



**Alberni-Clayoquot Regional District**  
**Special Board of Directors Meeting**

**Wednesday, July 13, 2011**

**Regional District Board Room**

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

Staff: Russell Dyson, CAO, Carla Connolly, Planner, Andrew McGifford, Assistant Accountant, Tracy Bond, Secretary

1. The meeting was called to order at 3:01 PM.

**CORRESPONDENCE FOR ACTION**

2. Correspondence dated July 7, 2011 from Tla-o-qui-aht First Nation Regarding a request for Garbage Disposal Exemption for the West Coast Landfill.

*Moved by T. Bennett, seconded by E. Russcher, "That the Alberni-Clayoquot Regional District Board of Directors receive this correspondence and grant the Tla-o-qui-aht First Nation an exemption at the West Coast Landfill for clean up of illegal dumping waste at the Kennedy Lake area and in particular West Main road, Alaskan Pine road, 2<sup>nd</sup> Bridge and Rainbow Beach by the Tla-o-qui-aht Tribal Parks Team two times per week beginning early July 2011 and ending mid October 2011."*

*"Carried"*

**ADMINISTRATION**

3. Request for Decision regarding West Coast Landfill Recycling, Garbage Collection and Disposal Contract.  
*Moved by T. Bennett, seconded by K. McRae, "That the Alberni-Clayoquot Regional District Board of Directors award the three year contract to Sonbird Refuse & Recycling Ltd. for West Coast Recycling, Garbage Collection and Disposal in the amount of \$223,730.30 including HST, subject to satisfaction of all requirements of the contract including the performance bond, and authorize the Chairperson and Chief Administrative Officer to enter into the contract on behalf of the Regional District."*

*"Carried"*



4. Request for Decision regarding the Alberni Valley Landfill Operations Contract Extension.

*Moved by M. Kokura, seconded by K. McRae, "That the Alberni-Clayoquot Regional District Board of Directors authorize the Chairperson and Chief Administrative Officer to enter into a Letter of Understanding to modify the terms of the existing Contract Agreement with Berry & Vale Contracting Ltd. for the operation of the Alberni Valley Landfill as follows:*

- a. *Article 27 – Term of contract – Extend the Contract Agreement for an additional 2 year term, dated September 30, 2011 to September 30, 2013 with the option for a 1 year extension.*
- b. *Article 18 – Payment, Add Section 2 (f) – Year 8 – 11/12 – Previous year's price for non-labour portion plus the amount which results from multiplying the Consumer Price Index rate by the previous year's non-labour price. Previous year's price for labour portion plus that amount which results from multiplying the Steel Workers 1-85 District 3 annual percentage increase rate by the previous year's labour price;*
- c. *Article 18 – Payment, Add Section 2 (g) – Year 9 – 12/13 – Previous year's price for non-labour portion plus the amount which results from multiplying the Consumer Price Index rate by the previous year's non-labour price. Previous year's price for labour portion plus that amount which results from multiplying the Steel Workers 1-85 District 3 annual percentage increase rate by the previous year's labour price; and,*

*and that the Board of Directors and the Alberni-Clayoquot Regional District agree to work with the Tseshahst First Nations as outlined in items 1-4 of the CAO's June 22, 2011 report."*

*"Carried"*

5. Administrative Memo regarding the Log Train Trail Advisory Committee.  
*Moved by M. Kokura, seconded by K. McRae, "That the Alberni-Clayoquot Regional District Board of Directors appoint Patty Edwards, Glenn Wong, Mike Kokura, Ken McRae, Linda Scobbie, Judy Carlson, Erica Blake, Deb Oakes and Brian Clozza to the Log Train Trail Advisory Committee."*

*"Carried"*



**ADJOURN**

6. *Moved by M. Kokura, seconded by S. Ochman, "That this meeting now stand adjourned."*

*"Carried"*

7. The meeting adjourned at 3:20 pm.

Certified Correct:

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Glenn Wong,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer