



Board of Directors Meeting Wednesday, May 11, 2022

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC
1:30 pm

Regular Agenda

Watch the meeting live at www.acrd.bc.ca/events/11-5-2022/

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_Q_kQKEFMRZKGEXLuQ9c4cQ

PAGE #

1. CALL TO ORDER

Recognition of Territories.

Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.

Introductions - Board Members and Staff present in the Boardroom.

2. APPROVAL OF AGENDA

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

3. DECLARATIONS

(conflict of interest or gifts exceeding \$250 in value as per section 106 of the Community Charter)

4. ADOPTION OF MINUTES

(ALL/UNWEIGHTED)

a. Board of Directors Meeting – April 27, 2022

6-15

THAT the minutes of the Board of Directors meeting held on April 27, 2022, be adopted.

b. Alberni Valley & Bamfield Services Committee Meeting – May 4, 2022

16-18

THAT the minutes of the Alberni Valley & Bamfield Services Committee meeting held on May 4, 2022, be adopted.

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

- a. **Inspector Eric Rochette, Officer in Charge, RCMP - Port Alberni Detachment, regarding the Port Alberni RCMP Crime Report for January to March 2022.** **19-21**
- b. **Pat Deakin from the City of Port Alberni, Peter Muggleston from Alberni Valley Tourism, Bill Collette from Alberni Valley Chamber of Commerce, and Calum Matthews from Tourism Vancouver Island, to present the status of their work on the Municipal and Regional District Tax (MRDT).**
- c. **John Douglas and Alastair Craighead, Friends of Rail to Trail Vancouver Island regarding alternative uses for the Island Corridor.** **22**

6. **CORRESPONDENCE FOR ACTION**

7. **CORRESPONDENCE FOR INFORMATION**
(ALL/UNWEIGHTED)

- a. **GOVERNMENT OF CANADA** **23-25**
Southern Resident Killer Whale Bulletin
- b. **CITY OF CAMPBELL RIVER** **26-27**
Municipal Support for the Vancouver Island North Film Commission
- c. **CITY OF NANAIMO** **28**
Municipal Support for the Vancouver Island North Film Commission
- d. **JOHN HOWITT ELEMENTARY SCHOOL** **29**
Invitation to attend our Garbage Inquiry Project
- e. **ISLAND COASTAL ECONOMIC TRUST** **30-32**
Uchucklesaht Tribal Community to Update Economic Strategy
- f. **THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN** **33**
Luxury Tax on Recreational Boats

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

8. **REQUEST FOR DECISIONS & BYLAWS**

- a. **REQUEST FOR DECISION**
UBCM 2022 Community Excellence Awards – CAO Verbal Report
(ALL/UNWEIGHTED)

THAT the Alberni-Clayoquot Regional District Board of Directors submit an application to the 2022 Community Excellence Awards in the 'Excellence in Governance' category recognizing the efforts of the Alberni-Clayoquot Regional District membership in establishing effective governance structures that include the full participation of four Treaty First Nations on the Regional District Board.

b. **REQUEST FOR DECISION**

34-35

ACRD Fire Service Review, 2021 – Dave Mitchell and Associates
(Report uploaded to website separately or click [HERE](#))
(ALL/UNWEIGHTED)

THAT the Alberni-Clayoquot Regional District Board of Directors receive the attached ACRD Fire Service Review (the report).

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to develop a 5-year work plan and associated budget to deal with the deficiencies identified and implement recommendations made in the ACRD Fire Service Review Report.

c. **REQUEST FOR DECISION**

36-38

Alberni Valley Drag Race Association – Grant in Aid
(PARTICIPANTS/WEIGHTED)

THAT the Alberni-Clayoquot Regional District Board of Directors deny the release of the 2022 grant-in-aid funds of \$3,000 to the Alberni Valley Drag Race Association as the grant was subject to an event being held and the traditional Thunder in the Valley race format has been cancelled for 2022.

d. **REQUEST FOR DECISION**

39-40

Electoral Area E (Beaver Creek), Tseshaht First Nation and Hupačasath First Nation Residential Curbside Collection Services
(ALL/WEIGHTED)

THAT the Alberni-Clayoquot Regional District Board of Directors award the Electoral Area E (Beaver Creek), Tseshaht First Nation, and Hupačasath First Nation Residential Curbside Collection Services contract to Nicklin Waste Disposal in the amount of \$92,129.40 (excluding GST) per year on a 3-year term, commencing July 1, 2022; and further,

THAT the ACRD Board of Directors authorize the CAO to negotiate and execute the Electoral Area E (Beaver Creek), Tseshaht First Nation and Hupacasath First Nation Residential Curbside Collection Services contract on behalf of the Regional District.

9. **PLANNING MATTERS**

9.1 **ELECTORAL AREA DIRECTORS ONLY**

(PARTICIPANTS/UNWEIGHTED)

a. **TUP21005, SHANNON, 8865 BEAVER CREEK ROAD (BEAUFORT)**

41-43

Temporary Use Permit Application – Memorandum and Permit

THAT the Board of Directors issue Temporary Use Permit TUP21005.

- b. **DVE22002, KOBUS, 6455 LAMARQUE ROAD (BEAVER CREEK)** **44-46**
Development Variance Permit Application – Memorandum and Permit

THAT the Board of Directors issue development variance permit DVE22002.

10. REPORTS

10.1 STAFF REPORTS

10.2 COMMITTEE REPORTS

10.3 OTHER REPORTS

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

Questions/Comments from the public:

- **Participating in Person in the Board Room**
- **Participating in the Zoom meeting**
- **Emailed to the ACRD at responses@acrd.bc.ca**

14. RECESS

(ALL/UNWEIGHTED)

Motion to recess the Regular Board of Directors Meeting in order to conduct the Regional Hospital District Meeting.

15. RECONVENE

16. IN CAMERA

(ALL/UNWEIGHTED)

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

- 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- 21 (1) (c) (i) of FOIPPA: harm significantly the competitive position or interfere significantly with the negotiating position of the third party.*

17. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

18. ADJOURN
(ALL/UNWEIGHTED)

**Next Board of Directors Meeting: Wednesday, May 25, 2022, 1:30 pm.
Regional District Board Room & Zoom**



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 27 2022, 1:30 PM

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

DIRECTORS

John Jack, Chairperson, Councillor, Huu-ay-aht First Nation

PRESENT:

John McNabb, Vice-Chairperson, Director, Electoral Area "E" (Beaver Creek)

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Tanya Shannon, Director, Electoral Area "B" (Beaufort)

Kel Roberts, Director, Electoral Area "C" (Long Beach)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Cindy Solda, Councillor, City of Port Alberni Alternate

Ron Paulson, Councillor, City of Port Alberni Alternate

Rachelle Cole, Councillor, District of Ucluelet

Kirsten Johnsen, Member of Council, Toquaht Nation

Tom Stere, Councillor, District of Tofino

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

Ron Corbeil, Councillor, City of Port Alberni

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning & Development

Jenny Brunn, General Manager of Community Services

Wendy Thomson, General Manager of Administrative Services

Paulo Eichelberger, Solid Waste Manager

Alex Dyer, Planning Manager

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/27-4-2022/>

1. CALL TO ORDER

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

The Vice-Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

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

Introductions – Directors and Staff present in the Boardroom.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Solda

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

Director Shannon declared a conflict of interest respecting agenda item 9.1 (a)

Director Cote declared a conflict of interest respecting agenda item 9.1 (b)

Director Bodnar declared a conflict of interest 9.1 (b) and 9.1 (c)

4. ADOPTION OF MINUTES

a. West Coast Committee Meeting – April 13, 2022

MOVED: Director Cote

SECONDED: Director Roberts

THAT the minutes of the West Coast Committee meeting held on April 13, 2022, be adopted.

CARRIED

b. Board of Directors Meeting – April 13, 2022

MOVED: Director Beckett

SECONDED: Director Cole

THAT the minutes of the Board of Directors meeting held on April 13, 2022, be adopted.

