



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

Wednesday, March 10, 2010

Regional District Board Room

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

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

Guest: Inspector Gordon Wellar, Port Alberni RCMP

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

Petitions, Delegations & Presentations

2. Moved by K. McRae, seconded by M. Kokura, "That Ms. Myrna Moore, BC Transit Service and Mr. Phil Atkinson, Diversified Transit be invited to address the Committee-of-the-Whole."

"Carried"

3. Director Wong entered the meeting at 1:35 p.m.
4. Mr. Atkinson spoke with regards to Sproat Lake's participation in the Handi-Dart Service. Directors were advised that in the period of April 2008 and March 2009 Handi-Dart was only able to make 31 trips to Sproat Lake. Between April 2009 and the end of March 2010 it is estimated 155-160 trips will be made. The face of Handi-Dart is always changing as clientele is always changing so there are no guarantees on the amount of trips. Mr. Atkinson advised that they do everything they can to accommodate riders from the Sproat Lake area. Ms. Moore spoke regarding internal cost sharing. She suggested that the Regional District look at other options of cost sharing perhaps a blend of options. The delegation answered questions from Directors.
5. The Chairperson thanked Mr. Atkinson and Ms. Moore for their presentation.
6. Moved by M. Kokura, seconded by P. Cote, "That Mr. Mike Wansink and Mr. Dave McCormick, INFilm be invited to address the Committee-of-the-Whole."

"Carried"



7. Mr. Wansink thanked Directors for their support over the previous year. INFilm is a non-profit agency dedicated to economic development. INFilm has been successful in attracting requests for our area. There were 43 requests in 2009 and 10 productions in our area in 2009. Film Commissions must have 2 full time positions to be eligible for the \$30,000 provincial government grant and must have regional partners. INFilm has been very successful in attracting productions and is now widely respected in the Industry. Mr. Wansink answered questions from Directors.
8. The Chairperson thanked the delegation for their presentation.
9. Moved by P. Edwards, seconded by T. Bennett, "That Ms. Susan Roth, Beaver Creek resident, be invited to address the Committee-of-the-Whole."

"Carried"
10. Ms. Roth presented a power point presentation on the drinking water problems in Beaver Creek. Ms. Roth advised she was here today looking for solutions. Ms. Roth answered questions and received suggestions from Directors.
11. The Chairperson thanked Ms. Roth for her presentation.
12. Moved by M. Kokura, seconded by S. Ochman, "That Mr. Wayne Crowley, Beaufort resident, be invited to address the Committee-of-the-Whole."

"Carried"
13. Mr. Crowley advised he was here today to speak on the Log Train Trail. Mr. Crowley spoke regarding problems on the Log Train Trail near his residence. Mr. Crowley also told Directors that he believed that All Terrain vehicles should be allowed on the Trail. Mr. Crowley answered questions from Directors.
14. The Chairperson thanked Mr. Crowley for his presentation.

Adoption of Minutes

15. Moved by M. Kokura, seconded by K. McRae, "That the Minutes from the regular Committee-of-the-Whole meeting held on February 10, 2010, be adopted as circulated."

"Carried"
16. Moved by M. Kokura, seconded by E. Russcher, "That the To-Do List as of March 4, 2010 be received for information."



“Carried”

Communications/Correspondence for Action

17. Correspondence dated February 19, 2010, Union of British Columbia Municipalities regarding Supporting Treaty Implementation - 2010/11 TAC. Moved by T. Bennett, seconded by E. Russcher, “That this correspondence be received and that staff apply for the 2010/11 TAC Operation Funding.”

“Carried”

18. Correspondence dated February 22, 2010 from Rosalind Evertsz, February 18, 2010 from Caroline Lennox, and Ann Wodak regarding protection of the Bald Eagles at Salmon Beach. Moved by T. Bennett, seconded by M. Kokura, “That these letters regarding protection of the bald eagles at Salmon Beach be received and forwarded to the Regional District's engineer, the contractors working on the Salmon Beach project and BC Hydro.”

“Carried”

Communications/Correspondence for Information

19. Moved by J. Fraser, seconded by K. McRae, “That the following correspondence be received for information: Strathcona Centennial Expedition 1910-2010 re: 100 Year Anniversary, Western Forest Products Inc., re: Water Licence C055723 and TFL 44 Management Plan (MP) #5, Federation of Canadian Municipalities, re: TD Friends of the Environment Foundation Branches Out with New Tree Canada Partnership, RCMP Pacific Region, re: Accountability, Oversight and Communications, Correspondence from Mr. Terry Shannon to the Agricultural Land Commission re: Water Protection for ALR Lands in the Alberni Valley.”

“Carried”

20. Moved K. McRae, seconded by T. Bennett, “That the representatives from Western Forest Products Inc. be invited to address the Regional District Board regarding Water Licence C055723 and TFL 44 Management Plan (MP) #5.”

“Carried”



Reports

21. Moved by M. Kokura, seconded by E. Russcher, "That the Island Coastal Economic Trust report regarding Funding Support for the City of Campbell River Airport Runway Extension be received."

"Carried"

Other Reports

22. T. Bennett reported on the Ucluelet First Nations Community to Community Forum held on March 4, 2010 at the Black Rock Resort in Ucluelet, BC. Several Directors and staff attended. It was a good first meeting. Moved by T. Bennett, seconded by S. Ochman, That this verbal report be received."

"Carried"

Administration

23. Administrative Memo regarding Dangerous Dogs in the Regional District. Moved by P. Edwards, seconded by P. Cote, "That this correspondence be received and that the Regional Board send a formal letter to the SPCA Port Alberni branch, as well as their headquarters, requesting they contract their services to the ACRD for the rural areas in the Alberni Valley. This includes visiting the dangerous dog owners and possibly impounding dogs based on legitimate complaints and/or police reports."

"Defeated"

24. Moved by P. Cote, seconded by P. Edwards, "That staff set up a meeting with the SPCA and Alberni Valley Electoral Area Directors to discuss a possible contract to deal with dangerous dogs."

"Carried"

Finances

25. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 490. Moved by S. Ochman, seconded by T. Bennett, "That the Committee-of-the-



Whole approve Finance Warrant Number 490 in the amount of \$566,493.53 dated February 28, 2010.”

“Carried”

New Business

26. Moved by M. Kokura, seconded by P. Cote, “That staff contact the Regional District lawyers and clarify the weighted vote at the Board Table with regards to Grants-In-Aid.”

“Carried”

27. Moved by T. Bennett, seconded by M. Kokura, “That a letter be sent to the Ucluelet First Nation thanking them for inviting the Alberni-Clayoquot Regional District to participate in the Community to Community Forum held on March 4, 2010 in Ucluelet, BC.”

“Carried”

Adjourn

28. Moved by M. Kokura, seconded by G. Wong, “That this meeting now stand adjourned.”

“Carried”

29. The meeting adjourned at 3:15 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer