



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, MARCH 10, 2021, 10:00 AM

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

DIRECTORS

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

PRESENT:

John McNabb, Vice-Chairperson, Director, Electoral Area "E" (Beaver Creek)

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Tanya Shannon, Director, Electoral Area "B" (Beaufort)

Kel Roberts, Director, Electoral Area "C" (Long Beach)

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

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Ron Paulson, Councillor, City of Port Alberni

Rachelle Cole, District of Ucluelet

Tom Stere, Councillor, District of Tofino

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

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

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning and Development

Jenny Brunn, General Manager of Community Services

Wendy Thomson, General Manager of Administrative Services

Michael McGregor, Lands & Resources Coordinator

Charlie Starratt, Regional Fire Services Manager

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/10-3-2021/> .

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

The Chairperson recognized the meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

2. APPROVAL OF AGENDA

MOVED: Director Bodnar
SECONDED: Director Roberts

THAT the agenda be approved as circulated.

CARRIED

3. CORRESPONDENCE

- a. Mosaic Forest Management/Alberni-Clayoquot Regional District**
Press Release – Working Group to Identify and Support Public Access to Priority Areas on Private Forest Lands in Alberni-Clayoquot.

MOVED: Director Cote
SECONDED: Director Roberts

THAT this correspondence be received for information.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Grant-in-Aid – City of Port Alberni for Economic Development.**

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Committee of the Whole approve the following grant-in-aid amounts to the City of Port Alberni for Economic Development to be included in the Alberni-Clayoquot Regional District 2021-2025 Financial Plan:

- Area 'A' Bamfield - \$1,000.00
- Area 'B' Beaufort - \$500.00
- Area 'D' Sproat Lake - \$6,000.00
- Area 'E' Beaver Creek - \$3,000.00
- Area 'F' Cherry Creek - \$1,000.00

CARRIED

- b. Request for Decision regarding West Coast Multi Use Path Funding Update.**

MOVED: Director Cole
SECONDED: Director Roberts

THAT the Committee of the Whole recommend that the ACRD Board of Directors direct staff to make an application for the West Coast Multi Use Path Project through the

British Columbia Active Transportation Infrastructure Grant Program for the anticipated 2021/2022 intake.

CARRIED

c. Request for Decision regarding Parks Level of Service Review.

MOVED: Director McNabb

SECONDED: Director Beckett

THAT the Committee of the Whole recommend that the ACRD Board of Directors direct staff to utilize the Proposed Parks Levels of Service and Maintenance Standards as presented, for the development of the ACRD Parks Asset Management Plan, with an amendment to Maplehurst Park maintained at level 3 until the parking issue is resolved.

CARRIED

d. Information Report regarding Alberni Valley Aquatics Facility – Funding of Feasibility Study.

MOVED: Director Shannon

SECONDED: Director Paulson

THAT the Committee of the Whole receive this report and recommend that the ACRD Board of Directors request a \$30,000.00 contribution from the City of Port Alberni for the feasibility work related to the development of an Alberni Valley Aquatics Facility – Proposed Service with the remaining \$70,000.00 budgeted in 2021 to be apportioned by land and improvements between the proposed participants.

CARRIED

e. Information Report regarding Rate Stabilization Reserves.

MOVED: Director Shannon

SECONDED: Director Bodnar

THAT the Committee of the Whole recommend a \$10,000.00 reduction to Elected Official's Costs, for the UBCM convention, in the Electoral Area Administration budget for inclusion by the Board of Directors in the 2021-2025 Financial Plan.

CARRIED

MOVED: Director Shannon

SECONDED: Director Beckett

THAT the Committee of the Whole recommend the use of a Rate Stabilization Reserve for AV Custom Transit with a 5% decrease in tax requisition in 2021 and then a 1% tax increase each year until the reserve fund is depleted for inclusion by the Board of Directors in the 2021-2025 Financial Plan.

CARRIED

f. Request for Decision regarding 2021-2025 Draft Financial Plan.

MOVED: Director McNabb

SECONDED: Director Bodnar

That the Committee of the Whole recommend the reallocation of \$20,000.00 of the COVID-19 Restart Funds from General Government – IT upgrades to Cherry Creek Volunteer Fire Department for a front load extractor for cleaning equipment for inclusion by the Board of Directors in the 2021-2025 Financial Plan.

CARRIED

MOVED: Director Roberts

SECONDED: Director Bodnar

THAT the Committee of the Whole direct staff to prepare the 2021-2025 Alberni-Clayoquot Regional District Financial Plan bylaw for consideration at the March 24, 2021 Board of Directors meeting.

CARRIED

5. LATE BUSINESS

6. QUESTION PERIOD

Questions/Comments from the public attending the meeting via Zoom webinar. The Corporate Officer advised there were no questions from the public respecting the meeting agenda topics today.

7. IN-CAMERA

MOVED: Director Cole

SECONDED: Director Beckett

THAT the meeting be closed to the public as per the Community Charter, section(s):

- i. 90 (1) (j): information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- 21 (1) (c) (i) of FOIPPA: The head of a public body must refuse to disclose to an applicant information the disclosure of which could*

reasonably be expected to harm significantly the competitive position or interfere significantly with the negotiating position of the third party;
ii. 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The meeting was closed to the public at 11:56 am.

The meeting was re-opened to the public at 12:32 pm.

8. RECOMMENDATIONS FROM IN-CAMERA

The following resolution passed at the in-camera portion of the Committee of the Whole Meeting was reported out in open meeting:

THAT the Committee of the Whole deny the grant-in-aid application from the Ucluelet Chamber of Commerce regarding the Common Ground Market project as it does not meet the not-for-profit criteria.

9. ADJOURN

MOVED: Director Paulson

SECONDED: Director McNabb

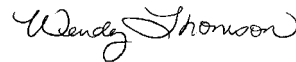
THAT this meeting be adjourned at 12:31 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
General Manager of Administrative Services