



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 11, 2018

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

DIRECTORS

Josie Osborne, Vice-Chair, Mayor, District of Tofino

PRESENT:

Keith Wyton, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

Tony Bennett, Director, Electoral Area "C" (Long Beach)

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

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

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

Jack McLeman, Councillor, City of Port Alberni

Mike Ruttan, Mayor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet (via teleconference)

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

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

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

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

The Vice-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 McNabb

SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 28, 2018

MOVED: Director Cootes
SECONDED: Director McNabb

THAT the minutes of the Board of Directors meeting held on March 28, 2018 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Dr. Tania Insua, PhD, Ocean Networks Canada & Dr. Tuna Onur, PhD, University of Victoria presentation on latest research on the Tsunami Modelling being done for our Regional District.**

Director Johnsen entered the meeting at 1:34 pm.

The delegation presented the tsunami modelling being conducted by Oceans Network Canada in the Alberni-Clayoquot Region. Ocean Networks Canada is funded by the Canada Foundation for Innovation, Government of Canada, University of Victoria, Government of BC, CANARIE, and IBM Canada.

Director Ruttan entered the meeting at 1:51 pm.

6. CORRESPONDENCE FOR ACTION

- a. Correspondence dated March 26, 2018 from the Alberni Valley Regatta Association requesting a noise exemption for the dates July 13, 14, and 15, 2018 from 9:00 am to 5:00 pm daily.**

MOVED: Director Cote
SECONDED: Director Banton

THAT the Alberni-Clayoquot Regional District Board of Directors issue the permit for a special event as per Section 7 of the "Sproat Lake Noise Control Bylaw No. R1025, 2013, for July 13, 14, and 15, 2018 from 9:00 am to 5:00 pm daily to the Alberni Valley Regatta Association.

CARRIED

- b. Correspondence dated April 5, 2018 from British Columbia Broadband Association inviting a Alberni-Clayoquot Regional District representative to attend the 14th Annual Conference, May 1-2, 2018 in Richmond, BC**

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors appoint Director Banton to attend the British Columbia Broadband Association 14th Annual Conference May 1-2, 2018 in Richmond, BC.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

a. ALBERNI VALLEY BULLDOGS HOCKEY CLUB

Thank you

b. LOCAL GOVERNMENT PROGRAM SERVICES

Approved Funding for Alberni Valley and Bamfield Emergency Program Enhancement

c. ISLAND COASTAL ECONOMIC TRUST

Project Aims to Boost 'Grown on Vancouver Island' Sales

MOVED: Director Bennett

SECONDED: Director McCarthy

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 587.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Board of Directors approve Finance Warrant Number 587 in the amount of \$898,150.29 dated March 31, 2018.

CARRIED

b. Request for Decision regarding Salmon Beach Request for Proposal Recommendations.

MOVED: Director Bennett

SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors award the following Salmon Beach services contracts:

- 1. Equipment and Material Supply contract to Deer Bay Contracting for three {3} years commencing May 1, 2018 and ending April 30, 2021.*

2. *Solid Waste Hauling contract to Ucluelet Rent-it Centre for three {3} years commencing May 1, 2018 and ending April 30, 2021.*

CARRIED

9. PLANNING MATTERS

- a. **DVD18004, CONLEY & BROLEY PROPERTIES INC, 9618 STIRLING ARM CRES (SPROAT LAKE)**
Development Variance Application – Report

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors consider issuing development variance permit DVD18004, subject to neighbouring properties being notified as per Local Government Act s.499.

CARRIED

- b. **DVF18003, MURRAY, 6390 CHERRY CREEK RD (CHERRY CREEK)**
Development Variance Application – Memorandum and Permit

MOVED: Director Banton

SECONDED: Director Wyton

THAT the Board of Directors issue development variance permit DVF18003

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. **Monthly Activity Report – Planning and Development – April 5, 2018**

MOVED: Director Kokura

SECONDED: Director Bennett

THAT this report be received.

CARRIED

10.2 COMMITTEE REPORTS

10.3 OTHER REPORTS

- a. **Vancouver Island Regional Library**
From the Board Table – March 2018

MOVED: Director McNabb
SECONDED: Director Kokura

THAT this report be received.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

Ms. Rossignol spoke to the Board of Directors concerning a property adjacent to hers that has a grow-op on it. She raised concerns with the noise, smell and dangerous dogs on the property.

14. RECESS

MOVED: Director McNabb
SECONDED: Director Cootes

THAT the Regular Board of Directors meeting be recessed in order to conduct the Regional Hospital District meeting.

CARRIED

15. RECONVENE

The meeting was recessed at 2:45 pm

The meeting was reconvened at 2:59 pm

16. IN-CAMERA

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the meeting be closed to the public as per section:

- i. 90 (1) (c) of the Community Charter: Labour relations or other employee relations;*
- ii. 90 (1) (a) of the Community Charter: 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;*

- iii. *90 (1) (j) of the Community Charter: 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.'*

CARRIED

The meeting was closed to the public at 3:00 pm.

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

17. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

The following resolution from the in-camera portion of the meeting was reported out in open meeting:

THAT the Alberni-Clayoquot Regional District Board of Directors enter into an agreement with 10165697 Canada Inc. authorizing a producer to develop a television documentary series in the Regional District territory and film activities of the Regional District's volunteer fire departments and fire crews during the peak wildfire season (July & August 2018).

18. ADJOURN

MOVED: Director Cote

SECONDED: Director Bennett

THAT this meeting be adjourned at 3:29 pm

CARRIED

Certified Correct:

Josie Osborne,
Vice-Chairperson

Wendy Thomson,
Manager of Administrative Services