



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON THURSDAY, MAY 14, 2015, 10:00 AM

Ucluelet Community Centre, 500 Matterson Drive, Ucluelet, BC

MEMBERS PRESENT: Tony Bennett, Chair, Director, Electoral Area "C" (Long Beach)
Josie Osborne, Mayor, District of Tofino
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT: Russell Dyson, Chief Administrative Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

The Chair recognized the meeting is being held in the Yuułu?if?ath Government Traditional Territory.

2. APPROVAL OF AGENDA

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the agenda be approved as circulated.

CARRIED

3. CORRESPONDENCE FOR ACTION

4. CORRESPONDENCE FOR INFORMATION

- a. Ocean Networks Canada
Tsunami Detection: WERA Radar Proposal

MOVED: Director St. Jacques

SECONDED: Director Osborne

THAT the correspondence for information be received.

CARRIED

5. DISCUSSION

- a. **Long Beach Airport Production Well**

David Dennis, Tla-o-qui-aht First Nation, Dale Redford, Jackie Godfrey, Parks Canada, Al McGill, McGill Engineering were in attendance.

The CAO provided an overview of the Regional Districts exploration for a water source at the Long Beach Airport. A production well has been drilled and tested with cost estimates provided to develop the well and connect it to the water system serving the Airport and the Tla-o-qui-aht communities. The purpose of today's meeting was to discuss the potential for Tla-o-qui-aht First Nation and Parks Canada participation in the costs and access to the supply for short to long terms need.

Both Parks Canada and Tla-o-qui-aht First Nation indicated they were pursuing a supply from Lost Shoe Creek and had no need for water from Long Beach Airport beyond the completion of the project. It is anticipated that construction will start in the next six months. If the Regional District would like to participate in the Lost Shoe Creek it may be possible but it is "the eleventh hour".

The CAO indicated that water supply is at a critical stage right now. The Long Beach supply barely met last year's demands and the Alberni-Clayoquot Regional District is aware that the Tla-o-qui-aht First Nation will be bringing on additional demands this year.

The Chairperson requested that the Tla-o-qui-aht First Nation and Parks Canada confirm whether the Alberni-Clayoquot Regional District may participate a partner or consumer in Lost Shoe Creek water with a timeline for decision. It was requested that this be prepared in writing. Mr. McGill was asked to share any technical information regarding the Long Beach Airport demands and infrastructure with Parks Canada.

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the brief prepared by Al McGill, McGill Engineering be received.

CARRIED

6. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding West Coast Committee Draft New Terms of Reference.**

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the Terms of Reference for the West Coast Committee as amended.

CARRIED

7. REPORTS

a. Long Beach Airport Update (verbal) – R. Dyson

MOVED: Director St. Jacques

SECONDED: Director Osborne

THAT the West Coast Committee receive Long Beach Airport verbal Update.

CARRIED

b. West Coast Landfill Update (verbal) – R. Dyson

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the West Coast Committee receive verbal West Coast Landfill verbal report.

CARRIED

8. UNFINISHED BUSINESS

9. LATE BUSINESS

10. ADJOURN

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT this meeting be adjourned 12:20 pm.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer