



Alberni-Clayoquot Regional District
Special Committee-of-the Whole Meeting
Minutes

Wednesday, March 5, 2008

Regional District Board Room

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Dianne St. Jacques, Glenn Wong, Alternate Director: Jan Rodgers.

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Drew Hadfield, Manager of Environmental Services.

1. The meeting was called to order at 1:02 p.m.

Financial

2. The Administrator provided Directors with an overview on who pays what (% share) for the entire region, Alberni Valley and West Coast. He also outlined the 2004 to 2008 tax requisitions for each area and other sources of revenue.
3. Directors reviewed and considered the 2008 Grant-in-Aid Applications.
4. Moved by J. Fraser, seconded by D. St. Jacques, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$2,000.00 to the Alberni-Clayoquot Environmental Research & Education Society with all areas participating."

"Carried"

5. Moved by T. Bennett, seconded by K. McRae, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$10,00.00 to the Alberni Valley Rescue Squad and a grant-in-aid in the amount of \$6,000.00 to the West Coast Inland Search and Rescue Society with all areas participating."

"Carried"

6. Moved by K. McRae, seconded by G. Wong, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$3,000.00 to the Alberni Valley Wrestling Club with all areas participating."

"Carried"



7. Moved by K. McRae, seconded by M. Kokura, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$50,000.00 to the City of Port Alberni for Economic Development with the following electoral areas participating: "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek)."
8. Moved by M. Kokura, seconded by K. McRae, "That the main motion be amended to reduce the grant-in-aid to \$20,000.00."

"Defeated"
9. The main motion, was;

"Defeated"
10. Moved by G. Wong, seconded by T. Bennett, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid from electoral area "F" (Cherry Creek) area in the amount of \$5,000.00 to the City of Port Alberni for economic development in the Alberni Valley."

"Carried"
11. Moved by P. Cote, seconded by G. Wong, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid from electoral area "D" (Sproat Lake) in the amount of \$5,000.00 to the City of Port Alberni for economic development in the Alberni Valley."

"Carried"
12. Moved by J. Rodgers, seconded by P. Cote, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid from electoral area "E" (Beaver Creek) in the amount of \$5,000.00 to the City of Port Alberni for economic development in the Alberni Valley."

"Carried"
13. Moved by M. Kokura, seconded by T. Bennett, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid from electoral area "B" (Beaufort) in the amount of \$833.00 to the City of Port Alberni for economic development in the Alberni Valley."

"Carried"



14. Moved by J. Rodgers, seconded by G. Wong, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$1,000.00 to the Community Arts Council of the Alberni Valley with all areas participating."

"Carried"
15. Moved by T. Bennett, seconded by D. St. Jacques, "That the above motion be amended as follows: Alberni Valley areas only participating in the grant-in-aid."

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

"Defeated"
17. Moved by G. Wong, seconded by K. McRae, "That the grant-in-aid application from the Community Arts Council of the Alberni Valley be referred to Alberni Valley Tourism."

"Carried"
18. Moved by T. Bennett, seconded by M. Kokura, "That the grant-in-aid application from the Island North Film Commission be tabled until the Committee-of-the-Whole meeting on March 12, 2008."

"Carried"
19. Moved by S. Ochman, seconded by J. Rodgers, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$2,000.00 to Music by the Sea with all areas participating."
20. Moved by D. St. Jacques, seconded by T. Bennett, "That the main motion be amended as follows: that all areas, except Ucluelet, participate in the grant-in-aid to Music by the Sea."

"Carried"
21. The main motion, as amended, was;

"Carried"



22. Moved by J. Fraser, seconded by D. St. Jacques, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$10,000.00 to the Pacific Rim Tourism Association with all areas participating."
23. Moved by S. Ochman, seconded by D. St. Jacques, "That the main motion be amended as follows: all areas, except Bamfield, participate in the grant-in-aid to Pacific Rim Tourism Association."

"Carried"
24. The main motion, as amended, was;

"Carried"
25. Moved by J. Rodgers, seconded by M. Kokura, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$500.00 to Special Olympics Port Alberni with all areas participating."

"Carried"
26. Moved by T. Bennett, seconded by K. McRae, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$1,000.00 to Strawberry Isle Research Society with all areas participating."

"Carried"
27. Moved by K. McRae, seconded by G. Wong, "That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$10,000.00 to the Port Alberni Tall Ships Society with all areas participating."
28. Moved by S. Ochman, seconded by T. Bennett, "That the main motion be amended as follows: that all areas participate in the grant-in-aid to the Port Alberni Tall Ships Society, except for Bamfield."

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

"Carried"
30. Director Wong assumed the Chair.
31. Moved by D. St. Jacques, seconded by J. Fraser, "That the 2008 - 2012 Regional



District Financial Plan be amended to include a grant-in-aid in the amount of \$200.00 to Ucluelet Elementary School with the West Coast areas participating.”

32. Moved by T. Bennett, seconded by D. St. Jacques, “That the main motion be amended as follows: increasing the grant-in-aid to Ucluelet Secondary School to \$500.00.”

“Carried”

33. The main motion, as amended, was;

“Carried”

34. Moved by K. McRae, seconded by T. Bennett, “That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$17,680.00 to the RCMP Victim Witness Service with all areas participating.”

35. Moved by H. Chopra, seconded by S. Ochman, “That the main motion be amended as follows: to decrease the grant-in-aid amount to \$15,000.00 to the RCMP Victim Witness Service.”

“Carried”

36. The main motion, as amended, was;

“Carried”

37. Chairperson Chopra re-assumed the Chair.

38. Moved by J. Fraser, seconded by T. Bennett, “That the grant-in-aid application from the West Coast Multiplex Society be tabled until the Committee-of-the-Whole Meeting on March 12, 2008.”

“Carried”

39. Moved by T. Bennett, seconded by K. McRae, “That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$16,000.00 to the West Coast Vancouver Island Aquatic Management Board with all areas participating.”

40. Moved by G. Wong, seconded by S. Ochman, “That the main motion be amended as follows: to reduce the grant-in-aid to the West Coast Vancouver



Island Aquatic Management Board to \$14,000.00.”

“Defeated”

41. The main motion, was;

“Carried”

42. Moved by K. McRae, seconded by M. Kokura, “That the 2008 - 2012 Regional District Financial Plan be amended to include a grant-in-aid in the amount of \$10,000.00 to the 2009 World Under 17 Hockey Challenge Society with all areas participating.”

43. Moved by S. Ochman, seconded by T. Bennett, “That the main motion be amended as follows: that all areas, except Bamfield, participate in the grant-in-aid to the 2009 World Under 17 Hockey Challenge Society.”

“Carried”

44. The main motion, as amended, was;

“Carried”

45. Moved by T. Bennett, seconded by G. Wong, “That the 2008 - 2012 Financial Plan be amended to increase the Special Events budget by \$3,000.00 to include a grant to the Tonquin Foundation with all areas, except Bamfield, participating.”

“Carried”

46. Moved by D. St. Jacques, seconded by K. McRae, “That a representative from the Kiwanis Hilton Children’s Centre be invited to make a presentation to the Committee-of-the-Whole on March 12, 2008 and speak to their grant-in-aid application.”

“Carried”

47. The meeting recessed at 3:15 p.m.

48. The meeting re-convened at 3:25 p.m.

49. Administrative Memo regarding the 2008 - 2012 Regional District Financial Plan. The Administrator provided a brief overview of how the Financial Plan is put



together. Directors reviewed the Financial Plan page by page and staff answered questions.

50. Moved by D. St. Jacques, seconded by M. Kokura, "That page 4, line 19 of the 2008 - 2012 Regional District Financial Plan be amended to include \$5,000.00 for the Highway Connector Committee in 2008."

"Carried"

51. Moved by J. Fraser, seconded by K. McRae, "That page 4.3, line 7 of the 2008 - 2012 Regional District Financial Plan be amended moving the \$90,000.00 building alternations/major repairs from year 2008 to 2009."

52. Moved by S. Ochman, seconded by T. Bennett, "That the main motion be amended as follows: building alternations/major repairs be changed to \$10,000.00 for 2008 and \$80,000.00 for 2009."

"Carried"

53. The main motion, as amended, was;

"Carried"

54. The Administrator advised that he has updates to make on pages 7 and 9 of the plan and these will be incorporated into the financial plan to be presented at the Special Board of Directors Meeting on March 12, 2008.

55. Moved by T. Bennett, seconded by K. McRae, "That page 14.1, line 3 of the 2008 - 2012 Regional District Financial Plan be amended to include \$19,000.00 for Contract for Services (West Coast) for years 2009 to 2012."

"Carried"

56. Moved by G. Wong, seconded by P. Cote, "That page 48, line 4 of the 2008 - 2012 Regional District Financial Plan be amended by reducing the grant-in-aid to McLean Mill by 10% per year."

"Defeated"

57. Moved by T. Bennett, seconded by J. Fraser, "That a special events grant in the amount of \$3,000.00 be awarded to the Tonquin Foundation."



“Carried”

58. Moved by P. Cote, seconded by K. McRae, “That page 58, line 6 of the 2008 - 2012 Regional District Financial Plan be amended by increasing Sproat Lake Special Events grant to \$10,000.00.”

“Carried”

59. Moved by G. Wong, seconded by P. Cote, “That page 60, line 6 of the 2008 - 2012 Regional District Financial Plan be amended by increasing Cherry Creek Grant-in-Aid unallocated funds to \$4,000.00.”

“Carried”

60. Moved by M. Kokura, seconded by T. Bennett, “That this meeting now stand adjourned.”

“Carried”

61. The meeting adjourned at 5:21 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator