



Alberni-Clayoquot Regional District

WEST COAST COMMITTEE MEETING MONDAY, APRIL 18, 2016, 1:30 PM

Activity Room 2, Ucluelet Community Centre, 500 Matterson Drive, Ucluelet, BC

AGENDA

PAGE #

1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **ADOPTION OF MINUTES**

a. **West Coast Directors Committee Meeting - February 24, 2016**

THAT the minutes of the West Coast Directors Committee meeting held on February 24, 2016 be received.

4. **ADMINISTRATIVE MEMORANDUMS**

a. **ADMINISTRATIVE MEMORANDUM**

Re: Long Beach Airport Land Leases

THAT this Administrative Memorandum be received.

5. **IN CAMERA**

Motion to close the meeting to discuss matters relating to:

- i. *Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.*

6. **RE-OPEN MEETING TO PUBLIC**

7. **CORRESPONDENCE**

- a. Tla-o-qui-aht First Nation, March 29, 2016 regarding request for support from the Alberni-Clayoquot Regional District in addressing the issue of Float Homes in the Tla-o-qui-aht Haahuulthii. (Referred from the April 13, 2016 Board Meeting)

7

(Committee Direction Requested)

8. LATE BUSINESS

9. ADJOURN



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE HELD ON WEDNESDAY, FEBRUARY 24, 2016, 9:00 AM Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

- MEMBERS PRESENT:** Dianne St. Jacques, Chairperson, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
Tony Bennett, Director, Electoral Area "C" (Long Beach)
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Wendy Thomson, Manager of Administrative Services
Shelli Lyle, Administrative Assistant
- GUESTS:** Elmer Frank, Deputy Chief Tla-o-qui-aht First Nations
Ted Adnitt, CEO, Tla-o-qui-aht First Nations
- OBSERVERS:** West Coast Multiplex Society Representatives:
Howie Hambleton
Geoff Lyons
Samantha Hackett
Riley Varns

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:03 am.

The Chairperson recognized the meeting is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

Introductions were conducted around the table.

2. APPROVAL OF AGENDA

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

a. **West Coast Directors Committee Meeting – February 18, 2016**

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the minutes of the West Coast Committee meeting held on February 18, 2016 be adopted.

CARRIED

4. INVITED GUESTS

Elmer Frank, Deputy Chief and Ted Adnitt, CEO; Tla-o-qui-aht First Nations – The West Coast Multiplex Proposal for Services

Deputy Chief Elmer Frank, Tla-o-qui-aht First Nations (TFN) introduced the proposal that was given to the ACRD from the TFN and asked Ted Adnitt, TFN CEO to speak to the document. Mr. Ted Adnitt spoke to the proposal for services from TFN, in support of the Alberni-Clayoquot Regional District (ACRD) and West Coast Multiplex Society (WCMS) in achieving their goals for the development of a West Coast Multiplex in the Tofino – Ucluelet area. TFN appreciates the efforts and commitment shown by the proponents of the project and are prepared to demonstrate their willingness to partner and support community leaders and stakeholders in the area. TFN will contribute funds to complete the next phase of the Multiplex development in return for a commitment to negotiate a contract that would see Tla-o-qui-aht First Nations provide management services for a minimum of 5 years

The opportunity is to obtain a \$100,000 contribution towards the completion of the business plan and redesign, establish an agreement leading to the effective management of the West Coast Multiplex, solidifying a relationship with a local First Nation stakeholder. TFN will provide an agreement for consideration on March 9th and could then make the contribution by March 31. TFN would like to participate in developing the business plan with the WCMS and/or the ACRD.

The CAO recommended during the first stage of the business plan a review of operations, public engagement and definition of the roles of the participating organizations be the first priorities followed by design and detailed cost estimates.

Manager of Administrative Services left the meeting at 9:25 am.

The meeting was recessed at 10:04 am.

5. RECOVENE

The meeting was reconvened at 10:16 am.

6. REQUEST FOR DECISIONS & BYLAWS

a. **REQUEST FOR DECISION**

Re: West Coast Multiplex
(referred from Feb. 18, 2016 West Coast Committee Meeting)

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the West Coast Committee recommended the 2016 to 2020 Alberni-Clayoquot Regional District Financial Plan be amended to include an allocation of \$20,000 for resources in order for the Regional District to support West Coast multiplex planning and programming.

CARRIED

7. LATE BUSINESS

8. ADJOURN

MOVED: Director Osborne

SECONDED: Director Bennett

THAT this meeting be adjourned@ 10:42 am.

CARRIED

Certified Correct:

Dianne St. Jacques,
Chairperson

Russell Dyson,
Chief Administrative Officer

Memorandum

To: West Coast Committee

From: Andrew McGifford, CPA, CGA, Manager of Environmental Services

Meeting Date: April 18, 2016

Subject: Long Beach Airport land leases

Summary:

Staff have received a few requests for leases at the Long Beach Airport over the past few months that do not relate to the airport activities. These requests include boat storage, industrial use (utility) and residential (mobile home) for staff housing. Two lease requests are for large areas (2 – 5 acres) of the Long Beach Airport Lands. Staff have concerns moving forward as these requests are for non-airport related activities.

Time Requirements – Staff & Elected Officials:

Each request made takes time to investigate and communicate available option to enquiries. If there is a clear direction that the committee sets staff can minimize time and resources spent if requests do not meet criteria.

Financial:

Each agreement takes staff time, advertising cost, zoning amendments and legal costs associated when the lease is being undertaken. The revenue from each agreement offsets the initial costs and the revenue that we would receive is approximately \$9,250 per acre per year. The requests received could provide an additional \$35,000 to \$65,000 per year for leases depending on the size of land provided.



Submitted by: _____
Andrew McGifford, CPA, CGA, Manager of Environmental Services



Approved by: _____
Russell Dyson, Chief Administrative Officer



Tla-o-qui-aht First Nation

P.O. Box 18

Tofino, BC.....V0R-2Z0

Fax: (250) 725-3352 Ph: (250) 725-3350

March 29, 2016
Alberni Clayoquot Regional District
Port Alberni, BC
Email pdf: Josie Osborne - Chairperson

Re: Float Homes in Tla-o-qui-aht Haahuulthii

This letter is to request support from the Alberni-Clayoquot Regional District in addressing a pressing issue for our Nation. Tla-o-qui-aht is concerned that float-homes continue to be built and/or launched locally, only to be illegally anchored and located in our waters without consultation.

No float-home or flotilla should be created locally, nor should it be launched here, unless it is associated with a legal foreshore permit. It is foreseeable that aquaculture tenures may require some sort of structures located on-site, but this does not negate the duty to consult either.

We would like to seek ACRD support in restricting any construction of float-homes and/or launching of float-homes in the Region. This includes all marinas in the District of Tofino, the Grice Bay Boat Launch, and all other fresh water boat launches in Kennedy Lake.

There are many outstanding issues with the current float-homes that are illegally located in the Tla-o-qui-aht Haahuulthii. Many float-homes are located in the same safe harbours that are suitable for Clam-Digging. Some float-homes are located above productive eel grass. There are concerns that without a comprehensive management plan for these homes/cabins, the industry will negatively impact our aboriginal interests in our Haahuulthii.

Furthermore, not a single float home has an operating protocol with our Nation. A number of years ago, the province met with the local float-home-association, whilst TFN was in the process of working on Marine Spatial planning, and demanded that float homes pay a fee to BC and not to TFN. This remains an outstanding issue between our Nation and the province of BC. We seek your support in working towards solutions to this industry/land-use.

If you have any questions with regards to this letter, or to coordinate a meeting with our delegates, please call me at (250) 726-5076 or respond to this letter for follow up.

Tleko-Tleko, (respectfully, Thank you)

Saya m. Masso
Natural Resources Dir.

Without Prejudice