



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON MONDAY, APRIL 18, 2016

Activity Room 2, Ucluelet Community Centre, 500 Matterson Drive, Ucluelet, BC

- MEMBERS** Dianne St. Jacques, Chairperson, Mayor, District of Ucluelet
- PRESENT:** Josie Osborne, Mayor, District of Tofino
Tony Bennett, Director, Electoral Area "C" (Long Beach)
Alan McCarthy, Member of Legislature, Yuułuꞵiꞵatꞵ Government
- STAFF PRESENT:** Wendy Thomson, Manager of Administrative Services
Mike Irg, Manager of Planning & Development
Mark Fortune, Airport Superintendent

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:36 pm.

The Chairperson recognized the meeting is being held in the Yuułuꞵiꞵatꞵ Government Traditional Territory.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT the agenda be approved as circulated with the addition of the following late item: Central West Coast Forest Society request for waived tipping fees.

CARRIED

3. ADOPTION OF MINUTES

a. **West Coast Committee Meeting – February 24, 2016**

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the minutes of the West Coast Directors Committee meeting held on February 24, 2016 be received.

CARRIED

4. ADMINISTRATIVE MEMORANDUMS

a. **ADMINISTRATIVE MEMORANDUM**

Re: Long Beach Airport Land Lease

The Airport Superintendent outlined on a map the lease areas being considered at the Long Beach Airport. M. Irg discussed designated uses at the Long Beach Airport. The Committee asked staff to provide a copy of the Long Beach Airport Plan that was developed several years ago. Regional District staff will bring a report to the next West Coast Committee with a plan for designated uses at the airport and steps to move forward including a map of potential lease lot areas.

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT this Administrative Memorandum and verbal report be received.

CARRIED

5. IN-CAMERA

MOVED: Director McCarthy

SECONDED: Director Bennett

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

- i. Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.*

CARRIED

The meeting was closed to the public at 2:05 pm.

6. RE-OPEN MEETING TO THE PUBLIC

The meeting was re-opened to the public at 3:29 pm.

7. CORRESPONDENCE

- a. Tla-o-qui-aht First Nation, March 29, 2016 regarding request for support from the Alberni-Clayoquot Regional District in addressing the issue of Float Homes in the Tla-o-qui-aht Haahuulthii.

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the West Coast Committee respond to the Tla-o-qui-aht First Nation (TFN) clarifying the role of local government in regulating float homes and requesting a

meeting with TFN to further discuss engagement with the Province on float home issues in Clayoquot Sound.

CARRIED

8. LATE BUSINESS

- a. **Central West Coast Forest Society request for waived tipping fees at the West Coast Landfill.**

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the West Coast Committee waive tipping fees at the West Coast Landfill for the Central West Coast Forest Society Harbour Mouth beach clean-up on May 7, 2016.

CARRIED

9. ADJOURN

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT this meeting be adjourned at 3:45 pm.

Certified Correct:

Dianne St. Jacques,
Chairperson

Wendy Thomson,
Manager of Administrative Services