



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON TUESDAY, FEBRUARY 11, 2014, 1:30PM

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)
Lucas Banton, Electoral Area "F" (Cherry Creek)

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
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 1:33 pm.

2. APPROVAL OF AGENDA

MOVED: Director Geall

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. REQUEST FOR DECISIONS & BYLAWS

a. **REQUEST FOR DECISION**

Re: 2014-2018 Financial Plan – Vancouver Island Regional Library

The Manager of Finance provided an overview of the Vancouver Island Regional Library budget.

Director Bennett entered the meeting at 1:34 pm.

MOVED: Director McNabb

SECONDED: Director Geall

THAT the Electoral Area Directors Committee reject the 2014 – 2018 Vancouver Island Regional Library budget as presented.

DEFEATED

MOVED: Director McNabb
SECONDED: Director Geall

THAT staff be instructed develop a resolution for consideration at the 2014 AVICC Convention concerning the continual increased cost of the VIRL service and request VIRL community participants to request the VIRL Board undertake a review of governance and administration.

CARRIED

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Electoral Area Directors Committee approve the Vancouver Island Regional Library proposed budget to be included in first reading of the 2014 – 2018 Alberni-Clayoquot Regional District Financial Plan Bylaw.

CARRIED

b. REQUEST FOR DECISION

Re: 2014-2018 Financial Plan – Management of Development –
Rural Planning

The Manager of Planning and Development provided an overview of the proposed budget. The Committee reviewed the budget line by line and staff answered questions from Directors.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Electoral Area Directors Committee approve the Management of Development – Rural Planning budget as presented to be included in the first reading of the 2014-2018 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

c. REQUEST FOR DECISION

Re: 2014-2018 Financial Plan – Building Inspection

The Manager of Planning and Development provided an overview of the proposed budget. The Committee reviewed the budget line by line and staff answered questions from Directors.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Electoral Area Directors Committee approve the proposed Building Inspection Budget with the following amendment to be included in first reading of the 2014-2018 Alberni-Clayoquot Regional District Financial Plan Bylaw:

- a. *Reduce line 31 – Vehicle to \$30,000.00*

CARRIED

d. **REQUEST FOR DECISION**

Re: 2014-2018 Financial Plan – Electoral Area Administration

The Manager of Finance provided an overview of the draft budget. The Committee reviewed the budget line by line. Staff answered questions from Directors.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Electoral Area Directors Committee approve the Electoral Area Administration proposed budget as presented to be included in first reading of the 2014-2018 Alberni-Clayoquot Regional District Financial Plan Bylaw.

CARRIED

4. **UNFINISHED BUSINESS**

5. **LATE BUSINESS**

6. **ADJOURN**

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned at 2:55 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer