



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 8, 2014

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

- DIRECTORS PRESENT:**
- Cindy Solda, Chairperson, City of Port Alberni
 - Penny Cote, Vice-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)
 - Lucas Banton, Electoral Area "F" (Cherry Creek)
 - Jack McLeman, Councillor, City of Port Alberni
 - Josie Osborne, Mayor, District of Tofino
 - Bill Irving, Mayor, District of Ucluelet
 - Alan McCarthy, Member of Legislature, Yuułuꞵifꞵatꞵ Government
 - Wilfred Cootes, Observer, Uchucklesaht
- REGRETS:**
- John Jack, Councillor, Huu-ay-aht First Nation
- STAFF PRESENT:**
- Russell Dyson, Chief Administrative Officer
 - Andy Daniel, Manager of Environmental Services
 - 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 1:30 pm.

The Chair recognized the meeting being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the agenda be approved as circulated with the addition of the following late item: Wendy Creek Bridge.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 6, 2013

MOVED: Director McLeman

SECONDED: Director Bennett

THAT the minutes of the Board of Directors meeting held on December 6, 2013 be adopted.

CARRIED

b. Beaver Creek Water Advisory Committee – December 9, 2013

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the minutes of the Beaver Creek Water Advisory Committee meeting held on December 9, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mr. Tim McNeil regarding Vancouver Island Transit Presentation.

Mr. McNeil provided a power point presentation regarding unlocking the value and saving the E & N Railway. The delegation answered questions from Directors.

MOVED: Director Geall

SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter of endorsement in support of presenting Mr. McNeil's E & N Railway concept to the Island Corridor Foundation for its consideration at the appropriate time.

CARRIED

6. CORRESPONDENCE FOR ACTION

a. Correspondence dated November 29, 2013 from the Union of British Columbia Municipalities regarding Electoral Area Directors Meeting scheduled for February 4th and 5th, 2014 at the Radisson Hotel Vancouver Airport in Richmond, BC.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the following motion tabled at the December 6, 2013 Board meeting be lifted from the table.

CARRIED

MOVED: Director Cote

SECONDED: Director Banton

THAT the Board of Directors authorize Rural Directors that have water systems to attend the Electoral Area Directors Meeting February 4th and 5th in Richmond, BC.

MOVED: Director McNabb

SECONDED: Director Geall

THAT the main motion be amended to authorize rural directors to attend.

CARRIED

The main motion as amended was

CARRIED

8. CORRESPONDENCE FOR INFORMATION

- a. **TRANSPORT CANADA**
Boating Safety Contribution Program – Success Story - SLMP
- b. **ISLAND COASTAL ECONOMIC TRUST**
Planning for a New Economy in Port McNeil
- c. **UNION OF BRITISH COLUMBIA MUNICIPALITIES**
The Compass – News and Information
- d. **MINISTRY OF TECHNOLOGY, INNOVATION AND CITIZENS' SERVICES**
Connectivity Crisis on Vancouver Island's West Coast
- e. **MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT**
Second Phase of Local Government Elections Reform
- f. **CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION**
Fees Wireless Service Providers Charge Users for 911 Services
- g. **PORT ALBERNI VICTIM SERVICES SOCIETY**
Alberni-Clayoquot Regional District Grant In Aid Annual Report 2013
- h. **WESTERN FOREST PRODUCTS INC.**
Managing Wood Dust to Ensure Safer Mills
- i. **VANCOUVER ISLAND REGIONAL LIBRARY**
2014-2018 Adopted Financial Plan
- j. **RESPONSE FROM METRO VANCOUVER REGIONAL DISTRICT TO PORT ALBERNI PORT AUTHORITY**

Proposed Port Alberni Trans-shipment Hub and Potential Short-sea
Shipping Service to Metro Vancouver

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Board of Directors receive a – j correspondence for information.

CARRIED

9. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Revenue Anticipation Borrowing Bylaw.

MOVED: Director Irving
SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading
to Bylaw F1108 cited as “Revenue Anticipation Borrowing Bylaw No. F1108,
2014”.

CARRIED

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors give second
reading to Bylaw F1108 cited as “Revenue Anticipation Borrowing Bylaw No.
F1108, 2014”.

CARRIED

MOVED: Director Geall
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors give third
reading to Bylaw F1108 cited as “Revenue Anticipation Borrowing Bylaw No.
F1108, 2014”.

CARRIED

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw
F1108 cited as “Revenue Anticipation Borrowing Bylaw No. F1108, 2014”.

CARRIED

b. Request for Decision regarding Alberni Valley Wrestling Club.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors approves the Alberni Valley Wrestling Club grant-in-aid request for \$2,000 with the funds coming from the 2014 Region Wide Special Events budget.

CARRIED

c. Request for Decision regarding 2014 Board of Directors Schedule.

MOVED: Director Bennett

SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board of Directors approves the 2014 Regular Board of Directors meeting schedule for the Alberni-Clayoquot Regional District and Alberni-Clayoquot Regional Hospital District as presented.

CARRIED

d. Request for Decision regarding Establishing Cherry Creek Dangerous Dog Bylaw.

MOVED: Director Banton

SECONDED: Director Cote

THAT the Board of Directors give first reading to Bylaw E1058 cited as "Cherry Creek Animal Control Regulatory Service Establishment Bylaw No. E1058, 2014".

CARRIED

MOVED: Director Banton

SECONDED: Director Bennett

THAT the Board of Directors give second reading to Bylaw E1058 cited as "Cherry Creek Animal Control Regulatory Service Establishment Bylaw No. E1058, 2014".

CARRIED

MOVED: Director Banton

SECONDED: Director McNabb

THAT the Board of Directors give third reading to Bylaw E1058 cited as "Cherry Creek Animal Control Regulatory Service Establishment Bylaw No. E1058, 2014".

CARRIED

e. Request for Decision regarding Board Remuneration Review Committee.

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Board of Directors establish a three member committee, consisting of at least one former rural director and one former municipal director, to review Bylaw A1066-1 cited as "Board Remuneration, Expenses and Benefits Bylaw, 2012" and to provide their advice on changes that should be made to the bylaw, and further that the Chairperson select the three individuals to conduct this review.

MOVED: Director Osborne
SECONDED: Director McLeman

THAT the motion be tabled.

CARRIED

MOVED: Director Osborne
SECONDED: Director Irving

THAT Regional District staff be instructed to prepare a terms of reference for an Independent Review Committee to review Bylaw A1066-1, Board Remuneration, Expenses and Benefits Bylaw, 2012.

CARRIED

f. Request for Decision regarding Finance Warrant No. 536.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Board of Directors approves Finance Warrant Number 536 in the amount of \$737,476.05 dated December 31, 2013.

CARRIED

MOVED: Director Bennett
SECONDED: Director Geall

THAT the ACRD Board write a letter to the appropriate Ministry requesting Wendy Creek Bridge be considered for repairs to allow for proper flow of industrial traffic in the Salmon Beach area.

CARRIED

9. PLANNING MATTERS

a. RF13005, LPV LAND DEVELOPMENT, 5950 STRATHCONA STREET

Rezoning Application – Memorandum and Bylaw P1315.

MOVED: Director Banton
SECONDED: Director Kokura

THAT the Board of Directors receives the staff memorandum.

CARRIED

MOVED: Director Banton
SECONDED: Director Kokura

THAT Bylaw P1315, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be amended as attached.

CARRIED

MOVED: Director Banton
SECONDED: Director Bennett

THAT Bylaw P1315, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a second time as amended.

CARRIED

10. REPORTS

- a. Alberni Valley Chamber of Commerce
- Minutes from December 19, 2013 Meeting

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors receives this report.

CARRIED

10.1 STAFF REPORTS

- a. Financial Manager Report – December 31, 2013
- b. Staff Action Items Report – January 3, 2014

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors receives the Staff Reports a-b.

CARRIED

10.2 OTHER REPORTS

Director McLeman provided an update on the Alberni-Clayoquot Transportation Committee. Meetings have been arranged next week with the Horne Lake Cabin Owners and Jordyn Sturdy, MLA to gain support for the highway connector.

Director Banton reported on his attendance at two meetings for the disbursement of the Celebrity Basketball Game funds. The first meeting addressed the process to apply for the funds and the second was to review the applications and award the funds. A lot of the funds went to the KidsSport Program.

Director McNabb reported on a meeting he attended in Nanoose on December 9th with Andy Daniel, Manager of Environmental Services and Island Timberlands to discuss their plans for 2014. He reported on a possible opportunity of working with local small manufacturers to utilize waste wood.

Director Cote reported on her attendance at a forum on Human Biological Research at Residential Schools and in Aboriginal Communities on December 11th. Participants came from all over BC for this session.

The Chair provided an update on the Mayor's Breakfast meeting held earlier today. The guest speaker was Mayor Josie Osborne. She provided an excellent presentation on being a Mayor. The meeting was hosted by Coulson Forest Products.

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the Board of Directors receive the verbal reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the meeting be closed to the public to discuss matters relating to:

- i. 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.*

CARRIED

The meeting was closed to the public at 3:30 pm.

The meeting was re-opened to the public at 3:50 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director McNabb

SECONDED: Director McLeman

THAT this meeting be adjourned at 3:50 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer