



Alberni-Clayoquot Regional District

Electoral Area Directors Meeting

Minutes

Wednesday, June 24, 2009

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, Patty Edwards, Mike Kokura, Alternate Director: Keith Wyton.

Staff: Robert Sabine, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Tom Gowan, Manager of Finance, Don Anderson, Acting Manager of Environmental Services.

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

Administration

2. Administrative Memo regarding Federal Gas Tax funds. The Manager of Finance provided an overview of the different options for using the Federal Gas Tax funds. Discussions ensued.
3. Moved by M. Kokura, seconded by T. Bennett, "That staff be instructed to explore partnerships in Micro Hydro Projects with the Federal Gas Tax Funds."

"Carried"

Reports

4. Mr. Irg, Manager of Planning and Development reported on the Building Inspection Department. Don Anderson, Building Inspector is currently filling in as the Manager of Environmental Services and Nigel Sutton is filling in as full-time Building Inspector. Mr. Anderson will assist in the Building Department as needed. Mr. Irg advised that Garth Cameron will no longer be doing building inspection for Long Beach as he has been hired as full-time Building Inspector in Ucluelet. Mr. Cameron is willing to assist the Regional District in the interim. Mr. Irg said the Building Department is trying to manage, but he doesn't want to see things get backed up like a couple of years ago. Discussions ensued. Director Bennett recommended using the services of Mr. Cameron on the West Coast in the interim and possible investigate contracting services with Ucluelet.
5. The Manager of Planning and Development provided an update on Planning Bylaws. He advised Directors that rezoning and community plan amendments can be given first and second readings at the same Board meeting. Mr. Irg said he wanted to give Directors a

heads up that this is an option to consider. Discussions ensued.

6. Moved by M. Kokura, seconded by P. Edwards, "That this meeting now stand adjourned."

"Carried"

7. The meeting adjourned at 2:13 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert Sabine,
Chief Administrative Officer