



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 26, 2016, 1:30 PM

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

DIRECTORS

PRESENT:

Penny Cote, Vice-Chair, 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, Director, 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
Duncan McMaster, (Alternate Director), Councillor, District of Tofino
John Jack, Councillor, Huu-ay-aht First Nation
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Noah Plonka (Alternate Director), Member of Council, Toquaht Nation

REGRETS:

Josie Osborne, Chairperson, District of Tofino
Kirsten Johnsen, Member of Council, Toquaht Nation
Dianne St. Jacques, Mayor, District of Ucluelet

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Tracy Bond, Administrative Assistant

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 1:30 pm.

The Vice-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 Ruttan

SECONDED: Director Banton

THAT the agenda be approved as circulated with the addition of late items:

- 9 (a) Memo and Bylaw Change – RE16007 Rezoning Application (6770 Beaver Creek Road)
- 9 (b) Letter of Support – J. Hadford – TUP16001
- 12 (a) Path Project – Bamfield Representation and Consultation – Director Wyton
- 14 (a) Request to go In-Camera – Director Banton

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – October 12, 2016

MOVED: Director Cootes

SECONDED: Director Bennett

THAT the minutes of the Board of Directors meeting held on October 12, 2016 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Inspector Brian Hunter, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Quarterly Report for July–September 2016.

Inspector Hunter provided further information on his report. No major incidents took place this summer. The detachment spent 27 days on marine patrol on Great Central and Sproat Lakes, focusing mainly on Sproat lake. They also responded to calls on the inlet. The Alberni Valley rural areas have a very low incident of crime. There is a spike in theft and theft in vehicles this reporting period. Theft of boats and boat trailers have increased and an investigation is on-going. The detachment will be out on Nov. 7th reminding folks on the need for winter tires. Inspector Hunter spoke on the Fentanyl crisis now taking place. Port Alberni will be hosting the Commanders Conference on December 7, 8 and 9th.

Director Jack entered the meeting at 1:48 pm.

6. CORRESPONDENCE FOR ACTION

- a. **Correspondence dated October 18, 2016 from Association of Vancouver Island and Coastal Communities regarding request for support the Special Committee on Solid Waste Proposed Cost-Sharing Formula in the amount of \$1,492.19.**

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Regional District Board of Directors support the resolution by AVICC's Special Committee on Solid Waste Proposed Cost-Sharing Formula and the Alberni-Clayoquot Regional District's cost share of \$1,492.19 be forwarded to AVICC.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **ASSOCIATION OF VANCOUVER ISLAND & COASTAL COMMUNITIES**
Declaration on the Rights of Indigenous Peoples In Canada/AVICC – Request for Submissions 2017
- b. **BRITISH COLUMBIA UTILITIES COMMISSION**
BC Hydro and Power Authority & Fortis BC Inc. – Residential Inclining Block Rate Report to the Government of BC
- c. **ALBERNI DISTRICT HISTORICAL SOCIETY**
Fall Newsletter October 2016
- d. **ISLAND COASTAL ECONOMIC TRUST**
New Website Will Attract More Film, TV Production to Island
- e. **LOCAL GOVERNMENT MANAGEMENT ASSOCIATION OF BC**
2015 Annual Report

MOVED: Director Bennett
SECONDED: Director McLeman

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

CARRIED

MOVED: Bennett
SECONDED: McLeman

THAT the British Columbia Utilities Commission Request for Comments on Residential two-tier electricity rates be posted on the Regional District website and that the Regional District send a letter to the British Columbia Utilities Commission indicating the Board disagrees with the residential two-tier system as many of our residents do not have access to other energy and the threshold for the first tier is very low.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Island Corridor Foundation – Governance and Financial Review.**

MOVED: Director Banton

SECONDED: Director Wyton

THAT the Board of Directors of the Alberni Clayoquot Regional District receive the Governance and Financial Review of the Island Corridor Foundation commissioned by AVICC and the response to the report issued by the Island Corridor Foundation and refer them to Hupacasath First Nation for their information and that the Board of Directors endorse recommendations 2 and 11 for the AVICC report.

CARRIED

- b. Request for Decision regarding Alberni Valley Golf Club and Long Beach Recreation Cooperative Tax Exemption.**

MOVED: Director Banton

SECONDED: Director Bennett

THAT the Alberni Clayoquot Regional District Board of Directors give first reading to Bylaw cited as “2017 Tax Exemption Bylaw No. F1127.”

CARRIED

MOVED: Director Bennett

SECONDED: Director Banton

THAT the Alberni Clayoquot Regional District Board of Directors give second reading to Bylaw cited as “2017 Tax Exemption Bylaw No. F1127.”

CARRIED

MOVED: Director Banton

SECONDED: Director Bennett

THAT the Alberni Clayoquot Regional District Board of Directors give third reading to Bylaw cited as “2017 Tax Exemption Bylaw No. F1127.”

CARRIED

MOVED: Director Bennett

SECONDED: Director Banton

THAT the Alberni Clayoquot Regional District Board of Directors adopt Bylaw cited as “2017 Tax Exemption Bylaw No. F1127.”

CARRIED

c. Request for Decision regarding Committee for Appointments of Fire Chiefs.

MOVED: Director McNabb

SECONDED: Director Wyton

THAT the Board of Directors of the Alberni Clayoquot Regional District appoint a special committee for the purpose of bringing forward recommendations to the Board regarding the appointment of the Fire Chiefs and officers of the Regional Districts Fire Departments, the committee to consist of the Directors of Bamfield, Sproat Lake and Beaver Creek, the current Fire Chief and Deputy of each department and the Fire Services Coordinator.

CARRIED

d. Request for Decision regarding Bylaw E1052-3, Beaver Creek Fire Protection Service Area Amendment, 2016.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw E1052-3 cited as Beaver Creek Fire Protection Service Area Amendment, 2016.

CARRIED

9. PLANNING MATTERS

**a. RE16007, PELLETIER & CRAWFORD, 6770 BEAVER CREEK ROAD
Late Item: Memo & Bylaw Change**

Rezoning Application – Report and Bylaws P1346 and P1347

MOVED: Director McNabb

SECONDED: Director Banton

THAT Rezoning application RE16007, Pelletier & Crawford deferred.

CARRIED

**b. TUP16001, GAIGA/HAWKINS, 6741 CYPRESS BLVD
Temporary Use Permit Application – Memorandum and Permit
Late Item: Letter of Support from J. Hadford**

MOVED: Director Banton

SECONDED: Director McNabb

THAT the Board of Directors issue temporary use permit TUP16001 for a two-year period.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report – October 19, 2016**
- b. Meeting Schedule – November 2016**
- c. Building Inspector’s Report – September 2016**
- d. Financial Statement – September 30, 2016**

MOVED: Director Ruttan

SECONDED: Director McCarthy

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

CARRIED

10.2 COMMITTEE REPORTS

- a. Long Beach Airport Advisory Committee Meeting, October 24, 2016 – T. Bennett**

Director Bennett advised that the re-naming of the Long Beach Airport has been postponed to the next meeting. The plan to develop a carbon action plan for the Long Beach Airport is to be brought forward to budget considerations.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT this verbal report be received.

CARRIED

- b. Salmon Beach Committee Meeting – October 26, 2016 – T. Bennett (Meeting Postponed)**

10.3 MEMBER REPORTS

- a. 9-1-1 Corporation – J. McNabb**

P. Cote advised that the budget was received. P. Cote asked 9-1-1 Directors for a motion to support the Sproat Lake cell tower.

- b. Vancouver Island Regional Library - L. Banton – No Report**
- c. Central West Coast Forest Society – T. Bennett**

The Society is still looking for a building to purchase for their Society. The Society's stream restoration work is successful and is now beginning to yield more fish.

Emergency Planning – J. McNabb/P. Cote/M. Kokura/M. Ruttan/L. Banton/J. Osborne

D. Holder is working on the budget.

e. Alberni Valley Chamber of Commerce – J. McLeman – No Report

d. Coastal Communities Network – T. Bennett

Currently working on the development of 2 packages of information from the ACRD and West Coast Aquatic regarding correspondence with DFO to give to the Province to show how important it is for the Province to become involved in the Fisheries.

West Island Woodlands Advisory Group – L. Banton – No Report

h. Island Coastal Economic Trust –Josie Osborne – No Report

i. Air Quality Council, Port Alberni – J. McNabb – No Report

j. West Coast Aquatic Board – T. Bennett/K. Wyton

The West Coast Vancouver Island wide forum to document community interest related to the renegotiation of the Pacific Salmon Treaty. If you wish to register, please contact West Coast Aquatic.

k. Association of Vancouver Island & Coastal Communities – P. Cote

A meeting is scheduled for Friday, October 28th.

l. Beaver Creek Water Advisory Committee – J. McNabb – No Report

m. Other Reports

MOVED: Director Bennet

SECONDED: Director Wyton

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

a. Path Project Bamfield Presentation for next Board meeting.

Director Wyton provided a Notice of Motion for the next Board of Directors meeting on the above.

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Banton
SECONDED: Director Bennett

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

- i. A matter that, under another enactment, is such that the public may be excluded from the meeting.*

CARRIED

The meeting was closed to the public at 2:48 pm.

The meeting was re-opened to the public at 3:26 pm.

15. ADJOURN

MOVED: Director
SECONDED: Director

THAT this meeting be adjourned at 3:26 pm.

CARRIED

Certified Correct:

Penny Cote,
Vice-Chairperson

Russell Dyson,
Chief Administrative Officer