



Alberni-Clayoquot Regional District
Committee-of-the-Whole Meeting
Minutes

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 1:32 pm.

Adoption of Minutes

2. *Moved by M. Kokura, seconded by P. Cote "That the Minutes from the regular Committee-of-the-Whole meeting held on June 8, 2011, be adopted as circulated."*

"Carried"

Communications/Correspondence for Action

3. Correspondence dated June 22, 2011 from the Coastal Invasive Plant Committee regarding Coordinated Invasive Plant Management in the Alberni-Clayoquot Region.
Moved by S. Ochman, seconded by P. Cote, "That the Alberni-Clayoquot Regional District become a member of the Coastal Invasive Plant Committee and donate \$1,000.00 to the Coastal Invasive Plant Committee for a coordinated invasive plant management program in 2011. The proceeds to go directly towards management activities on Alberni-Clayoquot Regional District lands."

"Carried"

Communications/Correspondence for Information

4. *Moved by T. Bennett, seconded by J. Fraser, "That the following correspondence be received for information: Union of British Columbia Municipalities, re: Municipal Auditor General, re: CFIB Property Tax Report, re: Community Excellence Awards, BC Hydro, re: BC Hydro is Exchanging Old Meters with New Smart Meters, City of Colwood, re: UBCM Resolution for 2011 UBCM Convention, Cherry Creek Waterworks District, re: Regional Water Supply Participation, Ministry of Forests, Lands & Natural Resource Operations, re: Float Cabins on Great Central Lake, Housing Affordability Symposium, re: The Action*



Plan to Address Market Housing Affordability, BC Cancer Agency, re: Cancer Prevention Information.

“Carried”

Reports

5. *Moved by P. Edwards, seconded by S. Ochman, “That the Staff Action Items Update as of July 6, 2011 be received.”*

“Carried”

6. *Moved by M. Kokura, seconded by P. Cote, “That the Emergency Planning Committee Minutes from the meeting of June 23, 2011 be received.”*

“Carried”

7. *Moved by J. Fraser, seconded by S. Ochman, “That the North Island 9-1-1 Corporation’s Consolidated Financial Statements for the Year Ended December 31, 2011 be received.”*

“Carried”

Other Reports

8. Director McRae reported on the recent Federation of Canadian Municipalities Annual General Meeting. Many good presentations and meetings took place. Director McRae received information from Mayor Greg Moore, Port Coquitlam, regarding their garbage and recycling program. Director McRae met with Graham Bruce regarding funding for Vancouver Island Rail. The Canadian Homelessness problem was an item on the FCM agenda. The federal government will pass legislation to keep the 2% Gas Tax money coming to municipalities. A presentation was made by Imperial Oil on Brownfield Development. Director McRae attended a tour of Halifax Harbour. Director McRae thanked Directors for allowing him to attend the Federation of Canadian Municipalities Annual General Meeting.

Moved by K. McRae, seconded by E. Russcher, “That this verbal report be received.”

“Carried”

9. Chair Wong advised he attended the Toquaht First Nation celebration for the Maa-nulth treaty. Governor General Steven Pointe was in attendance. The Pulling Together group attended this celebration but arrived late due to poor



weather. The journey down the inlet to Port Alberni was not able to be completed due to the poor weather. Director Wong also attended the Pulling Together feast in Port Alberni. Director Wong attended Alberni District Secondary School graduation ceremonies and offered congratulations to the 350 graduates.

10. *Moved by T. Bennett, seconded by E. Russcher, "That the above verbal report be received and that a letter be sent to the Toquaht First Nation thanking them for inviting the Alberni-Clayoquot Regional District to participate in their Maa-nulth treaty signing celebration."*

"Carried"

11. *Moved K. McRae, seconded by T. Bennett, "That a letter be sent to the Tseshaht First Nations, Hupacasath First Nations, City of Port Alberni, the Department of Fisheries and Oceans and the Bank of Montreal thanking them for co-hosting the dinner and closing ceremonies of the Pulling Together event."*

"Carried"

12. Director Ochman advised that the Pulling Together group also arrived late in Bamfield due to poor weather. They were welcomed by both the elected Chief Councillor and the Hereditary Chief of the Huu-ay-aht First Nation and there was a feast at the House of Huu-ay-aht.
Moved by S. Ochman, seconded by T. Bennett, "That this verbal report be received."

"Carried"

Finances

13. Administrative Memo regarding Alberni-Clayoquot Regional District Finance Warrant No. 506.
Moved by M. Kokura, seconded by P. Cote, "That the Committee-of-the-Whole approve Finance Warrant Number 506 in the amount of \$1,007,396.97 dated June 30, 2011."

"Carried"



New Business

14. *Moved by T. Bennett, seconded by J. Fraser, “That the following be allowed for consideration as late items:*
- a. *sending a letter of support for C2C conference for the Tseshah First Nation on behalf of the Coastal Community Network*
 - b. *sending a letter to meet appropriate Ministers at UBCM regarding the Coastal Community Network’s submitted resolution.*
 - c. *sending a letter of congratulations to the Department of Fisheries and Oceans for reaching an agreement with the Hupacasath and Tseshah First Nations on the Somass Fishery.”*

“Carried”

15. *Moved by T. Bennett, seconded by K. McRae, “That a letter be sent to the Tseshah First Nation in support of a Community to Community Forum to be held on behalf of the Coastal Community Network.”*

“Carried”

16. *Moved by T. Bennett, seconded by K. McRae, “That a letter be sent to meet with the Premier and Ministers Bell, Thomson, Chong and Polak at the Union of British Columbia Municipalities convention to discuss the Coastal Community Network’s resolution to be considered at the Union of British Columbia Municipalities convention.*

“Carried”

17. *Moved by T. Bennett, seconded by S. Ochman, “That a letter of congratulations be sent to the Department of Fisheries and Oceans regarding the agreement reached with the Hupacasath First Nation and the Tseshah First Nation for the Somass Fishery.*

“Carried”

18. *Moved by M. Kokura, seconded by T. Bennett, “That the following be allowed for consideration as a late item: staff to investigate if there are available grants that could be accessed to expand broadband internet service into Beaver Creek and the Beaufort.”*

“Carried”



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19. *Moved by M. Kokura, seconded by T. Bennett, “That staff investigate any available grants that could be accessed to expand broadband internet service into Beaver Creek and Beaufort and that staff seek support from our MLA, Mr. Scott Fraser.”*

“Carried”

20. *Moved by K. McRae, seconded by H. Chopra, “That the following be allowed for consideration as a late item: City of Port Alberni and the Alberni-Clayoquot Regional District coordinate meetings with Ministers at the Union of British Columbia Municipalities convention.”*

“Carried”

21. *Moved by K. McRae, seconded by H. Chopra, “That the City of Port Alberni and the Alberni-Clayoquot Regional District coordinate Ministerial meetings at the Union of British Columbia Municipalities convention and copy the District of Ucluelet and the District of Tofino.”*

“Carried”

22. *Moved by P. Cote, seconded by M. Kokura, “That the following be allowed for consideration as a late item: sending a letter to the Province regarding the Regional District not being involved in talks with the Province and the Hupacasath First Nation with regards to the Float Home issue on Great Central Lake.”*

“Carried”

23. *Moved by P. Cote, seconded by M. Kokura, “That a letter be sent to the Hupacasath First Nation and to the Province requesting that the Alberni-Clayoquot Regional District be involved in the consultation process regarding Float Homes on Great Central Lake.”*

“Carried”

24. *Moved by P. Cote, seconded by K. McRae, “That the following be allowed for consideration as a late item: requesting a Ministerial meeting at the Union of British Columbia Municipalities requesting consultation when there are major policy changes that impact Regional Districts and Municipalities in talks with the First Nations.”*

“Carried”



25. *Moved by P. Cote, seconded by K. McRae, "That a Ministerial meeting be requested at the Union of British Columbia Municipalities Convention to discuss consultation when there are major policy changes that impact Regional Districts and Municipalities in talks with the First Nations."*

"Carried"

26. Director McRae advised that he attended a log export meeting on Friday, July 8th. Director McRae was requested to bring feed-back to the next meeting scheduled for July 20th. Director Bennett feels this should be something that Mr. Patrick Marshall, Coastal Community Network should be involved in. Director Bennett will get in touch with Mr. Marshall.
Moved by K. McRae, seconded by H. Chopra, "That this verbal report be received."

"Carried"

27. *Moved by G. Wong, seconded by J. Fraser, "That the following be allowed for consideration as a late item: Meeting with Minister Mary Polak to discuss applying for funding for implementation of Treaty settlement."*

"Carried"

28. *Moved by G. Wong, seconded by J. Fraser, "That a meeting with Minister Mary Polak be requested at the Union of British Columbia Municipalities to discuss funding for the Alberni-Clayoquot Regional District with regards to treaty settlement."*

"Carried"

Adjourn

29. *Moved by T. Bennett, seconded by H. Chopra, "That this meeting now stand adjourned."*

"Carried"

30. The meeting adjourned at 2:47 pm.



Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer