



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 1, 2017, 10:30 AM

Activity Room 2, Ucluelet Community Centre, 500 Matterson Drive, Ucluelet, BC

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### MEMBERS

Josie Osborne, Chairperson, Mayor, District of Tofino

### PRESENT:

Marilyn McEwan, Councillor, District of Ucluelet (Alternate)

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

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑatꞑ Government

Kirsten Johnsen, Member of Council, Toquaht Nation

Karen Haugen, Superintendent, Pacific Rim National Park Reserve

Ted Adnitt, CAO, Tla-o-qui-aht First Nation

### OTHERS

Samantha Hackett, President, West Coast Multiplex Society

### PRESENT:

Pamela Shaw, Director, Master of Community Planning Program,  
Vancouver Island University (via teleconference)

### REGRETS:

Dianne St. Jacques, Mayor, District of Ucluelet

### STAFF PRESENT:

Wendy Thomson, Manager of Administrative Services

Teri Fong, Manager of Finance

## 1. CALL TO ORDER

The Manager of Administrative Services called the meeting to order at 10:35 am.

The Manager of Administrative Services recognized the meeting being held in the Yuułuꞑiꞑatꞑ Government Traditional Territories.

The Committee appointed Director Osborne Chairperson.

## 2. APPROVAL OF AGENDA

*MOVED: Director McEwan*

*SECONDED: Director McCarthy*

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

*4b. Parks Canada Temporary Storage of Timber on Long Beach Airport Lands,*

*5d. Transport Canada Program Validation Inspection.*

**CARRIED**

### 3. **ADOPTION OF MINUTES**

#### a. **West Coast Committee Meeting – October 4, 2017**

*MOVED: Director McCarthy*

*SECONDED: Director McEwen*

*THAT the minutes of the West Coast Committee Meeting held on October 4, 2017 be adopted.*

**CARRIED**

Introductions were conducted around the table.

### 4. **CORRESPONDENCE FOR ACTION/INFORMATION**

#### a. **LETTER OF CONCERN – LEAH AUSTIN**

West Coast Multiplex

*MOVED: Director McCarthy*

*SECONDED: Director McEwen*

*THAT the West Coast Committee receive the correspondence from Leah Austin regarding the West Coast Multiplex project.*

**CARRIED**

#### b. **PARKS CANADA**

Temporary Storage of Timber on Long Beach Airport Lands

Director Bennett entered the meeting at 10:42 am.

*MOVED: Director Osborne*

*SECONDED: Director McCarthy*

*THAT the West Coast Committee instruct staff to investigate the request from Parks Canada for temporary storage of timber on the Long Beach Airport Lands including any potential liability issues and work with Parks Canada on a three year (in-kind) lease agreement for consideration by the ACRD Board of Directors.*

**CARRIED**

### 5. **REPORTS**

#### a. **Request for Decision – West Coast Multiplex Survey**

The Committee reviewed the survey and made various amendments. Pamela Shaw, Vancouver Island University (VIU) provided an overview of the timelines for the survey.

Survey to be mailed out to property owners on November 10<sup>th</sup>. In addition, west coast residents will have access to an e-survey. The deadline to submit the survey set for November 24<sup>th</sup>. VIU proposes to have the survey analysis completed by December 8<sup>th</sup>.

*MOVED: Director Osborne*  
*SECONDED: Director McCarthy*

*THAT the West Coast Committee approve the amendments to the West Coast Multiplex Survey and staff forward a copy of the final survey to the West Coast Directors for approval by email no later than November 3<sup>rd</sup>.*

**CARRIED**

**c. Request for Decision – West Coast Multiplex Design Report 2017  
(reports attached separately)**

*MOVED: Director McEwen*  
*SECONDED: Director McCarthy*

*THAT the West Coast Committee receive the West Coast Multiplex Design and Costing Report developed by VDA Architecture Ltd. and forward a copy for receipt by the Alberni-Clayoquot Regional District Board of Directors and Tla-o-qui-aht First Nation Council.*

**CARRIED**

**d. Report – Transport Canada Program Validation Inspection – Late Item**

Report to be received by the Long Beach Airport Advisory Committee at their meeting on this afternoon.

**8. ADJOURN**

*MOVED: Director McEwen*  
*SECONDED: Director McCarthy*

*THAT this meeting be adjourned 12:31 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services