



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
COMMITTEE-OF-THE-WHOLE
MINUTES

Wednesday, October 11, 2006

Regional District Board Room

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Dianne St. Jacques, Glenn Wong, NTC Representative: Kelly Poirier.

Staff: Robert A. Harper, Administrator, Wendy Manson, Administrative Assistant, Drew Hadfield, Manager of Environmental Services, Rick Stuckenberg, Manager of Planning and Development.

Other: Inspector Gordon Wellar, Port Alberni RCMP Detachment.

1. The meeting was called to order at 1:30 p.m.

Delegation

2. Moved by G. Wong, seconded by T. Bennett, "That Dr. Betty Chan be invited to address the Committee-of-the-Whole."

"Carried"

3. Dr. Chan said she was here today to follow-up on a presentation she made to Directors in April 2006 regarding getting some of the short stay surgeries back at West Coast General Hospital. Director Chan said the following short stay surgeries can be done locally: ear, nose and throat, dental, orthodontics and ophthalmology. She outlined the benefits of offering these services locally. She said there would be no additional costs for doing the surgeries at WCGH. Dr. Chan asked Directors to follow-up on this important issue and answered questions from Directors.

4. The Chairperson thanked Dr. Chan for her presentation and for the work she is doing for the Community. Director Wong, Chair of the Alberni-Clayoquot Regional Hospital District said he will bring this issue up at their meeting with the Minister of Health at the UBCM Convention.

Minutes

5. Moved by P. Edwards, seconded by T. Bennett, "That the minutes from the regular Committee-of-the-Whole meeting held on September 13, 2006 be adopted as circulated."

"Carried"



To-Do List

6. Moved by K. McRae, seconded by D. St. Jacques, "That the To-Do List as of October 4, 2006 be received for information."

"Carried"

Correspondence - For Action

7. Letter dated September 28, 2006 from the Private Managed Forest Land Council regarding an Invitation to Meet the Private Managed Forest Land Council at the UBCM Convention.

Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received and that staff be instructed to arrange a meeting with Regional District Directors and the Private Managed Forest Land Council at the UBCM Convention."

"Carried"

8. Correspondence from Local Government Officials regarding an Invitation to Attend an Information Session at the UBCM Convention to Discuss Fair Compensation from BC Hydro for Transmission and Distribution Lines. Moved by D. St. Jacques, seconded by T. Bennett, "That this correspondence be received and Directors be encouraged to attend."

"Carried"

Correspondence - For Information

9. Moved by D. St. Jacques, seconded by K. McRae, "That the following correspondence be received for information: Ministry of Environment re: Proposed Expansion of the Alberni Valley Landfill, Regional District of Okanagan Similkameen to Premier Campbell and Ministers Neufeld and Chong re: Section 53 of Bill 30, Ministry of Forests and Range & Minister Responsible for Housing re: 2006 BC Building Code and 2006 Fire Code, Minister of Citizenship and Immigration re: Citizenship Week - October 16 - 22, 2006, Union of British Columbia Municipalities re: IPP Update - Post Bill 30, Clayoquot Sound Central Regional Board re: Thank you for Support and Integrated Land Management Bureau re: Notice to Owners of Cabins Located on Crown Land, Great Central Lake."

"Carried"



Administration

10. Administrative Memo regarding Meetings with Ministers at the Union of British Columbia Municipalities Convention, October 23rd - 27th in Victoria, BC.
Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received for information."

"Carried"

11. Administrative Memo regarding Status Report - Regulation of Signs and Billboards.
Moved by T. Bennett, seconded by K. McRae, "That this correspondence be received and that the Committee-of-the-Whole direct staff to:
- a. Hold public information meetings to receive stakeholder and business community input for a sign bylaw;
 - b. Investigate municipal ticketing as an option to enforce the zoning bylaw."

"Carried"

12. Moved by G. Wong, seconded by K. McRae, "That staff be requested to arrange a meeting with the Minister of Transportation, Regional District Directors and Port Alberni City Council to discuss concerns with signage on the corridor into Port Alberni."

"Carried"

13. Administrative Memo regarding Float Home Update - Great Central Lake and the Barkley Sound.
Moved by P. Cote, seconded by G. Wong, "That this correspondence be received and that the Committee-of-the-Whole instruct staff to assist in the meeting between the Great Central Lake Float Home Owners' Association and Director Cote."

"Carried"

14. Moved by T. Bennett, seconded by P. Cote, "That staff be instructed to arrange a meeting with the Hupacasath First Nation, Director Cote and planning staff to discuss the Float Home Issue on Great Central Lake."

"Carried"



15. Administrative Memo regarding Log Train Trail Culvert Replacement - Ministry of Environment - Order.
Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received."

"Carried"

Finances

16. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 449.
Moved by M. Kokura, seconded by T. Bennett, "That the Committee-of-the-Whole approve Finance Warrant No. 449 in the amount of \$655,501.47 dated September 30, 2006."

"Carried"

17. The Committee-of-the-Whole reviewed Finance Warrant No. 449 page by page and staff answered questions from Directors.

18. Administrative Memo regarding Inquiry Payment to Trinex Internet Solutions Inc.
Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received."

"Carried"

New Business

19. Moved by T. Bennett, seconded by P. Cote, "That the Committee-of-the-Whole forward a letter to the Marion Creek Hydro project owners thanking them for using a colour on their pipeline that fits well with the natural surroundings and ask if they have plans to plant grass seed around the pipeline."

"Carried"

20. Moved by M. Kokura, seconded by P. Edwards, "That this meeting now stand adjourned."

"Carried"



21. The meeting adjourned at 2:38 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper, CGA
Administrator