



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA COMMITTEE MEETING HELD ON FEBRUARY 19, 2013

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

DIRECTORS

Penny Cote, Chair, Electoral Area "D" (Sproat Lake)

PRESENT:

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

Teri Fong, Manager of Finance

Andrew McGifford, Assistant Accountant

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 10:30 am.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director Geall

THAT the agenda be approved as circulated.

CARRIED

3. REPORTS

a. Report – Grants Awarded by Electoral Area.

MOVED: Director Bennett

SECONDED: Director Price

THAT the Report on Grants By Electoral Area be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2013 Regional Water Improvement Project – Revised.

MOVED: Director Price
SECONDED: Director Geall

THAT that the 2013 Regional Water Improvement Project report be received for discussion.

CARRIED

MOVED: Director Kokura
SECONDED: Director Bennett

THAT Mr. Lucas Banton be allowed to address the Committee.

CARRIED

Mr. Banton spoke regarding the gas tax recommendations from Regional District Staff and benefits to Cherry Creek residents.

MOVED: Director Bennett
SECONDED: Director Geall

That the Electoral Areas Committee recommend allocating \$2.25 million in gas tax monies to a refined 2013 Regional Water Improvement project as follows:

- 1. Bamfield Water System – a total expenditure of \$455,000, to be completed by 2014, for projects prioritized with input from the BWC and Regional District engineer.*
- 2. Millstream Water System– a total expenditure of \$121,000, for the interconnection with the District of Ucluelet and associated water main upgrades following consultation with District of Ucluelet for water agreement, works to be completed by 2014.*
- 3. Beaver Creek Water System – a total expenditure of \$750,000 for the Strick Road water main and booster pump to be completed in 2013.*
- 4. Long Beach Airport – a contribution of \$250,000 for well development and water effluent treatment, to proceed in 2013, subject to security of required funds.*
- 5. Beaver Creek – Cherry Creek – a commitment of \$385,000 for integration of the Beaver Creek and Cherry Creek systems subject to confirming viability through an engineer’s report and agreement with the Cherry Creek Improvement District, with works commencing in 2014.*
- 6. Bell Road / Stuart Avenue – a commitment of \$264,000 (to a maximum of 50% total construction costs), subject to all required approvals and work proceeding in 2015; and*

7. *Instruct staff to amend the contract with UBCM to allow gas tax funds to be allocated to the Beaver Creek Community Club for upgrades to the hall in the amount of \$25,000.00.*

CARRIED

*MOVED: Director Bennett
SECONDED: Director McNabb*

THAT the Electoral Area Directors Committee recommend to the Board of Directors that staff 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.

CARRIED

*MOVED: Director Bennett
SECONDED: Director Kokura*

THAT a letter be forwarded to the District of Tofino and District of Ucluelet outlining electoral area directors recommended use of gas tax funds at the Long Beach Airport for well development and effluent treatment and request the Districts' to consider budgeting funds in 2014 for the Long Beach Airport.

CARRIED

5. UNFINISHED BUSINESS

6. LATE BUSINESS

7. ADJOURN

*MOVED: Director Kokura
SECONDED: Director Bennett*

THAT this meeting be adjourned at 11:37 am.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer