



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON DECEMBER 11, 2014, 12:30 pm Tofino Council Chambers, 200 Main Street, Tofino, BC

DIRECTORS PRESENT: Tony Bennett, Electoral Area "C" (Long Beach"), Chair
Josie Osborne, District of Tofino
Al McCarthy, Yuułu?if?ath Government
Dianne St Jacques, District of Ucluelet

STAFF PRESENT: Lori Wilson, Mapping & Computer Technician
Mark Fortune, Airport Superintendant
Aaron Rodgers, District of Tofino

GUESTS: Chris Sullivan, Director, Capital Planning, Island Health
Kathryn Kilpatrick, Manager, Tofino Hospital
Keith Gibson, Tofino Hospital Foundation
Rene Gibson, Tofino Hospital Foundation
Arlene McGinnis, Chair Tofino Hospital Foundation
John Jessup, West Coast Native Health Care Society
Geoff Lyons, West Coast Multiplex Society
Susan Payne, West Coast Multiplex Society
Ryan Orr, West Coast Multiplex Society
Samantha Hackett, West Coast Multiplex Society

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:32 pm.

2. APPROVAL OF AGENDA

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the agenda be approved as circulated.

CARRIED

3. REPORTS

- a. West Coast Health Updates
 - Helipad
 - Seniors Residential Care Facility
 - Tofino General Hospital
- b. West Coast Multiplex Society – Proposed Multiplex Site
 - Letter from West Coast Multiplex Society

- Results from Simpson Geotechnical Subsurface Assessment

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the above noted correspondence be received.

CARRIED

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the West Coast Committee forward a request to the ACRD budget process for a grant-in-aid to cover the costs of a geotechnical assessment of the proposed site of the West Coast Multiplex at the Long Beach Airport.

CARRIED

c. Long Beach Airport Update – Mark Fortune verbal

1. Fire Service Agreement update

A contract has been developed with the District of Ucluelet, minor changes have been requested by the Fire Chief. The agreement is scheduled to go before council by year end.

2. OLS clearing

Clearing is in progress. Parks Canada tree topping has been completed on runway 29 approach, we are still waiting for a cut permit to address Parks Canada lands West of the Grice Bay road. Airport property clearing will continue. Clearing within the long Beach golf course lease area will be conducted in consultation with golf course staff.

3. ACAP

The runway surface condition reporting system (Tradewinds Scientific) is in process, installation is expected during the week of Dec 15 – 19th

4. Computerized airport inspections

Tradewinds Scientific, Airfield Inspection Management (AIM) system installation should be completed by Dec 19th in conjunction with the ACAP RSCR system.

5. Airport lighting grant application

A build Canada grant application will be submitted to access funds for the installation of runway lights at CYAZ.

6. Tsunami radar

The Airport was selected as a test site for a WERA radar system. The High Frequency (HF) radar system was being tested as part of a Federal / Provincial “Smart Coast” Initiative. The WERA will be able to detect ocean anomalies such as Tsunamis 80 kilometers off shore. Test results from the airport location are expected in the new year.

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT this verbal report be received.

CARRIED

4. **ADJOURN**

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT this meeting be adjourned at 3:00 pm.

CARRIED

Certified Correct:

Tony Bennett, Chairperson