CARRIED

c. Committee-of-the-Whole Meeting – April 20, 2022

MOVED: Director Shannon

SECONDED: Director Cote

THAT the minutes of the Committee-of-the-Whole meeting held on April 20, 2022, be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

- a. **Correspondence dated April 17, 2022 from the Coastal Community Network regarding Membership Fee of \$500 for 2022.**

MOVED: Director Cote

SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors approve the \$500 Membership Fee for the Coastal Community Network with the funding to come from the Committee Expense Line of the General Government Budget in the 2022-2026 Financial Plan.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **DISTRICT OF SICAMOUS**
Luxury Tax on Recreational Boats
- b. **MINISTRY OF MUNICIPAL AFFAIRS**
- Grant Application - Bamfield Liquid Waste Management Plan
 - Grant Application – Franklin Bridge Feasibility & Design
- c. **FONDATION ÉMERGENCE**
International Day Against Homophobia and Transphobia, May 17, 2022
- d. **ISLAND COASTAL ECONOMIC TRUST**
Circular Economy Project to Accelerate Business Innovation
- e. **MINISTRY OF EDUCATION AND CHILDCARE**
Central Vancouver Island Families Benefit from New Child Care Spaces

MOVED: Director Cote

SECONDED: Director Solda

THAT the ACRD Board of Directors instruct staff to investigate the cost of installing commemorative flag poles at the Regional District Office.

CARRIED

MOVED: Director Roberts

SECONDED: Director Beckett

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

Chairperson Jack entered the meeting at 1:48 pm.

a. Request for Decision regarding West Coast Recycling Depots Public Concern on Hours Reduction.

MOVED: Director Stere

SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to send a letter to Recycle BC expressing concern over the reduction of hours and services at the recycling depots in Ucluelet and Tofino.

CARRIED

b. Request for Decision regarding Salmon Beach Road Maintenance – Equipment, Material, and Labour Supply.

MOVED: Director Roberts

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors exempt the procurement of the Salmon Beach Road Maintenance – Equipment, Material, and Labour Supply services from the ACRD's Purchasing Policy Request for Proposal process; and further,

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors authorize staff to undertake a Request for Quotation (RFQ) process for the procurement of the Salmon Beach Road Maintenance – Equipment, Material and Labour Supply services and delegate authority to the Chief Administrative Officer (CAO) to negotiate and authorize the contract with a term length of 1-3 years.

CARRIED

c. Request for Decision regarding Bylaw F1144-1 Amendment of Millstream Water Local Service Area Rates and Regulations Bylaw.

MOVED: Director Roberts

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw No. F1144-1, Millstream Water Local Service Area Rates and Regulations Amendment, 2022.

CARRIED

MOVED: Director Roberts

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw No. F1144-1, Millstream Water Local Service Area Rates and Regulations Amendment, 2022.

CARRIED

MOVED: Director Roberts

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw No. F1144-1, Millstream Water Local Service Area Rates and Regulations Amendment, 2022.

CARRIED

MOVED: Director Roberts

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw No. F1144-1, Millstream Water Local Service Area Rates and Regulations Amendment, 2022.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

Director Shannon declared a conflict of interest respecting agenda item 9.1 (a) and left the meeting at 1:56 pm.

- a. TUP21005, SHANNON, 8865 BEAVER CREEK ROAD (BEAUFORT)**
Temporary Use Permit Application – Report

MOVED: Director Roberts

SECONDED: Director Cote

THAT the Board of Directors consider issuing Temporary Use Permit TUP21005 subject to neighbouring properties being notified as per Local Government Act s.494.

CARRIED

Director Shannon re-entered the meeting at 2:05 pm.

Director Bodnar declared a conflict of interest respecting agenda item 9.1 (b) and 9.1 (c) and left the meeting at 2:05 pm.

Director Cote declared a conflict of interest respecting agenda item 9.1 (b) and left the meeting at 2:05 pm.

- b. RD19010, FLEMING, DAY, DIROCCO, COATES, FRECHETTE, SHERWOOD, BEAUTY ISLAND, GREAT CENTRAL LAKE (SPROAT LAKE)**
Rezoning Application – Memorandum and Bylaws P1405 and P1406

MOVED: Director Shannon
SECONDED: Director Roberts

THAT Bylaw P1405, Sproat Lake Official Community Plan Amendment Bylaw be adopted.
CARRIED

MOVED: Director Shannon
SECONDED: Director Roberts

THAT Bylaw P1406, Regional District of Alberni-Clayoquot Zoning Text and Atlas Amendment Bylaw be adopted.

CARRIED

Director Cote re-entered the meeting at 2:09 pm.

- c. RD21005, MYKYTE, LOT 45, TAYLOR ARM DRIVE (SPROAT LAKE)**
Rezoning Application – Memorandum and Bylaw P1430

MOVED: Director Cote
SECONDED: Director Roberts

THAT Bylaw P1430, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

Director Bodnar re-entered the meeting at 2:12 pm.

- d. DVE22002, KOBUS, 6455 LAMARQUE ROAD (BEAVER CREEK)**
Development Variance Permit Application – Report

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Board of Directors consider issuing development variance permit DVE22002 subject to neighbouring properties being notified as per Local Government Act s.499.

CARRIED

- e. RE21012, BROOKS, 6629 BEAVER CREEK ROAD (BEAVER CREEK)**
Rezoning Application – Memorandum and Bylaw P1439

MOVED: Director McNabb
SECONDED: Director Roberts

THAT Bylaw P1439, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- f. RF21014, COASTAL BRIDGE & CONSTRUCTION LTD. & DODS, 370 FRANKLIN RIVER ROAD (CHERRY CREEK)**
Rezoning Application – Memorandum and Bylaw P1440

MOVED: Director Bodnar
SECONDED: Director Cote

THAT Bylaw P1440, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- g. RF21015, 1267492 BC LTD, REMAINDER DL 272, FRANKLIN RIVER ROAD (CHERRY CREEK)**
Rezoning Application – Memorandum and Bylaw P1441

MOVED: Director Bodnar
SECONDED: Director Cote

THAT Bylaw P1441, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- h. RF21016, DOCKENDORFF, 6546 CHERRY CREEK ROAD (CHERRY CREEK)**
Rezoning Application – Memorandum and Bylaw P1442

MOVED: Director Bodnar
SECONDED: Director Cote

THAT Bylaw P1442, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

9.2 ELECTORAL AREA DIRECTORS AND TOFINO

- a. ZONING BYLAW REVIEW PROJECT - APC REVIEW & UPDATED TIMELINE**
Request for Decision

MOVED: Director Roberts
SECONDED: Director Bodnar

THAT the Board of Directors endorse the updated Zoning Bylaw Review Project timeline.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Meeting Schedule – May 2022**
- b. Building Report – March 2022**
- c. Monthly Agreement & Grant Delegation Report – March 21 to April 21, 2022**
- d. Report for Information - West Coast Transit Implementation Delay**

MOVED: Director Cote
SECONDED: Director Beckett

THAT the Board of Directors receives the staff reports a-d.

CARRIED

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

a. 9-1-1 Corporation – J. McNabb

Director McNabb reported the 9-1-1 Corporation signed an agreement with Peace River for fire dispatch services. This agreement provides the Corporation with additional income to offset expenses.

b. Vancouver Island Regional Library – P. Cote

Director Cote reported that the Vancouver Island Regional Library strike is over. The Board will be conducting strategic planning in 2022.

c. Alberni Valley Chamber of Commerce – S. Minions – No Report

d. Air Quality Council, Port Alberni – D. Bodnar

Director Bodnar provided an update on the Air Quality Council. There has been no woodstove exchange requests to date in 2022. Anna Lewis is stepping down as Chairperson, they are seeking candidates for a new Chairperson.

e. West Coast Aquatic Board – T. Stere – No Report

f. Association of Vancouver Island & Coastal Communities – P. Cote

Director Cote reported they had a successful convention. They have a new executive and Director Cote is the new President of AVICC.

g. Beaver Creek Water Advisory Committee – J. McNabb – No Report

h. Tsawak-qin Public Advisory Group (WIWAG) – J. McNabb

Director McNabb reported on the last meeting of the Advisory Group. Discussion included an old growth summit that is happening in Anacra this Thursday.

Chairperson Jack reported on the summit being held tomorrow in Anacra. The event kicks off at 10:00 am and will be live broadcasted to YouTube. This is meant to be an old growth conversation about coastal forestry but also what's going on in other areas.

i. Agricultural Development Committee – T. Shannon

Director Shannon reported on the Committee meeting held on April 12th. One topic of discussion was the zoning bylaw updates that came out in March. The Committee is supportive of the agriculture tourism accommodations to assist agriculture producers with diversification. A number of grants are coming out again this year including the Army Worm Monitoring program.

j. Redd Fish Restoration Society (Central West Coast Forest Society) – K. Roberts

Director Roberts reported that the Provincial Government continues to support watershed restoration in Clayoquot Sound. The Society has received \$1.5 million dollars to continue this worthwhile restoration project. On May 28th they will be conducting their annual Kennedy Lake back road clean up starting at 10:00 am at the junction. Funding for this event comes directly from a grant in aid from the ACRD.

k. Other Reports

Director Cote reported that the UBCM Community Excellence Awards have come out and the deadline for submissions is May 20th.

MOVED: Director Roberts

SECONDED: Director Solda

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer 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.

14. IN-CAMERA

*MOVED: Director McNabb
SECONDED: Director Roberts*

THAT the meeting be closed to the public as per the Community Charter, sections:

- 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 regional district or another position appointed by the regional district;*
- 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.*

CARRIED

The meeting was closed to the public at 3:08 pm.

The meeting was re-opened to the public at 4:06 pm.

15. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

16. ADJOURN

*MOVED: Director Paulson
SECONDED: Director Bodnar*

THAT this meeting be adjourned at 4:07 pm.

CARRIED

Certified Correct:

John McNabb,
Vice-Chairperson

Wendy Thomson,
General Manager of Administrative Services



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, MAY 4, 2022, 10:00 AM

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

DIRECTORS PRESENT: John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni
Ron Corbeil, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

REGRETS: Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Jenny Brunn, General Manager of Community Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/4-5-2022/

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 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.

2. **APPROVAL OF AGENDA**

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. **MINUTES**

a. **Alberni Valley & Bamfield Services Committee Minutes – February 24, 2022**

MOVED: Director Beckett

SECONDED: Director Bodnar

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on February 24, 2022, be received.

CARRIED

4. **REQUEST FOR DECISIONS**

a. **Request for Decision regarding Alberni Valley Regional Airport Advisory Committee - Terms of Reference Update**

MOVED: Director Cote

SECONDED: Director Corbeil

THAT the Alberni Valley and Bamfield Services Committee recommend that ACRD Board of Directors approve an amendment to the Terms of Reference for the Alberni Valley Regional Airport Advisory Committee to include a representative of the Sproat Lake Fire Department on the Committee.

CARRIED

5. **REPORTS**

- a. **Alberni Valley Landfill Renaming Contest Update**
- b. **2021 Alberni Valley Landfill Annual Reports**
- c. **Alberni Valley Landfill (AVL) Design, Operations and Closure Plan**

Director Minions left the meeting at 11:35 am.

MOVED: Director Jack

SECONDED: Director Beckett

THAT the Alberni Valley & Bamfield Services Committee receives reports a-c.

CARRIED

6. **QUESTION PERIOD**

Questions/Comments from the public. The CAO advised there were no questions or comments respecting the agenda from public:

- Participating in Person in the ACRD Board Room

- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

7. ADJOURN

MOVED: Director Cote

SECONDED: Director Shannon

THAT the meeting be adjourned at 11:48 am.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Janice Hill,
Executive Assistant



PORT ALBERNI RCMP DETACHMENT QUARTERLY REPORT



This report represents the policing activities undertaken by the Port Alberni RCMP Detachment during the first quarter of 2022 (January to March). Comparator statistics from the previous four years are attached.

The following represents some of the calls for services received, investigations undertaken and activities of the RCMP during the quarter:

- Officers received and responded to 2,896 calls for service; 508 calls were in the ACRD.
- The total number of Criminal Offences are up 46% for the quarter compared to 2021.
- Persons Crime is up 46% compared to the same quarter in 2021.
- Property Crime is up 81% compared to the same quarter in 2021.
- The detachment is continuing to partner with other enforcement agencies; conducting joint patrols/enforcement in the ACRD (IRSU, Central Island Traffic, West Coast Marine Section and Forestry).

Port Alberni RCMP's 2022/23 Annual Performance Plan

Priorities:

- **Traffic- Road Safety:** Increased enforcement, both tickets and warnings. Reduction of Impaired drivers on the roads through criminal code charges and Immediate Roadside Prohibitions. Joint operations with Island District Traffic Units and Speedwatch
- **Family Violence:** Focus on education, awareness and community support to foster a “wrap around” approach of harm reduction. Creating a supportive environment for victims of family violence to come forward. Port Alberni Detachment Victim Services continues to coordinate with the Community based Victim Services Unit to ensure support is available to victims of crime that are unwilling/unable to engage with police related services.
- **Crime Reduction (Property Crimes and Drugs):** Identifying and managing prolific offenders through enhanced enforcement and partnerships with community agencies. The focus will be on drug and property crime offenders, detection, prevention and supporting offenders to transition from criminal lifestyles.

- **Aboriginal Policing:** This includes traffic safety and enforcement on the First Nations, greater visibility at community events and meetings and a focus on First Nation Youth through prevention programs and involvement in schools and at youth events.
- **Youth:** Positive interactions with youth through school and sporting events, increased, proactive engagement with the youth in our community.

Respectfully submitted,

Inspector Eric ROCHETTE
Officer in Charge
Port Alberni RCMP



Alberni - Clayoquot Regional District Report

Port Alberni Rural

Q1 2022 (January to March)

<i>Calls for Service</i>	Q1 2018	Q1 2019	Q1 2020	Q1 2021	Q1 2022
Total Calls for Service	413	682	370	499	508

<i>Occurrences by Crime Type</i>	Q1 2018	Q1 2019	Q1 2020	Q1 2021	Q1 2022
Violent Crime	10	15	15	24	35
Property Crime	38	38	33	31	56
Other Criminal Code	6	9	9	20	18
Drug Offences	0	0	1	1	2
Total Criminal Code	54	62	58	76	111
Criminal Traffic	5	8	8	7	8

<i>Violent Crime</i>	Q1 2018	Q1 2019	Q1 2020	Q1 2021	Q1 2022
Assaults	5	9	9	11	15
Harassment	0	2	0	4	3
Robbery	0	0	0	0	0
Sex Offences	2	0	2	3	8
Uttering Threats	2	2	4	2	7
Domestic Violence	3	2	5	4	6



<i>Property Crime</i>	Q1 2018	Q1 2019	Q1 2020	Q1 2021	Q1 2022
Auto Theft	2	1	1	2	1
Bike Theft	1	0	0	1	0
Break and Enter - Business	3	1	4	1	2
Break and Enter - Residence	2	3	2	2	0
Break and Enter - Other	3	3	1	1	1
Mischief to Property	6	9	9	12	18
Theft	13	6	5	6	10
Possess Stolen Property	1	2	0	0	0
Shoplifting	0	0	0	0	0
Theft From Vehicle	4	5	8	1	9

<i>Other Criminal Code</i>	Q1 2018	Q1 2019	Q1 2020	Q1 2021	Q1 2022
Cause Disturbance	2	1	3	5	8
Breach of Probation	0	4	0	1	3
Breach of Bail	0	0	4	10	3

Chairman and Board,
Alberni Clayoquot
3008 Fifth Avenue,
Port Alberni
B.C.
V9Y 2E3

24 April 2022

Dear Chair Jack and Directors,

The future of the Island Corridor is threatened unless an alternative plan is put in place to use it. Many parties have supported keeping rails on the corridor because it was believed the rails protected the right of way as a continuous corridor. Most parties, including our organisation, agree that the right of way should be preserved for future use as a transportation corridor.

As you are aware the BC Supreme Court, in August 2022, allowed the Federal Government 18 months to decide whether the right of way should remain a rail corridor. This can only happen through public funding. The Provincial Government will not provide funding without a solid business case and the Premier has said publicly that he does not see a business case.

This means that the those short sections of the corridor which traverse First Nations Reserve Lands will likely revert to the First Nations. This will bring an end to rail on the right of way which means another transportation function must be chosen which will protect and take advantage of this public asset.

We believe that a continuous active transportation trail would not only accomplish this but that it is also an opportunity to create a world class tourist attraction. It will also deliver on the province's policy of providing local transportation alternatives to driving. The trail would not require the corridor sections on the First Nation Reserves; it would go around them as has already been done in the CRD.

Although there is no likelihood of funding for rail there is funding for active transportation. The Federal Department of Infrastructure has grants of up to \$50 million for a single active transportation project and up to \$50 thousand for feasibility studies.

The Regional District of Comox has directed their representative on the Island Corridor Foundation (ICF) Board , Daniel Arbour, to move at the next directors meeting of the ICF that their mandate be amended so that they can begin considering options other than rail on the rail bed. I believe that this is in light of the current federal grant funding available for active transportation projects.

We encourage your Regional District to follow this example and support the motion to allow alternative uses on the rail bed when it comes to the ICF board.

Alastair Craighead,
Chair, Friends of Rail to Trail Vancouver Island (FORT-VI),
303-906 Southgate Street,
Victoria,
BC V8V 2Y2
email: alastaircraighead46@gmail.com

Southern Resident Killer Whale Bulletin



Photo by Miles Ritter

[stay up to date on rules and guidelines](#)// help protect this iconic species

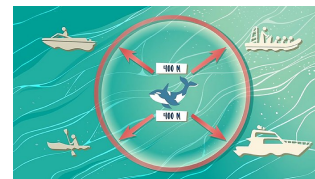
2022 MANAGEMENT MEASURES TO PROTECT SOUTHERN RESIDENT KILLER WHALES

Southern Resident Killer Whales are icons of Canada's Pacific coast and have important cultural significance for Indigenous peoples and coastal communities in British Columbia. The Government of Canada continues to take strong action to support the protection and recovery of their population.

Today, the [Government of Canada announced a suite of measures to support Southern Resident Killer Whale survival and recovery](#). Similar to previous years, the following measures will be in effect:

Give killer whales space - stay 400m away (effective until May 31, 2023):

Vessels must stay at least 400m away from all killer whales in southern B.C. coastal waters between Campbell River and Ucluelet, including Barkley and Howe Sound. If killer whales approach any vessel, boaters should place their engine in neutral and wait for the animals to pass.



Interim Sanctuary Zones (effective June 1 – November 30, 2022):

Interim Sanctuary Zones will again be in effect off of Pender Island and Saturna Island. No boating or fishing will be permitted in these areas, subject to certain exceptions for emergency situations and Indigenous vessels.

NEW Seasonal Slowdown Areas - Swiftsure Bank (effective June 1 – November 30, 2022):

Transport Canada is introducing Seasonal Slowdown Areas around Swiftsure Bank. All vessels must slow down to no more than 10 knots while traveling through the area. This measure was co-developed with Pacheedaht First Nation and considers new scientific information about Southern Resident Killer Whale habitat use and foraging behaviour.

Fishery Measures:

Area-based closures will be in place in Southern Resident Killer Whale key foraging areas for recreational and commercial salmon fisheries in a portion of Swiftsure Bank, Strait of Juan de Fuca, southern Gulf Islands and Mouth of the Fraser River.

Similar to 2021, the southern Gulf Islands closure protocol for commercial and recreational salmon fisheries will be in effect from the first confirmed presence of Southern Resident Killer Whales in the area until October 31, 2022. Monitoring of the area will begin May 5, 2022. Once a Southern Resident Killer Whale is confirmed, fishery closures will be triggered to be implemented.

All fishers are encouraged to temporarily cease fishing activities (do not haul in gear) when killer whales are within 1,000m. This voluntary measure is in place year-round throughout Canadian Pacific waters.

Remember to always Be Whale Wise:

In addition to these measures, boaters and fishers are encouraged to Be Whale Wise and follow the voluntary guidelines when in the presence of whales and other marine mammals.

Addressing the threat of contaminants:

The Government of Canada is also addressing the threat of contaminants to Southern Resident Killer Whales and their primary prey by strengthening regulations and developing guidelines, increasing research and monitoring, encouraging data sharing, and expanding outreach and education initiatives.

Visit the management measures website for maps and further information

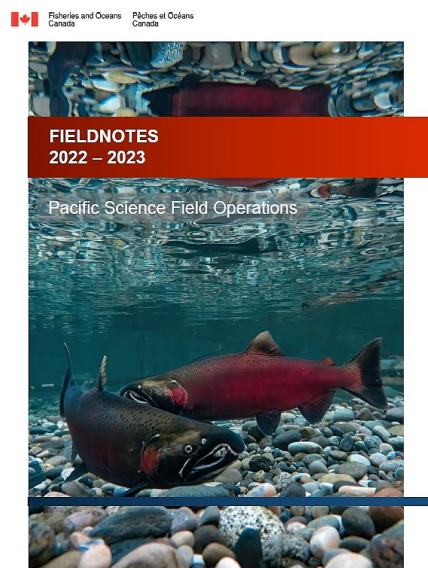
EXPLORE >

FIELD NOTES REPORT 2022-2023

This annual report provides a summary of the DFO Pacific science field operations scheduled to occur in the North Pacific and Arctic oceans, as well as in the coastal and inland waters of British Columbia and Yukon.

There are 5 projects about Southern Resident Killer Whales. Find more information on these projects by exploring fact sheets 21, 22, 56, 57 and 64.

Should you have any questions or comments please contact the Lead Scientist identified for each field operation.



MEET THE SOUTHERN RESIDENT KILLER WHALES

The force is strong in this one...today we are introducing Yoda (K-36)! Yoda has frequently been observed interacting with very young whales in the community. Perhaps she shares her wisdom and experience with the young ones like the Jedi master she shares a name with.

Learn more by following #WhaleWednesday and [Gulf Islands National Park Reserve](#) on Twitter and Facebook.

Photo by: Hysazu Photography



Report any violations or incidents involving marine mammals (that you observed or were involved in) to Fisheries and Oceans Canada's 24/7 Observe, Record, Report Line:

1-800-465-4336

DFO.ORR-ONS.MPO@dfo-mpo.gc.ca

STAY TUNED!

ADDITIONAL EDUCATION RESOURCES WILL BE AVAILABLE SOON

For more information on the 2022 measures and how the Government of Canada is keeping its promise to protect and support the recovery of this endangered, iconic whale population, please follow these links:

[News Release](#)

[Background](#)

[Watching Marine Wildlife](#)

CONTACT





City of Campbell River

From the Office of the Mayor

John Jack, Chair
Alberni-Clayoquot Regional District Board
3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

April 28, 2022

Dear Chair Jack:

via email: mailbox@acrd.bc.ca

RE: Municipal Support for the Vancouver Island North Film Commission

Creative industries are emerging as drivers of growth and innovation. As consumption of streaming and digital media increases, opportunities in creative industries are continuing to grow. We are reaching out to you today to encourage you to consider increasing your financial support to InFilm, Vancouver Island North Film Commission. InFilm works to promote and support the development of the film industry on mid and northern Vancouver Island. Their mission statement is to attract, facilitate and promote the film and new media industry as a vital economic sector.

Economic diversity is key for growing our economies. InFilm activities bring attention to the region through their marketing initiatives and through projects that provide assistance to the creative industries sector, making it easier for them to do business in our communities. We know this creates employment opportunities and economic spin-offs to other businesses on Vancouver Island.

InFilm's activities and initiatives are supported by its various creative, governmental and tourism partners. The City of Campbell River and the City of Nanaimo currently contribute \$50,000 each annually to InFilm's budget. This commitment has been in place for more than six years.

Increasing your financial support to be reflective of the per capita contribution based on population will allow INFilm to grow and expand attraction efforts, and training of workforce for the specialized sector jobs and increase the inventory of sector specific infrastructure and facilities. We recognize that many of the major projects and sites that benefit from INFilm are outside of urban centers.

If you have any questions or would like to discuss this further, please do not hesitate to reach out to either Mayor Krog of Nanaimo or myself.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Adams', with a long horizontal flourish extending to the right.

Andy Adams
Mayor

C: Leonard Krog, Mayor of Nanaimo



2022-MAY-04

John Jack, Chair
Alberni-Clayoquot Regional District Board
3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Dear Chair Jack:

via email: mailbox@acrd.bc.ca

RE: Municipal Support for the Vancouver Island North Film Commission

My friend, His Worship Mayor Andy Adams of Campbell River, wrote to you on April 28 about financial support for INFilm. In this he has the full support of the City of Nanaimo and articulates succinctly why further and increased support is so important for your region. Please consider this a joint request.

The economic activity generated is significant and helps drive the economy of the whole North Island. Everyone benefits and this request is therefore made to all of the regional districts.

I am happy to discuss this at any time.

Sincerely,

Leonard Krog
Mayor
City of Nanaimo

cc: Andy Adams, Mayor of Campbell River



John Howitt Elementary School

3867 Marpole Street, Port Alberni, B.C., V9Y 6Y3

Telephone (250) 723-7521

<https://jhes.sd70.bc.ca>



May 2, 2022

Dear ACRD Officials

We would like to take this opportunity to extend an invitation from myself, (Lauraleah Jeffery), and the students of Division 1, John Howitt Elementary. We would like to present the class findings of our Garbage Inquiry. We are a class of 28 students, who have been collecting and recording data for months and now we really need to tell you all about our important findings. We also want to ask you some questions and suggest a 'Call to Action.' This is authentic learning and action research live. We have learned so many things during this inquiry as we have tried to answer the question, **what is with all the garbage?**

Please join us May 19, 2022 at 11:00am at John Howitt Elementary School. Your prompt response will help us plan for seating for the presentation.

Sincerely,

L. Jeffery and Division 1 Students

[View this email in your browser](#)



Building a diverse and sustainable economy.



UCHUCKLESAHT TRIBAL COMMUNITY TO UPDATE ECONOMIC STRATEGY

New plan will explore diversification and sustainability opportunities

COURTENAY, 28 April 2022 – The Uchucklesaht Tribe Government (UTG) will develop a five-year plan for community sustainability and prosperity, with funding support from Island Coastal Economic Trust’s READY program.

The Uchucklesaht Tribe is comprised of approximately 300 members. Most of these citizens are living within the City of Port Alberni and a dozen currently living full time in the newly constructed homes in the traditional village of Ehthlateese, located, about 40 kilometers from Port Alberni down the Alberni Inlet. There are other Uchucklesaht members living well beyond the City of Port Alberni and the Traditional Territories who would love to return home if the economic opportunities were available to them.

Currently, UTG’s economic assets are based primarily on fisheries and aquaculture, forestry, residential real estate, and fresh water bottled beverage products. The existing economic development strategy was started 10 years ago, and no longer fully reflects all of the Nation’s current economic state and business and community interests.

“This project is a great fit for our economic capacity building funding stream,” says Aaron Stone, ICET Board Chair. “Developing a clear plan that optimizes human and natural resource strengths will ensure the UTG is well-positioned to attract new visitors and investments to the area and offer cascading economic benefits to the region as a whole.”

A comprehensive, community-led planning process will examine opportunities in tourism, value-added wood biomass, seafood processing, craft retailing, and rental housing, as well as explore new product lines for existing food and beverage activities, among other prospective opportunities.

“Since the last strategy was developed, a lot has changed: UTG has leveraged its Treaty Nation status with an economic self-sufficiency mission, its business interests and opportunities have evolved significantly, and so too has the world after two years of the global pandemic,” says UTG Economic Development Manager David McCormick. “Throughout, the UTG has demonstrated itself to be extremely resilient, progressive, forward-thinking and active in its efforts to grow its income streams.”

This strategic planning exercise will include business environment scans for known areas of economic interest, extensive research into emerging sectors, and a comprehensive toolkit of current and future activities and investments.

The project is supported with funding from ICET’s READY – Capacity Building Program, through the Economic Development Strategy funding stream. The project is expected to formally commence on May 1st.

For more information on the READY – Capacity Building Program, please visit our website: www.islandcoastaltrust.ca

###

[About the Island Coastal Economic Trust \(ICET\)](#)

Created and capitalized by the Province of BC in 2006, the Island Coastal Economic Trust (ICET) mission is to create a more diverse and globally

competitive Island and Coastal economy. In partnership with local and regional government, non-profits and indigenous communities, ICET serves nearly half a million residents. Funding and support for economic infrastructure and other economic diversification initiatives is delivered through a unique community centered decision-making process. Since inception, ICET has approved more than \$54 million in funding for over 240 initiatives. These investments have leveraged over \$270 million in new investment into the region creating more than 2500 construction phase jobs and 2650 long term permanent jobs.

For further information:

[Hilary Muth](#), Communications Coordinator

Island Coastal Economic Trust

Tel. 250-871-7797 (Ext. 228)

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Our mailing address is:

#108 - 501 4th Street
Courtenay, BC V9N 1H3

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THE CORPORATION OF THE
TOWNSHIP OF SPALLUMCHEEN

TEL. (250) 546-3013
FAX. (250) 546-8878
OUR FILE NO.

4144 Spallumcheen Way
Spallumcheen, B.C. V0E 1B6

Email: mayor@spallumcheentwp.bc.ca

May 3, 2022

www.spallumcheentwp.bc.ca

OFFICE OF THE MAYOR

File: 0375-01
sent via email

Department of Finance Canada
Tax Policy Branch

fin.luxury-luxe.fin@fin.gc.ca

Re: Luxury Tax on Recreational Boats

The Township of Spallumcheen prides itself on ensuring that farming, business and tourism can cohesively exist together, with each industry complementing the other. The proposed 10% luxury tax on the sale of boats valued at more than \$250,000 is sure to be detrimental to the livelihood of many who live and work in the Okanagan.

Certain niche markets, like the one in the District of Sicamous, known as the Houseboat Capital of Canada, will be severely affected by this tax. Sicamous is famous for its amazing scenery, hospitality and, of course, houseboating.

The local houseboat manufacturers and rental businesses are instrumental in the success of the community, as they provide employment for residents, in both manufacturing and tourism industries. Introducing this luxury tax will have devastating effects on the District of Sicamous, essentially crippling a large portion of their industry.

In support of the District of Sicamous, the Township of Spallumcheen Council wishes to respectfully request the federal government reconsider this luxury tax and consider the impact it will have on local small business in the Sicamous area and the community.

Thank you for your attention to this matter. If you have any questions in this regard, please contact the undersigned.

Respectfully,



Christine Fraser
Mayor

cc: Member Municipalities



REQUEST FOR DECISION

To: ACRD Board of Directors

From: Charlie Starratt, Regional Fire Services Manager
Heather Zenner, Protective Services Manager

Meeting Date: May 11, 2022

Subject: ACRD Fire Service Review, 2021 – Dave Mitchell and Associates

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors receive the attached ACRD Fire Service Review (the report).

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to develop a 5-year work plan and associated budget to deal with the deficiencies identified and implement recommendations made in the ACRD Fire Service Review Report.

Desired Outcome:

Ensuring the Alberni Clayoquot Regional District meets its' statutory and obligatory requirements, and for the continued support, betterment, and long-term viability of the three ACRD fire departments: Bamfield, Beaver Creek and Sproat Lake (the Departments).

To utilize this report as the basis to develop a five-year working plan to address the deficiencies and recommendations identified in the report.

Summary:

In September 2021, Dave Mitchell and Associates (DMA) was commissioned to assess the administrative burden facing the departments in the context of their operational mandates, with the following scope of work: assessment of the administrative structures in place, review of each department's operational capabilities, identify best practices and compare the three departments with similar departments in other regional districts. The review took place through the fall of 2021, with the findings presented to staff in early 2022.

The report recognizes the ACRD is well served by the dedication of its volunteer firefighters, and that volunteer fire departments represent one of the best returns on investment that local governments can make.

The report identifies deficiencies in existing bylaws and service agreements and makes recommendations for updating them to reflect current legislation and actual operational practices.

The report has also identified several areas where the Departments are struggling to meet a growing administrative burden. The amount of time required to address all the operational, training, records management, and other administrative needs, currently exceeds the capacity of our volunteer chief officers.

It is anticipated that the pending Fire Safety Act, once implemented, will impact the ACRD with respect to fire prevention roles and responsibilities.

The Regional Fire Services Manager, working with the Departments, staff, and elected officials, will develop and implement a five-year working plan dealing with the deficiencies and recommendations identified in the report; moreover, setting out strategic and operational plans for the long-term sustainability of the Departments.

Time Requirements – Staff & Elected Officials:

There is a significant amount of time required by the Regional Fire Services Manager in developing and implementing the working plan, dealing with the deficiencies and recommendations identified. A substantial amount of time will also be required of the respective Fire Chiefs. Additional staff time will also be required from the Protective Services, Finance, and Administrative departments.

Financial:

There will be financial implications related to the ACRD Fire Service Review working plan implementation, but until the five year workplan is developed, the costs are unknown.

Strategic Plan Implications:

Addressing the deficiencies and recommendations identified in the report and developing a work plan aligns with our goals in the following strategic plan focus areas:

3. Management of New and Existing Infrastructure - to effectively manage our infrastructure to ensure that we are able to maintain high levels of service, and to mitigate future costs. Allowing for mitigation of health and safety risks to those who rely on our infrastructure, and
4. Emergency Management - to be adequately prepared for emergencies and disasters by coordinating our emergency planning and response activities and promoting community preparedness and resiliency.

Policy or Legislation:

There are several pieces of provincial legislation that impact fire departments including:

- Fire Services Act British Columbia Fire Service Minimum Training Standards Playbook
- Workers Compensation Act, including the following regulations:
 - Occupational Health & Safety Regulation (OHSR)
 - OHS Regulation Part 31: Firefighting
 - WCB Standards

Submitted by: Heather Zenner
Heather Zenner, MA, RPF, Protective Services Manager

Approved by: Daniel Sailland
Daniel Sailland, MBA, Chief Administrative Officer



REQUEST FOR DECISION

To: Board of Directors

From: Teri Fong, CPA, CGA, Chief Financial Officer

Meeting Date: May 11, 2022

Subject: Alberni Valley Drag Race Association – Grant in Aid

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors deny the release of the 2022 grant-in-aid funds of \$3,000 to the Alberni Valley Drag Race Association as the grant was subject to an event being held and the traditional Thunder in the Valley race format has been cancelled for 2022.

Desired Outcome:

To respond to the Alberni Valley Drag Race Association request dated April 12, 2022.

Summary:

In January 2022, the Alberni Valley Drag Race Association (AVDRA) submitted a grant-in-aid application for \$5,000 to support an event being held in the Alberni Valley in 2022. At the time of application, the AVDRA was still hopeful that they would be able to return to racing this year and the City of Port Alberni was in discussions with the AVDRA on how to support their event. The City therefore decided to opt out of the grant opportunity through the ACRD however the Electoral Areas of Bamfield, Beaufort, Sproat Lake, Beaver Creek and Cherry Creek did support a \$3,000 grant subject to an event being held in 2022. In response to the AVDRA application, the following motion was passed at the February 10, 2022, Committee of the Whole meeting:

THAT the Committee of the Whole recommend that the ACRD Board of Directors award a grant-in-aid in the amount of \$3,000 in 2022 to the Alberni Valley Drag Race Association with the following areas participating as follows: Electoral Areas A, B, D, E and F subject to their event taking place in 2022.

Since that time, the Association has decided not to run the traditional Thunder in the Valley event in 2022, however, they are going to hold a weekend long event called 'Thunder in the Valley Keeping the Dream Alive' on August 6-7, 2022. In the attached letter the AVDRA requests that the 2022 grant-in-aid be released to support this modified event. The letter outlines the details of this year's event including their intention to donate the profits back into the community. The grant-in-aid would offset costs associated with running the event which leverages the volunteers of the drag racers to optimize community benefit.

As noted through the recommendation, staff do not believe the revised request aligns with the motion passed on February 10, 2022, and this is why it is being brought back to the Board. If the Board wishes to issue funding for the revised event, draft resolutions that facilitate this option have been included in this report.

Time Requirements – Staff & Elected Officials:

There is minimal staff and elected official time required to either support or deny this request.

Financial:

The 2022 ACRD Financial Plan includes a \$3,000 grant-in-aid from Electoral Areas A, B, D, E, and F for the AVDRA to

support a Thunder in the Valley event. If this grant is not paid in 2022 it will become surplus to be reallocated in 2023.

Strategic Plan Implications:

N/A

Policy or Legislation:

The ACRD’s Grant-in-Aid Policy and Section 263(1)(c) of the Local Government Act applies.

Options Considered:

Other options to consider include:

1. Reducing the amount from \$3,000 to recognize the smaller size of the AVDRA’s proposed event. The grant under this option would still be paid by the same participants of Electoral Areas A, B, D, E, and F but could be for a smaller amount such as \$1,000.
2. Deny the release of the original grant awarded but instead provide a ‘Special Event’ grant from the Regional Grant-in-Aid Service. Each year the Board budgets \$5,000 to support community events that organizations may apply for during the year. None of the 2022 Special Event funding has been allocated at this time. All municipalities and electoral areas contribute to this fund.

Submitted by: Teri Fong
Teri Fong, CPA, CGA, Chief Financial Officer

Approved by: Daniel Sailland
Daniel Sailland, MBA, Chief Administrative Officer

Alberni Clayoquot Regional District

3008-5th avenue

Port Alberni BC

V9Y 2E3

April 12, 2022

Attention: Board of directors

The Alberni Valley Drag Race Association is excited to hold a whole weekend of fun this year. August 6 & 7th, 2022 will be Thunder In The Valley Keeping The Dream Alive weekend. We are planning a car show, cruise and swap meet with some other surprises possibly included. We are partnering with the Valley Street Rod car club to host the car show on Saturday August 6, 2022 with our charity cruise to follow. As of right now we have not named the charity to which the funds will go. The next morning we will be hosting a Swap Meet for all the car enthusiasts. Our events will include food trucks. The cruise will be set to go at 6:30 Saturday night and will again encompass the City of Port Alberni, Cherry Creek and Beaver Creek. We were thrilled with the response from last year's event when we cruised into the rural areas. We will have all the necessary insurance and flaggers as required last year. We are requesting your approval to have the cruise travel into the rural areas. We have the Alberni Athletic Hall reserved for the swap meet on Sunday. We are thankful to have been given the ACRD Grant In Aid for \$3000 for holding an event this year and are requesting to be able to access these funds to help cover expenses. Feel free to contact me for any further details.

We look forward to your approval.

Thank you



Deb Haggerty





REQUEST FOR DECISION

To: Alberni-Clayoquot Regional District Board of Directors

From: Paulo Eichelberger, Solid Waste Manager
Shane Koren, Procurement Coordinator

Meeting Date: May 11, 2022

Subject: Electoral Area E (Beaver Creek), Tseshaht First Nation and Hupačasath First Nation Residential Curbside Collection Services

Recommendation:

THAT the Alberni-Clayoquot Regional District Board of Directors award the Electoral Area E (Beaver Creek), Tseshaht First Nation, and Hupačasath First Nation Residential Curbside Collection Services contract to Nicklin Waste Disposal in the amount of \$92,129.40 (excluding GST) per year on a 3-year term, commencing July 1, 2022; and further,

THAT the ACRD Board of Directors authorize the CAO to negotiate and execute the Electoral Area E (Beaver Creek), Tseshaht First Nation and Hupacasath First Nation Residential Curbside Collection Services contract on behalf of the Regional District.

Desired Outcome:

To provide bi-weekly curbside collection of recyclables from Electoral Area E (Beaver Creek), Tseshaht First Nation and Hupacasath First Nation.

Summary:

ACRD staff issued a Request for Proposal (RFP) on March 16, 2022. The services to be provided include bi-weekly Recyclables collection from 1551 single-family and equivalent homes, duplexes, triplexes and fourplexes and delivery of collected recyclables to the Recycle BC contracted depot located at: WCC Springhill RF – 1429 Springhill Rd., Parksville, BC V9P 2T2. As part of the scope of work, the service provider ensures only recyclables accepted under the Recycle BC programs will be collected.

Background:

One submission was received from Nicklin Waste Disposal (NWD). Their bid was evaluated by ACRD staff, based on completeness, price, experience, and ability. The bid received is as follows:

Proponent	Total Contract Value	Score	Notes
Nicklin Waste Disposal	\$276,388.20	86/100	

As the proponent has met all mandatory requirements in the RFP; is experienced with curbside collection of recyclables; and is familiar with the collection route¹, it is recommended that the contract be awarded to Nicklin Waste Disposal.

Time Requirements – Staff & Elected Officials:

Staff time will be required to create and execute contract documents.

Financial:

Bidders were requested to provide pricing for two options for recycling collection:

- Delivery to the Springhill facility (current conditions) - \$92,129.40/year
- Alternate delivery to the Alberni Valley Landfill for consolidation (potential to reduce overall costs) - \$87,848.64/year

Should consolidation of these recyclables make recycling hauls to Springhill more efficient and reduce costs, staff will move forward with the successful proponent to make this change.

This expenditure is covered under the 2022 Financial Plan, through Service 065: Residential Recycling Pickup – Contractor Services.

Strategic Plan Implications:

N/A

Policy or Legislation:

An RFP was issued in this scenario as the ACRD’s Purchasing Policy requires a Tender (or similar public offering) if the expected value of a contract exceeds \$35,000.

Options Considered:

If the Board would like further information regarding the details of the contract prior to making a decision, then the full contract could be brought forward in-camera at the next scheduled Board meeting.

Submitted by: *Jenny Brunn*
Jenny Brunn, General Manager of Community Services

Approved by: *Daniel Sailland*
Daniel Sailland, MBA, Chief Administrative Officer

¹NWD is collecting this route under a 3-month interim contract until June 30, 2022.

Members: City of Port Alberni, District of Ucluelet, District of Tofino, Yuułu?ii?ath Government, Huu-ay-aht First Nations, Uchucklesaht Tribe and Toquaht Nation
Electoral Areas "A" (Bamfield), "B" (Beaufort), "C" (Long Beach), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek)



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni, BC, CANADA V9Y 2E3 Telephone (250) 720-2700 Fax (250) 723-1327

MEMORANDUM

To: ACRD Board of Directors
From: Alex Dyer, Planning Manager
Meeting Date: May 11, 2022
Subject: TUP21005 – Elizabeth Shannon – 8865 Beaver Creek Road

Recommendation: THAT the Board of Directors issue Temporary Use Permit TUP21005.

Background: On April 27, 2022, the Board considered an application for a Temporary Use Permit (TUP) for the property described as THE EAST 1/2 OF DISTRICT LOT 102, ALBERNI DISTRICT, EXCEPT PART IN PLAN 12885, located at 8865 Beaver Creek Road in Electoral Area "B" (Beaufort).

The Board resolved to proceed to the next stage of the Temporary Use Permit process. Public notification involved publishing a notice in the May 4, 2022 issue of the Alberni Valley News and notifying all neighbouring property owners and residents within 100 metres of the subject property. Notices were mailed on April 28, 2022. To date, there has been no public correspondence received. If any correspondence is received prior to the May 11th Board meeting, staff will inform the Board.

If approved, the permit would allow for the short-term rental of a 2 bedroom house located on the 33.2 hectare (82 acre) property that forms part of a dairy farm operation. The TUP would be issued for a period of up to three years and the operation of the short-term rental would be conducted in accordance with the agri-tourism accommodation regulations of the Agricultural Land Reserve Use Regulation.

Prepared by: *Alex Dyer*
Alex Dyer, MCIP, RPP, Planning Manager

Reviewed by: *Michael Irg*
Mike Irg, MCIP, RPP, General Manager of Planning & Development

Approved by: *Daniel Sailland*
Daniel Sailland, MBA, Chief Administrative Officer

TUP21005

Members: City of Port Alberni, District of Ucluelet, District of Tofino, Yuułu?if?ath Government, Huu-ay-aht First Nations, Uchucklesaht Tribe, Toquaht Nation
Electoral Areas "A" (Bamfield), "B" (Beaufort), "C" (Long Beach), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek)



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni BC, CANADA V9Y 2E3 Telephone (250) 720-2700 Fax (250) 723-1327

TEMPORARY USE PERMIT NO. TUP21005

Whereas, pursuant to Section 493 of the *Local Government Act*, a local government may by resolution, on application of a property owner, issue a temporary use permit;

A Temporary Use Permit is hereby issued to:

Name: Elizabeth Shannon

Address: 8865 Beaver Creek Road, Port Alberni

With respect to:

Legal Description: THE EAST 1/2 OF DISTRICT LOT 102, ALBERNI DISTRICT, EXCEPT PART IN PLAN 12885

PID: 008-634-971

The Regional District of Alberni-Clayoquot hereby issues a Temporary Use Permit to Elizabeth Shannon with respect to property legally described as THE EAST 1/2 OF DISTRICT LOT 102, ALBERNI DISTRICT, EXCEPT PART IN PLAN 12885 subject to the conditions as follows:

1. This permit is issued for the short-term vacation rental use of a 2 bedroom single family dwelling located on the subject property.
2. The short-term rental shall be operated in accordance with the requirements of the Agricultural Land Reserve Use Regulation under the *Agricultural Land Commission Act* and all other Provincial regulations.
3. The short-term rental use is limited to the single family dwelling currently existing on the subject property at the date of issuance.
4. The short-term rental use shall not alter the residential appearance of the single family dwelling.
5. The property owner, or a caretaker, must be available within 20 minutes of the short-term rental.
6. Contact information for the owner or caretaker and a copy of the TUP must be visible in a public location.
7. This permit is valid for three (3) years from the date of execution.
8. At the time this permit expires, the property owner must apply to renew the TUP or return the property to the use permitted under the Zoning Bylaw.
9. If the conditions of this permit are not met, or if there is a change of ownership of the property, the ACRD may rescind or terminate the TUP.

At the time this permit expires, the property owner may apply to the Regional District to have it re-issued or the property owner must return the property to the original use permitted under the current zoning by way of ceasing any short term vacation rental use or rezone the property.

In accordance with the provision of Section 493 of the *Local Government Act*, approval of this permit was given by resolution of the Regional District of Alberni-Clayoquot Board of Directors on _____, 2022.

This permit was issued under the seal of the Regional District of Alberni-Clayoquot on _____, 2022.

Daniel Sailland, MBA
Chief Administrative Officer

Chair of the Regional Board

TUP21005

Members: City of Port Alberni, District of Ucluelet, District of Tofino, Yuułuʔiłiʔatł Government, Huu-ay-aht First Nations, Uchucklesaht Tribe, Toquaht Nation
Electoral Areas "A" (Bamfield), "B" (Beaufort), "C" (Long Beach), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek)



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni BC, CANADA V9Y 2E3 Telephone (250) 720-2700 Fax (250) 723-1327

MEMORANDUM

To: ACRD Board of Directors
From: Charity Hallberg Dodds, Planning Technician
Meeting Date: May 11, 2022
Subject: DVE22002 (Michael and Karina Kobus) 6455 Lamarque Road, Port Alberni

Recommendation: *THAT the Board of Directors issue development variance permit DVE22002.*

Summary: At the April 27, 2022 Board meeting, the Board of Directors considered development variance permit application DVE22002 for 6455 Lamarque Road, legally described as LOT 2 DISTRICT LOT 108 ALBERNI DISTRICT PLAN EPP34026.

The Board resolved that this application proceed to the next stage of the variance process. This involved notifying all neighbouring property owners and residents within 100 m of the property, which was completed on April 28, 2022. To date, no correspondence has been received from members of the public. If correspondence is received prior to the May 11, 2022 Board meeting, staff will inform the Board.

This variance is required to facilitate a subdivision proposal. The development variance permit would increase the permitted height for an existing accessory building from 4 m (13.12 ft) to 6.75 m (22.15 ft), at a horizontal distance of 1.6 m (5.25 ft) from the proposed rear yard property line, in the Acreage Residential (RA3) District.

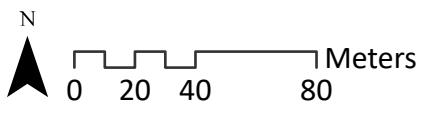
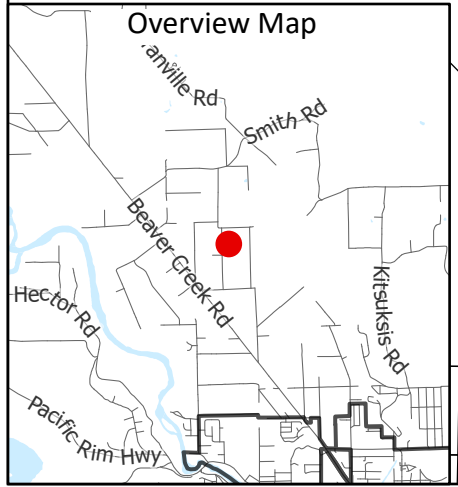
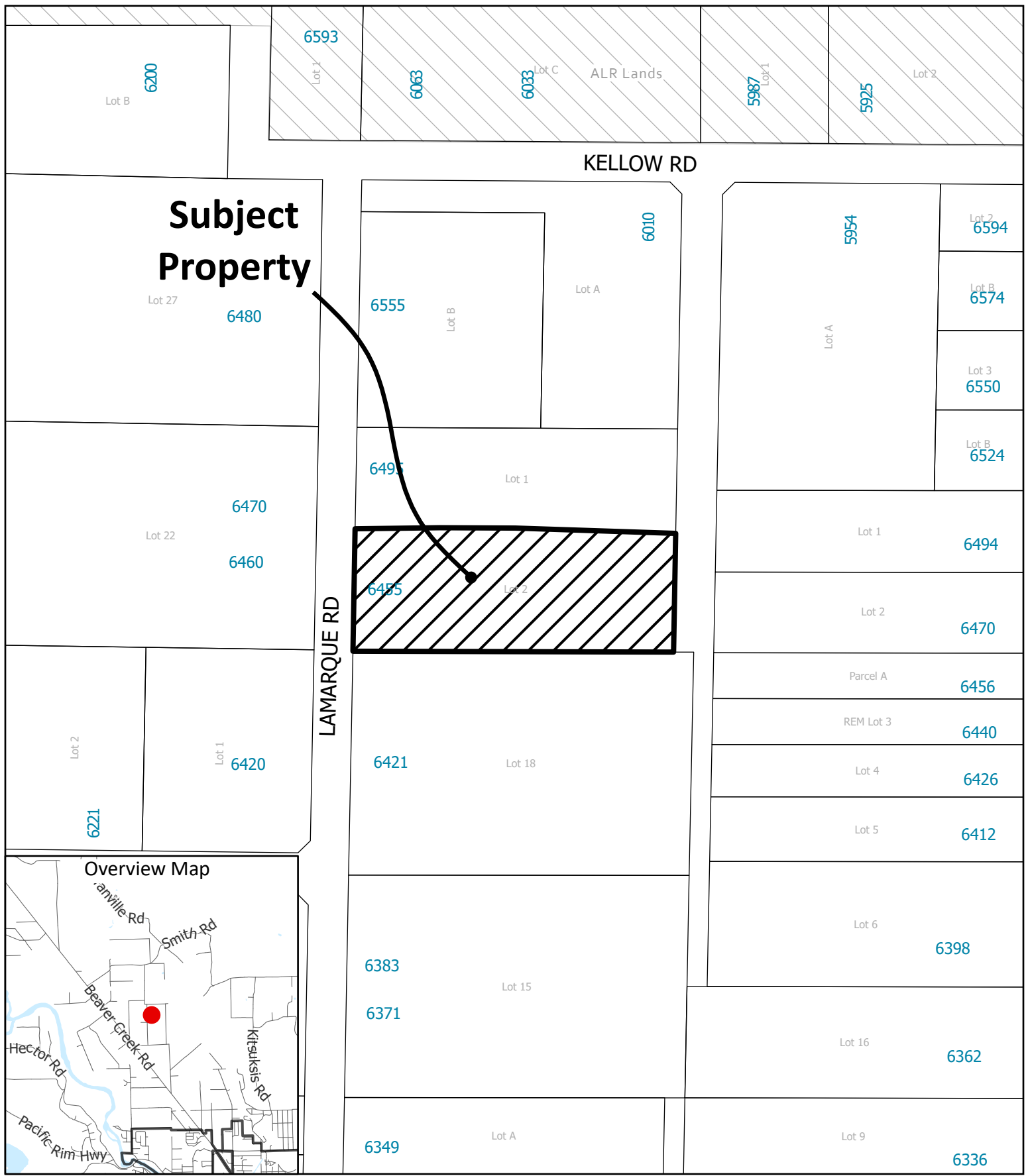
Submitted by: Charity Hallberg Dodds
Charity Hallberg Dodds, Planning Technician


Reviewed by: Alex Dyer
Alex Dyer, MCIP, RPP, Planning Manager

Reviewed by: Daniel Sailland
Daniel Sailland, MBA, Chief Administrative Officer

DVE22002

Members: City of Port Alberni, District of Ucluelet, District of Tofino, Yuułuʔiłʔatᐢ Government, Huu-ay-aht First Nations, Uchucklesaht Tribe, Toquaht Nation
Electoral Areas "A" (Bamfield), "B" (Beaufort), "C" (Long Beach), "D" (Sproat Lake), "E" (Beaver Creek) & "F" (Cherry Creek)



 Legal description: LOT 2 DISTRICT LOT 108 ALBERNI DISTRICT
PLAN EPP34026



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni BC, CANADA V9Y 2E3 Telephone (250) 720-2700 Fax (250) 723-1327

DEVELOPMENT VARIANCE PERMIT NO. DVE22002

Whereas, pursuant to Section 498 of the *Local Government Act*, a local government may by resolution, on application of a property owner, vary the provisions of a bylaw under Division 5 of Part 14 of the *Local Government Act*;

A Development Variance Permit is hereby issued to:

Name: Michael and Karina Kobus
Address: 6455 Lamarque Road, Port Alberni BC

With respect to:

Legal Description: LOT 2 DISTRICT LOT 108 ALBERNI DISTRICT PLAN EPP34026

PID: 029-284-562

The provisions of the Regional District of Alberni-Clayoquot Bylaw No. 15 are hereby varied as follows:

- i. Development variance of the ACRD Zoning Bylaw, Section 6.5 Accessory Buildings and Uses, to increase the permitted height of an existing accessory building from 4 m (13.12 ft) to 6.75 m (22.15 ft), at a horizontal distance of 1.6 m (5.25 ft) from the rear yard property line, in the Acreage Residential (RA3) District.

In accordance with the provision of Section 498 of the *Local Government Act*, approval of this permit was given by resolution of the Board of the Regional District of Alberni-Clayoquot on _____, 2022.

This permit was issued under the seal of the Regional District of Alberni-Clayoquot on _____, 2022.

Daniel Sailland, MBA
Chief Administrative Officer

Chair of the Board of Directors

DVE22002