



Alberni-Clayoquot Regional District

WEST COAST COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 2016, 10:30 AM
TIICKIN BOARDROOM, TOQUAHT NATION ADMINISTRATION OFFICE
1971 PENINSULA ROAD, 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 Committee Meeting – September 21, 2016**

3-7

THAT the minutes of the West Coast Committee Minutes held on September 21, 2016 be adopted.

4. **DELEGATIONS & PRESENTATIONS**

a. **Jessie Hannigan, Project Liaison, Pacific Rim National Park Reserve, regarding update on Traverse Trail.**

5. **REQUEST FOR DECISIONS & BYLAWS**

6. **REPORTS**

- a. **Long Beach Airport Rezoning Report – M. Irg (verbal)**
- b. **Long Beach Airport Update – M. Fortune (verbal)**
- c. **Other Reports**

THAT the West Coast Committee receive these verbal reports.

7. **LATE BUSINESS**

8. **IN CAMERA**

Motion to close the meeting to discuss matters relating to:

- i. *The acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.*

9. RECOMMENDATIONS FROM IN CAMERA

10. ADJOURN



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 21, 2016, 10:30 AM Tofino Council Chambers, 121 3rd Street, Tofino, 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)
Alan McCarthy, Member of Legislature, Yuułu?it'atł Government
Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)
- OTHERS PRESENT:** West Coast Multiplex Society: Jeff Lyons, Ryan Orr
Parks Canada Representatives: Jessie Hannigan, Morag Hutcheson
- STAFF PRESENT:** Russell Dyson, CAO
Andrew McGifford, CPA, CGA, Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services
Mark Fortune, Airport Superintendent

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:30 am.

The Chairperson recognized the meeting is being held in the Tla-o-qui-aht First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the agenda be approved as circulated with the addition of the following late items: Correspondence from Scott Kenny regarding West Coast Multiplex Project and Tla-o-qui-aht First Nation regarding support for Tofino Airport Zoning.

CARRIED

3. ADOPTION OF MINUTES

a. **West Coast Committee Meeting – June 15, 2016.**

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the minutes of the West Coast Committee Meeting held on June 15, 2016 be adopted.

CARRIED

4. CORRESPONDENCE FOR ACTION

a. Scott Kenny – West Coast Multiplex Project Consulting

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the West Coast Committee accept the proposal from Mr. Scott Kenny to provide consulting services for the West Coast Multiplex project for a total cost of \$15,000.00.

CARRIED

5. REPORTS

a. Long Beach Airport Update – M. Fortune (verbal)

The Airport Superintendent provided an update on the Long Beach Airport. The landing lights project has been completed and they are looking at mid-November for certification from Transport Canada.

b. Long Beach Airport Advisory Committee Report

The CAO reported that the Committee met this morning and have requested staff to come back with implications of renaming the Airport.

c. Land Use/Zoning Constraints at YAZ – R. Dyson (verbal) and Late Item: Letter from Tla-o-qui-aht First Nations supporting rezoning of the Tofino Airport.

The CAO reported on the letter received from Tla-o-qui-aht First Nation supporting the rezoning of the Long Beach Airport.

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT a letter be forwarded to the Tla-o-qui-aht First Nation thanking them for providing the Regional District with a letter of support for rezoning the Long Beach Airport.

CARRIED

MOVED: Director McCarthy

SECONDED: Director Bennett

THAT the West Coast Committee receive reports a-c.

CARRIED

6. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding curbside recycling program, purchase of standardized recycling containers.

MOVED: Director Bennett
SECONDED: Director Osborne

THAT the West Coast Committee recommend to the Alberni-Clayoquot Regional District Board of Directors to include for the West Coast Waste Service the purchase of 77 litre garbage containers up to a maximum of \$20,000 in 2017.

CARRIED

MOVED: Director Osborne
SECONDED: Director Bennett

THAT the West Coast Committee recommend to the Alberni-Clayoquot Regional District board of Directors to amend the "Bylaw No. R1021-4, Garbage and Recyclable Materials Collection Amendment, 2014" to include a charge of \$15 for recycling fees in 2017.

CARRIED

b. Request for Decision regarding CYAZ Airport Fees

MOVED: Director Bennett
SECONDED: Director McCarthy

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors amend Bylaw No. R1016-1, Tofino-Ucluelet Airport Fees Amendment, 2014, to remove the discount for early payment from the Airport Passenger User Fees.

CARRIED

c. Request for Decision regarding Land lease request from Rods's Power Marine.

MOVED: Director Bennett
SECONDED: Director Osborne

THAT the West Coast Committee direct staff to proceed with a Request for Proposals to lease a 2 acre section of land at the Long Beach Airport at the corner of Lysander and Airport Road.

CARRIED

MOVED: Director Bennett
SECONDED: Director Osborne

That the West Coast Committee instruct staff to include the following for consideration during 2017 budget deliberations: public engagement process around development of the Long Beach Airport lands (non-airside).

CARRIED

d. Request for Decision regarding Hanger lease request from Derek Tisdelle.

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the West Coast Committee direct staff to proceed with Steller Management's letter of intent for the development plan for Lots C & D at the Long Beach Airport.

CARRIED

7. LATE BUSINESS

Ms. Hutcheson, Pacific Rim National Park reported that Mr. Hannigan will be working full-time on the Pacific Traverse trail project. Mr. Hannigan provided an update on the trail project and circulated a map and assessments of the proposed route. They are making some progress on the project. A Traditional Use Study with area First Nations should be completed by the end of November 2016.

The CAO reported that the Regional District has received notice from the Province that effective October 1, 2016 the Toquaht Nation will be a voting member on the Alberni-Clayoquot Regional District Board of Directors.

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the Regional District send flowers of condolence to the family of the late John Fraser, former Mayor of Tofino.

CARRIED

8. IN-CAMERA

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the meeting be closed to the public to discuss matters relating to:

- i. labour relations or other employee relations;*
- ii. the acquisition, disposition or expropriation of land or improvements, if the committee considers that disclosure could reasonably be expected to harm the interests of the Regional District.*

The meeting was closed to the public at 11:17 am.

The meeting was re-opened to the public at 12:31 pm.

10. ADJOURN

MOVED: Director

SECONDED: Director

THAT this meeting be adjourned at 12:32 pm.

CARRIED

Certified Correct:

Dianne St. Jacques,
Chairperson

Russell Dyson,
Chief Administrative Officer