



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 19, 2024, 10:00 AM

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

DIRECTORS PRESENT: Mike Sparrow, Chairperson, Director, Electoral Area “F” (Cherry Creek)
Bob Beckett, Vice-Chairperson, Director, Electoral Area “A” (Bamfield)
Susan Roth, Director, Electoral Area “E” (Beaver Creek)
Fred Boyko, Director, Electoral Area “B” (Beaufort)
Vaida Siga, Director, Electoral Area “C” (Long Beach)
Rene Lacoursiere, Alternate Director, Electoral Area “D” (Sproat Lake)

REGRETS: Penny Cote, Director, Electoral Area “D” (Sproat Lake)

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Mike Irg, General Manager of Planning & Development
Alex Dyer, Manager of Planning & Development
Cynthia Dick, General 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/19-6-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:30 pm.

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth 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 Lacoursiere

THAT the agenda be approved as circulated.

CARRIED

3. **DECLARATIONS**

4. MINUTES

- a. **Electoral Area Directors Committee Meeting held April 17, 2024.**

MOVED: Director Siga

SECONDED: Director Roth

THAT the minutes of the Electoral Area Directors Committee meeting held on April 17, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Brian Gregg, RPP, MCIP, SitePath Consulting Ltd. regarding Rogers Communications Proposed Communication Site in Beaver Creek.**

6. CORRESPONDENCE

- a. **ROGERS COMMUNICATIONS/SITEPATH CONSULTING LTD**
Rogers Updated Request for Land Use Concurrence Regarding a proposed Communication Site Location at Lot 1, District Lot 24, Alberni District Plan EPP96269, PID: 031-019-081 (Rogers File: W3579 – Port Alberni North)

MOVED: Director Boyko

SECONDED: Director Roth

THAT the Electoral Area Directors Committee receive this correspondence.

CARRIED

7. REQUEST FOR DECISIONS

8. REPORTS

- a. **Report for Information – Request to Discuss Options of Electoral Area Incorporation – Cynthia Dick**

MOVED: Director Beckett

SECONDED: Director Siga

THAT the Electoral Area Directors Committee receives this report noting that the “Sproat Lake Municipal Incorporation Study Committee” did not support moving forward to a referendum, rather than ‘the majority of residents’, as was originally stated in the June 19, 2024 staff report.

CARRIED

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The General 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.

11. ADJOURN

MOVED: Director Siga
SECONDED: Director Roth

THAT this meeting be adjourned 2:25 pm.

CARRIED

Certified Correct:

Mike Sparrow

Mike Sparrow,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services