



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING

HELD ON MONDAY, NOVEMBER 30, 2015, 2:00 PM

Ucluelet Community Centre, 500 Matteson Drive, Ucluelet, BC

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- MEMBERS PRESENT:** Josie Osborne, Mayor, District of Tofino  
Randy Oliwa, Alternate Director, Councillor, District of Ucluelet  
Tony Bennett, Director, Electoral Area "C" (Long Beach)
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Mark Fortune, Airport Superintendant
- GUESTS:** Samantha Hackett, Geoff Lyons, Riley Varnes, Ryan Orr, West Coast Multiplex Society  
Morag Hutcheson, Jackie Godfrey, Parks Canada  
Marilyn McEwen, Councillor, Mayco Noel, Councillor, District of Ucluelet  
Catherine Thicke, Councillor, Bob MacPherson, CAO, District of Tofino

### 1. CALL TO ORDER

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

### 2. APPROVAL OF AGENDA

*MOVED: Director Osborne*

*SECONDED: Director Oliwa*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. INVITED GUESTS

#### a. **West Coast Multiplex Society - Update on Multiplex Facility on the West Coast**

The West Coast Multiplex Society delegates provided an update and circulated a summary of their efforts. They requested that the Alberni-Clayoquot Regional District confirm the proposed site for the West Coast Multiplex facility. They propose to complete a business plan and are assessing alternatives for the construction of the facility with a value of \$6 million.

The CAO explained the Regional District service and the operating cost limits. The Society must fund raise 100 per cent of the capital costs.

It was agreed that the Society and Regional District staff will meet in January 2016 to confirm the content of the business plan and recommend the roles of Regional District staff and the Society.

*MOVED: Director Osborne*

*SECONDED: Director Oliwa*

*THAT the West Coast Committee recommend the Board of Directors of the Alberni-Clayoquot Regional District confirm the availability of the specific site at the Long Beach Airport for the West Coast Multiplex facility.*

**CARRIED**

**4. ADJOURN**

*MOVED: Director Oliwa*

*SECONDED: Director Osborne*

*THAT this meeting be adjourned 3:00 pm.*

**CARRIED**

Certified Correct:

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Tony Bennett,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer