



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON THURSDAY, JANUARY 12, 2017, 1:00 PM DISTRICT OF TOFINO COUNCIL CHAMBERS

121 3<sup>rd</sup> Street, Tofino, BC

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### **MEMBERS**

Dianne St. Jacques, Chairperson, Mayor, District of Ucluelet

### **PRESENT:**

Josie Osborne, Mayor, District of Tofino

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

Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government

Kirsten Johnsen, Member of Council, Toquaht Nation

### **STAFF PRESENT:**

Russell Dyson, Chief Administrative Officer

Scott Kenny, Consultant

## **1. CALL TO ORDER**

The CAO called the meeting to order at 1:02 pm.

The CAO recognized the meeting today is being held in the Tla-o-qui-aht First Nation Traditional Territories.

## **2. ELECTION OF CHAIRPERSON**

### **a. Election of Chairperson – 2017**

The CAO conducted the election for Chairperson of the West Coast Committee for 2017.

The CAO requested nominations for the position of Chairperson of the West Coast Committee for 2017 for the first time.

Director Osborne nominated Director St. Jacques for the position of Chairperson of the West Coast Committee for 2017. Director St. Jacques accepted the nomination.

The CAO requested nominations for the position of Chairperson of the West Coast Committee for 2017 for a second and third time.

There being no further nominations, the CAO declared Director St. Jacques Chairperson West Coast Committee for 2017.

Chairperson St. Jacques assumed the Chair.

**3. APPROVAL OF AGENDA**

*MOVED: Director Osborne*  
*SECONDED: Director Johnsen*

*THAT the agenda be approved as circulated.*

**CARRIED**

**4. ADOPTION OF MINUTES**

**a. West Coast Committee Meeting – November 16, 2016**

*MOVED: Director Bennett*  
*SECONDED: Director McCarthy*

*THAT the minutes of the West Coast Committee Meeting held on November 16, 2016 be adopted.*

**CARRIED**

**5. CORRESPONDENCE**

**6. REQUEST FOR DECISION**

**a. Request for Decision regarding West Coast Committee Terms of Reference.**

*MOVED: Director Osborne*  
*SECONDED: Director Bennett*

*THAT the West Coast Committee recommend that the ACRD Board of Directors approve the updated Terms of Reference for the West Coast Committee as presented.*

**CARRIED**

**7. REPORTS**

**8. LATE BUSINESS**

**9. IN-CAMERA**

*MOVED: Director Osborne*  
*SECONDED: Director Johnsen*

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

- k. *The negotiations and related discussions respecting the proposed provision of a Regional District service that are at the preliminary stages, disclosure of which the board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

**CARRIED**

## **9. RECOMMENDATIONS FROM IN-CAMERA**

Rise and Report: The Committee reported out in open meeting the following adopted resolutions:

*THAT the West Coast Committee receive the West Coast Multi Plex Phase 1 – Arena Feasibility Study report of 2016 completed by Recreation Excellence.*

*THAT the West Coast Committee recommend to the Board of Directors of the ACRD to instruct staff to investigate the conduct of a public opinion poll to determine support for the West Coast Multi Plex Phase 1 – Arena.*

*THAT the West Coast Committee notify the West Coast Multiplex Society, Tla-o-qui-aht First Nation and the Toquaht Nation of its recommendations.*

*THAT the West Coast Committee recommend to the Board of Directors of the ACRD that the Regional District share potential operating costs of the West Coast Multi Plex with the Toquaht Nation and the Yuułuꞑitꞑatꞑ Government and ask that they participate in the service.*

## **10. ADJOURN**

*MOVED: Director Bennett*

*SECONDED: Director McCarthy*

*THAT this meeting be adjourned at 2:50 pm.*

**CARRIED**

Certified Correct:

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Dianne St. Jacques,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer