



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 26, 2020, 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:

6a. Port Alberni Marine Society, Invitation for a Board of Director member to attend a Volunteer Appreciation dinner.

12a. Verbal Update on Bamfield Road – Director Beckett

3. **DECLARATIONS**

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

4. **ADOPTION OF MINUTES**

(ALL VOTE/UNWEIGHTED)

a. Board of Directors Meeting – February 12, 2020

7-16

THAT the minutes of the Board of Directors meeting held on February 12, 2020 be adopted.

b. Committee-or-the-Whole Meeting – February 13, 2020

17-19

THAT the minutes of the Committee-of-the-Whole meeting held on February 13, 2020 be adopted.

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

a. **Presentations:**

- Alex Dyer, Planner, 10 Year Anniversary
- Janice Hill, Executive Assistant, 10 Year Anniversary
- Luc Stefani, Building Inspector/Property Maintenance Coordinator, 5 Year Anniversary

6. CORRESPONDENCE FOR ACTION

(ALL VOTE/WEIGHTED)

- a. **Late Item: Port Alberni Marine Rescue Society, February 22, 2020, invitation for a Board of Director representative to attend annual volunteer appreciation dinner, Sunday, March 8, 2020, 6:00 pm at the Alberni Golf Course.**

7. CORRESPONDENCE FOR INFORMATION

(ALL VOTE/UNWEIGHTED)

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|----|---|--------------|
| a. | CITY OF PORT MOODY | 20-26 |
| | National Pharmacare Program | |
| b. | MINISTRY OF CHILDREN AND FAMILY DEVELOPMENT | 27-28 |
| | \$10 a Day Child Care Plan | |
| c. | MINISTRY OF MENTAL HEALTH AND ADDICTIONS TO CITY OF VICTORIA | 29-32 |
| | Safer Drug Supply to Save Lives | |

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

8. REQUEST FOR DECISIONS & BYLAWS

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| a. | REQUEST FOR DECISION | 33-48 |
| | Beaver Creek Water System Rates and Regulations Bylaw
(ALL VOTE/UNWEIGHTED) | |

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to bylaw cited as "F1148 Beaver Creek Water Local Service Area Rates and Regulations Bylaw, 2020".

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to bylaw cited as "F1148 Beaver Creek Water Local Service Area Rates and Regulations Bylaw, 2020".

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to bylaw cited as "F1148 Beaver Creek Water Local Service Area Rates and Regulations Bylaw, 2020".

THAT the Alberni-Clayoquot Regional District Board of Directors adopt bylaw cited as "F1148 Beaver Creek Water Local Service Area Rates and Regulations Bylaw, 2020".

- | | | |
|----|--|--------------|
| b. | REQUEST FOR DECISION | 49-53 |
| | Alberni Valley Municipal & Regional District Tax Governance Model
Task Force
(ALL VOTE/UNWEIGHTED) | |

THAT the Alberni-Clayoquot Regional District Board of Directors authorize the General Manager of Administrative Services and appoint an Electoral Area Director from the Alberni Valley or Bamfield to sit on the Alberni Valley Municipal & Regional District Governance Model Task Force until the end of August 2020.

c. REQUEST FOR DECISION

Bylaw No. 793-1, Port Alberni Airport Extended Service Area Establishment Amendment, 2020
(ALL VOTE/UNWEIGHTED)

54-60

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to bylaw cited as 791-3, Port Alberni Airport Extended Service Area Establishment Amendment, 2020.

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to bylaw cited as 791-3, Port Alberni Airport Extended Service Area Establishment Amendment, 2020.

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to bylaw cited as 791-3, Port Alberni Airport Extended Service Area Establishment Amendment, 2020.

d. REQUEST FOR DECISION

Red Cross Emergency Response Services Agreement
(ALL VOTE/WEIGHTED)

61-91

THAT the Alberni-Clayoquot Regional District Board of Directors direct the Chief Administrative Officer to enter into an Emergency Response Services Agreement with the Canadian Red Cross Society for a three-year term in the amount of \$10,000.00 annually for the provision of Level One Emergency Response in the Alberni Valley.

e. REQUEST FOR DECISION

Letter of Support – Floating Dry Dock Infrastructure Project
(ALL VOTE/UNWEIGHTED)

92-96

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter to the Port Alberni Floating Dry Dock Project Committee supporting the floating dry dock infrastructure project in Port Alberni.

f. REQUEST FOR DECISION

Poverty Reduction Planning Funding
(ALL VOTE/UNWEIGHTED)

97-98

THAT the Alberni-Clayoquot Regional District apply to the UBCM Poverty Reduction Planning Program for funding to undertake planning activities and develop a 'poverty reduction action plan' for the region's communities;

AND THAT if successful, engage the services of the Alberni Clayoquot Health Network to complete the key project activities of the project.

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY (PARTICIPANTS/UNWEIGHTED)

- a. **DVD20001, STRACHAN, 9492 STIRLING ARM DRIVE (SPROAT LAKE)** **99-104**
Development Variance Permit Application – Report

THAT the Board of Directors consider issuing development variance permit DVD20001, subject to neighbouring properties being notified as per Local Government Act s.499.

- b. **DVD20002, CONLEY & BROLEY PROPERTIES INC, 9618 STIRLING ARM CRESCENT (SPROAT LAKE)** **105-110**
Development Variance Permit Application – Report

THAT the Board of Directors consider issuing development variance permit DVD20002, subject to neighbouring properties being notified as per Local Government Act s.499.

- c. **TUP19024, SPROAT LAKE LANDING INC, 10695 LAKESHORE ROAD (SPROAT LAKE)** **111-118**
Temporary Use Permit Application – Report

THAT the Board of Directors consider issuing Temporary Use Permit TUP19024 subject to neighbouring properties being notified as per Local Government Act s.494.

9.2 ELECTORAL AREA DIRECTORS AND TOFINO (PARTICIPANTS/UNWEIGHTED)

- a. **RT19009, CANNABIS PRODUCTION REGULATIONS (ALL ELECTORAL AREAS)**
Zoning Text Amendment - Public Hearing Report, Public Hearing Minutes and Bylaw P1399 – **[Attached Separately]**

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 Text Amendment Bylaw P1399 be read a third time.

10. REPORTS

10.1 STAFF REPORTS

(ALL VOTE/UNWEIGHTED)

- a. Meeting Schedule –March 2020
- b. Building Inspector’s Report – January 2020

119-120
121

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

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

(ALL VOTE/UNWEIGHTED)

- a. 9-1-1 Corporation – J. McNabb
- b. Vancouver Island Regional Library – P. Cote
 - From the Board Table – 2020 Annual General Meeting
- c. Alberni Valley Chamber of Commerce – Sharie Minions
- d. Air Quality Council, Port Alberni – D. Bodnar
- e. West Coast Aquatic Board – J. Osborne
- g. Association of Vancouver Island & Coastal Communities – P. Cote
- h. Beaver Creek Water Advisory Committee – J. McNabb
- h. West Island Woodlands Advisory Group – J. McNabb
- i. Other Reports

122-129

THAT the Board of Directors receives the Member Reports.

11. UNFINISHED BUSINESS

12. LATE BUSINESS

- a. Verbal Update on the Bamfield Road – Director Beckett

That the Alberni-Clayoquot Regional District Board of Directors write a letter to the Premier expressing the urgency in upgrading the Bamfield Road and for the

Premier to meet his public commitment to the road upgrade.

13. QUESTION PERIOD

14. IN CAMERA

(ALL VOTE/UNWEIGHTED)

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

- i. 90 (1) (k) : Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public;*
- ii. 90 (1) (l) : Discussions with regional district officers and employees respecting regional district objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual regional district report];*
- iii 90 (2) (b) : Personal information about an identifiable individual who is being considered for a regional district award or honour, or who has offered to provide a gift to the regional district on condition of anonymity;*

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

(ALL VOTE/UNWEIGHTED)

**Next Board of Directors Meeting: Wednesday, March 11, 2020
Regional District Board Room**