



**ALBERNI-CLAYOQUOT REGIONAL DISTRICT
BOARD OF DIRECTORS
MINUTES**

WEDNESDAY, AUGUST 27, 2008

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, Tracy Bond, Secretary, Marcel Cyr, Planner, Tom Gowan, Finance Manager

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

PETITIONS, DELEGATIONS & PRESENTATIONS:

2. Moved by M. Kokura, seconded by T. Bennett, "That Gillian Trumper, Wood Tech 21, be invited to address the Regional District Board."

"Carried"

3. Ms. Trumper told the Board of Directors that Wood Tech 21 is a non profit group looking to find new ways of working with the Forest Industry. Ms. Trumper is here tonight to update the Board on the progress of this Committee. Coulsons have donation hemlock that is now on it's way to Japan for testing to see if it can be made more durable. The Committee has had great help and support from the Managers of Catalyst. Support has also come from UBC. Ms. Trumper invited Directors to tour the facilities at Catalyst on Monday, Sept. 8th. Please be at Catalyst by 9:45 am to be fitted with safety gear. Following the tour Directors are also invited to attend a luncheon at Smitty's at 12:00 noon. Please RSVP to Ms. Trumper via email or phone.

4. The Chairperson thanked Ms. Trumper for her presentation.

5. Moved by P. Cote, seconded by M. Kokura, "That the Sproat Lake Marine Patrol be invited to address the Regional District Board."

"Carried"

6. Dallas Nye, Lead Hand introduced herself and the 2008 Sproat Lake Marine Patrol Staff and provided Directors with a presentation outlining this year's program.

7. The Chairperson thanked the 2008 Sproat Lake Marine Patrol Staff for a job well done.

ADOPTION OF MINUTES:

8. Moved by P. Edwards, seconded by T. Bennett, "That the minutes from the regular Board of Directors meeting held on July 23, 2008 be adopted as circulated."

"Carried"

9. Moved by M. Kokura, seconded by S. Ochman, "That the To-Do List as of August 20, 2008 be received for information."

"Carried"

10. P. Edwards requested that staff work with new Beaver Creek APC members to bring them up to speed as to their role as APC members.

COMMUNICATIONS/CORRESPONDENCE FOR ACTION:

11. Correspondence dated August 20, 2008 from BC Hydro regarding meetings with Senior Managers of BC Hydro at the UBCM Convention, September 22 to 26, 2008.

Moved by M. Kokura, seconded by T. Bennett, "That the correspondence be received and Staff be directed to set-up a meeting with BC Hydro Senior Managers at the UBCM Convention to discuss Micro Hydro Projects and Electricity Self Sufficiency on Vancouver Island, and an update on the Power Line along the Barclay Sound to Toquart and Salmon Beach."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:

12. Moved by D. St. Jacques, seconded by P. Cote, "That the following correspondence be received for information: Association of BC Forest Professionals re: Compliance with the Foresters Act, The Rt. Hon. Stephen Harper, PC, MP re: Indian Residential Schools Apology, Deputy Minister, Aboriginal Relations & Reconciliation re: Kakawis Family Development Centre Funding, Municipal Insurance Association of British Columbia re: 2007 Dividend Cheque."

“Carried”

REPORTS:

13. Moved by D. St. Jacques, seconded by T. Bennett, That the Building Report for the month of July 2008 be received for information.”

“Carried”

14. M. Kokura reported that the Central Region Board is once again up and running. There was a meeting held on August 21st, 2008 after a five month hiatus. The new interim agreement is for March 31, 2008 to March 31, 2009. There is much work to be done due to the backlog created by the five month hiatus. Both Mike Kokura and Mayor St. Jacques have been reappointed. There is one available position yet to be filled. The Clayoquot Watershed Plans were given a Ministerial Order and Gazetted. The Publication date was June 26, 2008. One project put before the CRB was Catface Mountain Mining Exploration. There is a possibility of copper and molybdenum being found in sufficient quantities. There are also three Hydro Micro projects ongoing.

15. Moved by M. Kokura, seconded by K. McRae, “That Director Tony Bennett's name be submitted to the Central Regional Board to fill the existing vacant seat.”

“Carried”

16. Moved by M. Kokura, seconded by T. Bennett, “That this verbal report be received.”

“Carried”

17. K. McRae reported that the next meeting of Island Coastal Economic Trust is set for September 19th. H. Chopra said that the ICET is looking for more money from the Province. They are supporting the Hockey Tournament being held in Port Alberni.
Moved by M. Kokura, seconded by P. Cote, “That this verbal report be received.”

“Carried”

18. Director Bennett updated the Board on the Regional Aquatic Management Board. The Regional Aquatic Management Board is sending a letter to the Department of Fisheries and Oceans Minister regarding the allocation of the Troll Fishery. The Fishery was opened and then shut down in June and DFO refused to re-open the Fishery during summer. Allocations were set, scientific principals were ignored. DFO has set an opening for September 2nd but the Aquatic

Management Board would like it opened the week before. The shoulder seasons are notorious for bad weather and the Fishery cannot continue in these weather conditions. The Aquatic Management Board will be asking DFO for more consultation.

Moved by T. Bennett, seconded by M. Kokura, "That this verbal report be received."

"Carried"

19. K. McRae updated the Board on the Highway Connector Committee. A Highway Connector Committee Delegation spoke at the Nanaimo Regional District on August 26th. The Committee received support for the Highway Connector and the Nanaimo Regional District will be sending a letter of support. The next meeting will be with the Qualicum First Nations on September 3rd and 3:00 pm. Moved by T. Bennett, seconded by P. Edwards, "That this verbal report be received."

"Carried"

STAFF REPORTS:

20. B. Harper reported that the response to the Bluebox initiative has been mixed.
21. T. Bennett requested that the Recycling Coordinator report to the Committee-of-the-Whole at the next meeting on the strategy for educating the public on the use of the Blue Boxes.
22. Moved by S. Ochman, seconded by P. Cote , "That the Administrator's written report dated August 21, 2008 and verbal report be received for information."

"Carried"

23. Moved by M. Kokura, seconded by P. Edwards, "That the Financial Manager's Report dated August 15, 2008 be received for information."

"Carried"

OTHER REPORTS:

24. P. Cote reported on a meeting with Tseshaht First Nation on August 18, 2008. It was a very good meeting and much was discussed. Discussions included recycling, water lines and shared services. M. Kokura advised that Tseshaht First Nation is prepared to cooperate with regards to the Highway Connector and suggested that they be invited to join Highway Connector delegation when they

meet with the Transportation Committee.

25. P. Cote advised that Bear Aware has held a training session for volunteers so they can go door to door advising the public on ways to become more bear aware. Volunteers will also be at the Fall Fair.
26. G. Wong advised that Cherry Creek residents have voted to not participate in the recycling program. There were 208 votes in total. 2 spoiled ballots, 76 yes and 130 no. This issue will be revisited in the future.
27. Moved by G. Wong, seconded by P. Cote, "That the above reports be received."

"Carried"

ADMINISTRATION:

28. Administrative Memo regarding Handi-Dart Master Operating Agreement. Moved by M. Kokura, seconded by D. St. Jacques, "That this memo be received and that the Board of Directors approve the Master Operating Agreement between the Regional District, British Columbia Transit and Diversified Transportation Ltd. effective April 1, 2008."
29. Administrative Memo regarding Sunday Service Handi-Dart. Moved by M. Kokura, seconded by K. McRae, "That this memo be received and that the Board of Directors enter 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."
30. Administrative Memo regarding Bylaw E1050, Heritage Conservation Service. Moved by P. Cote, seconded by K. McRae, "That this memo be received."
31. Moved by P. Cote, seconded by M. Kokura, "That the 3rd Reading of Bylaw No. E1050, Heritage Conservation Service Establishment 2008 be rescinded."

"Carried"

"Carried"

"Carried"

32. Moved by P. Cote, seconded by S. Ochman, "That Bylaw No. E1050, Heritage Conservation Service Establishment 2008 be read a third time."



33. Moved by P. Cote, seconded by J. Fraser, "That Bylaw No. E1050, Heritage Conservation Service Establishment 2008 be amended in Paragraph 4 a. to read 'the imposition of property value tax, and;'. "

"Carried"

34. The main motion, as amended, was

"Carried"

35. Administrative Memo regarding Bylaw A1065 - A Bylaw to Rescind a Bylaw. Moved by T. Bennett, seconded by P. Edwards, "That this memo be received."

"Carried"

36. Moved by G. Wong, seconded by P. Cote, "That Bylaw No. A1065, 2008 be read a first time."

"Carried"

37. Moved by G. Wong, seconded by D. St. Jacques, "That Bylaw No. A1065, 2008 be read a second time."

"Carried"

38. Moved by G. Wong, seconded by P. Edwards, "That Bylaw No. A1065, 2008 be read a third time."

"Carried"

39. Moved by G. Wong, seconded by P. Cote, "That Bylaw No. A1065, 2008 be adopted."

"Carried"

40. Administrative Memo regarding Lease of Land at the Alberni Valley Airport. Moved by P. Cote, seconded by P. Edwards, "That the Memo be received and the Board of Directors delegate the authority to the Administrator to enter into leases for land at the Alberni Valley Airport provided that:

- a. the term of the lease is five years or less;

- b. the lease is at fair market value, and;
- c. the use is for aeronautical purposes.

“Defeated”

41. Administrative Memo regarding Award of Tender - New Water Line to Landfill from McCoy Lake Road.
Moved by S. Ochman, seconded by M. Kokura, “That the Board of Directors receive the Administrative Memo and that the Contract to Install the Watermain from McCoy Lake Road to the Alberni Valley Landfill be awarded to Berry and Vale Contracting for a total amount of \$147,708.75 plus taxes.”

“Carried”

FINANCES

42. Moved by T. Bennett, seconded by D. St. Jacques, “That the Financial Statements for January 1 to July 31, 2008 be received.”

“Carried”

PLANNING MATTERS:

43. Administrative Memo regarding SB07006, (Martin), 8407 Paetz Road, Electoral Area “B” (Beaufort).
Moved by M. Kokura, seconded by T. Bennett, “That this Memo be received and that the Board of Directors waive the 10 per cent road frontage requirement for the proposed two lot subdivision, as per the subdivision layout.”

“Carried”

44. Moved by P. Edwards, seconded by P. Cote, “That Bylaw P1203, Sproat Lake Official Community Plan Amendment Bylaw be adopted.”

“Carried”

45. Moved by P. Cote, seconded by M. Kokura, “That Bylaw P1204, Regional District of Alberni-Clayoquot Zoning Amendment Bylaw be adopted.”

“Carried”

46. Administrative Memo regarding SD08022 (0830502 BC Ltd.) 10164 Kyunim Road, Electoral Area “D” (Sproat Lake).
Moved by P. Cote, seconded by St. Ochman, “ That this Memo be deferred to the



next Regional Board meeting scheduled for October 1, 2008.”

“Carried”

47. Moved by P. Edwards, seconded by G. Wong, “That Bylaw P1214, Beaver Creek Official Community Plan Amendment Bylaw be adopted.”

“Carried”

48. Moved by P. Edwards, seconded by G. Wong, “That Bylaw No. P1215, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be adopted.”

“Carried”

49. Moved by P. Edwards, seconded by T. Bennett, “That Bylaw No. P1209, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be adopted.”

“Carried”

50. Moved by P. Edwards, seconded by M. Kokura, “That Bylaw No. P1216, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be adopted.”

“Carried”

51. Administrative Memo regarding RE08011 (Casanave), 6492 Withers Road, Electoral Area “E” (Beaver Creek)
Moved by P. Edwards, seconded by T. Bennett, “That this Administrative Memo be deferred to the next meeting of the Alberni-Clayoquot Regional District Board of Directors on October 1, 2008.”

“Carried”

52. Administrative Memo regarding DPF08002 (Kurath), Timberlane Road, Electoral Area “F” (Cherry Creek).
Moved by G. Wong, seconded by P. Cote, “ That this report be received and that the Regional District Board issue Development Permit DPF08002 subject to;

- i) approval of the Ministry of Transportation under Section 52 'Development near Controlled Access Highway' of the Highway Act.”

“Carried”

CHAIRPERSON’S REPORT:



53. Moved by M. Kokura, seconded by S. Ochman, "That the Chairperson's report for July/August 2008 be received for information."

"Carried"

UNFINISHED BUSINESS:

54. Moved by T. Bennett, seconded by P. Edwards, "That the Alberni-Clayoquot Regional District Short Term Action Plan be received."

"Carried"

DIRECTOR'S DECLARATIONS:

NEW BUSINESS:

55. Moved by G. Wong, seconded by K. McRae, "That the Board of Directors entertain a discussion regarding a Regional District Mileage Increase in line with the City of Port Alberni New Rates."

"Carried"

56. Moved by G. Wong, seconded by P. Cote, "That the Alberni-Clayoquot Regional District Mileage Rates for Pavement be Increased Immediately to \$.55 per km."

"Carried"

57. Moved by M. Kokura, seconded by P. Edwards, "That the Alberni-Clayoquot Regional District Mileage Rates for Gravel Roads be Increased Immediately to \$.79 per km."

"Carried"

MEETING SCHEDULE:

58. Moved by D. St. Jacques, seconded by M. Kokura, "That the Regional District meeting schedule for the month of September 2008 be received with the following change;

- i) Presentation to Qualicum First Nation changed to 3:00 pm September 3, 2008."

"Carried"



RECESS TO IN-CAMERA:

59. Moved by T. Bennett, seconded by P. Cote, "That the meeting be closed to the public to discuss matters relating to labour or other employee negotiations."

"Carried"

60. The meeting was closed to the public at 7:45 p.m.

61. The meeting was re-opened to the public at 7:48 p.m.

62. Moved by T. Bennett, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

63. The meeting adjourned at 7:48 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator