



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 26, 1:30 PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)

Eric Geall, Electoral Area "A" (Bamfield)

Mike Kokura, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach)

John McNabb, Electoral Area "E" (Beaver Creek)

Lucas Banton, Electoral Area "F" (Cherry Creek)

John Jack, Councillor, Huu-ay-aht First Nation

Jack McLeman, Councillor, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Bill Irving, Mayor, District of Ucluelet

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Teri Fong, Manager of Finance

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

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

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the agenda be approved as circulated with the addition of the Long Beach Airport Advisory Committee Minutes dated October 9, 2014.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 13, 2014

MOVED: Director Cote
SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on November 13, 2014 be adopted.

CARRIED

b. Long Beach Airport Advisory Committee – October 9, 2014

MOVED: Director McLeman
SECONDED: Director Osborne

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

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for October 2014.

The Inspector providing a brief overview of the October 2014 policing report. Impaired driving is still a concern for the local detachment.

Director Bennett entered the meeting at 1:34 pm.

b. Adriane Schroeder (via phone), Tanis Dagert, Alberni-Clayoquot Health Network regarding Presentation of Report on Accessible and Affordable Transportation Study in the Alberni-Clayoquot Regional District.

Delegation postponed until January 2015.

c. Barb Stevenson, Port Alberni Better at Home Program/Alberni Valley Assisted Living Society regarding Presentation of the Proposed Community Shuttle Program.

Ms. Stevens provided an overview of the Port Alberni Better at Home Program and their proposed community shuttle program. The program has identified gaps in transportation services for seniors in the region. The ACHN recently funded the *Accessible and Affordable Transportation Study in the ACRD*. The study also identified the need for expanded local transportation options for seniors. Ms. Stevens reported on the PA Better at Home Program fundraiser project they have initiating two passenger

vans for the Alberni Valley. She requested the ACRD to partner in implementing this project.

Director Jack entered the meeting at 1:57 pm.

MOVED: Director McNabb

SECONDED: Director Osborne

THAT the ACRD Board of Directors refer the Community Shuttle Program proposal from the Port Alberni Better at Home Program to the Alberni-Clayoquot Health Network requesting the Network form a sub-committee to investigate options for moving forward on this proposal in a coordinated effort.

CARRIED

6. CORRESPONDENCE FOR ACTION

- a. Correspondence dated November 18, 2014 from Local Government Leadership Academy regarding Elected Officials Seminar for Association of Vancouver Island and Coastal Communities scheduled for January 27-29, 2015 or January 28-30, 2015, Tigh-Na-Mara Resort, Parksville, BC.**

MOVED: Director McLeman

SECONDED: Director McNabb

THAT any Regional District Directors that have not participated in the LGLA training be authorized to attend the session in 2015.

CARRIED

- b. Correspondence dated November 19, 2014 from the Association of Vancouver Island and Coastal Communities regarding request for nominations for Interim Director at Large.**

MOVED: Director Kokura

SECONDED: Director Banton

THAT the ACRD Board of Directors nominate Director Osborne as an interim Director at Large on the Association of Vancouver Island Coastal Communities.

CARRIED

- c. Correspondence dated November 19, 2014 from the Westcoast Forest Society regarding a request for support for restoration within the English Cove Watershed.**

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors provide a letter of support to the Central Westcoast Forest Society for the Restoration within the English Cove Watershed and request staff to explore possible funding options.

CARRIED

- d. Correspondence dated November 19, 2014 from the Toquaht Nation regarding a request for a letter of support for a Water Power Development Plan.**

MOVED: Director Bennett

SECONDED: Director Geall

THAT the Board of Directors forward a letter to the Toquaht Nation supporting the Toquaht Nation's Water Power Development Plan Project.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES**
Private Managed Forest Lands Update
- b. ISLAND COASTAL ECONOMIC TRUST**
Food Hub Will Help Grow New Business on Texada
- c. ISLAND TRUST**
Public Consultation re Coastal Ferry Contract for Performance Term 4 (2016-2020)
- d. MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE**
Thank you from Minister Stone for Meeting at UBCM regarding Highway Connecting Port Alberni to Highway 19
Thank you from Parliamentary Secretary Jordon Sturdy for Meeting this Past September

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Board of Directors receives a – d correspondence for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding 2014 to 2018 Financial Plan Amendment Bylaw.**

MOVED: Director Geall
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to the bylaw cited as "2014 to 2018 Financial Plan Amendment Bylaw No. F1109-1".

CARRIED

MOVED: Director Geall
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to the bylaw cited as "2014 to 2018 Financial Plan Amendment Bylaw No. F1109-1".

CARRIED

MOVED: Director Geall
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to the bylaw cited as "2014 to 2018 Financial Plan Amendment Bylaw No. F1109-1".

CARRIED

MOVED: Director Geall
SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District Board of Directors adopt bylaw cited as "2014 to 2018 Financial Plan Amendment Bylaw No. F1109-1".

CARRIED

b. Request for Decision regarding Coastal Community Credit Union Lease.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Board of Directors approve an extension to the Coastal Community Credit Union Lease under the same terms and conditions for a 15 month period ending November 30, 2016.

CARRIED

c. Request for Decision regarding Franklin River Road Fire Protection – Temporary Extension of Service Agreement.

MOVED: Director Banton
SECONDED: Director Kokura

THAT the Board of Directors approve an extension to the Franklin River Road Service Area Fire Protection Agreement with the City of Port Alberni under the same terms and conditions on a month to month basis for a period not exceeding six months and authorize the Chairperson and Chief Administrative Officer to sign the extension agreement.

CARRIED

d. Request for Decision regarding Regional District Leak Policy.

MOVED: Director Geall
SECONDED: Director McNabb

THAT the Board of Directors rescind the Bamfield Water System Leak Policy dated October 26, 2011.

CARRIED

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the Board of Directors rescind the Beaver Creek Improvement District Overage Policy dated June 16, 2003.

CARRIED

MOVED: Director McNabb
SECONDED: Director Geall

THAT the Board of Directors adopt the new Leak Policy for the Bamfield and Beaver Creek Water Systems dated November 26, 2014 as presented.

CARRIED

e. Request for Decision regarding Bylaw E1057, Sproat Lake Marine Patrol Service Area Establishment, 2014.

MOVED: Director Cote
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw E1057, Sproat Lake Marine Patrol Service Area Establishment, 2014.

CARRIED

Director Kokura and Director McNabb voted in the negative.

f. Request for Decision regarding cancellation of the 'Non-Exclusive Licence of Use' for lands surrounding the Alberni Valley Regional Airport.

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors cancel the 'Non - Exclusive Licence of Use' with Greenmax Resources to manage the ACRD private lands surrounding the Alberni Valley Regional Airport' effective December 31, 2014, and approve the compensation payout of \$6600 to Greenmax Resources.

CARRIED

MOVED: Director Kokura
SECONDED: Director Banton

THAT the ACRD Board of Directors forward a letter of thanks to Greenmax Resources for their services at the AV Regional Airport.

CARRIED

9. PLANNING MATTERS

10. REPORTS

10.1 STAFF REPORTS

a. Staff Action Items Report – November 21, 2014

MOVED: Director Kokura
SECONDED: Director Osborne

THAT the Board of Directors receives the Staff Action Items Report.

CARRIED

b. Meeting Schedule – December 2014

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Board of Directors receives December 2014 Meeting Schedule.

CARRIED

c. Building Inspector's Report – October 2014

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Board of Directors receives the October 2014 Building Inspectors Report.

CARRIED

d. Financial Statement – October 2014

MOVED: Director Bennett

SECONDED: Director Jack

THAT the Board of Director receives the October 2014 Financial Statement.

CARRIED

MOVED: Director Bennett

SECONDED: Director Cote

THAT the ACRD Board of Directors request AVICC to proceed with arranging a reconciliation meeting in conjunction with the 2015 AVICC Convention.

CARRIED

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

a. 9-1-1 Corporation – C. Solda – No Report

b. Vancouver Island Regional Library - P. Cote – No Report

c. Central West Coast Forest Society – T. Bennett

Director Bennett reported that the Society conducted a volunteer session at Twin Rivers over the weekend.

d. Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda – No Report

e. Alberni Valley Chamber of Commerce – C. Solda – No Report

f. Coastal Communities Network – T. Bennett/B. Irving/C. Solda

Director Bennett provided a brief update on the Network. In January they will contact those governments who are interested in the CCN and arrange a teleconference to discuss the future of the Network.

g. West Island Woodlands Advisory Group – J. Jack/L. Banton

Director Banton reported on the recent WIWAG meeting.

h. Island Coastal Economic Trust – C. Solda – No Report

i. Air Quality Council, Port Alberni – J. McNabb – No Report

j. West Coast Aquatic Board – T. Bennett

Director Bennett reported the Board is finalizing their special plans. A meeting was held on Monday with DFO to discuss their continued involvement on the Board.

k. Association of Vancouver Island & Coastal Communities – C. Solda – No Report

l. Beaver Creek Water Advisory Committee – J. McNabb – No Report

m. Other Reports

Director Bennett reported on concerns with an air quality advisory issued in the region on November 14th. On November 13th there was a large number of industrial slash burns going on and a high air quality advisory was put out the following day. Director Bennett contacted Earle Plain, Monitoring, Air Quality Section, Compliance and Stewardship, Environmental Protection with concerns that the high advisory was directly related to the industrial slash burn and a change in weather. Mr. Plain agreed the burn permit should have been rescinded taking into account the change in weather. He further advised that he would investigate possible policy changes with the Ministry of Forests.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the ACRD Board of Directors forward a letter to Earle Plain, Environmental Protection reiterating the discussion with Director Bennett and request they keep the Regional District up to date on any changes in policy with regards to industrial slash burning taking into account long term weather forecasts.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

The ACRD Board of Directors recognized and thanked outgoing Chairperson Cindy Solda and outgoing Directors Eric Geall and Bill Irving for their service on the ACRD Board.

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the meeting be closed to the public to discuss matters relating to:
i. Labour and other employee relations.

CARRIED

The meeting was closed to the public at 2:49 pm.

The meeting was re-opened to the public at 3:10 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director McNabb
SECONDED: Director Bennett

THAT this meeting be adjourned at 3:10 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer