



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 8, 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-Chair, Electoral Area "D" (Sproat Lake)

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

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

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

Lindsay Rogers, Alternate Director, Electoral Area "F" (Cherry Creek)

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

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

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

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)

REGRETS:

Lucas Banton, Director, Electoral Area "F" (Cherry Creek)

STAFF PRESENT:

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 Ruttan

THAT the agenda be approved as circulated with the addition of three late submissions with regards to development variance application DVE16005.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 25, 2016

MOVED: Director Cootes
SECONDED: Director McCarthy

THAT the minutes of the Board of Directors meeting held on May 25, 2016 be adopted.

CARRIED

b. Special Board of Directors Meeting – May 25, 2016

MOVED: Director McCarthy
SECONDED: Director McNabb

THAT the minutes of the Special Board of Directors meeting held on May 25, 2016 be adopted.

CARRIED

c. West Coast Committee Meeting – May 31, 2016

MOVED: Director St. Jacques
SECONDED: Director McCarthy

THAT the minutes of the West Coast Committee meeting held on May 31, 2016 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

- a. Correspondence dated May 26, 2016 from the Alpine Club of Canada regarding a request for a letter of support for their proposal to build a new Alpine Hut on 5040 peak.**

MOVED: Director McNabb
SECONDED: Director Cootes

THAT the ACRD Board of Directors provide a letter of support for Alpine Canada's proposal to build a new Alpine Hut on the West Ridge of 5040 Peak.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. MINISTRY OF TRANSPORT**
Update on Activities Related to the Ports Asset Transfer Program

- b. PREMIER CHRISTY CLARK**
Process for Requesting Meeting with Premier Christy Clark at UBCM

- c. C3 ALLIANCE CORPORATION RESOURCE BREAFAST SERIES**
Invitation to attend 3rd Annual Resource Breakfast Series, September 27-30, 2016, Victoria, BC during the UBCM Annual Convention

MOVED: Director Bennett
SECONDED: Director St. Jacques

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Finance Warrant No. 565.**

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Board of Directors approves Finance Warrant Number 565 in the amount of \$663,647.60 dated May 31, 2016.

CARRIED

- b. Request for Decision regarding June 22nd – Committee-of-the-Whole Meeting and Regular Board of Directors Meeting Location Change.**

MOVED: Director Bennett
SECONDED: Director Jack

THAT the ACRD Board of Directors approve the itinerary as presented for June 22, 2016 which includes the following:

- i. Scheduling a Committee-of-the-Whole meeting at 11:30 am, Harold Bishop Fire Hall to meet with representatives of the BC Wildfire Service to discuss the 2015 Dog Mountain fire and plans/resources for the 2016 wildfire season in the region, and;*
- ii. Changing the location of the Regular Board of Directors meeting at 1:30 pm to the Harold Bishop Fire Hall, 7667 Pacific Rim Highway, Sprout Lake, BC.*

CARRIED

- c. Request for Decision regarding Boulton Spice Lease at Long Beach Airport.**

MOVED: Director St. Jacques
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors renew Boulton Spice's lease agreement for a three (3) year term to operate a spice blending business in exchange for repairs and upgrades to the Weather Station building.

CARRIED

d. Request for Decision regarding Long Beach Airport Branding and Marketing Contract.

MOVED: Director Bennett
SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District Board of Directors award the Long Beach Airport Branding and Marketing contract to Primal Communications for a contract price of \$13,200, plus GST.

CARRIED

e. Request for Decision regarding Canada 150 Community Infrastructure Program Grant Application.

MOVED: Director Kokura
SECONDED: Director Wyton

THAT the Alberni-Clayoquot Regional District Board of Directors submit an application to the Canada 150 Community Infrastructure Program to fund upgrades to the Cherry Creek Trail.

CARRIED

9. PLANNING MATTERS

a. DVE16005, MESIC, PARCEL D, ARVAY ROAD
Development Variance Application – Memorandum and Permit

MOVED: Director McNabb
SECONDED: Director Cote

THAT the ACRD Board of Directors receive the three late submissions regarding development variance application DVE16005.

CARRIED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors issue development variance permit DVE16005.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. CAO Report – June 2, 2016**
- b. Planning and Development Report – June 2, 2016**
- c. Financial Manager Report – June 1, 2016**
- d. Staff Action Items Report – June 3, 2016**

MOVED: Director Kokura

SECONDED: Director Bennett

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

CARRIED

10.2 COMMITTEE REPORTS

10.3 OTHER REPORTS

- a. West Coast Aquatic**
Draft Minutes from West Coast Aquatic Meeting of May 5, 2016

MOVED: Director Bennett

SECONDED: Director Cootes

THAT the Board of Directors receive this report.

CARRIED

- b. Clayoquot Biosphere Trust**
2015 Annual Report

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT the Board of Directors receive this report.

CARRIED

- c. Salmon Beach**
Salmon Beach Property Taxes – Where Does My Money Go?

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receive this report.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. ADJOURN

MOVED: Director Jack

SECONDED: Director Cootes

THAT this meeting be adjourned at 1:44 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer