



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

Thursday, November 12, 2009

Regional District Board Room

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher.

Regrets: Director: Glenn Wong.

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

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

Petitions, Delegations & Presentations

2. Moved by J. Fraser, seconded by T. Bennett, "That Mr. Tim May, West Coast Multiplex Society be invited to address the Committee-of-the-Whole."

"Carried"

3. Mr. May said he was here this afternoon representing the West Coast Multiplex Society to request a document from the Regional District that verifies that they have a location at the Tofino/Ucluelet Airport for the proposed Multiplex. He said they require something that shows the location on a map. He also asked if soil sampling has been done at the Airport and if yes, where could they get a copy. Mr. May also requested an update on the access issue at the Airport. Director Fraser advised that the Regional District should know something about the access issue in December. The delegation answered questions from Directors. Director Bennett said the issues brought up by the West Coast Multiplex Society will be addressed at the next West Coast Directors meeting.

4. The Chairperson thanked Mr. May for his presentation.

Adoption of Minutes

5. Moved by M. Kokura, seconded by P. Edwards, "That the minutes from the regular Committee-of-the-Whole Meeting held on October 14, 2009 be adopted as circulated."

"Carried"



6. Moved by M. Kokura, seconded by S. Ochman, "That the To-Do List as of November 4, 2009 be received for information."

"Carried"

Communications/Correspondence for Action

7. Letter dated November 4, 2009 from Tofino Bus regarding reduction of bus service.
Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received."

"Carried"

8. Moved by K. McRae, seconded by T. Bennett, "That a letter be forwarded to the City of Nanaimo requesting that a representative of the Regional District be invited to attend any meetings the City has with BC Ferries regarding the reduction of service."

"Carried"

Communications/Correspondence for Information

9. Moved by T. Bennett, seconded by S. Ochman, "That the following correspondence be received for information: Council of Tourism Associations re: Harmonized Sales Tax Impacts on BC Tourism Industry, Union of British Columbia Municipalities re: Community Tourism Program (Phase 2) Welcome Sign Enhancements, Western Economic Diversification Canada re: Playground Equipment Funding and Dr. James Lunney, MP, Nanaimo/Alberni re: News Release - Government of Canada Invests in Cougar Smith Park Upgrades."

"Carried"

Reports

10. Director Bennett reported on the West Coast Aquatic conference call meeting. The purpose of the meeting was to review the draft terms of reference for coastal planning. Director Bennett will provide Directors with a copy of the terms of reference and requested their input.
Moved by T. Bennett, seconded by S. Ochman, "That this verbal report be received."

"Carried"



Other Reports

11. Director Cote reported that she attended a meeting with Carol Schmidt, Omega Pacific Fish Hatchery and the Department of Fisheries and Oceans regarding fish stocks. Director Cote said its important for the Regional District to look at where the Salmon industry is going in the region. Director Bennett said that West Coast Aquatic is set-up to address these issues and Ms. Schmidt is a member on the Board.

Moved by P. Cote, seconded by S. Ochman, "That this verbal report be received."

"Carried"

Administration

12. Administrative Memo regarding Alberni Valley Background Study.
Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received."

"Carried"

13. Administrative Memo regarding Heiltsuk First Nation Request to accept solid waste at the Alberni Valley Landfill.
Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received."

"Carried"

Finances

14. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 487.
Moved by T. Bennett, seconded by P. Edwards, "That the Committee-of-the-Whole approve Finance Warrant No. 487 in the amount of \$849,698.22 dated October 31, 2009."

"Carried"

15. Directors reviewed Finance Warrant No. 487 page by page and staff answered questions.

16. Moved by P. Edwards, seconded by K. McRae, "That the meeting be closed to the public to discuss the following:



- a. matters relating to labour relations or employee negotiations.”
- b. information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.”

“Carried”

17. The meeting was closed to the public at 2:41 p.m.
18. The meeting was re-opened to the public at 3:30 p.m.
19. Moved by P. Edwards, seconded by K. McRae, “That this meeting now stand adjourned.”

“Carried”

20. The meeting adjourned at 3:30 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert Sabine,
Chief Administrative Officer