



## **Alberni-Clayoquot Regional District**

### **Committee-of-the-Whole**

#### **Minutes**

**Wednesday, June 9, 2010**

**Regional District Board Room**

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

Staff: Wendy, Thomson, Acting Chief Administrative Officer, Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Service, Tracy Bond, Secretary

1. The meeting was called to order at 1:30 pm

#### **Petition, Delegations & Presentations**

2. Moved by M. Kokura, seconded by J. Fraser, "That Mr. Scott Fraser, MLA (Alberni) be invited to address the Committee-of-the-Whole."

"Carried"

3. Mr. Fraser advised he was here today to provide an update on his activities in the Provincial Legislative Assembly. Four year ago he was critic for Aboriginal Affairs and now he is critic for Community and Rural Development. The legislative session ended on June 3<sup>rd</sup> in order for MLA's to work in their constituencies and travel throughout the Province. Items in the legislature that Mr. Fraser was involved in included: trying to stop the HST, restoration of supported development funding for 2 families in the Alberni Valley for critical care for their children, Ministry of Forests contract with the Mars Water Bomber, National Institute for Disability University. Mr. Fraser has received support in the Legislature for 2 private members bills he initiated, one regarding antifreeze and protection of animals and one regarding carst/caving protection. Mr. Fraser answered questions from Directors.
4. The Chairperson thanked Mr. Fraser for his presentation.

#### **Adoption of Minutes**

5. Moved by T. Bennett, seconded by E. Russcher, "That the Minutes from the regular Committee-of-the-Whole meeting held on May 12, 2010, be adopted as circulated."

"Carried"



6. Moved by M. Kokura, seconded by T. Bennett, “That the To-Do List as of June 2, 2010 be received for information.”

“Carried”

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

7. Moved by T. Bennett, seconded by M. Kokura, “That the following correspondence be received for information: Ministry of Community & Rural Development and the Union of British Columbia Municipalities, re: Local Elections Task Force Delivers Recommendations, Catalyst Paper Corporation, re: 2009 Annual Report.”

“Carried”

### **Reports**

8. Moved by M. Kokura, seconded by K. McRae, “That the May 25, 2010 City of Port Alberni Economic Development Manager’s written report be received.”  
  
“Carried”
9. Moved by K. McRae, seconded by P. Cote, “That Mr. Pat Deakin, City of Port Alberni Economic Development Manager be invited to address the Committee-of-the-Whole.”  
  
“Carried”
10. Mr. Deakin updated Directors on a variety of projects he is working on that will benefit the entire Alberni-Clayoquot Regional District. Mr. Deakin is working with consultants on the Agriculture Plan and is also currently working with outdoor adventure operators to find ways they can work together and market their businesses together. The next scheduled meeting with the operators is June 23<sup>rd</sup>. The Chairperson thanked Mr. Deakin for his report.
11. Moved by P. Edwards, seconded by K. McRae, “That the Minutes from the May 20, 2010 Emergency Planning meeting be received.”  
  
“Carried”
12. Director McRae provided background information on Mr. Patrick Marshall’s letter of intent to provide the Coastal Community Network administration service and to act as Administrator at no-cost until such time as sustaining revenues can be rebuilt.



13. Moved by K. McRae, seconded by P. Cote, “That the Alberni-Clayoquot Regional District approve the Coastal Community Network’s engaging the services of Mr. Patrick Marshall as Administrator for the Coastal Community Network.”

“Carried”

### **Other Reports**

14. Director McRae provided a short update on Federation of Canadian Municipalities he recently attended in Ontario and thanked the Regional District for the opportunity to attend. Director McRae advised he spoke to Federal representatives regarding raw log export in BC. Recycling, homelessness and pollution were all part of the meeting discussions.

Moved by K. McRae, seconded by P. Cote, “That this verbal report be received.”

“Carried”

15. Director Wong advised that he recently met with Mr. Howard Waldner, Vancouver Island Health Authority and updated Directors on discussions that took place.

Moved by G. Wong, seconded by T. Bennett, “That this verbal report be received.”

“Carried”

### **Administration**

16. Administrative Memo regarding Proposed Addition to Reserve, Tsahaheh 1 First Nation Reserve.

Moved by T. Bennett, seconded by M. Kokura, “That this administrative memo be received and that the Committee-of-the-Whole support the proposed addition of lands to the Tsahaheh 1 First Nation Reserve, legally described as Lot B, District Lot 81, Alberni District, Plan 32673, comprising 22.69 acres located near Mission Road in Electoral Area “D” (Sproat Lake).”

“Carried”

17. Administrative Memo regarding the Alberni Valley Landfill.

Moved by G. Wong, seconded by M. Kokura, “That this administrative memo be received and that the Committee-of-the-Whole direct staff to conduct blasting and rock crushing activities at the Alberni Valley Landfill site.”

“Carried”



## **Finances**

18. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 493.  
Moved by E. Russcher, seconded by P. Cote, "That the Committee-of-the-Whole approve Finance Warrant Number 493 in the amount of \$1,111,878.12 dated May 31, 2010."

"Carried"

19. Administrative Memo regarding backup information for the Windsor Plywood Invoice of \$1,161.18.  
Moved by T. Bennett, seconded by K. McRae, "That this memo be received."

"Carried"

## **New Business**

20. Moved by P. Cote, seconded by T. Bennett, "That the Committee-of-the-Whole consider a discussion regarding applying for funding to hold a Community to Community forum."

"Carried"

21. Moved by P. Cote, seconded by K. McRae, "That staff be directed to apply for funding through the 2010/2011 Regional Community to Community Forum Program to hold a Forum between the Tseshaht and Hupacasath First Nations and the Alberni-Clayoquot Regional District to discuss Emergency Planning Preparedness for the Sproat Lake Area."

"Carried"

## **Recess to In-Camera**

22. Moved by M. Kokura, seconded by G. Wong, "That the meeting be closed to the public to discuss matters relating to:

- Labour or other employee relations
- Litigation or potential litigation affecting the Regional District."

"Carried"

23. The meeting was closed to the public at 2:40 p.m.



24. The meeting was re-opened to the public at 3:47 p.m.

**Adjourn**

25. Moved by P. Cote, seconded by S. Ochman, “That this meeting now stand adjourned.”

“Carried”

26. The meeting adjourned at 3:48 p.m.

Certified Correct:

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Hira Chopra, Chairperson

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Wendy Thomson, Acting CAO