



Alberni-Clayoquot Regional District

**Alberni Valley & Bamfield
2011 – 2015 Financial Planning Meeting**

Tuesday, February 1, 2011

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Penny Cote, Hira Chopra, Patty Edwards, Mike Kokura, Ken McRae.

Regrets: Director: Stefan Ochman.

Other: Tim Pley, Fire Chief, City of Port Alberni

1. The meeting was called to order at 2:00 p.m.

Administration

2. Administrative Memo regarding Regional Fire Strategic Plan – Fire Services Coordinator referred from the September 8, 2010 Committee-of-the-Whole meeting to the 2011 Alberni Valley and Bamfield budget discussions.

Moved by P. Edwards, seconded by P. Cote, "That this correspondence be received."

"Carried"

3. Discussions ensued regarding the Fire Strategic Plan for the Alberni Valley and Bamfield developed by Dave Mitchell & Associates and the recommendation coming out of the report to hire a 0.5 FTE position to fill the role of Fire Services Coordinator. The Port Alberni Fire Chief provided background information on the recommendation coming out of the Strategic Fire Plan. Director Cote would like input from the Volunteer Fire Chiefs' before making a decision on the position. Mr. Pley advised that all the Fire Departments agree there is a need for a part-time Fire Services Coordinator.

Moved by K. McRae, seconded by P. Cote, "That:

- a. *Mr. Dave Mitchell, Dave Mitchell & Associates be invited to make a presentation to the Alberni Valley Committee and the Fire Chiefs' from the Alberni Valley and Bamfield Fire Departments, and;*
- b. *Staff be instructed to come up with options for funding the position.*

"Carried"

Finances

4. Administrative Memo regarding 2011 – 2015 Financial Plan – Alberni Valley Emergency Planning.
Moved by H. Chopra, seconded by M. Kokura, “That the draft 2011 – 2015 Financial Plan for Alberni Valley Emergency Planning be approved as presented.”

“Carried”
5. Administrative Memo regarding 2011 – 2015 Financial Plan – Custom Transit.
Moved by M. Kokura, seconded by K. McRae, “That the draft 2011 – 2015 Financial Plan for Custom Transit be approved as presented.”

“Carried”
6. Staff were requested to investigate options for withdrawing from the BC Transit Service in the future.
7. Administrative Memo regarding 2011 – 2015 Financial Plan for the Alberni Valley Airport.
Moved by H. Chopra, seconded by K. McRae, “That the draft 2011 – 2015 Financial Plan for the Alberni Valley Airport be approved as presented.”

“Carried”
8. Administrative Memo regarding 2011 – 2015 Financial Plan for the Alberni Valley Landfill.
Moved by M. Kokura, seconded by H. Chopra, “That the draft 2011 – 2015 Financial Plan for the Alberni Valley Landfill be referred to the February 9th Committee-of-the-Whole meeting.”

“Carried”

2011 Grant-in-Aid Applications – Alberni Valley & Bamfield

9. Administrative Memo regarding 2011 – 2015 Financial Plan – Grant-in-Aid Applications for the Alberni Valley and Bamfield.
Moved by P. Edwards, seconded by P. Cote, “That this correspondence be received.”

“Carried”

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10. Grant-in-Aid Application No. AV1 – Alberni District Fall Fair Association.
Moved by M. Kokura, seconded by P. Edwards, “That the Alberni Valley & Bamfield Committee recommend that the Board of Directors approve a \$1,000.00 in-kind grant-in-aid to the Alberni Valley District Fall Fair Association with the following areas contributing: City of Port Alberni, Electoral Areas: “B” (Beaufort), “D” (Sproat Lake), “E” (Beaver Creek) and “F” (Cherry Creek).”

“Carried”

11. Grant-in-Aid Application No. AV2 - Alberni Valley Environmental Coalition.
No resolution passed for this application.

12. Grant-in-Aid Application GIA – AV3 – Music by the Sea.
Moved by P. Edwards, seconded by H. Chopra, “That grant-in-aid application AV3 – Music by the Sea, be referred to the Committee-of-the-Whole meeting on February 9, 2011 for consideration.”

“Carried”

13. Grant-in-Aid Application AV4 – Pacific Rim Health Services Cooperative.
Moved by K. McRae, seconded by P. Cote, “That grant-in-aid application No. GIA4 – Pacific Rim Health Services Cooperative, be referred for consideration at the Committee-of-the-Whole meeting on February 9th and Ms. Bev Denning be invited to address the Committee-of-the-Whole regarding the grant-in-aid application.”

“Carried”

Adjourn

14. The meeting adjourned at 3:30 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer