



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

Wednesday, June 11, 2008

Regional District Board Room

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

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Drew Hadfield, Manager of Environmental Services.

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

Petitions, Delegations & Presentations

2. Moved by T. Bennett, seconded by P. Edwards, "That Laurie McCulligh and Blair Pigeon, BC Timber Sales be invited to address the Committee-of-the-Whole."

"Carried"

3. Ms. McCulligh provided Directors with background information on BC Timber Sales. They are part of the Ministry of Forests, but are a stand alone organization. The delegation provided an overhead presentation on the BC Timber Sales Forest Stewardship Plan and answered questions from Directors.

4. The Chairperson thanked the delegation for their presentation.

5. Moved by M. Kokura, seconded by S. Ochman, "That Patty Edwards and Myron Jespersen, Alberni Valley Stakeholders Initiative to End Homelessness be invited to address the Committee-of-the-Whole."

"Carried"

6. Director Edwards said she is the MLA Constituent Assistant and was here this afternoon to speak to the Community Stakeholders Initiative to End Homelessness. Mrs. Edwards said the problem of homelessness in the Alberni Valley has come to the forefront in the past year with an increasingly visible number of people who spend their days and nights in sub-standard housing. In an effort to better understand the problem and find solutions, Port Alberni City Council and the office of the MLA convened a stakeholders meeting. Mrs. Edwards said they realized the need for a long term plan to address homelessness in the Alberni Valley. She said it took a year to develop the plan to end homelessness. Mr. Jespersen provided an overview of the Community Stakeholders Initiative to End Homelessness and answered questions from Directors.



7. The Chairperson thanked the delegation for their presentation.

Adoption of Minutes

8. Moved by G. Wong, seconded by D. St. Jacques, "That the minutes from the Committee-of-the-Whole meeting held on May 14, 2008 be adopted as circulated."

"Carried"

9. Moved by D. St. Jacques, seconded by P. Cote, "That the To-Do List as of June 4, 2008 be received for information."

"Carried"

Communications/Correspondence for Action

10. Correspondence from the Union of British Columbia Municipalities regarding the 2008 Resolution Process.
Moved by G. Wong, seconded by P. Edwards, "That this correspondence be received."

"Carried"

Communications/Correspondence for Information

11. Moved by T. Bennett, seconded by D. St. Jacques, "That the following correspondence be received for information: Scott Fraser, MLA re: Funding for Kakawis Family Development Centre, Charlie Wyse, MLA re: Community Charter for Regional Districts, Regional District of Nanaimo re: Regional Growth Strategy Review, Comox Valley Regional District re: Comox Valley Regional Growth Strategy Process, Kiwanis Hilton Children's Centre re: Thank you for Time and Support, Union of British Columbia Municipalities re: Community Development Trust - Job Opportunities Program Now Accepting Expressions of Interest, Tourism Vancouver Island re: Support of Vancouver Island and Sunshine Coast 2010 and Beyond Strategy, Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues re: 2008/09 Regional District Basic Grant and City of Port Alberni re: Climate Change Committee Final Report."

"Carried"



12. Moved by K. McRae, seconded by T. Bennett, "That the Regional District forward a letter to the Minister responsible, supporting adequate capital funding for the completion of Kakawis Family Development Centre."

"Carried"

13. Moved by K. McRae, seconded by S. Ochman, "That the City of Port Alberni Climate Change Committee be invited to make a presentation to the Regional District Board."

"Carried"

Reports

14. Moved by G. Wong, seconded by T. Bennett, "That the minutes from the Quarterly Electoral Area Directors meeting held on May 14, 2008 be received."

"Carried"

15. Moved by D. St. Jacques, seconded by T. Bennett, "That the minutes from the Fisheries Resource Committee meeting held on May 28, 2008 be received for information."

"Carried"

16. Director McRae provided an update on the Island Coastal Economic Trust. Moved by K. McRae, seconded by T. Bennett, "That the verbal and written report regarding the Island Coastal Economic Trust be received for information."

"Carried"

Other Reports

17. Director Cote provided an update on the Alberni Valley Museum and Heritage Commission. The Commission is currently promoting 'Be a Tourist in Your Own Town' which is an incentive to show people what we have to offer in the community. Moved by P. Cote, seconded by G. Wong, "That this verbal report be received."

"Carried"

18. Director McRae reported on his attendance at a Coastal Communities Network meeting in Nanaimo. He said the new CEO is working out really well and the Network is moving ahead in a good way. Director St. Jacques reported that Senator Pat Carney is moving ahead with restoring lighthouses and she will be visiting Bamfield in July. Director St. Jacques said there is some economic



opportunity in tourism with the new Heritage Lighthouse Bill.

Moved by K. McRae, seconded by P. Edwards, "That this verbal report be received and Senator Pat Carney be invited to meet with Director Ochman during her visit to Bamfield in July."

"Carried"

19. Director McRae reported on his attendance at the Federation of Canadian Municipalities Convention in Quebec City. He said FCM is probably the largest lobbying group in Canada. Issues discussed included the Building Canada Fund and policing costs. The 2009 FCM Convention is being held in Whistler. Moved by K. McRae, seconded by P. Cote, "That this verbal report be received."

"Carried"

20. Director St. Jacques announced that the District of Ucluelet and the District of Tofino received Resort Community designation from Minister Chong yesterday. She said their communities are the only two on Vancouver Island to achieve this designation. Moved by T. Bennett, seconded by S. Ochman, "That this verbal report be received."

"Carried"

21. Director Bennett left the meeting at 2:58 p.m.
22. Director McRae reported on his attendance at a presentation from the Prime Minister of Canada at the Port Alberni Friendship Centre earlier today. He said the Prime Minister made a strong apology to the former students of Indian Residential schools.
23. Moved by K. McRae, seconded by D. St. Jacques, "That the Regional District forward a letter to the Prime Minister of Canada thanking him for his apology to the former students of Indian Residential schools."

"Carried"

Administration

24. Administrative Memo regarding Historic Alberni Inlet CNPR Trail. Moved by P. Cote, seconded by P. Edwards, "That the Committee-of-the-Whole

recommend that the Board of Directors allocate \$25,000.00 from the Phase 2



Community Tourism Program for the Historic Alberni Inlet CNPR Trail.”

“Carried”

25. Administrative Memo regarding Curbside Recycling Services - Alberni Valley Request for Proposals - Update.

Moved by G. Wong, seconded by K. McRae, “That this correspondence be received.”

“Carried”

26. Administrative Memo regarding Yearly Water System Report.
Moved by D. St. Jacques, seconded by P. Cote, “That this correspondence be received.”

“Carried”

27. Administrative Memo regarding Proposed Nuisance Bylaw.
Moved by G. Wong, seconded by P. Cote, “That staff be directed to prepare a draft nuisance bylaw for the Regional District.”

“Carried”

Finances

28. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 469.
Moved by M. Kokura, seconded by P. Edwards, “That the Committee-of-the-Whole approve Finance Warrant No. 469 in the amount of \$489,168.55 dated May 31, 2008.”

“Carried”

29. Directors reviewed Finance Warrant No. 469 page by page and staff answered questions.

30. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 407.
Moved by D. St. Jacques, seconded by K. McRae, “That the Committee-of-the-Whole approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 407 in the amount of \$176,050.67 dated May 31, 2008.”

“Carried”



31. Moved by S. Ochman, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

32. The meeting adjourned at 3:20 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator