



# Alberni-Clayoquot Regional District

## MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, MAY 27, 2015, 1:30 pm

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

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### 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

Jack McLeman, Councillor, City of Port Alberni

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

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑifꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### 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 Osborne*

*SECONDED: Director Banton*

*THAT the agenda be approved as circulated with the addition of the following late items:*

*- Long Beach Advisory Planning Commission Appointments;*

*- Cherry Creek Advisory Planning Commission Appointments;*

*- Correspondence from Port Alberni RCMP and Pat Hawkins with regards to Planning agenda item "G", TUP15012 (Goddard)*

*- RCMP Report - Update on Port Alberni RCMP Detachment*

**CARRIED**

**3. DECLARATIONS**

**4. ADOPTION OF MINUTES**

**a. Board of Directors Meeting - May 13, 2015**

*MOVED: Director McLeman*

*SECONDED: Director Kokura*

*THAT the minutes of the Board of Directors meeting held on May 13, 2015 be adopted.*

**CARRIED**

**b. Alberni-Clayoquot Regional Fisheries Resource Committee – May 13, 2015**

*MOVED: Director St. Jacques*

*SECONDED: Director McLeman*

*THAT the minutes of the Alberni-Clayoquot Regional Fisheries Resource Committee meeting held on May 13, 2015 be adopted.*

**CARRIED**

**c. West Coast Committee Meeting – May 14, 2015**

*MOVED: Director Bennett*

*SECONDED: Director McLeman*

*THAT the minutes of the West Coast Committee meeting held on May 14, 2015 be adopted.*

**CARRIED**

**d. Alberni Valley Solid Waste Plan Monitoring Advisory Committee Meeting – April 23, 2015**

*MOVED: Director McLeman*

*SECONDED: Director McNabb*

*THAT the minutes of the Alberni Valley Solid Waste Plan Monitoring Advisory Committee meeting held on April 23, 2015 be adopted.*

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**a. Presentation - Andrew McGifford, Acting Manager of Finance**

**– 5 Years of Service**

Mr. McGifford was presented with a gift of recognition for five years of service with the Alberni-Clayoquot Regional District.

**b. Inspector Richards, Officer in Charge, Port Alberni RCMP Detachment - Update**

Inspector Richards provided an update on the Port Alberni RCMP Detachment and Policing Priorities for 2015/2016. He provided an overview of the following priorities: visibility and engagement, boat patrols at Sproat Lake and Great Central, policing d around the community, impaired driving and ensuring roadways are safe.

Director Jack entered the meeting at 1:39 pm.

**c. Don Hall, Fisheries Program Manager, Nuu-chah-nulth Tribal Council regarding Infringement on Nuu-chah-nulth Commercial Fishing Rights.**

Mr. Hall conducted a power point presentation on implementing the Nuu-chah-nulth Fishing Rights: T'aaq-wiihak. He provided an overview on the following: legal and negotiations (justification trial), review of 2014 Salmon fisheries and successes and challenges. Mr. Hall requested a letter of support from the ACRD to Minister Shea for expanded T'aaq-wiihak fisheries to benefit local economy and create additional employment.

*MOVED: Director Ruttan*

*SECONDED: Director Bennett*

*THAT the Alberni-Clayoquot Regional District Board of Directors forward a letter to Minister Shea, Minister of Fisheries and Oceans for expanded T'aaq-wiihak fisheries to benefit local economy and create additional employment.*

**CARRIED**

**d. Sheena Falconer, West Coast Aquatic regarding Stream Restoration and Request for Regional District Partnering.**

Ms. Falconer provided a power point presentation on the West Coast Aquatic Stewardship Association mandate and strategic plan. Their mandate is to preserve and enhance the environment by protecting, rehabilitating, and assessing aquatic and terrestrial species and their habitat in the West Coast of Vancouver Island. She requested the Regional District to partner in habitat restoration, protection and enhancement projects.

*MOVED: Director Bennett*

*SECONDED: Director Ruttan*

*THAT the ACRD Board instructs staff to work with West Coast Aquatic and bring back a recommendation to the Board on partnering with West Coast Aquatic in habitat restoration, protection and enhancement projects.*

**CARRIED**

**e. Pat Deakin, Economic Development Manager, City of Port Alberni regarding Regional Economic Development Strategy.**

Mr. Deakin conducted a presentation on City of Port Alberni Economic Development deliverables to the Regional District. Prior to the proposed economic development lunch session in the region, Mr. Deakin requested Directors input on deliverables they would like to assign to his department with the funds allocated from the Region to the City economic development service. Mr. Deakin will work on a date for the luncheon and send out a questionnaire via email with some of questions outlined today in order to prepare for the session.

*MOVED: Director Bennett*

*SECONDED: Director Banton*

*THAT the ACRD Board instruct staff to work with Mr. Deakin to set a date for the Economic Development luncheon.*

**CARRIED**

**6. CORRESPONDENCE FOR ACTION**

**a. Town of Comox, Saturday, June 13, 2015, Best Western Barclay, Courtenay BC regarding BC Seafood Expo & Workshop Series.**

*MOVED: Director Bennett*

*SECONDED: Director McLeman*

*THAT the Director St. Jacques, Chairperson of the Fisheries Committee be authorized to attend the BC Seafood Expo and Workshop series in Courtenay, BC on June 13, 2015.*

**CARRIED**

**7. CORRESPONDENCE FOR INFORMATION**

**a. TOFINO COMMUNITY FOOD INITIATIVE**

Thank you for the support from the Regional District Agricultural Planning Committee

**b. ISLAND COASTAL ECONOMIC TRUST**

\$100,000 Marketing Plan to Bring International Marine Tourists to Region

**c. MINISTER OF STATE AND CHIEF GOVERNMENT WHIP**

Canada 150 Fund

**d. ADSS FORESTRY**

ADSS Forestry, Project Based Learning, and Students on Work Experience Participate to Set a New Guinness World Record for Tree Planting

**e. UNION OF BRITISH COLUMBIA MUNICIPALITIES**

2014 Resolutions Put Forth by Alberni-Clayoquot Regional District

*MOVED: Director Kokura*

*SECONDED: Director Bennett*

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

**CARRIED**

**8. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Plan for Communal Meeting Place.**

*MOVED: Director Bennett*

*SECONDED: Director McNabb*

*THAT the Board of Directors of the Alberni-Clayoquot Regional District approves the plan for a communal meeting place for Salmon Beach owners to be located on ACRD owned 10, Block 63, Section 49, Clayoquot District, Plan VIP510. This will be in accordance with:*

- 1. All structures to meet BC Building Code*
- 2. "Use at own risk" signage is provided*
- 3. Material and construction costs are not from public funds*
- 4. Future Maintenance and Inspection to be performed by ACRD*

*As outlined in the staff report dated November 20, 2014.*

**CARRIED**

**b. Request for Decision regarding Use of Pacific Salmon Treaty Mitigation Funds.**

*MOVED: Director St. Jacques*

*SECONDED: Director McLeman*

*THAT the Alberni-Clayoquot Regional District Board of Directors send a letter to the Minister of Fisheries and Oceans regarding on-going concerns with the use of the Pacific Salmon Treaty mitigation funds:*

- Expressing concern at the license price being offered in light of the decline in uptake by industry in the buy back process;*

- *Asking for an update of expenditures and number of licenses tendered; and suggesting that a new approach be adopted in order to better support the Area G troll fleet in light of expected further catch allocation reductions in 2015.*

**CARRIED**

**c. Request for Decision regarding 2018 Pacific Salmon Treaty Re-Negotiations.**

*MOVED: Director St. Jacques*

*SECONDED: Director Bennett*

*THAT the Alberni-Clayoquot Regional District Board of Directors send a letter to the Minister of Fisheries and Oceans, regarding concern that community interests be represented when Canada develops positions to be taken during the 2018 Pacific Salmon Treaty re-negotiations.*

**CARRIED**

**d. Request for Decision regarding Area G Troll Fleet Access to Fraser River Coho.**

*MOVED: Director St. Jacques*

*SECONDED: Director Cootes*

*THAT Alberni-Clayoquot Regional District Board of Directors send a letter the Minister of Fisheries and Oceans requesting that due to the continued economic and social importance of the Area G Troll Fleet to our communities, a mechanism be developed that continues to take into account their need for access to Coho when Fraser River fishing plans are being developed.*

**CARRIED**

**e. Request for Decision regarding West Coast Committee Terms of Reference.**

*MOVED: Director Bennett*

*SECONDED: Director McNabb*

*THAT the Alberni-Clayoquot Regional District Board of Directors approve the terms of reference for the West Coast Committee as presented.*

**CARRIED**

**f. Request for Decision regarding Proposal for Engineering Services-Assessment of Tseshaht First Nation Water System for Expansion to Bell & Stuart Roads.**

*MOVED: Director Osborne*  
*SECONDED: Director McLeman*

*THAT the ACRD Board of Directors defer the Request Decision regarding proposal for engineering services – assessment of Tseshaht First nation water system expansion to Bell & Stuart roads until further information from the Tseshaht First Nation.*

**CARRIED**

**g. Request for Decision regarding Log Train Trail Industrial Access Permit – Todd Thompson.**

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

*THAT the Board of Directors provide a letter of support for a five (5) year extension of an Industrial Access Permit for Todd Thompson to access the Log Train Trail for log hauling and related forestry activities subject to confirmation that the ACRD is covered by the applicants third party liability insurance.*

**CARRIED**

**h. Request for Decision regarding Log Train Trail Industrial Access Permit – Timberwest Forest Company**

*MOVED: Director Kokura*  
*SECONDED: Director Ruttan*

*THAT the Board of Directors provide a letter of support for an Industrial Access Permit application by Timberwest Forest Company to access the Log Train Trail for log hauling and related forestry activities subject to confirmation that the ACRD is covered by the applicants third party liability insurance.*

**CARRIED**

**i. Request for Decision regarding Resolution – June 10, 2015 Board Meeting Location.**

*MOVED: Director Bennett*  
*SECONDED: Director Cootes*

*THAT the regular meeting of the Alberni-Clayoquot Regional District and Alberni-Clayoquot Regional Hospital District on June 10, 2015 be held in Tofino at the Tofino Council Chambers, 121 Third Street, Tofino, BC commencing at 1:30 pm.*

**CARRIED**

**j. Request for Decision regarding Memorandum of Understanding between the**

**Alberni-Clayoquot Regional District and the Alberni-Clayoquot Health Network  
Table of Partners.**

*MOVED: Director Cote*  
*SECONDED: Director Bennett*

*THAT the Alberni-Clayoquot Regional District Board of Directors enter into the Memorandum of Understanding with the Alberni-Clayoquot Health Network Table of Partners.*

**CARRIED**

**k. Request for Decision regarding Sproat Lake Marine Patrol Boat.**

*MOVED: Director Ruttan*  
*SECONDED: Director Kokura*

*THAT the Alberni-Clayoquot Regional District Board of Directors receive this report regarding repairs to the Sproat Lake Marine Patrol Boat and endorse the plan to have the tubeset (pontoons) replaced at a maximum cost of \$19,380 plus GST & PST, funded from the SLMP service capital reserve.*

**CARRIED**

**l. Request for Decision regarding Bylaw 791-2, Port Alberni Airport Extended Service Area Establishment Amendment, 2015 & Bylaw F1120, Port Alberni Airport Runway Expansion Loan Authorization, 2015.**

*MOVED: Director Jack*  
*SECONDED: Director Ruttan*

*THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as "Port Alberni Airport Extended Service Area Establishment Amendment Bylaw No. 791-2, 2015."*

Directors Ruttan, McLeman, St. Jacques, Wyton, McCarthy, Cootes, Kokura, Cote, McNabb, Banton, Jack and Chairperson Osborne voted in favour of the motion.

Director Bennett voted against the motion.

**CARRIED**

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



*THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as "Port Alberni Airport Extended Service Area Establishment Amendment Bylaw No. 791-2, 2015.*

Directors Ruttan, McLeman, St. Jacques, Wyton, McCarthy, Cootes, Kokura, Cote, McNabb, Banton, Jack and Chairperson Osborne voted in favour of the motion.

Director Bennett voted against the motion.

**CARRIED**

*MOVED: Director Banton*

*SECONDED: Director Ruttan*

*THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as "Port Alberni Airport Extended Service Area Establishment Amendment Bylaw No. 791-2, 2015."*

Directors Ruttan, McLeman, St. Jacques, Wyton, McCarthy, Cootes, Kokura, Cote, McNabb, Banton, Jack and Chairperson Osborne voted in favour of the motion.

Director Bennett voted against the motion.

**CARRIED**

*MOVED: Director Ruttan*

*SECONDED: Director McNabb*

*THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as "Port Alberni Airport Runway Expansion Loan Authorization Bylaw No. F1120, 2015."*

Directors Ruttan, McLeman, St. Jacques, Wyton, McCarthy, Cootes, Kokura, Cote, McNabb, Jack and Chairperson Osborne voted in favour of the motion.

Directors Bennett and Banton voted against the motion.

**CARRIED**

*MOVED: Director McNabb*

*SECONDED: Director McLeman*

*THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as "Port Alberni Airport Runway Expansion Loan Authorization Bylaw No. F1120, 2015."*

Directors Ruttan, McLeman, St. Jacques, Wyton, McCarthy, Cootes, Kokura, Cote, McNabb, Jack and Chairperson Osborne voted in favour of the motion.

Directors Bennett and Banton voted against the motion.

**CARRIED**

*MOVED: Director McNabb*

*SECONDED: Director Ruttan*

*THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as "Port Alberni Airport Runway Expansion Loan Authorization Bylaw No. F1120, 2015."*

Directors Ruttan, McLeman, St. Jacques, Wyton, McCarthy, Cootes, Kokura, Cote, McNabb, Jack and Chairperson Osborne voted in favour of the motion.

Directors Bennett and Banton voted against the motion.

**CARRIED**

## **9. PLANNING MATTERS**

### **a. DVE15005, POWER/BURKINSHAW, 6618 HILLS ROAD**

Development Variance Permit Application – Report

*MOVED: Director McNabb*

*SECONDED: Director Bennett*

*THAT the Board of Directors pass a resolution to consider issuing a development variance of Section 6.5.2 (c)(ii) to vary the required side yard setback for an accessory building in the Small Holdings (A1) District from 15 feet to 5 feet.*

**CARRIED**

### **b. DVE15007, TUTTLE, 6172 DRINKWATER ROAD**

Development Variance Permit Application – Report

*MOVED: Director McNabb*

*SECONDED: Director Bennett*

*THAT the Board of Directors pass a resolution to consider issuing a development variance of Section 6.5.2 (c)(ii) to vary the required side yard setback for an accessory building in the Rural (A2) District from 15 feet to 8 feet.*

**CARRIED**

### **c. RE15004, CALDWELL, 6210 WALKER ROAD**

Rezoning Application – Report and Bylaw P1330

*MOVED: Director McNabb*

*SECONDED: Director Kokura*

*THAT Bylaw P1330, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.*

**CARRIED**

*MOVED: Director McNabb*

*SECONDED: Director Cote*

*THAT the ACRD Board of Directors receive the staff report.*

**CARRIED**

*MOVED: Director McNabb*

*SECONDED: Director Bennett*

*THAT the public hearing for Bylaw P1330 be delegated to the Director for Electoral Area 'E', the Alternate Director, or the Chairperson of the Regional District.*

**CARRIED**

**d. RF15002, KISS, 5819 STRATHCONA STREET**  
Rezoning Application – Report and Bylaw P1329

*MOVED: Director Banton*

*SECONDED: Director Bennett*

*THAT the Board of Directors receive the staff report and concur with the staff recommendation that the applicant confirm soils on site are capable of accommodating sewage disposal as required.*

**CARRIED**

*MOVED: Director Banton*

*SECONDED: Director Kokura*

*THAT Bylaw P1329, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.*

**CARRIED**

*MOVED: Director Banton*

*SECONDED: Director Kokura*

*THAT the public hearing for Bylaw P1329 be delegated to the Director for Electoral Area 'F', the Alternate Director, or the Chairperson of the Regional District.*

**CARRIED**

**e. RT15005, ACCESSORY DWELLING UNITS**  
Rezoning Application – Report and Bylaw P1327

*MOVED: Director McNabb*  
*SECONDED: Director Bennett*

*THAT Bylaw P1327, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.*

*MOVED: Director McNabb*  
*SECONDED: Director Bennett*

*THAT the main motion be amended as follows: Bylaw P1327 be amended at first reading by adding the following section: for clarity, accessory dwelling units are for primary residents, not vacation rentals.*

**CARRIED**

*Main motion of first reading of Bylaw P1327 as amended was*

**CARRIED**

*MOVED: Director Banton*  
*SECONDED: Director Bennett*

*THAT the public hearing for Bylaw P1327 be delegated to the Chairperson of the Regional Board or the vice Chairperson of the Regional Board.*

**CARRIED**

**f. TUP15009, 0742479 BC LTD, 18001 STIRLING ARM ROAD**  
Temporary Use Permit Application – Report

*MOVED: Director Cote*  
*SECONDED: Director Bennett*

*THAT the Board of Directors pass a resolution to consider issuing Temporary Use Permit TUP15009.*

**CARRIED**

**g. TUP15012, GODDARD, 5771 BEAVER CREEK ROAD**  
Temporary Use Permit Application – Report  
Late Items: Correspondence from Port Alberni RCMP  
Pat Hawkins

*MOVED: Director McNabb*  
*SECONDED: Director Bennett*

*THAT the ACRD Board of Directors defer application TUP15012 and instruct staff to entertain discussions with the applicant and investigate the possibility of down scaling the event with less people and days.*

*MOVED: Director McLeman  
SECONDED: Director Kokura*

*THAT the above motion be tabled.*

**CARRIED**

*MOVED: Director Bennett  
SECONDED: Director McNabb*

*THAT the ACRD Board of Directors allow the applicant to address to address the Regional District Board regarding temporary use application TUP15012.*

**CARRIED**

Ms. Towers and Mr. Goddard provided an overview of the 2015 Five Acre Shaker event scheduled for Aug. 14<sup>th</sup> to 16<sup>th</sup> and their risk management plan. The applicants answered questions from Directors.

*MOVED: Director Kokura  
SECONDED: Director Cote*

*THAT the motion regarding deferring application TUP15012 be lifted from the table.*

**CARRIED**

The following motion was back on the table:

*MOVED: Director McNabb  
SECONDED: Director Bennett*

*THAT the ACRD Board of Directors defer application TUP15012 and instruct staff to entertain discussions with the applicant and investigate the possibility of down scaling the event with less people and days.*

**DEFEATED**

*MOVED: Director Bennett  
SECONDED: Director Banton*

*THAT the ACRD Board of Directors consider issuing temporary use permit application TUP15012, August 14 to 16, 2015 subject to the following conditions:*

- written response from the RCMP with their recommendations;*
- compliance with the conditions listed in the Temporary Use Permit; and,*

- *written approval from the Beaver Creek Volunteer Fire Department Fire Chief*

**CARRIED**

## **10. REPORTS**

### **10.1 STAFF REPORTS**

- a. Staff Action Items Report – May 22, 2015
- b. Meeting Schedule – June 2015
- c. Financial Statements – April 30, 2015
- d. Building Inspector’s Report – April 2015

*MOVED: Director Kokura*

*SECONDED: Director Cootes*

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

**CARRIED**

### **10.2 COMMITTEE REPORTS**

- a. **2015 Advisory Planning Commission Appointments**

#### **Beaufort APC**

*MOVED: Director Kokura*

*SECONDED: Director Cote*

*THAT the following individuals be appointed to the Beaufort Advisory Planning Commission for a two year term: Todd Thompson, Brian Thompson, Linda Thompson.*

**CARRIED**

#### **Sproat Lake APC**

*MOVED: Director Cote*

*SECONDED: Director Cootes*

*THAT the following individuals be appointed to the Sproat Lake Advisory Planning Commission for a two year term: Bob Maurice, Joe van Bergen, Joe Lamoureux.*

**CARRIED**

#### **Beaver Creek APC**

*MOVED: Director McNabb*

*SECONDED: Director Bennett*

*THAT the following individuals be appointed to the Beaver Creek Advisory Planning Commission for a two year term: Gordon Blakey, Dave deMontreuil, Patty Edwards.*

**CARRIED**

### **Long Beach APC**

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*THAT the following individuals be appointed to the Long Beach Advisory Planning Commission for a two year term: Jim Whitworth, Kel Roberts, Petra Arnold, Nicky Ling, Heidi Stokes.*

**CARRIED**

### **Cherry Creek APC**

*MOVED: Director Banton*

*SECONDED: Director Bennett*

*THAT the following individuals be appointed to the Cherry Creek Advisory Planning Commission for a two year term: John Versteeg Jr., Mike Jones, Bob Vandermolen.*

**CARRIED**

## **10.3 MEMBER REPORTS**

- a. 9-1-1 Corporation – J. McNabb - No Report**
- 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 - No Report**
- e. Alberni Valley Chamber of Commerce – J. McLeman**

Director McLeman reported on their recent meeting. The Chamber voted to donate their old sign to the City of Port Alberni to put somewhere else in the community.

- 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**

Director McNabb provided a brief update on the May 14th meeting. The minutes will be forwarded to the ACRD Board.

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

- k. **Association of Vancouver Island & Coastal Communities – J. Osborne - No Report**
- l. **Beaver Creek Water Advisory Committee – J. McNabb - No Report**
- m. **Other Reports**

The Chairperson reported that as per the ACRD Board Remuneration & Expenses Bylaw, she permitted Director Bennett to be reimbursed expenses for attending the Rainbow Gardens meeting in Port Alberni.

Director McLeman reported on the AC Transportation Committee. A tour was held of the proposed route recently with Assistant Deputy Minister Kevin Richter. Mr. Richter is supportive of the proposed alternate route and the AV Airport.

*MOVED: Director St. Jacques*

*SECONDED: Director McNabb*

*THAT the Board of Directors receive the Member Reports.*

**CARRIED**

**11. UNFINISHED BUSINESS**

**12. LATE BUSINESS**

**a. Late Business**

*MOVED: Director Cote*

*SECONDED: Director St. Jacques*

*THAT the following be allowed for consideration of a late item: congratulations to Director McCarthy for being re-elected to Yuułuʔiłʔatḥ Council and forward letters congratulating the newly elected Council and letter of best wishes to outgoing Council.*

**CARRIED**

*MOVED: Director Cote*

*SECONDED: Director McLeman*

*THAT the ACRD Board of Directors forward a letter of congratulations to the newly elected Yuułuʔiłʔatḥ Government Council and a letter of best wishes to outgoing Council.*

**CARRIED**

**13. QUESTION PERIOD**

**14. ADJOURN**



*MOVED: Director John*

*SECONDED: Director Cootes*

*THAT this meeting be adjourned at 4:29 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer