



Alberni-Clayoquot Regional District

Special Board of Directors Meeting Public Consultation Session 2011 – 2015 Financial Plan

Minutes

Wednesday, March 9, 2011

Regional District Board Room

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

Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Officer, Teri Fong, Manager of Finance, Mike Irg, Manager of Planning and Development, Andrew McGifford, Accounting Clerk.

1. The meeting was called to order at 6:15 p.m.

PUBLIC CONSULTATION

2. The Chief Administrative Officer thanked everyone for attending the Special Board of Directors meeting this evening where the Alberni-Clayoquot Regional District Financial Plan and budget is presented.
3. The Manager of Finance conducted a power point presentation on the Alberni-Clayoquot Regional District 2011 to 2015 Financial Plan. The presentation included: services provided by the Regional District, 2010 achievements, 2011 challenges, 2011 expenditures, converted assessed values, 2011 allocations, tax comparison, requisition by area, and tax rates for general services.
4. The Manager of Finance provided an overview of the 2011 Alberni-Clayoquot Regional Hospital District Budget.
5. There were no questions from the public. The presentation from the Manager of Finance is available on the Regional District's website at www.acrd.bc.ca.

2011 – 2015 Alberni-Clayoquot Regional District Financial Plan

6. Administrative Memo regarding details of the Alberni Valley Emergency Planning Budget.

Moved by T. Bennett, seconded by P. Cote, "That this memorandum be received."

"Carried"

7. Administrative Memo regarding Fire Services Coordinator Position.
Moved by H. Chopra, seconded by K. McRae, "That the following areas participate in the Regional Fire Coordinator position:

Fire Department	Percentage	Amount
<i>Sproat Lake</i>	<i>26.5%</i>	<i>\$7,950.00</i>
<i>Beaver Creek</i>	<i>26.5%</i>	<i>\$7,950.00</i>
<i>Bamfield</i>	<i>26.5%</i>	<i>\$7,950.00</i>
<i>City of Port Alberni</i>	<i>10%</i>	<i>\$3,000.00</i>
<i>Mountain Ranch Road</i>	<i>.25%</i>	<i>\$75.00</i>
<i>Granville Road</i>	<i>.25%</i>	<i>\$75.00</i>

"Carried"

8. The ACRD Board will forward a request to the Cherry Creek Volunteer Fire Department to consider participating in the Regional Fire Services Coordinator position in the amount of \$3,000.00.
9. Administrative Memo regarding the 2011 – 2015 Financial Plan Bylaw No. F0193.
Moved by T. Bennett, seconded by P. Cote, "That this memorandum be received."

"Carried"

10. *Moved by T. Bennett, seconded by P. Cote, "That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be read a second time."*
11. Beaver Creek Volunteer Fire Department – Page 8
Moved by P. Edwards, seconded by M. Kokura, "That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be amended as follows:

Line 5, Operating Costs increased by \$8,850.00 for a total of \$157,850.00."

"Carried"

12. Beaver Creek Volunteer Fire Department – Page 8
Moved by P. Edwards, seconded by T. Bennett, "That the Bylaw F1093, 2011 to 2015 Financial Plan bylaw be amended as follows:

Line 7, Contribution to Capital Fund increased by \$5,000.00 for a total of \$85,000.00."

"Carried"

13. Sproat Lake Volunteer Fire Department – Page 10
Moved by P. Cote, seconded by T. Bennett, "That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be amended as follows:

Line 6, Operating Costs increased by \$7,950.00 for a total of \$202,950.00, and;

Line 8, Contribution to Capital Fund reduced by \$15,000.00 for a total of \$85,000.00."

"Carried"

14. Grandville Road Fire Protection – Page 11
Moved by M. Kokura, seconded by P. Edwards, "That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be amended as follows:

Line 4, Operating Costs increased by \$75.00 for a total of \$775.00."

"Carried"

15. Mountain Ranch Road Fire Protection – Page 12
Moved by M. Kokura, seconded by P. Edwards, "That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be amended as follows:

Line 4, Operating Costs increased by \$75.00 for a total of \$2,275.00."

"Carried"

16. Director Bennett left the meeting at 7:27 pm due to a conflict of interest.

17. Director Bennett re-entered the meeting at 7:30 p.m.

18. Sproat Lake Community Park – Page 45, 45.1
Moved by P. Cote, seconded by S. Ochman, "That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be amended as follows:

*Pg. 45, Line 17, Less – Capital Expenditure be changed to \$-17,000.00,
Pg. 45.1, Line 4, Capital Expenditures Total be changed to \$17,000.00."*

"Carried"

19. Grants-in-aid Sproat Lake – Page 63
Moved by P. Cote, seconded by T. Bennett, “That Bylaw F1093, 2011 to 2015 Financial Plan Bylaw be amended as follows:
- Line 6, Chamber of Commerce increased for a total of \$1,000.00.”*
- “Carried”
20. The main motion of second reading as amended, was;
- “Carried”
21. Administrative Memo regarding 2011 – 2015 Financial Plan Backup Information.
Moved by P. Cote, seconded by P. Edwards, “That this correspondence be received.”
- “Carried”
22. *Moved by T. Bennett, seconded by S. Ochman, “That the 2011 Alberni-Clayoquot Regional District Draft Requisition Summary be received.”*
- “Carried”
23. *Moved by P. Edwards, seconded by P. Cote, “That the 2011 Percentage Analysis and Allocation – ACRD be received.”*
- “Carried”
24. *Moved by T. Bennett, seconded by P. Cote, “That this meeting now stand adjourned.”*
- “Carried”
25. The meeting adjourned at 7:58 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer