



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, DECEMBER 4, 2024, 10:00 AM

Zoom/Ucluelet Council Chambers (Hybrid) – George Fraser Community Room,
Ucluelet Community Centre, 500 Matterson Drive, Ucluelet, BC

MEMBERS

Tom Stere, Chairperson, Councillor, District of Tofino

PRESENT:

Marilyn McEwen, Mayor, District of Ucluelet

Vaida Siga, Director, Electoral Area “C” (Long Beach)

Kirsten Johnsen, Member of Council, Toquaht Nation

Levana Mastrangelo, Executive Legislator, Yuułuꞑiꞑath Government

Liam McNeil, Acting Resource Conservation Manager, Pacific Rim
National Park Reserve

REGRETS:

John Rampanen, Chief Councillor, Ahousaht First Nation

Bob Anderson, Administrator, Hesquiaht First Nation

Tla-o-qui-aht First Nation

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Jenny Brunn, General Manager of Community Services

Heather Zenner, Manager of Administrative Services

Janice Hill, Executive Assistant

Teri Fong, Chief Financial Officer

Eddie Kunderman, Operations Manager

OTHERS PRESENT:

Julia Taff, West Coast Multiplex

Ingalisa Burns, Let’s Talk Trash

Samatha Hackett, West Coast Multiplex

Shannon Chase, West Coast Multiplex

Seth Wright, BC Transit

Bob Hansen, Wildsafe BC

Caitlin Beaudin, Wildsafe BC

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/4-12-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions – Committee Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

MOVED: Director McEwen

SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. West Coast Committee Meeting – September 4, 2024

MOVED: Director Stere

SECONDED: Director McEwen

THAT the minutes of the West Coast Committee meeting held on September 4, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Samantha Hackett, Board Chair and Alex Masso, Vice Chair, West Coast Multiplex Society presenting West Coast Multiplex Society project update.

Director Mastrangelo entered the meeting at 10:09 am.

MOVED: Director Stere

SECONDED: Director McEwen

That the West Coast Committee recommend to the ACRD Board of Directors that dedicated ACRD staff support be re-established to support the West Coast Multiplex Society through a tax requisition.

CARRIED

b. Bob Hansen, Community Coordinator and Caitlin Beaudin, Community Coordinator, WildSafeBC Pacific Rim providing an overview of the 2024 season and actions for 2025.

MOVED: Director Siga

SECONDED: Director McEwen

That the West Coast Committee recommend to the ACRD Board of Directors that staff develop a cost estimate for one pilot project in a high problem area to consider adding larger community bins, allowing residents a drop off location for organics and garbage rather than using residential bins.

CARRIED

The meeting was recessed at 11:13 am

The meeting was reconvened at 11:16 am

c. Seth Wright, Senior Manager Government Relations, BC Transit presenting an update on West Coast development and implementation on March 1.

MOVED: Director Stere

SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors write a letter to BC Transit identifying that the use of cash fares in the West Coast Transit service is problematic and request that BC Transit look at potential alternatives.

CARRIED

6. CORRESPONDENCE

7. REQUESTS FOR DECISIONS

a. Request for Decision regarding Millstream Water Meter Installation.

MOVED: Director Siga

SECONDED: Director Johnsen

That the West Coast Committee defer the Millstream Water Meter installation discussion to the February 19, 2025 West Coast Committee meeting and request further asset management information.

CARRIED

8. REPORTS

a. Let's Talk Trash – What is waste? – Report and Presentation by Ingalisa Burns

b. Ex-Officio Member Updates

- Pacific Rim National Park Reserve Update- Undergoing management planning process, will be entering public engagement phase soon.
- Ahousaht First Nation Update- No update.

- Tla-o-qui-aht First Nation Update- No update.
- Hesquiaht First Nation Update- No update.

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee receive the verbal reports.

CARRIED

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The Manager of Administrative Services advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

11. ADJOURN

THAT this meeting was adjourned at 12:34 pm.

CARRIED

Certified Correct:

Tom Stere

Tom Stere,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services