



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

Wednesday, August 13, 2008

Regional District Board Room

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Dianne St. Jacques, Glenn Wong, Alternate Director: Cindy Solda.

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

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

Adoption of Minutes

2. Moved by T. Bennett, seconded by P. Edwards, "That the minutes from the regular Committee-of-the-Whole meeting held on July 9, 2008 be adopted as circulated."

"Carried"

3. Moved by T. Bennett, seconded by C. Solda, "That the To-Do List as of August 6, 2008 be received for information."

"Carried"

Communications/Correspondence for Action

4. Letter dated August 1, 2008 from BC Transit regarding an Invitation to Attend the Transit Forum 2008 during the UBCM Convention in Penticton on September 22nd, 4:30 - 6:00 pm.
Moved by D. St. Jacques, seconded by M. Kokura, "That this correspondence be received and staff register Directors wishing to attend."

"Carried"

5. Letter dated July 28, 2008 from the Ministry of Community Development regarding Process for Meeting Requests for the Honourable Blair Lekstrom, Minister of Community Development.
Moved by D. St. Jacques, seconded by J. Fraser, "That this correspondence be received for information."

"Carried"



Communications/Correspondence for Information

6. Moved by D. St. Jacques, seconded by G. Wong, "That the following correspondence be received for information: Union of British Columbia Municipalities re: 2008/09 Regional Community to Community Forum Funding, re: Highlights of the UBCM Executive Meeting held July 16 - 18, 2008, re: Protocol on Consultation and Cooperation between UBCM and BC Recreation and Parks Association, Trade Investment & Labour Mobility Agreement (TILMA) re: UBCM Newsletter, re: UBCM/Minister of Technology, Trade and Economic Development Letter, re: Lidstone, Young, Anderson letter, Island Coastal Economic Trust re: 2007 - 2008 Annual Report, Canada Heritage re: Building Communities through Arts and Heritage, Pacific Western re: Kevin Stinson Appointed Vice-President, Transit Systems, Smart Growth BC re: 2007 Annual Report and Tofino-Long Beach Chamber of Commerce re: License of Occupation for a Water Power Project."

"Carried"

Other Reports

7. Director Bennett reported on his attendance at an open house yesterday for the proposed Barclay Wilderness Resort. He said this is a very exciting project for the area.
Moved by T. Bennett, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

Administration

8. Administrative Memo regarding Water Line Tender - Alberni Valley Landfill.
Moved by M. Kokura, seconded by P. Edwards, "That this correspondence be received."

"Carried"

9. Administrative Memo regarding Landfill Gas Recovery and Reduction of GHG's Alberni Valley Landfill.
Moved by G. Wong, seconded by P. Edwards, "That this correspondence be received and staff be instructed to investigate grants for landfill gas recovery and reduction of GHG's."

"Carried"



10. Moved by G. Wong, seconded by P. Edwards, "That the Administrative Memo regarding landfill gas recovery and reduction of GHG's at the Alberni Valley Landfill be referred to 2009 budget discussions."

"Carried"

11. Director Ochman entered the meeting at 1:45 p.m.

12. Administrative Memo regarding Sunday Service - Handi-Dart.
Moved by C. Solda, seconded by P. Edwards, "That the Committee-of-the-Whole recommend that the Board of Directors approve entering into an agreement between the Regional District, BC Transit and Diversified Transit to add four hours of service per week on Sundays to the Handi-Dart service."

"Carried"

FINANCES

13. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 471.
Moved by M. Kokura, seconded by T. Bennett, "That the Committee-of-the-Whole approve Finance Warrant No. 471 in the amount of \$562,820.45 dated July 31, 2008."

"Carried"

14. Directors reviewed Finance Warrant No. 471 page by page and staff answered questions.

15. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 409.
Moved by J. Fraser, seconded by P. Cote, "That the Committee-of-the-Whole approve Regional Hospital District Finance Warrant No. 409 in the amount of \$73,024.92 dated July 31, 2008."

"Carried"

16. Administrative Memo regarding Backup Information from Finance Warrant No. 470.
Moved by T. Bennett, seconded by P. Cote, "That this correspondence be received."

"Carried"



17. Moved by D. St. Jacques, seconded by P. Cote, "That the meeting be closed to the public to discuss matters relating to labour relations or employee negotiations."

"Carried"

18. The meeting was closed to the public at 2:14 p.m.

19. The meeting was re-opened to the public at 3:09 p.m.

20. Moved by P. Cote, seconded by D. St. Jacques, "That this meeting now stand adjourned."

"Carried"

21. The meeting adjourned at 3:10 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator