



# Alberni-Clayoquot Regional District

## MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON WEDNESDAY, FEBRUARY 8, 2012

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

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**DIRECTORS PRESENT:** Glenn Wong, Chairperson, Electoral Area "F" (Cherry Creek)  
Cindy Solda, Vice-Chairperson, City of Port Alberni  
Eric Geall, Electoral Area "A" (Bamfield)  
Mike Kokura, Electoral Area "B" (Beaufort)  
Tony Bennett, Electoral Area "C" (Long Beach)  
Penny Cote, Electoral Area "D" (Sproat Lake)  
John McNabb, Electoral Area "E" (Beaver Creek)  
Jack McLeman, Alternate Director, City of Port Alberni  
Duncan McMaster, Councillor, Alternate Director, District of Tofino  
Bill Irving, Mayor, District of Ucluelet

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Wendy Thomson, Manager of Administrative Services  
Mike Irg, Manager of Planning and Development  
Andy Daniel, Manager of Environmental Services  
Teri Fong, Manager of Finance  
Andrew McGifford, Accounting Assistant  
Pat Deakin, EDO, City of Port Alberni

1. **CALL TO ORDER** the Chairperson called the meeting to order at 10:00 a.m.

2. **DELEGATION**

a. Pat Deakin, EDO, City of Port Alberni

P. Deakin provided an overview of common economic sector opportunities in the Alberni-Clayoquot region and strategic initiatives for 2012. P. Deakin advised that the City of Port Alberni requests the ACRD Board to consider a grant for the same amount as last year for Economic Development services in the region. Mr. Deakin answered questions from Directors. The Chairperson thanked Mr. Deakin for his presentation.

3. **GRANT-IN-AID APPLICATIONS**

a. **Administrative Memo – 2012 Grant-In-Aid Applications**

*Moved by: Director Cote*

*Seconded by: Director Bennett*

*THAT the administrative memo regarding the 2012 Grant-In-Aid Applications for the Alberni-Clayoquot Regional District be received.*

*Carried*

GIA 1 AV Chamber of Commerce

Moved by: Director McNabb  
Seconded by: Director Solda

*THAT the Committee-of-the-Whole defer the grant-in-aid application in the amount of \$13,000 from the Alberni Valley Chamber of Commerce.*

Carried

GIA 2 AV Hospice Society

Moved by: Director Kokura  
Seconded by: Director Solda

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$10,000.00 to the Alberni Valley Hospice Society and the funds be allocated from the Alberni Valley region "B", "D", "E", "F" and City of Port Alberni.*

Carried

GIA 3 AV Rescue Squad

Moved by: Director Bennett  
Seconded by: Director McNabb

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$6,000.00 to the Alberni Valley Rescue Squad with all areas participating.*

Carried

GIA 4 AV Roller Girls Society

Moved by: Director Kokura  
Seconded by: Director Bennett

*THAT the Committee-of-the-Whole deny the grant-in-aid application in the amount of \$4,000.00 from the Alberni Valley Roller Girls Society.*

Carried

GIA 5 Beaver Creek Community Club

Moved by: Director Kokura  
Seconded by: Director Irving

*THAT the Committee-of-the-Whole deny the grant-in-aid application from the Beaver Creek Community Club.*

Carried

GIA 6 Canadian Cancer Society – Relay for Life

Moved by: Director Irving  
Seconded by: Director McNabb

*THAT the Committee-of-the-Whole approve an in-kind grant-in-aid in the amount of \$500.00 to the Canadian Cancer Society – Relay for Life with all areas participating.*

Carried

GIA 7 Canadian Red Cross Society

Moved by: Director Wong  
Seconded by: Director Solda

THAT the grant-in-aid application from the Canadian Red Cross Society be deferred.

Carried

GIA 8 City of Port Alberni - Economic Development

Moved by: Director Kokura  
Seconded by: Director Cote

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$28,500.00 to the City of Port Alberni – Economic Development Service as follows:

\$6,000.00	District of Tofino
\$1,500.00	District of Ucluelet
\$2,000.00	Bamfield
\$2,000.00	Beaufort
\$1,000.00	Long Beach
\$5,333.00	Sproat Lake
\$5,333.00	Beaver Creek
\$5,334.00	Cherry Creek

Moved by: Director Kokura  
Seconded by: Director Irving

THAT the motion be amended by deleting the District of Ucluelet from the participating area, reducing the total grant to \$27,000.00.

Carried

The main motion as amended was  
Carried

GIA 9 Island North Film Commission

Moved by: Director Bennett  
Seconded by: Director Cote

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$7,500.00 to Island North Film Commission with all areas participating.

Carried

GIA 10 Music By The Sea

Moved by: Director Irving  
Seconded by: Director Cote

THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$2,000.00 to Music By The Sea with all areas participating.

Carried

GIA 11 Committee of Eleven, PA Centennial Committee

Moved by: Director Bennett  
Seconded: Director Kokura

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$15,000.00 to the Committee of Eleven, Port Alberni Centennial Committee with all areas participating.*

Moved by: Director Bennett  
Seconded by: Director Solda

*THAT the motion be amended by deleting the City of Port Alberni from the participating area, reducing the total grant by approximately 35%.*

*Carried  
The main motion as amended was  
Carried*

GIA 12 Port Alberni Navy League Cadet Building Society

Moved by: Director Solda  
Seconded by: Director Irving

*THAT the Committee-of-the-Whole deny the grant-in-aid application in the amount of \$5,000.00 from the Port Alberni Navy League Cadet Building Society.*

*Carried*

GIA 13 Port Alberni Victim Service Society

Moved by: Director Cote  
Seconded by: Director McNabb

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$11,000.00 to Port Alberni Victim Services Society and the funds be allocated from Bamfield, Beaufort, Sproat Lake, Beaver Creek, Cherry Creek and the City of Port Alberni.*

*Carried*

GIA 14 Sproat Lake Water Sports Association

Moved by: Director Irving  
Seconded by: Director Solda

*THAT the Committee-of-the-Whole to deny the grant-in-aid application in the amount of \$8,000.00 to Sproat Lake Water Sports Association.*

*Carried*

GIA 15 Ucluelet Elementary School

Moved by: Director Bennett  
Seconded by: Director Kokura

*THAT the Committee-of-the-Whole to deny the grant-in-aid application in the amount of \$2,500.00 from the Ucluelet Elementary School and refer their application back to School District No. 70 (Alberni).*

*Carried*

GIA 16 Ucluelet/Tofino Junior Canadian Rangers

*Moved by: Director Bennett  
Seconded by: Director McMaster*

*THAT the Committee-of-the-Whole to deny the grant-in-aid application in the amount of \$1,500.00 to Ucluelet /Tofino Junior Canadian Rangers.*

*Carried*

GIA 17 West Coast Aquatic Management Association

*Moved by: Director Bennett  
Seconded by: Director Kokura*

*THAT the Committee-of-the-Whole defer the grant-in-aid application in the amount of \$52,000.00 from the West Coast Aquatic Management Association.*

*Carried*

GIA 18 Westcoast Community Resource Society

*Moved By: Director Irving  
Seconded by: Director Bennett*

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$5,000.00 to Westcoast Community Resources Society and the funds be allocated from Electoral Area "C", District of Ucluelet and District of Tofino.*

*Carried*

GIA 19 Westcoast Inland Search & Rescue Society

*Moved by: Director McMaster  
Seconded by: Director Irving*

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$6,000.00 to the Westcoast Inland Search & Rescue Society with all areas participating.*

*Carried*

GIA 20 Alberni District Fall Fair

*Moved by: Director Kokura  
Seconded by: Director Irving*

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$1,000.00 (in-kind) to the Alberni District Fall Fair with all areas participating.*

*Carried*

GIA 21 West Coast Multiplex

*Moved by: Director McNabb  
Seconded by: Director Irving*

*THAT the Committee-of-the-Whole to deny the grant-in-aid application from the West Coast Multiplex Society for \$2,000.00 per month for two years.*

*Carried*

**4. OTHER GRANTS**

**a. Administration Memo – McLean Mill**

*Moved By: Director Kokura  
Seconded by: Director Cote*

*THAT the Committee-of-the-Whole approve a grant-in-aid in the amount of \$30,000.00 to the City of Port Alberni for McLean Mill with the following areas participating areas “B”, “D”, “E”, “F”.*

*Carried*

**b. Administration Memo – Junior All Native Provincial Basketball Tournament**

*Moved By: Director Bennett  
Seconded by: Director Kokura*

*Receive the memorandum.*

*Carried*

*Moved by: Director Bennett  
Seconded by: Director Kokura*

*THAT the Committee-of-the-Whole approve a special events grant in the amount of \$1,000.00 to the 2012 Junior All Native Provincial Basketball Tournament.*

*Carried*

**7. ADJOURNMENT**

*Moved By: Director Solda  
Seconded: Director Geall*

*THAT the meeting adjourn at 12:10.*

*Carried*

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Chairperson

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Chief Administrative Officer