



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 14, 2013, 1:30 pm

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

AGENDA

| | PAGE # |
|---|--------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items required 2/3 majority vote)</i> | |
| 3. <u>DECLARATIONS</u> <i>(conflict of interest or gifts)</i> | |
| 4. <u>ADOPTION OF MINUTES</u> | |
| a. Board of Directors Meeting – July 24, 2013 | 6-16 |
| <i>THAT the minutes of the Board of Directors meeting held on July 24, 2013 be adopted.</i> | |
| b. West Coast Committee Meeting – July 17, 2013. | 17-19 |
| <i>THAT the minutes of the West Coast Committee meeting held on July 17, 2013 be adopted.</i> | |
| c. Alberni-Clayoquot Transportation Committee Meeting– July 30, 2013. | 20-23 |
| <i>THAT the minutes of the Alberni-Clayoquot Transportation Committee meeting held on July 30, 2013 be adopted.</i> | |
| 5. <u>PETITIONS, DELEGATIONS & PRESENTATIONS</u> | |
| a. Mr. Ken McRae regarding update on the Island Corridor Foundation | |
| <i>THAT Mr. Ken McRae be invited to address the Regional District Board.</i> | |
| b. Mr. Lefty Williams regarding promotion of Celebrity Basketball Game to be held on October 4, 2013 at the Athletic Hall. | |
| <i>THAT Mr. Lefty Williams be invited to address the Regional District Board.</i> | |

- c. **Mr. Andy Callicum, Organizer, Walk the Talk Fundraiser regarding request for support for the anti-violence Walk the Talk Fundraiser scheduled for September 20 – 22, 2013 in Port Alberni.**

THAT Mr. Andy Callicum be invited to address the Regional District Board.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

- a. **MUNICIPAL FINANCE AUTHORITY OF BC** **24-25**
Bankrupt Detroit – No Comparison to BC
- b. **ISLAND COASTAL ECONOMIC TRUST**
Funding Support for Community Carbon Marketplace Project **26-28**
Funding Support for Chemainus Town Centre Revitalization **29-31**
- c. **VANCOUVER ISLAND ECONOMIC ALLIANCE** **32-38**
VIEA Announces 2013-2014 Board of Directors
- d. **POWELL RIVER REGIONAL DISTRICT** **39-42**
MMBC Collection Financial Incentives
- e. **UNION OF BRITISH COLUMBIA MUNICIPALITIES**
UBCM Partners with FCM on Rail Safety Initiative **43**
Gas tax Agreement Community Works Fund Payment **44**
- f. **BC HYDRO TO DISTRICT OF UCLUELET** **45-48**
Update on Long Beach Area Reinforcement Project
- g. **PORT ALBERNI PORT AUTHORITY** **49-53**
2012 China Creek Marina Lease Payment
- h. **GOVERNMENT OF CANADA/PROVINCE OF BC/INVESTMENT AGRICULTURE FOUNDATION** **54**
Growing Forward 2, A Federal-Provincial-Territorial Initiative
(brochure held in office)

THAT the Board of Directors receive correspondence for information a-h.

8. REQUEST FOR DECISIONS & BYLAWS

- a. **REQUEST FOR DECISION**
Letter of Support – Alberni-Clayoquot Transportation Committee **55-56**

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter to the Alberni-Clayoquot Transportation Committee supporting in principle the development of an alternative road to connect the region to Highway 19 on the East Coast of Vancouver Island.

- b. **REQUEST FOR DECISION** **57-69**
Cherry Creek Waterworks District & Beaver Creek Community Club Agreements.

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. **RE13003, GAIGA, 5770 MERSEY ROAD** **106-115**
Rezoning Application – Public Hearing Report, Minutes and Bylaw
P1311

THAT the Board of Directors receive the public hearing report.

THAT the Board of Directors receive the public hearing minutes.

*THAT Bylaw P1311, Regional District of Alberni-Clayoquot Zoning Atlas
Amendment Bylaw, be read a second time.*

*THAT Bylaw P1311, Regional District of Alberni-Clayoquot Zoning Atlas
Amendment Bylaw, be read a third time.*

10. REPORTS

10.1 STAFF REPORTS

- a. CAO Report – August 7, 2013 **116**
b. Planning & Development Manager Report – August 7, 2013 **117**
c. Staff Action Items Report – August 9, 2013 **118-122**

THAT the Board of Directors receives the Staff Reports for a-c

10.2 COMMITTEE REPORTS

- a. **Beaver Creek Water Advisory Committee Meeting – August 7, 2013**
- J. McNabb (verbal)
- b. **Alberni Valley Committee Meeting – August 14, 2013**
- C. Solda (verbal)

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN CAMERA

Motion to close the meeting to discuss matters relating to

- i. Litigation or potential litigation affecting the Regional District;*
*ii. 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 interests of the Regional District if they were held in public.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

Next Board of Directors Meeting: Wednesday, August 28, 2013, 1:30 pm.



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 24, 2013 1:30 PM

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

- DIRECTORS PRESENT:** Cindy Solda, Chairperson, City of Port Alberni
Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
John Jack, Councillor, Huu-ay-aht First Nation
Rob Cole, Alternate Director, Councillor, City of Port Alberni
Josie Osborne, Mayor, District of Tofino
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
- REGRETS:** Eric Geall, Electoral Area "A" (Bamfield)
- OBSERVER:** Wilfred Cootes, Uchucklesaht Tribe
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the agenda be approved as circulated with the addition of the following late item: Emcon Road maintenance in Cherry Creek.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – July 10, 2013

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on July 10, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

**a. Presentation – Mike Irg, Manager of Planning and Development
15 Years of Service.**

Mr. Mike Irg, Manager of Planning and Development with the Alberni-Clayoquot Regional District was presented a gift of recognition for 15 years of service.

**b. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, RCMP
regarding the Port Alberni RCMP Report for June 2013.**

MOVED: Director Kokura

SECONDED: Director Bennett

THAT Inspector Mac Richards, Port Alberni Detachment, RCMP, be invited to address the Regional District Board.

CARRIED

Inspector Richards reported that June was the busiest month so far this year for the Port Alberni RCMP Detachment. Policing priorities for 2013/2014 were discussed.

**c. Ms. Myrna Moore, Senior Regional Transit Manager, Vancouver Island
Coastal Municipal Systems, BC Transit regarding the Custom Transit Budget.**

MOVED: Director Cote

SECONDED: Director Irving

THAT Ms. Myrna Moore, Senior Regional Transit Manager, Vancouver Island Coastal Municipal Systems, BC Transit be invited to address the Regional District Board.

CARRIED

Ms. Moore provided an overview of the BC Transit model. BC Transit is the Provincial authority responsible for the planning, funding and operation of transit throughout the

Province with the exception of the lower mainland. She provided an overview of the HandyDart service in the Alberni-Clayoquot Region and ridership statistics. Ms. Moore will provide a copy of the power point presentation to Directors.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

- a. **VANCOUVER ISLAND ECONOMIC ALLIANCE**
2013 State of the Island Economic Summit
- b. **HONOURABLE CORALEE OAKES, MINISTER OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT**
Strategic Community Investment Fund Program
- c. **MINISTRY OF ABORIGINAL RELATIONS RECONCILIATION**
B.C. Treaty Guide Receives National Award
- d. **MARC-ANDRE MORIN, MP, LAURENTIDES-LABELLE**
Vessel Operation Restriction Regulations
- e. **WATERSHED-FOREST ALLIANCE TO ISLAND TIMBERLANDS**
Request for Cessation of Logging of all Remaining High Conservation Areas
- f. **ISLAND COASTAL ECONOMIC TRUST**
ICET Offers Conference Bursaries to Vancouver Island Economic Alliance
State of the Island Economic Summit
- g. **VILLAGE OF BELCARRA**
2013 UBCM Convention Late Resolution – Fairness and Balance in the BC Heritage Conservation Act

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receives a – g correspondence for information.

CARRIED

MOVED: Director Banton

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District apply to the Island Coastal Economic Trust for bursaries for two Directors to attend the Vancouver Island Economic Summit, October 29 – 30, 2013 in Nanaimo.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding meetings with Ministers – 2013 UBCM Convention.**

MOVED: Director Bennett
SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board of Directors request meetings with appropriate Ministers in conjunction with the 2013 UBCM Convention on the following topics:

- i VIHA 4321 Regulations and impacts on small water systems;*
- ii. Logging in watersheds held by private companies;*
- iii. Transportation Issues – Rural and Remote First Nations Communities on the West Coast.*

MOVED: Director Bennett
SECONDED: Director Irving

THAT the main motion be amended to include a meeting request with the Minister of Forests to discuss the 7 km stretch of road between the Toquaht First Nation and Salmon Beach.

CARRIED

The main motion as amended was;

CARRIED

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors request a meeting with the Minister of Education in conjunction with the UBCM Convention regarding Library service funding cuts.

CARRIED

b. Request for Decision & Correspondence from Property Owners regarding Placement of Notice of Bylaw Contravention.

MOVED: Director Irving
SECONDED: Director Bennett

THAT the Board of Directors receives the submission from property owner Amber Joss regarding the proposed Notice of Contravention placement for 1147 Front Street, Salmon Beach.

CARRIED

MOVED: Director Bennett
SECONDED: Director Irving

THAT the ACRD Board of Directors allows a delegation from the owner or representative of 1147 Front street regarding the placement of notice of contravention on the property.

CARRIED

Mr. Gary Bingham advised he was engaged by the owners of 1147 Front Street to assist with the purchase of the subject property and building a deck. He provided background information on the property and spoke against placing the notice of contravention on the property.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors instruct staff to place a Notice of Bylaw Contravention on 1147 Front Street, Salmon Beach.

CARRIED

c. Request for Decision regarding Weather Station Lease – LBA.

MOVED: Director Irving
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors enter into a two (2) year lease agreement with Boulton Brother's Construction to lease a portion of the Weather Station to operate a spice blending business in exchange for repairs and upgrades to the Weather Station building at the Long Beach Airport.

CARRIED

d. Request for Decision regarding West Coast Multiplex Facility – Memorandum of Understanding – July 2013.

MOVED: Director Bennett
SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board of Directors approve the renewed Memorandum of Understanding (MOU) supporting the West Coast Multiplex facility project as presented.

CARRIED

e. Request for Decision regarding ACRD Website Re-Development.

MOVED: Director Irving
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors retain the services of Trinex Internet Solutions Inc. to re-develop the Regional District's website at a cost of \$13,700.00 plus taxes.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. **DPC12002, ROSENE, 2425 TOFINO-UCLUELET HIGHWAY**
Development Permit Application – Report and Permit

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors pass a resolution to issue development permit DPC12002.

CARRIED

- b. **DVC12005, ROSENE, 2425 TOFINO-UCLUELET HIGHWAY**
Development Variance Application – Memo and Permit

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors pass a resolution to issue development variance DVC12005.

CARRIED

- c. **DVF13002, HENSHALL/RIDINGER, 5238 ATHOL ROAD**
Development Variance Application – Memo and Permit

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to issue development variance DVF13002.

CARRIED

The Manager of Planning and Development left the meeting at 2:51 pm due to potential conflict of interest.

- d. **DVF13003, WILSON/GUNDERSON, 610 BAMFIELD ROAD**
Development Variance Application – Memo and Permit

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to issue development variance DVF13003.

CARRIED

The Manager of Planning and Development re-entered the meeting at 2:52 pm.

- e. **RF13002, LANE/HANSON, 2970 ALBERNI HIGHWAY**
Rezoning Application – Memo and Bylaw No. P1313, P1314

MOVED: Director Banton

SECONDED: Director Kokura

THAT the Board of Directors receive the staff report and proceed with first reading of Bylaw P1314 to rezone the property from Highway Commercial (C4) District to General Commercial (C2A) District subject to the following:

- i. Approval from the Liquor Control and Licensing Branch;*
- ii. Approval from the Ministry of Transportation regarding access/ egress to the site and encroachment onto the Alberni Highway right-of-way;*
- iii. Removal of the single family dwelling attached to the rear of the store or conversion into a storage building;*
- iv. Meeting all technical referral agency requirements.*

CARRIED

MOVED: Director Banton

SECONDED: Director Bennett

THAT Bylaw P1313, Regional District of Alberni-Clayoquot Zoning Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Banton

SECONDED: Director Bennett

THAT Bylaw P1314, Regional District of Alberni-Clayoquot Zoning Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Banton

SECONDED: Director Bennett

THAT the public hearing for Bylaws P1313 and P1314 be delegated to the Director for Electoral Area "F", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report – July 18, 2013
- b. Financial Statements – June 2013
- c. Building Inspectors Report – June 2013
- d. Meeting Schedule – August 2013

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Board of Directors receives the Staff Reports a-d.

CARRIED

10.2 COMMITTEE REPORTS

- a. **Alberni-Clayoquot Transportation Committee – Proposed Route Tour – July 16, 2013 (J. McLeman)**

Director Cole reported on the tour of the proposed highway connector route conducted by Randy Orr, Island Timberlands on July 16th. The proposed route shows good potential with low impacts to the area. They also looked at areas of concerns with regards to Cherry Creek water.

- b. **West Coast Committee Meeting – July 17, 2012 (T. Bennett)**

Director Bennett reported on the July 17th West Coast Committee meeting. The Committee reviewed the draft MOU for the proposed West Coast Multiplex and reviewed the geotechnical report.

MOVED: Director Bennett

SECONDED: Director Irving

THAT the Board of Directors receives the verbal reports a-b.

CARRIED

10.3 MEMBER REPORTS

- a. **9-1-1 Corporation – C. Solda – No Report**
- b. **Vancouver Island Regional Library - P. Cote**
Financial Statements for Year Ended December 31, 2012
Director Cote reported that the VIRL Board is starting 2014 budget discussions. They are looking at bringing forward over a 7% budget increase.

- c. **Central West Coast Forest Society – T. Bennett**
Director Bennett reported that the Society has been very successful in obtaining grants through the Ministry of Environment for restoration work.
- d. **Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda – No Report**
- e. **Alberni Valley Chamber of Commerce – C. Solda – No Report**
- f. **Coastal Communities Network – T. Bennett/B. Irving/C. Solda**
Director Bennett reported that CCN is having no success with UBCM and they are running out of a place to have a constructive forum on coastal issues. They will be looking at possibly dissolving the Network.
- g. **West Island Woodlands Advisory Group – J. Jack/L. Banton – No Report**
- h. **Island Coastal Economic Trust – C. Solda – No Report**
- i. **Air Quality Council, Port Alberni – J. McNabb – No Report**
- j. **West Coast Aquatic Board – T. Bennett – No Report**
- k. **Association of Vancouver Island & Coastal Communities – C. Solda - No Report**
- l. **Beaver Creek Water Advisory Committee – J. McNabb – No Report**
- m. **Other Reports**

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Board of Directors receives the Member Reports.

CARRIED

12. LATE BUSINESS

- a. **Late Business – Emcon Road Maintenance**

MOVED: Director Banton

SECONDED: Director Kokura

THAT the ACRD Board forward a letter to Mr. Johnathan Tilly, Ministry of Transportation and Emcon Services expressing concerns with the lack of maintenance of roads in the region and invite them to make a presentation to the ACRD Board.

CARRIED

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the following be allowed for consideration as a late item: Willowbrae Creek restoration.

MOVED: Director Bennett

SECONDED: Director Irving

THAT Regional District staff be instructed to work with the Central West Coast Forest Society to investigate funding for the assessment and restoration of the Willowbrae Creek system.

CARRIED

MOVED: Director Bennett

SECONDED: Director Irving

THAT the following be allowed for consideration as a late item: Update on Tsunami Debris.

CARRIED

The CAO updated the Board on emails circulated by the Association of Vancouver Island and Coastal Communities regarding funding from the Province to deal with the clean-up of Tsunami Debris.

MOVED: Director Bennett

SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board request a meeting with the appropriate Minister in conjunction with UBCM convention regarding Tsunami Debris on the West Coast.

CARRIED

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the meeting be closed to the public to discuss matters relating to

- i. Labour or other employee relations;*
- ii. 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 interests of the Regional District if they were held in public.*

CARRIED

The meeting was closed to the public at 3:22 pm.

The meeting was re-opened to the public at 3:37 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

MOVED: Director Bennett

SECONDED: Director Cote

THAT a report on the results of the noise infraction case on Sarenga Road be allowed as a late item.

CARRIED

The Manager of Planning and Development reported that the ACRD was successful in receiving a court injunction preventing the use of the noise scare device on Sarenga Road, but the injunction is stayed until the end of August 2013.

MOVED: Director Cole

SECONDED: Director Irving

THAT the following be allowed for consideration of a late item: confirm the priority of ACRD Action Item 30 - GPS for the Alberni Valley Airport.

CARRIED

Alternate Director Cole requested the new Airport Superintendent ensure the GPS quote for the Alberni Valley Airport as one of his first priorities.

16. ADJOURN

MOVED: Director McNabb

SECONDED: Director Cote

THAT this meeting be adjourned at 3:38 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING

WEDNESDAY, JULY 17, 2013, 11:00AM

District of Tofino Council Chambers, 121 Third Street, Tofino, BC

MINUTES

- MEMBERS** Tony Bennett, Chairperson, Electoral Area "C" (Long Beach)
- PRESENT:** Bill Irving, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
Alan McCarthy, Member of Legislature, Yuułu?it?at? Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 11:00am.

2. APPROVAL OF AGENDA

MOVED: Director Osborne

SECONDED: Director Irving

THAT the agenda be approved as circulated.

CARRIED

3. REPORTS

MOVED: Director Osborne

SECONDED: Director Irving

a. Draft West Coast Multiplex MOU – R. Dyson

b. Summary Report of Geotechnical Subsurface Assessment Proposed West Coast Multiplex, Pacific Rim Highway, Tofino, BC

THAT the Reports a-b be received.

*THAT the West Coast Committee recommends the following changes to the MOU:
To remove the following bullets on page 1 under heading – Phase one of the
Coast Multiplex consists of the following:*

- A warm, friendly atmosphere including the use of wood and other local material*

- *An accessible facility*

In the section, “The forgoing parties agree to the following” be changed from:

- *A commitment to fundraise capital costs for Phase One of the West Coast Multiplex until December, 2015*
- *Request assistance with capital funds from the Government of British Columbia, the Government of Canada, and other funders*
- *Participate on the committees of the Multiplex society to help fundraising, programming and other planning activities*

To the following:

- *The Westcoast Multiplex Society will fundraise capital costs for Phase One of the Westcoast Multiplex and may, on specific grant applications, request assistance of local governments and First Nations*
- *Individual local governments or First Nations may directly participate on committees of the Multiplex Society to assist with fundraising, programming, and other planning activities subject to their capacity and desire.*

CARRIED

MOVED: Director Osborne

SECONDED: Director Irving

THAT staff work with the Multiplex Society to bring forward recommendations as a result of the geotechnical report.

CARRIED

4. OTHER BUSINESS

MOVED: Director Irving

SECONDED: Director Osborne

THAT that Yuulu?if?ath Government OCP be provided to the West Coast Committee and copies be circulated in advance at the next meeting.

CARRIED

MOVED: Director Irving

SECONDED: Director Osborne

THAT staff follow up on the proposed junction meeting and that future West Coast Committee meetings include the West Coast items from the action list.

CARRIED

5. NEW BUSINESS

6. **ADJOURN**

MOVED: Director Irving

SECONDED: Director Osborne

THAT this meeting be adjourned 12:00pm.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer



MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING HELD ON JULY 30, 2013, 9:00AM

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

MEMBERS

Jack McLeman, ACRD, Co-Chair

PRESENT:

Darren Deluca, Port Alberni Port Authority, Co-Chair

Neil Malbon, Alberni Valley Chamber of Commerce

Randy Orr, Island Timberlands

Bob Cole, Alberni Valley Chamber of Commerce

Bill Irving, Mayor, District of Ucluelet

Brian Chipman, Catalyst Paper

Mike Lang, Port Alberni Labour Council

Lucas Banton, Director, Electoral Area "F" (Cherry Creek)

STAFF PRESENT:

Wendy Thomson, Manager of Administrative Services, ACRD

Robert Gunn, Committee Secretariat

Pat Deakin, Economic Development Manager, City of Port Alberni

Lori Wilson, Mapping and Computer Technician, ACRD

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:00 am.

2. APPROVAL OF AGENDA

MOVED: J. McLeman

SECONDED: B. Cole

THAT the agenda be approved as circulated with the addition of the following late items: meeting request from Hupacasath First Nation and map of proposed route.

CARRIED

3. ADOPTION OF MINUTES

a. **Transportation Committee Meeting held June 11, 2013.**

MOVED: L. Banton

SECONDED: B. Irving

THAT the minutes of the Transportation Committee meeting held on June 11, 2013 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. PowerPoint presentation on the proposed route – R. Gunn/ P. Deakin

L. Wilson and P. Deakin presented a draft power point presentation they put together for the meeting with the Comox Mayors on August 1st. The objective of the Aug. 1st meeting is to secure support for the proposed highway route. The Committee provided input on the draft power point presentation. P. Deakin and L. Wilson will make final amendments to the presentation.

5. CORRESPONDENCE FOR ACTION/INFORMATION

a. Transportation Estimates July 19, 2013 – Derrick Harder, Research Officer – New Democrat Official Opposition

b. Letter from Minister Stone re: Appointment, July 5, 2013

c. Letters of Support

Community Futures
City of Port Alberni
Alberni Valley Chamber of Commerce
District of Tofino
Tofino-Long Beach Chamber of Commerce
Uchucklesaht Tribe Government

MOVED: L. Banton

SECONDED: B. Irving

THAT the Transportation Committee receives the correspondence for information.

CARRIED

D. Deluca reported that the Committee received correspondence from Warren Lauder, Hupacasath First Nation requesting a presentation on the proposed route. R. Gunn will arrange for September 2013. R. Gunn will also approach Cliff Atleo, Nuuchahnulth Tribal Council regarding a presentation.

7. REPORTS

a. Report on proposed Route Tour – held on July 16, 2013 (verbal)

J. McLeman reported on the proposed route tour held on July 16th. The new proposed route is excellent. There was discussion regarding opening up the route in the future for a public tour. The Committee discussed possible “show

stoppers” of the proposed route and how to address them.

b. **Comox Valley Mayors Meeting, August 1st, 2013 – Darren Deluca**
(verbal)

D. Deluca reported on the Comox Valley Mayors’ meeting on August 1st. The Committee Co-Chairs will attend. The purpose of the meeting is to gain support in principle for the proposed route.

c. **Port Alberni Port Authority Meeting with Minister Stone – Darren Deluca** (verbal)

D. Deluca reported on two meetings the Port Alberni Port Authority (PAPA) had last week with Provincial Ministers. The focus of the meetings was to share Port expansion plans, commodities, shipping coal, forest products, container shipping and Liquefied Natural Gas project. The PAPA requested a follow-up meeting with Minister Stone and invited him to visit the community to meet with PAPA and the Alberni-Clayoquot Transportation Committee.

MOVED: N. Malbon

SECONDED: M. Lang

THAT the Committee receives reports a-c.

CARRIED

8. OTHER BUSINESS

a. **Communication Strategy**

The Committee discussed a communications strategy.

Brochure - R. Gunn and P. Deakin are working on a brochure. The brochure will include the following: map of the proposed route, list of benefits and list of supporters.

Alberni District Fall Fair – N. Malbon recommended having a presence at the Fall Fair in September.

TAVI AGM – N. Malbon reported that the Tourism of Association of Vancouver Island is holding their AGM in Port Alberni in September. This would be a good opportunity to gain support. The Committee discussed getting on the TAVI agenda and setting up an informational booth. R. Gunn to follow-up on this.

Media Strategy – B. Irving stressed the need for the Committee to have a media strategy in place before meeting with the Minister.

Profile - L. Banton recommended conducting a profile on Minister Stone. Once

the profile is complete, the communication strategy can be developed around the profile.

Vancouver Island Transportation Strategy – D. Deluca advised that the Minister will drive the Alberni-Clayoquot Transportation Committee to the Strategy process. The Committee's goal is to build support on Vancouver Island leading up to the process.

Communications - Other Interest Groups – R. Orr recommended informing any groups which may be affected by the proposed route such as the Horne Lake Cabin Owners, Qualicum First Nation and Nanaimo Regional District. These groups should be informed before going to the media.

Communications Strategy - It was agreed that the Alberni-Clayoquot Transportation Committee needs a communications strategy. L. Banton will work with R. Gunn on a Communications Strategy for consideration by the Committee.

b. **Preparation for Meeting with the Minister**

- Documentation
- Select members to present

The Co-Chairs will follow-up with arranging a meeting with Minister Stone.

7. NEW BUSINESS

L. Banton reported that the Cherry Creek Improvement District (CCID) has concerns with proposed route and possible impacts on their water. L. Banton stressed the need for the Committee to keep the CCID in the loop. L. Banton will report out at the next CCID meeting.

8. NEXT MEETING

The next Committee meeting will be at the call of the Co-Chairs.

9. ADJOURN

MOVED: R. Orr

SECONDED: M. Lang

THAT this meeting be adjourned 10:26 am.

CARRIED

TO: The Members of the Municipal Finance Authority

CC: Municipal, Mayor and Councils
Regional District, Chair & Directors

From: Chair Frank Leonard

Re: Bankrupt Detroit – No comparison to B.C.

Date: July 23rd, 2013

The announcement by the city of Detroit to file for bankruptcy last week has prompted some discussion and enquiry on finances and debt of local government in B.C.

The narrative on Detroit is a grim picture that has been in the making for several years, if not decades. A city with a population of 2 million in 1950 now stands at 700,000. Long – term debt exceeds \$18 billion, with one-half of this attributed to unfunded pension liabilities and employee benefit obligations.

Local governments in British Columbia have a history that is characterized by conservative borrowing practices bound by legal framework, resulting in a well-earned AAA credit rating.

Attached to this memo is a summary of credit strengths that we review with our credit rating agencies each year. If you have questions, please contact either myself or Robin Stringer, CAO, (250-419-4760).

Chair Frank Leonard
Municipal Finance Authority of BC
c/o District of Saanich: 250-475-5510

Financing municipal infrastructure in the province of British Columbia since 1970 Default Free

CLIENTS

Regional Districts, Hospital Districts, Municipalities

STRUCTURE

- 28 Regional Districts appoint 39 Members to the Authority
- 10 Trustees are elected from the Members
- 8 Professional employees manage the business – Balance Sheet \$7.0 billion

CREDIT STRENGTH

Debt Reserve Fund \$114 million in liquid investments for long-term debenture obligations

- 1.0% cash withheld from all loan requests
- Never been drawn against

Taxation Authority Taxable land & improvements to restore Debt Reserve Fund

- Senior-level government approval not required
- Property values exceed \$950 billion
- Never been used

Joint Liability Municipal long-term debt with MFABC is a Regional District liability

- Municipalities guarantee each other's debt in event of default
- Joint and several guarantees never been applied

Investments Sinking Fund Methodology

- Semi-annual billing of interest to match debenture coupons
- Annual billing of principal for debt retirement
- \$2.4 billion in investments (38% of gross debt)

APPROVALS

Taxpayer All long-term municipal debt in BC requires a public approval process

Regional District Long-term debt is approved by the Regional District

MFABC Due diligence and statutory reviews

- Management credit review
- Trustees and Members review loan requests
- Members authorize the sale of securities

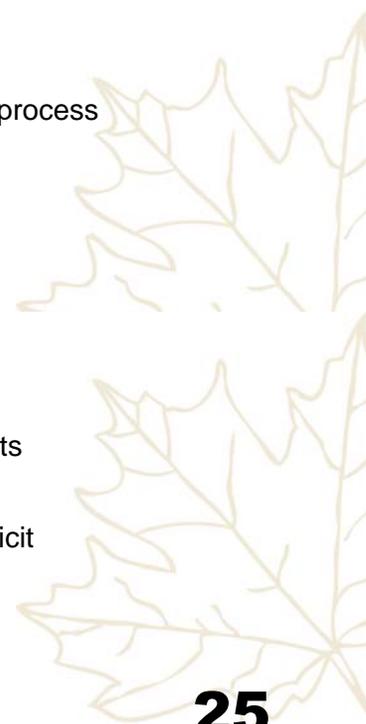
COMPLIANCE

Debt Limits Only 25% of sustainable revenues eligible to service debt costs

Balanced Budgets Municipalities may not budget for a deficit or accumulated deficit

Province of BC Legislation requires the Provincial Inspector to verify

- Borrowings are legal and within debt limits
- Municipalities have the financial ability to service debt



From: [Wendy Thomson](#)
To: [Tracy Bond](#)
Subject: FW: [Press Release] ICET Announces Funding Support for Community Carbon Marketplace Project
Date: Tuesday, July 23, 2013 12:13:01 PM

[Next Board agenda](#)

[W](#)

From: Island Coastal Economic Trust [mailto:info@islandcoastaltrust.ca]
Sent: Tuesday, July 23, 2013 10:26 AM
To: Wendy Thomson
Subject: [Press Release] ICET Announces Funding Support for Community Carbon Marketplace Project

Press Release

ICET Announces Funding Support for Community Carbon Marketplace Project

July 23, 2013

Courtenay, BC. The Island Coastal Economic Trust (ICET) today announced funding approval of \$147,000 towards the *Community Carbon Marketplace* project proposed by Cowichan Energy Alternatives Society (CEA). The total value of the project is estimated at \$529,000.

The Island Coastal Economic Trust will provide funding for the development of a non-profit Community Carbon Marketplace (CCM) designed to fill several gaps in the current market for carbon credits. This innovative concept will enable local governments, businesses and individuals to meet carbon-neutral objectives by purchasing offsets from community-based projects that reduce greenhouse gas emissions and build community resilience. The project also provides a low cost option for businesses and non-profits wishing to undertake the carbon credit assessment process, which has previously been too costly for smaller organizations and projects.

ICET funding will be used to help fund educational outreach and 50 carbon footprint/greenhouse gas assessments for community organizations and small businesses throughout the ICET region. Eligible greenhouse gas reduction projects will be listed on a non-profit carbon credit exchange and Cowichan Energy Alternatives will act as a facilitator between buyers and sellers. Local government, businesses and individuals will have the opportunity to purchase these local carbon credit offsets at market rates. Revenues from the carbon credit exchange will provide ongoing funding for future educational outreach and subsidized carbon credit assessment activities. ICET funding will also support the development of a reproducible best-practices model that can be implemented throughout BC.

"The Island Coastal Economic Trust is pleased to have the opportunity to support innovative solutions to help communities achieve their Climate Action Charter commitments as well as support the provincial Greenhouse Gas Reduction Targets Act," stated Phil Kent, ICET Chair. "There are many communities in the ICET region, especially smaller communities, with limited resources available to develop and implement the greenhouse gas reduction

projects needed to attain carbon neutrality. This project provides a win-win scenario for everyone; the participating communities meet their commitments with local carbon credit purchases, local businesses and non-profits improve their bottom line with energy conservation projects and the province also wins by meeting its greenhouse gas reduction targets.”

“Cowichan Energy Alternatives would like to thank the ICET Board for this vote of confidence in the Community Carbon Marketplace model,” stated Brian Roberts, Executive Director CEA. “With so many communities committing to meet their Climate Action Charter objectives through local solutions, we’re thrilled with the opportunity ICET funding will provide for the development of sustainable communities and the local low-carbon economy. We invite organizations, businesses and local governments from across the region to contact us to learn how they too can benefit from this innovative community initiative.”

About the Island Coastal Economic Trust

The Island Coastal Economic Trust is a \$50 million endowment established in 2006 by the Government of British Columbia to help diversify the economies of central and northern Vancouver Island and the Sunshine Coast. ICET funds community driven economic development initiatives in targeted sectors to spark new and sustainable regional economic growth. These sectors include: forestry, transportation, tourism, mining, energy, economic development, agriculture and aquaculture, and small business.

ICET is managed by an independent Board of Directors comprised of thirteen members – eight Mayors and five provincial appointees from the ICET Region. Through a community centred decision making process, ICET has approved \$47 million for over 96 economic infrastructure projects on the Island and Sunshine Coast since implementing its grant program in 2007. ICET investments have leveraged over \$260 million in incremental funding into the region.

A full overview of ICET can be found at www.islandcoastaltrust.ca

-30-

For further information:

Mayor Phil Kent, ICET Chair
City of Duncan
Tel. 250-709-0186
mayor@duncan.ca

Line Robert, CEO
Island Coastal Economic Trust
Tel. 250-871-7797 Extension 227
line.robert@islandcoastaltrust.ca

Brian Roberts, Executive Director
Cowichan Energy Alternatives Society
Tel: 250-597-1491
brian@cowichanenergy.org



Visit us Online at www.IslandCoastalTrust.ca

[Unsubscribe from broadcast news releases](#)

From: [Wendy Thomson](#)
To: [Tracy Bond](#)
Subject: FW: [Press Release] ICET Announces Funding Support for Chemainus Town Centre Revitalization
Date: Tuesday, July 23, 2013 9:15:51 AM

Next Board agenda pls
W.

From: Island Coastal Economic Trust [mailto:info@islandcoastaltrust.ca]
Sent: Monday, July 22, 2013 10:25 AM
To: Wendy Thomson
Subject: [Press Release] ICET Announces Funding Support for Chemainus Town Centre Revitalization

Press Release

ICET Announces Funding Support for Chemainus Town Centre Revitalization

July 22, 2013

Courtenay, BC. The Island Coastal Economic Trust (ICET) today announced funding approval of \$200,000 towards the Municipality of North Cowichan's *Chemainus Town Centre Revitalization* project. The total value of the project is estimated at over \$802,000.

The Island Coastal Economic Trust will provide funding for the redevelopment of a portion of the Waterwheel Park parking lot into a vibrant town centre square of approximately 15,000-20,000 square feet and will reconfigure the parking area to accommodate events. The square will become the "heart" of Chemainus and will provide an energetic, multi-functional, pedestrian-friendly space that will host events such as the public market, arts and cultural festivals, music in the park and other functions.

The project is being developed in accordance with the Main Street Four Point Approach®, a time-tested initiative that encourages a holistic approach to downtown revitalization. This approach, required by ICET in all downtown revitalization projects, integrates community organization and collaboration, professional design and promotion with economic restructuring to strengthen the community's existing assets while diversifying its economic base.

In this case, the Municipality of North Cowichan has integrated a Revitalization Tax Exemption Program to stimulate further private investment in the newly redeveloped core and maximize the potential investment spinoffs in the short term. One example of spinoff benefits is the planned redevelopment of the Benchlands, which could potentially contribute between \$100 and \$150 million to the local economy in construction costs, creating significant employment in the region for the next 10-15 years.

"The Island Coastal Economic Trust is pleased to invest provincial dollars into the revitalization efforts in Chemainus," stated Phil Kent, ICET Chair. "This project is a perfect demonstration of how well planned revitalization projects, that integrate private sector investment, can have a catalytic effect which crosses municipal boundaries. This type of increased tourism and economic

activity in Chemainus will translate into direct and indirect economic benefits and employment for the broader Cowichan and Nanaimo region.”

“This is very exciting news for our region, and Chemainus in particular,” stated North Cowichan Mayor Jon Lefebure. “The availability of financial support through grant funding during these challenging times is crucial for the success of community projects such as this. I would like to sincerely thank the Island Coastal Economic Trust for recognizing the economic benefits of this revitalization project and for its generous funding. The passion shown by local businesses and residents and strong partner support of this project will ultimately transfer into long-lasting economic benefits, not only to the town of Chemainus, but to southern Vancouver Island.”

About the Island Coastal Economic Trust

The Island Coastal Economic Trust is a \$50 million endowment established in 2006 by the Government of British Columbia to help diversify the economies of central and northern Vancouver Island and the Sunshine Coast. ICET funds community driven economic development initiatives in targeted sectors to spark new and sustainable regional economic growth. These sectors include: forestry, transportation, tourism, mining, energy, economic development, agriculture and aquaculture, and small business.

ICET is managed by an independent Board of Directors comprised of thirteen members – eight Mayors and five provincial appointees from the ICET Region. Through a community centred decision making process, ICET has approved \$47 million for over 96 economic infrastructure projects on the Island and Sunshine Coast since implementing its grant program in 2007. ICET investments have leveraged over \$260 million in incremental funding into the region.

A full overview of ICET can be found at www.islandcoastaltrust.ca

-30-

For further information:

Mayor Phil Kent, ICET Chair
City of Duncan
Tel. 250-709-0186
mayor@duncan.ca

Line Robert, CEO
Island Coastal Economic Trust
Tel. 250-871-7797 Extension 227
line.robert@islandcoastaltrust.ca

Mayor Jon Lefebure
Municipality of North Cowichan
Tel. 250-746-3100
Jon.lefebure@northcowichan.ca



Visit us Online at www.IslandCoastalTrust.ca

[Unsubscribe from broadcast news releases](#)

From: [Wendy Thomson](#)
To: [Brenda Sauve](#)
Subject: FW: VIEA announces 2013-2014 Board of Directors
Date: Friday, July 26, 2013 3:34:45 PM

Please put in file for next Board agenda

Thanks

W

From: Vancouver Island Economic Alliance [mailto:george=viea.ca@mail30.atl11.rsgsv.net] **On Behalf Of** Vancouver Island Economic Alliance
Sent: Friday, July 26, 2013 2:30 PM
To: Wendy Thomson
Subject: VIEA announces 2013-2014 Board of Directors

Meet the new [VIEA](#) Board of Directors.

Is this email not displaying correctly?
[View it in your browser.](#)



At the 2013 AGM held at the Vancouver Island Visitors Centre in Courtenay/Cumberland on June 28th, a new Board of Directors was elected for the Vancouver Island Economic Alliance.

Dan Smith of Campbell River and formerly with the First Nations Summit is the new Chair. Dave Willie, Town Councilor in Qualicum Beach and owner of Black & White Party Rentals in Parksville, now continues in the role of Past Chair. The Chair-Elect is Sandy Herle, former Mayor of Parksville and owner of Close to You Ladies Fashion.

Continuing Directors include Dr. Pedro Marquez, Dean of International Business, Royal Roads University, Marianne Stolz, Principal, Capital Asset Group, Colleen Evans, President & CEO, Campbell River Chamber of Commerce, Rick Roberts, Rick Roberts Consulting, Gaby Wickstrom, Town Councilor and owner of Oceanview Driving School in Port McNeill, and Lisa de Leeuw, Branch Manager, Coast Capital Savings.

Founding Directors Bill Benoit, Executive Officer, Vancouver Island Real Estate Board, and Russ Burke, VP & Branch Manager, Canadian Western Bank, have stepped down with many thanks after years of dedication to VIEA's work to help ensure economic vitality and sustainability on Vancouver Island. Evan Parliament, formerly CAO, District of Sooke, has also stepped down with regrets as a VIEA Director.

New Directors elected to the VIEA board include Po Wan, Principal, Blackberry Creative, Gilliam Trumper, former MLA, former Mayor of Port Alberni, and Vice-Chair for the Port Alberni Port Authority, Lillian Hunt of Alert Bay and Aboriginal Tourism BC, Darrell Paysen, Manager, Member Services, Vancouver Island Real Estate Board, Giles Newman, formerly with KPMG and now Principal of Baby Bear International, and Ron Cantelon, Former MLA and former Nanaimo City Councilor.

In keeping with the Alliance's mandate to foster collaboration and economic prosperity throughout the Island region, VIEA is pleased to announce this well-rounded board with broad geographical representation from Victoria to Port McNeill and Alert Bay.

VIEA BOARD OF DIRECTORS – 2013-2014



VIEA Chair, Dan Smith (centre) with new Director, Ron Cantelon (left) and former Director/Chair, Bill Benoit at the 2012 Economic Summit in Nanaimo

Dan Smith, Chair (2013-2015)

Campbell River

Dan Smith is a member of the Campbell River Indian Band of the Laich-Kwil-Tach First Nation. He has an extensive history of working with First Nations, Aboriginal organizations and the federal government. His involvement has included serving as Vice President of the Native Council of Canada, President of the United Native Nations, member of the BC Human Rights Commission, as well as numerous other boards and committees. He has worked in senior positions with the Department of Fisheries and Oceans, Indian and Northern Affairs Canada, Heritage Canada, and Canada Employment and Immigration. Recently, Mr. Smith served as the Chief Negotiator for the

Hamatla Treaty Society on Vancouver Island. Until recently, Mr. Smith had served on the three member political executive of the First Nations Summit, the Summit Task Group since June 2008.

Dave Willie, Past Chair (2013-2015)

Parksville

An independent business person, owner/operator of Black & White Party Rentals who travels throughout Vancouver Island on a regular basis. His client base includes educators, government, corporations, and the general public. Dave has lived on Vancouver Island for over 20 years, raised three daughters and both he and his wife Jayne are committed to excellent customer service in their businesses. Dave is an active Rotarian, has extensive experience as a Chamber Board member and holds memberships in the Nanaimo, Parksville and Qualicum Beach Chambers of Commerce, Parksville/Qualicum Beach Tourism Association, Independent Planners Association and the Canadian Rental Association. Dave is a Councilor with the Town of Qualicum Beach and serves as a Director for the board of the Nanaimo Regional District.

Sandy Herle, Chair Elect (2013-2016)

Parksville

Sandy is the owner/operator of Close to You Ladies Fashion. She has been a business owner on Vancouver Island since 1971 and currently employs a staff of 6. Her community involvement and commitments have included positions as City Councilor and Mayor of the City of Parksville, Past President of the Parksville Chamber of Commerce, past Board and Executive member of the BC Chamber of Commerce, current Board member of the Parksville Downtown Business Association, Past President and active member of the Rotary Club of Parksville AM, active Board member of Oceanside Women's Business Network and active Board member of the Parksville Qualicum Beach Tourism Association. Throughout her business life Sandy has been actively involved with and supportive of Economic Development for her community, the region and the whole of Vancouver Island.

Rick Roberts, Director (2012-2014)

Parksville

Rick is the Principal of Rick Roberts Consulting. His experience includes 37 years with the Federal Government including in the last 28 years working in community and worker adjustment on Vancouver Island. He is a founding member of the Vancouver Island Coast Economic Developers Association (VICEDA), Founding member of the Vancouver Island Film Commission, Past President of Tourism Association of Vancouver Island, and Volunteer project manager for New Frontier Investment and Attractions Project. He has been the President of three different Chambers of Commerce and is the recipient of the Queen's Diamond Jubilee Award and the Lifetime Achievement Award of VICEDA.

Dr. Pedro Márquez, Director (2012-2014)

Victoria

Dr. Pedro Márquez is Dean and Professor of Strategic Management and International Business, Faculty of Management. After obtaining an equivalent degree to a BCom at ITAM in Mexico City, he earned a MA (Political Science) and PhD (Management and Political Science) from the University of Calgary. Pedro studies Strategic Management and International Business with a special emphasis on Business Ethics and SMEs. He has co-authored book chapters and journal articles on NAFTA, family business management, business ethics and management education. At present he serves on the Boards of VIEA and the Westshore Chamber of Commerce.

Marianne Stolz, Director (2013-2015)

Nanaimo

Marianne is a Principal and Managing Broker of Capital Asset Group, a real estate consulting and brokerage firm based in Nanaimo, BC. Over the past twenty four years, she has developed a comprehensive background in all aspects of the real estate industry including property management, commercial brokerage and forest land management. Born and raised in Edmonton, AB, Marianne relocated to Vancouver Island with her family in 1998. Having served on several boards and economic development task force initiatives in Edmonton, she brings a unique business perspective to BC business. As an avid promoter of Vancouver Island, Marianne was on the Advisory Board of the “Link Project” and is a strong supporter of the Vancouver Island Economic Alliance (VIEA).

Colleen Evans, Director (2012-2014)

Campbell River

Colleen Evans is President & CEO of the Campbell River Chamber of Commerce. She is a senior resource development executive with extensive expertise in community and economic development, and marketing and public relations. She has developed, implemented and managed multi-million dollar fundraising campaigns as well as national and international stakeholder relationship programs. Colleen’s marketing and PR experience includes the creation of award winning marketing and advertising campaigns, and editor-in-chief of numerous publications. In her leadership role as a change agent for organizational development, she has led both government and non-government organizations with a particular focus on education, the creative industries and business development.

Lisa De Leeuw, Director (2012-2014)

Ladysmith

Lisa is the Manager of Coast Capital Savings, Aulds Road Branch in Nanaimo, has been in the credit union sector for 17 years (12 with Coast Capital Savings). Lisa began her career in insurance and transferred to financial services 6 years ago. Lisa resides in Ladysmith with her husband and 3 daughters. She sits on the board of the Ladysmith Ambassador Program, is Chair of the Tour de Rock committee in Nanaimo and is actively involved in major local (both Nanaimo and Ladysmith) community events: Silly

Boats Regatta, Ladysmith Days, Ladysmith Light-Up, Tour de Rock, Relay for Life, Heart and Stroke's Big Bike in Nanaimo, Bowl for Kids (Big Brothers/Big Sisters), Run for the Cure.

Darrell Paysen, Director (2013-2015)

Duncan

Darrell Paysen resides in Duncan and has deep roots in the real estate industry, spending 25 years as a REALTOR® in both Saskatchewan and here on Vancouver Island. An active member of the Vancouver Island Real Estate Board (VIREB) since 1992, Darrell spent six years on the Board of Directors between 2001 and 2007, which included a one-year term as VIREB President in 2006. In 2008, Darrell transitioned into his current role as VIREB's Manager of Member Services. As VIREB's second in command, he oversees the interaction between the various departments at the Board. Additionally, he is also responsible for managing VIREB's business practices and government relations activities.

Gillian Trumper, Director (2013-2015)

Port Alberni

Gillian is the Vice-Chair of the Port Alberni Port Authority. She spent 18 years as a Coroner and she is a former MLA, former Mayor of Port Alberni, and former Chair of the Union of BC Municipalities. Gillian is President of Woodtech 21, a non-profit society committed to sustainable forestry in the Alberni Valley and working with North Island College to develop a cultural wood institute.

Po Wan, Director (2013-2015)

Qualicum Beach

As a partner in Blackberry Creative, Po Wan has been a member of VIEA since 2010. She is also a Past President and former director of the Qualicum Beach Chamber of Commerce. In 2011, Po joined the VIEA Summit Planning Committee and this year, she has enjoyed chairing the committee; working closely with other VIEA members and President George Hanson. Po began her career in design and communications as a student, working in advertising at Ken Etheridge & Associates (Toronto). After completing her degree in Sociology at UBC, she trained at the Emily Carr School of Art & Design in the Graphic Design program and in the mid 90s rejoined KE & Associates in its Vancouver office working primarily as a project manager before moving her young family to Vancouver Island. In 2000, Po formed a design partnership with Sandy Robson and together as Blackberry Creative they have been delivering creative services in traditional, digital and online media to clients both on and off the Island. In a culture where truth may not always find its way into advertising, Sandy and Po seek out the promise and integrity that lies at the core of each of the businesses and organizations they serve... translating that truth into effective strategy and communications design that speaks to the intended audience.

Giles Newman, Director (2013-2015)

Victoria

Giles is an experienced international public and private sector financial and operational advisor. He has recently set up his own Innovation and Cultural Change consultancy company, babybear international, having been a partner in KPMG in Canada where he has advised provincial government in British Columbia and a number of public sector organizations across Western Canada. He previously headed the national healthcare (public and private sector) practice for Grant Thornton in the UK and was a former board director in the public sector in the UK. Giles is a qualified Chartered Accountant with the Institute of Chartered Accountants in England and Wales.

Lillian Hunt, Director (2013-2015)

Alert Bay

Lillian is the Cultural Tourism Guide for U'mista Cultural Society in Alert Bay. She also serves as the Vancouver Island Director for Aboriginal Tourism BC (ATBC), North Island Director for Tourism Vancouver Island, Vancouver Island North Tourism Committee, North Island Director for INFilm Board, Community Futures of Mt Waddington, the BC Museum Association, and Quatsino Economic Development Board. Lillian served office for the Village of Alert Bay for 2 terms before deciding to dedicate her efforts towards tourism development for her community and region.

Ron Cantelon, Director (2013-2015)

Nanaimo

Ron is Principal of Ron Cantelon Consulting. He is a former MLA who served as Caucus Chair for the BC Liberal Party, Minister of Agriculture and Parliamentary Secretary for Innovation & Technology. He is a former Nanaimo City Councilor and former Chair of the Downtown Nanaimo Partnership—a unique urban renewal organization that garnered eleven awards and attracted investment totaling some \$400 mil over a seven-year period.

Gaby Wickstrom, Director (2012-2014)

Port McNeill

Gabriele Wickstrom has resided in the North Island region for 18 years. She is the owner/operator of Oceanview Driving School Ltd. and currently serves as a Councillor with the Town of Port McNeill.

Throughout her time in the community she has been involved as President of the Chamber of Commerce, Chair of the Port McNeill Advisory Planning Committee, and Chair of the Vancouver Island North Tourism Committee as well as serving on numerous committees of Council.

Remember to [register](#) to attend the 7th annual 'State of the Island' Economic Summit - Oct 29/30. [Register](#) by July 31 for the 'early bird' discount. [Register](#) a group and each additional person receives another \$20 discount. And, if you

[register](#) by July 31, you have a chance to win a 1/6th page ad for your business in [Douglas Magazine!](#)

[follow on Twitter](#) | [friend on Facebook](#) | [forward to a friend](#)

Copyright ©2013 Vancouver Island Economic Alliance, All rights reserved.

You are receiving this email because you have attended VIEA events, asked to receive information, you are a VIEA member, or have been referred by a colleague as someone interested in the vitality of the Vancouver Island economy.

Our mailing address is:

Vancouver Island Economic Alliance
P.O. Box 76, Station A
Nanaimo, Bc V9R 5K4
Canada

[Add us to your address book](#)

[unsubscribe from this list](#) | [update subscription preferences](#)



July 31, 2013

The Honorable Mary Polak, MLA
Minister of Environment
Province of British Columbia
PO Box 9047 STN Prov Govt
Victoria, BC V8W 9E2

Dear Minister Polak:

Re: MMBC COLLECTION FINANCIAL INCENTIVES

With the MMBC Packaging and Printed Paper Stewardship Plan deadline fast approaching (September 16, 2013), the Powell River Regional District has just learned some unsettling and disturbing news; our green bin collected recyclables will not qualify for collection or post collection funding. This is due to a biased definition of what a depot means and how alternative methods to mitigating contaminants are being overlooked and not given due diligence for end result compliance.

One does not think it necessary but perhaps the Ministry needs to be reminded that all 27 Regional Districts in the province were given the mandate of creating and carrying out Solid Waste Management Plans which included recyclables. These were all submitted and approved by the Minister. The essential pillars of the strategy being the sequential pollution prevention hierarchy — reduce, reuse, recycle, plus recovery and residual management. The current status of dealing with Regional Districts, in particular our case, is unfair and discriminatory.

It appears that the Ministry is attempting to ensure the integrity and continuity of recyclables free of contaminants. However, in the Collector Qualification Standards the Ministry has only looked at and is only authorizing one method of depot collection service. The approved system is one that is staffed when open and securely fenced and locked when closed. The motive of this is presumed to be to purposely and deliberately manage and control the recyclables and direct them into the proper streams and verify the cleanliness at the front end of the process. What the Ministry is failing to see is that the very same, or even a more intensive process, can and is achievable at the back end.

One should not forget that local governments think of and develop creative and innovative means of providing services. Solid waste management and recyclables is no different and there is no cookie cutter approach. In fact, there are likely numerous and varied models and best practices throughout the province that are successful and accomplish the same desired end result. Most, if not all, have been strategically designed with resources available by the respective Regional District and the tax payer in mind. The methodology that our Regional District has implemented keeps costs down and minimizes depot footprints. By going the route suggested as being the only accepted methodology will no doubt add to capital, labor, operating, maintenance and possibly land acquisition costs. In the end, the local tax payers suffer by having to contribute more to local taxes.

We are all attempting to work towards zero waste. Our Regional District has invested in education and awareness. With this biased definition, the Ministry may be directly forcing a divisive system where cities, towns and villages no longer need to follow or abide by a Regional Solid Waste Management Plan. They will have a choice to splinter off and enjoy potential savings, or even revenue for that matter, while the Regional Districts will suffer from a misguided burden.

Currently, the recyclables collected at our depots account for up to two thirds of the product accumulated at the post collection site (materials recovery facility). By not accepting our recyclables the Ministry is subjecting the Regional District and its taxpayers to a significant disadvantage. It is the premise of the PPP Stewardship Plan that the manufacturers and consumers pay for the recycling process; a user pay system. In effect, you will be causing a double dipping of sorts. The rural Regional District tax payers will pay for recycling that they do not get to enjoy any benefit from by paying for goods at the retail counter and they will also be hit in the pocket book at tax time to fund the unauthorized depot collection sites.

By not recognizing our depot collection system, the Ministry is also causing an administrative nightmare for any post collection system. Our Regional District may be an anomaly in that we are comprised of only one municipality and five electoral areas. That municipality, the City of Powell River, will be able to enjoy curbside collection service recognition. Only their recyclables will be honored. There is also a window of opportunity for those recyclables dropped off directly by citizens. That means there will have to be two streams to determine weight and volume distinctions so that the City recyclables get separated from ours and so that nobody inadvertently capitalizes on the volume of recyclables input from our unauthorized depots.

The hypocritical aspect is that if these same rural citizens take their recyclables directly to the post collection system, then those recyclables will be accounted for and accepted. So, a solution may be to shut down our remote depot collections and instruct all rural citizens to deliver their recyclables direct to the post collection site. However, we all know that a driving force of obtaining buy-in and making any recycling program successful is the personal perceived benefit and convenience. By directing citizens to now drive 20 kilometers or more just to throw out a hard plastic item is going to make

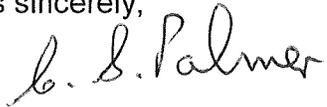
them think twice. That recyclable is now going to turn into garbage instead and it will defeat the initiative and begin to increase the landfill footprint rather than reduce it. As well, it may lead to more waste being abandoned in the wilderness which now creates a secondary pollution problem.

Our current recycling program involves a central repository before post collection. It is here that all recyclables (which includes the City's curbside collection, the Regional District's green bins collection and personal drop off by citizens) are sorted and scoured for contaminants before being furthered down the process line. Clean recyclables go into the appropriate stream and contaminated products become waste. There is nothing wrong with this system and it is more cost effective by having a cohesive workforce centrally located and it is more efficient because these dedicated individuals are focused entirely on quality standards. This is what ensures that our recyclables meet expectations once it goes down the road and it is delivered to the end market.

There have been some very aggressive timelines put in place to bring this initiative to fruition by the spring of 2014. The glaring disadvantage to this is the obvious lack of time for municipal consultation and engagement. It is now in the 11th hour when all of the challenges are popping up. The challenge and inequity previously described herein needs to be fairly and impartially resolved. The solution would be to concentrate on what the end product is that leaves the post collection facility. How it enters the post collection process should be focused on and scrutinized. Not how it initially enters the curbside or depot collection service. In our case, we pre-sort all of the materials before they are forwarded to post collection. That activity in itself should qualify us for incentive funding. It is just another out of the ordinary and innovative means of achieving the desired objective, contaminant free recyclables to be shipped to the marketplace. Furthermore, the process is staffed when open and all aspects of the process are removed or rendered inaccessible when the process is closed. Audits could be performed to ensure integrity in product being released for shipping. You are already proposing to do it financially by automatically deducting 25% of the PPP reported on the assumption that it is industrial, commercial or institutional. A follow-up quantitative audit could guarantee quality standards are being routinely met or surpassed.

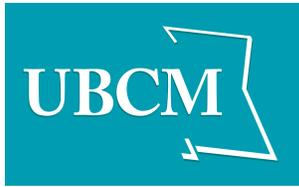
I respectfully suggest that it is prudent that the Ministry reconsider their position on depot collection services and amend the Collector Qualification Standards. I encourage you and request that you do so in an expeditious manner with the understanding that rural local government is much different and has unique characteristics and traits that set them apart from typical urban intensified local governments and municipalities whether they be cities, towns, villages or even in some instances urban districts.

Yours sincerely,

A handwritten signature in black ink that reads "C. S. Palmer". The signature is written in a cursive style with a large initial "C" and "S".

Colin Palmer
Chair

cc Glenda Gies - Multi Material BC
Avtar S. Sundher, Head, Environment Management Section - Government and Compliance – Environmental Protection Division – South Coast Sub Region
Mary Sjostrom, President – Union of British Columbia Municipalities
Gary MacIsaac, Executive Director - Union of British Columbia Municipalities
Larry Cross, President – Association of Vancouver Island and Coastal Communities
Regional District Chairs
Nicholas Simons, MLA - Powell River-Sunshine Coast



MEMBER RELEASE

August 6, 2013

TO: Mayor and Council; Chair and Board; CAOs
FROM: Mayor Mary Sjostrom, UBCM President
RE: UBCM Partners with FCM on Rail Safety Initiative

UBCM, along with other local governments associations, will be working with FCM to support efforts to improve rail safety across Canada.

In response to the train derailment and explosion in Lac-Mégantic, Quebec, and rail bridge collapse and derailment in Calgary, Alberta, FCM President Claude Dauphin announced the establishment of a National Municipal Rail Safety Working Group to support and inform FCM's discussions with the federal government on rail safety. UBCM is pleased to advise that Director Susan Gimse, Squamish Lillooet RD has been appointed to the Working Group. For further information please go to: www.fcm.ca/home/issues/more-issues/rail-safety.htm

FCM's Working Group will provide strategic input to ensure that FCM's work in this area reflects shared national concerns and perspectives, and provides a mechanism for coordination among members at the national level. The following principles were agreed to as part of the first meeting of the Working Group:

- *Ensuring the safety of Canada's rail transportation system must be a national priority and a clear federal responsibility.*
- *The government must respond to safety recommendations made by the Transportation Safety Board, and address previously identified safety deficiencies.*
- *Federal-municipal partnership is essential to ensuring rail safety.*

These principles will guide discussions with the federal government on rail safety issues with a direct impact on local governments.

UBCM will be an active participant in these discussions. In addition to Director Gimse's appointment, UBCM staff will also participate on a technical working group to support the National Municipal Rail Safety Working Group.

If your community has concerns about rail safety, please provide your thoughts to Marie Crawford (mcrawford@ubcm.ca) so that these comments can be relayed to FCM, and Director Gimse, directly. Thank you in advance for your assistance.

RECEIVED
JUL 23 2013

Gas Tax Program Services

...delivering the federal gas tax agreement funding in British Columbia

UNION OF
BRITISH
COLUMBIA
MUNICIPALITIES

Administration provided
By UBCM

Funding provided by:
Government of Canada

Canada

In partnership with:
The Province of BC



BRITISH
COLUMBIA
www.gov.bc.ca

Gas Tax Program Services

Local Government House
525 Government St
Victoria BC V8V 0A8

Phone: 250 356-5134
Fax: 250 356-5119

Website:

www.ubcm.ca
under
Funding Programs

Gas Tax Fund, Gas Tax
Agreement

July 19, 2013

Chair Cindy Solda and Board
Alberni-Clayoquot Regional District
3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Dear Chair Cindy Solda and Board:

**RE: GAS TAX AGREEMENT COMMUNITY WORKS FUND
PAYMENT**

I am pleased to advise that UBCM is in the process of distributing the first of two Community Works Fund (CWF) payments for fiscal 2013/2014. An electronic transfer of \$225,940.88 is expected to occur on **Friday, July 26**. These payments are made in accordance with the payment schedule set out in your CWF Agreement with UBCM (see Addendum #1 of your Agreement).

CWF are made available to eligible local governments by the Government of Canada pursuant to the Agreement on the Transfer of Federal Gas Tax Revenues between UBCM and the governments of Canada and British Columbia. Funding under the program may be directed to local priorities that fall within one of the eligible project categories and that are in keeping with the Agreement's intended outcomes of reduced greenhouse gas emissions, cleaner air and cleaner water.

Further details regarding use of CWF and project eligibility are outlined in your CWF Agreement and on our web site at www.ubcm.ca.

For further information, please contact Brant Felker, Gas Tax Policy and Program Manager, Victoria Operations, by e-mail at bfelker@ubcm.ca or by phone at 250-356-0893.

Sincerely,

Mayor Mary Sjostrom,
President

pc: Chief Financial Officer

Stephen Watson

Stakeholder Engagement Advisor
BC Hydro
PO Box 1500, 400 Madsen Road
Nanaimo, B.C. V9R 5M3
Phone: 250-755-4795
Fax: 250-755-7120
E-mail: steve.watson@bchydro.com

July 26, 2013

Mayor and Council
District of Ucluelet
PO Box 999,
Ucluelet, BC, V0R 3A0

E-mail: info@ucluelet.ca

Dear Mayor Irving and Council:

I would like to provide an update on our Long Beach Area Reinforcement Project. Council was provided a project presentation last fall, and in March 2013, I provided the District with a letter advising the selection of the project alternative. The estimated project cost of about \$52 million and new substations in-service date of summer 2015 remain unchanged.

BC Hydro would like to take this opportunity to talk about how we mind our footprint, specifically the issue of spill containment and the environment, both during construction and post-construction. The biggest point I would like to convey is the new Long Beach Substation will be better designed for spill prevention over the existing station. We appreciate there is interest on this issue given the District's long-term goals of maintaining good water quality from the Lost Shoe Creek Aquifer.

In advance and during the construction phase, BC Hydro will develop a construction environmental management plan (CEMP) that all contractors must abide by. There will be a site environmental monitor to ensure this plan is followed. At a high level, the CEMP would consist of component plans that include, but are not limited to:

- Emergency Spill Response, Containment and Management:
 - Provides best management practices relating to prevention of spills, such as spill containment under vehicles/equipment to capture oil droplets; and
 - Provides spill response procedures and emergency contacts.
- Hazardous Materials Management:
 - Hazardous materials assessment to be conducted prior to dismantling of equipment; and
 - Following the assessment, hazardous material plans will be developed to ensure that material is handled according to applicable legislation.
- Contaminated Sites Management:
 - Identifies areas of potential contamination in soil and groundwater; and

- Provides guidance on the appropriate handling and disposal of contaminated media. Note that BC Hydro is not aware of any significantly contaminated soils at the Long Beach Substation site.
- Surface Water Quality and Sediment Control Plan:
 - Requires that an Erosion and Sediment Control Plan be developed, and monitored for effectiveness; and
 - Provides prescriptive guidance on monitoring of water quality based in BC Approved Water Quality Guidelines.
- Waste Management Plan:
 - Overarching plan providing guidance on the collection, sorting and disposal of waste, including construction waste and vegetation debris; and
 - Describe procedures for responding to and reporting incidents involving releases of hazardous waste.
- Environmental Monitoring Program (EMP):
 - Provides the requirements to inspect, evaluate, and report on the environmental protection measures during construction; and
 - Identifies the type and frequency of monitoring and inspections, data collection requirements, methodologies to employ, and protocols to follow.
- Site Restoration Plan:
 - Site Restoration Plan provides protocols and procedures for restoration of sites in a manner that is environmentally sound; and
 - Provides a plan to re-vegetate the site to prevent erosion following construction.

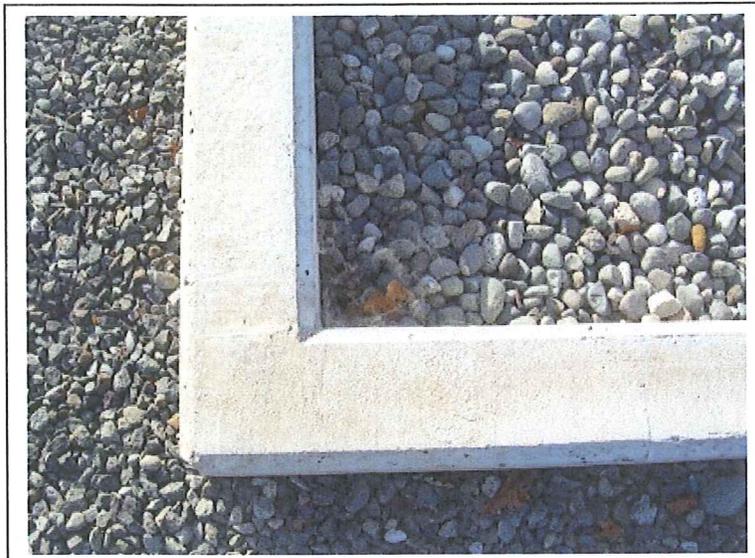
Under the CEMP, the more detailed plans listed above will also include the contractors' Environmental Protection Plans (EPPs), which will be developed to address specific sites and / or activities – including issues relating to the Lost Shoe Creek Aquifer. These EPPs will incorporate specific BC Hydro best management practices and work procedures to be implemented during construction, and will be approved by BC Hydro prior to the commencement of works.

BC Hydro would be pleased to share the draft CEMP, for example, with the District and the ACRD prior to it being finalised for the construction work next summer.

Now let's turn to the operations period. Once the new substation is complete, the biggest spill prevention measure will be the concrete pad that will be in place for each transformer and contain any possible operational spills. The two existing Long Beach Substation transformers, which will be removed, do not have these concrete containment pads. These pads (pictured on next page) are designed to handle large volumes of oil and rainwater, even firefighter water. We use smooth pea gravel to better allow any spilled oil to migrate down into the containment area versus gravel crush – crush is only used on the outside to allow for good vehicle service movement within the substation. Pumps are then used to separate the oil from the water.

I would also like to advise that the oil inside the transformers, which act as a cooling agent, is mineral-oil based, and as such is not heavy oil. The transformers also have low oil pressure alarms so that BC Hydro crews can respond to potential problems quickly.

Overview: The first picture shows a transformer in Qualicum Beach being loaded onto a concrete containment pad. The second picture shows the difference between gravel crush and the pea gravel that's placed within the concrete containment pit.



Should Council or staff have any questions, or the need to have a meeting to further discuss, please give me a call or email.

Sincerely,



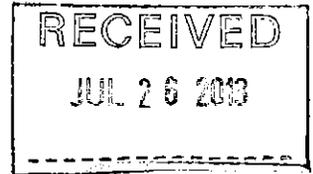
Stephen Watson

CC Charles Young, Project Manager, LBAR Project, BC Hydro
Tony Bennett, Area Director, Alberni-Clayoquot Regional District



PORT ALBERNI PORT AUTHORITY
2750 Harbour Road
Port Alberni, B.C. V9Y 7X2
Tel. 250-723-5312 Fax. 250-723-1114
www.portalberniportauthority.ca

ADMINISTRATION PORTUAIRE DE PORT ALBERNI
2750, Harbour Road
Port Alberni, (C.-B.) V9Y 7X2
Tél. 250-723-5312 Fax. 250-723-1114
www.portalberniportauthority.ca



June 26, 2013

Alberni Clayoquot Regional District
3008 5th Ave
Port Alberni, BC V9Y 2E3

Attention: Russell Dyson, CAO

Dear Mr Dyson

Re: 2012 China Creek Marina Lease Payment

Please find enclosed Port Alberni Port Authority cheque #6062 in the amount of \$5,857.93, which represents 2.4% of \$244,080.23 camping revenue within the Alberni Clayoquot Regional District, for 2012. Also enclosed is cheque #6097 in the amount of \$292.90, which represents the GST portion of the lease payment.

As per the lease agreement, please find enclosed:

- China Creek Marina 5 year capital budget for 2013 - 2017
- China Creek Marina 2012 financial statement & 2013 operational budget
- China Creek Marina 2013 business plan
- China Creek Marina 2013 user fee schedule

For further information, contact the undersigned.

Yours truly,
PORT ALBERNI PORT AUTHORITY

Cynthia Mah
Treasurer

Enc (6)



| CHINA CREEK MARINA | 2013 | 2014 | 2015 | 2016 | 2017 | TOTAL |
|------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Dredging | 32 | 32 | 0 | 50 | 50 | 164 |
| Fire hose boxes | 4 | 0 | 0 | 0 | 0 | 4 |
| Fish cleaning station & roof | 6 | 0 | 0 | 0 | 0 | 6 |
| Float system | 0 | 0 | 20 | 0 | 20 | 40 |
| Gates | 4 | 0 | 0 | 0 | 0 | 4 |
| Security | 0 | 3 | 0 | 3 | 0 | 6 |
| Washrooms | 0 | 15 | 0 | 15 | 0 | 30 |
| CHINA CREEK MARINA | 46 | 50 | 20 | 68 | 70 | 254 |

| PORT ALBENI PORT AUTHORITY | | |
|---|--------------------|---------------------|
| CHINA CREEK MARINA | | |
| Budget - January 1 - December 31 | 2012 | 2013 |
| | <u>un-audited</u> | <u>budget</u> |
| REVENUE | | |
| Camping | 344,943.00 | 355,000.00 |
| Concession | 3,276.00 | 3,300.00 |
| Fishing Licences | 7,359.00 | 0.00 |
| Fuel sales - Diesel | 101,377.00 | 105,500.00 |
| Fuel sales - Gas | 297,040.00 | 309,000.00 |
| Fuel sales - Oil | 212.00 | 220.00 |
| Fuel sales - Propane | 4,548.00 | 4,700.00 |
| Hydro | 15,639.00 | 17,200.00 |
| Launching | 7,938.00 | 8,500.00 |
| Laundry | 936.00 | 1,000.00 |
| Moorage | 182,936.00 | 186,600.00 |
| Parking/Storage | 14,303.00 | 15,300.00 |
| | 980,507.00 | 1,006,320.00 |
| EXPENSE | | |
| GROSS REVENUE CHARGE | 19,610.14 | 20,126.40 |
| Fishing Licences | 6,931.00 | 0.00 |
| Fuel - Diesel | 88,567.00 | 92,100.00 |
| Fuel - Gas | 263,519.00 | 274,000.00 |
| Fuel - Oil | 0.00 | 200.00 |
| Fuel - Propane | 4,209.00 | 4,400.00 |
| Insurance | 10,093.00 | 10,400.00 |
| Interact merchant fees | 17,587.00 | 15,800.00 |
| Janitorial | 2,968.00 | 3,000.00 |
| Lease - Boat Basin | 31,022.00 | 35,000.00 |
| Lease - Campsite Fee | 5,858.00 | 6,000.00 |
| Mileage | 6,946.00 | 14,000.00 |
| Office Supplies | 3,851.00 | 4,000.00 |
| Security services | 305.00 | 350.00 |
| Supplies & Maintenance - bldgs/grounds | 20,443.00 | 48,800.00 |
| Supplies & Maintenance - vehicles | 367.00 | 400.00 |
| Training | 1,284.00 | 1,000.00 |
| Utilities - garbage, hydro, phones, water | 73,913.00 | 81,300.00 |
| Wages & Benefits | 180,219.00 | 179,500.00 |
| | 737,692.14 | 790,376.40 |
| OPERATING INCOME (LOSS) | 242,814.86 | 215,943.60 |
| AMORTIZATION (approximate) | -125,467.00 | -125,467.00 |
| NET INCOME (LOSS) | 117,347.86 | 90,476.60 |
| CAPITAL EXPENDITURES | 60,998.00 | 46,000.00 |
| OPERATING EXPENSE | 737,692.14 | 790,376.40 |
| | 798,690.14 | 836,376.40 |
| CAPITAL EXPENDITURES | | |
| Dredging | 0.00 | 32,000.00 |
| Fire boxes | 0.00 | 4,000.00 |
| Fish cleaning station & roof | 10,415.00 | 6,000.00 |
| Float system - dredging | 0.00 | 0.00 |
| Float system - electrical | 31,115.00 | 0.00 |
| Gates | 0.00 | 4,000.00 |
| Hydro meters | 1,300.00 | 0.00 |
| Picnic tables | 1,199.00 | 0.00 |
| Residence - stair replacement | 3,800.00 | 0.00 |
| RV site servicing | 10,627.00 | 0.00 |
| Storm Damage - extensive repairs | 0.00 | 0.00 |
| Walk-in-Freezer - compressor | 2,542.00 | 0.00 |
| TOTAL CAPITAL EXPENDITURES | 60,998.00 | 46,000.00 |

MARINA SERVICES

The Marina Operations

The Port Authority operates three recreational marinas and one marina for Small Craft Harbours under a long-term management agreement. The recreational marinas are: Clutesi Haven, Harbour Quay and China Creek. Fishermen's Harbour is a Small Craft Harbour marina. Each of these are currently well utilized and were at or near capacity for the 2012 season. While utilization is particularly dependent upon the recreational fishing stock returns and Department of Fisheries and Oceans' allocations the Port Authority has a large number of annual and regular seasonal customers who reserve their moorage at the marinas a year (or more) in advance.

Regular maintenance, facility upgrading and dredging are ongoing expenses. The Port Authority's objective is to ensure that these facilities are well run and maintained, thus sustaining their safe, efficient and sustainable operation.

Clutesi Haven Marina

Clutesi Haven is located in the tidal fresh water of the Somass River and on the upland property that is leased from the City of Port Alberni. The marina is a major hub for the local tourism sector in the Alberni Valley. The marina provides a four lane launch ramp and parking, which ensures quick and organized access to the waters of the Alberni Inlet. The marina currently has berths for 187 vessels of which, 28 are covered. All berths have access to hydro and potable water. The marina also features a fuel float, fish cleaning station, washrooms and picnic areas. Clutesi Haven is the host site for the Salmon Festival and Fishing Derby held annually on Labour Day weekend in September.

In 2010 the Port Authority renewed the moorage floats and the gas float at Clutesi Haven. In 2012 the building the Port Authority leased from the City of Port Alberni was demolished by necessity as structural reports strongly recommended against continued public use and occupation. The Port Authority is currently engaged in a public planning exercise along with its partners at the City of Port Alberni, Hupacasath First Nation and Tseshaht First Nation to determine opportunities to enhance capacity and use of this marina; including prospects for a new building. The Port Authority has a 21 year lease renewal option with the City of Port Alberni to ensure an adequate period to re-coup the capital upgrades and ensure the long term profitability and operation of this first rate launch and moorage facility.

China Creek Marina and Campground

China Creek Marina and Campground is located on the east side of the Alberni Inlet, approximately eight kilometers south of the inner harbour. The Port Authority manages the marina and campground through a series of lease agreements. The marina basin is leased from the Province of British Columbia while the upland campground area is leased from the Alberni – Clayoquot Regional District.

Beginning in 2010 and continuing forward through 2011 the Port Alberni Port Authority has renewed the moorage floats at China Creek Marina. The marina offers individual finger berths for 88 vessels and a further 2300 plus lineal feet of side tie moorage. The campground offer 250 sites and of these sites, 70 are fully serviced with potable water, septic connections, and electrical hook-ups. Another 130 sites are partially serviced with potable water and electricity.

CHINA CREEK MARINA

| | 2013 |
|---------------------------------|---------|
| MOORAGE - PER FT | |
| ANNUAL - IN ADVANCE | \$ 4.44 |
| MONTHLY - OCTOBER 1 TO APRIL 30 | \$ 6.22 |
| DAILY | \$ 1.25 |
| WEEKLY | \$ 1.14 |
| MONTHLY | \$ 1.00 |

CAMPING - SEASONAL MAY 1 - SEPTEMBER 30 (DAILY RATE @ 62 DAYS)

| | |
|---|-------------|
| BASIC | \$ 1,521.60 |
| BEACH SITE - UNSERVICED | \$ 1,785.36 |
| BEACH SITE - PARTIAL SERVICED | \$ 1,917.77 |
| PARTIAL SERVICED SITES | \$ 1,785.36 |
| PARTIAL SERVICED SITES - OVERSIZE SITES | \$ 1,917.77 |
| FULL SERVICED SITES | \$ 1,917.77 |
| FULL SERVICED SITES - OVERSIZE SITES | \$ 2,248.78 |

CAMPING - DAILY MAY 1 - SEPTEMBER 30

| | |
|---|----------|
| BASIC | \$ 24.54 |
| BEACH SITE | \$ 28.80 |
| BEACH SITE - PARTIAL SERVICED | \$ 30.93 |
| PARTIAL SERVICED SITES | \$ 28.80 |
| PARTIAL SERVICED SITES - OVERSIZE SITES | \$ 30.93 |
| FULL SERVICED SITES | \$ 30.93 |
| FULL SERVICED SITES - OVERSIZE SITES | \$ 36.27 |

CAMPING - DAILY OCTOBER 1 - APRIL 30

| | |
|--------------------------|----------|
| BASIC | \$ 19.39 |
| BASIC BEACH SITE | \$ 23.70 |
| HYDRO USE - EXTRA CHARGE | |

BOAT CAMPING - IN ADDITION TO MOORAGE FEES

| | |
|---|----------|
| ANNUAL TENANTS RECEIVE THE FIRST NIGHT FREE | |
| BASIC | \$ 12.61 |

CAMPING RATES BASED ON: ONE UNIT PER SITE & 2 PERSONS

| | |
|--|----------|
| ADDITIONAL CAMPERS - PER NIGHT | |
| CHILD - 12 & UNDER | n/a |
| ADULT | \$ 3.68 |
| DOG | n/a |
| LAUNCHING | |
| DAY PASS | \$ 13.33 |
| SEASONS PASS | \$ 90.00 |
| PARKING | |
| OVERNIGHT - VEHICLE OR BOAT TRAILER | \$ 6.67 |
| OVERNIGHT - VEHICLE & BOAT TRAILER | \$ 13.33 |
| DRYLAND STORAGE - OCTOBER 1 APRIL 30 - PER UNIT PER MONTH | |
| STORAGE | \$ 37.74 |
| HYDRO - PER MONTH - 15 amp | \$ 44.00 |

ALL RATES SUBJECT TO TAX



Growing Forward 2

A federal-provincial-territorial initiative

New Funding, New Horizons

Empowering industry to seize opportunities and solve problems is our primary focus here at IAF. Our spring/summer issue of *Growing Tomorrow* offers a glimpse of how sectors such as yours are developing solutions and strategies to keep BC's agricultural communities healthy and productive.

From investing in technology development that enables food processors to create more lactose-free products, to funding research into disease-resistant genes in bees to reduce colony losses, or piloting Canada's first land-based, closed containment Atlantic salmon farm, IAF supports innovative projects to increase the sustainability and profitability of BC agriculture.

Thanks to federal and provincial funding through the *Growing Forward 2* Agreement, the renewed Canada-BC Agri-Innovation Program will enhance our efforts towards advancing agricultural innovation and competitiveness in BC. This two-year, \$3 million program will support industry, academia, value-added food processors, retailers and others in late stage research. Funding is also available for pilot projects that lead to the commercialization and/or adoption of innovative products, technologies and practices for the agriculture, food or agri-products sector.

Priority will be given to projects that facilitate advancements in plant, animal and food science; energy and waste management; new product development and commercialization; improvements in soil, water and air quality; and climate change adaptation.

All of us at IAF are proud to deliver funding to accelerate innovation in BC's agri-food industry. We encourage you to take advantage of this opportunity and are excited to hear your ideas for growing our vibrant agriculture and agri-food industry!

Applications are accepted on an ongoing basis, please visit our website or contact us for more information:

www.iafbc.ca
250.356.1662
funding@iafbc.ca



REQUEST FOR DECISION

To: Board of Directors

From: Wendy Thomson, Manager of Administrative Services &
Alberni-Clayoquot Transportation Committee

Meeting Date: August 14, 2013

Subject: Letter of Support – Alberni-Clayoquot Transportation Committee

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors provide a letter to the Alberni-Clayoquot Transportation Committee supporting in principle the development of an alternative road to connect the region to Highway 19 on the East Coast of Vancouver Island.

Desired Outcome:

To provide a letter to the Alberni-Clayoquot Transportation Committee supporting a new highway connector route.

Background:

In February 2013, the Alberni-Clayoquot Regional District and Port Alberni Port Authority formed the Alberni-Clayoquot Transportation Committee. The purpose of the Committee is to work cooperative with key partners to advance new highway construction, transportation upgrades and highway maintenance to benefit access to and within the Alberni Valley and region.

The Committee is in the process of organizing a meeting with the new Minister of Transportation, Minister Todd Stone. In preparation for this meeting, the Committee is collecting letters of support in principle from local government, First Nations and industry for an alternative highway route. The Alberni-Clayoquot Transportation Committee requests a letter of support from the Alberni-Clayoquot Regional District Board of Directors.

Time Requirements – Staff & Elected Officials:

Minimal staff time required to draft the support letter.

Financial:

n/a

Policy or Legislation:

n/a

Request for Decision - AC Transportation Committee Support Letter

Submitted by: Wendy Thomson
Wendy Thomson, Manager of Administrative Services

Approved by: 
Russell Dyson, Chief Administrative Officer



REQUEST FOR DECISION

To: Board of Directors

From: Teri Fong, CGA, Manager of Finance

Meeting Date: August 14, 2013

Subject: Cherry Creek Waterworks District & Beaver Creek Community Club Agreements

Recommendation:

That the Alberni-Clayoquot Regional District (ACRD) Board of Directors approve agreements to provide Gas Tax funding to the following organizations:

1. Cherry Creek Waterworks District
2. Beaver Creek Community Club

Desired Outcome:

To provide Gas Tax Funding to Cherry Creek Waterworks District and Beaver Creek Community Club while ensuring that the ACRD can meet the obligations of the UBCM Community Works Fund Agreement.

Summary:

The Gas Tax initiatives contained in the 2013-2017 Financial Plan include \$70,000 to be distributed to outside organizations. In order to provide funding to infrastructure that is not owned by the ACRD we first needed to amend our agreement with UBCM. This amendment has been fully executed and now agreements need to be created with the Cherry Creek Waterworks District and Beaver Creek Community Club. Once these agreements are fully executed then the outside organizations can proceed with their projects.

The Cherry Creek Waterworks District is planning a mainline upgrade along Cherry Creek Road and estimate the project to cost \$105,000 with the ACRD Board of Directors committing \$45,000 to this project. The Beaver Creek Community Club is planning infrastructure upgrades to the Community Hall with the Board of Directors committing \$25,000 to this project.

Time Requirements – Staff & Elected Officials:

Some staff time will be required to ensure the funds are spent on eligible projects and to report the outcomes of the projects as required under the Community Works Fund Agreement.

Financial:

The Community Works Fund is a transfer of Federal Gas Tax Revenues to local governments for infrastructure improvements and developments. 100% of the funding under this agreement comes from the Federal Government although the program is administered by UBCM. The ACRD must make

certain that outside organizations that are provided funding will comply with the Community Works Fund agreement obligations as it is the ACRD that is responsible for ensuring these requirements are met. Therefore, the UBCM requires that agreements with each outside organization are created to protect the ACRD.



Submitted by:

Teri Fong, CGA, Manager of Finance



Approved by:

Russell Dyson, Chief Administrative Officer

Contribution Agreement – Community Works Fund

THIS AGREEMENT made as at the _____ day of _____, 20__.

BETWEEN:

ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 5TH Avenue
Port Alberni, BC
V9Y 2P9

(the “**ACRD**”)

AND:

CHERRY CREEK WATERWORKS DISTRICT

5920 Cherry Creek Road
Port Alberni, BC
V9Y 7L6

(the “**CCWW**”)

WHEREAS:

- A) The ACRD has entered into a Community Works Fund Agreement (CWF) with the Union of BC Municipalities (UBCM) to enable the ACRD to participate in the New Deal for Cities and Communities and to benefit from the CWF in accordance with the terms and conditions of the Agreement on the Transfer of Federal Gas Tax Revenues between Canada, British Columbia and the UBCM;
- B) The CCWW is not directly eligible to participate in the CWF Agreement because in the agreement the Eligible Recipient definition of Local Government includes only a Municipality, a Regional District, and the City of Vancouver.
- C) The CWF Agreement has been amended to include non-local government entities as Eligible Recipients of Gas Tax funding;
- D) If an Eligible Project results in a tangible capital asset that is owned, in whole or in part, by an Eligible Recipient that is not a local government, then the ACRD must ensure that the ACRD is able to fulfill its commitments under the CWF Agreement in relation to the Eligible Project;
- E) If the Eligible Recipient is not a local government and the Eligible Recipient disposes of the asset and that disposal requires a repayment under the terms of the CWF agreement, then the ACRD must repay the required amount to UBCM.

F) The CCWW has submitted a proposal to perform a replacement of a water main on Cherry Creek Road located in Electoral Area "F" (Cherry Creek) which has been approved for funding by the ACRD Board.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto in consideration of the monies to be paid by the ACRD to the CCWW as hereinafter set forth and of the premises and the mutual covenants hereinafter contained the parties hereto:

DO COVENANT AND AGREE each with the other as follows:

1. Subject to the terms and conditions of this Agreement, the ACRD shall provide up to \$45,000 of CWF funds (the "Contribution") to the CCWW for the purpose of water intake upgrade in Electoral Area "F" (Cherry Creek) of the ACRD.
2. The ACRD shall pay the Contribution within 30 days of receipt from the CCWW of an invoice for an amount that qualifies as an Eligible Cost under the CWF Agreement.
3. Although the CCWW is the recipient of CWF funds, it recognizes that the ACRD retains responsibility for the funds and reporting on their use. The CCWW will therefore, as the owner of the upgraded asset, accept the obligation to:
 - a) Manage the project works, including any contracts and expenditures in accordance with ACRD purchasing policy as contained in Schedule "A" of this agreement,
 - b) Maintain proper accounting records and provide copies of Eligible Cost invoices to the ACRD upon project completion,
 - c) Provide access to ACRD, UBCM or Canada auditors if requested,
 - d) Measure and report on outcomes achieved upon project completion,
 - e) Maintain ownership of the works for a minimum of 10 years or reimburse a prorated amount of the Contribution to the ACRD,
 - f) Ensure all regulatory requirements of the project are fulfilled,
 - g) Provide any other information related to the project requested by the ACRD in a timely manner.

IN WITNESS WHEREOF this Agreement has been executed by the parties hereto:

ALBERNI-CLAYOQUOT REGIONAL DISTRICT by its authorized signatories)
)

Cindy N. Solda, Chairperson)
)

Russell Dyson, Chief Administrative Officer)
)

CHERRY CREEK WATERWORKS DISTRICT by its authorized signatories)
)

Name:)
)

Name:)
)

CHERRY CREEK WATERWORKS DISTRICT

5920-A Cherry Creek Rd. Port Alberni, B.C. V9Y 8R7

Monday - Friday 9:30am - 1:30pm

Phone 250-723-2214

Fax 250-723-0225

July 16, 2012

Board of Directors
Alberni Clayoquot Regional District
3008 5th Ave
Port Alberni, BC
V9Y 2E3

RECEIVED

JUL 18 2012

Dear Directors,

In response to Teri Fong's letter dated May 22nd, 2012 which states "The 2013-2017 Financial Plan Bylaw includes \$45,000 for eligible infrastructure upgrades for the CCWW." the Board of Trustees of the Cherry Creek Water District have discussed potential capital projects for these funds. The Board has come to the decision that the monies would be best used for the mainline replacement of Cherry Creek Rd. The Board feels this project meets all of the required criteria as outlined in the Gas Tax Agreement.



Michelle Price
Administrator
Cherry Creek Water District

cc: Russell Dyson, CAO, Alberni Clayoquot Regional District
Lucas Banton, Cherry Creek Director, Alberni Clayoquot Regional District
Teri Fong, Manager of Finance, Alberni Clayoquot Regional District

Contribution Agreement – Community Works Fund

THIS AGREEMENT made as at the _____ day of _____, 20__.

BETWEEN:

ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 5TH Avenue
Port Alberni, BC
V9Y 2P9

(the “**ACRD**”)

AND:

BEAVER CREEK COMMUNITY CLUB

8505 Beaver Creek Road
Port Alberni, BC
V9Y 8N6

(the “**Community Club**”)

WHEREAS:

- A) The ACRD has entered into a Community Works Fund Agreement (CWF) with the Union of BC Municipalities (UBCM) to enable the ACRD to participate in the New Deal for Cities and Communities and to benefit from the CWF in accordance with the terms and conditions of the Agreement on the Transfer of Federal Gas Tax Revenues between Canada, British Columbia and the UBCM;
- B) The CWF Agreement has been amended to include non-local government entities as Eligible Recipients of Gas Tax funding;
- C) If an Eligible Project results in a tangible capital asset that is owned, in whole or in part, by an Eligible Recipient that is not a local government, then the ACRD must ensure that the ACRD is able to fulfill its commitments under the CWF Agreement in relation to the Eligible Project;
- D) If the Eligible Recipient is not a local government and the Eligible Recipient disposes of the asset and that disposal requires a repayment under the terms of the CWF agreement, then the ACRD must repay the required amount to UBCM.
- E) The Community Club has submitted a proposal to perform a heating and lighting upgrade at the Beaver Creek Community Hall located in Electoral Area “B” which has been approved for funding by the Alberni-Clayoquot Regional District Board.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto in consideration of the monies to be paid by the ACRD to the Community Club as

hereinafter set forth and of the premises and the mutual covenants hereinafter contained the parties hereto:

DO COVENANT AND AGREE each with the other as follows:

1. Subject to the terms and conditions of this Agreement, the ACRD shall provide up to \$25,000 of CWF funds (the "Contribution") to the Community Club for the purpose of energy efficient upgrades in the heating and lighting systems to the Beaver Creek Community Hall in Electoral Area "B" of the ACRD.
2. The ACRD shall pay the Contribution within 30 days of receipt from the Community Club of an invoice for an amount that qualifies as an Eligible Cost under the CWF Agreement.
3. Although the Community Club is the recipient of CWF funds, it recognizes that the ACRD retains responsibility for the funds and reporting on their use. The Community Club will therefore, as the owner of the upgraded asset, accept the obligation to:
 - a) Manage the project works, including any contracts and expenditures in accordance with ACRD policies, which requires obtaining two competitive quotes for goods and services,
 - b) Maintain proper accounting records and provide copies of Eligible Cost invoices to the ACRD upon project completion,
 - c) Provide access to ACRD, UBCM or Canada auditors if requested by the ACRD,
 - d) Measure and report on outcomes achieved upon project completion,
 - e) Maintain ownership of the works for a minimum of 10 years or reimburse a prorated amount of the Contribution to the ACRD,
 - f) Provide any other information related to the project requested by the ACRD in a timely manner.

IN WITNESS WHEREOF this Agreement has been executed by the parties hereto:

ALBERNI-CLAYOQUOT REGIONAL DISTRICT by its authorized signatories)
)

Cindy Solda, Chairperson)
)

Russell Dyson, Chief Administrative Officer)
)

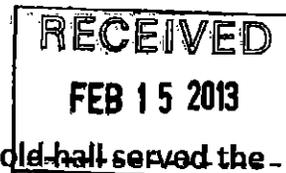
BEAVER CREEK COMMUNITY CLUB by its authorized signatories)
)

Name:)
)

Name:)
)

TO REGIONAL DISTRICT OF ALBERNI- CLAYOQUAT DIRECTOR CINDY SOLDA

PROPOSAL FOR FUNDING FOR GAS TAX



Beaver Creek Community Club was established in 1949. The ~~old hall served the~~ community for many years. In 1990 the old hall burned down. In 1991 the new one was opened. It is wheelchair accessible with lots of parking space. The hall is also a certified P.E.P Station in case of an emergency. It is used for meetings, weddings, receptions anniversary parties, community craft fairs, harvest fairs the scouting association, farmers institute, seniors card night every Monday night and many more community events. Our club has lost our gaming grant which makes it important to watch our expenses.

- 1) A heat pump, I am told would cut our heating bill in half.
- 2) Up grade of lighting would be more energy efficient,

For under \$20,000 we could make these improvements. I have included two rough estimates for heat pumps and up grades for lighting. Keep in mind these quotes don't include taxes

Thank you for considering the Beaver Creek Community Club for grants.

Sincerely

A handwritten signature in black ink, appearing to read "David Horst".

President of Beaver Creek Community Hall

David Horst

723-7796

Hall Address

8505 Beaver Creek Road



TRANE

It's Hard To Stop A Trane.®



3751 10th Ave. Port Alberni, B.C. (250) 723-4328

December 13, 2012

Job Estimate:

Beaver Creek Hall
8505 Beaver Creek Road
Port Alberni, B.C.
Attn: Dave Horst
250-723-7796

Job Description:

Option 1

To supply and install a Bryant FB4CNF060, 5 ton air handler complete with 20 K.W. of back up heat and a Bryant 285BNA060, 5 ton heat pump. Includes removal of existing unit, ductwork modifications, lineset installation, low voltage wiring, lineset cover for exterior wall, plastic pad, electrical hookup, programmable thermostat and unit start up. This unit comes with a 1 year labour warranty and 10 years on parts.

Supply and install \$ 9020.00 plus H.S.T.

7.05 H.S.P.F.
14 Seer

Option 2

To supply and install a Trane TAM70C60, 5 ton variable speed air handler complete with 20 K.W. of back up heat and a Trane XL16i, two stage 5 ton heat pump. Includes removal of existing unit, ductwork modifications, lineset installation, low voltage wiring, lineset cover for exterior wall, plastic pad, electrical hookup, programmable thermostat and unit start up. This unit comes with a 1 year labour warranty and 10 years on parts.

Supply and install \$ 10785.55 plus H.S.T.

BLAKEY ELECTRIC

6692 Hills Road
Port Alberni, BC
V9Y 8L5
Phone : 250-723-9717
250-720-9529
Fax : 250-723-9715
Email : gblakey@telus.net
REG. # 14125

February 11, 2013

Beaver Creek Community Club
8505 Beaver Creek Road,
Port Alberni, B.C.
V9Y 7L5

Attn: Dave Horst

Thank you for considering my company for the Lighting Up Grade at the Beaver Creek Community Hall.

The *ESTIMATED COST* to up grade the 49 interior fluorescent fixtures from T12 Magnetic Ballasts with T12 Fluorescent lamps to T8 Electronic Ballasts with T8 Fluorescent lamps is \$ 3,975.00 plus the Electrical Permit fee and Taxes.

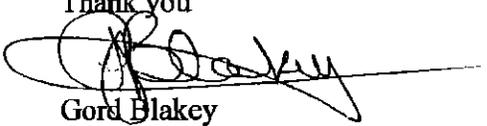
The following two items could be potential dollar savings against the above lighting up grade cost.

The estimated energy saving with the T8 Electronic Ballasts and T8 lamps, based on all the interior lighting on for 400 hours per year and at B.C. Hydro's present rate of \$ 0.09150 / KWH would be \$ 115.00 + applicable taxes per year.

There is also a possible rebate from B.C. Hydro for up grading the lighting to T8 Electronic Ballasts with 30 watt or less T8 Lamps, of \$ 590.00.

If you require additional information please feel free to contact me.

Thank you



Gord Blakey
Blakey Electric

7.83 H.S.P.F.
16 Seer

Option 2 is 10% more efficient in heating and 15% more efficient in cooling.

Thank you for the opportunity to quote

Sean Dolan



REQUEST FOR DECISION

To: Board of Directors

From: Wendy Thomson, Manager of Administrative Services

Meeting Date: August 14, 2013

Subject: Fire Dispatch Agreement with 911 Corporation

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors authorize the Fire Chiefs of the Sproat Lake Volunteer Fire Department and Beaver Creek Volunteer Fire Department and Chairperson of the ACRD Board to enter into agreements with the North Island 9-1-1 Corporation to provide Computer Aided Dispatch Software System services to the Fire Departments.

Desired Outcome:

To enter into an agreement with the North Island 9-1-1 Corporation in order for the Sproat Lake Volunteer Fire Department (SLVFD) and Beaver Creek Volunteer Fire Department (BCVFD) to use the Computer Aided Dispatch Software System giving Fire Department members the capability to receive a text message on their cell phone when called to an incident.

Background:

The Fire Chiefs for the Sproat Lake and Beaver Creek Volunteer Fire Departments request the ACRD Board of Directors to enter into an agreement on their behalf with the North Island 9-1-1 Corporation (also known as Fire Dispatch) in order for the SLVFD and BCVFD members to receive a text message to their cell phones when there is a call to an incident.

This new method does not change the way the Departments get notified by pagers. It will only supplement notifying members of a call.

The Fire Chiefs and members believe this system is a valuable tool for their Departments. Members sometimes forget their pagers at home and may miss a call. A member may get the text when they are in a no services area with their pagers. If a member is out of the District they will be notified by text. This is an excellent back-up tool for the Department at little or no cost. Several fire departments are already using this new feature at no additional cost.

The Fire Chiefs and ACRD staff has reviewed the agreements and recommend the ACRD Board enter into the agreements on behalf of the Departments.

Request for Decision – SLVFD & BCVFD Agreement with North Island 9-1-1 Corporation

Time Requirements – Staff & Elected Officials:

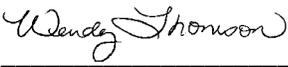
Minimal

Financial:

No financial implications.

Policy or Legislation:

ACRD Board resolutions are required to enter into agreements.

Submitted by: 

Wendy Thomson, Manager of Administrative Services

Approved by: 

Russell Dyson, Chief Administrative Officer



REQUEST FOR DECISION

To: Board of Directors

From: Wendy Thomson, Manager of Administrative Services

Meeting Date: August 14, 2013

Subject: ICET Bursary Application

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors apply through the Island Coastal Economic Trust for a bursary for the following Directors to attend the Vancouver Island Economic Alliance State of the Island Economic Summit being held in Nanaimo, October 29th and 30th, 2013:

- Name two ACRD Directors

Desired Outcome:

To name two ACRD Directors to apply for a bursary to attend the Vancouver Island Economic Alliance (VIEA) State of the Island Economic Summit in October 2013.

Background:

The ACRD Board of Directors at their regular meeting held on July 24, 2013, received correspondence from the Island Coastal Economic Trust (ICET) regarding bursaries to attend the VIEA Conference in October (attached).

The ACRD board passed a resolution to apply to ICET for bursaries for two Directors to attend, but did not name the Directors. ACRD staff submitted the application and were advised by ICET that names and contact information are required in order to be considered for the bursaries. Staff recommends the ACRD Board name two Directors who represent smaller communities or First Nations to attend.

Time Requirements – Staff & Elected Officials:

Minimal

Financial:

n/a

Policy or Legislation:

n/a

Request for Decision – ICET Bursary Application

Wendy Thomson

Submitted by: _____
Wendy Thomson, Manager of Administrative Services

R

Approved by: _____
Russell Dyson, Chief Administrative Officer

ICET Offers Conference Bursaries to Vancouver Island Economic Alliance State of the Island Economic Summit

The Island Coastal Economic Trust Board of Directors is pleased to offer ten (10) conference registration bursaries to the **Vancouver Island Economic Alliance (VIEA) State of the Island Economic Summit being held in Nanaimo on October 29 and 30th**. The ICET sponsored bursaries are intended to maximize community participation in the VIEA summit conference as well as encourage and permit smaller communities and First Nations with limited resources the opportunity to attend the conference.

The Vancouver Island State of the Island Economic Summit, now in its 7th year, provides a venue and a forum for businesses and stakeholders on Vancouver Island to understand the State of the Island Economy. More information about the summit conference can be found on the [VIEA website](#).

Each of the ten ICET sponsored bursaries cover the cost of the main conference registration, which includes all sessions and materials, but does *not* cover travel, accommodation, or other associated costs.

It should be noted that preference for the VIEA State of the Island Economic Summit conference bursaries will be given to:

- Employees or Elected Representatives who represent a community or First Nation in the ICET Region
- First Time Participants or Participants who would otherwise be unable to attend
- Participants representing communities or First Nations in a 1:1 matching area (To find more information about ICET matching levels, please refer to the attached link - <http://www.islandcoastaltrust.ca/matching-funding-guidelines>)

The registration bursaries will be awarded on a first-come, first-served basis. The deadline to apply for the registration bursaries is August 7th.

Interested parties are requested to submit an email before the August 7th deadline, clearly stating the participants contact information (name, address, phone number and email address), the community or First Nation being represented and a brief description why the bursary is needed. Please send your response by email to info@islandcoastaltrust.ca or by fax to 250-331-0962. Successful applicants will be notified in early August.

If you have further questions, please contact Denice Regnier, Project and Corporate Administrator at

info@islandcoastaltrust.ca or at 250-871-7797 ext. 230.

Visit us Online at www.IslandCoastalTrust.ca

Web Design - Chameleon Creative

Copyright - 2011 - Island Coastal Economic Trust - All Rights Reserved





REQUEST FOR DECISION

To: Board of Directors
From: Russell Dyson, Chief Administrative Officer
Meeting Date: August 7, 2013
Subject: Year of Reconciliation Walk

Recommendations:

That the Board of Directors of the Alberni Clayoquot Regional District receive the CAO's report and adopt a separate resolution to authorize Directors attendance at the Reconciliation Canada walk (or not).

Background

Reconciliation Canada will be holding its national walk in Vancouver at 10 am on Sunday September 22, following UBCM. The Board is asked to determine whether or not the expenses for Directors are to be covered to attend this event. The Regional District has covered expenses for Directors to attend UBCM until Friday. Based on those hotel rates and the meal allowance it would cost approximately \$850 for each Director to stay the additional time.

Alternatively the Board could send one Director as their representative.

Submitted by: _____
Russell Dyson, Chief Administrative Officer



REQUEST FOR DECISION

To: Board of Directors
From: Russell Dyson, CAO
Meeting Date: August 7, 2013
Subject: Strick Road Pump Station

Recommendation:

That the Board of Directors of the Alberni-Clayoquot Regional District (ACRD) award the Strick Road Pump Station tender to Bowerman Excavating Ltd. for the tender price of \$680,257.76 including GST.

Background

The Strick Road Pump Station will provide a permanent interconnection between the City of Port Alberni and the Beaver Creek Water System. It is a component of a Regional Water System for the Alberni Valley and a stage in preparing the Beaver Creek Water System for the Vancouver Island Health Authority's 4-3-2-1 compliance. At the direction of the Regional Board, staff continues to pursue a Regional Water supply and an interim bulk water agreement with the City of Port Alberni.

Summary

Tenders for the Strick Road Pump Station were received and opened in public at the Regional District office on Thursday July 18, 2013 at 3:00 pm. The work involves the supply and installation of the Pump Station on Strick Road from Beaver Creek Road to Gordon Road and associated appurtenances.

A total of six tenders were received, and all tenders were accompanied by the required Bid Bond and signed Addenda. The tenders have been checked for completeness and accuracy. All Tenders are considered accurate and valid.

| <u>Tenderer</u> | <u>Tender Price</u> | <u>Completion</u> |
|---------------------------------|---------------------|-------------------|
| Bowerman Excavating Ltd. | \$680,257.76 | 120 days |
| David Stalker Excavating Ltd. | \$682,063.20 | 60 days |
| Knappett Industries (2006) Ltd. | \$700,035.00 | 185 days |
| Palladian Developments | \$711,035.52 | 84 days |
| AFC Constructionl Ltd. | \$766,906.35 | 80 days |
| Ridgeline Mechanical Ltd. | \$776,225.10 | 155 days |

The Tender prices include a contingency allowance of \$50,000.00 and 5% GST.

The lowest Tender is from Bowerman Excavating Ltd., who is based in Port Alberni and is a reputable Contractor. The stated completion period of 120 calendar days is considered appropriate for the scope of work involved in the Contract. The work is expected to begin a few weeks following the award.

Financial

The Board has budgeted \$750,000 of Gas Tax money and \$50,000 of capital contribution for a total of \$800,000 for the Strick Road Watermain Replacement and Strick Road Pump Station Projects, including engineering fees. The proposed Pump Station is over budget. The balance is to be secured from re-allocation of capital works in the Beaver Creek Water System budget and short term borrowing. A detailed plan will be provided by the Manager of Finance at a subsequent meeting.



Submitted by: _____
Andy Daniel, Manager of Environmental Services



Approved by: _____
Russell Dyson, Chief Administrative Officer



M E M O R A N D U M

TO: Board of Directors
FROM: Andrew McGifford, Assistant Accountant
DATE: August 8, 2013
RE: Finance Warrant No.531

Recommendation:

That the Board of Directors approves Finance Warrant Number 531 in the amount of \$589,830.88 dated July 31, 2013.

Chief Administrative Officer Comments:

Concur

IMPLICATIONS OF THE RECOMMENDATION

1. **GENERAL**

That the Board of Directors reviews the details of the expenditures made in the previous month and when satisfied, approves the finance warrant.

2. **TIME REQUIREMENT – STAFF AND ELECTED OFFICIALS** – none

3. **FINANCIAL** – none

4. **POLICY OR LEGISLATIVE** – none

5. **RELEVANCE TO THE STRATEGIC PLAN AND CURRENT WORK PLAN**

Improve financial controls by increasing the transparency of the Regional District's financial affairs.

6. **COMMUNICATION ISSUES** - none

Submitted by: Andrew McGifford, Assistant Accountant

ALBERNI-CLAYQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 1**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | | |
|--------------------------------------|-----------------------------|---------------------|--------|--------|---------|------|-------|
| Chq/Ref # | Cheque Date | | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | | |
| 0016 | ACE COURIER SERVICES | | | | | | |
| 34293 | 17-Jul-2013 | | Issued | 151 | C 93.20 | | |
| 1486784 | 01-4-2500-000 | PAYABLES - TRADE | | | 46.60 | | |
| Invoice Description --> BCWS FREIGHT | | | | | | | |
| 1487984 | 01-4-2500-000 | PAYABLES - TRADE | | | 46.60 | | |
| Invoice Description --> BCWS FREIGHT | | | | | | | |
| Total : | | | | | 93.20 | 0.00 | 93.20 |
| Supplier Total : | | | | | 93.20 | 0.00 | 93.20 |

| | | | | | | | |
|--|-------------------------------|------------------|--------|-----|-----------|------|---------|
| 0030 | ACKLANDS-GRAINGER INC. | | | | | | |
| 34296 | 17-Jul-2013 | | Issued | 151 | C 1233.28 | | |
| 4354 0510357 | 01-4-2500-000 | PAYABLES - TRADE | | | 50.07 | | |
| Invoice Description --> BCWS SAFETY SUPPLIES - APRON NORTH RESERVOIR | | | | | | | |
| 4354 0510742 | 01-4-2500-000 | PAYABLES - TRADE | | | 297.49 | | |
| Invoice Description --> LBA TERMINAL BUILDING SUPPLIES | | | | | | | |
| 4354 0510750 | 01-4-2500-000 | PAYABLES - TRADE | | | 425.49 | | |
| Invoice Description --> LONG BEACH AIRPORT WATER PALLETS | | | | | | | |
| 4354 0511167 | 01-4-2500-000 | PAYABLES - TRADE | | | 460.23 | | |
| Invoice Description --> BAMFIELD WATER SYSTEM SUPPLIES | | | | | | | |
| Total : | | | | | 1233.28 | 0.00 | 1233.28 |
| Supplier Total : | | | | | 1233.28 | 0.00 | 1233.28 |

| | | | | | | | |
|--|--------------------------------|------------------|--------|-----|-----------|------|---------|
| 0059 | ADELHARDT CONCRETE PLUS | | | | | | |
| 34248 | 08-Jul-2013 | | Issued | 141 | C 2625.00 | | |
| 528330 | 01-4-2500-000 | PAYABLES - TRADE | | | 2625.00 | | |
| Invoice Description --> ACRD OFFICE - ROOMS RECONFIGURED # 2 - CAPITAL | | | | | | | |
| Total : | | | | | 2625.00 | 0.00 | 2625.00 |
| Supplier Total : | | | | | 2625.00 | 0.00 | 2625.00 |

| | | | | | | | |
|--|---------------------------|------------------|--------|-----|---------|------|-------|
| 0056 | AIRGAS CANADA INC. | | | | | | |
| 34297 | 17-Jul-2013 | | Issued | 151 | C 12.00 | | |
| 156161 | 01-4-2500-000 | PAYABLES - TRADE | | | 12.00 | | |
| Invoice Description --> BCVFD - GAS SUPPLIES | | | | | | | |
| Total : | | | | | 12.00 | 0.00 | 12.00 |
| Supplier Total : | | | | | 12.00 | 0.00 | 12.00 |

| | | | | | |
|---|---|------------------|--------|-----|-----------|
| 0021 | ALBERNI DISTRICT CO-OP ASSOCIATION | | | | |
| 34294 | 17-Jul-2013 | | Issued | 151 | C 1229.57 |
| RD JUNE30/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 283.28 |
| Invoice Description --> FUEL RD VEHICLES | | | | | |
| BCVFDJUN30/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 336.78 |
| Invoice Description --> BCVFD JUNE FUEL COSTS | | | | | |

ALBERNI-CLAYQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 2**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|---------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| BCWS JUNE30/13 | 01-4-2500-000 | PAYABLES - TRADE | | 609.51 | | |
| Invoice Description --> BCWS - JUNE 2013 FUEL COSTS | | | | | | |
| Total : | | | | 1229.57 | 0.00 | 1229.57 |
| Supplier Total : | | | | 1229.57 | 0.00 | 1229.57 |

| 0140 ALBERNI GLASS & MIRROR LTD. | | | | | | |
|---|---------------|------------------|--------|--------|--------|--------|
| 34249 | 08-Jul-2013 | | Issued | 141 | C | 170.24 |
| 21793 | 01-4-2500-000 | PAYABLES - TRADE | | | 67.20 | |
| Invoice Description --> ACRD OFFICE DOOR REPAIR | | | | | | |
| 21835 | 01-4-2500-000 | PAYABLES - TRADE | | | 103.04 | |
| Invoice Description --> ACRD OFFICE DOOR HANDLE REPLACEMENT | | | | | | |
| Total : | | | | 170.24 | 0.00 | 170.24 |
| Supplier Total : | | | | 170.24 | 0.00 | 170.24 |

| 0188 ALBERNI INDUSTRIAL MARINE SUPPLY LTD. | | | | | | |
|--|---------------|------------------|--------|--------|--------|--------|
| 34299 | 17-Jul-2013 | | Issued | 151 | C | 514.75 |
| 11129A | 01-4-2500-000 | PAYABLES - TRADE | | | 514.75 | |
| Invoice Description --> SLMP ESSENTIAL BOATERS SAFETY KITS | | | | | | |
| Total : | | | | 514.75 | 0.00 | 514.75 |
| Supplier Total : | | | | 514.75 | 0.00 | 514.75 |

| 0290 ALBERNI PAVING & CONTRACTING LTD. | | | | | | |
|--|---------------|------------------|--------|---------|---------|---------|
| 34300 | 17-Jul-2013 | | Issued | 151 | C | 1416.00 |
| SLHOLDBACK | 01-4-2500-000 | PAYABLES - TRADE | | | 1416.00 | |
| Invoice Description --> SPROAT LAKE PARK RELEASE OF TENNIS COURT REPAVING HOLDBACK | | | | | | |
| Total : | | | | 1416.00 | 0.00 | 1416.00 |
| Supplier Total : | | | | 1416.00 | 0.00 | 1416.00 |

| 0380 ALBERNI SEPTIC TANK SERVICE | | | | | | |
|--|---------------|------------------|--------|--------|--------|--------|
| 34251 | 08-Jul-2013 | | Issued | 141 | C | 115.50 |
| 88897 | 01-4-2500-000 | PAYABLES - TRADE | | | 115.50 | |
| Invoice Description --> JUNE 2013 DIXON PARK TOILET RENTAL | | | | | | |
| Total : | | | | 115.50 | 0.00 | 115.50 |
| Supplier Total : | | | | 115.50 | 0.00 | 115.50 |

| 0213 ALBERNI TOWING | | | | | | |
|--|---------------|------------------|--------|-----|---------|---------|
| 34250 | 08-Jul-2013 | | Issued | 141 | C | 1159.20 |
| 16904 | 01-4-2500-000 | PAYABLES - TRADE | | | 96.60 | |
| Invoice Description --> AV EMER PLAN - EMT TRAILER TRAILER TO FIRE HAL AND BACK TO 6TH AVE | | | | | | |
| 17051 | 01-4-2500-000 | PAYABLES - TRADE | | | 1062.60 | |
| Invoice Description --> SALMON BEACH - SEWAGE - PUMPER TRUCK TOW TO PORT ALBERNI | | | | | | |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 3**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Total : | | | | 1159.20 | 0.00 | 1159.20 |
| Supplier Total : | | | | 1159.20 | 0.00 | 1159.20 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|--|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 0455 | ALBERNI VALLEY REFRIGERATION LTD. | | | | | |
| 34302 | 17-Jul-2013 | | Issued | 151 | C | 445.20 |
| 20137716 | 01-4-2500-000 | PAYABLES - TRADE | | | 445.20 | |
| Invoice Description --> ACRD OFFICE - HVAC QUARTERLY MAINTENANCE CONTRACT | | | | | | |
| Total : | | | | 445.20 | 0.00 | 445.20 |
| Supplier Total : | | | | 445.20 | 0.00 | 445.20 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|----------------------------|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 0058 | ALBION ELECTRIC LTD | | | | | |
| 34298 | 17-Jul-2013 | | Issued | 151 | C | 502.28 |
| 747477 | 01-4-2500-000 | PAYABLES - TRADE | | | 502.28 | |
| Invoice Description --> LBA TERMINAL BUILDING LIGHT REPAIR | | | | | | |
| Total : | | | | 502.28 | 0.00 | 502.28 |
| Supplier Total : | | | | 502.28 | 0.00 | 502.28 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|---------------------------|---------------------|--------|----------|---------|----------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 0270 | ANDREW SHERET LTD. | | | | | |
| 00016-0001 | 12-Jul-2013 | | Issued | 144 | T | 21910.30 |
| DISCOUNTJUN13 | 01-4-2500-000 | PAYABLES - TRADE | | | -426.78 | |
| Invoice Description --> BCWS - DISCOUNT FOR EARLY PAYMENT TAKEN | | | | | | |
| 03-042113 | 01-4-2500-000 | PAYABLES - TRADE | | | 84.76 | |
| Invoice Description --> BCWS - KITSUKSIS RESERVOIR - GAS TAX INITIATIVE | | | | | | |
| 03-041373 | 01-4-2500-000 | PAYABLES - TRADE | | | 5563.08 | |
| Invoice Description --> BCWS SUPPLIES - METER PROJECT | | | | | | |
| 03-041888 | 01-4-2500-000 | PAYABLES - TRADE | | | 5563.08 | |
| Invoice Description --> BCWS SUPPLIES - METER PROJECT | | | | | | |
| 03-042575 | 01-4-2500-000 | PAYABLES - TRADE | | | 5563.08 | |
| Invoice Description --> BCWS SUPPLIES - METER PROJECT | | | | | | |
| 03-042971 | 01-4-2500-000 | PAYABLES - TRADE | | | 5563.08 | |
| Invoice Description --> BCWS SUPPLIES - METER PROJECT | | | | | | |
| Total : | | | | 21910.30 | 0.00 | 21910.30 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|---------------|---------------------|--------|----------|---------|----------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 00018-0001 | 19-Jul-2013 | | Issued | 152 | T | 6282.35 |
| 03-044131 | 01-4-2500-000 | PAYABLES - TRADE | | | 719.27 | |
| Invoice Description --> BCWS SUPPLIES - METER PROJECT | | | | | | |
| 03-043586 | 01-4-2500-000 | PAYABLES - TRADE | | | 5563.08 | |
| Invoice Description --> BCWS SUPPLIES - METER PROJECT | | | | | | |
| Total : | | | | 6282.35 | 0.00 | 6282.35 |
| Supplier Total : | | | | 28192.65 | 0.00 | 28192.65 |

ALBERNI-CLAYOQUET REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100

Date : Aug 08, 2013

Page : 4

Time : 11:05 am

Supplier : 0001 To 9193
 Trans. Date : 01-Jul-2013 To 31-Jul-2013
 Cheque Date : 01-Jul-2013 To 31-Aug-2013
 Cheque No. : All
 Batch No. : All

Bank : 1 To 3
 Status : All
 Medium :
 M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount |
|--|---------------|---------------------|-------------|-------------------------|--------|----------|----------|
| Invoice No. | Account No. | Account Description | | Debit | Credit | | |
| 34247 | 08-Jul-2013 | | | Issued | 141 | C | 1400.00 |
| 3250000040251 | 01-4-2500-000 | PAYABLES - TRADE | | | | 1400.00 | |
| Invoice Description --> BAMFIELD PORT DESIRE DOCK INSURANCE JUNE 14, 2013 TO JUNE 13, 2014 | | | | | | | |
| | | | | Total : | | | 1400.00 |
| | | | | | | 0.00 | 1400.00 |
| 34295 | 17-Jul-2013 | | | Issued | 151 | C | 34031.00 |
| 40422/40423 | 01-4-2500-000 | PAYABLES - TRADE | | | | 34031.00 | |
| Invoice Description --> PROPERTY AND BOILER INSURANCE JULY 1, 2013 - JUNE 30, 2014 | | | | | | | |
| | | | | Total : | | | 34031.00 |
| | | | | | | 0.00 | 34031.00 |
| | | | | Supplier Total : | | | 35431.00 |
| | | | | | | 0.00 | 35431.00 |

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount |
|--|---------------|------------------|-------------|-------------------------|-------|---------|---------|
| 0407 | ASPLUNDH | | | | | | |
| 34252 | 08-Jul-2013 | | | Issued | 141 | C | 1050.00 |
| 1326-7255 | 01-4-2500-000 | PAYABLES - TRADE | | | | 1050.00 | |
| Invoice Description --> BCWS - TREE REMOVAL AT FIRE HALL | | | | | | | |
| | | | | Total : | | | 1050.00 |
| | | | | | | 0.00 | 1050.00 |
| | | | | Supplier Total : | | | 1050.00 |
| | | | | | | 0.00 | 1050.00 |

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount |
|---|----------------------------------|------------------|-------------|-------------------------|-------|--------|--------|
| 0394 | ASSOCIATED FIRE SAFETY EQUIPMENT | | | | | | |
| 34301 | 17-Jul-2013 | | | Issued | 151 | C | 377.98 |
| 11220 | 01-4-2500-000 | PAYABLES - TRADE | | | | 377.98 | |
| Invoice Description --> BCVFD EQUIPMENT - BOOTS | | | | | | | |
| | | | | Total : | | | 377.98 |
| | | | | | | 0.00 | 377.98 |
| | | | | Supplier Total : | | | 377.98 |
| | | | | | | 0.00 | 377.98 |

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount |
|--|----------------------------------|------------------|-------------|-------------------------|-------|----------|----------|
| 5325 | B. VAN VLIET BOBCAT & EXCAVATING | | | | | | |
| 34288 | 08-Jul-2013 | | | Issued | 141 | C | 756.00 |
| 3873 | 01-4-2500-000 | PAYABLES - TRADE | | | | 756.00 | |
| Invoice Description --> AVRA SIGN - CAPITAL | | | | | | | |
| | | | | Total : | | | 756.00 |
| | | | | | | 0.00 | 756.00 |
| 34341 | 17-Jul-2013 | | | Issued | 151 | C | 11235.00 |
| 3880 | 01-4-2500-000 | PAYABLES - TRADE | | | | 11235.00 | |
| Invoice Description --> AVRA ROAD CONSTRUCTION | | | | | | | |
| | | | | Total : | | | 11235.00 |
| | | | | | | 0.00 | 11235.00 |
| | | | | Supplier Total : | | | 11991.00 |
| | | | | | | 0.00 | 11991.00 |

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount |
|--------------------------------------|--------------------------|------------------|-------------|--------|-------|--------|--------|
| 0508 | BAMFIELD BUILDERS SUPPLY | | | | | | |
| 34303 | 17-Jul-2013 | | | Issued | 151 | C | 403.63 |
| 164374 | 01-4-2500-000 | PAYABLES - TRADE | | | | 5.72 | |
| Invoice Description --> BWS SUPPLIES | | | | | | | |
| 164105 | 01-4-2500-000 | PAYABLES - TRADE | | | | 5.96 | |

Cheque Register - Detail - Supp.



AP5100

Date : Aug 08, 2013

Page : 5

Time : 11:05 am

Supplier : 0001 To 9193
 Trans. Date : 01-Jul-2013 To 31-Jul-2013
 Cheque Date : 01-Jul-2013 To 31-Aug-2013
 Cheque No. : All
 Batch No. : All

Bank : 1 To 3
 Status : All
 Medium :
 M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

| Supplier | Supplier Name | | | | | |
|-------------------------|---------------|---------------------|-------|--------|--------|--------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| 164106 | 01-4-2500-000 | PAYABLES - TRADE | | 11.78 | | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| 164103 | 01-4-2500-000 | PAYABLES - TRADE | | 13.68 | | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| 164037 | 01-4-2500-000 | PAYABLES - TRADE | | 16.47 | | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| 164060 | 01-4-2500-000 | PAYABLES - TRADE | | 35.90 | | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| 164304 | 01-4-2500-000 | PAYABLES - TRADE | | 57.68 | | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| 163968 | 01-4-2500-000 | PAYABLES - TRADE | | 256.44 | | |
| Invoice Description --> | BWS SUPPLIES | | | | | |
| Total : | | | | 403.63 | 0.00 | 403.63 |
| Supplier Total : | | | | 403.63 | 0.00 | 403.63 |

| Supplier | Supplier Name | | | | | |
|-------------------------|--|---------------------|-------|----------|--------|----------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 00018-0002 | 19-Jul-2013 | Issued | 152 | T | | 12234.27 |
| 2013-07 | 01-4-2500-000 | PAYABLES - TRADE | | 5950.02 | | |
| Invoice Description --> | SB MGMT CONTRACT JUNE 16 TO JULY 15 , 2013 | | | | | |
| 495474 | 01-4-2500-000 | PAYABLES - TRADE | | 6284.25 | | |
| Invoice Description --> | SALMON BEACH - TRANS \$4060, SEWAGE \$1925 | | | | | |
| Total : | | | | 12234.27 | 0.00 | 12234.27 |
| Supplier Total : | | | | 12234.27 | 0.00 | 12234.27 |

| Supplier | Supplier Name | | | | | |
|-------------------------|---------------------------|---------------------|-------|----------|--------|----------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 034304 | 17-Jul-2013 | Issued | 151 | C | | 10128.97 |
| 400002119228 | 01-4-2500-000 | PAYABLES - TRADE | | 10128.97 | | |
| Invoice Description --> | HYDRO - ACRD CONSOLIDATED | | | | | |
| Total : | | | | 10128.97 | 0.00 | 10128.97 |
| Supplier Total : | | | | 10128.97 | 0.00 | 10128.97 |

| Supplier | Supplier Name | | | | | |
|-------------------------|---------------------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 034255 | 08-Jul-2013 | Issued | 141 | C | | 2753.80 |
| BCLIFEJULY2013 | 01-4-2500-000 | PAYABLES - TRADE | | 2753.80 | | |
| Invoice Description --> | GROUP INSURANCE JULY 2013 | | | | | |
| Total : | | | | 2753.80 | 0.00 | 2753.80 |
| Supplier Total : | | | | 2753.80 | 0.00 | 2753.80 |

| Supplier | Supplier Name | | | | | |
|-------------------------|-------------------------|---------------------|-------|----------|--------|----------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 034253 | 08-Jul-2013 | Issued | 141 | C | | 12719.00 |
| 513602 | 01-4-2500-000 | PAYABLES - TRADE | | 12719.00 | | |
| Invoice Description --> | MAY 2013 CUSTOM TRANSIT | | | | | |

84

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 6**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|---------------|---------------------|--------|----------|--------|----------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Total : | | | | 12719.00 | 0.00 | 12719.00 |
| 034344 | 24-Jul-2013 | | Issued | 159 | C | 8585.37 |
| MARCH2013CREDI | 01-4-2500-000 | PAYABLES - TRADE | | | | -907.63 |
| Invoice Description --> CREDIT PER STATEMENT | | | | | | |
| 613602 | 01-4-2500-000 | PAYABLES - TRADE | | | | 9493.00 |
| Invoice Description --> JUNE 2013 CUSTOM TRANSIT | | | | | | |
| Total : | | | | 8585.37 | 0.00 | 8585.37 |
| Supplier Total : | | | | 21304.37 | 0.00 | 21304.37 |

| 0785 BERKS INTERTRUCK LTD. | | | | | | |
|--|---------------|------------------|--------|---------|------|---------|
| 034305 | 17-Jul-2013 | | Issued | 151 | C | 1151.02 |
| 23696 | 01-4-2500-000 | PAYABLES - TRADE | | | | 1151.02 |
| Invoice Description --> SALMON BEACH PUMPER TRUCK REPAIR | | | | | | |
| Total : | | | | 1151.02 | 0.00 | 1151.02 |
| Supplier Total : | | | | 1151.02 | 0.00 | 1151.02 |

| 0791 BERRY & VALE CONTRACTING LTD | | | | | | |
|---|---------------|------------------|--------|-----------|------|-----------|
| 00016-0002 | 12-Jul-2013 | | Issued | 144 | T | 107954.61 |
| 1130 | 01-4-2500-000 | PAYABLES - TRADE | | | | 4898.88 |
| Invoice Description --> AVLF - NORTH EAST EXPANSION - CAPITAL | | | | | | |
| 1128 | 01-4-2500-000 | PAYABLES - TRADE | | | | 34606.43 |
| Invoice Description --> WCLF JUNE CONTRACTOR , FREON REMOVAL \$96, & SCALE RECALIB \$862.50 | | | | | | |
| 1129 | 01-4-2500-000 | PAYABLES - TRADE | | | | 68449.30 |
| Invoice Description --> AVLF JUNE CONTRACTOR, SPOTTER \$2800, FREON REMOVAL \$264, SCALE RECALI \$805, EL | | | | | | |
| Total : | | | | 107954.61 | 0.00 | 107954.61 |
| Supplier Total : | | | | 107954.61 | 0.00 | 107954.61 |

| 0825 BLACK PRESS GROUP LTD. | | | | | | |
|---|---------------|------------------|--------|--------|------|--------|
| 034254 | 08-Jul-2013 | | Issued | 141 | C | 118.12 |
| 31966391 | 01-4-2500-000 | PAYABLES - TRADE | | | | 118.12 |
| Invoice Description --> BEAUFORT AGM \$56.25, REGIONAL PARKS PLAN \$56.25 | | | | | | |
| Total : | | | | 118.12 | 0.00 | 118.12 |
| Supplier Total : | | | | 118.12 | 0.00 | 118.12 |

| 0914 BOWERMAN EXCAVATING LTD | | | | | | |
|---|---------------|------------------|--------|----------|------|----------|
| 00018-0003 | 19-Jul-2013 | | Issued | 152 | T | 31744.75 |
| 4520 | 01-4-2500-000 | PAYABLES - TRADE | | | | 31744.75 |
| Invoice Description --> AVLF NORTH EAST EXPANSION | | | | | | |
| Total : | | | | 31744.75 | 0.00 | 31744.75 |

ALBERNI-CLAYOQUET REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 7**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | Status | Batch | Medium | Amount | |
|-------------------------|----------------------------------|---|--------|-------|----------|---------|----------|
| Chq/Ref # | Cheque Date | | | | | | |
| Invoice No. | Account No. | Account Description | | | Debit | Credit | |
| Supplier Total : | | | | | 31744.75 | 0.00 | 31744.75 |
| 4575 | BRENDA SAUVE (PETTY CASH) | | | | | | |
| 34332 | 17-Jul-2013 | | Issued | 151 | C | 152.83 | |
| PCJUL16/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 152.83 | | |
| Invoice Description --> | | OFFICE \$128.83, STAFF TRAVEL \$24 | | | | | |
| Total : | | | | | 152.83 | 0.00 | 152.83 |
| Supplier Total : | | | | | 152.83 | 0.00 | 152.83 |
| 0950 | BRETT, KENNETH | | | | | | |
| 34345 | 24-Jul-2013 | | Issued | 159 | C | 1000.00 | |
| BRE159908 | 01-4-2500-000 | PAYABLES - TRADE | | | 1000.00 | | |
| Invoice Description --> | | ALBERNI VALLEY AIRPORT SUPERVISION | | | | | |
| Total : | | | | | 1000.00 | 0.00 | 1000.00 |
| Supplier Total : | | | | | 1000.00 | 0.00 | 1000.00 |
| 1035 | BUTLER, LES | | | | | | |
| 00016-0003 | 12-Jul-2013 | | Issued | 144 | T | 3045.00 | |
| 2013-6 | 01-4-2500-000 | PAYABLES - TRADE | | | 3045.00 | | |
| Invoice Description --> | | BWS - JUNE 2013 CONTRACTOR | | | | | |
| Total : | | | | | 3045.00 | 0.00 | 3045.00 |
| Supplier Total : | | | | | 3045.00 | 0.00 | 3045.00 |
| 1058 | C. BOWNE ENTERPRISES | | | | | | |
| 34307 | 17-Jul-2013 | | Issued | 151 | C | 55.55 | |
| 8339 | 01-4-2500-000 | PAYABLES - TRADE | | | 55.55 | | |
| Invoice Description --> | | ACRD OFFICE - JANITORIAL SUPPLIES | | | | | |
| Total : | | | | | 55.55 | 0.00 | 55.55 |
| Supplier Total : | | | | | 55.55 | 0.00 | 55.55 |
| 1110 | CANADA POST | | | | | | |
| 34308 | 17-Jul-2013 | | Issued | 151 | C | 9.59 | |
| 9518848616 | 01-4-2500-000 | PAYABLES - TRADE | | | 9.59 | | |
| Invoice Description --> | | BUILDING INSPECTION - REGISTERED LETTER | | | | | |
| Total : | | | | | 9.59 | 0.00 | 9.59 |
| Supplier Total : | | | | | 9.59 | 0.00 | 9.59 |
| 1270 | CDW CANADA INC | | | | | | |
| 34256 | 08-Jul-2013 | | Issued | 141 | C | 624.33 | |
| CZ84150 | 01-4-2500-000 | PAYABLES - TRADE | | | 624.33 | | |

86

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 8**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | |
|---|--|---------------------|-------|----------|----------|----------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Invoice Description --> ACRD - COMPUTER EXPENSE - SERVER UPGRADES | | | | | | |
| Total : | | | | 624.33 | 0.00 | 624.33 |
| Supplier Total : | | | | 624.33 | 0.00 | 624.33 |
| ----- | | | | | | |
| 1316 | CERTITECH IT SERVICES | | | | | |
| 00016-0004 | 12-Jul-2013 | Issued | 144 | T | 5355.00 | |
| 124 | 01-4-2500-000 | PAYABLES - TRADE | | 5355.00 | | |
| Invoice Description --> JUNE 2013 IT SUPPORT SERVICES (\$3700), BCWS ITRON SETUP (\$400), VFD IT (\$1000) | | | | | | |
| Total : | | | | 5355.00 | 0.00 | 5355.00 |
| Supplier Total : | | | | 5355.00 | 0.00 | 5355.00 |
| ----- | | | | | | |
| 1341 | CHANCES RIMROCK | | | | | |
| 034257 | 08-Jul-2013 | Issued | 141 | C | 641.65 | |
| RIM13-012 | 01-4-2500-000 | PAYABLES - TRADE | | 641.65 | | |
| Invoice Description --> ACRD - COMMITTEE MEETING EXPENSES - JUNE 17 | | | | | | |
| Total : | | | | 641.65 | 0.00 | 641.65 |
| Supplier Total : | | | | 641.65 | 0.00 | 641.65 |
| ----- | | | | | | |
| 1378 | CIT | | | | | |
| 034309 | 17-Jul-2013 | Issued | 151 | C | 245.28 | |
| 14184711 | 01-4-2500-000 | PAYABLES - TRADE | | 245.28 | | |
| Invoice Description --> FORMER BCID PRINTER LEASE 780-0460648-001 | | | | | | |
| Total : | | | | 245.28 | 0.00 | 245.28 |
| Supplier Total : | | | | 245.28 | 0.00 | 245.28 |
| ----- | | | | | | |
| 1410 | COASTAL BRIDGE & CONSTRUCTION | | | | | |
| 034310 | 17-Jul-2013 | Issued | 151 | C | 20437.99 | |
| 13-205 | 01-4-2500-000 | PAYABLES - TRADE | | 8305.50 | | |
| Invoice Description --> REGIONAL PARKS - CHINA CREEK BRIDGE CONTRACT | | | | | | |
| 13-201 | 01-4-2500-000 | PAYABLES - TRADE | | 12132.49 | | |
| Invoice Description --> REGIONAL PARKS - CHINA CREEK BRIDGE CONTRACT FINAL PYMT | | | | | | |
| Total : | | | | 20437.99 | 0.00 | 20437.99 |
| Supplier Total : | | | | 20437.99 | 0.00 | 20437.99 |
| ----- | | | | | | |
| 1434 | COLUMBIA ICE | | | | | |
| 034258 | 08-Jul-2013 | Issued | 141 | C | 77.10 | |
| 019436 | 01-4-2500-000 | PAYABLES - TRADE | | 38.55 | | |
| Invoice Description --> OFFICE SUPPLIES | | | | | | |
| 024903 | 01-4-2500-000 | PAYABLES - TRADE | | 38.55 | | |
| Invoice Description --> OFFICE SUPPLIES | | | | | | |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 9**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Total : | | | | 77.10 | 0.00 | 77.10 |
| Supplier Total : | | | | 77.10 | 0.00 | 77.10 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------------------------|---|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 1459 | COLYN'S LANDSCAPING LTD. | | | | | |
| 34311 | 17-Jul-2013 | | Issued | 151 | C | 1092.00 |
| 130429 | 01-4-2500-000 | PAYABLES - TRADE | | | 1092.00 | |
| Invoice Description --> | | SL PARKS - COUGAR SMITH PARK BALL FIELD IMPROVEMENTS FINAL PYMT | | | | |
| Total : | | | | 1092.00 | 0.00 | 1092.00 |
| Supplier Total : | | | | 1092.00 | 0.00 | 1092.00 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|----------------------------------|--|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 0801 | CORIX WATER PRODUCTS LTD. | | | | | |
| 34306 | 17-Jul-2013 | | Issued | 151 | C | 1980.39 |
| 1031503700 | 01-4-2500-000 | PAYABLES - TRADE | | | -324.80 | |
| Invoice Description --> | | BWS SUPPLIES - CREDIT MEMO - CARBOY RETURN | | | | |
| 1031504938 | 01-4-2500-000 | PAYABLES - TRADE | | | -324.80 | |
| Invoice Description --> | | BWS CHLORINE BOTTLES RETURNED | | | | |
| 1031367729 | 01-4-2500-000 | PAYABLES - TRADE | | | 107.37 | |
| Invoice Description --> | | BWS SUPPLIES | | | | |
| 1031367717 | 01-4-2500-000 | PAYABLES - TRADE | | | 112.82 | |
| Invoice Description --> | | BWS SUPPLIES | | | | |
| 1031367707 | 01-4-2500-000 | PAYABLES - TRADE | | | 705.74 | |
| Invoice Description --> | | BWS SUPPLIES | | | | |
| 1031367747 | 01-4-2500-000 | PAYABLES - TRADE | | | 1704.06 | |
| Invoice Description --> | | BWS CHLORINE SUPPLIES | | | | |
| Total : | | | | 1980.39 | 0.00 | 1980.39 |
| Supplier Total : | | | | 1980.39 | 0.00 | 1980.39 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|----------------------|---|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 1661 | DAGERT, TANIS | | | | | |
| 34312 | 17-Jul-2013 | | Issued | 151 | C | 9234.62 |
| 111 | 01-4-2500-000 | PAYABLES - TRADE | | | 4583.33 | |
| Invoice Description --> | | HEALTH NETWORK COORDINATOR - MAY 2013 CONTRACT | | | | |
| 112 | 01-4-2500-000 | PAYABLES - TRADE | | | 4651.29 | |
| Invoice Description --> | | HEALTH NETWORK COORDINATOR - JUNE 2013 CONTRACT | | | | |
| Total : | | | | 9234.62 | 0.00 | 9234.62 |
| Supplier Total : | | | | 9234.62 | 0.00 | 9234.62 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|--------------------------------------|---|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 1675 | DAVID STALKER EXCAVATING LTD. | | | | | |
| 34259 | 08-Jul-2013 | | Issued | 141 | C | 3150.00 |
| DEFHB | 01-4-2500-000 | PAYABLES - TRADE | | | 3150.00 | |
| Invoice Description --> | | BCWS - KITSUKSIS RESERVOIR - GAS TAX INITIATIVE - DEFICIENCY HOLDBACK RELEASE | | | | |
| Total : | | | | 3150.00 | 0.00 | 3150.00 |



AP5100 **Page : 10**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| Supplier Total : | | | | 3150.00 | 0.00 | 3150.00 |

| 1709 DEER BAY CONTRACTING | | | | | | | |
|--|---------------|------------------|--------|-----|---------|---------|---------|
| 00018-0004 | 19-Jul-2013 | | Issued | 152 | T | 2980.96 | |
| 2279 | 01-4-2500-000 | PAYABLES - TRADE | | | 105.00 | | |
| Invoice Description --> SALMON BEACH SEWAGE | | | | | | | |
| 2274 | 01-4-2500-000 | PAYABLES - TRADE | | | 363.83 | | |
| Invoice Description --> SALMON BEACH WATER TANK PAD | | | | | | | |
| 2284 | 01-4-2500-000 | PAYABLES - TRADE | | | 1138.73 | | |
| Invoice Description --> SALMON BEACH WATER - BUILDING OF TANK PAD | | | | | | | |
| 2283 | 01-4-2500-000 | PAYABLES - TRADE | | | 1373.40 | | |
| Invoice Description --> SALMON BEACH TRANSPORTATION - ROAD GRADING | | | | | | | |
| Total : | | | | | 2980.96 | 0.00 | 2980.96 |
| Supplier Total : | | | | | 2980.96 | 0.00 | 2980.96 |

| 5375 DISTRICT OF UCLUELET | | | | | | | |
|---|---------------|------------------|--------|-----|--------|--------|--------|
| 34289 | 08-Jul-2013 | | Issued | 141 | C | 105.00 | |
| 1307 | 01-4-2500-000 | PAYABLES - TRADE | | | 105.00 | | |
| Invoice Description --> ACRD - BOARD MEETING RENTAL | | | | | | | |
| Total : | | | | | 105.00 | 0.00 | 105.00 |
| Supplier Total : | | | | | 105.00 | 0.00 | 105.00 |

| 1847 DUPERE, JOHANNE | | | | | | | |
|--|---------------|------------------|--------|-----|--------|--------|--------|
| 34346 | 24-Jul-2013 | | Issued | 159 | C | 200.00 | |
| DUP159909 | 01-4-2500-000 | PAYABLES - TRADE | | | 200.00 | | |
| Invoice Description --> SPROAT PARKS CARETAKER | | | | | | | |
| Total : | | | | | 200.00 | 0.00 | 200.00 |
| Supplier Total : | | | | | 200.00 | 0.00 | 200.00 |

| 0940 DUVALL, EDITH | | | | | | | |
|--|---------------|------------------|--------|-----|---------|---------|---------|
| 00017-0001 | 12-Jul-2013 | | Issued | 146 | T | 1650.00 | |
| BRA125659788 | 01-4-2500-000 | PAYABLES - TRADE | | | 1650.00 | | |
| Invoice Description --> JANITORIAL EXP | | | | | | | |
| Total : | | | | | 1650.00 | 0.00 | 1650.00 |
| Supplier Total : | | | | | 1650.00 | 0.00 | 1650.00 |

| 1950 ENEX FUELS | | | | | | |
|---|---------------|------------------|--------|-----|----------|----------|
| 34260 | 08-Jul-2013 | | Issued | 141 | C | 33645.53 |
| 108016 | 01-4-2500-000 | PAYABLES - TRADE | | | 16047.79 | |
| Invoice Description --> AVRA FUEL - 100LL - ACCOUNT #803110 | | | | | | |
| 108763 | 01-4-2500-000 | PAYABLES - TRADE | | | 17597.74 | |
| Invoice Description --> AVRA FUEL - JET A-1 - ACCOUNT #803110 | | | | | | |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 11**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|----------|--------|----------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Total : | | | | 33645.53 | 0.00 | 33645.53 |
| Supplier Total : | | | | 33645.53 | 0.00 | 33645.53 |

2079 FLOORING DEPOT

| | | | | | | | |
|---|---------------|------------------|--------|-----|--------|--------|--------|
| 34262 | 08-Jul-2013 | | Issued | 141 | C | 300.99 | |
| 36359 | 01-4-2500-000 | PAYABLES - TRADE | | | 300.99 | | |
| Invoice Description --> ACRD OFFICE - INSTALL SALVAGED CARPET AND BLACK RUBBER BASE BOARDS #2 - CAPIT | | | | | | | |
| Total : | | | | | 300.99 | 0.00 | 300.99 |
| Supplier Total : | | | | | 300.99 | 0.00 | 300.99 |

2075 FYFE'S WELL & WATER SERVICES

| | | | | | | | |
|--|---------------|------------------|--------|-----|---------|---------|---------|
| 34261 | 08-Jul-2013 | | Issued | 141 | C | 8370.08 | |
| 2013-1233 | 01-4-2500-000 | PAYABLES - TRADE | | | 8370.08 | | |
| Invoice Description --> LBA AIRPORT WATER SYSTEM SUPPLIES - SALT | | | | | | | |
| Total : | | | | | 8370.08 | 0.00 | 8370.08 |
| Supplier Total : | | | | | 8370.08 | 0.00 | 8370.08 |

| | | | | | | | |
|--|---------------|------------------|--------|-----|----------|----------|----------|
| 34313 | 17-Jul-2013 | | Issued | 151 | C | 22029.00 | |
| 2013-1272 | 01-4-2500-000 | PAYABLES - TRADE | | | 22029.00 | | |
| Invoice Description --> LBA WATER SYSTEM TEST DRILLING | | | | | | | |
| Total : | | | | | 22029.00 | 0.00 | 22029.00 |
| Supplier Total : | | | | | 30399.08 | 0.00 | 30399.08 |

2125 GENERAL PUMP & MACHINE INC.

| | | | | | | | |
|---|---------------|------------------|--------|-----|--------|--------|--------|
| 34263 | 08-Jul-2013 | | Issued | 141 | C | 795.20 | |
| 30495 | 01-4-2500-000 | PAYABLES - TRADE | | | 795.20 | | |
| Invoice Description --> BCWS - DARNLEY BOOSTER STATION REPAIR | | | | | | | |
| Total : | | | | | 795.20 | 0.00 | 795.20 |
| Supplier Total : | | | | | 795.20 | 0.00 | 795.20 |

2300 GRAND & TOY

| | | | | | | | |
|---|---------------|------------------|--------|-----|--------|--------|--------|
| 34264 | 08-Jul-2013 | | Issued | 141 | C | 136.48 | |
| E923776 | 01-4-2500-000 | PAYABLES - TRADE | | | 136.48 | | |
| Invoice Description --> OFFICE SUPPLIES | | | | | | | |
| Total : | | | | | 136.48 | 0.00 | 136.48 |
| Supplier Total : | | | | | 136.48 | 0.00 | 136.48 |

2465 HETHERINGTON INDUSTRIES LTD

| | | | | | | |
|---------------------------------------|---------------|------------------|--------|-----|--------|--------|
| 34315 | 17-Jul-2013 | | Issued | 151 | C | 140.51 |
| 8958 | 01-4-2500-000 | PAYABLES - TRADE | | | 140.51 | |
| Invoice Description --> BCVFD BATTERY | | | | | | |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 12**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Total : | | | | 140.51 | 0.00 | 140.51 |
| Supplier Total : | | | | 140.51 | 0.00 | 140.51 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|--------------------|---------------------|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 2485 | HOLDER, DAN | | | | | |
| 34317 | 17-Jul-2013 | | Issued | 151 | C | 4233.60 |
| JUL8/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 4233.60 | |
| Invoice Description --> FIRE SERVICE COORDINATOR CONTRACTOR - JUNE 2013 & EXPENSES | | | | | | |
| Total : | | | | 4233.60 | 0.00 | 4233.60 |
| Supplier Total : | | | | 4233.60 | 0.00 | 4233.60 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|--------------------------------------|---------------------|--------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 2491 | HOLLAND KATHLEEN (PETTY CASH) | | | | | |
| 00018-0005 | 19-Jul-2013 | | Issued | 152 | T | 94.70 |
| JUNE22/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 94.70 | |
| Invoice Description --> SALMON BEACH SEWAGE - FUEL FOR PUMP TRUCK | | | | | | |
| Total : | | | | 94.70 | 0.00 | 94.70 |
| Supplier Total : | | | | 94.70 | 0.00 | 94.70 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|-----------------------------------|---------------------|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 2487 | HOLTZMAN CONSTRUCTION LTD. | | | | | |
| 34266 | 08-Jul-2013 | | Issued | 141 | C | 2625.00 |
| 444 | 01-4-2500-000 | PAYABLES - TRADE | | | 2625.00 | |
| Invoice Description --> AVRA - CONCRETE WORK - CAPITAL - 24% ACRD/76% AVDA SPLIT | | | | | | |
| Total : | | | | 2625.00 | 0.00 | 2625.00 |
| Supplier Total : | | | | 2625.00 | 0.00 | 2625.00 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|---------------------------------|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 2499 | HOMETOWN AUTOMOTIVE LTD. | | | | | |
| 34318 | 17-Jul-2013 | | Issued | 151 | C | 276.46 |
| 3354 | 01-4-2500-000 | PAYABLES - TRADE | | | 276.46 | |
| Invoice Description --> BUILDING INSPECTION - JEEP LIBERTY REPAIR | | | | | | |
| Total : | | | | 276.46 | 0.00 | 276.46 |
| Supplier Total : | | | | 276.46 | 0.00 | 276.46 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|--------------------------------------|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 2481 | HOOTS BICYCLE ACCESSORIES LTD | | | | | |
| 34316 | 17-Jul-2013 | | Issued | 151 | C | 525.00 |
| 010-13 | 01-4-2500-000 | PAYABLES - TRADE | | | 525.00 | |
| Invoice Description --> SPROAT LAKE BIKE PARK MAINTENANCE CONSULTATION | | | | | | |
| Total : | | | | 525.00 | 0.00 | 525.00 |
| Supplier Total : | | | | 525.00 | 0.00 | 525.00 |



AP5100 **Page : 13**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | | |
|---|---------------|---------------------|-------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | | |
| 34267 | 08-Jul-2013 | Issued | 141 | C | | 947.63 | |
| 4521 | 01-4-2500-000 | PAYABLES - TRADE | | 947.63 | | | |
| Invoice Description --> BCFVD - SERVICE CONTRACT FOR TRINING SOFTWARE JUNE 27 TO DEC 26, 2013 | | | | | | | |
| Total : | | | | | 947.63 | 0.00 | 947.63 |
| Supplier Total : | | | | | 947.63 | 0.00 | 947.63 |

| 2690 INSURANCE CORPORATION OF B.C. | | | | | | | |
|--|---------------|------------------|-----|--------|--------|--------|--------|
| 34292 | 11-Jul-2013 | Issued | 148 | C | | 145.00 | |
| BCWSBACKHOE | 01-4-2500-000 | PAYABLES - TRADE | | 145.00 | | | |
| Invoice Description --> BCWS - BACKHOE INSURANCE | | | | | | | |
| Total : | | | | | 145.00 | 0.00 | 145.00 |
| Supplier Total : | | | | | 145.00 | 0.00 | 145.00 |

| 2792 J. KURUCZ WELDING | | | | | | | |
|--|---------------|------------------|-----|---------|---------|---------|---------|
| 34319 | 17-Jul-2013 | Issued | 151 | C | | 2464.00 | |
| 2112 | 01-4-2500-000 | PAYABLES - TRADE | | 2464.00 | | | |
| Invoice Description --> AVRA - BUILD NEW ROAD GATE | | | | | | | |
| Total : | | | | | 2464.00 | 0.00 | 2464.00 |
| Supplier Total : | | | | | 2464.00 | 0.00 | 2464.00 |

| 2785 JACK'S EXCEL TIRE CENTRE | | | | | | | |
|---|---------------|------------------|-----|-------|-------|-------|-------|
| 34268 | 08-Jul-2013 | Issued | 141 | C | | 24.64 | |
| 115401 | 01-4-2500-000 | PAYABLES - TRADE | | 24.64 | | | |
| Invoice Description --> JEEP LIBERTY - FLAT REPAIRS | | | | | | | |
| Total : | | | | | 24.64 | 0.00 | 24.64 |
| Supplier Total : | | | | | 24.64 | 0.00 | 24.64 |

| 2787 JACKSON, ROBERT | | | | | | | |
|---|---------------|------------------|-----|-------|-------|-------|-------|
| 34347 | 24-Jul-2013 | Issued | 159 | C | | 60.00 | |
| CSPNOV1259912 | 01-4-2500-000 | PAYABLES - TRADE | | 60.00 | | | |
| Invoice Description --> SL PARKS - COUGAR SMITH REIMBURSEMENT FOR HYDRO USAGE | | | | | | | |
| Total : | | | | | 60.00 | 0.00 | 60.00 |
| Supplier Total : | | | | | 60.00 | 0.00 | 60.00 |

| 2828 JARDINE LLOYD THOMPSON CANADA | | | | | | | |
|--|---------------|------------------|-----|---------|---------|---------|---------|
| 34270 | 08-Jul-2013 | Issued | 141 | C | | 1334.00 | |
| 502512 | 01-4-2500-000 | PAYABLES - TRADE | | 1334.00 | | | |
| Invoice Description --> BAMFIELD FIRE BOAT INSURANCE | | | | | | | |
| Total : | | | | | 1334.00 | 0.00 | 1334.00 |

| | | | | | | | |
|-------|-------------|--------|-----|---|--|---------|--|
| 34320 | 17-Jul-2013 | Issued | 151 | C | | 1655.00 | |
|-------|-------------|--------|-----|---|--|---------|--|

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 14**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | | Amount |
|---|--|---------------------|-------|---------|--------|--|---------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | | |
| 99HLD8 | 01-4-2500-000 | PAYABLES - TRADE | | 1655.00 | | | |
| Invoice Description --> BAMFIELD VFD BOARD INSURANCE | | | | | | | |
| Total : | | | | 1655.00 | 0.00 | | 1655.00 |
| Supplier Total : | | | | 2989.00 | 0.00 | | 2989.00 |
| 2821 | JENSEN, THOMAS | | | | | | |
| 34269 | 08-Jul-2013 | Issued | 141 | C | | | 91.00 |
| JUNE2013 | 01-4-2500-000 | PAYABLES - TRADE | | 91.00 | | | |
| Invoice Description --> AVLF - TSESHAHT FN CURBSIDE RECYCLING EDUCATION | | | | | | | |
| Total : | | | | 91.00 | 0.00 | | 91.00 |
| Supplier Total : | | | | 91.00 | 0.00 | | 91.00 |
| 2840 | JUSTICE INSTITUTE | | | | | | |
| 34321 | 17-Jul-2013 | Issued | 151 | C | | | 40.00 |
| 20035137 | 01-4-2500-000 | PAYABLES - TRADE | | 40.00 | | | |
| Invoice Description --> BCVFD TRAINING - FIRE FIGHTER EXAMS | | | | | | | |
| Total : | | | | 40.00 | 0.00 | | 40.00 |
| Supplier Total : | | | | 40.00 | 0.00 | | 40.00 |
| 2854 | KAMMA & BLAKE INDUSTRIES | | | | | | |
| 34348 | 24-Jul-2013 | Issued | 159 | C | | | 6084.96 |
| 152 | 01-4-2500-000 | PAYABLES - TRADE | | 6084.96 | | | |
| Invoice Description --> REG PARKS - CHINA CREEK BRIDGE - CAPITAL | | | | | | | |
| Total : | | | | 6084.96 | 0.00 | | 6084.96 |
| Supplier Total : | | | | 6084.96 | 0.00 | | 6084.96 |
| 2877 | KOERS & ASSOCIATES ENGINEERING LTD. | | | | | | |
| 34349 | 24-Jul-2013 | Issued | 159 | C | | | 525.00 |
| 1265-005 | 01-4-2500-000 | PAYABLES - TRADE | | 525.00 | | | |
| Invoice Description --> BWS - WATER SYSTEM STUDY - CAPITAL | | | | | | | |
| Total : | | | | 525.00 | 0.00 | | 525.00 |
| Supplier Total : | | | | 525.00 | 0.00 | | 525.00 |
| 2892 | L.A. MARINE LTD. | | | | | | |
| 34350 | 24-Jul-2013 | Issued | 159 | C | | | 88.97 |
| 14272 | 01-4-2500-000 | PAYABLES - TRADE | | 88.97 | | | |
| Invoice Description --> SLMP - REKEYED BOAT DUE TO THEFT OF KEYS | | | | | | | |
| Total : | | | | 88.97 | 0.00 | | 88.97 |

Cheque Register - Detail - Supp.



AP5100 Page : 15
 Date : Aug 08, 2013 Time : 11:05 am
 Bank : 1 To 3
 Status : All
 Medium :
 M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
 Trans. Date : 01-Jul-2013 To 31-Jul-2013
 Cheque Date : 01-Jul-2013 To 31-Aug-2013
 Cheque No. : All
 Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| Supplier Total : | | | | 88.97 | 0.00 | 88.97 |

2890 L.B. WOODCHOPPERS LTD.

| | | | | | | | |
|---|---------------|------------------|--------|-----|-------|-------|-------|
| 34322 | 17-Jul-2013 | | Issued | 151 | C | 99.18 | |
| 172526 | 01-4-2500-000 | PAYABLES - TRADE | | | 20.83 | | |
| Invoice Description --> BCWS STIHL BRUSHCUTTER REPAIR | | | | | | | |
| 172488 | 01-4-2500-000 | PAYABLES - TRADE | | | 78.35 | | |
| Invoice Description --> BCVFD CUT OFF SAW REPAIR | | | | | | | |
| Total : | | | | | 99.18 | 0.00 | 99.18 |
| Supplier Total : | | | | | 99.18 | 0.00 | 99.18 |

3025 LADY ROSE MARINE SERVICES

| | | | | | | | |
|---|---------------|------------------|--------|-----|---------|---------|---------|
| 34323 | 17-Jul-2013 | | Issued | 151 | C | 1852.20 | |
| 2010-11724 | 01-4-2500-000 | PAYABLES - TRADE | | | 25.20 | | |
| Invoice Description --> BWS - SHIPPING FOR WATER SUPPLIES | | | | | | | |
| 2010-11476 | 01-4-2500-000 | PAYABLES - TRADE | | | 304.50 | | |
| Invoice Description --> AVLF - BAMFIELD WASTE TRANSPORT | | | | | | | |
| 2010-11526 | 01-4-2500-000 | PAYABLES - TRADE | | | 304.50 | | |
| Invoice Description --> AVLF - BAMFIELD WASTE TRANSPORT | | | | | | | |
| 2010-11588 | 01-4-2500-000 | PAYABLES - TRADE | | | 304.50 | | |
| Invoice Description --> AVLF - BAMFIELD WASTE TRANSPORT | | | | | | | |
| 2010-11640 | 01-4-2500-000 | PAYABLES - TRADE | | | 304.50 | | |
| Invoice Description --> AVLF - BAMFIELD WASTE TRANSPORT | | | | | | | |
| 2010-11702 | 01-4-2500-000 | PAYABLES - TRADE | | | 304.50 | | |
| Invoice Description --> AVLF - BAMFIELD WASTE TRANSPORT | | | | | | | |
| 2010-11750 | 01-4-2500-000 | PAYABLES - TRADE | | | 304.50 | | |
| Invoice Description --> AVLF - BAMFIELD WASTE TRANSPORT | | | | | | | |
| Total : | | | | | 1852.20 | 0.00 | 1852.20 |
| Supplier Total : | | | | | 1852.20 | 0.00 | 1852.20 |

3008 LAND TITLE AND SURVEY AUTHORITY OF B.C.

| | | | | | | | |
|--|---------------|------------------|--------|-----|--------|--------|--------|
| 34356 | 30-Jul-2013 | | Issued | 161 | C | 121.00 | |
| DPC12002 | 01-4-2500-000 | PAYABLES - TRADE | | | 24.20 | | |
| Invoice Description --> DEVELOPMENT PERMIT DPC12002 - ROSENE | | | | | | | |
| DVC12005 | 01-4-2500-000 | PAYABLES - TRADE | | | 24.20 | | |
| Invoice Description --> DEVELOPMENT VARIANCE DVC12005 - ROSENE | | | | | | | |
| DVF13002 | 01-4-2500-000 | PAYABLES - TRADE | | | 24.20 | | |
| Invoice Description --> DEVELOPMENT VARIANCE DVF13002 - HENSHALL | | | | | | | |
| DVF13003 | 01-4-2500-000 | PAYABLES - TRADE | | | 24.20 | | |
| Invoice Description --> DEVELOPMENT VARIANCE DVF13003 - WILSON/GENDERSON | | | | | | | |
| NOBC - JOSS | 01-4-2500-000 | PAYABLES - TRADE | | | 24.20 | | |
| Invoice Description --> NOTICE OF BYLAW CONTRAVENTION - JOSS | | | | | | | |
| Total : | | | | | 121.00 | 0.00 | 121.00 |

ALBERNI-CLAYOQUET REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 Page : 16
 Date : Aug 08, 2013 Time : 11:05 am
 Bank : 1 To 3
 Status : All
 Medium :
 M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
 Trans. Date : 01-Jul-2013 To 31-Jul-2013
 Cheque Date : 01-Jul-2013 To 31-Aug-2013
 Cheque No. : All
 Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| Supplier Total : | | | | 121.00 | 0.00 | 121.00 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|----------------------|---------------------------------|-------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 3205 | MAGIC MOMENTS | | | | | |
| 34324 | 17-Jul-2013 | Issued | 151 | C | 85.12 | |
| 13-00070 | 01-4-2500-000 | PAYABLES - TRADE | | 85.12 | | |
| Invoice Description --> | | SERVICE AWARDS - IRG - 15 YEARS | | | | |
| Total : | | | | 85.12 | 0.00 | 85.12 |
| Supplier Total : | | | | 85.12 | 0.00 | 85.12 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|-------------------------|---|-------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 3272 | MCCONNELL, SHAWN | | | | | |
| 00018-0006 | 19-Jul-2013 | Issued | 152 | T | 1594.11 | |
| 574161 | 01-4-2500-000 | PAYABLES - TRADE | | 771.75 | | |
| Invoice Description --> | | JUNE 2013 LONG BEACH AIRPORT WATER CONTRACTOR | | | | |
| 574160 | 01-4-2500-000 | PAYABLES - TRADE | | 822.36 | | |
| Invoice Description --> | | JUNE 2013 MILLSTREAM WATER CONTRACTOR | | | | |
| Total : | | | | 1594.11 | 0.00 | 1594.11 |
| Supplier Total : | | | | 1594.11 | 0.00 | 1594.11 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|----------------------------------|---|-------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 3270 | MCCOY LAKE EXCAVATING LTD | | | | | |
| 34271 | 08-Jul-2013 | Issued | 141 | C | 2303.44 | |
| 2129 | 01-4-2500-000 | PAYABLES - TRADE | | 2303.44 | | |
| Invoice Description --> | | AVRA - DITICHING IMPROVEMENTS - CAPITAL | | | | |
| Total : | | | | 2303.44 | 0.00 | 2303.44 |
| 34325 | 17-Jul-2013 | Issued | 151 | C | 238.88 | |
| 2432 | 01-4-2500-000 | PAYABLES - TRADE | | 238.88 | | |
| Invoice Description --> | | BCWS WORKS YARD REPAIR | | | | |
| Total : | | | | 238.88 | 0.00 | 238.88 |
| Supplier Total : | | | | 2542.32 | 0.00 | 2542.32 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|-------------------------------|---|-------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 3273 | MCDUGALL'S LANDSCAPING | | | | | |
| 34272 | 08-Jul-2013 | Issued | 141 | C | 630.00 | |
| 2781 | 01-4-2500-000 | PAYABLES - TRADE | | 630.00 | | |
| Invoice Description --> | | ACRD OFFICE - APRIL - JUNE 2013 LANDSCAPING | | | | |
| Total : | | | | 630.00 | 0.00 | 630.00 |
| Supplier Total : | | | | 630.00 | 0.00 | 630.00 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount |
|-------------------------|--------------------|----------------------------------|-------|---------|---------|
| Chq/Ref # | Cheque Date | | | Debit | Credit |
| Invoice No. | Account No. | Account Description | | | |
| 3505 | MFA LEASING | | | | |
| AUTO59910 | 28-Jul-2013 | Issued | 156 | E | 2553.97 |
| BAMFIRE59910 | 01-4-2500-000 | PAYABLES - TRADE | | 2553.97 | |
| Invoice Description --> | | BAMFIELD FIRE HALL LEASE PAYMENT | | | |



AP5100 **Page : 17**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | |
|-------------------------|--|--|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| | | Total : | | 2553.97 | 0.00 | 2553.97 |
| AUTO59911 | 28-Jul-2013 | Issued | 156 | E | | 1654.31 |
| LBATRACT59911 | 01-4-2500-000 | PAYABLES - TRADE | | 1654.31 | | |
| Invoice Description --> | | LBA TRACTOR LEASE | | | | |
| | | Total : | | 1654.31 | 0.00 | 1654.31 |
| | | Supplier Total : | | 4208.28 | 0.00 | 4208.28 |
| ----- | | | | | | |
| 3340 | MINISTER OF FINANCE | | | | | |
| 34273 | 08-Jul-2013 | Issued | 141 | C | | 1666.50 |
| MSPJULY13 | 01-4-2500-000 | PAYABLES - TRADE | | 1666.50 | | |
| Invoice Description --> | | MSP PREMIUMS FOR JULY 2013 | | | | |
| | | Total : | | 1666.50 | 0.00 | 1666.50 |
| | | Supplier Total : | | 1666.50 | 0.00 | 1666.50 |
| ----- | | | | | | |
| 3478 | MTS MAINTENANCE TRACKING SYSTEMS INC. | | | | | |
| 34274 | 08-Jul-2013 | Issued | 141 | C | | 1008.00 |
| 2755 | 01-4-2500-000 | PAYABLES - TRADE | | 1008.00 | | |
| Invoice Description --> | | BCWS - WATER DISTRUBUTION LEVEL III/IV - FORSYTH - PRO DEVELOP | | | | |
| | | Total : | | 1008.00 | 0.00 | 1008.00 |
| | | Supplier Total : | | 1008.00 | 0.00 | 1008.00 |
| ----- | | | | | | |
| 3500 | MUNICIPAL FINANCE AUTHORITY OF BC | | | | | |
| EFT-13 | 03-Jul-2013 | Issued | 165 | E | | 19.20 |
| 06/2013TEMP | 01-4-2500-000 | PAYABLES - TRADE | | 19.20 | | |
| Invoice Description --> | | TEMPORARY BORROWING INTEREST | | | | |
| | | Total : | | 19.20 | 0.00 | 19.20 |
| | | Supplier Total : | | 19.20 | 0.00 | 19.20 |
| ----- | | | | | | |
| 3490 | MUNICIPAL PENSION PLAN | | | | | |
| EFT-14 | 05-Jul-2013 | Issued | 170 | E | | 7549.47 |
| JUN23/13 - SUPER | 01-4-2500-000 | PAYABLES - TRADE | | 7549.47 | | |
| Invoice Description --> | | PP ENDING JUNE 23 - SUPERANNUATION | | | | |
| | | Total : | | 7549.47 | 0.00 | 7549.47 |
| EFT-15 | 19-Jul-2013 | Issued | 170 | E | | 7643.77 |
| JUL7/13 - SUPER | 01-4-2500-000 | PAYABLES - TRADE | | 7643.77 | | |
| Invoice Description --> | | PP ENDING JULY 7 - SUPERANNUATION | | | | |
| | | Total : | | 7643.77 | 0.00 | 7643.77 |
| EFT-16 | 31-Jul-2013 | Issued | 170 | E | | 7692.41 |
| JUL21/13 - SUPER | 01-4-2500-000 | PAYABLES - TRADE | | 7692.41 | | |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 18**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | | |
|--|----------------------------------|---------------------|-------|--------|----------|--------|----------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Debit | Credit | Amount |
| Invoice No. | Account No. | Account Description | | | | | |
| Invoice Description --> PP ENDING JULY 21 - SUPERANNUATION | | | | | | | |
| Total : | | | | | 7692.41 | 0.00 | 7692.41 |
| Supplier Total : | | | | | 22885.65 | 0.00 | 22885.65 |
| ----- | | | | | | | |
| 3551 | MYRES, LINDA | | | | | | |
| 00018-0007 | 19-Jul-2013 | Issued | 152 | T | | | 554.00 |
| LMJUL4/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 554.00 | | |
| Invoice Description --> BCEP TRAVEL EXPENSES | | | | | | | |
| Total : | | | | | 554.00 | 0.00 | 554.00 |
| Supplier Total : | | | | | 554.00 | 0.00 | 554.00 |
| ----- | | | | | | | |
| 3622 | NICKLIN WASTE DISPOSAL | | | | | | |
| 34326 | 17-Jul-2013 | Issued | 151 | C | | | 157.50 |
| 2433 | 01-4-2500-000 | PAYABLES - TRADE | | | 157.50 | | |
| Invoice Description --> BCVFD GARBAGE DISPOSAL APR-JUN | | | | | | | |
| Total : | | | | | 157.50 | 0.00 | 157.50 |
| Supplier Total : | | | | | 157.50 | 0.00 | 157.50 |
| ----- | | | | | | | |
| 3651 | NORTH ISLAND LABORATORIES | | | | | | |
| 34327 | 17-Jul-2013 | Issued | 151 | C | | | 2818.73 |
| 86743 | 01-4-2500-000 | PAYABLES - TRADE | | | 2818.73 | | |
| Invoice Description --> WCLF WATER TESTING | | | | | | | |
| Total : | | | | | 2818.73 | 0.00 | 2818.73 |
| Supplier Total : | | | | | 2818.73 | 0.00 | 2818.73 |
| ----- | | | | | | | |
| 3753 | ONSITE ENGINEERING LTD | | | | | | |
| 34351 | 24-Jul-2013 | Issued | 159 | C | | | 1646.05 |
| 52182 : 1107-52182 | 01-4-2500-000 | PAYABLES - TRADE | | | 800.80 | | |
| Invoice Description --> REG PARKS - CHINA CREEK BRIDGE - CAPITAL | | | | | | | |
| 52311 : 1107-52311 | 01-4-2500-000 | PAYABLES - TRADE | | | 845.25 | | |
| Invoice Description --> REG PARKS - CHINA CREEK BRIDGE - CAPITAL | | | | | | | |
| Total : | | | | | 1646.05 | 0.00 | 1646.05 |
| Supplier Total : | | | | | 1646.05 | 0.00 | 1646.05 |
| ----- | | | | | | | |
| 3792 | PACIFIC BLUE CROSS | | | | | | |
| 34275 | 08-Jul-2013 | Issued | 141 | C | | | 4296.76 |
| PBCJUL13 | 01-4-2500-000 | PAYABLES - TRADE | | | 4296.76 | | |
| Invoice Description --> JULY 2013 PREMIUMS | | | | | | | |
| Total : | | | | | 4296.76 | 0.00 | 4296.76 |



AP5100 **Page : 19**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| Supplier Total : | | | | 4296.76 | 0.00 | 4296.76 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------------|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 4010 | PETRO CANADA | | | | | |
| 34328 | 17-Jul-2013 | | Issued | 151 | C | 887.04 |
| PCJUN27/13 | 01-4-2500-000 | PAYABLES - TRADE | | | | 887.04 |
| Invoice Description --> | | FUEL RD VEHICLES | | | | |
| Total : | | | | 887.04 | 0.00 | 887.04 |
| Supplier Total : | | | | 887.04 | 0.00 | 887.04 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|--------------------------|---------------------------------------|--------|---------|--------|---------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 3797 | PITEAU ASSOCIATES | | | | | |
| 34276 | 08-Jul-2013 | | Issued | 141 | C | 9605.17 |
| 16374 | 01-4-2500-000 | PAYABLES - TRADE | | | | 9605.17 |
| Invoice Description --> | | AVLF - NORTH EAST EXPANSION - CAPITAL | | | | |
| Total : | | | | 9605.17 | 0.00 | 9605.17 |
| Supplier Total : | | | | 9605.17 | 0.00 | 9605.17 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------------|---|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 4041 | PITNEY BOWES | | | | | |
| 34329 | 17-Jul-2013 | | Issued | 151 | C | 338.33 |
| JUN12/13 | 01-4-2500-000 | PAYABLES - TRADE | | | | 338.33 |
| Invoice Description --> | | BCWS - CONTRACT # 574685 - CUSTOMER B014326 - POSTAGE METER LEASE | | | | |
| Total : | | | | 338.33 | 0.00 | 338.33 |
| Supplier Total : | | | | 338.33 | 0.00 | 338.33 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------------------------|---|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 4115 | PRICE'S ALARM SYSTEM LTD | | | | | |
| 34277 | 08-Jul-2013 | | Issued | 141 | C | 611.10 |
| 1739433 | 01-4-2500-000 | PAYABLES - TRADE | | | | 126.00 |
| Invoice Description --> | | BCVFD - HALL ALARM MONITORING JULY TO SEPT 2013 | | | | |
| 1740214 | 01-4-2500-000 | PAYABLES - TRADE | | | | 220.50 |
| Invoice Description --> | | AVLF SCALE SHACK ALARM MONITORING JULY TO DECEMBER 2013 | | | | |
| 1740213 | 01-4-2500-000 | PAYABLES - TRADE | | | | 264.60 |
| Invoice Description --> | | ACRD OFFICE ALARM MONITORING JULY TO DECEMBER 2013 | | | | |
| Total : | | | | 611.10 | 0.00 | 611.10 |
| Supplier Total : | | | | 611.10 | 0.00 | 611.10 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|-----------------------------------|---------------------|--------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 4187 | QUALITY FOODS-PORT ALBERNI | | | | | |
| 34278 | 08-Jul-2013 | | Issued | 141 | C | 45.95 |
| 61 814615 | 01-4-2500-000 | PAYABLES - TRADE | | | | 45.95 |
| Invoice Description --> | | OFFICE SUPPLIES | | | | |
| Total : | | | | 45.95 | 0.00 | 45.95 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------|---------------|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| 34330 | 17-Jul-2013 | | Issued | 151 | C | 102.38 |
| 62 285899 | 01-4-2500-000 | PAYABLES - TRADE | | | | 102.38 |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 20**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
|--|------------------------------------|---------------------|-------------|--------|--------|----------|----------|----------|
| Invoice No. | Account No. | Account Description | | Debit | Credit | | | |
| Invoice Description --> OFFICE SUPPLIES | | | | | | | | |
| Total : | | | | | | 102.38 | 0.00 | 102.38 |
| Supplier Total : | | | | | | 148.33 | 0.00 | 148.33 |
| 4220 | RAYNER & BRACHT LTD | | | | | | | |
| 34279 | 08-Jul-2013 | | | Issued | 141 | C | 1887.20 | |
| 2013118 | 01-4-2500-000 | PAYABLES - TRADE | | | | 1887.20 | | |
| Invoice Description --> BAMFIELD BIN CHARGES | | | | | | | | |
| Total : | | | | | | 1887.20 | 0.00 | 1887.20 |
| Supplier Total : | | | | | | 1887.20 | 0.00 | 1887.20 |
| 4510 | RBC ROYAL BANK VISA | | | | | | | |
| 34331 | 17-Jul-2013 | | | Issued | 151 | C | 4979.12 | |
| JUN26/13 | 01-4-2500-000 | PAYABLES - TRADE | | | | 4979.12 | | |
| Invoice Description --> BCVFD TRAINING \$4,708.52, PHONE \$145.60, SERVICE AWARD \$125 | | | | | | | | |
| Total : | | | | | | 4979.12 | 0.00 | 4979.12 |
| Supplier Total : | | | | | | 4979.12 | 0.00 | 4979.12 |
| 4280 | RECEIVER GENERAL FOR CANADA | | | | | | | |
| 34280 | 08-Jul-2013 | | | Issued | 141 | C | 16292.02 | |
| PD7A - JULY7/13-DI | 01-4-2500-000 | PAYABLES - TRADE | | | | 91.91 | | |
| Invoice Description --> TAX REMITTANCE FOR PAYROLL ENDING JULY 7, 2013 - DIRECTORS | | | | | | | | |
| PD7A - JULY7/13 | 01-4-2500-000 | PAYABLES - TRADE | | | | 16200.11 | | |
| Invoice Description --> TAX REMITTANCE FOR PAYROLL ENDING JULY 7, 2013 | | | | | | | | |
| Total : | | | | | | 16292.02 | 0.00 | 16292.02 |
| Supplier Total : | | | | | | 16292.02 | 0.00 | 16292.02 |
| 4491 | ROMPRE, SUZANNE | | | | | | | |
| 00018-0008 | 19-Jul-2013 | | | Issued | 152 | T | 700.00 | |
| JUN1-30/13 | 01-4-2500-000 | PAYABLES - TRADE | | | | 700.00 | | |
| Invoice Description --> JUNE 2013 BAMFIELD TRANSFER STATION CONTRACTOR | | | | | | | | |
| Total : | | | | | | 700.00 | 0.00 | 700.00 |
| Supplier Total : | | | | | | 700.00 | 0.00 | 700.00 |
| 4723 | SMITTY'S | | | | | | | |
| 34333 | 17-Jul-2013 | | | Issued | 151 | C | 96.61 | |
| 943915 | 01-4-2500-000 | PAYABLES - TRADE | | | | 96.61 | | |
| Invoice Description --> FIRE CHEIFS BREAKFAST - COMM MTGS | | | | | | | | |
| Total : | | | | | | 96.61 | 0.00 | 96.61 |

ALBERNI-CLAYOQUET REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 Page : 21
 Date : Aug 08, 2013 Time : 11:05 am
 Bank : 1 To 3
 Status : All
 Medium :
 M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
 Trans. Date : 01-Jul-2013 To 31-Jul-2013
 Cheque Date : 01-Jul-2013 To 31-Aug-2013
 Cheque No. : All
 Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | Debit | Credit | |
| Invoice No. | Account No. | Account Description | | | | |
| Supplier Total : | | | | 96.61 | 0.00 | 96.61 |

4728 SONBIRD REFUSE & RECYCLING LTD.

| | | | | | | | |
|-------------------------|---------------|-----------------------------|--------|-----|----------|----------|----------|
| 34334 | 17-Jul-2013 | | Issued | 151 | C | 18917.30 | |
| 16171 | 01-4-2500-000 | PAYABLES - TRADE | | | 18917.30 | | |
| Invoice Description --> | | JUNE WC GARBAGE & RECYCLING | | | | | |
| Total : | | | | | 18917.30 | 0.00 | 18917.30 |
| Supplier Total : | | | | | 18917.30 | 0.00 | 18917.30 |

4742 SONORA CONTRACTING

| | | | | | | | |
|-------------------------|---------------|---|--------|-----|--------|--------|--------|
| 34281 | 08-Jul-2013 | | Issued | 141 | C | 630.00 | |
| 811176 | 01-4-2500-000 | PAYABLES - TRADE | | | 630.00 | | |
| Invoice Description --> | | BWS - EXCAVATING FOR WATER SYSTEM AROUND HYDRANTS | | | | | |
| Total : | | | | | 630.00 | 0.00 | 630.00 |
| Supplier Total : | | | | | 630.00 | 0.00 | 630.00 |

4752 SOUTHSIDE AUTO SUPPLY LTD.

| | | | | | | | |
|-------------------------|---------------|-------------------------|--------|-----|--------|--------|--------|
| 34282 | 08-Jul-2013 | | Issued | 141 | C | 146.95 | |
| 432114 | 01-4-2500-000 | PAYABLES - TRADE | | | 146.95 | | |
| Invoice Description --> | | LBA - AUTO REPAIR ITEMS | | | | | |
| Total : | | | | | 146.95 | 0.00 | 146.95 |
| Supplier Total : | | | | | 146.95 | 0.00 | 146.95 |

4845 STAPLES BUSINESS DEPOT #321

| | | | | | | | |
|-------------------------|---------------|----------------------------------|--------|-----|-------|-------|-------|
| 34283 | 08-Jul-2013 | | Issued | 141 | C | 33.50 | |
| 1677014 | 01-4-2500-000 | PAYABLES - TRADE | | | 33.50 | | |
| Invoice Description --> | | ACRD - COMPUTER SUPPLIES EXPENSE | | | | | |
| Total : | | | | | 33.50 | 0.00 | 33.50 |
| Supplier Total : | | | | | 33.50 | 0.00 | 33.50 |

4792 STARRATT, CHARLES S

| | | | | | | | |
|-------------------------|---------------|---|--------|-----|--------|--------|--------|
| 00019-0001 | 26-Jul-2013 | | Issued | 158 | T | 240.80 | |
| CSJULY2/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 240.80 | | |
| Invoice Description --> | | BCWS - COST TO REPAIR DAMAGED WINDOW AFTER MOWING | | | | | |
| Total : | | | | | 240.80 | 0.00 | 240.80 |
| Supplier Total : | | | | | 240.80 | 0.00 | 240.80 |

4785 STEWART MCDANNOLD STUART

| | | | | | | |
|-------|---------------|------------------|--------|-----|-------|----------|
| 34335 | 17-Jul-2013 | | Issued | 151 | C | 10374.44 |
| 64519 | 01-4-2500-000 | PAYABLES - TRADE | | | 73.92 | |

100



AP5100 **Page : 22**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | | |
|-------------------------|--|---------------------|-------|--------|----------|--------|----------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Debit | Credit | Amount |
| Invoice No. | Account No. | Account Description | | | | | |
| Invoice Description --> | LEGAL FEES | | | | | | |
| 64521 | 01-4-2500-000 | PAYABLES - TRADE | | | 104.53 | | |
| Invoice Description --> | LEGAL FEES | | | | | | |
| 64518 | 01-4-2500-000 | PAYABLES - TRADE | | | 376.32 | | |
| Invoice Description --> | LEGAL FEES | | | | | | |
| 64522 | 01-4-2500-000 | PAYABLES - TRADE | | | 421.01 | | |
| Invoice Description --> | LEGAL FEES | | | | | | |
| 64520 | 01-4-2500-000 | PAYABLES - TRADE | | | 9398.66 | | |
| Invoice Description --> | LEGAL FEES | | | | | | |
| Total : | | | | | 10374.44 | 0.00 | 10374.44 |
| Supplier Total : | | | | | 10374.44 | 0.00 | 10374.44 |
| 4885 | SUN COAST WASTE SERVICES | | | | | | |
| 00016-0005 | 12-Jul-2013 | Issued | 144 | T | | | 24456.86 |
| 104877 | 01-4-2500-000 | PAYABLES - TRADE | | | 24456.86 | | |
| Invoice Description --> | JUNE AV RECYCLING CONTRACT | | | | | | |
| Total : | | | | | 24456.86 | 0.00 | 24456.86 |
| Supplier Total : | | | | | 24456.86 | 0.00 | 24456.86 |
| 5410 | TD VISA | | | | | | |
| 34355 | 24-Jul-2013 | Issued | 159 | C | | | 1038.86 |
| JULY5/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 1038.86 | | |
| Invoice Description --> | ACRD COMPUTER \$260.32, LBA COMPUTER \$54.99, PROF DEVEL \$550, STAFF TRAVEL \$129 | | | | | | |
| Total : | | | | | 1038.86 | 0.00 | 1038.86 |
| Supplier Total : | | | | | 1038.86 | 0.00 | 1038.86 |
| 4984 | TELUS | | | | | | |
| 34353 | 24-Jul-2013 | Issued | 159 | C | | | 3136.19 |
| JUL7/13A | 01-4-2500-000 | PAYABLES - TRADE | | | 218.58 | | |
| Invoice Description --> | BCWS - MAINTENANCE OFFICE PHONE, FAX & PHONES PUMPHOUSE | | | | | | |
| JUL7/13 | 01-4-2500-000 | PAYABLES - TRADE | | | 2917.61 | | |
| Invoice Description --> | ACRD CONSOLIDATED | | | | | | |
| Total : | | | | | 3136.19 | 0.00 | 3136.19 |
| Supplier Total : | | | | | 3136.19 | 0.00 | 3136.19 |
| 4983 | TELUS MOBILITY (BC) | | | | | | |
| 34352 | 24-Jul-2013 | Issued | 159 | C | | | 888.37 |
| 020322435150 | 01-4-2500-000 | PAYABLES - TRADE | | | 888.37 | | |
| Invoice Description --> | ACRD CELLPHONES | | | | | | |
| Total : | | | | | 888.37 | 0.00 | 888.37 |

ALBERNI-CLAYQUOET REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 23**
Date : Aug 08, 2013 **Time :** 11:05 am
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | Status | Batch | Medium | Amount | |
|-------------------------|-------------------------------------|---|--------|-------|----------|----------|----------|
| Chq/Ref # | Cheque Date | | | | | | |
| Invoice No. | Account No. | Account Description | | | Debit | Credit | |
| Supplier Total : | | | | | 888.37 | 0.00 | 888.37 |
| <hr/> | | | | | | | |
| 2320 | THE GRAPHICS FACTORY | | | | | | |
| 34265 | 08-Jul-2013 | | Issued | 141 | C | 95.20 | |
| 21017 | 01-4-2500-000 | PAYABLES - TRADE | | | 95.20 | | |
| Invoice Description --> | | AVLF - BAMFIELD TRANSFER STATION SIGNAGE | | | | | |
| Total : | | | | | 95.20 | 0.00 | 95.20 |
| <hr/> | | | | | | | |
| 34314 | 17-Jul-2013 | | Issued | 151 | C | 329.28 | |
| 21073 | 01-4-2500-000 | PAYABLES - TRADE | | | 77.28 | | |
| Invoice Description --> | | BUSINESS CARDS - DYER | | | | | |
| 21043 | 01-4-2500-000 | PAYABLES - TRADE | | | 252.00 | | |
| Invoice Description --> | | BWS - WATERLINE SIGN | | | | | |
| Total : | | | | | 329.28 | 0.00 | 329.28 |
| Supplier Total : | | | | | 424.48 | 0.00 | 424.48 |
| <hr/> | | | | | | | |
| 5001 | TIGERTEL COMMUNICATIONS INC. | | | | | | |
| 34336 | 17-Jul-2013 | | Issued | 151 | C | 61.51 | |
| 130621539101 | 01-4-2500-000 | PAYABLES - TRADE | | | 61.51 | | |
| Invoice Description --> | | SLMP CALL IN SERVICE | | | | | |
| Total : | | | | | 61.51 | 0.00 | 61.51 |
| Supplier Total : | | | | | 61.51 | 0.00 | 61.51 |
| <hr/> | | | | | | | |
| 5010 | TIMES-COLONIST | | | | | | |
| 34337 | 17-Jul-2013 | | Issued | 151 | C | 258.30 | |
| SUB2013 | 01-4-2500-000 | PAYABLES - TRADE | | | 258.30 | | |
| Invoice Description --> | | 2013 SUBSCRIPTION | | | | | |
| Total : | | | | | 258.30 | 0.00 | 258.30 |
| Supplier Total : | | | | | 258.30 | 0.00 | 258.30 |
| <hr/> | | | | | | | |
| 50527 | TOMKO SPORTS SYSTEMS | | | | | | |
| 34354 | 24-Jul-2013 | | Issued | 159 | C | 21578.81 | |
| 11588 | 01-4-2500-000 | PAYABLES - TRADE | | | 21578.81 | | |
| Invoice Description --> | | SPROAT LAKE PARKS - TENNIS COURT PLEXIPAVE SURFACE IN TWO TENNIS COURTS - CAF | | | | | |
| Total : | | | | | 21578.81 | 0.00 | 21578.81 |
| Supplier Total : | | | | | 21578.81 | 0.00 | 21578.81 |
| <hr/> | | | | | | | |
| 5069 | TOTAL DELIVERY SYSTEMS | | | | | | |
| 34338 | 17-Jul-2013 | | Issued | 151 | C | 56.32 | |
| 153798 | 01-4-2500-000 | PAYABLES - TRADE | | | 56.32 | | |
| Invoice Description --> | | WOLF \$32.19, SALMON BEACH WATER \$24.13 | | | | | |

ALBERNI-CLAYQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 24**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|-------------------------|---------------|---------------------|-------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| Total : | | | | 56.32 | 0.00 | 56.32 |
| Supplier Total : | | | | 56.32 | 0.00 | 56.32 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|-----------------------|---------------------|--------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 5129 | TREO PORT MANN | | | | | |
| 34285 | 08-Jul-2013 | | Issued | 141 | C | 10.60 |
| 2019352428 | 01-4-2500-000 | PAYABLES - TRADE | | | 10.60 | |
| Invoice Description --> ACRD - TRAVEL -PORT MANN BRIDGE TOLL | | | | | | |
| Total : | | | | 10.60 | 0.00 | 10.60 |
| Supplier Total : | | | | 10.60 | 0.00 | 10.60 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|--------------------------------------|---------------------|--------|--------|--------|--------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 5114 | TRINEX INTERNET SOLUTIONS INC | | | | | |
| 34284 | 08-Jul-2013 | | Issued | 141 | C | 420.00 |
| 6258 | 01-4-2500-000 | PAYABLES - TRADE | | | 420.00 | |
| Invoice Description --> JULY 2013 WEBSITE MAINTENANCE | | | | | | |
| Total : | | | | 420.00 | 0.00 | 420.00 |
| Supplier Total : | | | | 420.00 | 0.00 | 420.00 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|--|--------------------------------|---------------------|--------|---------|---------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 5186 | UCLUELET RENT-IT CENTER | | | | | |
| 34339 | 17-Jul-2013 | | Issued | 151 | C | 1086.75 |
| 15994 | 01-4-2500-000 | PAYABLES - TRADE | | | 1086.75 | |
| Invoice Description --> SALMON BEACH - JUNE 2013 GARBAGE | | | | | | |
| Total : | | | | 1086.75 | 0.00 | 1086.75 |
| Supplier Total : | | | | 1086.75 | 0.00 | 1086.75 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|--|---------------------|--------|--------|--------|-------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 5195 | UNISERVE COMMUNICATIONS CORPORATION | | | | | |
| 34286 | 08-Jul-2013 | | Issued | 141 | C | 39.09 |
| 000502023-0628201 | 01-4-2500-000 | PAYABLES - TRADE | | | 39.09 | |
| Invoice Description --> JULY 2013 WCLF & BWS INTERNET SERVICE | | | | | | |
| Total : | | | | 39.09 | 0.00 | 39.09 |
| Supplier Total : | | | | 39.09 | 0.00 | 39.09 |

| Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|---|--|---------------------|--------|--------|--------|---------|
| Chq/Ref # | Cheque Date | | | | | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 5278 | VANCOUVER ISLAND PUBLISHING GROUP A/R | | | | | |
| 00019-0002 | 26-Jul-2013 | | Issued | 158 | T | 1981.51 |
| AVTD00005458 | 01-4-2500-000 | PAYABLES - TRADE | | | 88.60 | |
| Invoice Description --> LBA WEATHER STATION RFP | | | | | | |
| AVTD00005368 | 01-4-2500-000 | PAYABLES - TRADE | | | 98.78 | |
| Invoice Description --> ADVERTISING - AUDITED FINANCIAL STATEMENTS | | | | | | |
| VCL-273162 | 01-4-2500-000 | PAYABLES - TRADE | | | 314.00 | |
| Invoice Description --> BCWS - STRICT ROAD PUMP STATION ADVERT. - GAS TAX | | | | | | |
| VCL-273587 | 01-4-2500-000 | PAYABLES - TRADE | | | 419.15 | |
| Invoice Description --> RECRUITMENT - JUNIOR PLANNER ADVERTISING | | | | | | |

ALBERNI-CLAYQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 25**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount |
|---|--|---------------------|-------------|--------|-------|---------|---------|
| Invoice No. | Account No. | Account Description | Debit | Credit | | | |
| AVTD00005540 | 01-4-2500-000 | PAYABLES - TRADE | 505.45 | | | | |
| Invoice Description --> LBA WEATHER STATION RFP, SD 70 NOTICE OF NOMINATION ADVERTISING | | | | | | | |
| VCL-272770 | 01-4-2500-000 | PAYABLES - TRADE | 555.53 | | | | |
| Invoice Description --> LBA - RECRUITMENT ADVERTISING | | | | | | | |
| Total : | | | 1981.51 | 0.00 | | 1981.51 | |
| 34287 | 08-Jul-2013 | | | Issued | 141 | C | 117.82 |
| VCL-271752 | 01-4-2500-000 | PAYABLES - TRADE | 117.82 | | | | |
| Invoice Description --> LBA - WATERSTRIP RFP ADVERTISEMENT | | | | | | | |
| Total : | | | 117.82 | 0.00 | | 117.82 | |
| Supplier Total : | | | 2099.33 | 0.00 | | 2099.33 | |
| ----- | | | | | | | |
| 5301 | VIU STUDENT RESIDENCES | | | | | | |
| 34340 | 17-Jul-2013 | | | Issued | 151 | C | 1087.62 |
| HNJUL16/13 | 01-4-2500-000 | PAYABLES - TRADE | 1087.62 | | | | |
| Invoice Description --> HEALTH NETWORK ACCOMD. - JULY 25 TO 27, 2013 FINAL PYMT | | | | | | | |
| Total : | | | 1087.62 | 0.00 | | 1087.62 | |
| Supplier Total : | | | 1087.62 | 0.00 | | 1087.62 | |
| ----- | | | | | | | |
| 5461 | WATSON'S PAINT CENTRE 1996 LTD. | | | | | | |
| 34342 | 17-Jul-2013 | | | Issued | 151 | C | 2290.83 |
| 6380 | 01-4-2500-000 | PAYABLES - TRADE | 2290.83 | | | | |
| Invoice Description --> ACRD OFFICE RENOVATIONS PAINT OF VARIOUS OFFICES | | | | | | | |
| Total : | | | 2290.83 | 0.00 | | 2290.83 | |
| Supplier Total : | | | 2290.83 | 0.00 | | 2290.83 | |
| ----- | | | | | | | |
| 5441 | WATTS, DEION | | | | | | |
| 34290 | 08-Jul-2013 | | | Issued | 141 | C | 65.00 |
| JUNE2013 | 01-4-2500-000 | PAYABLES - TRADE | 65.00 | | | | |
| Invoice Description --> AVLF - TSESHAHT FN CURBSIDE RECYCLING EDUCATION | | | | | | | |
| Total : | | | 65.00 | 0.00 | | 65.00 | |
| Supplier Total : | | | 65.00 | 0.00 | | 65.00 | |
| ----- | | | | | | | |
| 5475 | WEST COAST SMARTFX LTD. | | | | | | |
| 34291 | 08-Jul-2013 | | | Issued | 141 | C | 632.63 |
| 2152 | 01-4-2500-000 | PAYABLES - TRADE | 632.63 | | | | |
| Invoice Description --> SALMON BEACH - SECURITY - GATE TROUBLESHOOTING AND REPAIR | | | | | | | |
| Total : | | | 632.63 | 0.00 | | 632.63 | |
| Supplier Total : | | | 632.63 | 0.00 | | 632.63 | |

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
Cheque Register - Detail - Supp.



AP5100 **Page : 26**
Date : Aug 08, 2013 **Time : 11:05 am**
Bank : 1 To 3
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0001 To 9193
Trans. Date : 01-Jul-2013 To 31-Jul-2013
Cheque Date : 01-Jul-2013 To 31-Aug-2013
Cheque No. : All
Batch No. : All

| Supplier | Supplier Name | | | | | |
|---|---------------|---------------------|-------|--------|--------|-------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 00018-0009 | 19-Jul-2013 | Issued | 152 | T | | 18.45 |
| 01050A | 01-4-2500-000 | PAYABLES - TRADE | | 18.45 | | |
| Invoice Description --> SALMON BEACH SECURITY - SPRAY PAINT | | | | | | |
| Total : | | | | 18.45 | 0.00 | 18.45 |
| Supplier Total : | | | | 18.45 | 0.00 | 18.45 |

| 5543 | WL SOLUTIONS LTD | | | | | |
|--|------------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 00018-0010 | 19-Jul-2013 | Issued | 152 | T | | 1470.00 |
| 2000 | 01-4-2500-000 | PAYABLES - TRADE | | 1470.00 | | |
| Invoice Description --> BCWS - STRICK RD PUMP STATION ENGINEERING & DESIGN | | | | | | |
| Total : | | | | 1470.00 | 0.00 | 1470.00 |
| Supplier Total : | | | | 1470.00 | 0.00 | 1470.00 |

| 5620 | WORKSAFE BC | | | | | |
|---|---------------|---------------------|-------|---------|--------|---------|
| Chq/Ref # | Cheque Date | Status | Batch | Medium | Amount | |
| Invoice No. | Account No. | Account Description | | Debit | Credit | |
| 34343 | 17-Jul-2013 | Issued | 151 | C | | 3615.94 |
| 2NDQTR2013 | 01-4-2500-000 | PAYABLES - TRADE | | 3615.94 | | |
| Invoice Description --> 2ND QUARTER 2013 WCB PREMIUMS | | | | | | |
| Total : | | | | 3615.94 | 0.00 | 3615.94 |
| Supplier Total : | | | | 3615.94 | 0.00 | 3615.94 |

| | | | | | |
|------------------------------|-------------------|----------------------------------|-------------------|---------------------|-------------------|
| Total Computer Paid : | <u>338,450.08</u> | Total EFT PAP : | <u>27,113.13</u> | Total Paid : | <u>589,830.88</u> |
| Total Manually Paid : | <u>0.00</u> | Total EFT File Transfer : | <u>224,267.67</u> | | |



MEMORANDUM

TO: Russell Dyson, CAO and Regional Board of Directors

FROM: Mike Irg, Manager of Planning and Development

DATE: August 2, 2013

RE: Public Hearing Report for Bylaw P1311 (Gaiga)

A Public Hearing for Bylaw P1311 was held on Tuesday, July 30, 2013 at the Alberni-Clayoquot Regional District office. The meeting was attended by 0 members of the public, Director McNabb, ACRD planning staff Mike Irg, applicants Jerry and Sharanne Gaiga, and agent Rob Howat.

There was no correspondence received from the public. Referral agency responses are supportive and/or interests unaffected by the proposals.

Recommendation

That the Board of Directors proceed with second and third readings of Bylaw P1311.

Submitted by:

Mike Irg, Manager of Planning and Development

RE13003

ALBERNI-CLAYOQUOT REGIONAL DISTRICT

Minutes of a Public Hearing held on Tuesday, July 30, 2013 at 7:00 pm at the Alberni-Clayoquot Regional District office.

Present

Director: John McNabb, Electoral Area 'E' – Beaver Creek
Staff: Mike Irg, Manager of Planning and Development
Applicants: Jerry and Sharanne Gaiga, Property Owners and Rob Howat, Agent
Members of the Public: 0

1. Director McNabb calls the public hearing to order at 7:02 pm.
2. Director McNabb introduces himself and staff representative Mike Irg.
3. M. Irg read the Notice of Public Hearing as follows:

Public Hearing for residents and property owners within Electoral Area "E" will be held in the Board Room at the Regional District of Alberni-Clayoquot Office, 3008 Fifth Avenue, Port Alberni BC, at 7:00 pm on July 30, 2013 to consider the following bylaw:

Bylaw P1311 to rezone LOT 2, DISTRICT LOT 22, ALBERNI DISTRICT, PLAN VIP70566 from Small Holdings (A1) District to Acreage Residential (RA2) District to allow for subdivision into two (2) lots.

Jerry & Sharanne Gaiga, Property Owners/Rob Howat, Agent – 5770 Mersey Road

All persons who consider their interest in property affected by the proposed bylaw will be given an opportunity to be heard in matters contained in the bylaw.

The Public Hearing for Bylaw P1311 is to be held by the Director for Beaver Creek, the Alternate Director or the Chairperson of the Regional Board, as a delegate of the Regional Board. A copy of the Board resolution making this delegation is available for public inspection along with copies of the bylaw as set out in this notice.

Interested persons may inspect the bylaw and relevant background documents at the Regional District of Alberni-Clayoquot Office during normal office hours, 8:00 am to 4:30 pm, Monday through Friday, excluding statutory holidays, from July 18, 2013 to July 30, 2013 both inclusive. Any correspondence submitted prior to the Public Hearing should be directed to the undersigned.

Mike Irg, M.C.I.P, Manager of Planning and Development

4. Director McNabb asks staff to read out any written submissions received prior to the public hearing.
5. M. Irg states no written correspondence was received prior to the public hearing and copies of the agency referral comments are available (Appendix A).

6. M. Irg noted that a development variance for lot width would be required prior to subdivision, there is a 6 inch water main and hydrant fronting the property, and the house may need a setback variance which will be confirmed.
7. R. Howat gave a brief explanation of the applicant's proposal and provided written comments (Appendix B).
8. Director McNabb asked about the ditch on the property.
9. R. Howat explained that the ditch was more an ornamental feature.
10. Director McNabb asked if the intention was to subdivide the property in half.
11. R. Howat said yes.
12. Director McNabb called a first time for any further representations on the bylaws. Director McNabb called a second time for any representations on the bylaws. Director McNabb called a third and final time for any further representations on the bylaws.
13. Hearing no further representations, Director McNabb terminated the meeting at 7:10 pm.



Minutes Taken By:

M. Irg, Manager of Planning and Development

Certified Correct:

John McNabb, Chair



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue

Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1311 ACRD FILE NO.: RE13003

APPLICANT NAME: Jerry & Sharanne Gaiga (Agent – Rob Howat)

ACRD CONTACT: Charity Hallberg Dodds

Date of Referral: July 2, 2013

Approval Recommended for Reasons
Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

[Large empty rectangular box for comments or notes]

Agency (please print): ACRD

Name (please print): WIGEL SUTTON

Signature: [Handwritten Signature]

Title: Building Permitting Insp.

Date: July 16/13



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue

Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1311 ACRD FILE NO.: RE13003

APPLICANT NAME: Jerry & Sharanne Gaiga (Agent – Rob Howat)

ACRD CONTACT: Charity Hallberg Dodds

Date of Referral: July 2, 2013

Approval Recommended for Reasons
Outlined Below



Interests Unaffected by Bylaw

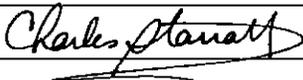
Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

Agency (please print): Beaver Creek Volunteer Fire Dept.

Name (please print): Charlie Starratt

Title: Fire Chief

Signature: 

Date: July 16/13



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1311 ACRD FILE NO.: RE13003

APPLICANT NAME: Jerry & Sharanne Gaiga (Agent – Rob Howat)

ACRD CONTACT: Charity Hallberg Dodds

Date of Referral: July 2, 2013

Approval Recommended for Reasons
Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

Applicant must apply for subdivision approval with the Ministry of the Transportation following the property's rezoning if they wish to subdivide. Recommendation of Approval for this rezoning by the Ministry of Transportation is not to be construed as subdivision approval.

*Note: proof of an acceptable provision for onsite sewage disposal for each lot, to the satisfaction of the provincial approving officer, will be required as a condition of subdivision.

Agency (please print): MINISTRY OF TRANSPORTATION & INFRASTRUCTURE

Name (please print): JORDAN WAGNER Title: DISTRICT DEV. TECH.

Signature: J. Wagner Date: JULY 10, 2013



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue

Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1311 ACRD FILE NO.: RE13003

APPLICANT NAME: Jerry & Sharanne Gaiga (Agent – Rob Howat)

ACRD CONTACT: Charity Hallberg Dodds

Date of Referral: July 2, 2013

Approval Recommended for Reasons
Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

*That I see this proposal through the
referral process with the Min. of Trans. + Inf.*

*Thank You,
Glenn Gibson*

Agency (please print):

V I H A

Name (please print):

Glenn Gibson

Title:

EHO

Signature:

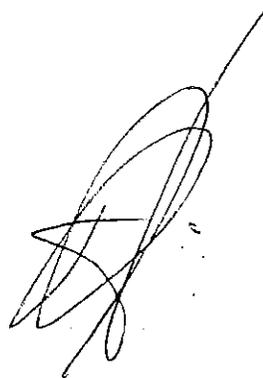
Date:

July 9/13

JERRY / SHARANNE GAIBA.

July 30/13

- 5770 MERSEY ROAD
- LOT 2 PLAN VIP 70566 D.L. 22 ALBERNI DISTRICT
- 2 ACRES.
- A-1 EXISTING ZONE 2 ACRE MIN
- OCP DESIGNATION "RESIDENTIAL" (SMALL AS 659 ACRES).
- RA-2 LOW DENSITY RESIDENTIAL. 1 ACRE MIN
- EXISTING DWELLING WITH APPROVED SEPTIC AND WATER FROM BEAVER CREEK WATER SYSTEM.
- PROPOSED LOT WILL HAVE ITS OWN SEPTIC AND WATER ALSO FROM THE BEAVER CREEK WATER SYSTEM. SEPTIC TYPE I.
- LOTS REQUIRE 120 FT OF WIDTH → EXISTING IS 101.4 FT.
 - A VARIANCE WILL BE REQUIRED SUPPORTED BY STATE
- WE HAVE CONFIRMED THAT EXISTING BUILDINGS MEET THE SETBACK REQUIREMENTS OF THE RA-2 ZONE.



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1311

OFFICIAL ZONING ATLAS AMENDMENT NO. 668

A bylaw of the Regional District of Alberni-Clayoquot to amend Bylaw No. 15, being the “Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971”.

WHEREAS the *Local Government Act* authorizes the Regional Board to amend a zoning bylaw after a public hearing and upon the affirmative vote of the directors in accordance with Sections 890 and 894 of the *Local Government Act*;

AND WHEREAS an application has been made to rezone a property;

AND WHEREAS the Board of Directors of the Regional District of Alberni-Clayoquot, in open meeting assembled, enacts the following amendment to the Official Zoning Atlas of the Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971:

1. TITLE
This bylaw may be cited as the Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw No. P1311.
2. Bylaw No. 15 of the Regional District of Alberni-Clayoquot is hereby amended by rezoning: LOT 2, DISTRICT LOT 22, ALBERNI DISTRICT, PLAN VIP70566 from Small Holdings (A1) District to Acreage Residential (RA2) District as shown on Schedule ‘A’ which is attached to and forms part of this bylaw.
3. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this 26th day of June, 2013
Public Hearing held this 30th day of July, 2013
Read a second time this XXX day of XXX, 2013
Read a third time this XXX day of XXX, 2013

Adopted this XXX day of XXX, 2013

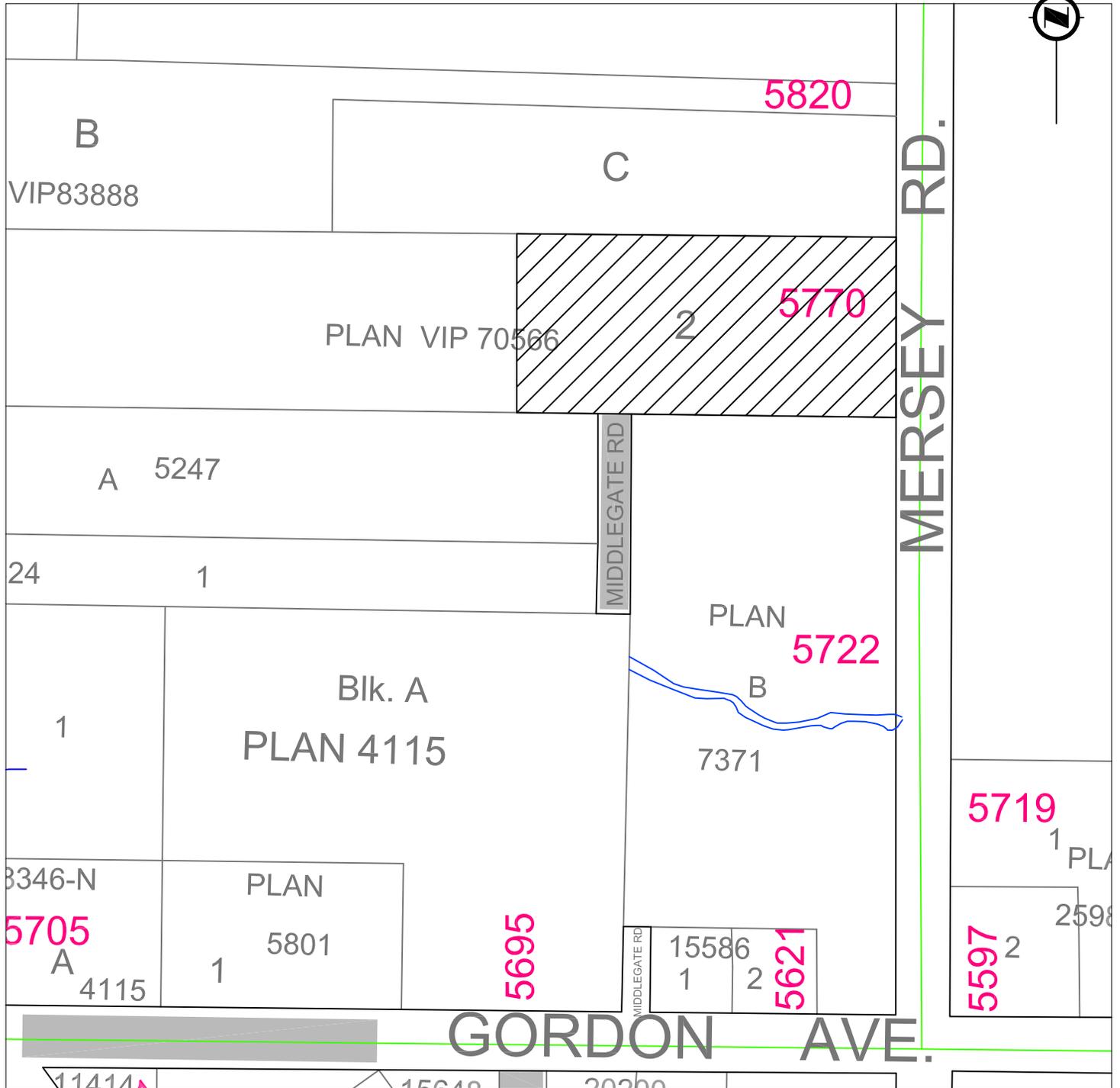
Russell Dyson, CAO

Chair of the Regional Board

RE13003

Schedule 'A'

This schedule is attached to and forms part of Bylaw P1311



Legal Description: LOT 2, DISTRICT LOT 22, ALBERNI DISTRICT, PLAN VIP70566.



To be rezoned from Small Holdings (A1) District to Acreage Residential (RA2) District.



ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

1:2000





MEMORANDUM

To: Board of Directors
From: Russell Dyson, Chief Administrative Officer
Date: August 7, 2013
Subject: Staff Report

The following is an update on projects that Regional District Administration Staff are currently working on in addition to daily duties:

- Continue working with the Coordinator on development of the Alberni-Clayoquot Health Network and Planning Committee. Several priorities including a regional transit study and food security initiatives;
- Working with the West Coast Multiplex Society to finalize the renewed Memorandum of Understanding;
- Regional Water Improvement Program – Beaver Creek Water Supply options, pump station and Strick Road Water main;
- AV Regional Water negotiations with the City of Port Alberni;
- Updating various ACRD lease agreements including: Long Beach Airport Water Landing Strip and Golf Club Lease;
- Updating/renewing various agreements;
- 2013 Budget Implementation;
- Occupational Health and Safety initiatives and policy coordination;
- Updating various ACRD Bylaws;
- ACRD Website Re-Development;
- Reconciliation Gathering and follow up;
- SD 70 By-Election Preparation;
- Recruitment – Airport Superintendent & Junior Planner/Bylaw Enforcement Officer
- CUPE Step 3 Grievance;

Submitted by: _____
Russell Dyson, Chief Administrative Officer



MEMORANDUM

TO: Regional Board of Directors

FROM: Mike Irg, Manager of Planning and Development

DATE: August 07, 2013

RE: **Monthly Activity Report – Planning and Development**

| 2012 Total | 2013 Total | APPLICATION |
|-----------------------|-----------------------|--|
| 7 | 9 | Rezoning |
| 10 | 8 | Development Permit and Development Variance Permit |
| 7 | 9 | Subdivisions |
| 0 | 1 | Agricultural Land Reserve |
| 3 | 1 | Board of Variance |
| 12 | 7 | Crown Leases |
| 20 | 16 | Bylaw Enforcement |
| 15 | 7 | Miscellaneous |
| 74 | 58 | TOTAL APPLICATION RECEIVED |

15 new applications received in the last month.

Other Planning Projects

Sproat Lake OCP – First reading. Sent out to agency referrals and public hearing planned for September

Bamfield OCP – forwarded to referral agencies for initial comments. Will go for first reading once comments are compiled

Regional Parks Plan – Steering committee appointed. Initial Steering Committee meeting held July 22. Consultants are compiling background information.

ARCD staff is working on the mapping components of the Regional Parks Plan.

Interviewing candidates for the Junior Planner/Bylaw Enforcement Officer position.

Mike Irg, Manager of Planning and Development

Alberni-Clayoquot Regional District
Staff Action Items by Department and Date
Update to the Board of Directors as of August 9, 2013

| # | Date | Action Item | Assigned to | Target Date/Update |
|----------------------------------|---------------------------------|---|------------------|---|
| Administration Department | | | | |
| 1. | Jan. 23/13 WC Comm | Explore with the Yuułu?it?atł Government possible participation in the South Long Beach Multi Purpose Bike Path in the future | Russell | Condition of Junction property – letter sent |
| 2. | Feb. 6/13 AV & Bamfield | Invite BC Transit to meet with the ACRD Board to provide an update on ridership and increase in the Custom Transit budget | Wendy | July 24 th Board Meeting |
| 3. | Feb. 27 th Board | Proceed immediately to prepare the required engineered drawings for the completion of the Strick Road water main replacement and booster pump, conduct discussions with the City of Port Alberni regarding a regional approach to Alberni Valley water supply and consult with residents of Beaver Creek regarding options and plans for the water system | Andy/ Russell | Water main tendered – water agreement discussions ongoing – pump station tender to be awarded |
| 4. | April 10 WC Committee | Arrange a meeting with Chris Bird, President and representatives of the Long Beach Recreation Cooperative | Russell | Waiting for their response |
| 5. | May 13 th WC Comm | Invite land clearing contractors on the West Coast including Gibson Brothers, Action and Crow to the next WC Comm meeting to discuss options for disposing of land clearing waste on the WC | Wendy | Meeting set for August 21 st , 1:00 pm, Long Beach Golf Club |
| 6. | June 12 th Board | Through the ACRD Chair gather more information from the Province regarding the Tsunami Debris Plan to share with First Nations, local government, AVICC and UBCM | Russell | Provincial Program on Aug. 14 th Agenda |
| 7. | June 26 th Board | Invite Ken McRae to provide an update to the Board on the Island Corridor Foundation | Wendy | August 14 th Board Meeting |
| 8. | July 10 th Board | Contact and work with the Nuu-chah-nulth Tribal Council, the Port Alberni Friendship Centre and Reconciliation Canada to develop short term response for Reconciliation Canada events scheduled for Vancouver September 18-22, 2013 at the same time as the UBCM Conference and to develop a long term plan | Russell | Contacted waiting for meeting date |
| 9. | July 24 th Board | Apply to the Island Coastal Economic Trust for bursaries for two Directors to attend the Vancouver Island Economic Summit, October 29 – 30, 2013 | Wendy | RFD Aug. 14 th Agenda |

| # | Date | Action Item | Assigned to | Target Date/Update |
|--|--------------------------------|---|------------------|---|
| 10. | July 24 th Board | Request meetings with appropriate Ministers in conjunction with the 2013 UBCM Convention on the following topics: <ul style="list-style-type: none"> - VIHA 4321 Regulations and impacts on small water systems - Logging in watersheds held by private companies - Transportation Issues – Rural and Remote First Nations Communities on the West Coast - Minister of Forests to discuss the 7 km stretch of road between the Toquaht First Nation and Salmon Beach - Tsunami Debris on the West Coast - Library service funding cuts | Wendy | Meetings Requested |
| 11. | July 24 th Board | The Board of Directors approved the renewed Memorandum of Understanding (MOU) supporting the West Coast Multiplex facility project as presented – Forward certified MOU to the West Coast Multiplex Society | Wendy | Signed and forwarded to Society |
| 12. | July 24 th Board | The Board of Directors passed a resolution to retain the services of Trinex Internet Solutions Inc. to re-develop the Regional District's website at a cost of \$13,700.00 plus taxes – Enter into a service agreement and proceed with project | Wendy | Done |
| 13. | July 24 th Board | Forward a letter to Mr. Johnathan Tilly, Ministry of Transportation and Emcon Services to expressing concerns with the lack of maintenance of roads in the region and invite them to make a presentation to the ACRD Board | Wendy | Joint presentation August 28 th Board |
| Finance Department | | | | |
| 14. | July 25/12 Board | Review the ACRD's Purchasing/Tendering Policy and investigate options for flexibility in awarding tenders to local contractors/ bidders | Teri | In progress |
| 15. | July 24 th Board | Invite a representative of the Municipal Pension Plan to meet with the Board | Teri | Arranging |
| Environmental Services Department | | | | |
| 16. | Apr. 8/10 WC | Work with Parks Canada on the landfill road agreement | Russell | In Progress |
| 17. | Sept. 8/10 WC | Investigate the possibility of leasing property at the Long Beach Airport for TFN to drill a well for water to their reserve | Russell | RFN to meet with West Coast Committee – Aug. 21 st |
| 18. | May 11/11 AV Comm | Investigate with the Tshshah First Nation possible resource recovery at the AV Landfill | Andy/ Russell | In Progress |

| # | Date | Action Item | Assigned to | Target Date/Update |
|-----|--------------------------------|---|-------------|---|
| 19. | June 13/12 BD | Develop a plan for appropriate use of the funds on the Log Train Trail from the Arrowsmith Radical Runners | Andy | Increased signage requested – to be discussed next Log Train Trail Adv. Mtg |
| 20. | Oct. 10/12 Board | Work with the Air Quality council in the development of a draft valley wide woodstove bylaw based on the City of Port Alberni's bylaw following receipt by the Board of Directors a joint APC meeting will be called to review the proposal | Andy | In progress |
| 21. | Oct. 10/12 Board | The Board allocated \$36,500.00 of Gas Tax funding for the Bamfield Water Chlorination project | Andy | Projects being constructed |
| 22. | Feb. 6/13 AV & Bamfield | ACRD's Engineer to prepare a report on the Landfill Gas Management Program and feasibility of the program within the AV Landfill | Andy | Preparing |
| 23. | May 22 nd Board | Obtain quotes for a GPS for the AV Airport and confer with the Port Authority to participate and contribute | Andy | In progress once LBA Supervisor retained |
| 24. | May 22 nd Board | The Board of Directors passed a resolution to request an extension to September 30, 2013 from the Vancouver Island Health Authority (VIHA) to submit an implementation strategy for the Beaver Creek Water System outlining how the ACRD intends to meet the Drinking Water Treatment Objects (Microbiological) for Surface Water Supplies in BC – Proceed with request | Andy | Submitted |
| 25. | June 12 th Board | The Board of Directors awarded the Beaver Creek Firehall Seismic Upgrade tender to J. Robbins Construction in the amount of \$235,785 excluding GST – Award contract and proceed with project | Andy | Project proceeding |
| 26. | June 26 th Board | The ACRD Board awarded the Strick Road Watermain Replacement tender to David Stalker Excavating Ltd. for the tender price of \$288,750.00 including GST – Award contract | Andy | Awarded Expected start date July 22 |
| 27. | July 10 th Board | Forward letter requesting compensation for maintenance from Min. of Transport. for the internal roads and Ministry of Forests and Lands Natural Resource Operations for external forest service roads that access the Salmon Beach from Highway 4 and that the Toquaht Nation, Dist. of Tofino Ucluelet be asked for support | Andy | Done |

| # | Date | Action Item | Assigned to | Target Date/Update |
|----------------------------|--------------------------------|--|-------------|--|
| 28. | July 24 th Board | The Board of Directors passed a resolution to enter into a two (2) year lease agreement with Boulton Brother's Construction to lease a portion of the Weather Station to operate a spice blending business in exchange for repairs and upgrades to the Weather Station building at the Long Beach Airport – Enter into the lease agreement | Andy | Done |
| Planning Department | | | | |
| 29. | June 1/09 | East Bamfield Parking Plan | Mike | Part of OCP review in 2013 |
| 30. | June 1/09 | Bamfield OCP Review | Mike | Out to agencies for review |
| 31. | May 13/10 WC | Planning Staff proceed with subdivision process on the Long Beach Airport lands for the WC Multiplex Society and Long Beach Golf Course | Mike | Investigating |
| 32. | n/a | Airport Zone Bylaw – Long Beach Airport | Mike | Ongoing |
| 33. | n/a | Sproat Lake OCP Review | Mike | Sent to Referral Agencies, Public Hearing in September |
| 34. | Apr. 27/11 BD | The Board adopted the Alberni Valley Agriculture Plan – Develop report identifying ACRD actions and resources needed | Mike | Working with Agricultural Development Committee |
| 35. | April 11/12 BD | Apply to the Ministry of Transportation for a permit to construct the dock at the west end of Nuthatch Road & to Ministry of Forests for foreshore tenure | Mike | Application sent to Ministry of Transportation and Ministry of Forests |
| 36. | April 10 WC Committee | Arrange a meeting with TFN regarding outstanding issues with regards to water and zoning of airport lands | Mike | August 21 st |
| 37. | July 11/12 Board | The Board passed a resolution instructing staff to investigate grant opportunities for trail construction in Bamfield and explore partnership with the Huu-ay-aht First Nation – Investigate | Mike | Investigating Grants |
| 38. | Nov. 14/12 Board | The Board referred the Bamfield Community Hall Society's request to approve & support their proposal to build a new hall to staff to review the request and provide a recommendation, following consultation with the Society, on the role of the ACRD | Mike | Working with Hall Society |

| # | Date | Action Item | Assigned to | Target Date/Update |
|-----|------------------------------|---|-------------|--------------------|
| 39. | Nov. 14/12 Board | Investigate and explore options and implications related to taking over the West Bamfield public port facility from Transport Canada | Mike | Investigating |
| 40. | March 13 th Board | Arrange a meeting with the Ministry of Environment, Ministry of Transportation, District of Ucluelet and Yuułu?it?atł First Nation to discuss access, safety and broader land use policies applying to the junction property | Mike | Arranging Meeting |
| 41. | May 15 th AV Comm | Refer the agricultural priorities raised by the City Economic Development Manager to the Agricultural Development Comm. to identify recomm. the Alberni Valley | Mike | Next ADC Meeting |
| 42. | June 26 th Board | Forward a letter to the City of North Vancouver supporting their resolution submission to UBCM regarding a Genetically Engineered Free Zone and refer to the Agricultural Development Comm. for input | Mike | Next ADC Meeting |
| 43. | July 10 th Board | The Board of Directors deferred the RFD regarding Placement of Notice on Title, 1147 Front Street, Salmon Beach to the July 24, 2013 meeting and offer the owners of this property the opportunity to present their case as to why a Notice of Bylaw Contravention should not be placed on the subject property | Mike | Done |
| 44. | July 24 th Board | The Board of Directors passed a resolution instructing staff to place a Notice of Bylaw Contravention on 1147 Front Street, Salmon Beach – Proceed with placing the notice | Mike | Done |
| 45. | July 24 th Board | The Board of Directors instructed staff to work with the Central West Coast Forest Society to investigate funding for the assessment and restoration of the Willowbrae Creek system | Mike | Ongoing |

Issued: August 9, 2013