



**MINUTES OF THE WEST COAST COMMITTEE  
2012 – 2016 FINANCIAL PLANNING MEETING  
HELD ON MONDAY, FEBRUARY 6, 2012**

Long Beach Golf Club, 1850 Pacific Rim Highway, Tofino, BC

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**DIRECTORS PRESENT:** Bill Irving, Chairperson, Mayor, District of Ucluelet  
Perry Schmunk, Mayor, District of Tofino

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Wendy Thomson, Manager of Administrative Services  
Mike Irg, Manager of Planning and Development  
Teri Fong, Manager of Finance  
Andy Daniel, Manager of Environmental Services  
Andrew McGifford, Assistant Accountant

**1. Call to Order** the Chairperson called the meeting to order at 1:00 pm

**2. Chairperson**

Moved by: Chairperson Irving  
Seconded by: Director Schmunk

*THAT the Chairperson of the West Coast Committee rotate yearly as follows: year 1 – Director Irving, year 2 – Director Schmunk, year 3 – Director Bennett.*

*Carried*

**3. Minutes**

Moved by: Chairperson Irving  
Seconded by: Director Schmunk

*THAT the minutes from the West Coast Committee meeting held on September 21, 2011 be adopted as circulated.*

*Carried*

**4. 2012 – 2016 Financial Plan – West Coast Services**

a. Administrative Memo regarding draft 2012 – 2016 Financial Plan – Long Beach Airport. The Chief Administrative Officer discussed issues at the Long Beach Airport and impacts on the budget. The Manager of Finance provided an overview of the proposed budget for the Long Beach Airport and answered questions from Directors.

Moved by: Chairperson Irving  
Seconded by: Director Schmunk

*THAT the draft 2012 – 2016 Financial Plan for the Long Beach Airport be approved.*

*Carried*

- b. Administrative Memo regarding 2012 – 2016 Financial Plan – West Coast Landfill.  
Staff provided an overview of the draft budget for the West Coast Landfill and answered questions from Directors.

Moved by: Chairperson Irving  
Seconded by: Director Schmunk

*THAT the draft 2012 – 2016 Financial Plan for the West Coast Landfill be approved.*

*Carried*

## **5. Reports**

- a. Alberni-Clayoquot Regional District – West Coast Multiplex Survey Summary Report.  
The Chief Administrative Officer (CAO) provided an overview of the West Coast Multiplex Survey that was conducted by Vancouver Island University on behalf of the ACRD. The CAO reported on a staff meeting with the Multiplex Society earlier today. The Society is proposing to move ahead with the ice rink at this time and will be coming forward to the ACRD Board with the following 3 requests:
1. Agreement in principle to provide land for the facility on the Long Beach Airport lands;
  2. Agreement to pay for the feasibility work on the proposed site; and,
  3. Consider a Grant-in-aid application.

Moved by: Chairperson Irving  
Seconded by: Director Schmunk

*THAT the Alberni-Clayoquot Regional District West Coast Multiplex Survey Summary Report be received.*

*Carried*

## **6. Ongoing Business**

Moved by: Director Schmunk  
Seconded by: Chairperson Irving

*THAT the Committee recommend that the Alberni-Clayoquot Regional District Board of Directors forward a letter to MP, James Lunney requesting assistance in lobbying Pacific Rim National Park to re-locate the Long Beach Airport sign.*

*Carried*

## **7. Recess to In-Camera**

Moved by: Chairperson Irving  
Seconded by: Director Schmunk

*THAT the meeting be closed to the public to discuss negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interest of the Regional District if they were held in public.*

*Carried*

The meeting was closed to the public at 2:40 p.m.

**8. Re-Open the Meeting**

The meeting was re-opened to the public at 3:10 p.m.

**9. Adjourn**

Moved by: Chairperson Irving

Seconded by: Director Schmunk

*THAT the meeting be adjourned at 3:10 p.m.*

*Carried*

Certified Correct:

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Bill Irving,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer