



Around our Region



Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meeting for August 2019

AUGUST 28TH BOARD MEETING

DELEGATIONS

John Bowman, President of North Island College – The delegation provided an overview of the North Island College Strategic Plan for 2020-2025.

Kris McInnes on behalf of Concerned Citizens of Central Lake Rd – The delegation presented concerns with the proposed industrial cannabis production facility on the Pine Dell Ranch property at Sproat Lake and negative impacts this facility will have on properties in the area.

PRESENTATIONS

Hannah Ramsey & Marlena Locke, Sproat Lake Marine Patrol – The presenters provided an overview of the Sproat Lake Marine Patrol Program and a summary of the 2019 season.

Heather Zenner, Royal Roads University Master's Degree Project – Ms. Zenner presented the project she is undertaking in partnership with the Regional District. The project is centered around the Alberni Valley Emergency Program, communication and community engagement.

WALKER ROAD WATER MAIN UPGRADE

The Board awarded the Walker Road water main upgrade to Leuco Construction Inc for the tender price of \$435,729.59 including GST.

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY (FOIPP)

The Board adopted Bylaw A1087, ACRD Freedom of Information & Protection of Privacy. This new bylaw replaces an outdated version from 1994 and designates the General Manager of Administration as the "Head". Included in the Bylaw is an updated schedule of fees authorizing the ACRD to charge for FOIPP services including: locating, retrieving and producing a record, preparing a record for disclosure, shipping and handling and providing a copy of the record.

LANDFILL TIPPING FEES

The Board adopted two new bylaws; the *Alberni Valley Landfill Tipping Fee and Regulation Amendment Bylaw* and the *West Coast Landfill Tipping Fee and Regulation Bylaw*. Please continue to check our website www.acrd.bc.ca in the coming months for more information.

CANNABIS PRODUCTION ZONING OPTIONS

The Board directed staff to prepare a zoning amendment to prohibit the construction of new cement-based buildings in all zones. The bylaw will be drafted for consideration for first reading by the Board at their September 11th meeting.

Board of Directors

Chair: John Jack
(Huu-ay-aht First Nation)

Vice-Chair: Mayor Josie Osborne
(District of Tofino)

Director Bob Beckett
(Electoral Area "A"
Bamfield)

Director Tanya Shannon
(Electoral Area "B"
Beaufort)

Director Kel Roberts
(Electoral Area "C"
Long Beach)

Director: Penny Cote
(Electoral Area "D"
Sproat Lake)

Director: John McNabb
(Electoral Area "E"
Beaver Creek)

Director Dianne Bodnar
(Electoral Area "F"
Cherry Creek)

Mayor Sharie Minions
(City of Port Alberni)

Councillor Cindy Solda
(City of Port Alberni)

Mayor Mayco Noël
(District of Ucluelet)

Councillor Kirsten Johnsen
(Toquaht Nation)

Councillor Wilfred Cootes
(Uchucklesaht Tribe
Government)

Councillor Alan McCarthy
(Yuułu?i?at? Government)

UPCOMING MEETINGS— Wednesday, September 4, 2019, 9:30 am, Electoral Area Directors Meeting; 11:30 am, Committee of the Whole Meeting (presentation on Emergency Planning); 1:30 pm, AV & Bamfield Services Committee Meeting, ACRD Boardroom.
Wednesday, September 11, 2019, 1:30 pm, Board of Directors Meeting followed by the Regional Hospital District meeting; ACRD Board Room.

An information report summarizing the Regular Board of Directors Meeting. This is not the official minutes. For more information visit the ACRD Website at www.acrd.bc.ca or contact the Manager of Administration Services 250-720-2706 or e-mail wthomson@acrd.bc.ca.

WASTE REDUCTION PROGRAM

A new waste reduction program is being launched at the Alberni Valley Fall Fair, Sept. 5th – 8th. Stop by our booth or visit www.acrd.bc.ca for more information.

