



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 11, 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)

Bob Baden, Alternate 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

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

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

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 St. Jacques

SECONDED: Director Cootes

THAT the agenda be approved as circulated with the addition of a late item under correspondence for information from Rogers regarding the Regional District's request for improved cell coverage in Sproat Lake for consideration.

CARRIED

Director Cote entered the meeting at 1:32 pm.

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 25, 2015

MOVED: Director Kokura
SECONDED: Director McLeman

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

CARRIED

b. Committee-of-the Whole Meeting - February 25, 2015

MOVED: Director Banton
SECONDED: Director Cootes

THAT the minutes of the Committee of the Whole Meeting held on February 25, 2015 be adopted.

CARRIED

c. Parcel Tax Review Panel Committee Meeting - February 25, 2015

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the minutes of the Parcel Tax Review Panel Meeting held on February 25, 2015 be adopted.

CARRIED

d. Beaver Creek Water Advisory Committee Meeting - February 23, 2015

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on February 23, 2015 be adopted.

CARRIED

e. Committee-of-the-Whole Meeting – March 4, 2015

MOVED: Director Cootes
SECONDED: Director Banton

THAT the minutes of the Committee-of-the-Whole Meeting held on March 4, 2015 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Dr. Hasselback, Island Heath, Local Heath Area Profiles for Port Alberni.

Dr. Hasselback provided the Board with an annual presentation on the Local Health Area Profile for the Alberni-Clayoquot Region (Local Health Area 70). Dr. Hasselback reviewed the data and statistics over a 4 year period and asked the board to consider the consistent effort of local governments to contribute to health and well being of residents. Continued support for the work of the Alberni Clayoquot Health Network and pointed out the outdoor and wood stove burning continues to be a concern for Alberni Valley airshed.

b. Gary Murton, President, Hugh Grist, Director, Western Vancouver Island Industrial Heritage Society, Update on McLean's Mill Activities.

Mr. Grist presented an update on the McLean Mill activities and spoke in favour of the ACRD contribution remaining the same as in 2014 at \$27,000. Mr. Grist reviewed the accomplishments of 2014 and the events scheduled for 2015, the actual costs for 2014 and the budgeted costs for 2015.

6. CORRESPONDENCE FOR ACTION

a. Vancouver Island Economic Alliance, March 4, 2015 regarding Vancouver Island Transportation Forum

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors authorize Chairperson Osborne and Director McLeman's attendance at the Vancouver Island Transportation Forum, March 31, 2015, Victoria, BC.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

a. CITY OF PORT MOODY
Declaration of the Right to a Healthy Environment

b. ISLAND COSTAL ECONOMIC TRUST
Meeting Place Will Bring More Tourism Dollars to Comox Waterfront and Downtown

- c. **ISLAND TIMBERLANDS**
Public Access Concerns to Island Timberland's Private Land in the Alberni Valley
- d. **FRASER VALLEY REGIONAL DISTRICT**
Minister of Environment's Rejection of Bylaw 280
- e. **Rogers - March 5, 2015**
Improved cell phone coverage in Sproat Lake.

8. **REQUEST FOR DECISIONS & BYLAWS**

9. **PLANNING MATTERS**

- a. **AE14004, COREY/HAWSER, 6176 SAUNDERS ROAD N**
Agricultural Land Reserve Application – Report

MOVED: Director Bennett

SECONDED: Director Banton

THAT the Board of Directors defer the AE14004, Corey/Hawser, 6176 Saunders Road N Agricultural Land Reserve Application to the next meeting being held on March 25, 2015.

CARRIED

- b. **ALBERNI-CLAYOQUOT REGIONAL DISTRICT PARKS & TRAILS STRATEGIC PLAN**
Request for Decision and Plan

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Board of Directors approve the Alberni-Clayoquot Regional District Parks & Trails Strategic Plan.

CARRIED

10. **REPORTS**

10.1 **STAFF REPORTS**

- a. **CAO Report – March 6, 2015**
- b. **Planning & Development Manager Report – March 4, 2015**
- c. **Staff Action Items Report – March 6, 2015**

MOVED: Director Kokura
SECONDED: Director Bennett

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

CARRIED

10.2 COMMITTEE REPORTS

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. RECESS

MOVED: Director Cote
SECONDED: Director Cootes

THAT the Board of Directors recess the meeting at 2:33 pm in order to conduct the Alberni-Clayoquot Regional Hospital District meeting.

CARRIED

15. RECONVENE

The meeting was re-opened to the public at 2:44 pm.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Board of Directors permit Director Bennett to report on West Coast Aquatic.

CARRIED

Director Bennett reported that Andrew Day was resigning from West Coast Aquatic.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Board of Directors send a letter of congratulations to Andrew Day on his new position of Vice President, Vancouver Aquarium and Executive Director of its new Coastal and Ocean Research Institute.

CARRIED

16. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the meeting be closed to the public to discuss matters relating to:

- i. Labour or other employee relations;*
- ii. Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interest of the Regional District if they were held in public*

CARRIED

The meeting was closed to the public at 2:45 pm.

The meeting was re-opened to the public at 3:05 pm.

17. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

18. ADJOURN

MOVED: Director Kokura

SECONDED: Director Banton

THAT this meeting be adjourned at 3:06 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer