



Around our Region

Highlights from the Alberni-Clayoquot Regional District (ACRD) & Regional Hospital District Board of Directors' Meetings - October 2017

PRESENTATION

Charity Hallberg-Dodds, Planning Assistant
The Board presented Charity Hallberg-Dodds, Planning Assistant with a gift of recognition for her 10 years of service with the ACRD.

DELEGATION

Inspector Brian Hunter, Officer In Charge, Port Alberni Detachment, RCMP
Inspector Hunter spoke to the policing report for July – September 2017 and their annual performance plan priorities for 2017/2018.

DISTRICT OF TOFINO OFFICIAL COMMUNITY PLAN

Regional District Planning staff will participate in the District of Tofino's 2018 Official Community Plan process.

BYLAW A1075-2 ACRD PROCEDURES

The Board adopted an amendment to their Procedures Bylaw – Election of Chair and Vice- Chair will now be held at the first meeting in November each year.

ACRD VOLUNTEER FIRE DEPARTMENTS

The Board adopted policies and procedures for the appointment of Fire Chiefs, Deputies and Officers and job descriptions for the ACRD's volunteer fire departments.

2018 TAX EXEMPTION – BYLAW F1134

The Board approved a tax exemption bylaw for the Alberni Valley Golf Club and Long Beach Recreation Cooperative.

BAMFIELD WATER TREATMENT PLANT

The Board awarded the Bamfield Water Treatment Plant construction to Ridgeline Mechanical Ltd.

PROPERTY OWNERS REQUESTING INCLUSION IN THE CITY BOUNDARY

The Board supported the extension of the City of Port Alberni boundaries to include the following properties: 3376 Johnston Road and 3386 Johnston Road.

WESTCOAST MULTIPLEX SERVICE AREA AMENDMENT

The Board adopted Bylaw E1056-1 to amend the boundaries of the West Coast Multiplex Service area to include the Toquaht Nation as part of the service.

CONFLICT OF INTEREST POLICIES

The Board adopted a Conflict of Interest Policy which establishes guidelines for Board Directors, Committee and Commission members to assist them to fulfill their obligations with respect to conflict of interest.

COMMUNITY EMERGENCY PREPAREDNESS FUND GRANT

The Board authorized submitting an application to UBCM for the Community Emergency Preparedness Fund for \$150,000 to prepare flood mapping of the Stamp, Sproat and Somass River system.

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
(Yuułu?i?ath Government)

Councillor Wilfred Cootes
(Uchucklesaht Tribe
Government)

Councillor Kirsten Johnsen
(Toquaht Nation)

UPCOMING MEETINGS—Wednesday, November 1st West Coast Committee Meeting, 10:30 am, Ucluelet Community Center; Wednesday, November 8th Board of Directors Meeting, 1:30 pm followed by the Regional Hospital District meeting, ACRD Boardroom; Wednesday, November 22nd 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 or contact the Manager of Administration Services 250-720-2706 or e-mail wthomson@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.