



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, JULY 22, 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)

Lindsay Rogers, Alternate Director, Electoral Area "F" (Cherry Creek)

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵitꞵath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

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

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance and
Manager of Environmental Services

Mike Irg, Manager of Planning and Development

Shelli Lyle, Administrative Assistant

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 Bennett

SECONDED: Director Kokura

THAT the agenda be approved including the following for consideration under late items:

-Resolution– Huu-ay-aht First Nation Elections;

-Ministry of Justice News Release – First-ever provincially led earthquake exercise set for 2016.

-Request for Decision – AV Landfill – Leachate Interception Wells

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting - July 8, 2015

MOVED: Director Cootes

SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on July 8, 2015 be adopted.

CARRIED

b. Reconciliation Committee Meeting - July 8, 2015

MOVED: Director Cote

SECONDED: Director McLeman

THAT the minutes of the Reconciliation Committee meeting held on July 8, 2015 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 June, 2015.

Inspector Richards provided a policing report for June 2015. There has been an increase in calls for service which was anticipated for June, however it is comparable to last year's stats. Compared to other Vancouver Island communities our detachment's numbers are lower. There are 4 policing priorities with the main areas of focus being active in the community and reducing crime and victimization.

6. CORRESPONDENCE FOR ACTION

a. Correspondence dated July 9, 2015 from the Minister of Fisheries and Oceans regarding the renewal negotiations of the Pacific Salmon Treaty.

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Board of Directors receive the correspondence from the Minister of Fisheries and Oceans.

CARRIED

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

THAT the Board of Directors respond to the correspondence received and ask the Minister of the Department of Fisheries and Oceans to define their negotiations approach for the renewal of the Annex Chapters 1,2,3,5 and 6 of the Pacific Salmon Treaty that are expected to commence in January 2016 and request a seat for a representative from the Fisheries Committee on the panel.

CARRIED

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

THAT the Board of Directors refer the letter sent to the Department of Fisheries and Oceans to the Fisheries Committee.

CARRIED

- b. Correspondence dated June 30, 2015 from the Ministry of Environment regarding the ACRD request for investigation of improved river monitoring for the Somass River Watershed.**

*MOVED: Director Bennett
SECONDED: Director Cote*

THAT the Board of Directors receive the correspondence and direct staff to contact the Ministry of Environment and have their staff arrange for conferencing with key players.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. AUDITOR GENERAL FOR LOCAL GOVERNMENT**
The Release of a Performance Audit Report on the City of Dawson Creek by the Auditor General for Local Government.
Release of Annual Report of the Office of the Auditor General for April 1, 2014 to March 31, 2015.
- b. UNIVERSITY OF VICTORIA**
Research Publication from the POLIS Water Sustainability Project at the University of Victoria: California's Oranges and B.C.'s Apples: Lessons for B.C. from California's Groundwater Reform.
- c. LATE ITEM: MINISTRY OF JUSTICE**
First-ever provincially led earthquake exercise set for Port Alberni in 2016.

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Board of Directors receive items a-c for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding ACRD Reconciliation Committee Terms of Reference.

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors approves the terms of reference for the ACRD Reconciliation Committee as presented.

CARRIED

b. Request for Decision regarding ACRD Reconciliation Reach Out.

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors:

- i. Forward a letter to the Council of Ha'wiih requesting a meeting to provide an update on reconciliation activities of the ACRD Board and to explore ways the Regional District can support the recommendations coming out of the Truth and Reconciliation Canada report dated June 2, 2015 within the Alberni-Clayoquot region.*
- ii. Forward a letter to the Port Alberni Friendship Centre following up from the last meeting with ACRD Reconciliation Committee and extend an invitation to meet again in order for the Committee to provide an update on activities and to explore future opportunities for reconciliation initiatives.*

CARRIED

c. Request for Decision regarding Huu-ay-aht First Nation/ACRD Fire Services Agreement.

MOVED: Director Wyton
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors renew the Fire Protection Services Agreement with the Huu-ay-aht Government for the Bamfield Volunteer Fire Department to provide structural fire protection to Anacla for a three year term commencing August 16, 2015 and authorize the Chairperson and Chief Administrative Officer to enter into the Agreement on behalf of the Regional District.

CARRIED

d. Request for Decision regarding Cherry Creek Waterworks District Infrastructure Planning Grant.

*MOVED: Director McNabb
SECONDED: Director Kokura*

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors re-apply for an Infrastructure Planning Grant on behalf of the Cherry Creek Waterworks District (CCWW) to develop an infrastructure improvement plan.

CARRIED

e. LATE ITEM: Request for Decision regarding Alberni Valley Landfill – Leachate Interception Wells.

*MOVED: Director Kokura
SECONDED: Director McCarthy*

THAT the Alberni-Clayoquot Regional District Board of Directors award the Leachate Interception Wells tender to Drillwell Enterprises Ltd. for well drilling and set costs of \$52,450.00 plus GST.

CARRIED

9. PLANNING MATTERS

a. RE15004, CALDWELL, 6210 WALKER ROAD
Rezoning Application – Bylaw P1330

*MOVED: Director McNabb
SECONDED: Director Kokura*

THAT Bylaw P1330, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

b. RT15005, ACCESSORY DWELLING UNITS
Zoning Text Amendment – Bylaw P1327

MOVED: Director McNabb
SECONDED: Director Bennett

Director Cote recorded opposed

THAT Bylaw P1327, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw, be adopted.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report – July 17, 2015
- b. Meeting Schedule – August 2015
- c. Building Inspector’s Report – June 2015
- d. Financial Statement – June 30, 2015
- e. Update – Status of the Dog Mountain Wildfire Risk & Reflect on the Following Resolutions Passed at the July 8th Board of Directors Meeting:
 - Fire Departments Ability to Deploy Resources out of District
 - Closure of all Regional Parks - R. Dyson, CAO (verbal)

The status of the evacuation order has changed for the cabins on Dog Mountain. The new order took effect Monday, July 20th at midnight. A map and explanation has been provided to each owner. AV Search and Rescue have posted the notices. Six cabins on the east of the peninsula will no longer be subject to evacuation but the majority of cabins will continue to be subject to an order. The basis of this new order is from a preliminary assessment completed by BC Forest Service. More detailed assessments will be conducted the week of July 20th; this report may not be submitted to us prior to the expiration of the declaration of State of Local Emergency Order and may need an extension. A debrief will occur to discuss communications, role of individual organizations and a report will be submitted to the board.

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Board of Directors acknowledge the local state of emergency and receives the staff reports a-e.

CARRIED

10.2 COMMITTEE REPORTS

- a. **Alberni & Bamfield Services Committee Meeting, July 21, 2015 (verbal)**

CAO Dyson reported an election of the chair was conducted and Director McNabb was successful. An update regarding the Dog Mountain fire was reported and in camera items related to land purchase were discussed.

MOVED: Director Ruttan

SECONDED: Director Kokura

THAT this verbal report be received.

CARRIED

10.3 MEMBER REPORTS

a. 9-1-1 Corporation – J. McNabb

Director McNabb reported drop calls continue to a problem, an evaluation of Emcon responses to 911 calls proved to be excellent. Lasqueti Island incorporation has been put on hold. Budgeting season is up coming.

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

c. Central West Coast Forest Society – T. Bennett - No Report

d. Emergency Planning – J. McNabb/P. Cote/M. Kokura/M. Ruttan

CAO Dyson introduced Dan Holder, the Emergency Coordinator, a round table was conducted and a report on the Dog Mountain Fire.

e. Alberni Valley Chamber of Commerce – J. McLeman - No Report

Director McLeman reported the AVCC is using their van to promote the Alberni Valley throughout the summer.

f. Coastal Communities Network – T. Bennett No Report

g. West Island Woodlands Advisory Group – L. Banton - No Report

h. Island Coastal Economic Trust –Josie Osborne - No Report

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

j. West Coast Aquatic Board – T. Bennett - No Report

k. Association of Vancouver Island & Coastal Communities – J. Osborne

l. Beaver Creek Water Advisory Committee – J. McNabb

Director McNabb reported the old reservoir at Kitsuksis creek has been put back into service.

m. Other Reports

Director McNabb commended the Chair and staff on presentations at the Airport Expansion Open House.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

a. Notice of Motion - Huu-ay-aht First Nation Elections

MOVED: Director Cote

SECONDED: Director Wyton

THAT the Alberni-Clayoquot Regional District Board of Directors forward a letter of congratulations to the newly elected Huu-ay-aht First Nation Council and a letter of best wishes to outgoing Council.

CARRIED

13. QUESTION PERIOD

14. ADJOURN

MOVED: Director Bennett

SECONDED: Director McLeman

THAT this meeting be adjourned at 2:21 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer