



# Alberni-Clayoquot Regional District

## MINUTES OF THE SPECIAL COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, FEBRUARY 26, 2014, 12:00 NOON

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

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### 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), Via Teleconference

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, Councillor, Uchucklesaht Tribe Government

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Wendy Thomson, Manager of Administrative Services

Teri Fong, Manager of Finance

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 12:08 pm.

The Chairperson recognized the meeting being held this afternoon in the Tseshaht First Nation and Hupacasath First Nation traditional territories.

### 2. APPROVAL OF AGENDA

*MOVED: Director Kokura*

*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

#### a. Committee-of-the-Whole Meeting – February 12, 2014

*MOVED: Director McNabb*

*SECONDED: Director Kokura*

*THAT the minutes of the Committee-of-the-Whole meeting held on February 12, 2014 be adopted.*

**CARRIED**

#### **4. ON-GOING BUSINESS**

##### **GRANTS-IN-AID**

- a. GIA 6, City of Port Alberni Economic Development**  
(Referred from Feb. 12, 2014 Committee-of-the-Whole Meeting)

The Committee discussed participating in the grant-in-aid with the City of Port Alberni for economic development services. Mr. Pat Deakin, City of Port Alberni Economic Development Officer answered questions from Directors.

Director Cote entered the meeting at 12:14 pm.

*MOVED: Director Kokura*

*SECONDED: Director Banton*

*THAT the Committee-of-the-Whole approve a grant-in-aid to the City of Port Alberni for Economic Development in the amount of \$25,666.00 with the following areas participating:*

*Electoral Area "A" (Bamfield) - \$2,500.00  
Electoral Area "B" (Beaufort) - \$2,000.00  
Electoral Area "C" (Long Beach) - \$1,000.00  
Electoral Area "D" (Sproat Lake) – 5,333.00  
Electoral Area "E" (Beaver Creek) - \$6,000.00  
Electoral Area "F" (Cherry Creek) – 5,333.00  
District of Tofino - \$1,500.00  
Huu-ay-aht First Nation - \$2,000.00*

**CARRIED**

Director Cootes left the meeting at 12:45 am

- b. GIA 18, Clayoquot Biosphere Trust**  
(Referred from Feb. 12, 2014 Committee-of-the-Whole Meeting)

The CAO advised this application was submitted in error to the Alberni-Clayoquot Regional District Grant-In-Aid process. This application was made to the Alberni-Clayoquot Health Network.

5. **ADJOURN**

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 12:59 pm*

**CARRIED**

Certified Correct:

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Cindy N. Solda,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer