



Alberni-Clayoquot Regional District
West Coast Committee
Financial Plan Meeting Minutes

Wednesday, February 10, 2010

Regional District Board Room

Present: Chairperson: John Fraser, Directors: Eric Russcher, Tony Bennett

Staff: Wendy Thomson, Acting CAO, Don Anderson, Manager of Environmental Services, Mike Irg, Manager of Planning & Development, Tom Gowan, Finance Manager, Teri Fong, Assistant Account, Tracy Bond, Secretary

1. The meeting was called to order at 10:00 a.m.

Delegations:

2. Moved by T. Bennett, seconded by E. Russcher, "That representatives from the West Coast Multiplex Society and Sonbird Refuse and Recycling be invited to address the Committee."

"Carried"

3. Mr. Kendall Kelly, West Coast Multiplex Society told Directors he was here today to request support from the Regional District. Before the Multiplex project can go any further an environmental assessment must be done at the Tofino/Ucluelet Airport. The Society is holding a boat raffle to raise money and are looking at partnership possibilities. Mr. Kelly requested that the Regional District designate the land in question for the West Coast Multiplex at the Tofino/Ucluelet Airport. They require this before the environmental assessment can be done. Mr. Kelly also asked Directors to give consideration to the Society's request for a Grant-In-Aid of \$50,000.00 for the assessment.

Moved by J. Fraser, seconded by T. Bennett, "That staff be directed to work with the West Coast Multiplex Society on a site for the proposed Multiplex at the Tofino/Ucluelet Airport and bring a recommendation to the Board of Directors."

"Carried"

4. Director Bennett left the meeting at 10:20 a.m.
5. Mr. John Bird, Sonbird Refuse and Recycling told Directors he was here today to explore solutions to problems Sonbird is experiencing on the West Coast. With the downturn in recycling prices, the cost of shipping and the inefficiency of not having a bailer. Sonbird is finding it very difficult to continue on as they have been doing. Mr. Bird told Directors that Sonbird is willing to purchase a bailer but they require a baling station at the West Coast Landfill as was discussed when



they first signed their contract with the Regional District. They would require a 3,000 sq. ft. building 22 ft. high to accommodate a recycling bailer.

Moved by E. Russcher, seconded by J. Fraser, "That staff investigate a recycling building at the West Coast Landfill and bring a report for consideration by the West Coast Committee."

"Carried"

Adoption of Minutes

6. Moved by E. Russcher, seconded by J. Fraser "That the Minutes from the regular West Coast Committee meeting held on January 27, 2010 be adopted as circulated."

"Carried"

Reports

7. Administrative Memo regarding a Tofino/Ucluelet Airport Advisory Committee. Moved by E. Russcher, seconded by J. Fraser, "That the West Coast Committee recommend that the Board of Directors give 4 readings to Bylaw No. A1068, Tofino/Ucluelet Airport Advisory Committee."

"Carried"

8. Administrative Memo regarding West Coast Landfill Fee Schedule Amendment. Moved by E. Russcher, seconded by J. Fraser, "That the West Coast Committee recommend that the Board of Directors give 4 readings to Bylaw R1010-1- Amendment to West Coast Landfill Charges."

"Carried"

Finance

9. Administrative Memo regarding Grant-In-Aid applications. Moved by E. Russcher, seconded by J. Fraser, "That this memo be received."

"Carried"



10. Moved by E. Russcher, seconded by J. Fraser, "That the West Coast Committee recommend to the Board of Directors that GIA-WC2 - Westcoast Inland Search & Rescue be approved for the amount of \$6,000.00 with all areas participating and that the following requests be denied: GIA-WC1 - Pacific Rim Arts Society, GIA-WC3 - Westcoast Multiplex Society, GIA-WC4 - Westcoast Purple Dragon Martial Arts."

"Carried"

11. Administrative Memo regarding 2010-2014 Financial Plan.
The Manager of Finance provided an overview of the draft 2010-2014 Financial Plan for services paid for by Electoral Area "C" (Long Beach), the District of Ucluelet and the District of Tofino. Directors reviewed the draft Financial Plan page by page and staff answered questions.
Moved by E. Russcher, seconded by J. Fraser, "That this memo be received."

"Carried"

12. Staff were directed to add additional dollars into the budget for the proposed building at the West Coast Landfill.
13. Staff were directed to add Leachate Investigation into the operating budget and reduce the capital budget by the same amount.

New Business

14. M. Irg advised that Parks Canada has signed the Section 10 Access Agreement for the Tofino/Ucluelet Airport and the Regional District has now received a clean copy of the Indemnity Agreement.

Recess to In-Camera

15. Moved by E. Russcher, seconded by J. Fraser, "That this meeting be closed to the public to discuss the following:
 - Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public."

"Carried"

16. The meeting was closed to the public at 11:31 a.m.



17. The meeting was re-opened to the public at 11:55 a.m.

Adjourn

18. Moved by E. Russcher, seconded by J. Fraser, "That this meeting now stand adjourned."

"Carried"

19. The meeting adjourned at 11:55 a.m.

John Fraser,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer