



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE – FINANCIAL PLANNING MEETING HELD ON THURSDAY, FEBRUARY 19, 2015

District of Tofino Council Chambers, 121 3rd Street, Tofino, BC

- MEMBERS PRESENT:** Tony Bennett, Chairperson, Electoral Area “C” (Long Beach)
Dianne St. Jacques, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?if?atḥ Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andrew McGifford, Accountant

1. CALL TO ORDER

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

The Chairperson recognized the meeting this morning is being held in the Tla-o-qui-aht First Nation Traditional Territory.

2. APPROVAL OF AGENDA

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the agenda be approved as circulated with the addition of Olivia Szostek as a delegation.

CARRIED

3. DELEGATION

Ms. Szostek, a student from the University of British Columbia, introduced her directed studies project – a look at water supply and demand on the west coast. She has consulted with most water purveyors on the peninsula and will be conducting a meeting in early March 2015 to review.

4. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Tsunami Detection – WERA Radar Proposal.**

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors agree to allow Ocean Networks Canada to install a WERA High Frequency radar system at the Long Beach Airport.

CARRIED

b. Request for Decision regarding West Coast Waste Management.

MOVED: Director St. Jacques

SECONDED: Director Osborne

THAT the West Coast Committee request staff review hours of operation at the West Coast Landfill with the operator and users to determine if open hours should be reduced and report back to the West Coast Committee in 2015.

CARRIED

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the West Coast Committee approve the West Coast Waste Management proposed budget subject to confirmation by staff on the funding requirements for illegal dumping, school programs, wood waste and solid waste management plan expenses, and include in the first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. Request for Decision regarding Long Beach Airport.

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the West Coast Committee approve the Long Beach Airport budget to be included in the first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. Request for Decision regarding Grant-in-Aid – Central Westcoast Forest Society.

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT the West Coast Committee recommend that \$3,500 for the Central Westcoast Forest Society to address illegal dumping in the Kennedy Flat watershed be included in first reading of the Alberni-Clayoquot Regional District 2015-2019 Financial Plan.

CARRIED

e. **Request for Decision regarding West Coast Grant-in-Aid Applications**

- **Tofino Clayoquot Heritage Society**

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the West Coast Committee deny the 2015 grant-in-aid application from Tofino Clayoquot Heritage Society.

CARRIED

- **Ucluelet & Area Childcare Society**

The grant-in-aid application from the Ucluelet & Area Childcare Society was deferred. Director Bennett to investigate the grant proposal and report back to the Board of Directors on February 25, 2015.

- **Air Quality Council**

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the West Coast Committee recommend to the Board of Directors that the west coast communities, including electoral area "C", not participate in the 2015 grant-in-aid request of the Air Quality Council.

CARRIED

4. UNFINISHED BUSINESS

5. LATE BUSINESS

MOVED: Director St. Jacques
SECONDED: Director Osborne

THAT the West Coast Committee invite Parks Canada to attend West Coast Committee meetings.

CARRIED

6. CLOSE THE MEETING TO THE PUBLIC

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the meeting be closed to the public to consider a matter pursuant to section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

The meeting was closed to the public at 12:02 pm.

The meeting was re-opened to the public at 12:15 pm.

7. ADJOURN

MOVED: Director Osborne

SECONDED: Director St. Jacques

THAT this meeting be adjourned 12:15 pm.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer