



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 25, 2012

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

DIRECTORS PRESENT: Glenn Wong, Chairperson, Electoral Area "F" (Cherry Creek)
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)

STAFF PRESENT: Carla Connolly, Planner
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:35 a.m.

2. APPROVAL OF AGENDA

MOVED BY: Director McNabb

SECONDED: Director Cote

THAT the agenda be approved as circulated with the addition of the following late item from Director Cote: Alberni Valley Airport user request.

CARRIED

3. ADOPTION OF MINUTES

a. Electoral Area Directors Meeting - February 1, 2012

MOVED: Director Kokura

SECONDED: Director Geall

THAT the minutes of the Electoral Area Directors meeting held on February 1, 2012 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Ted Onlyk, BC Hydro – Smart Meters

MOVED: Director Kokura

SECONDED: Director McNabb

THAT Mr. Ted Onlyk, BC Hydro be invited to address the Committee.

CARRIED

Mr. Onlyk conducted a power point presentation on BC Hydro's Smart Metering Program. Benefits of the program include: improved operational efficiency, greater customer choice and control, improved worker and public safety, enhanced customer service, reduced electricity theft and modernize BC's electricity system. BC Hydro will advertise in local papers six weeks before installation as well as provide notification letters 4 weeks before installation.

Director Bennett entered the meeting at 10:46 a.m.

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

- a. Memorandum regarding Cherry Creek Official Community Plan – Bylaw P1278

MOVED: Director Wong

SECONDED: Director McNabb

THAT the Electoral Area Directors receive the staff memo for information.

CARRIED

7. REPORTS

- a. Vancouver Island Regional Library Service – Change of Apportionment.

The Manager of Administrative Services provided an update on the procedures required in order to amend the Library Service Establishment Bylaw changing the apportionment from land and improvements to 50% population and 50% land and improvements. Staff will draft an amending Bylaw for consideration by the ACRD Board of Directors in the fall of 2012.

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Regional Board of Directors receive the verbal report on the VIRL Service – Change of Apportionment.

CARRIED

8. LATE ITEMS

- a. Alberni Valley Flying Club - Request to host a “Fly in” Event.

Director Cote reported she received a request from the Alberni Valley Flying Club to hold a “fly in” event at the Alberni Valley Airport the third weekend in June 2012. This would be a good opportunity to promote the Airport and Alberni Valley area. Regional District staff will investigate any necessary approvals required as well as possible liability concerns and report back to the Committee.

9. ADJOURN

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the meeting be adjourned at 11:50 a.m.

CARRIED

Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson,
Manager of Administrative Services