



Alberni-Clayoquot Regional District

Committee-of-the-Whole Meeting Minutes

Wednesday, June 8, 2011

Bamfield Fire Hall, Bamfield, BC

- Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, Hira Chopra, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher.
- Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Manager of Administrative Services, Teri Fong, Manager of Finance, Mike Irg, Manager of Planning and Development.
- Other: Linda Myres, Coordinator, Bamfield Community Emergency Program, Cam MacPherson, Beachcomber Charters.

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

Adoption of Minutes

2. *Moved by E. Russcher, seconded by M. Kokura, "That the minutes from the regular meeting held on May 11, 2011 be adopted as circulated."*

"Carried"

Communications/Correspondence for Action

3. Correspondence dated May 24, 2011 from the Canadian Environmental Assessment Agency regarding the Raven Underground Coal Project.
Moved by K. McRae, seconded by S. Ochman, "That the Chief Administrative Officer be appointed to represent the Alberni-Clayoquot Regional District on the Alberni Working Group established to assist in reviewing the proposed Raven Underground Coal Project."

"Carried"

Communications/Correspondence for Information

4. *Moved by T. Bennett, seconded by M. Kokura, "That the following correspondence be received for information: BC Hydro re: Potential Encroachments on Safety Clearances to Existing Overheads, Passenger Transportation Board re: Municipal Advisory Taxi Rate/Fuel Price/Limousines"*

& Other PDV's, Union of British Columbia Municipalities re: Summary of Provincial Legislature Introduced and BC Transit re: BC Transit Bus Shelter Program."

"Carried"

Reports

5. *Moved by H. Chopra, seconded by S. Ochman, "That the Update on Staff Action Items as of June 1, 2011 be received."*

"Carried"

6. *Moved by T. Bennett, seconded by S. Ochman, "That the Strawberry Isle Marine Research Society Continental Shelf Mammal report be received."*

"Carried"

7. *Moved by H. Chopra, seconded by P. Edwards, "That the minutes from the Emergency Planning Committee meeting held on May 19, 2011 be received."*

"Carried"

8. *Moved by J. Fraser, seconded by P. Edwards, "That the Beaver Creek Improvement District Water Infrastructure Assessment Report developed by Koers & Associates Engineering Ltd. dated May 2011 be received."*

"Carried"

Other Reports

9. *Moved by M. Kokura, seconded by E. Russcher, "That the Chairperson's Report for May 2011 be received."*

"Carried"

Administration

10. Request for Decision regarding the Long Beach Golf Course Grand Opening.
Moved by T. Bennett, seconded by E. Russcher, "That the Alberni-Clayoquot Regional District not undertake a grand opening for the terminal building at the Long Beach Airport, as previously proposed."

"Carried"

11. Request for Decision regarding Alberni Valley Regional Water Supply.
Moved by P. Edwards, seconded by M. Kokura, "That the Alberni-Clayoquot Regional District write the Beaver Creek Improvement District, Cherry Creek Improvement District, and the City of Port Alberni outlining the concept and background information regarding an Alberni Valley Regional Water Service and ask whether each jurisdiction is committed to proceed with a Regional Water Service."

"Carried"

Finances

12. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 505.
Moved by M. Kokura, seconded by J. Fraser, "That the Committee-of-the-Whole approve Finance Warrant No. 505 in the amount of \$673,980.65 dated May 31, 2011."

"Carried"

New Business

13. The Chairperson reported on a meeting arranged for July 19th between Minister Blair Lekstrom and Coastal and Vancouver Regional District Chairs to discuss BC Ferry rate increases. The Chairperson requested input from Directors on this issue to take to the meeting.
14. *Moved by H. Chopra, seconded by M. Kokura, "That the BC Ferry Commissioner be invited to address the Regional District Board regarding the proposed ferry rate increases."*
15. *Moved by H. Chopra, seconded by J. Fraser, "That this meeting now stand adjourned."*

"Carried"

16. The meeting adjourned at 2:00 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer