



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE (FINANCIAL PLANNING MEETING)

HELD ON WEDNESDAY, FEBRUARY 17, 2021, 1:30 PM

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

Alan McCarthy, Member of Legislature, YuułuꞀifꞀath Government

REGRETS:

Tom Stere, Councillor, District of Tofino

Sharie Minions, Mayor, City of Port Alberni

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

Heather Zenner, Protective Services Manager

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/17-2-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:31 pm.

The Chairperson recognized the meeting this afternoon 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 Roberts
SECONDED: Director Paulson

THAT the agenda be approved as circulated.

CARRIED

3. CORRESPONDENCE FOR INFORMATION

a. **Tofino-Long Beach Chamber of Commerce**

- Correspondence from Tofino-Long Beach Chamber of Commerce regarding Tofino General Hospital and the Alberni-Clayoquot Regional Hospital District Tax Requisition

MOVED: Director Cote
SECONDED: Director McCarthy

THAT this correspondence be received for information.

CARRIED

4. PRESENTATION

a. **2021-2025 Draft Alberni-Clayoquot Regional District Financial Plan – ACRD Staff**

Regional District staff conducted a power point presentation on the draft 2021 – 2025 Alberni-Clayoquot Regional District Financial Plan.

The following items were placed in the “Parking Lot” for further discussion:

- Rate stabilization reserves – AV Custom Transit
 - EA Administration
 - West Coast Transit
- Sproat Lake Marine Patrol
- Agriculture Development – possible volunteer honorariums
- Regional Parks – Mosaic Forest Management – public access
- Access to Maplehurst Park
- Alberni Valley Regional Airport Expenses – Wages expenses breakdown
- West Coast Transit – Reducing the boundaries of the service area in Long Beach
- Bylaw Enforcement & Building Inspection – Service overview today/future
- Interregional Transit Initiatives & Provincial Involvement/Upcoming Funding Opportunities

MOVED: Director Beckett
SECONDED: Director Roberts

THAT the Committee of the Whole receive the staff presentation on the draft 2021 – 2025 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

Director McCarthy left the meeting at 2:30 pm.

5. REQUEST FOR DECISIONS

a. Request for Decision regarding Taxation Mitigation Options Involving the Alberni-Clayoquot Regional Hospital District Requisition

MOVED: Director McNabb

SECONDED: Director Beckett

THAT the Committee of the Whole direct staff to prepare discussion materials during the fourth quarter of 2021 for 2022 budget discussions to explore taxation strategies to achieve various objectives including avoiding unnecessary taxation, building capital asset management reserves at appropriate levels, preparing for future funding obligations and appropriate uses of debt.

CARRIED

6. LATE BUSINESS

7. 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 Committee of Whole 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.

8. ADJOURN

MOVED: Director Shannon

SECONDED: Director Cote

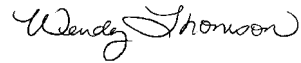
THAT this meeting be adjourned at 3:11 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
General Manager of Administrative Services