



## **Alberni-Clayoquot Regional District**

### **Board of Directors**

#### **Minutes**

**Friday, December 10, 2010**

**Regional District Board Room**

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

Staff: Wendy Thomson, Acting CAO, Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Services, Andrew McGifford, Accounting Assistant, Tracy Bond, Secretary

1. The Acting Chief Administrative Officer called the meeting to order at 1:30 pm.

#### **ELECTION OF CHAIRPERSON**

2. The Acting Chief Administrative Officer provided a brief overview of the election process for the Chairperson and Vice-Chairperson of the Alberni-Clayoquot Regional District. Director John Fraser is attending the meeting via Skype and will email his ballots to the Acting CAO at the Regional District office.
3. The Acting Chief Administrative Officer conducted the election of Chairperson of the Alberni-Clayoquot Regional District Board of Directors for 2010/2011 and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District Board of Directors for 2010/2011.
4. Director McRae nominated Director Chopra for Chairperson of the Alberni-Clayoquot Regional District and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011. Director Chopra accepted the nomination.
5. Director Cote nominated Director Wong for Chairperson of the Alberni-Clayoquot Regional District and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011. Director Wong accepted the nomination.
6. The Acting Chief Administrative Officer requested three times if there were any further nominations for Chairperson of the Alberni-Clayoquot Regional District and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011.
7. There being no further nominations, ballots were distributed to the Board of Directors for the election of Chairperson. The Acting Chief Administrative Officer



and the Manager of Planning and Development counted the ballots and the Acting Chief Administrative Officer declared a tie.

8. Ballots were distributed a second time to the Board of Directors for the election of Chairperson. The Acting Chief Administrative Officer and the Manager of Planning and Development counted the ballots and the Acting Chief Administrative Officer declared a tie.
9. The Acting Chief Administrative Officer advised that as per the Regional District's Procedures Bylaw, after 2 tie votes the Election for Chairperson shall be conducted by the drawing of lots. The drawing of lots was conducted by flip of the coin.
10. The Acting Chief Administrative Officer declared Director Wong the Chairperson of the Alberni-Clayoquot Regional District and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011.

#### **ELECTION OF VICE-CHAIRPERSON**

11. Chairperson Wong assumed the Chair.
12. The Chairperson conducted the election for Vice-Chairperson of the Alberni-Clayoquot Regional District Board of Directors and Chairperson of the Alberni-Clayoquot Regional Hospital District Board of Directors for 2010/2011.
13. Director Chopra nominated Director Russcher for Vice-Chairperson of the Alberni-Clayoquot Regional District and Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011. Director Russcher accepted the nomination.
14. Director Russcher nominated Director Chopra for Vice-Chairperson of the Alberni-Clayoquot Regional District and Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011. Director Chopra declined the nomination.
15. Director Cote nominated Director Edwards for Vice-Chairperson of the Alberni-Clayoquot Regional District and Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011. Director Edwards accepted the nomination.
16. Director Ochman nominated Director Cote for Vice-Chairperson of the Alberni-Clayoquot Regional District and Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011. Director Cote accepted the nomination.



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17. The Chairperson requested three times if there were any further nominations for Vice-Chairperson of the Alberni-Clayoquot Regional District and Chairperson of the Alberni-Clayoquot Regional Hospital District.
  18. There being no further nominations, ballots were distributed to the Board of Directors for the election of Vice-Chairperson. Ballots were distributed and the Acting Chief Administrative Officer and the Manager of Planning and Development counted the ballots. The Chairperson declared a tie vote between two of the three nominees.
  19. Ballots were distributed a second time to the Board of Directors for the election of Vice-Chairperson.
  20. Moved by M. Kokura, seconded by S. Ochman, “That the nominee with the least amount of votes be dropped from the second distributed ballots.”  
  
“Carried”
  21. The Acting Chief Administrative Officer collected the second set of distributed ballots with the 3 nominees which had not been voted on.
  22. Moved by H. Chopra, seconded by P. Cote, “That the Acting Chief Administrative Officer be authorized to destroy the second round of ballots with the three nominees listed for the election of Vice-Chairperson of the Alberni-Clayoquot Regional District.”  
  
“Carried”
  23. Ballots were distributed a third time to the Board of Directors for the election of Vice-Chairperson with the two nominees. The Acting Chief Administrative Officer and the Manager of Planning and Development counted the ballots and the Chairperson declared a tie.
  24. The Chairperson advised that the Election for Vice-Chairperson of the Alberni-Clayoquot Regional District will be determined by the drawing of lots. The drawing of lots was conducted by flip of the coin.
  25. The Chairperson of the Alberni-Clayoquot Regional District declared Director Edwards Vice-Chairperson of the Alberni-Clayoquot Regional District and Chairperson of the Alberni-Clayoquot Regional Hospital District for 2010/2011.
  26. Moved by K. McRae, seconded by E. Russcher, “That the Acting Chief Administrative Officer be authorized to destroy all the ballots used to conduct the



election of Chairperson and Vice-Chairperson of the Alberni-Clayoquot Regional District.”

“Carried”

### **PETITIONS, DELEGATIONS AND PRESENTATIONS**

27. Moved by M. Kokura, seconded by P. Edwards, “That Mr. Patrick Marshall, CEO, Coastal Communities Network be invited to address the Board of Directors.”

“Carried”

28. Mr. Marshall advised that he was here today to discuss the Coastal Community Network (CCN) and gave a brief history of the birth of the CCN. The CCN was born through the Alberni-Clayoquot Regional District and 2011 will be the CCN’s 20<sup>th</sup> Anniversary. Mr. Marshall discussed recommendations from a CCN hosted meeting at the 2010 Union of British Columbia Municipalities Convention. This meeting was scheduled to decide if the CCN should wrap up or continue to function. It was clear in this meeting that the membership wanted the CCN to continue. Mr. Marshall discussed his four recommendations to the Regional District Board. Mr. Marshall answered questions from Directors.

29. The Chairperson thanked Mr. Marshall for his presentation.

30. Moved by T. Bennett, seconded by P. Cote, “That the Alberni-Clayoquot Regional District Board of Directors support the following recommendations by Mr. Marshall:

- a. request a White Paper to demonstrate the next steps for the Coastal Community Network
- b. support the development of a Pacific Coast Sustainability Charter from the Association
- c. invite all other Coastal Regional District’s, Municipalities, First Nations, Metro Region to join the Association
- d. support a change of name for the Coastal Community Network to the Pacific Coast Council.”

“Carried”

31. Moved by M. Kokura, seconded by E. Russcher, “That Mrs. Gillian Trumper, Wood Tech 21 be invited to address the Board of Directors.”

“Carried”



32. Mrs. Trumper advised she was here today to discuss Investment Opportunities in Forestry in Port Alberni and to request that the Board of Directors adopt a similar Wood First Initiative Policy that the City of Port Alberni has already adopted. Mrs. Trumper answered questions from Directors.

33. The Chairperson thanked Mrs. Trumper for her presentation.

34. Moved by K. McRae, seconded by E. Russcher, "That the Board of Directors endorse the following Wood First Policy:

**Whereas**, the Alberni Region has a long history of over 10,000 years of using a wide range of wood fiber products for multiple uses;

**And Whereas**, the Alberni Region continues to have vast areas of healthy, sustainable forests that are used for many purposes;

**And Whereas**, the forest industry continues to be an integral part of the communities in the Alberni region, and is evolving and developing new markets and opportunities for the use of wood products as part of its long-term strategy for a sustainable wood industry;

**And Whereas**, the Regional District of Alberni-Clayoquot has supported both the Union of British Columbia Municipalities and the Federation of Canadian Municipalities in adopting resolutions to build a '**Culture of Wood**' throughout the province, across Canada and with our international customers;

**Therefore Be it Resolved**, that the Regional District of Alberni-Clayoquot will continue to support the ongoing development of its culture by:

- Being a wood champion and supporting the government of British Columbia's Wood First Act and by developing a Wood First Policy that will establish a long-term strategy for building with wood;
- Encouraging wood champion designers and builders for all municipal buildings projects so that opportunities for building wood cost-effectively are maximized;
- Ensuring that all construction projects receiving Regional District financial support optimize the structural and architectural use of wood;
- Seeking those that can find practical and cost-effective building and design solutions through the use of wood, the most sustainable, natural and renewable building material available."



“Carried”

35. Moved by M. Kokura, seconded by S. Ochman, “That Mr. Elliott Drew, President, Alberni Valley Chamber of Commerce be invited to address the Board of Directors.”

“Carried”

36. Mr. Drew introduced Alberni Valley Chamber of Commerce Directors Mr. Doug Blake, Mr. Bob Cole and Manager Mr. Mike Carter. Mr. Drew began by thanking the Electoral Area of Bamfield for their financial support in 2010. Mr. Drew advised he was here today to update the Board of Directors on the new Chamber of Commerce building and to request financial support. The Chamber will be moving into their new building early in the New Year and the grand opening will take place in late March 2011 or early April. To date construction has stayed on budget. Ms. Sabrina Zimmerman has been hired as the new Tourism Coordinator. The Alberni Valley Chamber of Commerce is requesting financial support for the Alberni Valley Visitor Centre. The Chamber of Commerce requests that the Regional District enter into negotiations with the Chamber and the City of Port Alberni to partner together in marketing the Region. The Regional District Chairperson requested that the Chamber advise the Regional District when the meetings are arranged. Mr. Drew answered questions from the Board of Directors.

37. The Chairperson thanked the delegation for their presentation.

### **ADOPTION OF MINUTES**

38. Moved by T. Bennett, seconded by M. Kokura, “That the Minutes from the Special Board of Directors meeting held on November 10, 2010 be adopted as circulated.”

“Carried”

39. Moved by T. Bennett, seconded by E. Russcher “That the Minutes from the regular Board of Directors meeting held on November 24, 2010 be adopted as circulated.”

“Carried”

40. Moved by E. Russcher, seconded by S. Ochman, “That the To-Do List as of December 6, 2010 be received for information.”

“Carried”



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## **COMMUNICATIONS/CORRESPONDENCE FOR ACTION**

41. Correspondence dated November 25, 2010 from the Association of Vancouver Island and Coastal Communities regarding Resolutions Notice and Request for Submissions Call for Nominations for AVICC Executive.  
Moved by T. Bennett, seconded by P. Cote, “That this correspondence be received and that the resolution and nomination deadline be noted.”  
  
“Carried”
42. Moved by K. McRae, seconded by S. Ochman, “That the Board of Directors nominate Director John Fraser to the 2011 Association of Vancouver Island and Coastal Communities Executive.”  
  
“Carried”
43. Correspondence dated November 18, 2010 from Greyhound Canada regarding their application for Abandonment of Licence Inter-City Bus Route between Vancouver and Nanaimo.  
Moved by T. Bennett, seconded by P. Cote, “That this correspondence be received and that the Board of Directors send a letter to the BC Passenger Transportation Board opposing the application of abandonment by Greyhound Canada for Inter-City Bus Route between Vancouver and Nanaimo.”  
  
“Carried”
44. Correspondence dated November 26, 2010 from the City of Port Alberni to Bradley Cowan regarding a request for a BMX Park in the Regional District.  
Moved by P. Cote, seconded by K. McRae, “That this correspondence be referred to the next Alberni Valley Committee meeting.”  
  
“Carried”
45. Correspondence dated November 29, 2010 from INFILM Film Commission regarding a request for support for INFILM.  
Moved by T. Bennett, seconded by K. McRae, “That this correspondence be forwarded to 2011 budget discussions.”  
  
“Carried”
46. Correspondence dated December 1, 2010 from the Port Alberni Lawn Bowling Club regarding a request for a letter of support.



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Moved by P. Cote, seconded by T. Bennett, “That a letter of support be sent to the Port Alberni Lawn Bowling Club for hosting the Canadian National Triples Championships in September 2011 in Port Alberni.”

“Carried”

### **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

47. Moved by T. Bennett, seconded by P. Cote, “That the following correspondence be received for information: Union of British Columbia Municipalities re: Strategic Wildfire Prevention Initiative – Closure of Application Period, re: Notice of CFIB Spending Report and Holding Lines, re: Local Government Awareness Week – May 15-21, 2011, Gas Tax/Public Transit Management Services, re: Gas Tax Agreement Community Works Fund Payment, City of Port Alberni Correspondence to Vancouver Island Health Authority re: 4-3-2-1 Treatment Policy, District of Tofino, re: Alberni-Clayoquot Regional District Board Appointment, Minister of Fisheries and Oceans, re: Tseshaht and Hupacasath Access to Sockeye Salmon in Barclay Sound, Comox Valley Regional District, re: Regional Growth Strategy Bylaw No. 120, 2010, City of Trail, re: Excise Tax Amendment, City of Port Coquitlam, re: White Paper on Limitation Act Reform, re: Building Regulatory Modernization Project, re: RCMP Police Costs and Accountability, Ministry of Transportation, re: Highway Signage, Vancouver Island Health Authority, re: 4-3-2-1 Treatment Policy, City of Port Alberni, re: Appointments to Regional District Board.”

“Carried”

### **REPORTS**

48. Director Gallic reported for the Nuu-chah-nulth Tribal Council. Mr. Gallic discussed the Raven Coal project. An environmental assessment is underway and the Nuu-chah-nulth Tribal Council has met with the people conducting the assessment and have requested they be kept informed. Mr. Gallic advised that realistically the environmental assessment will not be complete until the end of March or April 2011.

Moved by E. Russcher, seconded by T. Bennett, “That this verbal report be received.”

“Carried”

49. Director Cote advised that the Vancouver Island Regional Library Board has passed their 2011 Budget. This will mean a 1.68% increase for the Regional District.



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

“Carried”

50. Moved by P. Edwards, seconded by M. Kokura, “That the minutes from the November 18, 2010 meeting of the Emergency Planning Committee be received.”

“Carried”

51. Director McRae reported for the West Island Woodlands Advisory Group. Director McRae advised that Western Forest Products no longer has representation in our area and he has contacted them requesting representation in our area quickly.

Moved by K. McRae, seconded by S. Ochman, “That this verbal report be received.”

“Carried”

52. Moved by H. Chopra, seconded by M. Kokura, “That Island/Coastal Economic Trust News Release regarding Amended Proposal Guidelines be received.”

“Carried”

53. Moved by H. Chopra, seconded by T. Bennett, “That Island/Coastal Economic Trust News Release regarding Funding for Kelsey Bay Wharf Improvements Project be received.”

“Carried”

54. Director Edwards reported that the Air Quality Council met on December 9<sup>th</sup>. Representatives from the Ministry of Environment and the Ministry of Forests attended this meeting. Backyard burning was discussed. The Ministry of Forests has money in their budget for public education regarding backyard burning that the Air Quality Council will be able to access. The Air Quality Council will be arranging for public education articles on backyard burning in the newspaper and is looking at surveying other communities on Vancouver Island regarding a total ban on backyard burning. The Regional District’s woodstove exchange program was extremely successful.

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

“Carried”



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55. Moved by T. Bennett, seconded by M. Kokura, “That a letter be sent to the Ministry of Environment urging them to implement a second woodstove exchange program.”

“Carried”

56. Director Bennett advised that the West Coast Aquatic Board met on December 9<sup>th</sup>. They received Mr. Dan’s Edward’s resignation and thanked him for his great work as a Director. The West Coast Aquatic Board will be working with the Department of Fisheries and Oceans to develop a terms of reference for the Wild Salmon Policy and will be inviting First Nations, Local Government and various interest groups for their input. The Aquatic Board will also working on the Coastal Plan and are now in the process of looking at how to develop the plan. Moved by T. Bennett, seconded by K. McRae, “That this verbal report be received.”

“Carried”

57. Director McRae advised that 2010 was a very good year for the Hake Fishery. Sockeye is being shipped from Vancouver to Prince Rupert for processing because there are no longer enough processing plants in the lower mainland. Chairperson Wong reported that he met recently with the Department of Fisheries and Oceans and the Enhancement Society. Salmon returns this year were dismal.

Moved by T. Bennett, seconded by K. McRae, “That this verbal report be received.”

“Carried”

58. Moved by K. McRae, seconded by E. Russcher, “That the Board of Directors forward a resolution to the Association of Vancouver Island and Coastal Communities for consideration at the 2011 Conference requesting the AVICC petition the federal government that Coastal Communities have meaningful input in all fin fish allocation decisions, including salmon and that the Regional District send a copy of this to Mr. Patrick Marshall, CAO, Coastal Communities Network.”

“Carried”

59. Moved by T. Bennett, seconded by K. McRae, “That the Minutes from the October 27, 2010 meeting of the Alberni-Clayoquot Regional Fisheries Committee be received.”

“Carried”



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## **STAFF REPORTS**

60. Moved by M. Kokura, seconded by E. Russcher, “That the Acting CAO Report for November/December 2010 be received.”

“Carried”

61. Moved by M. Kokura, seconded by S. Ochman, “That the Planning and Development Report be received.”

“Carried”

62. Moved by M. Kokura, seconded by S. Ochman, “That the Building Report for November 2010 be received.”

“Carried”

63. Moved by T. Bennett, seconded by M. Kokura, “That the Manager of Environmental Services Report be received.”

“Carried”

## **OTHER REPORTS**

64. Clayoquot Biosphere Trust Report and Minutes from June 2, 2010 Meeting. Moved by T. Bennett, seconded by S. Ochman, “That the written report and minutes from the June 2, 2010 meeting of the Clayoquot Biosphere Trust be received.”

“Carried”

## **ADMINISTRATION**

65. Administrative Memo regarding Selection Committee – Manager of Finance Position. Moved by T. Bennett, seconded by E. Russcher, “That this Memo be received and that the Board of Directors appoint the following individuals to the Selection Committee for the Manager of Finance position with the Alberni-Clayoquot Regional District:

Russell Dyson, Chief Administrative Officer  
Wendy Thompson, Deputy Corporate Officer  
Glenn Wong, Chairperson.”

“Carried”



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66. Administrative Memo regarding Towns for Tomorrow Project Options.  
Moved by T. Bennett, seconded by K. McRae, “That this Memo be received and that the Board of Directors support the decision made by the Directors from Sproat Lake, Bamfield and Beaver Creek on which project to apply for funding through the Towns for Tomorrow Program.”

“Carried”

67. Administrative Memo regarding Proposed Regional Water Supply System Implementation Planning.  
Moved by P. Edwards, seconded by K. McRae, “That the Board of Directors:
- a. Proceed with the Regional Water Supply System Implementation Planning as proposed by Koers and Associates with the Regional District contribution being \$10,000.00 paid for from Beaver Creek and Cherry Creek electoral areas;
  - b. Apply for an Infrastructure Planning Grant for the Regional Water Supply System Implementation Planning to cover the costs for Beaver Creek and Cherry Creek.”

“Carried”

68. Administrative Memo regarding Parcel Tax Roll Review Panel.  
Moved by T. Bennett, seconded by M. Kokura, “That the Board of Directors:
- a. Set the date for the Parcel Tax Roll Review Panel sitting for Thursday, February 10, 2011, 1:30 pm in the Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC;
  - b. Appoint Directors Bennett, Edwards, and Cote or their alternates to the Parcel Tax Review Panel; and,
  - c. Appoint Andrew McGifford, Accounting Assistance for the Alberni-Clayoquot Regional District as the Collector for 2011.”

“Carried”

69. Administrative Memo regarding the Alberni Valley Airport.  
Moved by H. Chopra, seconded by K. McRae, “That this Memo be received and that the Board of Directors authorize staff to have one additional office in the Alberni Valley Airport terminal building constructed for future leases.”

“Carried”



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## **RECESS TO IN-CAMERA**

70. Moved by S. Ochman, seconded by H. Chopra, “That the meeting be closed to the public to discuss matters relating to:

- Labour or other employee relations;
- Receiving advise from Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose;
- Negotiations and related discussions respecting the proposed provision of a Regional District Service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.”

“Carried”

71. The meeting was closed to the public at 3:40 pm

72. The meeting was re-opened to the public at 4:10 pm

73. Directors Russcher, Chopra, and Gallic left the meeting at 4:10 pm.

## **PLANNING MATTERS**

74. RE1006 (Samson), Rezoning Application, 4931 & 4941 Holly Avenue, Lot 12, District Lot 42A, Alberni District, Plan 14522, Electoral Area “E”, Beaver Creek. Moved by P. Edwards, seconded by M. Kokura, “That Bylaw P1263, Regional District of Alberni-Clayoquot Zoning Atlas Amendment, be adopted.”

“Carried”

75. RE10010 (Chase), Official Plan Amendment, 6253 Drinkwater Road, That part of the east ½ of District Lot 151, Alberni District, lying west of the E&N Railway, Electoral Area “E”, Beaver Creek. Moved by P. Edwards, seconded by T. Bennett, “That this Memo be received.”

“Carried”

76. RE10010 (Chase), Official Plan Amendment, 6253 Drinkwater Road, That part of the east ½ of District Lot 151, Alberni District, lying west of the E&N Railway, Electoral Area “E”, Beaver Creek.



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Moved by P. Edwards, seconded by T. Bennett, “That Bylaw P1267 be amended to include “Park” as shown on Schedule “A” which is attached and forms part of this Bylaw.”

“Carried”

77. Moved by P. Edwards, seconded by S. Ochman, “That Bylaw P1027, Beaver Creek Official Community Plan Amendment be read a second time, as amended.”

“Carried”

78. SE10010 (Brown), Proposed Subdivision of Lot 4, District Lot 40, Alberni District, Plan 12091, 6471 Traves Road, Electoral Area “E”, Beaver Creek.  
Moved by P. Edwards, seconded by M. Kokura, “That this Memo be received and that the Board of Directors waive the 10% road frontage requirements for Lots A & B of the proposed subdivision.”

“Carried”

79. Referral for an Amendment to the Rural Comox Valley Official Community Plan.  
Moved by M. Kokura, seconded by S. Ochman, “That this Memo be received and that the Board of Directors recommend approval of the proposed amendment to the Comox Valley Regional District Bylaw No. 2042 being the ‘Rural Comox Valley Official Community Plan Bylaw, 1998.’”

“Carried”

### **CHAIRPERSON’S REPORT**

80. Moved by T. Bennett, seconded by P. Cote, “That the Chairperson’s Report for December 2010 be received.”

“Carried”

### **MEETING SCHEDULE**

81. Moved by T. Bennett, seconded by M. Kokura, “That the meeting schedule for January 2011 be received.”

“Carried”



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## **RECOMMENDATIONS FROM IN-CAMERA**

82. Moved by J. Fraser, seconded by E. Russcher, “That the ACRD Board of Directors by resolution hire Berry and Vale Contracting on a temporary month to month basis at a cost of \$40,694.07 to clean up and operate the West Coast Landfill commencing January 1, 2011 until it is in such condition that the contract can go out to tender.”

“Carried”

83. Moved by P. Cote, seconded by K. McRae, “That the Alberni-Clayoquot Regional District Board of Directors appoint Mr. Russell Dyson as Chief Administrative Officer for the Regional District and enter into the 5 year employment agreement as presented to the Board.”

“Carried”

84. The meeting was recessed at 4:25 p.m.

85. The meeting was reconvened at 4:30 p.m.

86. Moved by S. Ochman, seconded by K. McRae, “That staff apply for funding through the Towns for Tomorrow program for a Seismic Upgrade and Renovations to the Harold Bishop Fire Hall.”

“Carried”

87. Moved by S. Ochman, seconded by P. Edwards, “That staff apply through the Gas Tax General Priority Fund for Sugsaw Lake Upgrade and the Beaver Creek Water Booster Pump Station.”

“Carried”

## **ADJOURN**

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

“Carried”

89. The meeting adjourned at 4:31 pm.

Certified Correct:



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Glenn Wong, Chairperson

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Wendy Thomson, Acting CAO