



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 27, 2026, AT 1:30 PM

Hybrid - Zoom/Best Western Tin-Wis 1119 Pacific Rim Hwy, Tofino, BC

DIRECTORS

PRESENT:

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations
Debbie Haggard, Vice-Chairperson, Councillor, City of Port Alberni
Bob Beckett, 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)
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)
Dan Law, Alternate Director, Mayor, District of Tofino
Cindy Solda, Alternate Director, Councillor, City of Port Alberni
Marilyn McEwen, Mayor, District of Ucluelet
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Levana Mastrangelo, Executive Legislator, Yuułuʔiłʔatḥ Government

REGRETS:

Tom Stere, Councillor, District of Tofino
Sharie Minions, Mayor, City of Port Alberni
Kirsten Johnsen, Member of Council, Toquaht Nation

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Alex Dyer, General Manager of Planning and Development
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Janice Hill, Executive Assistant
Alima Khoja, Planner 1

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/27-5-2026/>

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 Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Board Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

The Motion was MOVED and SECONDED

THAT the agenda be approved as amended to add the following late items:

- 12.1.a TUP25016- Letter of Correspondence
- 14. a Letter of Correspondence re: 422 Burlo Island (Bamfield)

CARRIED

3. DECLARATIONS

Chair Jack declared a conflict of interest regarding agenda item 12.1.a. TUP25016.

4. INVITED PRESENTATIONS

5. DELEGATIONS (10 minute maximum)

Director Mastrangelo joined the meeting at 1:41 pm.

- a. **Tai Uhlmann, Sr. Project Manager, Synergy Foundation
Christopher Cameron, Consulting Director, Qatalyst Research Group regarding
the Workforce Development Plan to support economic transition, retrain
workers, boost participation, and enable circular economy growth through
targeted action and funding.**

The Motion was MOVED and SECONDED

*THAT the Alberni-Clayoquot Regional District Board of Directors approves the delegation
continuing their presentation.*

CARRIED UNANIMOUSLY

6. CONSENT AGENDA

- a. **Board of Directors Meeting – May 13, 2026**
- b. **Committee-of-the-Whole – May 13, 2026**
- c. **West Coast Committee Meeting – May 20, 2026**
- d. **Committee-of-the-Whole Meeting – May 21, 2026**

The Motion was MOVED and SECONDED

THAT the items a-d on the consent agenda be received and adopted.

CARRIED UNANIMOUSLY

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC INPUT PERIOD

Doug Hedman, resident of the Beaver Creek Electoral Area provided input regarding agenda item 12.1.b Temporary Use Permit TUP26001, requesting that a public hearing be considered for this Temporary Use Permit application.

9. CORRESPONDENCE FOR INFORMATION

10. CORRESPONDENCE FOR ACTION

11. REQUEST FOR DECISION REPORTS

a. REQUEST FOR DECISION

BC Transit Annual Operating Agreement

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors approve the 2026-27 Annual Operating Agreement between BC Transit and the Alberni-Clayoquot Regional District for the Alberni Valley Custom and West Coast Conventional Transit systems.

Directors Law, Haggard, Solda, McEwen, Beckett, Cootes, Siga, Sparrow and Mastrangelo voted in favour of the motion.

Directors Cote, Boyko and Roth voted against the motion.

CARRIED

b. REQUEST FOR DECISION

2026 Union of BC Municipalities (UBCM) Annual General Meeting (AGM) and Convention Meeting Requests – Premier, Cabinet Ministers, & MACC Staff

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors include representatives from the District of Tofino, District of Ucluelet, and West Coast Indigenous leaders with an option to attend a meeting with Minister Ma, Ministry of Infrastructure or any other meetings; including Ministry of Health and Island Health, at the 2026 UBCM AGM and Convention regarding the Tofino General Hospital project.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors request a meeting with Minister Boyle, Ministry of Housing and Municipal Affairs, regarding legislative reform to address challenges faced by Regional Districts and Electoral Area Directors in governance and current limitations.

CARRIED

Director Law left the meeting at 2:36 pm.

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors submit a meeting request to meet with Minister Parmar, Ministry of Forests; Minister Greene, Ministry of Emergency Management and Climate Readiness; Minister Anderson, Ministry of State for Local Governments and Rural Communities; and Minister Boyle, Ministry of Housing and Municipal Affairs regarding response to wildfires in the region at the 2026 UBCM AGM and Convention.

CARRIED

The meeting recessed at 2:40 pm.

The meeting reconvened at 2:45 pm.

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors submit a meeting request to meet with the Minister Farnworth, Ministry of Transportation and Transit regarding alternate routes at the 2026 UBCM AGM and Convention.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors submit a meeting request to meet with the Minister Neill, Ministry of Water, Land and Resource Stewardship regarding a provincial water plan, drought, Sproat Lake weirs, Great Central Lake dam and flood mapping at the 2026 UBCM AGM and Convention.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors submit a meeting request to meet with the Minister Boyle, Ministry of Housing and Municipal Affairs and other Ministries regarding legislative protection for elected officials to attend meetings when in local government at the 2026 UBCM AGM and Convention.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors submit a meeting request to meet with provincial Ministry, Agency, Commission and Corporation staff from BC Transit regarding Custom Transit Services and Ministry of Housing and Municipal Affairs regarding incorporation models at the 2026 UBCM AGM and Convention.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors submit a meeting request to meet with George Anderson, Parliamentary Secretary for Transit and senior staff, regarding interregional transit at the 2026 UBCM AGM and Convention.

CARRIED

12. PLANNING MATTERS

Chair Jack left the meeting at 3:02 pm.
Vice-Chair Haggard assumed as Chair.

12.1 ELECTORAL AREA DIRECTORS

- a. **TUP25016, HFN LANDS CORP, 390 GRAPPLER ROAD (BAMFIELD)**
Temporary Use Permit – Permit and Memorandum

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors issue Temporary Use Permit TUP25016.

The Motion was MOVED and SECONDED

*THAT the motion be amended in **bold** as follows:*

*THAT the Alberni-Clayoquot Regional District Board of Directors issue Temporary Use Permit TUP25016 **for a term of 15-months.***

CARRIED UNANIMOUSLY

The main motion as amended was

CARRIED UNANIMOUSLY

Chair Jack rejoined the meeting at 3:24 pm and assumed as Chair.

- b. **TUP26001, HOERAUF, 9010 BRYSON ROAD (BEAUFORT)**
Temporary Use Permit – Permit and Memorandum

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors defer this decision until a public hearing can be held and delegate the public hearing for Temporary Use Permit TUP26001 to the Director for Electoral Area 'B'- Beaufort, the Alternate Director, or the Chairperson of the Regional District.

CARRIED

- c. **RF24015, BENNETT, 6088 COTTAM ROAD (CHERRY CREEK)**
Rezoning – Bylaw and Memorandum

The Motion was MOVED and SECONDED

THAT Bylaw P1524, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED UNANIMOUSLY

13. REPORTS

13.1 STAFF REPORTS

- a. Monthly Agreement and Grant Report — April 2026
- b. Meeting Schedule — June 2026
- c. Building Report — April 2026

The Motion was MOVED and SECONDED

THAT the Board of Directors receives the Staff Reports a-c.

CARRIED UNANIMOUSLY

13.2 MEMBER REPORTS

Director Haggard noted that HGTV Hometown Takeover is considering the City of Port Alberni in the running as a finalist and encouraged anyone available to please attend the Harbour Quay June 9, 2026, 8:00 am-11:00 am to show support.

Director Solda added that the Hometown Takeover would provide major economic benefits for the community, if chosen. Requests that those attending to walk to allow for accessibility parking.

Director Cote shared that the Abashiri 40th Anniversary will be held at the Harbour Quay on May 30, 2026. July 1st there will be a Canada Day celebration at Harbour Quay and Argyle Street will be closed. A water test was conducted with Sproat Lake Community Association for the water spring located at the end of Sproat Lake heading to the west coast with results showing very clean water.

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional District Board of Directors receive the Member Reports.

CARRIED UNANIMOUSLY

14. OTHER BUSINESS (including Late Items)

- a. **LETTER OF CORRESPONDENCE**
422 Burlo Island (Bamfield)

THAT the Alberni-Clayoquot Regional District Board of Directors receive the verbal report.

CARRIED UNANIMOUSLY

15. QUESTION PERIOD

16. IN-CAMERA

The Motion was MOVED and SECONDED

THAT the meeting be closed

- i. 90 (1) (a) : *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- ii. 90 (1) (c) : *labour relations or other employee relations;*

CARRIED UNANIMOUSLY

The meeting was closed to the public at 3:41 pm.

The meeting was re-opened to the public at 4:01 pm.

17. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

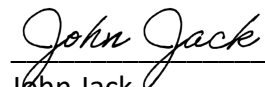
18. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 4:01 pm.

CARRIED UNANIMOUSLY

Certified Correct:



John Jack,
Chairperson



Cynthia Dick,
General Manager of Administrative Services