



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 16, 2016

Tiickin Boardroom, Toquaht Nation Administration Office, 1971 Peninsula Road, Ucluelet, BC

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- MEMBERS** Dianne St. Jacques, Mayor, District of Ucluelet (Chair)
- PRESENT:** Josie Osborne, Mayor, District of Tofino  
Tony Bennett, Director, Electoral Area "C" (Long Beach)  
Kirsten Johnsen, Councillor, Toquaht Nation  
Patti Charleston, Ahousaht First Nation  
Ellen Peet, Salmon Beach Advisory Committee
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵatꞵ Government  
Ann Atleo, Ahousaht First Nation
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Mike Irg, Manager of Planning & Development  
Mark Fortune, Airport Superintendent

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:30 am.

The Chairperson recognized the meeting is being held in the Yuułuꞵiꞵꞵatꞵ Government Territories and within the meeting facilities of the Toquaht Nation.

### 2. APPROVAL OF AGENDA

*MOVED: Director Bennett*

*SECONDED: Director Osborne*

*THAT the agenda be approved as circulated with the addition of the CAO verbal report – November 28, 2016 Emergency Planning Workshop Update.*

**CARRIED**

### 3. ADOPTION OF MINUTES

#### a. **West Coast Committee Meeting – September 21, 2016**

*MOVED: Director Bennett*

*SECONDED: Director Johnsen*

*THAT the minutes of the West Coast Committee Meeting held on September 21, 2016 be adopted.*

**CARRIED**

#### **4. DELEGATIONS**

- a. **Jessie Hannigan, Project Liaison, Pacific Rim National Park Reserve, regarding update on Traverse Trail.**

The clearing tender has been released. Generally, the trail will be cleared 5 meters wide with the trail 3 meters in width. Mr. Hannigan circulated the most recent plan. Public information meetings are scheduled for the West Coast communities in early December

*MOVED: Director Osborne*

*SECONDED: Director Bennett*

*THAT the Pacific Rim National Park Traverse Trail plan be forwarded to the Regional Districts Regional Parks and Trail Advisory Committee for a discussion regarding links from the trail to Ucluelet and Tofino.*

**CARRIED**

#### **5. REQUEST FOR DECISION**

#### **6. REPORTS**

- a. Long Beach Airport Rezoning Report – M. Irg (verbal)

A letter of support for the bylaw has been received from the Tla-o-qui-aht First Nation. The bylaw will proceed to public hearing early in the new year.

Patti Charleston entered the meeting at 11:08 am.

- b. Long Beach Airport Update – M. Fortune (verbal)

The lighting project is now 98% complete. The system was used successfully for a recent medivac. Transport Canada is to review the infrastructure for certification by the end of November. Publication of the system could occur in March 2017. Work is proceeding for obstacle limitation surfaces on runways 07 and 34. An emergency exercise is being planned for December. Finally traffic volumes are at 2015 levels which was a record for CYAZ.

The committee briefly discussed airport naming and it was agreed a meeting would be called by the Chair at a later date.

c. Other Reports

The CAO described the proposed agenda for an emergency planning workshop scheduled for November 28, 2016 at the Ucluelet Community Center.

Patti Charleston, Ahousaht reported on matters within her community.

*MOVED: Director Osborne*

*SECONDED: Director Bennett*

*THAT the West Coast Committee receive these verbal reports.*

**CARRIED**

**7. LATE BUSINESS**

*MOVED: Director Bennett*

*SECONDED: Director Osborne*

*THAT the West Coast Committee recommend the Chairperson of the ACRD write a letter to the appropriate federal and provincial ministries congratulating them on establishing oil spill response programs and advising them of the ACRD infrastructure at CYAZ that may be appropriate for logistical needs of emergency response.*

**CARRIED**

**8. IN CAMERA**

*MOVED: Director Bennett*

*SECONDED: Director Osborne*

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

- i. The acquisition, disposition or expropriation of land or improvement, if the Regional District considers that disclosure could reasonably be expected to harm the interests of the Regional District.*

**CARRIED**

The meeting was closed to the public at 11:40 am.

The meeting was re-opened to the public at 11:54 am.

**9. RECOMMENDATIONS FROM IN-CAMERA**

**10. ADJOURN**

*MOVED: Director Bennett*

*SECONDED: Director Osborne*

*THAT this meeting be adjourned 11:55 am.*

**CARRIED**

Certified Correct:

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Dianne St. Jacques,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer