerce in the amount of \$4,000.00 as follows: electoral Bamfield, Sproat Lake, Beaver Creek and Cherry Creek contributing \$1,000.00 each.

CARRIED

GIA 4 Alberni Valley Hospice Society

MOVED: Director Solda

SECONDED: Director Paulson

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid to the Alberni Valley Hospice Society in the amount of \$4,000

with the following areas participating: City of Port Alberni, Bamfield, Beaufort, Sproat Lake, Beaver Creek and Cherry Creek.

CARRIED

GIA 5 Alberni Valley Rescue Squad

MOVED: Director Osborne

SECONDED: Director Solda

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 to the Alberni Valley Rescue Squad with the following areas participating: municipalities, electoral areas and Toquaht Nation

AND FURTHER a grant in aid in the amount of \$7,552.00 be awarded to the Alberni Valley Resque Squad with the following areas participating: City of Port Alberni, Bamfield, Beaufort, Sproat Lake, Beaver Creek and Cherry Creek.

CARRIED

GIA 6 Alberni Valley Wrestling Club

MOVED: Director Paulson

SECONDED: Director Solda

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid to the Alberni Valley Wrestling Club in the amount of \$1,500.00 with the municipalities and electoral areas participating.

CARRIED

GIA 7 Arrowsmith Amateur Radio Club

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$4,00.00 to the Arrowsmith Amateur Radio Club with the following areas participating: City of Port Alberni, Beaufort, Sproat Lake, Beaver Creek and Cherry Creek.

CARRIED

GIA 8 Central West Coast Forest Society

MOVED: Director Osborne

SECONDED: Director Noël

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant in aid in the amount of \$3,500.00 with the following areas participating: District of Tofino, District of Ucluelet, Toquaht Nation and Long Beach.

CARRIED

GIA 9 Music By The Sea

*MOVED: Director Solda
SECONDED: Director Beckett*

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve the grant in aid to Music By the Sea in the amount of \$2,000.00 with the municipalities and electoral areas participating.

CARRIED

*MOVED: Director Solda
SECONDED: Director Osborne*

THAT the Committee of the Whole recommend that the ACRD Board of Directors instruct staff to draft a framework for grant in aid funding and special events funding grants.

CARRIED

GIA 10 Port Alberni Marine Rescue Society

*MOVED: Director Solda
SECONDED: Director McNabb*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid to the Port Alberni Marine Rescue Society in the amount of \$6,000.00 with the following areas participating: City of Port Alberni, Beaufort, Beaver Creek, Sproat Lake and Cherry Creek.

CARRIED

GIA 11 Port Alberni Victims Services Society

*MOVED: Director McNabb
SECONDED: Director Solda*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$26,000.00 to the Port Alberni Victims Services Society with the following areas participating: City of Port Alberni, Bamfield, Sproat Lake, Beaver Creek and Cherry Creek.

CARRIED

GIA 12 Vancouver Island North Film Commission

MOVED: Director Solda
SECONDED: Director Paulson

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$10,000.00 to the Vancouver Island Film Commission with the municipalities and electoral areas participating.

CARRIED

GIA 13 West Coast Aquatic Management Association

MOVED: Director Cote
SECONDED: Director Noël

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$17,000.00 to the West Coast Aquatic Management Association with the municipalities and electoral areas participating.

CARRIED

GIA 14 Westcoast Inland Search and Rescue Society

MOVED: Director Osborne
SECONDED: Director Johnsen

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 to the Westcoast Inland Search and Rescue Society with the municipalities, electoral areas and Toquaht Nation participating.

CARRIED

GIA 15 Alberni Golf Club

MOVED: Director McNabb
SECONDED: Director Solda

THAT the Committee of the Whole deny the grant in aid application from the Alberni Golf Club.

CARRIED

GIA 16 BC Conservation Foundation

MOVED: Director Osborne
SECONDED: Director Noël

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 to the BC Conservation Foundation with the following areas participating: Long Beach, District of Tofino and District of Ucluelet.

CARRIED

GIA 17 Beaver Creek Community Club

MOVED: Director McNabb

SECONDED: Director Johnsen

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid to the Beaver Creek Community Club in the amount of \$16,966.00 as follows: \$2,000.00 from Beaver Creek and \$14,966 from Beaufort.

CARRIED

GIA 18 Cherry Creek Community Recreation Commission

MOVED: Director McNabb

SECONDED: Director Johnsen

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$20,000 to the Cherry Creek Community Recreation Commission as follows: \$2,000 from Beaver Creek and \$18,000.00 from Cherry Creek.

CARRIED

GIA 19 Leadership VI West Coast Chapter Clayoquot Biosphere Trust

MOVED: Director Noël

SECONDED: Director Robert

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$1,000.00 with the District of Ucluelet and Long Beach participating.

CARRIED

GIA 20 Port Alberni Association for Community Living

MOVED: Director Solda

SECONDED: Director Paulson

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant in aid in the amount of \$3,600.00 with the City of Port Alberni, Beaufort, Beaver Creek, Cherry Creek and Sproat Lake participating.

CARRIED

GIA 21 Port Alberni Maritime Heritage Society

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant in aid in the amount of \$5,000.00 to the Port Alberni Maritime Heritage Society with the following areas participating: City of Port Alberni, Beaufort, Sproat Lake, Beaver Creek and Cherry Creek.

CARRIED

GIA 22 Port Alberni Shelter Society

MOVED: Director Solda

SECONDED: Director Osborne

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant in aid in the amount of \$5,000.00 with the electoral areas and municipalities participating.

CARRIED

GIA 23 Surfrider Pacific Rim

MOVED: Director Osborne

SECONDED: Director Noël

THAT the Committee of the Whole recommend that the ACRD Board of Directors approve a grant in aid in the amount of \$5,000.00 to Surfrider Pacific Rim with the District of Tofino, District of Ucluelet and Long Beach participating.

CARRIED

Late Item - GIA 24 – Port Alberni Salmon Festival Society

no action taken

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

MOVED: Director McNabb

SECONDED: Director Cote

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 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

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

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Committee of the Whole recommend that the McLean’s Mill grant-in-aid be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

4. IN-CAMERA

MOVED: Director Osborne

SECONDED: Director Noël

THAT the meeting be closed to the public as per section 90 (1) (c) of the Community Charter: labour relations or other employee relations.

CARRIED

The meeting was closed to the public at 10:25 am.

The meeting was re-opened to the public at 1:12 pm.

5. RECOMMENDATIONS FROM IN-CAMERA

6. ADJOURN

MOVED: Director

SECONDED: Director

THAT this meeting be adjourned at 1:14 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
Manager of Administrative Services