



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 27, 2016, 1:30 PM

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

DIRECTORS

Josie Osborne, Chairperson, District of Tofino

PRESENT:

Penny Cote, Vice-Chairperson, Electoral Area "D" (Sproat Lake)

Keith Wyton, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

Tony Bennett, Director, Electoral Area "C" (Long Beach)

John McNabb, Electoral Area "E" (Beaver Creek)

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

Teri Fong, 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 McNabb

SECONDED: Director Cootes

THAT the agenda be approved as circulated with the addition of the following action item for consideration:

- *Toquaht Nation regarding request to participate as a non-voting member of the Alberni-Clayoquot Regional District Board of Directors.*
- *Kackaamin Family Development Centre - Submission regarding Teletech Temporary Use Permit*

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 13, 2016

MOVED: Director Cootes

SECONDED: Director McNabb

THAT the minutes of the Board of Directors held on April 13, 2016 be adopted.

CARRIED

b. West Coast Committee - April 18, 2016

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT the minutes of the Board of Directors meeting held on April 18, 2016 be adopted.

CARRIED

c. Regional Fisheries Resource Committee Meeting

MOVED: Director St. Jacques

SECONDED: Director McLeman

THAT the minutes of the Regional Fisheries Resource Committee meeting held on April 13, 2016 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Tom McEvay, Bob Cole, Sproat Lake Residents, Dan Powell, Retired Coastal Fire Expert regarding Dog Mountain Fire, FOI Application Results and Interpretation and Suggestion for Moving Forward

The ACRD Board of Directors approved the delegation extending their presentation time to 20 minutes by unanimous consent.

Mr. McEvay provided a power point presentation on the Dog Mountain Fire of July 2015. He said a group of concerned citizens are bringing forward research and information on the dog mountain fire to generate community and political discussion. He stated they are not here to point fingers or blame. They believe the system was overloaded on July 4, 2015, the Alberni Valley got very lucky and the community needs

to be more prepared. Mr. McEvay provided an overview of their objectives which includes the need for coordinated emergency response and coordination of shared resources. Mr. McEvay introduced Mr. Dan Powell, retired coastal fire expert. Mr. Powell said he was the Protection Officer for the BC Fire Service from 1982 - 1993. He conducted a presentation on the history of industry, changes in regulations and changes in the Forest Service fire fighting organization since 1985. The delegation asked the Board to consider the following:

- a. They plan to continue their research and will be back with further information and recommendations. They need help in this process and request the ACRD to provide political, human and financial assistance.
- b. As an interim measure they ask the ACRD and the City of Port Alberni to request that at a minimum the BC Wildfire Service have a light helicopter equipped with a Bambi bucket station at the Alberni Valley Airport on standby after 8 days of high fire danger during the 2016 fire season.
- c. They are pleased to learn and support the initiative to have wildfires included in the Alberni Valley Emergency Preparedness meetings and exercises planned for the Alberni Valley in early June 2016.

b. Mr. Gord Johns, MP, Courtenay-Alberni regarding Introduction and Working Together.

MP Gord Johns thanked the Board for the invitation to meet this afternoon. Mr. Johns provided an overview of activities to date for the Courtney-Alberni riding. The MP's main office is set-up in Parksville with satellite offices in Courtney and Alberni which are open one day per week. The MP has met with community Mayors, the Nuu-chah-nulth Tribal Council and business organizations to hear what their priorities are. He has also been getting out into the communities to hear from the people. He plans to go to Ottawa with a list of issues within his riding. Mr. Johns asked the ACRD Board of Directors for a list of their priorities.

6. CORRESPONDENCE FOR ACTION

- a. Correspondence April 21, 2016 from MyAlberni regarding MyAlberni proposal for an Emergency Alert System.**

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors forward this proposal to the Alberni Valley Emergency Planning Committee for consideration & report back to the Board.

CARRIED

- b. Late Item – Correspondence dated April 26, 2016 from the Toquaht Nation regarding request to participate as a non-voting member on the Alberni-Clayoquot Regional District Board of Directors.**

MOVED: Director Ruttan

SECONDED: Director Cote

THAT the ACRD Board of Directors accept the request from the Toquaht Nation to appoint Councillor Kirsten Johnsen to the Alberni-Clayoquot Regional District Board of Directors as a non-voting member as per section 14.2.1 of the Maa-nulth First Nations Final Agreement.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. CITY OF BURNABY**
BC Home Owner Grant Program
- b. ALBERNI DISTRICT HISTORICAL SOCIETY**
Spring Newsletter - April 2016
- c. ISLAND COASTAL ECONOMIC TRUST**
Wild Pacific Trail Gets ICET Investment for New Connector
- d. CHERRY CREEK WATERWORKS DISTRICT**
Lucas Banton Appointed Fire Chief of Cherry Creek Volunteer Fire Department
- e. MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT AND MINISTER RESPONSIBLE FOR TRANSLINK**
Upcoming Meetings regarding Greater Choice, Convenience and Competition in the Availability and Provision of Transportation and Accommodation Services
- f. POLIS PROJECT ON ECOLOGICAL GOVERNANCE**
Polis Water Sustainability Project
- g. VANCOUVER ISLAND NORTH INFILM FILM COMMISSION**
Thank you for Grant-In-Aid
- h. PORT ALBERNI PORT AUTHORITY**
2015 China Creek Marina Lease Payment
- i. CITY OF PORT ALBERNI**
Brian Hunter Named as New RCMP Detachment Commander
- j. PARKS CANADA**
Updates on Infrastructure Projects Pacific Rim National Park Reserve

MOVED: Director Bennett

SECONDED: Director Kokura

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Letter of Support for the Five Nuu-chah-nulth Nations Involved in Litigation with Canada.**

MOVED: Director Bennett

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors write a letter to the Minister of Fisheries and Oceans and the Canadian Coast Guard expressing support for the five Nuu-chah-nulth Nations (Ahousaht, Ehattesaht, Hesquiaht, Mowachaht/Muchalaht and Tla-o-qui-aht) presently involved in litigation with Canada and urging the Minister to find other means of resolving this costly and time consuming action toward a speedy and just end that will assist the economic well-being of both the First Nations involved and the surrounding communities.

CARRIED

- b. Request for Decision regarding Letter of Support for the Canada's West Coast in the Chinook Chapter in the Pacific Salmon Treaty Negotiations.**

MOVED: Director Bennett

SECONDED: Director Ruttan

THAT the Alberni-Clayoquot Regional District Board of Directors forward a letter to the Pacific Salmon Treaty Commission with a copy going to West Coast Aquatic offering assistance in developing Canada's position with regards to Chinook in the Pacific Salmon Treaty Negotiations.

CARRIED

- c. Request for Decision regarding 2016-2017 Annual Operating Agreement.**

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors approve the 2016 – 2017 Transit Annual Operating Agreement between BC Transit, Diversified Transportation Ltd. and the ACRD for the 2016/17 fiscal year and authorize the Chairperson and Chief Administrative Officer to enter into the Agreement on behalf of the ACRD.

CARRIED

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors invite BC Transit and Diversified Transit to meet with the ACRD Board and discuss the program and changes in ridership.

CARRIED

d. Request for Decision regarding Potential Contribution to Tseshaht First Nation for Sani-Station.

MOVED: Director Cote
SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors support issuing grant-in-aid funds in the amount of \$28,850.71 from the Alberni Valley fund to the Tseshaht First Nation for the purpose of establishing a sani-station at the Tseshaht Market.

CARRIED

e. Request for Decision regarding Bamfield Waterworks Contractor's Agreement.

MOVED: Director Wyton
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors enter into a contract with Les Butler to carry out the duties on the Bamfield Water system as an independent waterworks contractor at a rate of \$3,000 plus GST per month for a period of three (3) years ending April 30, 2019 AND FURTHER Mr. Butler be paid \$25.00 per hour for extra work required outside of the contract.

CARRIED

9. PLANNING MATTERS

a. RA16001, HADDOW, 263 BRADY'S BEACH TRAIL
Rezoning Application – Report and Bylaw P1341

MOVED: Director Wyton
SECONDED: Director Banton

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1341 be read a first time.

CARRIED

*MOVED: Director Wyton
SECONDED: Director Bennett*

THAT the public hearing for Bylaw P1341 be delegated to the Director for Electoral Area 'A', the Alternate Director or the Chairperson of the Regional District.

CARRIED

*MOVED: Director Wyton
SECONDED: Director Bennett*

THAT the Board of Directors confirm that adoption of Bylaw P1341 is subject to:

Confirmation from a Registered On-Site Wastewater Practitioner that the proposed lot is capable of accommodating on-site sewage disposal to a minimum 1.0 acre density; and

Meeting technical referral agency requirements.

CARRIED

b. RD15008, SHEELER, LOT A, VIP83219 PACIFIC RIM HWY
Rezoning Application – Bylaws P1336, P1337 and P1338

*MOVED: Director Cote
SECONDED: Director Bennett*

THAT Regional District of Alberni-Clayoquot Sproat Lake Official Community Plan Amendment Bylaw P1336 be adopted.

CARRIED

*MOVED: Director Cote
SECONDED: Director Bennett*

THAT Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw P1337 be adopted.

CARRIED

*MOVED: Director Cote
SECONDED: Director Bennett*

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1338 be adopted.

CARRIED

- c. RE15007, BOWERMAN, 6546 SMITH ROAD**
Rezoning Application – Bylaws P1334 and P1335

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Regional District of Alberni-Clayoquot Beaver Creek Official Community Plan Amendment Bylaw P1334 be adopted.

CARRIED

MOVED: Director McNabb

SECONDED: Director Bennett

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1335 be adopted.

CARRIED

- d. RE15009, BOWERMAN, 6476 BEAVER CREEK ROAD**
Rezoning Application – Bylaw P1339

MOVED: Director McNabb

SECONDED: Director Banton

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1339 be adopted.

CARRIED

- e. TUP15017, TELETECH COMMUNICATIONS LTD, 7962 BEAVER CREEK ROAD**
Temporary Use Permit Application – Memorandum and Permit

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Board of Directors receive the submission from Kackaamin Family Development Centre regarding temporary use application TUP15017.

CARRIED

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the Board of Directors issue temporary use permit TUP15017.

CARRIED

Directors McNabb, Banton, Kokura, Bennett and Wyton voted in favour of the motion.
Director Cote voted against the motion.

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report - April 22, 2016
- b. Meeting Schedule – May 2016
- c. Building Inspector’s Report – March 2016

MOVED: Director McNabb

SECONDED: Director Kokura

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

CARRIED

10.2 COMMITTEE REPORTS

- a. **Bamfield Water Committee, April 21, 2016 (Verbal) - K. Wyton**

Director Wyton reported on the April 21st Bamfield Water Committee meeting. The Committee conveyed their appreciation to the ACRD Board for allocated gas tax funds towards the Bamfield Water system treatment plant.

MOVED: Director Wyton

SECONDED: Director Cootes

THAT this verbal report be received.

CARRIED

10.3 MEMBER REPORTS

MOVED: Chairperson Osborne

SECONDED: Director Bennett

THAT the Member Reports be deferred until the next Board of Directors meeting.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. ADJOURN

MOVED: Director McNabb

SECONDED: Director McCarthy

THAT this meeting be adjourned at 2:50 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer