



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE

MEETING HELD ON WEDNESDAY, FEBRUARY 13, 2013

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

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Tony Bennett, Director, Electoral Area "C" (Long Beach)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
Josie Osborne, Mayor, District of Tofino
Bill Irving, Mayor, District of Ucluelet

REGRETS:

Eric Geall, Director, Electoral Area "A" (Bamfield)
Alan McCarthy, Member of Legislature, Yuułu?it?at? Government
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services
Andrew McGifford, Assistant Accountant

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. REQUEST FOR DECISIONS & BYLAWS

GIA1. Request for Decision regarding 2013 Grant-In-Aid - Alberni District Fall Fair.

MOVED: Director Kokura

SECONDED: Director Irving

THAT the Alberni District Fall Fair be approved for a 2013 grant in-aid (in-kind) in the amount of \$1,000.00 with all areas participating in the grant.

CARRIED

GIA2. Request for Decision regarding 2013 Grant-In-Aid - Alberni Valley Hospice Society.

MOVED: Director Price

SECONDED: Director McNabb

THAT the Alberni Valley Hospice Society be approved for a 2013 grant-in-aid in the amount of \$10,000.00 with the following areas participating in the grant: "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA3. Request for Decision regarding 2013 Grant-In-Aid - Alberni Valley Rescue Squad.

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Alberni Valley Rescue Squad be approved for a grant-in-aid in 2013 in the amount of \$6,000.00 with all areas participating in the grant.

CARRIED

GIA4. Request for Decision regarding 2013 Grant-In-Aid - Central Westcoast Inland Search and Rescue.

MOVED: Director Kokura

SECONDED: Director Irving

THAT the Central Westcoast Inland Search and Rescue be approved for a grant-in-aid in 2013 in the amount of \$6,000.00 with all areas participating in the grant.

CARRIED

MOVED: Director Kokura

SECONDED: Director Irving

THAT the Regional District forward a letter to the appropriate Minister and MLA with copies to the Alberni Valley and West Coast Rescue Squads and the Federal Coast Guard stressing that the province should be funding 100% of the costs for rescue squad services.

CARRIED

MOVED: Director Cote
SECONDED: Director Irving

THAT staff be instructed to draft a resolution for consideration at the AVICC Convention regarding provincial funding of rescue squads.

CARRIED

GIA5. Request for Decision regarding 2013 Grant-In-Aid - Central Westcoast Forest Society.

MOVED: Director Irving
SECONDED: Director Bennett

THAT the Central West Coast Forest Society be approved for funding in 2013 the amount of \$3,500.00 through the West Coast Solid Waste Management Plan budget.

CARRIED

GIA6. Request for Decision regarding 2013 Grant-In-Aid - City of Port Alberni (Economic Development).

MOVED: Director Bennett
SECONDED: Director Cote

THAT a grant-in-aid be approved in 2013 for the City of Port Alberni Economic Development Service as follows: Area "C" (Long Beach) \$1,000.00, District of Tofino, \$6,000.00, Area "B" (Beaufort) \$2,000.00, Area "D" (Sproat Lake) \$5,333.00, Area "E" (Beaver Creek) \$5,333.00 and Area "F" (Cherry Creek) \$5,334.00.

CARRIED

GIA7. Request for Decision regarding 2013 Grant-In-Aid - Vancouver Island North Film Commission.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Vancouver Island North Film Commission be approved for a grant-in-aid in 2013 in the amount of \$7,500.00 with all areas participating in the grant.

CARRIED

GIA8. Request for Decision regarding 2013 Grant-In-Aid - Music By The Sea.

MOVED: Director Irving
SECONDED: Director Bennett

THAT Music by the Sea be approved for a grant-in-aid in 2013 in the amount of \$2,000.00 with all areas participating in the grant.

CARRIED

GIA9. Request for Decision regarding 2013 Grant-In-Aid - Port Alberni Victim Services Society.

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Port Alberni Victim Service Society grant-in-aid application be deferred and invite them to make a presentation to the ACRD Board.

CARRIED

GIA10. Request for Decision regarding 2013 Grant-In-Aid - Strawberry Isle Marine Research Society.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT Strawberry Isle Marine Research Society be approved for a grant-in-aid in 2013 in the amount of \$1,000.00 with all areas participating in the grant.

CARRIED

GIA11. Request for Decision regarding 2013 Grant-In-Aid - West Coast Aquatic Management Association.

MOVED: Director McLeman

SECONDED: Director Irving

THAT staff be instructed to provide legal advice regarding conflict of interest for Regional District Directors sitting as voting members on Societies.

CARRIED

Director Bennett left the meeting at 11:41 am due to a potential conflict of interest.

MOVED: Director McNabb

SECONDED: Director Osborne

THAT West Coast Aquatic be approved for a grant-in-aid in 2013 in the amount of \$17,000.00 with all areas participating in the grant.

CARRIED

Director Bennett re-entered the meeting at 11:48 am.

GIA12. Request for Decision regarding 2013 Grant-In-Aid - Alberni District Secondary School Project Based Learning.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the 2013 grant-in-aid application from Alberni District Secondary School Project Based Learning be denied.

CARRIED

GIA13. Request for Decision regarding 2013 Grant-In-Aid - Raincoast Education Society.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Raincoast Education Society be awarded funding in 2013 in the amount of \$2,000.00 through the West Coast Solid Waste Management budget.

CARRIED

GIA14. Request for Decision regarding 2013 Grant-In-Aid - Vancouver Island University.

MOVED: Director Bennett
SECONDED: Director Osborne

THAT Vancouver Island University be approved for a grant-in-aid in the amount of \$20,522.00 as follows:

- a. Grant split over a two year period between 2013 and 2014;*
- b. All areas participating in the grant, and;*
- c. The grant is conditional on VIU receiving funding from other regions.*

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the main motion be amended by removing electoral area "B" (Beaufort) from the participating area.

CARRIED

The main motion as amended was

CARRIED

GIA15. Request for Decision regarding 2013 Grant-In-Aid - Clayoquot Biosphere Trust Society.

MOVED: Director Bennett

SECONDED: Director Cote

THAT the grant-in-aid application from Clayoquot Biosphere Trust be referred for consideration by the Vancouver Island University and the Alberni-Clayoquot Health Network.

CARRIED

GIA16. Request for Decision regarding 2013 Grant-In-Aid - West Coast Multiplex Society.

MOVED: Director Irving

SECONDED: Director Bennett

THAT the West Coast Multiplex Society be approved for a grant-in-aid in 2013 as follows:

- a. \$15,000.00 with funds coming from General Government Services – Studies, and;*
- b. \$6,000.00 (in-kind) with area “C” (Long Beach), District of Tofino and District of Ucluelet participating in the grant.*

CARRIED

GIA17. Request for Decision regarding 2013 Grant-In-Aid - AV Neighbour Link Society.

GIA 18. Request for Decision regarding 2013 Grant-In-Aid - Eighth Avenue School Backpack Club under Alberni Valley Community School.

GIA19. Request for Decision regarding 2013 Grant-In-Aid - Port Alberni Shelter Society.

MOVED: Director Cote

SECONDED: Director McNabb

THAT the grant-in-aid applications from the AV Neighbour Link Society, Eighth Avenue School Backpack Club and Port Alberni Shelter be forwarded for consideration by the Alberni-Clayoquot Health Network.

CARRIED

GIA20. Request for Decision regarding 2013 Grant-In-Aid - Port Alberni Navy League Cadet Building Society – Port Alberni Youth Centre.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the 2013 grant-in-aid application from the Port Alberni Navy League Cadet Building Society be denied.

CARRIED

GIA21. Request for Decision regarding 2013 Grant-In-Aid - Port Alberni Marine Rescue Society.

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the 2013 grant-in-aid application from the Port Alberni Marine Rescue Society be denied.

CARRIED

GIA22. Request for Decision regarding 2013 Grant-In-Aid - North Island Wildlife Recovery Association.

MOVED: Director Bennett

SECONDED: Director Cote

THAT the North Island Wildlife Recovery Association be approved for a grant-in-aid in 2013 in the amount of \$2,000.00 with all areas participating in the grant.

DEFEATED

GIA23. Request for Decision regarding 2013 Grant-In-Aid - Leadership Vancouver Island – West Coast Chapter.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the 2013 grant-in-aid application from the Leadership Vancouver Island – West Coast Chapter be deferred and invite them to make a presentation to the Board.

CARRIED

GIA24. Request for Decision regarding 2013 Grant-In-Aid - Tofino Arts Council Society.

MOVED: Director Cote

SECONDED: Director Bennett

THAT the 2013 grant-in-aid application from the Tofino Arts Council Society be denied.

CARRIED

GIA25. Request for Decision regarding 2013 Grant-In-Aid - Special Olympics BC – Port Alberni.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Special Olympics BC – Port Alberni be approved for a grant-in-aid in 2013 in the amount of \$1,500.00 with all areas participating in the grant.

CARRIED

GIA26. Request for Decision regarding 2013 Grant-In-Aid - Alberni Community & Women's Services Society.

MOVED: Director Cote

SECONDED: Director McNabb

THAT the 2013 grant-in-aid application from the Alberni Community and Women's Services Society be referred for consideration by the Alberni-Clayoquot Health Network.

CARRIED

GIA27. Request for Decision regarding 2013 Grant-In-Aid - Port Alberni Aquatic Club (Winter Section) – Tsunami Swim Club.

MOVED: Director McLeman

SECONDED: Director Price

THAT the 2013 grant-in-aid application from the Port Alberni Aquatic Club (Winter Section) – Tsunami Swim Club be denied.

CARRIED

The CAO and Manager of Finance left the meeting at 12:20 pm due to conflict of interest.

GIA28. Request for Decision regarding 2013 Grant-In-Aid - Port Alberni Junior Hockey Society.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT 2013 grant-in-aid application from the Port Alberni Junior Hockey Society be denied.

CARRIED

The CAO and Manager of Finance re-entered the meeting at 12:24 pm.

GIA29. Request for Decision regarding 2013 Grant-In-Aid - Pacific Whale Festival.

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Pacific Whale Festival be approved for a grant-in-aid in 2013 in the amount of \$2,000.00 with all areas participating in the grant.

CARRIED

GIA30. Request for Decision regarding 2013 Grant-In-Aid - Carving on the Edge Festival - Tofino.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the 2013 grant-in-aid from Carving on the Edge Festival be denied.

CARRIED

GIA31. Request for Decision regarding 2013 Grant-In-Aid - Alberni Valley Chamber of Commerce.

MOVED: Director Price

SECONDED: Director Cote

THAT the Alberni Valley Chamber of Commerce be approved for a grant-in-aid in 2013 as follows: Electoral Area "A" (Bamfield) \$1,000, Electoral Area "D" (Sproat Lake) \$1,000.00, Electoral Area "E" (Beaver Creek) \$1,000.00 and Electoral Area "F" (Cherry Creek) \$1,000.00.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the main motion be amended to exclude Electoral Area "E" (Beaver Creek) from the participating area.

CARRIED

The main motion as amended was

CARRIED

4. OTHER GRANTS

a. Request for Decision regarding 2013 Grant-In-Aid – McLean’s Mill.

MOVED: Director Kokura
SECONDED: Director Cote

THAT McLean’s Mill be approved for a grant-in-aid in 2013 in the amount of \$30,000.00 with the following areas participating in the grant: Electoral Area “B” (Beaufort), “D” (Sproat Lake), “E” (Beaver Creek) and “F” (Cherry Creek).

CARRIED

MOVED: Director McLeman
SECONDED: Director Irving

THAT the Industrial Heritage Society be invited to make a presentation to the ACRD Board to provide a report on how they expend the grant from the Regional District.

CARRIED

b. Request for Decision regarding 2013 Grant-In-Aid – Island Corridor Foundation.

MOVED: Director McNabb
SECONDED: Director Kokura

THAT Mr. Ken McRae be authorized to address the Committee-of-the-Whole regarding the Island Corridor Foundation.

CARRIED

Mr. McRae provided Directors with an update on the Island Corridor Foundation.

MOVED: Director Irving
SECONDED: Director Cote

THAT Alberni-Clayoquot Regional District approve a one-time grant-in-aid to the Island Corridor Foundation in the amount of \$115,200.00 over a two year period between 2013 and 2014 with all areas participating in the grant in aid subject to the following:

- a. Exploring alternative funding sources in lieu of property taxes and in the event alternate funds become available, the ACRD be reimbursed by the Island Corridor Foundation;*
- b. The commitment of the Island Corridor Foundation partners to their share of the current contribution; and*

- c. *Commitment by the Island Corridor Foundation and other regional partners to submit a budget and plan for the Alberni Sub within 30 months with a letter from the Island Corridor Foundation Board confirming the next upgrade is the Alberni sub.*

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the main motion be amended as follows:

- a. *Electoral Area "B" (Beaufort), Electoral Area "C" (Long Beach) and the District of Tofino be excluded from the grant-in-aid, and;*
b. *The grant amount based on a proportionate basis between the participating areas for a total of \$84,388.00 over two years.*

CARRIED

The main motion as amended was

CARRIED

5. ADJOURN

MOVED: Director Kokura

SECONDED: Director Cote

THAT this meeting be adjourned 12:48 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer