



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, FEBRUARY 28, 2024, 10:00 AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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

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

<https://www.acrd.bc.ca/events/28-2-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:03 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 Siga

SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. West Coast Committee Meeting Minutes – February 21, 2024

MOVED: Director Stere

SECONDED: Director Siga

THAT the minutes of the West Coast Committee meeting held on February 21, 2024 be adopted.

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Senior Project Manager, Nick Walters, Avia NG Airport Consultants regarding Tofino-Long Beach Airport Terminal Building Expansion Plan

Director Mastrangelo entered the meeting at 10:06 am.

b. Senior Transportation Planner & Transit Lead, Shilpa Panicker, Watt Consulting Group regarding update on West Coast Transit Implementation

c. Lease Applicant, Dan Harrison regarding Lease Application at Long Beach Airport

5. CORRESPONDENCE

6. REQUESTS FOR DECISIONS

a. Request for Decision regarding Long Beach Airport Terminal Building Expansion Plan

MOVED: Director Siga

SECONDED: Director McEwen

THAT the West Coast Committee recommends that the ACRD Board of Directors support the recommendations of the Avia NG report 'CYAZ Long Beach Airport Terminal Building Expansion Phase 1 Pre-design Initial Assessment' and directs staff to incorporate the design of a new terminal building into the 2024-2028 workplan.

CARRIED

MOVED: Director Siga

SECONDED: Director McEwen

THAT the West Coast Committee recommends that the ACRD Board of Directors directs staff to seek out grant funding opportunities for design of the new terminal building.

CARRIED

b. Request for Decision regarding 2024-2028 Draft Financial Plan – West Coast Transit Service

MOVED: Director Siga

SECONDED: Director McEwen

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

CARRIED

c. Request for Decision regarding LBAlease-2024-002 (ACRD)

MOVED: Director Siga

SECONDED: Director McEwen

THAT the West Coast Committee supports the Preliminary Lease Application LBAlease-2023-006 from the ACRD (for PWTransit operations) and recommend that the ACRD Board of Directors consider approval of the final application.

CARRIED

d. Request for Decision regarding Preliminary Lease Application – LBAlease-2023-005 (Harrison)

MOVED: Director Stere

SECONDED: Director McEwen

THAT the West Coast Committee supports the Preliminary Lease Application LBAlease-2023-005 from Dan Harrison and recommend that the ACRD Board of Directors consider approval for final application.

CARRIED

e. Request for Decision regarding Preliminary Lease Application – LBAlease-2023-006 (Mayco)

MOVED: Director Siga

SECONDED: Director McEwen

THAT the West Coast Committee supports the Preliminary Lease Application LBAlease-2023-006 from Mayco Noel (Ozzard Environmental) and recommend that the ACRD Board of Directors consider approval of final application.

CARRIED

f. **Request for Decision regarding Preliminary Lease Application – LBA Lease-2024-001 (Pleune)**

MOVED: Director Siga
SECONDED: Director McEwen

THAT the West Coast Committee supports the Preliminary Lease Application LBA Lease-2024-001 from Jamie Pleune and recommend that the ACRD Board of Directors consider approval of final application.

CARRIED

g. **Request for Decision 2024 Grant-in-Aid Applications – West Coast Focus**

GIA 08 Redd Fish Restoration Society

MOVED: Director McEwen
SECONDED: Director Siga

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$3500 in 2024 to the Redd Fish Restoration Society with the following areas participating: District of Tofino, District of Ucluelet and Electoral Area "C" (Long Beach).

CARRIED

GIA 09 Surfrider Foundation Pacific Rim Chapter

MOVED: Director Stere
SECONDED: Director Siga

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$2500 in 2024 to the with the following areas participating: District of Tofino, District of Ucluelet and Electoral Area "C" (Long Beach).

CARRIED

GIA 24 Westcoast Community Resources Society

MOVED: Director Stere
SECONDED: Director Siga

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$5000 in 2024 to the Westcoast Community Resources Society with the following areas participating: District of Tofino, District of Ucluelet and Electoral Area "C" (Long Beach).

CARRIED

7. REPORTS

a. **Ex-Officio Member Updates**

- Pacific Rim National Park Update – No Report
- Ahousaht First Nation Update – No Report
- Tla-o-qui-aht First Nation Update – No Report
- Hesquiaht First Nation Update – No report

8. LATE BUSINESS

9. 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.

10. ADJOURN

THAT this meeting be adjourned 11:59 am.

CARRIED

Certified Correct:

Tom Stere

Tom Stere,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services