

Alberni-Clayoquot Regional District Long Beach Airport Advisory Committee Meeting Agenda

Meeting Date: Thursday Dec. 10th, 2015 Location: District of Tofino Council Chambers

Time: 1:00 pm 121 3rd Street, Tofino

PAGE #

1 - 4

5

6-7

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Long Beach Airport Advisory Committee Meeting held June 4th, 2015 THAT the minutes of the Long Beach Airport Advisory Committee meeting held on June 4^{th} , 2015 be received.

4. FOLLOW-UP ITEMS

- a. Jeff Warden's statement of intent to pursue a skydiving centre at the Long Beach Airport. Mark Fortune to provide verbal update.
- b. Art displays at LBA Terminal Building. Mark Hobson's artwork is now on display in the terminal building. Director Bennett mentioned that the LBA Advisory committee could contact the Pacific Rim Art Society to organize the display of art for the terminal building on a year-round basis. Is this something the committee would like to move forward on?
- c. LBA Custom's Agent request. Mark Fortune to provide information on the current Alberni Valley Regional Airport Custom's application.

5. REPORTS

- BC Air Access Program Funding
- Update on Airport activities Mark Fortune (verbal)
- Update on Aircraft Movement, & Passenger Stats

6. NEW BUSINESS

- a. Long Beach Airport Promotional plan Charles McDiarmid
- b. New Airport Sign for Terminal Building Mark Fortune

8. UNFINISHED BUSINESS

a. Update from PRNP on the Airport sign relocation closer to the highway.



Alberni-Clayoquot Regional District Long Beach Airport Advisory Committee Meeting Minutes

Meeting Date: Thursday, June 4, 2015

Time: 1:00 pm

Location: District of Tofino Council Chambers

In Attendance:

Josie Osborne, District of Tofino Janice Hill, ACRD Charles McDiarmid, Wickaninnish Inn

Tony Bennett, ACRD

Diane St. Jacques, District of Ucluelet Jackie Godfrey, Parks Canada Mark Fortune, ACRD

Jennifer Steven, Tofino-Long Beach Chamber

<u>Absent:</u>

Alan McCarthy, Yuułu?ił?at Government Darlene Rouleau, Ucluelet Chamber Tla-o-qui-aht FN Representative

1. Call to Order

a. The Chair called the meeting to order at 1:05 pm.

2. Acceptance of Agenda

The agenda was approved as circulated.

MOVED: Josie Osborne SECONDED: Tony Bennett

CARRIED

3. Adoption of Minutes

THAT the minutes of the Long Beach Airport Advisory Committee meeting held on October 9th, 2014, be received.

MOVED: Tony Bennett SECONDED: Josie Osborne

CARRIED

4. Delegation

a. Mat Phillips introduced the proposed EV Car Rental service he is investigating and is inquiring about possibly running it out of the Long Beach Airport. This is a future venture that may begin in the next year.

Andrew Naysmtih of Orca Airways was unable to attend the meeting. Charles
 McDiarmid was advised by Orca Airways that they may be purchasing a larger aircraft that could carry 15 passengers thus increasing the traffic at the airport.

5. Reports

- a. Mark Fortune provided a verbal update on recent activities at the airport which included:
 - i. Tree Removal on Parks Canada lands and at the golf course. This OLS (Obstacle Limitation Surface) clearing is a requirement of the Canadian Aviation Regulations and is a safety issue that is being addressed to maintain the airport's certification and support a future GPS upgrade.
 - ii. Update on the WERA Radar Array Tsunami Detection system. A test was ran and the results were very positive. They have requested to lease space on the airport lands for the system. The lease proposal will be on the June 24th Board of Directors agenda.
 - iii. Airport Access road upgrade,

The current gravel access road requires a renewal of the road bed. Two Opportunities have been investigated in resurfacing the road bed, hot mix and Reclaimed Asphalt Product (RAP) Paving. Hot mix asphalt paving was outside the current budget constraints but RAP paving the entire road is possible. The RAP paving would include a 150mm (6") lift that would be laid with a paving machine and packed with rollers. The end product would have a conservative life span of 5 -7 years.

- iv. Runway lighting staff have applied for funding to the Strategic Priorities Fund for the runway lighting and are currently preparing application for funding through the British Columbia Air Access Program (BCAAP)
- v. Fire Protection Services Agreements (FPS) The District of Ucluelet has signed a FPS agreement with the ACRD for the Long Beach Airport. The District of Tofino is currently reviewing their agreement with hopes to have that one finalized in the near future.
- b. Janice provided an update on the collection of passenger and parking fees at the airport. Both are providing some revenue for the airport.
- c. Discussion was held on the Long Beach Airport Advisory budget. The committee would like the Acting Manager of Finance to provide information on the tax requisition line item.

6. **New Business**

a. The Committee received Jeff Warden's Statement of Intent to pursue the set-up of a skydiving centre at the Long Beach Airport and forwarded the information to staff for development.

MOVED:

Tony Bennett

SECONDED:

Josie Osborne

CARRIED

b. The committee moved to accept Mark Hobson Gallery's request to display his artwork in the Long Beach Airport terminal building and direct staff to send a letter of thanks and make arrangements with the Gallery.

MOVED:

Tony Bennett

SECONDED:

Josie Osborne

CARRIED

c. The committee motioned to receive Louie Rouleau's report regarding a Custom's agent at the LBA and directed the Airport Superintendent to follow up on the request with Mr. Rouleau.

MOVED:

Tony Bennett

SECONDED:

Josie Osborne

CARRIED

d. The committee motioned to receive Louie Rouleau's report regarding a adding the Long Beach Enterprises' fuel facility prices to the ACRD website. Staff to follow up with this and ensure that a statement is included on the website stating that the fuel price information is provided by Long Beach Enterprises and not the ACRD. Charles McDiarmid will also add it to his website.

MOVED:

Charles McDiarmid

SECONDED:

Tony Bennett

CARRIED

7. Unfinished Business

Jack Godfrey confirmed that Parks agreed to moving the Airport sign closer to the highway and will work with Mark Fortune on doing so.

8. Items for Discussion

 The committee motioned and accepted Charles McDiarmid's offer to prepare an airport promotional plan.

MOVED:

Tony Bennett

SECONDED:

Josie Osborne

CARRIED

 Carbon Neutral Certification - The committee motioned to direct staff to do preliminary investigations to see what is involved for an airport to become carbon neutral certified.

MOVED:

Tony Bennett

SECONDED:

Josie Osborne

CARRIED

c. Kenmore Air Service – Charles McDiarmid has had some discussion with Kenmore Air on the possibility of having scheduled flights coming from Boeing Field to Nanaimo and then to Tofino. Charles will continue discussions with Kenmore Air in the future.

Meeting adjourned @ 3:00 pm.

Next Meeting: Thursday, October 8th @ 2:00 pm.

Location: TBD



NEWS RELEASE

For Immediate Release 2015TRAN0099-001244 Aug. 5, 2015

Ministry of Transportation and Infrastructure

\$1.27 million in new funding for Long Beach Airport

TOFINO – Long Beach Airport will receive \$1.27 million in funding from the new B.C. Air Access Program, part of B.C. on the Move, the Government of B.C.'s 10-year transportation plan.

"Providing funding to the Long Beach Airport is a perfect example of how the B.C. Air Access Program will help smaller and regional airports make crucial improvements to their infrastructure," said MLA for West Vancouver-Sea to Sky Jordan Sturdy, on behalf of Minister of Transportation and Infrastructure Todd Stone. "Safety is a key component for these projects and the Long Beach Airport runway lighting project provides a good example of the type of safety improvements we are seeing through the program."

Tofino, Ucuelet, Long Beach and the surrounding areas are known for their world-class tourism attractions and experiences. Adding new runway lighting will allow the airport to expand its services, especially with the expected increase in tourists visiting the area, and ultimately encouraging further economic growth in the region.

The improvements will also allow for enhanced emergency health care services to the area. Without runway lighting, access was limited, especially during the winter months. The Alberni-Clayoquot Regional District, which owns and operates the airport, will contribute just over \$424,000 toward the project.

"The Alberni-Clayoquot Regional District welcomes the provincial funding support for the Long Beach Airport (CYAZ) airfield lighting project," said ACRD chair Josie Osborne. "The airport continues to grow and prosper as a critical transportation link for the west coast of Vancouver Island. This funding will help us provide a more reliable and accessible transportation link to the rest of the province, and a foundation for ongoing safety enhancements at the airport."

Through the B.C. Air Access Program, the Ministry of Transportation and Infrastructure cost shares with public airports on projects such as lighting and navigational systems, terminal building expansion or upgrades, and runway improvements.

These types of projects allow airports to improve safety and accommodate larger aircraft and more frequent flights, supporting the continued growth of local and provincial economies. The program also encourages funding partnerships with the federal government, local and regional governments and agencies, and the private sector.

The ministry is investing \$24 million over the next three years for the B.C. Air Access Program.

Over the next three years, the Ministry of Transportation and Infrastructure will invest almost \$2.5 billion to improve British Columbia's transportation network.

Aircraft Movements by Category

Long Beach Airport

UTC Date Between 2014/01/01 And 2015/10/31

Printed on 2015/11/25

	Heli	Jet	Piston <= 5,700kg	Piston > 5,700kg	Turbo <= 27,000kg	Turbo > 27,000kg	Total
2014-Jan	56	4	146	0	9	0	215
2014-Feb	43	6	135	0	24	0	208
2014-Mar	70	6	124	0	22	0	222
2014-Apr	96	14	268	2	28	0	408
2014-May	96	10	373	0	25	0	504
2014-Jun	121	12	423	0	57	0	613
2014-Jul	189	20	583	0	79	0	871
2014-Aug	221	29	686	0	105	0	1,041
2014-Sep	325	16	514	0	28	0	883
2014-Oct	186	4	180	0	58	0	428
2014-Nov	144	0	227	0	26	0	397
2014-Dec	51	2	197	0	6	0	256
2015-Jan	40	2	113	0	6	0	161
2015-Feb	65	9	213	0	18	0	305
2015-Mar	189	9	196	0	17	0	411
2015-Apr	170	18	351	0	25	0	564
2015-May	80	18	487	0	41	0	626
2015-Jun	98	27	672	0	21	0	818
2015-Jul	259	32	656	0	143	0	1,090
2015-Aug	148	34	656	0	140	0	978
2015-Sep	280	32	456	0	136	1	905
2015-Oct	222	6	409	0	33	0	670
Total	3,149	310	8,065	2	1,047	1	12,574

Notes:

The table show arrival and depature movements in the date range with a valid power type.

Long Beach Airport Passenger Stats 2015

Orca Air

Month	Total
January	150
February	191
March	289
April	389
May	631
June	709
July	1228
August	1364
September	799
October	579
November	<u> </u>
December	
Total	6329

KD Air

	· — —
Month	Total
January	21
February	22
March	45
April	108
May	216
June	223
July	369
August	344
September	208
October	
November	
December	
Total	1556