



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 23, 2019, 1:30 pm

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

REVISED AGENDA

PAGE #

1. **CALL TO ORDER**

Recognition of Territories.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires ALL VOTE 2/3 majority vote)

Late Items:

7 (b) Correspondence for Action – Letter from MLA Scott Fraser regarding Second grant intakes for Community Child Care Planning and Community Child Care Space Creation.

10.2 (a) Rezoning Application – RT19009 - Late Resolution

13 (a) Late Business - Letter of Appreciation to Linda Myres, Emergency Program Coordinator (Volunteer), Bamfield Emergency Planning

3. **MOMENT OF SILENCE**

In Honour of Gillian Trumper

ACRD Director – December 1986 – Nov. 2001

ACRD Chair – December 1990 – December 1991

4. **DECLARATIONS**

(conflict of interest or gifts exceeding \$250 in value as per section 106 of the Local Government Act)

5. **ADOPTION OF MINUTES**

(ALL VOTE/UNWEIGHTED)

a. **Board of Directors Meeting – October 9, 2019**

7-18

THAT the minutes of the Board of Directors meeting held on October 9, 2019 be adopted.

b. **Electoral Area Directors Committee – October 16, 2019**

19-21

THAT the minutes of the Electoral Area Directors Committee meeting held on October 16, 2019 be adopted.

6. **PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)**

- a. **Mr. Bruce Blackwell, B.A. Blackwell and Associates Ltd., Alberni-Clayoquot Regional District Community Wildfire Protection Plan Presentation** (report attached separately).
- b. **Inspector Brian Hunter, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for July – September 2019.** **22-24**

7. CORRESPONDENCE FOR ACTION
(ALL VOTE/UNWEIGHTED)

- a. **REQUEST FOR SUPPORT** **25-26**
Sproat Lake Community Association, October 16, 2019, requesting the Alberni-Clayoquot Regional District Board of Directors forward a request to the Marine Debris Protection Advisor supporting a total ban on all forms of Styrofoam including the encased Styrofoam billets for dock and wharf construction.

Possible Motion:

THAT the Alberni-Clayoquot Regional District Board of Directors contact the Marine Debris Protection Advisory supporting a total ban on all forms of Styrofoam including the encased Styrofoam billets for dock and wharf construction.

- b. **LATE ITEM – PROVINCIAL INITIATIVE ANNOUNCED**
Scott Fraser, MLA, Mid Island- Pacific Rim, October 17, 2019, Second Intake of both Planning Grants and Space Creation Grants for Child Care.

Possible Motion:

THAT the Alberni-Clayoquot Regional District Board of Directors write a letter to Minister Conroy, Ministry of Childcare and Family Development and Minister Chen, Ministry of State for Childcare requesting the application deadline for the Community Child Care Space Creation Program be extended from November 22, 2019 until 2020 allowing communities additional time to implement their Child Care Planning Action Plans and to develop local partnerships AND FURTHER a copy of this letter be forwarded to Scott Fraser, MLA, Mid-Island-Pacific Rim and all local governments in British Columbia.

8. CORRESPONDENCE FOR INFORMATION
(ALL VOTE/UNWEIGHTED)

- a. **NORTH ISLAND 9-1-1 CORPORATION** **27**
Access to 9-1-1 Lack of Cell Service in Remote Areas
- b. **CORPORATION OF THE VILLAGE OF POUCE COUPE** **28**
Support of the City of Enderby motion regarding Fostering
Transportation Network Services in Small Communities
- c. **UNION OF BRITISH COLUMBIA MUNICIPALITIES** **29**
UBCM Convention Session on September 23, 2019

THAT the Board of Directors receive items a-c for information.

9. REQUEST FOR DECISIONS & BYLAWS

- a. **REQUEST FOR DECISION** **30-31**
Community Wildfire Protection Plan
(ALL VOTE/UNWEIGHTED)

THAT the ACRD Board of Directors approve the Alberni-Clayoquot Regional District Community Wildfire Protection Plan Update as prepared by B.A. Blackwell & Associates.

- b. **REQUEST FOR DECISION** **32-34**
Alberni Valley Custom Transit Expansion
(ALL VOTE/WEIGHTED)

THAT the ACRD Board of Directors authorize the execution of the BC Transit Annual Operating Agreement Amendment for the 1,300 service hour custom transit expansion that was implemented in September 2019.

- c. **REQUEST FOR DECISION** **35-36**
Emergency Planning and Preparedness
(ALL VOTE/UNWEIGHTED)

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to bring back options to increase capacity for Protective Services.

10. PLANNING MATTERS

10.1 ELECTORAL AREA DIRECTORS ONLY
(All Participants/Unweighted)

- a. **DVD19001, CISAROSKI & SHAK, 7463 HECTOR ROAD (SPROAT LAKE)** **37-43**
Development Variance Permit Application – Report

THAT the Board of Directors consider issuing development variance permit DVD19001, subject to neighbouring properties being notified as per Local Government Act s.499.

- b. **RF19002, SUTTON & ZANETTE, 6159 STRATHCONA STREET (CHERRY CREEK)** **44-64**
Rezoning Application – Public Hearing Report, Public Hearing Minutes and Bylaw P1390

THAT the Board of Directors receive the public hearing report.

THAT the Board of Directors receive the public hearing minutes.

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1390 be read a second time.

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1390 be read a third time.

- c. **RF19005, WILSON, LOT 1 MAEBELLE ROAD (CHERRY CREEK)** **65-68**
Rezoning Application – Bylaws P1396 and P1397

THAT Cherry Creek Official Community Plan Amendment Bylaw P1396 be read a second time.

THAT Cherry Creek Official Community Plan Amendment Bylaw P1396 be read a third time.

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1397 be read a second time.

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1397 be read a third time.

- d. **RF19008, CREMA, 6088 RENTON ROAD S (CHERRY CREEK)** **69-75**
Rezoning Application – Report and Bylaw P1400

THAT Bylaw P1400, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time;

THAT the public hearing for Bylaw P1400 be delegated to the Director for Electoral Area 'F', the Alternate Director or the Chairperson of the Regional District;

THAT the Board of Directors confirm that adoption of Bylaw P1400 is subject to:

Meeting technical referral agency requirements.

- e. **SF18012, 1022666 BC LTD, 3826 COWLEY ROAD (CHERRY CREEK)** **76-79**

Subdivision Referral/Parkland Dedication – Request for Decision

THAT the Board of Directors resolve that cash in lieu of park land be provided by the owner of LOT 2, DISTRICT LOT 95, ALBERNI DISTRICT, PLAN VIP73555 to meet the requirements of Section 510 of the Local Government Act.

10.2 ELECTORAL AREA DIRECTORS AND TOFINO

(All Participants/Unweighted)

- a. **RT19009, CANNABIS REGULATION ZONING TEXT AMENDMENT (ALL AREAS)** **80-89**
Report and Bylaw P1399

THAT Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw P1399 be amended as presented.

THAT Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw P1399 be read a second time as amended.

Late Resolution:

THAT the public hearing for Bylaw P1399 be changed from November 6, 2019 to November 19, 2019.

11. REPORTS

11.1 STAFF REPORTS

(ALL VOTE/UNWEIGHTED)

- a. Meeting Schedule – November 2019 **90**
b. Building Inspectors’ Report – September 2019 **91**
c. Board Strategic Priorities and Resolved Staff Actions – October 23, 2019 **92-104**

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

11.2 COMMITTEE REPORTS

11.3 MEMBER REPORTS

(ALL VOTE/UNWEIGHTED)

- a. 9-1-1 Corporation – J. McNabb
b. Vancouver Island Regional Library – P. Cote
c. Alberni Valley Chamber of Commerce – S. Minions
d. Air Quality Council, Port Alberni – D. Bodnar
e. West Coast Aquatic Board – J. Osborne

- f. Association of Vancouver Island & Coastal Communities – P. Cote
- g. Beaver Creek Water Advisory Committee – J. McNabb
- h. Other Reports

THAT the Board of Directors receives the Member Reports.

12. UNFINISHED BUSINESS

13. LATE BUSINESS

- a. **Letter of Appreciation – Linda Myres, Bamfield Community Emergency Program Volunteer**

THAT the Alberni-Clayoquot Regional District forward a letter of appreciation to Linda Myres for 23 years of volunteer service to the community of Bamfield including volunteering on the Bamfield Water Committee and the Bamfield Community Emergency Program.

14. QUESTION PERIOD

15. IN CAMERA

(ALL VOTE/UNWEIGHTED)

Motion to close the meeting to the public as per the Community Charter, section(s):

- i. 90 (1) (c): Labour relations or other employee relations;
- ii. 90 (2) (b) The consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- iii. 90 (1) (e) The acquisition, disposition or expropriation of land or improvements, if the regional district considers that disclosure could reasonably be expected to harm the interests of the regional district.

16. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

17. ADJOURN

(ALL VOTE/UNWEIGHTED)

**Next Board of Directors Meeting: Wednesday, November 13, 2019, 1:30 PM
Regional District Board Room**