



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

**Wednesday, May 12, 2010**

**Regional District Board Room**

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

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

1. The meeting was called to order at 1:32 p.m.

**Petitions, Delegations & Presentations**

2. Moved by M. Kokura, seconded by E. Russcher, "That Mr. John Reynolds, speaking for the Kalugin Rezoning Application RE09012 be invited to address the Committee-of-the-Whole."

"Carried"

3. Mr. Reynolds told the Board of Directors he was here today to reiterate that the applicants do not agree to a covenant. Mr. Reynolds told Directors that in the original planning report there was no mention of a covenant or buffer zone. Mr. Reynolds stated that when the Agriculture Advisory Committee looked at the property they did not look at all of it. Mr. Reynolds told the Board of Directors that he would like the entire Board to come and look at the property in question. M. Irg provided an overview of the chain of events to date with regards to this application.

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

5. Moved by T. Bennett, seconded by M. Kokura, "That the Planning Memo regarding the Kalugin Rezoning Application RE09012 be received."

"Carried"



### **Adoption of Minutes**

6. Moved by P. Edwards, seconded by T. Bennett, "That the Minutes from the regular Committee-of-the-Whole meeting held on April 14, 2010, be adopted as circulated."

"Carried"

7. Moved by T. Bennett, seconded by P. Edwards, That the To-Do List as of May 5, 2010 be received for information."

"Carried"

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

8. Correspondence from the Union of British Columbia Municipalities regarding the upcoming Electoral Area Directors meeting to be held in Richmond on June 15 and 16, 2010.

Moved by S. Ochman, seconded by M. Kokura, "That this correspondence be received and that all Electoral Directors be authorized to attend."

"Carried"

9. Correspondence from the Nuuchahnulth Tribal Council regarding a request for a scholarship donation.

Moved by T. Bennett, seconded by M. Kokura, "That this correspondence be received."

"Carried"

10. Correspondence from the Royal Canadian Legion regarding a request to advertise in the Military Service Recognition Book.

Moved by K. McRae, seconded by M. Kokura, "That this correspondence be received."

"Carried"

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

11. Moved by T. Bennett, seconded by M. Kokura, "That the following correspondence be received for information: Canada Post, re: Rural Post Offices, BC Hydro, re: New Act Powers B.C. Forward with Clean Energy and Jobs, Special Olympics British Columbia (Port Alberni), re: Thank you for Grant-In-Aid, City of Burnaby, re: Canada and the United States Agreement on the Buy



American Recovery and Reinvestment Act, Union of British Columbia Municipalities, re: Access Awareness Day - Saturday, June 5, 2020, re: UBCM Economic Development Report, re: Regional Community to Community Forum Program, Child Find British Columbia, re: Proclamation for National Missing Children's Month and Missing Children's Day.”

“Carried”

12. Correspondence from the Union of British Columbia Municipalities regarding the 2010/11 Regional Community to Community Forum Program.  
Moved G. Wong, seconded by K. McRae, “That staff be directed to apply for funding through the 2010/11 Regional Community to Community Forum Program to hold a Forum between the Alberni-Clayoquot Regional District and all the First Nations within the Alberni-Clayoquot Regional District to share plans for the future and working together in the future.”

“Carried”

### **Reports**

13. Island Coastal Economic Trust regarding Funding for Quatse Salmon Stewardship Centre and Interpretive Displays and Funding for Vancouver Island University's International Centre for Sturgeon Studies. K. McRae reported on the Sturgeon Study.  
Moved by K. McRae, seconded by M. Kokura, “That the written and verbal reports be received.”

“Carried”

14. T. Bennett reported he was extremely disappointed in the Pacific Salmon Treaty Mitigation Decision. Twenty-Nine million dollars of the money will be used as a buy-back and retirement of the licences. One half of a million dollars will be used as an economic development function to look for more monies for the affected communities.  
Moved by T. Bennett, seconded by K. McRae, “That this verbal report be received and that a letter be sent to the Minister of Fisheries and Oceans and copied to concerned Members of Parliament, stating disappointment with this decision.”

“Carried”

### **Other Reports**



15. K. McRae reported on the Hake meeting that took place yesterday, May 12<sup>th</sup>. Prices for Hake are up this year. The Hake are early this year and the Processors are already working.  
Moved by K. McRae, seconded by T. Bennett, "That this verbal report be received."

"Carried"

### **Administration**

16. Administrative Memo regarding Update on Grants.  
Moved by S. Ochman, seconded by M. Kokura, "That this memo be received."

"Carried"

17. Administrative Memo regarding Funding Opportunity from FCC AgriSpirit Program.  
Moved by E. Russcher, seconded by T. Bennett, "That this memo be received."

"Carried"

### **Finances**

18. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 492.  
Moved by M. Kokura, seconded by T. Bennett, "That the Committee-of-the-Whole approve Finance Warrant Number 492 in the amount of \$734,549.32 dated April 30, 2010."

"Carried"

19. Staff to investigate cheque # 108469 dated March 16, 2010 to Windsor Plywood for Emergency Culverts and report back to the Committee-of-the-Whole.

20. Administrative Memo regarding backup information for the Telus Charge at the Alberni Valley Airport.  
Moved by M. Kokura, seconded by P. Cote, "That this memo be received."

"Carried"



**Adjourn**

21. Moved by M. Kokura, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

22, The meeting adjourned at 2:25 p.m.

Certified Correct:

---

Hira Chopra,  
Chairperson

---

Wendy Thomson,  
Acting Chief Administrative Officer