



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE – FINANCIAL PLANNING MEETING MEETING HELD ON FEBRUARY 6, 2013

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

DIRECTORS PRESENT: Penny Cote, Chair, Electoral Area “D” (Sproat Lake)
Eric Geall, Electoral Area “A” (Bamfield)
Mike Kokura, Electoral Area “B” (Beaufort)
Tony Bennett, Electoral Area “C” (Long Beach)
John McNabb, Electoral Area “E” (Beaver Creek)
Lyle Price, Alternate Director, Electoral Area “F” (Cherry Creek)

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
Andrew McGifford, Assistant Accountant

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:05 am.

2. APPROVAL OF AGENDA

MOVED: Director Price

SECONDED: Director Geall

THAT the agenda be approved as circulated.

CARRIED

3. REQUEST FOR DECISIONS & BYLAWS

a. **Request for Decision regarding 2013-2017 Financial Plan – Vancouver Island Regional Library.**

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Electoral Area Directors approve the draft 2013-2017 Financial Plan for the Vancouver Island Regional Library and forward for consideration by the Board of Directors.

CARRIED

MOVED: Director Kokura
SECONDED: Director Bennett

THAT a letter be forwarded to members of the Vancouver Island Regional Library Board stating the Regional District's concerns with the continual increase in costs for the library service.

CARRIED

b. Request for Decision regarding 2013-2017 Financial Plan – Management of Development Rural Planning.

MOVED: Director Price
SECONDED: Director Bennett

THAT the Electoral Area Directors approve the draft 2013-2017 Financial Plan for Management of Development Rural Planning and forward for consideration by the Board of Directors.

CARRIED

c. Request for Decision regarding 2013-2017 Financial Plan – Building Inspection.

MOVED: Director Geall
SECONDED: Director Kokura

THAT the Electoral Area Directors approve the draft 2013-2017 Financial Plan for Building Inspection and forward for consideration by the Board of Directors.

CARRIED

d. Request for Decision regarding 2013-2017 Financial Plan – Electoral Area Administration.

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the Electoral Area Directors approve the draft 2013-2017 Financial Plan for Electoral Area Administration and forward for consideration by the Board of Directors.

CARRIED

e. Request for Decision regarding 2013-2017 Financial Plan – 2013 Regional Water Improvement Project.

MOVED: Director Bennett

SECONDED: Director Price

*THAT the Electoral Area Directors Committee recommends to the Board of Directors the allocation of \$2.25 million of gas tax funds to implement the Regional District's **2013 Regional Water Improvement Project.***

CARRIED

4. UNFINISHED BUSINESS

5. LATE BUSINESS

a. Late Business – Update on Coastal Communities Network

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Electoral Area Directors allow an update on the Coastal Communities Network as a late item.

CARRIED

Director Bennett provided a brief update on the Coastal Communities Network (CCN). Letters have been sent out to all 19 Regional Districts from the CCN and ACRD requesting participation in a conference call on February 28th to discuss the CCN restructuring and 2013 membership.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the verbal report on the Coastal Communities Network be received.

CARRIED

6. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned at 12 noon.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer