



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

Wednesday, October 8, 2008

Regional District Board Room

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Glenn Wong, Alternate Director: Dario Corlazzoli.

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

1. The meeting was called to order at 11:36 a.m.
2. Moved by S. Ochman, seconded by M. Kokura, "That the meeting be closed to the public to discuss matters relating to labour or other employee relations."

"Carried"
3. The meeting was closed to the public at 11:37 a.m.
4. The meeting was re-opened to the public at 1:00 p.m.
5. Moved by P. Edwards, seconded by P. Cote, "That the meeting be recessed."

"Carried"
6. The meeting recessed at 1:00 p.m.
7. The meeting re-convened at 1:30 p.m.

Adoption of Minutes

8. Moved by M. Kokura, seconded by P. Edwards, "That the minutes from the regular Committee-of-the-Whole meeting held on September 10, 2008 be adopted as circulated."

"Carried"
9. Moved by T. Bennett, seconded by P. Cote, "That the To-Do List as of October 2, 2008 be received for information."

"Carried"

Communications/Correspondence for Information

10. Letter dated August 28, 2008 from Mid-Island Science, Technology and Innovation Council regarding invitation to attend awards, November 6, 2008, Nanaimo, BC.
Moved by M. Kokura, seconded by P. Cote, "That this correspondence be received."

"Carried"
11. Letter dated September 24, 2008 from the Ministry of Transportation and Infrastructure regarding billboards on Highway 4.
Moved by G. Wong, seconded by P. Cote, "That this correspondence be received."

"Carried"
12. Moved by G. Wong, seconded by M. Kokura, "That the Regional District forward a letter to the Minister of Transportation urging them to follow-up of their legal obligation with regards to illegal billboards."

"Carried"
13. Letter dated October 1, 2008 from the Honourable Blair Lekstrom, Minister of Community Development regarding legal road access to the Tofino-Ucluelet Airport.
Moved by T. Bennett, seconded by D. Corlazzoli, "That this correspondence be received."

"Carried"

Reports

14. Moved by S. Ochman, seconded by P. Edwards, "That the Alberni-Clayoquot Regional District Regional Parks and Trails Policy Report dated September 2008 be received for information."

"Carried"
15. Moved by G. Wong, seconded by P. Edwards, "That the Quarterly Electoral Area Directors Minutes dated September 17, 2008 be received."

"Carried"

Other Reports

16. Director Cote reported on her attendance at the Emcon Services Meeting yesterday. Emcon Services reviewed their proposed winter road maintenance contract. Director Cote said Emcon is proposing to put a weather camera at the top of the Sutton pass. A beacon for cell coverage is needed before the web camera can be installed.
Moved by T. Bennett, seconded by P. Cote, "That this verbal report be received and a letter be forwarded to the Ministry of Transportation supporting the installation of a weather camera at the top of Sutton pass."

"Carried"

Finances

17. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 473.
Moved by M. Kokura, seconded by T. Bennett, "That the Committee-of-the-Whole approve Finance Warrant No. 473 in the amount of \$487,305.26 dated September 30, 2008."

"Carried"

18. Directors reviewed Finance Warrant No. 473 page by page and staff answered questions.

19. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 411.
Moved by J. Fraser, seconded by T. Bennett, "That the Committee-of-the-Whole approve Regional Hospital District Finance Warrant No. 411 in the amount of \$16,906.43 dated September 30, 2008."

"Carried"

20. Moved by K. McRae, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

21. The meeting adjourned at 2:10 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator