



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE – FINANCIAL PLANNING MEETING HELD ON WEDNESDAY, JANUARY 23, 2013

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

- DIRECTORS** 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?ath Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Teri Fong, Manager of Finance
Andrew McGifford, Assistant Accountant
Wendy Thomson, Manager of Administrative Services
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:12 am.

The Chief Administrative Officer introduced the new Mayor of the District of Tofino Josie Osborne.

2. APPROVAL OF AGENDA

MOVED: Director Irving

SECONDED: Director McCarthy

THAT the agenda be approved as circulated with the addition of the following late item: Request from the West Coast Multiplex Society.

CARRIED

3. ADOPTION OF MINUTES

- a. **West Coast Committee Meeting – January 8, 2013.**

MOVED: Director Irving

SECONDED: Director McCarthy

THAT the minutes of the West Coast Committee Meeting held on January 8, 2013 be adopted.

CARRIED

5. CORRESPONDENCE

a. West Coast Multiplex Society - email dated January 22, 2013

R. Dyson reported on the West Coast Committee meeting with the West Coast Multiplex Advisory Committee on January 15, 2013. The West Coast Multiplex Society put forward their eight action items that they will be working on between now and the next meeting scheduled on Tuesday, March 5, 2013.

MOVED: Director Irving
SECONDED: Director McCarthy

THAT the West Coast Committee agree in principle to a grant-in-aid in 2013 in amount of \$6000.00 (in-kind) to the West Coast Multiplex Society.

CARRIED

MOVED: Director Irving
SECONDED: Director McCarthy

THAT the West Coast Committee send a letter to the MLA and MP and appropriate Minister requesting support for the proposed Multiplex facility on the West Coast.

CARRIED

6. 2013-2017 FINANCIAL PLAN – WEST COAST SERVICES

a. Request for Decision regarding South Long Beach Multi-Purpose Path Contribution

MOVED: Director Irving
SECONDED: Director Osborne

THAT staff be instructed to draft an amendment to the South Long Beach Multi-Purpose Path Bylaw increasing the contribution for the operation and maintenance of the path for consideration by the Alberni-Clayoquot Regional District Board.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Ms. Jessica Hutchinson, Strawberry Isle Marine Research Society regarding update on activities (GIA Application)

MOVED: Director Irving
SECONDED: Director Osborne

THAT Ms. Jessica Hutchinson, Strawberry Isle Marine Research Society be invited to address the West Coast Committee.

CARRIED

Ms. Jessica Hutchinson provided Directors with an overview of the Strawberry Isle Marine Research Societies practices. The purpose of the society is to conduct primary research of the marine ecosystems of Clayoquot sound. Monitoring of killer whales, harbor seals, sea lions and harbor porpoises.

MOVED: Director Irving

SECONDED: Director McCarthy

THAT the West Coast Committee support in principle a grant-in-aid in the amount of \$1,500.00 to the Strawberry Isle Marine Research Society.

CARRIED

MOVED: Director Irving

SECONDED: Director Osborne

THAT Ms. Jessica Hutchinson, Central Westcoast Forest Society be invited to address the West Coast Committee.

CARRIED

Ms. Jessica Hutchinson provided Directors with an overview of the Central Westcoast Forest Societies practices. The organization began in 1994 with a group of individuals who were concerned about forest practices on eco systems. The Societies mandate is to monitor and restore streams, trails and engage with the community.

6. 2013-2017 FINANCIAL PLAN – WEST COAST SERVICES

b. Request for Decision regarding Long Beach Airport

MOVED: Director Irving

SECONDED: Director McCarthy

THAT the West Coast Committee approve the draft 2013-2017 Financial Plan for the Long Beach Airport and forward for consideration by the Board of Directors.

CARRIED

c. Request for Decision regarding West Coast Waste Management.

MOVED: Director Irving

SECONDED: Director Osborne

THAT the West Coast Committee approve the draft 2013–2017 Financial Plan for the West Coast Waste Management and forward for consideration by the Board of Directors.

CARRIED

7. REPORTS

8. UNFINISHED BUSINESS

9. LATE BUSINESS

10. IN-CAMERA

MOVED: Director McCarthy

SECONDED: Director Irving

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

The meeting was closed to the public at 11:50 am.

The meeting re-opened to the public at 12:02 pm.

11. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

a. Memorandum - Long Beach Water Landing Strip Lease

MOVED: Director Irving

SECONDED: Director Osborne

THAT the West Coast Committee instruct staff to proceed with the notice of disposition for the water landing strip at the Long Beach Airport for a 10 year term subject to determining fair market value rent for the lease area.

CARRIED

12. ADJOURN

MOVED: Director Irving

SECONDED: Director Osborne

THAT this meeting be adjourned at 12:05 pm.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer