



Alberni-Clayoquot Regional District

Electoral Area Directors Meeting Minutes

Wednesday, August 24, 2011

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Penny Cote, Tony Bennett, Patty Edwards, Mike Kokura, Stefan Ochman.

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

Other: John Jack, Huu-ay-aht First Nation

1. The meeting was called to order at 10:34 a.m.

Minutes

2. *Moved by M. Kokura, seconded by P. Edwards, "That the minutes from the Electoral Area Directors meeting held on April 27, 2011 be adopted as circulated."*

"Carried"

Administration

3. Administrative Memo regarding Vancouver Island Regional Library (referred from the July 27, 2011 Regular Board of Directors meeting).
There was discussion regarding the way the ACRD requisitions the electoral areas for the VIRLB service. The VIRLB requisitions 50% population and 50% land and improvements. The ACRD requisitions land and improvements.

Moved by M. Kokura, seconded by P. Edwards, "That this correspondence be received and referred to the next Electoral Area Directors meeting."

"Carried"

4. Administrative Memo regarding Gas Tax Funds.
The Chief Administrative Officer circulated a report on possible projects for use of the Gas Tax funds.

Moved by P. Edwards, seconded by T. Bennett, "That the Electoral Area Directors' recommend that the Board of Directors of the Alberni-Clayoquot

Regional District direct staff to develop capital works projects using a portion of the Gas Tax Funds for each of the Regional Districts' Community Water Systems and implementation of Solid Waste Management Plan initiatives in the Draft 2012 Five Year Plan, following consultation with relevant interests."

"Carried"

5. Administrative Memo regarding Official Community Plan Updates for Electoral Areas: Bamfield, Beaufort, Sproat Lake Beaver Creek and Cherry Creek. The Manager of Planning and Development provided an overview on the OCP update process. Planning staff answered questions from Directors.

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

"Carried"

New Business

6. The Chairperson asked Planning Staff if there is a way to split out two separate applications at the same public hearing. Planning Staff will investigate options.
7. *Moved by M. Kokura, seconded by S. Ochman, "That this meeting now stand adjourned."*

"Carried"

8. The meeting adjourned at 11:36 a.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer