



Alberni-Clayoquot Regional District

Committee-of-the-Whole Meeting Minutes

Wednesday, May 11, 2011

Regional District Board Room

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

Other: Carla Halvorsen, Councillor, Uchucklesaht Tribe.

Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Manager of Administrative Services, Teri Fong, Manager of Finance, Mike Irg, Manager of Planning and Development.

1. The meeting was called to order at 1:30 p.m.

Petitions, Delegations & Presentations

2. *Moved by H. Chopra, seconded by T. Bennett, "That Ms. Susan Roth be invited to address the Committee-of-the-Whole."*

"Carried"

3. Ms. Roth reported on a water survey petition she conducted in Beaver Creek. She presented Directors with the petition signed by 444 property owners' in Beaver Creek and requested the ACRD to include this petition as part of the conversion process. The delegation answered questions from Directors. The Chairperson thanked Ms. Roth for her presentation.

4. *Moved by P. Edwards, seconded by P. Cote, "That Mr. Greg Mollon, Mollon, Tyler-Mollon be invited to address the Committee-of-the-Whole."*

"Carried"

5. Mr. Mollon, Mollon Tyler-Mollon Chartered Accountants presented the Alberni-Clayoquot Regional Hospital District Audited Financial Statements as of December 31, 2010 and highlighted portions of the Statements. Mr. Mollon answered questions from Directors and the Chairperson thanked him for the presentation.

Adoption of Minutes

6. *Moved by T. Bennett, seconded by M. Kokura, "That the minutes from the regular meeting held on April 13, 2011 be adopted as circulated."*

"Carried"

Communications/Correspondence for Action

7. Correspondence from the Royal Canadian Legion, British Columbia regarding advertising in the Military Service Recognition book.
Moved by M. Kokura, seconded by T. Bennett, "That the Regional District place the same advertisement as last year in the Military Service Recognition Book for the Royal Canadian Legion."

"Carried"

Communications/Correspondence for Information

8. *Moved by T. Bennett, seconded by P. Edwards, "That the Clayoquot Biosphere Trust Booklet and Bylaw Review correspondence be received for information."*

"Carried"

9. *Moved by T. Bennett, seconded by P. Edwards, "That the Ministry of Jobs, Tourism and Innovation Most Small Business Friendly Community Award correspondence be received for information."*

"Carried"

10. *H. Chopra left the meeting at 2:00 pm.*

11. *Moved by T. Bennett, seconded by C. Solda, "That the Canada's Citizenship Award 2011 correspondence be received for information."*

"Carried"

12. *Moved by T. Bennett, seconded by P. Edwards, "That the Alberni Valley Chamber of Commerce Grant-In-Aid Thank-you correspondence be received for information."*

"Carried"

13. *Moved by T. Bennett, seconded by S. Ochman, "That the Strawberry Isle Marine Research Society Mud Flats correspondence be received for information."*
- "Carried"*
14. *Moved by M. Kokura, seconded by J. Fraser, "That the Union of British Columbia Municipalities Local Government Elections Legislation be received for information."*
- "Carried"*
15. *Moved by P. Edwards, seconded by P. Cote, "That the support for City of Pitt Meadows LMTAC Discussion Paper correspondence be received for information."*
- "Carried"*

Reports

16. *Moved by P. Edwards, seconded by C. Solda, "That the Update on Staff Action Items as of May 4, 2011 be received."*
- "Carried"*
17. *Moved by P. Cote, seconded by C. Solda, "That the Regional District invite Catalyst Paper to provide an update on the saddle dam at Great Central Lake."*
- "Carried"*
18. *Moved by J. Fraser, seconded by P. Edwards, "That the minutes from the West Coast Committee meeting held on April 13, 2011 be received."*
- "Carried"*
19. *Moved by T. Bennett, seconded by M. Kokura, "That the Electoral Area Directors' Committee minutes from the meeting held April 27, 2011 be received."*
- "Carried"*
20. R. Dyson provided an update on the Alberni Valley Directors meeting held earlier today.

Moved by P. Edwards, seconded by S. Ochman, "That the verbal report on the May 11, 2011 Alberni Valley Directors meeting be received."

"Carried"

Administration

21. Request for Decision regarding the June Committee-of-the-Whole and Regional Hospital District Meetings.

Moved by S. Ochman, seconded by P. Cote, "That the Committee-of-the-Whole and Regional Hospital District meetings on June 8, 2011 be held in Bamfield, BC at the Bamfield Volunteer Fire Hall, 252 Pachena Road, Bamfield, B.C."

"Carried"

22. Request for Decision regarding invitation to Maa-nulth First Nations.

Moved by T. Bennett, seconded by M. Kokura, "That the Alberni-Clayoquot Regional District invite the four Maa-nulth First Nations – Huu-ay-aht, Uchucklesaht, Toquaht and Ucluelet, to each appoint a representative to participate in meetings of the Regional District Board, Hospital District and the applicable Committee's on a non-voting basis."

"Carried"

Finances

23. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 504.

Moved by M. Kokura, seconded by T. Bennett, "That the Committee-of-the-Whole approve Finance Warrant No. 504 in the amount of 766,531.50 dated April 30, 2011."

"Carried"

24. The meeting was recessed at 2:26 p.m.

25. The meeting was re-convened at 2:49 p.m.

Recess to In-Camera

26. *Moved by S. Ochman, seconded by M. Kokura, "That the meeting be closed to the public to discuss matters relating to labour or other employee relations and litigation or potential litigation affecting the Regional District."*

"Carried"

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27. The meeting closed to the public at 2:50 p.m.
28. The meeting was re-opened to the public at 3:14 p.m.
29. *Moved by P. Cote, seconded by M. Kokura, "That staff be instructed to arrange a meeting between the Alberni Valley Committee, Alberni Valley Chamber of Commerce and Alberni Valley Tourism to discuss the 2% hotel tax agreement."*
- "Carried"*
30. *Moved by C. Solda, seconded by S. Ochman, "That this meeting now stand adjourned."*
- "Carried"*
31. The meeting adjourned at 3:15 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer