



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, FEBRUARY 21, 2024, 10:00 AM

Hybrid - Zoom/Tofino Council Chambers, 380 Campbell Street, Tofino, BC

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- MEMBERS PRESENT:** Tom Stere, Chairperson, Councillor, District of Tofino  
Marilyn McEwen, Mayor, District of Ucluelet  
Vaida Siga, Director, Electoral Area "C" (Long Beach)  
Kirsten Johnsen, Member of Council, Toquaht Nation  
Dave Tovell, Acting Park Superintendent, Pacific Rim National Park
- REGRETS:** Levana Mastrangelo, Executive Legislator, Yuułu?iŋ?ath Government  
John Rampanen, Chief Councillor, Ahousaht First Nation  
Jim Chisholm, Administrator, Tla-o-qui-aht First Nation  
Bob Anderson, Administrator, Hesquiaht First Nation
- STAFF PRESENT:** Teri Fong, Chief Financial Officer  
Mark Fortune, Airport Manager  
Heather Zenner, Manager of Administrative Services  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<https://www.acrd.bc.ca/events/21-2-2024/>

### 1. CALL TO ORDER

The Manager of Administrative Services (MAS) called the meeting to order at 10:01am.

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

The MAS 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. ELECTION OF CHAIRPERSON/VICE-CHAIRPERSON FOR 2024

#### ELECTION OF CHAIRPERSON

The MAS conducted the election for Chairperson of the West Coast Committee for 2024. The MAS requested nominations three times.

The MAS declared Director Stere to the position of Chairperson of the West Coast Committee for 2024.

### **ELECTION OF VICE-CHAIRPERSON**

The MAS conducted the election for Vice-Chairperson of the West Coast Committee for 2023. The MAS requested nominations three times.

The MAS declared Director McEwen, Vice-Chairperson of the West Coast Committee for 2024.

Director Stere assumed the Chair.

### **3. APPROVAL OF AGENDA**

*MOVED: Director McEwen*

*SECONDED: Director Siga*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **4. MINUTES**

#### **a. West Coast Committee Meeting Minutes – December 6, 2023**

*MOVED: Director Siga*

*SECONDED: Director McEwen*

*THAT the minutes of the West Coast Committee meeting held on December 6, 2023 be received.*

**CARRIED**

### **5. PETITIONS, DELEGATIONS & PRESENTATIONS**

### **6. CORRESPONDENCE**

### **7. REQUESTS FOR DECISIONS**

#### **a. Request for Decision regarding Annual Review – West Coast Committee Terms of Reference, 2024**

*MOVED: Director Siga*

*SECONDED: Director McEwen*

*THAT the West Coast Committee re-confirm their Terms of Reference for 2024 as presented.*

**CARRIED**

**b. Request for Decision regarding R1033-6 West Coast Landfill Tipping Fee Bylaw Amendment**

MOVED: Director McEwen

SECONDED: Director Siga

*THAT the West Coast Committee recommend that the ACRD Board of Directors support the adoption of an amendment of Bylaw R1033, West Coast Landfill Tipping Fee and Regulation to increase tipping fees for weighed garbage and construction/demolition waste.*

**CARRIED**

**c. Request for Decision regarding 2024-2028 Draft Financial Plan – West Coast Services**

MOVED: Director Stere

SECONDED: Director McEwen

*THAT the West Coast Committee recommend the Long Beach Airport proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.*

**CARRIED**

MOVED: Director Stere

SECONDED: Director Siga

*THAT the West Coast Committee recommend the West Coast Emergency Coordination – proposed service budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.*

**CARRIED**

MOVED: Director Stere

SECONDED: Director McEwen

*THAT the West Coast Committee recommend the West Coast Multiplex Service proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.*

**CARRIED**

MOVED: Director Stere

SECONDED: Director Siga

*THAT the West Coast Committee recommend the West Coast Waste Management service proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.*

**CARRIED**

## **8. REPORTS**

### **a. Ex-Officio Member Updates**

- Pacific Rim National Park Update – Reservations launched last month for Green Point, Broken Group Islands, West Coast Trail (at capacity for Green Point and West Coast Trail). Met with ACRD and District of Tofino staff recently to discuss transit stops on west coast. Pacific Rim Management Plan is due in 2025/2026, will begin Long Beach Unit planning sessions in March and April of this year. Reached out to First Nations already, and public engagement will be next. In discussions with 15 First Nations on the west coast regarding the feasibility of a National Marine Conservation Area off the West Coast of Vancouver Island (proposed protected area). Discussing the possibility of a feasibility assessment with each First Nation. 43% of Pacific Rim National Park is marine based. No commercial fishing is allowed. Within the *Marine Conservation Area Act*, certain fisheries are allowed. Public engagement on the proposed National Marine Conservation Area will be communicated via Parks Canada website and posts on social media. Unsure of what is planned for in-person open houses, but certainly engagement via online.
- Ahousaht First Nation Update – No report
- Tla-o-qui-aht First Nation Update – No report
- Hesquiaht First Nation Update – No report

*MOVED: Director Stere*

*SECONDED: Director McEwen*

*THAT the West Coast Committee receive the verbal reports.*

**CARRIED**

### **a. Reports for Information**

2023 Landfill Waste Composition Study

*MOVED: Director Stere*

*SECONDED: Director Siga*

*THAT the West Coast Committee receive the report 'Alberni-Clayoquot Regional District 2023 Waste Composition Study' for information.*

**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 in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

11. **ADJOURN**

*THAT this meeting be adjourned 10:58am.*

**CARRIED**

Certified Correct:

*Tom Stere*

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Tom Stere,  
Chairperson

*Heather Zenner*

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Heather Zenner,  
Manager of Administrative Services