



# Around our Region

## Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meeting of July 26<sup>th</sup>, 2017

### DELEGATION

#### INSPECTOR BRIAN HUNTER, OFFICER IN CHARGE PORT ALBERNI DETACHMENT, RCMP

Inspector Hunter reported Staff Sgt Dave Paddock is relocating to the Nanaimo RCMP Detachment and presented the policing activities undertaken by the Port Alberni RCMP Detachment during the second quarter of 2017 (April - June). Officers received and responded to a total of 3,009 calls for service, the detachment continues to partner with other enforcement agencies; conducting joint patrols/enforcement in the ACRD (IRSU, Central Island Traffic, Marine, and Forestry).

#### MUNICIPAL BOUNDARY EXTENSION TO INCLUDE 3131 21<sup>st</sup> AVENUE (LOTS 5 & 6, DISTRICT LOT 132, ACRD)

The Board of Directors supported the proposed City of Port Alberni boundary expansion for Lots 5 and 6, Block 16, Plan 1455, District Lot 132.

#### BC AVIATION COUNCIL

The Board of Directors authorized Mark Fortune, Airport Superintendent, to attend the BC Aviation Council's Silver Wings Awards to receive the WM Templeton Trophy for Installation of Landing Lights for the Long Beach Airport.

#### AUDIT SERVICES – REQUEST FOR PROPOSALS

The Regional District will undertake the Request for Proposal process to secure audit services for five years starting with the audit for the year ending December 31, 2017.

#### TRANSPORT CANADA DIVESTITURE PROGRAM - WEST BAMFIELD DOCK

The Board of Directors will forward a letter to Transport Canada advising that the ACRD is not in a position to assume ownership for the West Bamfield Dock currently owned and maintained by Transport Canada, given the significant financial implications of owning, operating and maintaining this federal facility.

#### ACRD & TSESHAHT FIRST NATION WORKING GROUP

The ACRD & TFN have developed a Working Group to discuss the AVL and AVRA and other projects and matters of mutual interest. The TFN spans all six electoral areas of the region and there is potential to share information about development from both parties and work collaboratively on matters such as Emergency Planning.

#### FIRE PROTECTION SERVICES AGREEMENT – HUPACASATH FIRST NATION AND SPROAT LAKE VOLUNTEER FIRE DEPARTMENT

The Board of Directors entered into an updated a Fire Protection Services Agreement with the Hupacasath First Nation for the Sproat Lake Volunteer Fire Department to provide structural fire protection services to Kleekhoot Indian Reservation No. 2 for a three-year term.

### Board of Directors

**Chair: John Jack**  
(Huu-ay-aht First Nation)

**Vice Chair Mayor Josie Osborne**  
(District of Tofino)

**Director: Penny Cote**  
(Electoral Area "D"  
Sproat Lake)

**Director: John McNabb**  
(Electoral Area "E"  
Beaver Creek)

**Director Keith Wyton**  
(Electoral Area "A"  
Bamfield)

**Director Mike Kokura**  
(Electoral Area "B"  
Beaufort)

**Director Tony Bennett**  
(Electoral Area "C"  
Long Beach)

**Director Lucas Banton**  
(Electoral Area "F"  
Cherry Creek)

**Mayor Mike Ruttan**  
(City of Port Alberni)

**Mayor Dianne St. Jacques**  
(District of Ucluelet)

**Councillor Jack McLeman**  
(City of Port Alberni)

**Councillor Alan McCarthy**  
(Yuutu?i?ath Government)

**Councillor Wilfred Cootes**  
(Uchucklesaht Tribe  
Government)

**Councillor Kirsten Johnsen**  
(Toquaht Nation)

**UPCOMING MEETINGS**—Wednesday, August 23<sup>rd</sup>, 2017 Board of Directors Meeting, 1:30 pm, ACRD Boardroom

An information report summarizing the Regular Board of Directors Meeting. This is not the official minutes. For more information visit the ACRD Website at [www.acrd.bc.ca](http://www.acrd.bc.ca) or contact the Acting Manager of Administration Services 250-720-2714 or e-mail [jhill@acrd.bc.ca](mailto:jhill@acrd.bc.ca).

### TARP YOUR LOAD

As of July 1, 2017, at the AV Landfill, any un-tarped load will be charged a rate of \$240/tonne to dump. All loads must be inside an enclosed vehicle or tarped no exceptions.