



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES

WEDNESDAY, MARCH 7, 2007

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.

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.

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

PUBLIC CONSULTATION

2. The Administrator conducted an overhead presentation outlining the 2007 - 2011 draft Financial Plan for the Alberni-Clayoquot Regional District. He provided a brief overview of the Regional District's structure and how the financial plan is put together.
3. The Chairperson asked for input and questions from the public. No input or questions were received.
4. Letter dated March 7, 2007 from Jennifer Dyson, Coleman Meadows Farm regarding the 2007 - 2011 Financial Plan and Requesting Removal of any Expenditure for Moto-cross Development.
Moved by T. Bennett, seconded by P. Cote, "That this correspondence be received."

"Carried"

GRANT-IN-AID APPLICATION

5. Moved by T. Bennett, seconded by J. Fraser, "That a grant-in-aid in the amount of \$5,513.00 be awarded to the West Coast Inland Search and Rescue Society with all areas participating."

"Carried"



2007 - 2011 REGIONAL DISTRICT FINANCIAL PLAN

6. Administrative Memo regarding 2007 - 2011 Financial Plan.
Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received."

"Carried"
7. Administrative Memo regarding Amendments to the Financial Plan.
Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received."

"Carried"
8. Administrative Memo regarding Watershed Planning and Drinking Water Protection.
Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received."

"Carried"
9. Moved by T. Bennett, seconded by M. Kokura, "That the Alberni-Clayoquot Regional District Annual Requisition by Service and Participant summary be received."

"Carried"
10. Moved by M. Kokura, seconded by K. McRae, "That Bylaw F1073, 2007 - 2011 Financial Plan Bylaw be read a second time."
11. Directors reviewed the 2007 - 2011 draft Financial Plan and staff answered questions.
12. Summary of Revenue and Expenditures.
Moved by T. Bennett, seconded by D. St. Jacques, "That the 2007 - 2011 Financial Plan, line 13, Transfers from Municipalities for Municipal Finance Authority be changed to \$629,000.00."

"Carried"
13. Electoral Area Administration.
Moved by P. Cote, seconded by G. Wong, "That the 2007 - 2011 Financial Plan, line 9, Sproat Lake Electoral Area Administration, be increased to \$2,000.00."

"Carried"



14. Beaver Creek Fire Department.
Moved by P. Edwards, seconded by G. Wong, "That the 2007 - 2011 Financial Plan, line 5, Operating Costs, be changed to \$135,000.00."

"Carried"
15. Salmon Beach Security.
Moved by T. Bennett, seconded by K. McRae, "That the 2007 - 2011 Financial Plan, line 5, Operating Costs, be changed to \$23,900.00 and line 6, Contribution to Capital, be changed to 15,000.00."

"Carried"
16. Building Inspection Service.
Moved by G. Wong, seconded by S. Ochman, "That the 2007 - 2011 Financial Plan, line 2, Building and Plumbing Permit Fees, be increased to \$60,000.00."

"Carried"
17. Building Inspection Services.
Moved by S. Ochman, seconded by P. Cote, "That the 2007 - 2011 Financial Plan, line 8, Auto Insurance, be increased to \$2,000.00."

"Carried"
18. Custom Transit.
Moved by G. Wong, seconded by K. McRae, "That the 2007 - 2011 Financial Plan, line 7, Operating Costs, be increased by \$5,000.00 to a total of \$287,765.00."

"Carried"
19. Alberni Valley Airport.
Moved by M. Kokura, seconded by S. Ochman, "That the 2007 - 2011 Financial Plan, line 1, Moto-Cross Development, in the amount of \$15,000.00 be deleted."

"Defeated"
20. Salmon Beach Transportation.
Moved by T. Bennett, seconded by P. Cote, "That the 2007 - 2011 Financial Plan, line 6, Contribution to Capital, be changed to \$5,848.00."

"Carried"



21. Salmon Beach Water Supply.
Moved by T. Bennett, seconded by K. McRae, "That the 2007 - 2011 Financial Plan, line 6, Contribution to Capital, be changed to zero."

"Carried"
22. Salmon Beach Sewage Disposal.
Moved by T. Bennett, seconded by S. Ochman, "That the 2007 - 2011 Financial Plan, line 11, Contribution from Operating Fund, be amended by adding \$10,000.00 to years 2008 to 2011."

"Carried"
23. Management of Development - Rural Area.
Moved by G. Wong, seconded by M. Kokura, "That the 2007 - 2011 Financial Plan, line 3, Professional Development, be reduced to \$5,000.00."

"Defeated"
24. Regional District Planning Services.
Moved by G. Wong, seconded by K. McRae, "That the 2007 - 2011 Financial Plan, line 9, Watershed Planning, be reduced to \$35,000.00."

"Defeated"
25. Regional District Planning Services.
Moved by T. Bennett, seconded by M. Kokura, "That the 2007 - 2011 Financial Plan, line 9, Watershed Planning, in the amount of \$160,000.00 be deleted."

"Carried"
26. Management of Development - Rural Area.
Moved by P. Edwards, seconded by P. Cote, "That the 2007 - 2011 Financial Plan, line 10, Floathomes Stage 1 be deleted."

"Carried"
27. Sproat Lake Community Parks.
Moved by P. Cote, seconded by T. Bennett, "That the 2007 - 2011 Financial Plan, line 8, Sproat Lake Marine Patrol, be increased to \$25,000.00."

"Carried"



28. Salmon Beach Recreation.
Moved by T. Bennett, seconded by K. McRae, "That the 2007 - 2011 Financial Plan, line 6, Contribution to Capital, be changed to \$17,890.00."

"Carried"
29. Grants-in-Aid - Region Wide.
Moved by T. Bennett, seconded by S. Ochman, "That the 2007 - 2011 Financial Plan, line 13, West Coast Inland Search and Rescue, be increased to \$5,513.00."

"Carried"
30. Grants-in-Aid - Alberni Valley.
Moved by P. Cote, seconded by K. McRae, "That the 2007 - 2011 Financial Plan, line 5, Sproat Lake Marine Patrol, be increased to \$25,000.00."

"Carried"
31. Grants-in-Aid - Bamfield.
Moved by S. Ochman, seconded by P. Edwards, "That the 2007 - 2011 Financial Plan, line 2, Tax Requisition, be increased to \$8,000.00."

"Carried"
32. Grants-in-Aid - Cherry Creek.
Moved by G. Wong, seconded by T. Bennett, "That a new line be added to the 2007 - 2011 financial plan with an unallocated amount of \$2,500.00 in 2007."

"Carried"
33. Grants-in-Aid - Tall Ships.
Moved by K. McRae, seconded by T. Bennett, "That the 2007 - 2011 Financial Plan, line 2, Tax Requisition in the year 2008 be changed to zero."

"Carried"
34. The main motion, as amended, was

"Carried"



NEW BUSINESS

35. Moved by K. McRae, seconded by T. Bennett, "That the Board of Directors write a letter to the Union of British Columbia asking for information on initiatives they are undertaking with regards to watershed management."

"Carried"

36. Moved by T. Bennett, seconded by K. McRae, "That staff be instructed to investigate possible grants through the Island Coast Economic Trust Initiative for the Tofino/Ucluelet Airport."

"Carried"

QUESTIONS PERIOD

37. Staff and Directors answered questions from the media and public.
38. Moved by M. Kokura, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

39. The meeting adjourned at 8:46 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator