



Around our Region



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

DECEMBER 11TH BOARD MEETING

DELEGATION

Dave Beercroft, Alberni Valley Drag Racing Association, Proposal for Drag Racing in 2020 – The delegation presented their proposal to hold their annual drag race event at the AV airport for the next three years to assist the Association with raising the funds towards a new permanent location. The Board referred this request to the AV & Bamfield Services Committee for consideration in January 2020.

CORRESPONDENCE

Director Shannon will represent the ACRD Board of Directors at the 2020 Alberni Armada Wrestling Invitational tournament on February 1st to present awards.

2020 ACRD MEETING SCHEDULE

The Board approved the 2020 meeting schedule; go to www.acrd.bc.ca for the dates and times of the ACRD Board, Committee & Financial Plan Meetings.

DEVELOPMENT PROCEDURES AND FEES

BYLAW UPDATE

The Board adopted Development Procedures and Fees Bylaw P1403 and repealed the previous Bylaw P1364. The updates focus primarily on clarifying the procedures for managing public correspondence relating to development applications and to update the fee schedule relating to cannabis retail store referrals and public hearings.

ALBERNI VALLEY EMERGENCY SUPPORT SERVICES (ESS) PLAN AND MANUAL

The ACRD received funding through UBCM to develop an ESS Program for the Alberni Valley. The purpose of the project is to develop and strengthen the local ESS program by enhancing volunteer recruitment methods, increasing volunteer capacity, providing training sessions, expansion of volunteer engagement opportunities and developing a volunteer retention plan. The consultant presented her reports to the Board. Please visit our website at www.acrd.bc.ca to view the Plan.

PROTECTIVE SERVICES STRUCTURE

The Board approved a new structure for the ACRD Protective Services Department. The Protective Services Manager will now focus primarily on emergency preparedness in the Alberni Valley. A new (0.6 FTE) position, Regional Fire Services Manager, has been created to provide direction and support to the ACRD's volunteer fire departments. Recruitment will commence January 2020.

WEST COAST TRANSIT SERVICE AREA ESTABLISHMENT BYLAW E1062

The ACRD received consent of the electorate to adopt Bylaw E1062 to establish a conventional mixed route transit service on the West Coast. Next steps include working with BC Transit on provincial funding, route finalization, scheduling, bus stop planning and setting fares. The service is proposed to be operational in 2021.

UPCOMING MEETINGS— *Board of Directors* - January 8, 2020, 1:30 pm, followed by the *Regional Hospital District*; ACRD Boardroom
Beaver Creek Water Advisory Committee - January 9, 2020, 1:00 pm; ACRD Boardroom
AV & Bamfield Service Committee - January 15, 2020, 1:30 pm; ACRD Boardroom
AVRA Advisory Committee - January 16, 2020, 1:00 pm, AV Airport; Terminal Building
Age Friendly Working Group - January 17, 2020, 9:30 am; AV Chamber of Commerce
Board of Directors - January 22, 2020, 1:30 pm; ACRD Boardroom

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 General Manager of Administrative Services 250-720-2706 or e-mail wthomson@acrd.bc.ca.

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 Debbie Haggard
(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?it?at?h Government)

**ACRD OFFICE
HOLIDAY CLOSURE
December 25, 2019
to January 1, 2020
REOPENING
8:00 am
Thursday,
January 2nd, 2020**

