



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, JANUARY 22, 2014

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)

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)

John Jack, Councillor, Huu-ay-aht First Nation

Jack McLeman, Councillor, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵath Government

Wilfred Cootes, Observer, Uchucklesaht

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 am.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Geall

THAT the agenda be approved as circulated.

CARRIED

3. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Gary Anglin, Trinex Internet Solutions regarding Draft ACRD Website

MOVED: Director Kokura

SECONDED: Director Geall

THAT Gary Anglin, Trinex Internet Solutions be invited to address the Committee of the Whole.

CARRIED

Mr. Anglin presented a draft of the redesigned ACRD website. The site has a clean new look and feel, easier navigation and searching tools. Mr. Anglin answered questions and received input from Directors.

Director Jack entered the meeting at 10:07 am.

Director Cote entered the meeting at 10:08 am.

4. REPORTS

a. Pat Deakin, City of Port Alberni Economic Development Officer – 2014 Economic Development

Mr. Pat Deakin, City of Port Alberni Economic Development Officer reviewed Economic Development initiatives in the Alberni-Clayoquot Region. He explained the opportunities - tourism, retirees, health care, forest economy, agriculture, aquaculture mariculture, marine industrial marine research, education, creative industries, home based businesses and power generation. He concluded with the question as to which opportunities to undertake.

MOVED: Director Geall

SECONDED: Director McNabb

THAT staff be instructed to investigate the costs associated with the creation of an Economic Development Committee to meet quarterly to discuss economic development initiatives in the region.

DEFEATED

MOVED: Director McNabb

SECONDED: Director Geall

THAT staff be instructed to prepare a report regarding the projects the Economic Development Officer is going to work on for 2014 which include Agriculture, Long Beach Airport Advisory Committee, AV Airport, Transportation, Website and Bamfield Specific Outreach

CARRIED

b. Administrative Memo Economic Development Grant-in-Aid

MOVED: Director Bennett

SECONDED: Director Geall

THAT this administrative memo be received.

CARRIED

5. **LATE BUSINESS**

6. **ADJOURN**

MOVED: Director Kokura

SECONDED: Director Bennett

THAT this meeting be adjourned at 11:45 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer