



# Alberni-Clayoquot Regional District

## MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, JUNE 24, 2015, 11:00 AM

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 Rodgers, Alternate Director, Electoral Area "F" (Cherry Creek)  
Mike Ruttan, Mayor, City of Port Alberni  
Chris Almany, Councillor, City of Port Alberni (Alternate)  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### REGRETS:

Jack McLeman, City of Port Alberni  
Dianne St. Jacques, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?if?atł Government  
John Jack, Councillor, Huu-ay-aht First Nation

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer  
Mike Irg, Manager of Planning and Development  
Wendy Thomson, Manager of Administrative Services  
Heather Adair, Junior Planner/Bylaw Enforcement Officer

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 11:00 am.

**The Chairperson recognized the meeting this morning 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 submissions regarding Temporary Use Permit Application 15012: Janice & Glen Simister, Jerry Gaiga and Dustin Dame.*

**CARRIED**

### 3. PETITIONS, DELEGATIONS & PRESENTATIONS

*MOVED: Director McNabb*  
*SECONDED: Director Kokura*

*THAT the Alberni-Clayoquot Regional District Board of Directors allow delegations five minutes each for their presentation to the Board.*

**CARRIED**

**a. Regarding Proposed Temporary Use Permit TUP15012, 5771 Beaver Creek Road, Lance Goddard, Property Owner.**

1. Brian Higgins  
Mr. Higgins spoke in favour of the event and benefits to the community.
2. Kim Blake  
Ms. Blake spoke in favour of the event. The event is held in honour of her late son and funds are kept locally.
3. Jess Towers & Lance Goddard  
Ms. Towers and Mr. Goddard provided an overview of the event and their risk management plans.
4. Paul Robertson  
Mr. Robertson spoke in favour of the event. The organizers have done their due diligence and encouraged Directors to support the event.
5. Loren Smith  
Mr. Smith spoke against the location of the event. He lives in the immediate area of the proposed festival. Not against the festival, but against the location.

*MOVED: Director Kokura*  
*SECONDED: Director McNabb*

*THAT the ACRD Board of Directors allow Mr. Wayne Crowley to address the Regional District Board regarding TUP15012.*

**CARRIED**

Mr. Crowley spoke against the location of the event.

*MOVED: Director Kokura*  
*SECONDED: Director Bennett*

*THAT the ACRD Board of Directors allow Dave Steinhauer to address the Regional District Board regarding TUP15012.*

**CARRIED**

Mr. Steinhauer spoke in favour of the event.

**4. PLANNING MATTERS**

- a. PROPOSED TEMPORARY USE PERMIT TUP15012**  
5771 Beaver Creek Road, Lance Goddard, Property Owner

- Report (H. Adair)
- Temporary Use Permit 15012

*MOVED: Director McNabb*

*SECONDED: Director Rogers*

*THAT the Alberni-Clayoquot Regional District Board of Directors issue Temporary Use Permit No. 15012 with an amendment to condition #3 to read: music allowed on Friday, August 14th from 5:00 pm to 11:00 pm, Saturday, August 15th, Noon to 12:00, no music on Sunday and amend condition #16 to read: a maximum of 500 participants per day.*

*MOVED: Director Cote*

*SECONDED: Director Bennett*

*THAT the main motion be amended to read: condition #16 maximum participants per day of 700.*

**DEFEATED**

The main motion was;

**CARRIED**

Director Kokura voted in the negative.

**5. ADJOURN**

*MOVED: Director McNabb*

*SECONDED: Director Cote*

*THAT this meeting be adjourned at 12:12 pm.*

**CARRIED**

Certified Correct:

---

Josie Osborne,  
Chairperson

---

Russell Dyson,  
Chief Administrative Officer