



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 23, 2016, 1:30 pm
Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u>	
Recognition of Traditional Territories.	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items requires 2/3 majority vote)</i> Late Items:	
• 12 (a) Late Business: Dialogue for the Future of Fish and Fishermen	
3. <u>DECLARATIONS</u> <i>(conflict of interest or gifts)</i>	
4. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – November 9, 2016	6-18
<i>THAT the minutes of the Board of Directors meeting held on November 9, 2016 be adopted.</i>	
b. Salmon Beach Committee Meeting – November 9, 2016	19-22
<i>THAT the minutes of the Salmon Beach Committee meeting held on November 9, 2016 be adopted.</i>	
c. West Coast Committee Meeting – November 16, 2016	23-26
<i>THAT the minutes of the West Coast Committee meeting held on November 16, 2016 be adopted.</i>	
d. Alberni-Clayoquot Transportation Committee Meeting – November 8, 2016	27-30
<i>THAT the minutes of the Alberni-Clayoquot Transportation Committee meeting held on November 8, 2016 be adopted.</i>	

5. **PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)**

6. **CORRESPONDENCE FOR ACTION**

7. **CORRESPONDENCE FOR INFORMATION**

- | | | |
|----|---|--------------|
| a. | FISHERIES AND OCEANS CANADA | 31 |
| | On-Vessel Processing of Hake by Domestic Harvesters | |
| b. | MINISTRY OF AGRICULTURE | 32-37 |
| | Regulatory Amendments Affecting Agri-tourism | |

THAT the Board of Directors receive items a-b for information.

8. **REQUEST FOR DECISIONS & BYLAWS**

- | | | |
|----|---|--------------|
| a. | REQUEST FOR DECISION | 38-39 |
| | Lease Agreement – Coastal Community Credit Union, 3009 4 th Avenue | |

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors enter into a 5 year lease agreement with the Coastal Community Credit Union commencing December 1, 2016 to lease Alberni-Clayoquot Regional District owned office space located at 3009 Fourth Avenue, Port Alberni, BC for their financial institution for an annual rent of \$37,056.00 plus their share of property taxes and operating costs, and authorize the Chairperson and Chief Administrative Officer to enter into the lease agreement on behalf of the ACRD.

- | | | |
|----|---|--------------|
| b. | REQUEST FOR DECISION | 40-44 |
| | Bylaw 856-10, Sproat Lake Fire Protection Service Area Amendment, 2016 – Adoption | |

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw 856-10, cited as Sproat Lake Fire Protection Service Area Amendment, 2016.

- | | | |
|----|--|--------------|
| c. | REQUEST FOR DECISION | 45-49 |
| | Bylaw 24-1, Bamfield Fire Protection Specified Area Amendment, 2016 - Adoption | |

THAT the Alberni-Clayoquot Regional District Board of Director adopt Bylaw 24-1, cited as Bamfield Fire Protection Specified Area Amendment, 2016.

- | | | |
|----|--|--------------|
| d. | REQUEST FOR DECISION | 50-51 |
| | 2017 Vancouver Island Emergency Preparedness Conference, April 6-8, 2017, Ucluelet, BC | |

THAT the Alberni-Clayoquot Regional District Board of Directors provide sponsorship in the amount of \$5,000.00 from the Special Events Grants-In-Aid, half in 2016 and 2017 to the District of Ucluelet towards their hosting of the 2017 Vancouver Island Emergency Preparedness Conference (VIEPC) on April 6-8, 2017 in Ucluelet, BC.

- e. **REQUEST FOR DECISION** **52-54**
 PATH Project – Bamfield Representation and Consultation

Director Wyton provided the following motion:

Whereas the proponents of the PATH Project are considering a project location in southeastern Barclay Sound;

And whereas the community of Bamfield and the residents of Electoral Area "A" will be affected by the proposed project;

Therefore, be it resolved that the Alberni-Clayoquot Regional District request that the Port Alberni Port Authority (as lead proponents) undertake public engagement regarding the PATH project with the residents of Electoral Area "A" as soon as is practically possible.

- f. **REQUEST FOR DECISION** **55-57**
 Floods 2016

THAT the Board of Directors request the Provincial and Federal governments in consideration of the Somass Watershed: consult with the local communities, share information with respect to anticipated flood events and investigate options for mitigation of flooding.

THAT the Board of Directors write to the Ministry of Transportation and Infrastructure to thank them for their preparation and actions to manage traffic on Highway Four and ask for consideration of improvements to avoid traffic disruptions along the Highway in similar flood events.

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. **DVE16011, WATT, SAUNDERS ROAD N** **58-66**
 Development Variance Application – Report

THAT the Board of Directors consider issuing development variance permit DVE16011.

- b. **RE16006, COLYN, 5633 STRICK ROAD** **67-75**

THAT the Board of Directors receives the Staff Reports a-c.

10.2 COMMITTEE REPORTS

- a. **Alberni-Clayoquot Transportation Committee Meeting, November 22, 2016 – J. McLeman (verbal)**

THAT this verbal report be received.

10.3 MEMBER REPORTS

- a. 9-1-1 Corporation – J. McNabb
- b. Vancouver Island Regional Library - L. Banton
- c. Central West Coast Forest Society – T. Bennett
- d. Emergency Planning – J. McNabb/P. Cote/M. Kokura/M. Ruttan/L. Banton/J. Osborne
- e. Alberni Valley Chamber of Commerce – Jack McLeman
- f. Coastal Community Network – T. Bennett/D. St. Jacques
- g. West Island Woodlands Advisory Group –L. Banton
- h. Island Coastal Economic Trust – J. Osborne
- i. Air Quality Council, Port Alberni – J. McNabb
- j. West Coast Aquatic Board – T. Bennett/K. Wyton
- k. Association of Vancouver Island & Coastal Communities – P. Cote
- l. Beaver Creek Water Advisory Committee – J. McNabb
- m. Other Reports

THAT the Board of Directors receives the Member Reports.

11. UNFINISHED BUSINESS

12. LATE BUSINESS

- a. **Late Item: Dialogue for the Future of Fish and Fisherman – Director Bennett**

- Request to attend on behalf of Regional District

THAT the Board of Directors authorize Director Bennett to attend the Dialogue for the Future of Fish and Fisherman on December 5, 2016 in Nanaimo, BC.

13. QUESTION PERIOD

14. ADJOURN

**Next Board of Directors Meeting: Friday, December 9, 2016, 1:30 pm
Regional District Board Room**

Eventbrite Search for ev

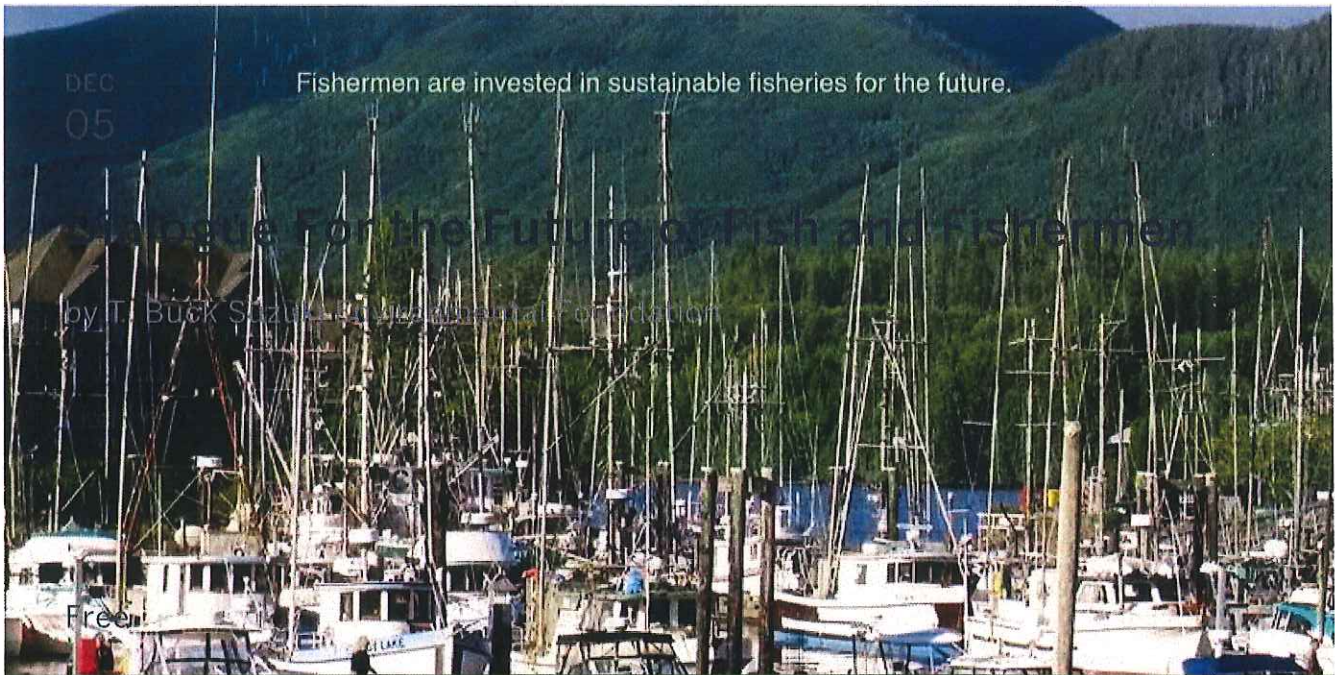
HELP



SIGN UP

LOG IN

CREATE EVENT





DEC 05

Fishermen are invested in sustainable fisheries for the future.

Dialogue For the Future of Fish and Fishermen

by T. Buck Suzuki - Environmental Foundation

Free

Dialogue For the Future of Fish and Fishermen
Mon, 5 December 2016, 1:30 PM - 5:00 PM PST

Free

REGISTER

Late Item 12 (a)



DATE AND TIME

Mon, 5 December 2016
1:30 PM – 5:00 PM PST
[Add to Calendar](#)



LOCATION

Beban Park Centre,
Room #8
2300 Bowen Road
Nanaimo, BC V9T 3K7
[View Map](#)



FRIENDS WHO ARE GOING



[Connect to Facebook](#)

Late Item 12 (a)



DESCRIPTION

Dialogue For the Future of Fish and Fishermen

Your voice is important and your input is needed.

Please join the conversation in Nanaimo, December 5

1. What are the most pressing issues facing fish and fishermen?
2. What are the top threats to healthy fish habitat?
3. What ways can we work together to assure healthy, sustainable, fisheries for future generations?

The event is free, but pre-registration needed for logistics.

Please register today here through EventBrite. Seating is limited.

Dialogue sponsored by the T. Buck Suzuki Environmental Foundation.

T. Buck Suzuki Environmental Foundation works to protect habitats, prevent pollution and to promote sustainable fisheries for future generations.

<http://www.bucksuzuki.org>

FAQs

Are there ID or minimum age requirements to enter the event?

Fishermen of all ages and genders are welcome. Note UFAWU/UNIFOR members voted to keep the term fisherman to refer to all fishers, not just men. A bit like human refers to all of us.

What can I bring into the event?

This is an alcohol and drug-free event. We will serve light refreshments.

How can I contact the organizer with any questions?

Contact anneATbucksuzuki.org



SHARE WITH FRIENDS



Late Item 12 (a)

DATE AND TIME

Mon, 5 December 2016
1:30 PM – 5:00 PM PST
[Add to Calendar](#)

LOCATION

Beban Park Centre,
Room #8
2300 Bowen Road
Nanaimo, BC V9T 3K7
[View Map](#)

FRIENDS WHO ARE GOING



[Connect to Facebook](#)



T. Buck Suzuki Environmental Foundation

Organizer of Dialogue For the Future of Fish and Fishermen

[Website](#)

T. Buck Suzuki Environmental Foundation works to protect habitats, prevent pollution and to promote sustainable fisheries for future generations.

[PROFILE](#)

[CONTACT](#)

Late Item 12 (a)