



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, MAY 14, 2025

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

- MEMBERS PRESENT:** Tom Stere, Chairperson, Councillor, District of Tofino
Marilyn McEwen, Mayor, District of Ucluelet
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Levana Mastrangelo, Executive Legislator, Yuułuꞑiꞑath Government
Kirsten Johnsen, Member of Council, Toquaht Nation
- REGRETS:** John Rampanen, Chief Councillor, Ahousaht First Nation
Dave Tovell, Park Superintendent, Pacific Rim National Park Reserve
Bob Anderson, Administrator, Hesquiaht First Nation
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Eddie Kunderman, Operations 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/14-5-2025/>

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 Stere

SECONDED: Director McEwen

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. West Coast Committee Meeting Minutes – February 19, 2025

MOVED: Director Stere

SECONDED: Director McEwen

THAT the minutes of the West Coast Committee meeting held on February 19, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Jennifer Fitzgerald, Community Member, Area C regarding BC Transit Bus Route around Albion Crescent in Area C.

Director Johnsen joined the meeting at 10:08 am.

MOVED: Director Stere

SECONDED: Director McEwen

That the West Coast Committee recommend to the Alberni-Clayoquot Regional District Board of Directors to direct staff to investigate alternative bus stop locations in the Millstream area.

CARRIED

6. CORRESPONDENCE

a. West Coast Multiplex regarding West Coast Multiplex and High-Performance Surf Center.

b. Food Bank on the Edge regarding Demolition and Landfill Fee Assistance.

MOVED: Director McEwen

SECONDED: Director Siga

That the West Coast Committee recommend to the Alberni-Clayoquot Regional District Board of Directors to direct staff to investigate potential tipping fee waivers for Food Bank on the Edge.

CARRIED

c. Scott Johnson, Millstream Resident regarding West Coast Transit Bus Route

MOVED: Director
SECONDED: Director

THAT the West Coast Committee receive Correspondence a-c for information.

CARRIED

7. REQUESTS FOR DECISIONS

a. Request for Decision regarding 2025 Grant-in-Aid Applications – West Coast Category

Meeting recessed at 10:47 am.
Meeting reconvened at 10:59 am.

GIA 01 PACIFIC RIM ARTS SOCIETY

MOVED: Director Stere
SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in aid in the amount of \$1,000 in 2025 to the Pacific Rim Arts Society.

CARRIED

GIA 03 UCLUELET AND AREA HISTORICAL SOCIETY

MOVED: Director Stere
SECONDED: Director Johnsen

THAT THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in aid in the amount of \$2,000 in 2025 to the Ucluelet and Area Historical Society.

CARRIED

GIA 05 UCLUELET AQUARIUM

MOVED: Director Stere
SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in aid in the amount of \$2,000 in 2025 to the Ucluelet Aquarium.

CARRIED

GIA 06 TOFINO ARTS COUNCIL

MOVED: Director Stere
SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in aid in the amount of \$2,000 in 2025 to the Tofino Arts Council.

CARRIED

GIA 07 WEST COAST MULTIPLEX

MOVED: Director Stere
SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in aid in the amount of \$2,000 in 2025 to the West Coast Multiplex.

CARRIED

GIA 08 TOFINO CHAMBER OF COMMERCE

MOVED: Director Stere
SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors award a grant-in aid in the amount of \$1,000 in 2025 to the Tofino Chamber of Commerce.

CARRIED

8. REPORTS

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.

11. ADJOURN

The meeting was adjourned 11:31 am.

Certified Correct:

Tom Stere

Tom Stere,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services