



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

**Wednesday, April 14, 2010**

**Regional District Board Room**

Present: Vice-Chairperson: Glenn Wong, Directors: Stefan Ochman, Mike Kokura, John Fraser, Patty Edwards, Ken McRae, Eric Russcher, Penny Cote, Tony Bennett, Alternate Director: Cindy Solda

Regrets: Chairperson Hira Chopra

Staff: Wendy Thomson, Acting CAO, Don Anderson, Manager of Environmental Services, Tracy Bond, Secretary

Guest: Sgt. Lee Omilusik, Port Alberni RCMP

1. The meeting was called to order at 1:34 p.m.

**Petitions, Delegations & Presentations**

2. Moved by M. Kokura, seconded by T. Bennett, "That Mr. Mike Davis, Western Forest Products Inc. be invited to address the Committee-of-the-Whole."

"Carried"

3. Mr. Davis provided an update on TFL 44 Management Plan #5 and answered questions from Directors. The Timber Supply Analysis (Review) looks at current practices and existing conditions. This review is a lengthy process with several steps. Western Forest Products (WFP) is now in the final phase of this process and is conducting a public review. The Forest Act has been amended to allow the Annual Allowable Cut (AAC) to be effective for up to 10 years. Current TFL 44 AAC Allocations for Management Plan #5 is 942,268 AAC (m<sup>3</sup>/year) which includes 17,518 m<sup>3</sup> of First Nations AAC. WFP total net landbase is 139,446 ha less reductions which include riparian management, wildlife habitat area, terrain stability, existing roads, future roads etc. The total long-term landbase is 79,089 ha. The objective is to achieve long-term harvest potential and to do this WFP must minimize the rate of change during the transition from the current level of harvest to the mid and long-term sustainable levels and achieve a stable long-term operable growing stock.
4. The Chairperson thanked Mr. Davis for his presentation.



### **Adoption of Minutes**

5. Moved by T. Bennett, seconded by S. Ochman, "That the Minutes from the regular Committee-of-the-Whole meeting held on March 10, 2010, be adopted as circulated."

"Carried"

6. Moved by T. Bennett, seconded by P. Cote, That the To-Do List as of April 8, 2010 be received for information."

"Carried"

### **Communications/Correspondence for Action**

7. Correspondence from the Local Government Leadership Academy regarding the Local Government Leadership Academy Provincial Forum June 16 to 18, 2010. Moved by T. Bennett, seconded by E. Russcher, "That this correspondence be received."

"Carried"

8. Correspondence from the Port Alberni & District Labour Council regarding April 28<sup>th</sup>, National Day of Mourning. Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received and that the Regional District recognize the importance of the National Day of Mourning for the victims of workplace accidents and disease."

"Carried"

### **Communications/Correspondence for Information**

9. Moved by M. Kokura, seconded by T. Bennett, "That the following correspondence be received for information: Municipal Finance Authority of British Columbia re: MFA Credit Ratings, Tofino-Long Beach Chamber of Commerce re: Catface Porphyry Copper Mine, Union of British Columbia Municipalities re: Local Government Awareness Week, Department of Fisheries and Oceans, re: West Coast Vancouver Island Area G Troll Fishery, Ministry of Community and Rural Development, re: Tofino-Ucluelet Lands, re: Report from Regional District Task Force, City of Burnaby re: Government of Canada's Lack of Consultation with Local Governments regarding Possible Trade Agreements,



Island Coastal Trust, re: Letter of Intent, West Bamfield Dock Improvements Project, Vancouver Island Health Authority, re: One-Time Grant to Support Homelessness.”

“Carried”

10. Moved P. Edwards, seconded by M. Kokura, “That the correspondence from the Vancouver Island Health Authority awarding the Alberni-Clayoquot Regional District a one time grant in the amount of \$65,000.00 to support homelessness be referred to the Community Stakeholders Initiative to End Homelessness requesting their recommendations on use of this funding.”

“Carried”

### **Reports**

11. Moved by M. Kokura, seconded by P. Edwards, “That the Alberni-Clayoquot Regional District Emergency Planning Committee Minutes of March 18, 2010 be received.”

“Carried”

### **Other Reports**

12. Raven Underground Coal Project March 2010 Update.  
K. McRae advised that a joint meeting is being set up with the City of Port Alberni and members of the Coal Project. K. McRae will keep the Regional District informed of the progress.  
Moved by K. McRae, seconded by E. Russcher, “That this written and verbal report be received.”

“Carried”

13. Mayor McRae reported that the Coastal Community Network recently held their Annual General Meeting. Director Edwards was elected to the Network as a Director at Large. Mr. Dave Smith, CEO, will be retiring but will stay on until a new CEO is hired. The CCN is needing more membership. The CCN is asking the Union of British Columbia Municipalities to become a sub-committee of their organization. A Hake meeting is scheduled for Thursday, April 15<sup>th</sup>.  
Moved by M. Kokura, seconded by P. Edwards, “That this verbal report be received.”

“Carried”



14. Sgt. Lee Omilusik, Port Alberni RCMP advised that there was not too much new to report. Recently there was a fatal car accident on route to the West Coast. Tofino RCMP are currently investigating a suspicious death in Tofino.

### **Administration**

15. Administrative Memo regarding the Log Train Trail.  
Moved by E. Russcher, seconded by P. Cote, "That the Regional District engage the services of Mr. Doug Moore to assess and report on the state and repairs necessary to the Log Train Trail for an estimated cost of \$1,600.00 to \$2,240.00."

"Carried"

### **Finances**

16. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 491.  
Moved by T. Bennett, seconded by M. Kokura, "That the Committee-of-the-Whole approve Finance Warrant Number 491 in the amount of \$329,598.05 dated March 31, 2010."

"Carried"

17. Staff to investigate cheque # 108349 dated March 15, 2010 to Telus showing Alberni Valley Airport with two phone charges of \$83.70 and report back to the Committee-of-the-Whole.

### **New Business**

18. Moved by P. Cote, seconded by K. McRae, "That the Committee-of-the-Whole consider a motion instructing staff to investigate the possibility of pump and haul at the proposed Sproat Lake Sani-Station at Sproat Lake Provincial Park."

"Defeated"

### **Adjourn**

19. Moved by E. Russcher, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"



20, The meeting adjourned at 2:40 p.m.

Certified Correct:

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Glenn Wong,  
Vice-Chairperson

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Wendy Thomson,  
Acting Chief Administrative Officer