



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
PUBLIC CONSULTATION
MINUTES

WEDNESDAY, MARCH 10, 2010

REGIONAL DISTRICT BOARD ROOM

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

Staff: Wendy Thomson, Acting CAO, Tom Gowan, Finance Manager, Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Services, Tracy Bond, Secretary

1. The meeting was called to order at 6:00 p.m.
2. Moved by T. Bennett, seconded by G. Wong, "That Section 4, Item "K", page 11 of the Extra Agenda, Salmon Beach Hydro Tender be moved to Section 4, Item "B" in the Extra Agenda."

"Carried"

PUBLIC CONSULTATION - 2010 - 2014 FINANCIAL PLAN

3. The Manager of Finance reviewed the 2010 - 2014 Draft Alberni-Clayoquot Regional District Financial Plan with Regional District Directors and the public.
 4. Moved by T. Bennett, seconded by E. Russcher, "That staff apply for an Infrastructure Planning Grant for a study of the Millstream Water System."
- "Carried"
5. The Manager of Finance reviewed the Alberni-Clayoquot Regional Hospital District Draft 2010 Budget with Directors and the public.

MINUTES

6. Moved by M. Kokura, seconded by K. McRae, "That the minutes from the Financial Planning meeting of the Alberni Valley and Bamfield Committee held on March 2, 2010 be adopted as circulated."

"Carried"



2010 - 2014 REGIONAL DISTRICT FINANCIAL PLAN

7. Moved by T. Bennett, seconded by S. Ochman, "That the Administrative Memo regarding the 2010 - 2014 Draft Financial Plan be received "

"Carried"

8. Moved by T. Bennett, seconded by S. Ochman, "That the Administrative Memo regarding Salmon Beach Hydro Tender be received and that the Board of Directors award the contract to Bowerman Excavating at the cost of \$740,064.16."

"Carried"

9. Moved by J. Fraser, seconded by P. Cote, "That Bylaw F1088, Regional District of Alberni-Clayoquot Financial Plan Bylaw be read a second time."

10. Moved by M. Kokura, seconded by J. Fraser, "That the 2010 - 2014 Draft Financial Plan, page 4.3 be amended as follows:

- a. Line 5 - Vehicle Operation, increase to \$8,000."

"Carried"

11. Moved by G. Wong, seconded by E. Russcher, "That the 2010 - 2014 Draft Financial Plan, page 5.1 be amended as follows:

- a. Line 10 - Cherry Creek Electoral Area Administration increase by \$1,000.00 for a total of \$2,000."

"Carried"

12. Moved by P. Cote, seconded by E. Russcher, "That the 2010 - 2014 Draft Financial Plan, E-911, page 13 be amended as follows:

- a. Line 6, Operating Costs, decrease to \$255,185."

"Carried"

13. Moved by S. Ochman, seconded by M. Kokura, "That the 2010 - 2014 Draft Financial Plan, Bamfield Garbage, be amended as follows:

- a. Page 36 - Line 17, Capital Expenditures, decrease to \$33,000



- b. Page 36.1 - Line 3, Review Pipeline Route, decrease to \$3,000
- c. Page 36.1 - Line 4, Rights-of-way Registration, \$15,000, eliminate from Financial Plan."

"Carried"

14. Moved by S. Ochman, seconded by J. Fraser, "That the 2010 - 2014 Draft Financial Plan, Bamfield Community Park, page 43 be amended as follows:

- a. Line 6 - Operating Costs, increase to \$6,000
- b. Line 2 - Tax Requisition, increase to \$5,310."

"Carried"

15. Moved by P. Cote, seconded by E. Russcher, "That the 2010 - 2014 Draft Financial Plan, Sproat Lake Community Park, page 44 be amended as follows:

- a. Line 6, Tax Requisition, increase to \$54,129
- b. Line 8, Operating Costs, increase to \$43,000
- c. Line 12, Contribution to Capital, add \$15,000."

"Carried"

16. Moved by G. Wong, seconded by S. Ochman, "That the 2010 - 2014 Draft Financial Plan, Grants-In-Aid Region-Wide, page 54 be amended as follows:

- a. Line 18 - Special Events, reduce to \$5,000
- b. Line 2 - Tax Requisition, reduce to \$61,100."

"Carried"

17. Moved by G. Wong, seconded by P. Cote, "That the 2010 - 2014 Draft Financial Plan, Grants-In-Aid, City of Port Alberni, Electoral Areas "B" (Beaufort), "D", (Sproat Lake), "E" (Beaver Creek), "F" (Cherry Creek), page 55 be amended as follows:

- a. Line 5 - Sproat Lake Marine Patrol, increase to \$26,000
- b. Line 6 - Sani-Station, Great Central Lake, \$9,000, eliminate from Financial Plan
- c. Line 7 - Log Train Trail - Admin Charge, increase to \$10,000."

"Carried"

18. Director Tony Bennett left the meeting at 8:15 p.m.



19. Moved by S. Ochman, seconded by E. Russcher, That the 2010 - 2014 Draft Financial Plan, Grants-In-Aid Bamfield, page 56 be amended as follows:

- a. Line 2 - Tax Requisition, increase to \$3,0000
- b. Add new Line - Transfer to Community Affairs, \$2,000."

"Carried"

20. Moved by G. Wong, seconded by P. Cote, "That page 64 of the 2010 - 2014 Draft Financial Plan Grant-In-Aid to the Pacific Rim Health Cooperative, \$32,877 be removed from the Financial Plan."

"Carried"

21. Moved by P. Cote, seconded by G. Wong, "That the Board of Directors amend the 2010 - 2014 Draft Alberni-Clayoquot Regional District Financial Plan to include a Grant to the City of Port Alberni for recreational services based on population as follows:

| | |
|-----------------------------------|------------|
| Electoral Area "E" (Beaver Creek) | \$28,584 |
| Electoral Area "D" (Sproat Lake) | \$19,063 |
| Electoral Area "F" (Cherry Creek) | \$20,532." |

"Denied"

22. Moved by P. Edwards, seconded by M. Kokura, That the Board of Directors amend the Draft 2010 - 2014 Alberni-Clayoquot Regional District Financial Plan to include a grant in 2010 in the amount of \$67,100.00 to the City of Port Alberni for recreational services broken down as follows:

| | |
|-----------------------------------|------------|
| Electoral Area "E" (Beaver Creek) | \$21,800 |
| Electoral Area "F" (Cherry Creek) | \$19,000 |
| Electoral Area "D" (Sproat Lake) | \$26,300." |

"Carried"

Director Cote voted in the negative.

23. Moved by G. Wong, seconded by M. Kokura, "That the Board of Directors amend the 2010 - 2014 Draft Alberni-Clayoquot Regional District Financial Plan in 2010 to include \$2,000 for the Sproat Lake Noise Control Service, Page 26 and \$2,000 for the Cherry Creek Noise Control Service, Page 25."

"Carried"



24. Moved by G. Wong, seconded by M. Kokura, "That the Board of Directors amend the 2010 - 2014 Draft Alberni-Clayoquot Regional District Financial Plan in 2010 to include a grant to the City of Port Alberni for Economic Development Services, Page 64, in the amount of \$26,000 with Tofino contributing \$6,000, Electoral Areas "A" (Bamfield) \$2,000, "B" (Beaufort) \$2,000, "D" (Sproat Lake)\$5,333, "E" (Beaver Creek), \$5,333, "F" (Cherry Creek) \$5,334."

"Carried"

25. Moved by E. Russcher, seconded by J. Fraser, "That the Board of Directors amend the 2010 -2014 Draft Alberni-Clayoquot Regional District Financial Plan as follows:

Waste Management - West Coast - Tofino, Ucluelet

- a. Page 35 - Line 2, Increase Tax Requisition to \$141,563
- b. Page 35 - Line 6, Increase Sales of Service to \$470,000
- c. Page 35 - Line 10, Increase ICI Recycling to \$12,000
- d. Page 35 - Line 11, Leave Organic Waste Diversion at \$5,000
- e. Page 35.2 - Line 6, Increase Residential Recycling Pickup to \$78,110
- f. Page 35.2 - Line 9, Increase ICI Recycling Disposal Bans to \$3,800
- g. Page 35.2 - Line 10, Increase ICI Recycling Tourism Campaign to \$3,600
- h. Page 35.2 - Line 11, Increase ICI Recycling Green to \$4,600
- i. Page 35.3 - Line 12, Increase Recycling Hotline to \$400."

"Carried"

26. Moved by K. McRae, seconded by M. Kokura, "That the Board of Directors amend the 2010 -2014 Draft Alberni-Clayoquot Regional District Financial Plan as follows:

Waste Management - Alberni Valley and Bamfield, Port Alberni

- a. Page 34 - Line 13, Increase Organic Waste Diversion to \$48,000
- b. Page 34 - Line 18, Decrease Closure and Post Closure Fund to \$89,600
- c. Page 34.3 - Line 5, Increase Yard Waste to \$17,500
- d. Page 34.3 - Line 6, Increase Composting Facility to \$30,500
- e. Page 34.3 - Line 16, Increase Recycling Hotline to \$1,200."

"Carried"



27. The main motion of second reading, as amended, was;

“Carried”

28. Moved by E. Russcher, seconded by S. Ochman, “That the revised Requisition Summary, the revised Percentage Analysis and Allocation, and the revised Requisition Comparison to 2009 be received for information.”

“Carried”

ADJOURN

29. Moved by K. McRae, seconded by E. Russcher, “That this meeting now stand adjourned.”

“Carried”

30. The meeting adjourned at 8:45 p.m.

Certified Correct:

Hira Chopra, Chairperson

Wendy Thomson, Acting CAO