



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 8, 2015, 1:30 PM

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

DIRECTORS

Josie Osborne, Chairperson, District of Tofino

PRESENT:

John McNabb, Vice-Chair, Electoral Area "E" (Beaver Creek)

Keith Wyton, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

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

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

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

Mike Ruttan, Mayor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Jack McLeman, Councillor, City of Port Alberni

Alan McCarthy, Member of Legislature, Yuułu?iŋáth Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government – via teleconference

REGRETS:

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

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

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

The Chairperson 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 following late item: Request for Decision regarding Selection Committee - Manager of Environmental Services.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 25, 2015

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on March 25, 2015 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Island Health's 2015/16 Capital Projects and Equipment for the Alberni-Clayoquot Regional Hospital District.

- **Suzanne Fox, Executive Director, Geography 2, Island Health**
- **Marie Duprreault, Director, Port Alberni, West Coast, Island Health**
- **Chris Sullivan, Director, Capital Planning, Island Health**

Ms. Fox provided an overview of Island Health's new structure which includes changing to four geographic areas with an improved community focus.

Director St. Jacques entered the meeting at 1:35 pm.

Mr. Sullivan provided an overview of Island Health's 2015/16 capital projects and equipment of the ACRHD. The delegation answered questions from Directors.

Director McCarthy entered the meeting at 1:44 pm.

6. CORRESPONDENCE FOR ACTION

a. Association of Vancouver Island and Coastal Communities, March 3, 2015 regarding AVICC Special Committee on Solid Waste Management Draft Terms of Reference and Alberni-Clayoquot Regional District Participation.

MOVED: Director Kokura

SECONDED: Director Banton

THAT the ACRD Board of Directors approve the draft terms of reference for the AVICC Special Committee on Solid Waste Management for Vancouver Island and Coastal Communities and appoint Director McNabb as the ACRD's representative on the Committee and Chairperson Osborne as alternate.

CARRIED

**b. Alberni-Clayoquot Health Network, March 31, 2015 regarding
Endorsement of the 10aDay Child Care Health Plan.**

MOVED: Director Bennett

SECONDED: Director Cote

THAT the ACRD Board of Directors forward a letter of support to the Coalition of Child Care Advocates of BC and the Early Childhood Educators of BC. endorsing their \$10aDay Child Care Plan.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

a. CITY OF PORT MOODY

Proposed Closure of Burrard Thermal Plant

b. NORTH ISLAND 9-1-1 CORPORATION

2015 NI 9-1-1 Adopted Budget

c. ISLAND COASTAL ECONOMIC TRUST

Stewardship Centre Planned for Port Alberni

**d. MINISTER OF THE ENVIRONMENT/CANADIAN NORTHERN ECONOMIC
DEVELOPMENT AGENCY/ARCTIC COUNCIL**

Parks Canada Infrastructure Announcement

e. VANCOUVER ISLAND TRANSPORTATION FORUM

Moving Forward

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the correspondence for information be received.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

**a. Request for Decision regarding Bylaw to Establish the Interest Rate for
Extended Services and Latecomer Payments.**

MOVED: Director McNabb

SECONDED: Director Banton

THAT the "Alberni-Clayoquot Regional District Excess or Extended Services Latecomer Interest Rate Fee Bylaw No. F1116, 2015" be read a first time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the “Alberni-Clayoquot Regional District Excess or Extended Services Latecomer Interest Rate Fee Bylaw No. F1116, 2015” be read a second time.

CARRIED

*MOVED: Director McNabb
SECONDED: Director St. Jacques*

THAT the “Alberni-Clayoquot Regional District Excess or Extended Services Latecomer Interest Rate Fee Bylaw No. F1116, 2015” be read a third time.

CARRIED

*MOVED: Director McNabb
SECONDED: Director Banton*

THAT the “Alberni-Clayoquot Regional District Excess or Extended Services Latecomer Interest Rate Fee Bylaw No. F1116, 2015” be adopted.

CARRIED

b. Request for Decision regarding Finance Warrant 551.

*MOVED: Director Banton
SECONDED: Director Cote*

THAT the Board of Directors approves Finance Warrant Number 551 in the amount of \$812,540.95 dated March 31, 2015.

CARRIED

Director Cootes entered the meeting at 1:54 pm.

c. Request for Decision – Selection Committee – Manager of Environmental Services – Late Item

*MOVED: Director Osborne
SECONDED: Director Kokura*

THAT the ACRD Board of Director appoints the following individuals to the Selection Committee for the Manager of Environmental Services position:

- *Chairperson Josie Osborne*
- *Director John McNabb*
- *Russell Dyson, Chief Administrative Officer*
- *Wendy Thomson, Manager of Administrative Services*

CARRIED

9. PLANNING MATTERS

- a. DPC15001, UHER/TAYLOR, 1430 PORT ALBION ROAD**
Development Permit Application – Report and Permit

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Board of Directors pass a resolution to issue development permit DPC15001.

CARRIED

- b. DVC14008, UHER/TAYLOR, 1430 PORT ALBION ROAD**
Development Variance Application – Memorandum and Permit

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Board of Directors pass a resolution to issue development variance permit DVC14008.

CARRIED

- c. RF14005, FRANCOEUR/ISLAND CORRIDOR, BLK 1447 & PART OF R/W
VIP67988**
Rezoning Application – Bylaw P1325

MOVED: Director Banton
SECONDED: Director Bennett

THAT Bylaw P1325, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- d. DEVELOPMENT COST CHARGES FOR COMMUNITY PARKLAND ACQUISITION**
Request for Decision

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Board refers this request for decision to the Electoral Area Directors Committee, for review at the next meeting.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. **CAO Report – April 1, 2015**
- b. **Planning and Development Report – April 2, 2015**
- c. **Environmental Services Department Report – April 1, 2015**
- d. **Finance Department Report – April**
- e. **Staff Action Items Report – April 2, 2015**

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Board of Directors receives the staff reports a-e.

CARRIED

10.2 COMMITTEE REPORTS

- a. **Alberni-Clayoquot Transportation Committee Meeting, April 1, 2015**
(J. McLeman) - Verbal

Director McLeman reported the Committee is preparing for a meeting with Kevin Richter, ADM, Ministry of Transportation on April 14th in Victoria.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Board of Directors receive this verbal report.

CARRIED

Director Kokura reported on the first meeting of the McLean Mill Committee. Sub-committees have been formed and will meet the second Thursday of each month.

Director Kokura reported on the Municipal Finance Authority Annual General Meeting held on March 25th. The new Chair of MFA is Mayor Malcolm Brody, City of Richmond and Vice-Chair, Al Richmond, Chair of the Cariboo Regional District. MFA continues to maintain triple A rating.

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the Board receive the verbal reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. ADJOURN

MOVED: Director Bennett

SECONDED: Director Banton

THAT this meeting be adjourned at 2:33 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer