



Alberni-Clayoquot Regional District

**MINUTES OF THE BOARD OF DIRECTORS
PUBLIC CONSULTATION – 5 YEAR FINANCIAL PLAN MEETING
HELD ON WEDNESDAY, MARCH 12, 2014, 6:00 PM
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)
Linda Myers, Alternate Director, Electoral Area “A” (Bamfield)
Mike Kokura, Electoral Area “B” (Beaufort)
John McNabb, Electoral Area “E” (Beaver Creek)
Lucas Banton, Electoral Area “F” (Cherry Creek)
John Douglas, Alternate Director, Mayor, City of Port Alberni
Josie Osborne, Mayor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (via teleconference)
- REGRETS:** Tony Bennett, Electoral Area “C” (Long Beach)
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
John Jack, Councillor, Huu-ay-aht First Nation
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
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 6:00 pm.

The Chairperson recognized the meeting this evening is 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.

CARRIED

3. PUBLIC CONSULTATION

- a. The CAO provided an introduction and overview of the Alberni-Clayoquot Regional District and the Financial Plan process.

Director Banton entered the meeting at 6:08 pm.

- b. The Manager of Finance provided an overview of the Alberni-Clayoquot Regional District 2014-2018 Financial Plan.
- b. The Manager of Finance provided an overview of the Alberni-Clayoquot Regional Hospital District 2014 budget.
- c. Public Input and Questions – No input or questions received.

4. CORRESPONDENCE

- a. **Cherry Creek Community Recreation Commission**
Amendment to Grant-In-Aid Request

MOVED: Director Banton
SECONDED: Director McNabb

THAT this correspondence be received.

CARRIED

5. 2014-2018 REGIONAL DISTRICT FINANCIAL PLAN

- a. **REQUEST FOR DECISION**
Bylaw No. F1109 – 2nd Reading of 2014-2018 Financial Plan

MOVED: Director Osborne
SECONDED: Director Cote

THAT the Board of Directors give second reading to Bylaw cited as '2014 to 2018 Financial Plan Bylaw No. F1109'.

MOVED: Director Cote
SECONDED: Director Osborne

THAT the Board of Directors amend the Health Network portion of General Government Services, page 7 –as follows:

Budget Line	2014	2015
Line 2 – Committed surplus from prior		\$188,827
Line 13 – Coordinator	\$55,000	\$55,000
Line 14 – Labour & benefits	\$16,000	\$16,000
Line 15 – Operating	\$82,000	\$117,827
Line 16 – Total Health Network costs	\$153,000	\$188,827

CARRIED

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Board of Directors amend the Grant in Aid to the Island Corridor Foundation, page 11 as follows:

Budget Line	2014	2015
Line 2 – Tax requisition	\$0	\$44,924
Line 6 – Contribution from the City of Port	\$22,711	\$22,710
Line 7 – Contribution from the District of	\$5,498	\$5,497
Line 8 – Contribution from Area A – Bamfield	\$2,732	\$2,732
Line 9 – Contribution from Area D – Sproat Lake	\$7,423	\$7,422
Line 10 – Contribution from Area E – Beaver	\$3,126	\$3,125
Line 11 – Contribution from Area F – Cherry	\$3,439	\$3,438

CARRIED

MOVED: Director Banton

SECONDED: Director McNabb

THAT the Board of Directors amend the Financial Plan page 20, line 15, Electoral Area "F" (Cherry Creek) Administration increasing the total to \$3,000.00 and line 2, tax requisition to \$101,940.00.

CARRIED

MOVED: Director McNabb

SECONDED: Director Osborne

THAT the Board of Directors amend the Alberni Valley Grants-in-Aid, page 26 as follows:

Budget Line	2014	2015-2018
Line 2 – Tax requisition	\$11,607	\$8,000
Line 14 – Sproat Lake Marine Patrol	\$0	\$0

CARRIED

MOVED: Director Myres

SECONDED: Director McNabb

THAT the Board of Directors amend the West Coast Emergency Planning budget, page 39 as follows:

Budget Line	2014
Line 5 – Tax requisition, Area A, Bamfield	\$9,857
Line 15 – Emergency Planning Costs, Area A, Bamfield	\$10,000

CARRIED

MOVED: Director Cote
SECONDED: Director McNabb

THAT the Board of Directors amend the Sproat Lake Parks budget, page 69 as follows:

Budget Line	2014
Line 8 – Capital fund contribution from operating	\$10,000
Line 10 – Labour & related costs	\$5,000
Line 11 – Operating costs	\$42,000

CARRIED

MOVED: Director Cote
SECONDED: Director McNabb

THAT the Board of Directors amend the Sproat Lake Volunteer Fire Department budget, page 74 as follows:

Budget Line	2014
Line 24 – Dry hydrants	\$30,000
Line 25 – Seismic upgrades	\$14,000
Line 26 – Training site upgrades	\$20,000
Line 28 – Total capital expenditures	\$64,000
Line 29 – Balance, end of year	\$681,462

CARRIED

The main motion of 2nd Reading as amended was

CARRIED

b. 2014 Alberni-Clayoquot Regional District Draft Requisition Summary

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors of the Alberni-Clayoquot Regional District receive the 2014 Alberni-Clayoquot Regional District Draft Requisition Summary.

CARRIED

6. **ADJOURN**

MOVED: Director Cote

SECONDED: Director Osborne

THAT this meeting be adjourned at 7:45 am.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer