



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD COMMITTEE FINANCIAL PLANNING MEETING HELD ON WEDNESDAY, FEBRUARY 6, 2013

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

DIRECTORS PRESENT: Cindy Solda, Chair, Councillor, City of Port Alberni
Eric Geall, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Mike Irg, Manager of Planning and Development
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services
Andrew McGifford, Assistant Accountant
Laurie L'Heureux, Emergency Program Manager

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED: Director Cote

SECONDED: Director Price

THAT the agenda be approved as circulated.

CARRIED

3. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding 2013-2017 Financial Plan – Alberni Valley & Bamfield Waste Management.**

Director Jack entered the meeting at 1:45 pm.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT staff be instructed to provide a report outlining the proposed Waste Management Budget - Feasibility Study Food Waste Composting - breaking out study costs, program implementation and ongoing program costs.

CARRIED

MOVED: Director Cote

SECONDED: Director McLeman

THAT the Committee request the Regional District's Engineer to prepare a report on the Landfill Gas Management Program and feasibility of the program within the Alberni Valley Landfill.

CARRIED

MOVED: Director McNabb

SECONDED: Director Geall

THAT the Committee amend the 2013-2017 Financial Plan - Alberni Valley and Bamfield Waste Management by amending the tax requisition for 2013 to zero.

DEFEATED

MOVED: Director Geall

SECONDED: Director Kokura

THAT the Committee approve the draft 2013-2017 Financial Plan for Alberni Valley & Bamfield Waste Management as presented and forward for consideration by the Board of Directors.

CARRIED

b. Request for Decision regarding 2013-2017 Financial Plan – Alberni Valley Emergency Planning.

Director Geall left at 2:26 pm

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Committee to approve the draft 2013-2017 Financial Plan for the Alberni Valley Emergency Planning as presented and forward for consideration by the Board of Directors.

CARRIED

c. Request for Decision regarding 2013-2017 Financial Plan – Custom Transit.

MOVED: Director Cote
SECONDED: Director McLeman

THAT staff be instructed to invite BC Transit to meet with the Regional District Board to provide an update on ridership and increase in the Custom Transit budget.

CARRIED

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Committee approve the 2013-2017 Financial Plan for Custom Transit as presented and forward for consideration by the Board of Directors.

CARRIED

d. Request for Decision regarding 2013-2017 Financial Plan – Alberni Valley Regional Airport.

MOVED: Director Price
SECONDED: Director Kokura

THAT the Committee approve the 2013-2017 Financial Plan for the Alberni Valley Regional Airport as presented and forward for consideration by the Board of Directors.

CARRIED

4. UNFINISHED BUSINESS

5. LATE BUSINESS

MOVED: Director McNabb
SECONDED: Director Kokura

That the meeting be closed to the public to hear a presentation from the Port Alberni RCMP Inspector.

CARRIED

The meeting was closed to the public at 3:10 pm.

The meeting was re-opened at 3:29 pm.

The CAO reported that on a meeting with the Port Alberni Port Authority CAO and Port Alberni City Manager regarding the amalgamation of the ACRD and PAPA Transportation Committees.

6. **ADJOURN**

MOVED: Director Kokura

SECONDED: Director McLeman

THAT this meeting be adjourned 3:38 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer