



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON THURSDAY, FEBRUARY 11, 2021, 10:00 AM

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

DIRECTORS PRESENT: John McNabb, Vice-Chair, 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)
Sharie Minions, Mayor, City of Port Alberni
Ron Paulson, Councillor, City of Port Alberni
Rachelle Cole, District of Ucluelet
Tom Stere, Councillor, District of Tofino

REGRETS: John Jack, Chairperson, Huu-ay-aht First Nation
Kirsten Johnsen, Member of Council, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Jenny Brunn, General Manager of Community Services
Heather Zenner, Protective Services Manager
Wendy Thomson, General Manager of Administrative Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/11-2-2021/>

1. **CALL TO ORDER**

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

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

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

2. **APPROVAL OF AGENDA**

MOVED: Director Cote

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. REQUEST FOR DECISIONS

a. Request for Decision regarding 2021 Grant-in-Aid Applications

GIA 1 Alberni Air Quality Society

MOVED: Director Bodnar
SECONDED: Director Beckett

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 in 2021 to the Air Quality Society with the following areas participating: City of Port Alberni and Electoral Areas A, B, D, E and F.

CARRIED

GIA 2 Alberni District Fall Fair

MOVED: Director Cote
SECONDED: Director Shannon

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 (in-kind) in 2021 to the Alberni District Fall Fair with the following areas participating: all municipalities and electoral areas.

CARRIED

GIA 3 Alberni Valley Chamber of Commerce

MOVED: Director Cote
SECONDED: Director Bodnar

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$4,000.00 in 2021 to the Alberni Valley Chamber of Commerce with the following areas participating as follows: \$1,000.00 each from Electoral Areas A, D, E and F

CARRIED

MOVED: Director Cote
SECONDED: Director Beckett

THAT the Alberni Valley Chamber of Commerce be invited to present to the Alberni Valley & Bamfield Services Committee meeting on February 25, 2021 to speak to their grant-in-aid application and provide an update on the McLean Mill.

CARRIED

GIA 4 Alberni Valley Hospice Society

*MOVED: Director Cote
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 \$7,500.00 in 2021 to the Alberni Valley Hospice Society with the following areas participating: City of Port Alberni, Uchucklesaht Tribe Government and Electoral Areas A, B, D, E and F.

CARRIED

GIA 5 Alberni Valley Rescue Squad

*MOVED: Director Cote
SECONDED: Director Bodnar*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award grants-in-aid to the Alberni Valley Rescue Squad in 2021 as follows:

*\$6,000.00 with all Municipalities and Electoral Areas participating, and;
\$6,096.00 with the City of Port Alberni, Uchucklesaht Tribe Government and Electoral Areas A, B, D, E, F participating.*

CARRIED

GIA 6 Arrowsmith Amateur Radio Club

*MOVED: Director Cote
SECONDED: Director Beckett*

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$5,950.00 in 2021 to the Arrowsmith Amateur Radio Club with the following areas participating: City of Port Alberni, and Electoral Areas B, D, E, F and Uchucklesaht Tribe Government.

CARRIED

*MOVED: Director Shannon
SECONDED: Director Beckett*

THAT the Amateur Radio Club be invited to present to the Alberni Valley & Bamfield Services Committee meeting on February 25, 2021 to speak to their grant-in-aid application.

CARRIED

GIA 7 Cherry Creek Community Recreation Commission

MOVED: Director Bodnar

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 \$20,000 in 2021 to the Cherry Creek Community Recreation Commission with Electoral Area "F" participating in this grant.

CARRIED

GIA 8 Music by the Sea

MOVED: Director Beckett

SECONDED: Director Bodnar

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$2,000.00 to Music by the Sea in 2021 with the following areas participating: all Municipalities and Electoral Areas, subject to returning to live performances in Bamfield.

MOVED: Director Cote

SECONDED: Director Roberts

THAT the above motion be tabled until more detailed information is provided from the applicant regarding holding a live event this year in Bamfield.

CARRIED

GIA 9 Port Alberni Association for Community Living

MOVED: Director Shannon

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 \$2,265.00 in 2021 to the Port Alberni Association for Community Living with the following areas participating: City of Port Alberni and Electoral Areas B, D, E and F.

CARRIED

Director Minions entered the meeting at 10:52 am.

GIA 10 Port Alberni Marine Rescue Society

MOVED: Director Cote
SECONDED: Director Bodnar

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$11,500.00 in 2021 to the Port Alberni Marine Rescue Society with the following areas participating: City of Port Alberni, Uchucklesaht Tribe Government and Electoral Areas B, D, E and F.

CARRIED

GIA 11 Port Alberni Victim Services Society

MOVED: Director Cote
SECONDED: Director Shannon

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 in 2021 to the Port Alberni Victims Services Society with the following areas participating: City of Port Alberni and Electoral Areas A, B, D, E, F.

CARRIED

Director Stere declared a potential conflict with grant in aid application #12. His son is the President of the Youth Chapter of the Surfrider Foundation. The Youth Chapter is not the grant in aid applicant and there is no pecuniary interest for his son as President.

GIA 12 Surfrider Pacific Rim

MOVED: Director Roberts
SECONDED: Director Cole

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$7,908.00 in 2021 with the following areas participating: District of Ucluelet, District of Tofino and Area "C".

CARRIED

GIA 13 Vancouver Island North Film Commission

MOVED: Director Cote
SECONDED: Director Minions

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$5,000.00 in 2021 to the Vancouver Island North Film

Commission with the following areas participating: all Municipalities and Electoral Areas.

CARRIED

GIA 14 West Coast Aquatic Management Association

MOVED: Director Cote

SECONDED: Director Shannon

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$12,000.00 in 2021 to the West Coast Aquatic Association with the following areas participating: all Municipalities, Electoral Areas and Toquaht Nation.

CARRIED

GIA 15 Westcoast Inland Search and Rescue Society

MOVED: Director Cole

SECONDED: Director Roberts

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 in 2021 to the West Coast Inland Search and Rescue Society with the following areas participating: all Municipalities, Electoral Areas and Toquaht Nation.

CARRIED

GIA 16 Alberni Community & Women's Services Society

MOVED: Director Cote

SECONDED: Director Beckett

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$4,389.00 in 2021 to the Alberni Community & Women's Services Society with the following areas participating: City of Port Alberni, Uchucklesaht Tribe Government and Electoral Areas A, B, D, E and F.

CARRIED

GIA17 Alberni Valley Drag Race Association

MOVED: Director Cote

SECONDED: Director Roberts

THAT the Committee of the Whole defer the 2021 grant in aid application from the AV Drag Racing Association and instruct staff to investigate and bring back further

information on their application including use of funds in 2020/2021.

CARRIED

GIA 18 Navy League of Canada – Port Alberni Branch

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$1,500.00 in 2021 to the Navy League of Canada Port Alberni Branch with the following participants: City of Port Alberni and Electoral Areas B, D, E and F.

CARRIED

GIA 19 Common Ground Market – Ucluelet Chamber of Commerce

MOVED: Director Cole

SECONDED: Director Stere

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in 2021 in the amount of \$3,500.00 to the Ucluelet Chamber of Commerce – Common Ground Market with the following areas participating: District of Ucluelet, Tofino and Electoral Area Area “C”.

CARRIED

GIA 20 Port Alberni Shelter Society – Farm

MOVED: Director Cote

SECONDED: Director Shannon

THAT the Committee of the Whole recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant in aid in 2021 in the amount of \$5,000.00 to the Port Alberni Shelter Society – Farm with the following areas participating: City of Port Alberni and Alberni Valley Electoral Areas.

CARRIED

GIA 21 Sproat Lake Watersport Association

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the Committee of the Whole recommend that the ACRD Board of Directors deny the 2021 grant-in-aid application from the Sproat Lake Watersport Association.

CARRIED

GIA 22 Thornton Creek Enhancement Society

MOVED: Director Roberts
SECONDED: Director Stere

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid to the Thornton Creek Enhancement Society in 2021 in the amount of \$7,624.00 in 2021 with all areas Municipalities and Electoral Areas participating in this grant.

CARRIED

GIA 23 Tofino-Long Beach Chamber of Commerce

MOVED: Director Beckett
SECONDED: Director Stere

THAT the Grant in Aid application from Tofino-Long Beach Chamber of Commerce be deferred and instruct staff to get more detail on this application and report back..

CARRIED

Other Annual Grants in Aid Considerations:

a. City of Port Alberni – Economic Development

MOVED: Director Shannon
SECONDED: Director Beckett

THAT the Committee of the Whole invite Mr. Pat Deakin, CPA Economic Development Officer to make a presentation to the Alberni Valley & Bamfield Services Committee to provide an update on economic development activities.

CARRIED

b. Bamfield Community Affairs

MOVED: Director Beckett
SECONDED: Director Roberts

THAT the Committee of the Whole recommend that ACRD Board of Directors approve a grant in aid in 2021 to the Bamfield Community Affairs Society in the amount of \$10,000.00 with electoral area "A" participating in the grant.

CARRIED

c. Sproat Lake Contribution to City of Port Alberni to eliminate non City resident rate fees

MOVED: Director Cote
SECONDED: Director Minions

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant in aid in the amount of \$24,234.00 in 2021 to the City of Port Alberni for the Parks and Recreation resident rate from Electoral Area D.

CARRIED

d. Sproat Lake Special Events

MOVED: Director Cote
SECONDED: Director Roberts

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a Sproat Lake Special Events grant in the amount of \$10,000.00 in 2021 with Electoral Area "D" participating.

CARRIED

e. Beaver Creek Special Events Grant

MOVED: Director McNabb
SECONDED: Director Beckett

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a Beaver Creek Special Events grant in the amount of \$1,000.00 in 2021 with Electoral Area "E" participating.

CARRIED

f. Cherry Creek contribution to City of Port Alberni to eliminate non City resident rate fees

MOVED: Director Bodnar
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 \$22,509.00 in 2021 to the City of Port Alberni for the Parks and Recreation resident rate from Electoral Area "F".

CARRIED

4. QUESTION PERIOD

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

In order to provide the public with an opportunity to ask questions or provide input to the Board of Directors respecting a topic on the agenda, the Regional District set up an email address responses@acrd.bc.ca. The Corporate Officer reported there were no questions or comments received from the public with respect to the meeting today.

5. ADJOURN

MOVED: Director Shannon

SECONDED: Director Paulson

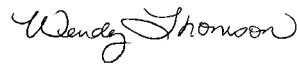
THAT this meeting be adjourned at 12:34 pm.

CARRIED

Certified Correct:



John McNabb,
Vice-Chairperson



Wendy Thomson,
General Manager of Administrative Services