



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

WEDNESDAY, AUGUST 8, 2007

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson Hira Chopra, Directors: Stefan Ochman, Mike Kokura, John Fraser, Patty Edwards, Ken McRae, Glenn Wong, Dianne St. Jacques, Penny Cote, Tony Bennett (via teleconference)

Staff: Robert A. Harper, Administrator, Drew Hadfield, Manager, Environmental Services, Tracy Bond, Secretary

1. The meeting was called to order at 1:32 p.m.

Petitions, Delegations & Presentations

2. Moved by D. St. Jacques, seconded by J. Fraser, "That Ms. Patty Loverage, Coastal Community Network be invited to address the Committee."

"Carried"

3. Ms. Loverage told the Committee she was here today to ask for assistance from the Regional District. Ms. Loverage briefly explained the history of Phase I of the Community Economic Adjustment Initiative Program (CEAI) from the Federal Government. Phase 2 has been restarted and Coastal Communities will be able to qualify for CEAI funds for projects that sustain communities with regards to fisheries or fishery related projects. The funds would come in \$250-thousand increments but could be used as matching funds with other programs. The adjustment package, however, includes a \$7-million Recreational Salmon Fishing Loan Fund that has been repaid. This program was administered by the Fisheries Legacy Trust (FLT) but they were given no direction from Western Diversification on where the repaid money was to go. The FLT has asked permission from Western Diversification to use the repaid funds for Phase 2 of the CEAI program but have not received a reply. Ms. Loverage would like the Regional District to write to the Minister of Western Diversification, our MP and our MLA and request that these monies be used to fund Phase 2 of the CEAI. Ms. Loverage also suggested speaking verbally to our MLA and MP and see if they can speak to the Minister of Western Diversification on this matter. Ms. Loverage thanked the Regional District for being so supportive of the Coastal Communities Network. The Chair of the Regional District thanked Ms. Loverage for coming.



4. Moved by P. Cote, seconded by J. Fraser, "That Mr. Mark Marley, Great Central Holdings be invited to address the Committee."

"Carried"

5. Mr. Marley explained he was here today to request that the Regional District approve a \$10 per ton landfill tipping fee for the Great Central Lake Holdings project at Great Central Lake. The Committee was told that some of the area Great Central Lake Holdings are developing was once a landfill. Mr. Marley said he believed he had a verbal agreement with the Landfill operator made in 2006 that no tipping fees would be charged for this material. Recently the first truck load was taken to the landfill and they were told it was a \$65.00 per ton charge. Great Central Lake Holdings are prepared to pay \$10.00 per ton for this material and would like the Regional District to allow this. In answer to questions by Directors Mr. Marley advised that he estimates approx 200 dump truck loads of about 12 tonnes each. K. McRae suggested that obligations from previous owners be investigated.

6. Moved by M. Kokura, seconded by T. Bennett, "That Staff investigate options and report back to the Board."

"Carried"

Adoption of Minutes

7. Moved by M. Kokura, seconded by S. Ochman, "That the Minutes from the regular Committee-of-the-Whole meeting held on July 11, 2007 be adopted as circulated."

"Carried"

8. Moved by P. Edwards, seconded by G. Wong, "That the To-Do List as of July 4, 2007 be received for information."

"Carried"

Communications/Correspondence for Action

9. Union of British Columbia Municipalities re: Wood Fired Boiler Standards - Agriculture Waste Regulation Amendment. Moved by P. Edwards, seconded by P. Cote, "That the correspondence dated July 31, 2007 be received for information."

"Carried"



10. Copy of City of Port Alberni Letter to the Church of Jesus Christ of Latter-Day Saints re: Request for Permissive Tax Exemption.

Moved by M. Kokura, seconded by St. Ochman, "That this be referred to staff for a report on the implications and cost of this exemption."

"Carried"

11. Municipal Insurance Association of BC re: Modernization Strategy - Building Regulatory System.

Moved by M. Kokura, seconded by K. McRae, "That this correspondence be received and staff be instructed to invite someone in to speak on the ramifications of the modernization strategy."

"Carried"

12. Uchucklesaht Band Council re: Request for Donation.

Moved by S. Ochman, seconded by M. Kokura, "That the Regional District donate \$250.00 towards the Uchucklesaht Tribe two day picnic event."

"Carried"

Communications/Correspondence for Information

13. Moved by M. Kokura, seconded by J. Fraser, "That the following correspondence be received for information: Union of British Columbia Municipalities re: Sewerage System Regulation Update, Regional Community to Community Forum Funding, Highlights of the July 20, 2007 UBCM Executive Meeting, New UBCM Executive Director Appointed, Cowichan Valley Regional District re: Proposed Waste Management Partnership."

"Carried"

Reports

14. Moved by G. Wong, seconded by P. Edwards, "That the Port Alberni RCMP Detachment Monthly Report - June 2007 Highlights be received for information."

"Carried"

Administration

15. Administrative Memo regarding Sunbird Ventures request to the City of Port Alberni to enter into a 5 year Contract for 4th Avenue Recycling Service



Moved by M. Kokura, seconded by P. Cote, "That a letter be written to the City of Port Alberni not supporting the proposal of Sunbird Ventures Inc. to renew a five year contract for services at the 4th Avenue Recycling Centre at this time, as the Alberni-Clayoquot Regional District is in the final stages of the Solid Waste Management Plan that will include changes and improvements to the existing services offered by the City in partnership with the Electoral Areas of the Alberni Valley."

"Carried"

Finances

16. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 459.

Moved by D. St. Jacques, seconded by J. Fraser, "That the Committee-of-the-Whole approve Finance Warrant Number 459 in the amount of \$303,355.91 dated July 31, 2007."

"Carried"

17. Directors reviewed the Alberni-Clayoquot Regional District Finance Warrant No. 459 page by page and staff answered questions from Directors.

18. Staff were requested to provide backup information for the next meeting on payments for the following;

- SIWA Special Projects, Cheque No. 103924, amount \$750.00
- Telus - Millstream phone lines, Cheque No. 103989, why are there 3 different bills for this

19. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 399.

20. Moved by D. St. Jacques, seconded by K. McRae, "That the Committee-of-the-Whole approve Finance Warrant Number 399 in the amount of \$83,642.06 dated July 31, 2007."

"Carried"



21. Administrative Memo regarding payments to C. Cameron Contracting and Local Government Management Association of BC.
Moved by T. Bennett, seconded by D. St. Jacques, "That this Administrative Memo be received."

"Carried"

New Business

22. Moved by D. St. Jacques, seconded by K. McRae "That a letter be written to Minister Ambrose, Western Diversification requesting that Minister Ambrose include the \$7-million repaid loans from the Recreational Salmon Fishing Loan Program Fund in the Community Economic Adjustment Initiative Phase 2. Letters also to be written to James Lunney, MP, Nanaimo/Alberni and Scott Fraser, MLA, Alberni/Qualicum asking for their help on this issue."

"Carried"

23. Moved by P. Cote, seconded by D. St. Jacques "That a Liquid Waste Management Plan for Sproat Lake be considered for discussion as a late item."

"Carried"

24. Moved by P. Cote, seconded by M. Kokura, "That staff investigate a Liquid Waste Management Plan for Sproat Lake."

"Carried"

25. Moved by D. St. Jacques, seconded by K. McRae "That the next Committee-of-the-Whole meeting scheduled for September 12, 2007 be held in Ucluelet."

"Carried"

Adjourn

26. Moved by M. Kokura, seconded by J. Fraser, "That this meeting now stand adjourned."



27. The meeting adjourned at 2:40 pm.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator