



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, SEPTEMBER 16, 2015, 10:30 AM

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

- DIRECTORS PRESENT:** Josie Osborne, Chairperson, District of Tofino
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)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Chris Alemany, Alternate Director, City of Port Alberni
Jack McLeman, Councillor, City of Port Alberni
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuꞑitꞑath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
- REGRETS:** Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John Jack, Councillor, Huu-ay-aht First Nation
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
- OTHERS PRESENT:** Denis Sauve, Councillor, City of Port Alberni
Ken Watson, City Manager, City of Port Alberni
Ron Paulson, Councillor, City of Port Alberni
Jolleen Dick, Hupacasath First Nation
Ken Watts, Vice-President, Nuuchahnulth Tribal Council
Tim Pley, Fire Chief, City of Port Alberni
Dan Washington, Councillor, City of Port Alberni

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:31 am.

The Chairperson recognized the meeting this morning being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

Introductions were conducted.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. INVITED GUESTS

- a. **Pat Quealey, Assistant Deputy Minister, Emergency Management BC
Carol McClintok, Director, Organized Learning, Emergency
Management BC
Re: 2016 Coastal Response Exercise**

Mr. Pat Quealey, Assistant Deputy Minister, Emergency Management BC provided an overview of Emergency Management BC operations. Mr. Quealey and Ms. McClintok presented the 2016 Coastal Response Exercise – June 7 – 10, 2016. This is the first-ever provincially led, full-scale earthquake response exercise that will test elements of the new B.C. Earthquake Immediate Response Plan. The delegation discussed their local government engagement strategy.

Director McLeman left the meeting at 11:47 am.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the following individuals be appointed as the 2016 Coastal Response Local Planning Committee:

- *Director John McNabb*
- *Russell Dyson, CAO*
- *Dan Holder, Emergency Coordinator*
- *Ken Watson, Manager, City of Port Alberni*
- *Timothy Pley, Fire Chief, City of Port Alberni*
- *ACRD Director from the City of Port Alberni*

CARRIED

MOVED: Director McNabb

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors direct the 2016 Coastal Response Exercise Local Planning Committee to prepare a report outlining a local plan to participate in the June 2016 Coastal Response Exercise.

CARRIED

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the 2016 Coastal Response Exercise be referred to the West Coast Committee for consideration of West Coast communities' involvement in the exercise.

CARRIED

Director Cootes left the meeting at 12:24 pm.

The meeting recessed at 12:24 pm.

The meeting re-convened at 12:34 pm.

4. IN-CAMERA

MOVED: Director McNabb
SECONDED: Director St. Jacques

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

- i. 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 be reasonably be expected to harm the interests of the Regional District if they were held in public.*

CARRIED

The meeting was closed to the public at 12:34 pm.

The meeting was re-opened to the public at 12:39 pm.

5. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

The following was reported out in open meeting:

The Alberni-Clayoquot Regional District Board of Directors passed a resolution to enter into a section 219 covenant for Monks Point, Tofino, BC that ensures the property is protected from future subdivision and that the use does not change.

6. ADJOURN

MOVED: Director McNabb
SECONDED: Director Kokura

THAT this meeting be adjourned at 12:40 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer