



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, MARCH 28, 2007

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Glenn Wong, Alternate Director: Dario Corlazzoli.

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

Other: Staff Sargent Lee Omilusik, Port Alberni RCMP Detachment.

1. The meeting was called to order at 6:00 p.m.

PETITIONS, DELEGATIONS & PRESENTATIONS

2. Moved by T. Bennett, seconded by M. Kokura, "That Ms. Jen Fisher-Bradley, Women's Cooperative be invited to address the Regional District Board."

"Carried"

3. Ms. Fisher-Bradley said she was here this evening to introduce a multi-stakeholder cooperative. She provided Directors with an overview of the Alberni-Clayoquot Women's Cooperative. The Cooperative is a triple bottom line democratic, ethical enterprise designed by grassroots women to grow economic, social and environmental capital. She outlined their project, the Vancouver Island Diet, which is food and beverages produced, harvested and cultivated on Vancouver Island and the surrounding islands and waters. Ms. Fisher-Bradley said they are at the pre-incorporated stage and have applied for two start-up grants. She said the cooperative is looking for the following: venues to hold their meetings, funding and partnering opportunities and land. She invited Directors to visit their website at www.vancouverislandiet.ca.

4. The Chairperson thanked Ms. Jen-Fisher Bradley for her presentation.

5. Moved by M. Kokura, seconded by P. Cote, "That Mr. Greg Mollon, Mollon Tyler-Mollon be invited to address the Regional District Board."

"Carried"



6. Mr. Mollon reviewed the Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as of December 31, 2006 and answered questions from Directors.
7. Mr. Mollon reviewed the Audited Financial Statements for the Alberni-Clayoquot Regional District as of December 31, 2006 and answered questions from Directors.
8. Moved by M. Kokura, seconded by T. Bennett, "That the Audited Financial Statements as of December 31, 2006 for the Alberni-Clayoquot Regional District and Alberni-Clayoquot Regional Hospital District be received."

"Carried"
9. The Chairperson thanked Mr. Mollon for his presentation.
10. Moved by T. Bennett, seconded by P. Edwards, "That Sherry Lyons be invited to address the Regional District Board."

"Carried"
11. Sherry Lyons turned the presentation over to Jennifer Dyson. Mrs. Dyson said she was here on behalf residents of the Great Central Lake area to object to the expenditure of \$15,000.00 in the Regional District budget for a proposed motor sport park at the Alberni Valley Landfill. Mrs. Dyson said the Alberni Valley Airport is not an appropriate site for the motor sport park and she asked Regional Directors to urge the Motor Sports Park Association to find another site. Mrs. Dyson said she has collected 36 signatures from residents in the Great Central Lake area that are against the proposed site. She urged Directors to get out and talk to the people. The delegation answered questions from Directors.
12. The Manager of Planning and Development provided an overview of what has been done to date with regards to the proposed motor sport park at the Alberni Valley Airport. He advised that the Alberni Valley Motor Sports Complex Society is looking at alternate sites. Discussions ensued.
13. The Chairperson thanked the delegation for their presentation.

ADOPTION OF MINUTES

14. Moved by K. McRae, seconded by P. Cote, "That the minutes from the special Board of Directors meeting held on March 7, 2007 be adopted as circulated."

"Carried"



15. Moved by T. Bennett, seconded by P. Edwards, "That the minutes from the regular Board of Directors meeting held on February 28, 2007 be adopted as circulated."

"Carried"

16. Moved by T. Bennett, seconded by D. Corlazzoli, "That the To-Do List as of March 28, 2007 be received for information."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR ACTION

17. Memorandum dated March 9, 2007 from the Union of British Columbia Municipalities regarding UBCM Spring Conferences.
Moved by K. McRae, seconded by P. Cote, "That this correspondence be received."

"Carried"

18. Letter dated March 8, 2007 from the District of Tofino regarding Multi-Use Path.
Moved by J. Fraser, seconded by S. Ochman, "That the Board of Directors support in principle, the District of Tofino pursuing the extension of the multi-use path to the south end of the peninsula, linking the communities of Tofino, Ucluelet and Esowista."

"Carried"

19. Invitation to attend an event celebrating the signing of a Reconciliation Protocol between the Province of British Columbia and the Hupacasath First Nation.
Moved by G. Wong, seconded by P. Edwards, "That this correspondence be received and that the Board of Directors be authorized to attend the Reconciliation Protocol Signing Ceremony on Friday, March 30th, 10:30 am at the Hupacasath House of Gathering."

"Carried"

20. Letter dated March 27, 2007 from the Alberni Valley Motor Sports Complex Society regarding Community Voices Article in the Alberni Valley Times, March 27, 2007.
Moved by G. Wong, seconded by M. Kokura, "That this correspondence be received."

"Carried"



COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

21. Moved by M. Kokura, seconded by T. Bennett, "That the following correspondence be received for information: Province of British Columbia Official Opposition re: Trade, Investment and Labour Mobility Agreement and Impacts on Local Governments, BC Non-Profit Housing Association re: A Day of Learning and Networking in Nanaimo, Union of British Columbia Municipalities re: In the House, Regional District of Nanaimo re: Request for Co-Sponsorship of Nominal Rent Tenure, Private Managed Forest Land Council re: Information Bulletin - March 12, 2007 and The Council of Canadians re: The Trade, Investment and Labour Mobility Agreement."

"Carried"

REPORTS

22. Moved by P. Cote, seconded by S. Ochman, "That the Building Report for the month of February 2007 be received for information."

"Carried"

23. Director McRae reported on his participation in a 911 Corporation conference call meeting on March 9th.
Moved by K. McRae, seconded by M. Kokura, "That this verbal report be received."

"Carried"

24. Director Wong reported on the Law Enforcement Consultative Committee meeting held last week. He reported that property crimes are up in the rural areas. Director Wong has requested the RCMP to increase their presence in the rural areas. Staff Sargent Lee Omilusik reported that with summer coming they are already getting a lot of parties in the area. He announced that the RCMP just busted one of the largest grow-ops ever at the south west end of Beaver Creek Road. He said the RCMP are working hard to make the region safe for everyone.
Moved by G. Wong, seconded by T. Bennett, "That these verbal reports be received."

"Carried"



25. Director Wong provided an update on the Alberni Valley Chamber of Commerce. He reported that the Honourable Colin Hansen will be in Port Alberni this Friday for a luncheon and the Annual General Meeting of the Chamber will be held on April 11th.
Moved by T. Bennett, seconded by P. Edwards, "That this verbal report be received."

"Carried"
26. Director McRae provided an update on the Coastal Communities Network. He reported on a meeting held in Nanaimo earlier today regarding offshore nations. Another meeting is scheduled for May 14th where he will be explaining how important fish plants are in our communities.
Moved by T. Bennett, seconded by D. Corlazzoli, "That this verbal report be received."

"Carried"
27. Director McRae reported that Western Forest Products attended the last meeting of the West Island Woodlands Advisory Group meeting.
28. Director McRae provided an update on the Island Coast Economic Trust Initiative. He said they have received several applications for grants. They are reviewing the applications received and will be making decisions shortly.
29. Moved by K. McRae, seconded by T. Bennett, "That these verbal reports be received."

"Carried"
30. Moved by T. Bennett, seconded by P. Cote, "That the minutes from the West Coast Directors 2007 - 2011 Financial Plan meeting be received for information."

"Carried"
31. Moved by T. Bennett, seconded by P. Cote, "That the minutes from the Alberni Valley Directors 2007 - 2011 Financial Plan meeting be received for information."

"Carried"
32. Moved by T. Bennett, seconded by P. Edwards, "That the Electoral Area Directors 2007 - 2011 Financial Plan meeting be received for information."

"Carried"



33. Moved by J. Fraser, seconded by P. Edwards, "That the Coastal Communities Network report regarding West Coast Vancouver Island Commercial and Sport Salmon Fisheries be received for information."

"Carried"

STAFF REPORTS

34. Moved by T. Bennett, seconded by P. Edwards, "That the Administrator's Report dated March 27, 2007 be received for information."

"Carried"

35. Moved by T. Bennett, seconded by P. Cote, "That the Planning Department Report dated March 21, 2007 be received for information."

"Carried"

36. Moved by G. Wong, seconded by T. Bennett, "That the Financial Manager's Report dated March 22, 2007 be received for information."

"Carried"

37. Moved by T. Bennett, seconded by P. Cote, "That the Manager of Environmental Services Report dated March 20, 2007 be received for information."

"Carried"

OTHER REPORTS

38. Moved by G. Wong, seconded by T. Bennett, "That the Port Alberni RCMP Detachment Monthly Policing report for January 2007 be received."

"Carried"

39. Moved by K. McRae, seconded by T. Bennett, "That the following reports for the North Island 911 Corporation be received for information: 2007 Recommended Budget and 911 Stats Report for January and February 2007."

"Carried"



ADMINISTRATION

40. Administrative Memo regarding Funding Application - UBCM Seniors in Communities Project.
Moved by P. Edwards, seconded by S. Ochman, "That this correspondence be received and that the Board of Directors apply for funding through the Union of British Columbia Municipalities 2007 Seniors in Communities Pilot Project Program in the amount of \$33,500.00 for the following project: Developing a Network for Volunteer Coordination."

"Carried"
41. Administrative Memo regarding Regional Water Systems - 2006 Annual Report.
Moved by T. Bennett, seconded by K. McRae, "That this correspondence be received for information."

"Carried"
42. Administrative Memo regarding 2007/2008 Annual Operating Agreement Handi-Dart.
Moved by K. McRae, seconded by T. Bennett, "That the Board of Directors approve the Annual Operating Agreement between the Regional District, British Columbia Transit and P.N.A. Transit for the 2007/08 Fiscal Year."

"Carried"
43. Administrative Memo regarding Special Events Grant - Pacific Rim Arts Society.
Moved by T. Bennett, seconded by K. McRae, "That the Board of Directors contribute \$1,000.00 from the special events grant-in-aid budget (region wide) to the Pacific Rim Arts Society for their 20th Anniversary Celebration of the Pacific Rim Summer Festival, July 1 - 15, 2007."

"Carried"

FINANCES

44. Moved by T. Bennett, seconded by K. McRae, "That the Financial Statements dated February 1 - February 28, 2007 be received."

"Carried"
45. Administrative Memo's regarding the 2007 - 2011 Regional District Financial Plan.



Moved by M. Kokura, seconded by T. Bennett, "That these memo's be received for information."

"Carried"

46. Moved by M. Kokura, seconded by K. McRae, "That Bylaw F1073, 2007 to 2011 Financial Plan Bylaw be read a third time."

47. Moved by M. Kokura, seconded by K. McRae, "That the 2007 - 2011 Financial Plan be amended as follows: page 4, General Government Services, line 19, Highway Connector Committee be increased by \$12,000.00."

"Carried"

48. Moved by T. Bennett, seconded by K. McRae, "That the 2007 - 2011 Financial Plan be amended as follows: page 13, Salmon Beach Security, line 6, Contribution to Capital be reduced to \$2,500.00 and line 17, lot preparation, be reduced to zero."

"Carried"

49. Moved by K. McRae, seconded by P. Edwards, "That the following amendments be made to page 22, Custom Transit of the 2007 - 2011 Financial Plan:

Line 2, Tax Requisition, changed to \$86,802.00

Line 5, Provincial Government Grant, changed to \$182,195.00

Line 7, Operating Costs, changed to \$297,409.00."

"Carried"

50. Moved by M. Kokura, seconded by T. Bennett, "That page 23.1, Alberni Valley Airport, line 1, Motocross Development in the amount of \$15,000.00 be removed from the 2007 - 2011 Financial Plan."

51. Moved by P. Cote, seconded by G. Wong, "That the above motion be tabled."

"Carried"

52. Moved by S. Ochman, seconded by T. Bennett, "That the 2007 - 2011 Financial Plan be amended as follows: page 30, Bamfield Water System, line 4, Parcel Tax be increased to \$54,125.00."

"Carried"



53. Moved by S. Ochman, seconded by K. McRae, "That the 2007 - 2011 Financial plan be amended as follows: page 30.1, Bamfield Water System, line 2, Miscellaneous Works be increased to \$60,000.00."

"Carried"

54. Moved by T. Bennett, seconded by K. McRae, "That the following amendments be made to page 33, Salmon Beach Sewage Disposal of the 2007 - 2011 Financial Plan:

	2007	2008	2009	2010	2011
Line 2 Sales of Service	\$10,000	\$20,000	\$20,000	\$20,000	\$20,000
Line 3 Parcel Tax	\$28,589	\$39,970	\$39,970	\$39,970	\$39,970
Line 6 Operating Costs	\$15,570	\$17,650	\$17,650	\$17,650	\$17,650
New Line Lease Payment	\$15,660	\$31,320	\$31,320	\$31,320	\$31,320

"Carried"

55. Moved by P. Edwards, seconded by G. Wong, "That the 2007 - 2011 Financial Plan be amended as follows: page 35.1, Regional District Planning Services be amended to include \$30,000.00 for watershed planning and drinking water protection."

"Defeated"

56. Moved by S. Ochman, seconded by D. Corlazzoli, "That the following amendments be made to page 38, Regional District Parks of the 2007 - 2011 Financial Plan:

Line 12 - Balance, beginning year	\$174,752
Line 16 - Interest Earnings	\$ 7,268
Line 11 - Expenditures	\$ 32,580
Line 18 - Balance, end of year	\$149,440"

"Carried"



57. Moved by P. Cote, seconded by K. McRae, "That the following amendment be made to the 2007 - 2011 Financial Plan: page 52, Grants-in-aid Alberni Valley, line 6, Sani-Station, Great Central Lake Road be increased by \$10,000.00 in 2007."

"Carried"

58. Moved by M. Kokura, seconded by S. Ochman, "That the following amendment be made to the 2007 - 2011 Financial Plan: page 55, Beaufort Grant-in-Aid be amended to include \$1,000.00 unallocated."

"Carried"

59. Moved by P. Cote, seconded by M. Kokura, "That the 2007 - 2011 Financial Plan be amended as follows: page 58, Sproat Lake Grants-in-aid, line 6, Special Events be increased to \$10,000.00 for 2007."

"Carried"

60. Moved by M. Kokura, seconded by D. Corlazzoli, "That the motion regarding the motor sport park be lifted from the table."

"Carried"

61. Moved by M. Kokura, seconded by T. Bennett, "That page 23.1, Alberni Valley Airport, line 1, Motor cross Development in the amount of \$15,000.00 be removed from the 2007 - 2011 Financial Plan."

"Carried"

62. Moved by G. Wong, seconded by P. Cote, "That the 2007 - 2011 Financial Plan be amended as follows: \$5,000.00 be added to page 23.1, Alberni Valley Airport for Motor Cross Development."

"Defeated"

63. The main motion, as amended, was

"Carried"

64. Moved by M. Kokura, seconded by T. Bennett, "That Bylaw F1073, 2007 to 2011 Financial Plan Bylaw be adopted."

"Carried"



65. Moved by T. Bennett, seconded by K. McRae, "That the Board of Directors authorize the lease with the Municipal Finance Authority for a vacuum truck with a maximum value of \$125,000 and that at least two vehicle prices be obtained."

"Carried"

PLANNING MATTERS

66. Administrative Memo regarding Approval of Development Permit No. DVD07001 - Del Rio/Sather.
Moved by P. Cote, seconded by T. Bennett, "That this correspondence be received and that the Board of Directors issue Development Variance Permit No. DVD07001."

"Carried"

67. RD06013 - Van Vliet, Electoral Area "D" (Sproat Lake).
Moved by P. Cote, seconded by G. Wong, "That Bylaw P1177, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be adopted."

"Carried"

68. RE06012 - Gibson, 5787 Beaver Creek Road, Electoral Area "E" (Beaver Creek).
Moved by P. Edwards, seconded by M. Kokura, "That Bylaw P1176, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be adopted."

"Carried"

69. DVE06013, Young, Development Variance Permit Application, Lot A, District Lot 8, Alberni District, 5867 Falls Road, Electoral Area "E" (Beaver Creek).
Moved by P. Edwards, seconded by M. Kokura, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Beaver Creek Advisory Planning Commission and consider proceeding with Development Variance Permit Application DVE06013."

"Carried"

70. RE06015 - Primett, Rezoning Application, Lot B, District Lot 40, Alberni District, Plan 41835, 6266 Karen Place, Electoral Area "E" (Beaver Creek).
Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Beaver Creek Advisory Planning Commission and proceed with first reading of Bylaw P1183 and P1184 subject to meeting technical referral agency"



requirements, and, that the public hearing for Bylaws P1183 and P1184 be delegated to the Director for Electoral Area "E", her Alternate Director or the Chairperson of the Regional District Board."

"Carried"

71. Moved by P. Edwards, seconded by M. Kokura, "That Bylaw P1183, Beaver Creek Official Community Plan Amendment be read a first time."

"Carried"

72. Moved by P. Edwards, seconded by G. Wong, "That Bylaw P1184, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."

"Carried"

73. Administrative Memo regarding the Public Hearing Report for Bylaw P1168 (RF06007) - Sherwood Road, Electoral Area "F" (Cherry Creek).
Moved by G. Wong, seconded by P. Cote, "That this correspondence be received."

"Carried"

74. Moved by G. Wong, seconded by T. Bennett, "That the Public Hearing Minutes for Bylaw P1168 be received."

"Carried"

75. Moved by G. Wong, seconded by T. Bennett, "That Bylaw P1168, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."

"Carried"

76. Moved by G. Wong, seconded by T. Bennett, "That Bylaw P1168, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."

"Carried"

77. RC04012 - Kvarno Island, Electoral Area "C" (Long Beach).
Moved by T. Bennett, seconded by M. Kokura, "That Bylaw P1132, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be adopted."

"Carried"



78. Administrative Memo regarding Public Hearing for Bylaw P1180, Rezoning Application RC06014, Carol Witt.
Moved by T. Bennett, seconded by M. Kokura, "That this correspondence be received."

"Carried"
79. Moved by T. Bennett, seconded by P. Cote, "That the Public Hearing Minutes for Bylaw P1180 be received."

"Carried"
80. Moved by T. Bennett, seconded by G. Wong, "That Bylaw P1180, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."

"Carried"
81. Moved by T. Bennett, seconded by G. Wong, "That Bylaw P1180, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."

"Carried"
82. WA07076 - Brook, Crown Lease Application, Unsurveyed Crown foreshore or land covered by water being part of the bed of Grappler Inlet, Barclay District, Electoral Area "A" (Bamfield).
Moved by S. Ochman, seconded by T. Bennett, "That this correspondence be received and that the Board of Directors concur with the recommendation of the Bamfield Advisory Planning Commission and support this application subject to:
- a. satisfactory compliance to Alberni-Clayoquot Regional District Bylaw No. 15, Section 6.17 'Waterfront Access Facilities' requirements;
 - b. no hindrance to navigation in Grappler Inlet;
 - c. compliance to all technical referral agency requirements."
- "Carried"
83. WA07071 - Hamer, Crown Referral Summary, Licence of Occupation, Private Moorage, Unsurveyed foreshore or Crown Land covered by water being part of the bed of Bamfield Inlet, Electoral Area "A" (Bamfield).



Moved by S. Ochman, seconded by M. Kokura, "That this correspondence be received and the Board of Directors concur with the recommendation of the Bamfield Advisory Planning Commission and support this application subject to:

- a. purpose is restricted for 'private moorage' only;
- b. satisfactory compliance to all requirements of the Alberni-Clayoquot Regional District Bylaw No. 15, Section 6.17 'Waterfront Access Facilities' requirements;
- c. proposed improvements to have no hindrance to navigation in the Bamfield Inlet;
- d. the proposed water facility should be positioned within the projections of the property lines out from the foreshore of the property being served and should not hinder water access to the adjacent properties;
- e. the application to comply to all technical referral agency requirements."

"Carried"

CHAIRPERSON'S REPORT

84. Moved by T. Bennett, seconded by P. Cote, "That the Chairperson's report for the month of March 2007 be received for information."

"Carried"

UNFINISHED BUSINESS

85. Moved by S. Ochman, seconded by D. Corlazzoli, "That the Alberni-Clayoquot Regional District Short Term Action Plan be received."

"Carried"

MEETING SCHEDULE

86. Moved by T. Bennett, seconded by M. Kokura, "That the Regional District revised meeting schedule for the month of April 2007 be received."

"Carried"



87. Moved by T. Bennett, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

88. The meeting adjourned at 8:45 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator