



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 16, 2024, 1:30 PM

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)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)

STAFF PRESENT: Cynthia Dick, General Manager of Administrative Services
Mike Irg, General Manager of Planning & Development
Janice Hill, Executive Assistant
Alex Dyer, Planning Manager
Amy Needham, Sustainability Planner
Amy Anaka, Planner 2

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/16-10-2024/>

1. CALL TO ORDER

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

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 Cote

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Electoral Area Directors Committee Meeting – September 24, 2024.

MOVED: Director Beckett

SECONDED: Director Cote

THAT the minutes of the Electoral Area Directors Committee Meeting held on September 24, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

Director Siga joined the meeting at 1:38 pm.

a. Request for Decision regarding Interim Housing Needs Reports.

MOVED: Director Cote

SECONDED: Director Beckett

THAT the Electoral Area Directors Committee receive the Interim Housing Needs Reports Project update.

CARRIED

b. Request for Decision regarding Official Community Plan Updates – Project Update and Area C Communications and Engagement Plan.

MOVED: Director Siga

SECONDED: Director Roth

THAT the Electoral Area Directors Committee receive the update on the Official Community Plan Updates Project, and endorse the Area C (South Long Beach) Official Community Plan Update Communications and Engagement Plan.

CARRIED

c. **Request for Decision regarding Agriculture-related Updates to the ACRD Zoning Bylaw.**

MOVED: Director Boyko
SECONDED: Director Roth

THAT the Electoral Area Directors recommend that the Alberni-Clayoquot Regional District Board of Directors amend Zoning Bylaw No. 15 in order to support local agriculture and remove barriers both for the keeping of animals and agri-tourism in Electoral Areas B- Beaufort, E-Beaver Creek, and F-Cherry Creek, to be considered in the 2025 budget process.

Directors Boyko, Roth, Beckett, Siga, Cote, and Sparrow voted unanimously in favour of the motion.

CARRIED

d. **Request for Decision regarding Development and Building Permit Applications Update.**

MOVED: Director Boyko
SECONDED: Director Roth

THAT the Electoral Area Directors Committee receive the Development and Building Permit Applications Update.

CARRIED

MOVED: Director Roth
SECONDED: Director Boyko

THAT the Advisory Planning Commission meeting procedures, including meeting minutes being made public and livestreaming be added to the next Electoral Area Directors Committee meeting agenda.

CARRIED

8. REPORTS

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 received by email at responses@acrd.bc.ca.

Staff read out an attendee question from Zoom regarding the Interim Housing Needs Report regarding reserve lands.

Staff read out two questions received in Zoom from Charlaine L regarding the agriculture related updates to the ACRD zoning bylaw.

11. ADJOURN

MOVED: Director Roth

SECONDED: Director Cote

THAT this meeting be adjourned 3:30pm.

CARRIED

Certified Correct:

Mike Sparrow

Mike Sparrow,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services