



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 12, 2017, 1:30pm

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

DIRECTORS PRESENT: John Jack, Chairperson, Councillor, Huu-ay-aht First Nation
Josie Osborne, Vice-Chair, Mayor, District of Tofino
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Tony Bennett, Director, Electoral Area "C" (Long Beach)
(via teleconference)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John McNabb, Director, Electoral Area "E" (Beaver 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, Yuułuꞑiꞑath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Member of Council, Toquaht Nation

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

STAFF PRESENT: Wendy Thomson, Acting Chief Administrative Officer
Teri Fong, Manager of Finance
Andrew McGifford, Manager of Environmental Services
Mike Irg, Manager of Planning and Development
Mark Fortune, Airport Superintendent
Janice Hill, Acting Manager of Administrative Services
Heather Zenner, Lands and Resources Coordinator

1. CALL TO ORDER

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

Director Ruttan entered meeting at 1:31 pm.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director St. Jacques

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

5(b) *Request for Decision – Fire Departments Ability to Deploy Resources Out of District.*

7(a) *In-Camera – 90 (1) (g) – Litigation or potential litigation affecting the Regional District.*

CARRIED

Director McLeman entered meeting at 1:34 pm.

3. DECLARATIONS

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni Valley Regional Airport – Northwest OLS Roads tender.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the ACRD Board of Directors award the tender for the Northwest OLS Roads at the Alberni Valley Regional Airport to Bowerman Excavating (removing provisional items 3.04b & 3.05b) for \$1,099,629.20 plus GST supporting the building of the road using the AVRA capital reserve funds.

CARRIED

MOVED: Director Cote

SECONDED: Director Kokura

THAT the ACRD Board of Directors direct staff to apply for additional funding from the Alberni Valley Community Forest Legacy Fund for completion of the Alberni Valley Regional Airport Expansion project.

CARRIED

b. LATE ITEM: Request for Decision regarding Fire Departments Ability to Deploy Resources Out of District.

MOVED: Director McNabb

SECONDED: Director Cote

THAT the ACRD Board of Directors provide the following direction for ACRD fire departments:

- i. Direction to respond out of district under authority of BC Wildfire Service;*
- ii. Discretion granted to fire chiefs to deploy resources out of district without BC Wildfire Service authority where the opinion of the fire chief that response is in the best interest of the community;*
- iii. Direction to enforce provincial burning restrictions within the District.*

CARRIED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the ACRD Board of Directors delegate the following to the Acting CAO or designate:

- i. Ability to close any regional district park or trail;*
- ii. Ability to assign resources for promotion and education of any closures.*

CARRIED

6. QUESTION PERIOD

7. IN CAMERA

MOVED: Director McNabb
SECONDED: Director Wyton

THAT the meeting be closed to the public as per section

- i. 90 (1) (g) of the Community Charter: Litigation or potential litigation affecting the Regional District.*

CARRIED

The meeting was closed to the public at 2:20 pm.

The meeting was re-opened to the public at 2:36 pm.

8. RECOMMENDATIONS FROM IN-CAMERA

9. ADJOURN

MOVED: Director McNabb
SECONDED: Director McLeman

THAT this meeting be adjourned at 2:36 pm.

CARRIED

Certified Correct:

John Jack,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer