



# Alberni-Clayoquot Regional District

## MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, MARCH 4, 2015, 2:00 PM

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

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### DIRECTORS

Josie Osborne, Chairperson, District of Tofino

### PRESENT:

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

Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)

Mike Kokura, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach) – Via Teleconference

Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)

Lucas Banton, Electoral Area "F" (Cherry Creek)

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### REGRETS:

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

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

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

Heather Adair, Jr. Planner/Bylaw Enforcement Officer

Lori Wilson, Mapping & Computer Technician

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 2:00 pm.

**The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

### 2. APPROVAL OF AGENDA

*MOVED: Director Banton*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. REQUEST FOR DECISIONS & BYLAWS

a. **Request for Decision regarding Alberni-Clayoquot Regional District Parks & Trails Strategic Plan.**

The Committee reviewed the Parks & Trails Strategic Plan. Planning staff answered questions from Directors.

*MOVED: Director Ruttan*

*SECONDED: Director Cote*

*THAT the Committee of the Whole recommends to the Board of Directors:*

1. *Establish the ACRD Parks & Trails Advisory Committee with representation from all areas; and;*
2. *Appoint two Directors to the ACRD Parks & Trails Advisory Committee to advise the Board of Directors on implementation of the Regional Parks & Trails Strategic Plan; and,*
3. *Direct staff to draft a terms of reference for the ACRD Parks & Trails Committee for consideration of the ACRD Board of Directors.*

**CARRIED**

4. **OTHER BUSINESS**

5. **LATE BUSINESS**

6. **IN-CAMERA**

*MOVED: Director Banton*

*SECONDED: Director McLeman*

*THAT the meeting be closed to the public to discuss matters relating to:*

- i. *Labour or other employee relations.*

**CARRIED**

The meeting was closed to the public at 2:45 pm.

The meeting was re-opened to the public at 3:14 pm.

7. **ADJOURN**

*MOVED: Director Kokura*

*SECONDED: Director Banton*

*THAT this meeting be adjourned at 3:15 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer