



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE

MEETING HELD ON THURSDAY, JUNE 21, 2018, 10:00 AM

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

DIRECTORS Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
Keith Wyton, Director, Electoral Area "A" (Bamfield)

PRESENT: Mike Kokura, Director, Electoral Area "B" (Beaufort)
Tony Bennett, Director, Electoral Area "C" (Long Beach)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)

STAFF PRESENT: Mike Irg, Manager of Planning and Development
Alex Dyer, Planner
Janice Hill, Executive Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:02 am.

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

2. APPROVAL OF AGENDA

MOVED: Director Banton

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Electoral Area Directors Committee Meeting held February 7, 2018**

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the minutes of the Electoral Area Directors Committee Meeting held on February 7, 2018 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

a. Administrative Memorandum regarding Short Term Vacation Rentals.

MOVED: Director Banton

SECONDED: Director Wyton

THAT the Electoral Area Directors Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to investigate ticketing options.

MOVED: Director Wyton

SECONDED: Director McNabb

THAT the Electoral Area Directors Committee direct staff prepare options for notifying residents about the ACRD Short Term Vacation Rental policy and report back to the Board of Directors.

CARRIED

7. REPORTS

a. Development Permit Procedures

Brochure and Verbal Update – M. Irg (Discussion)

b. Sproat Lake, Beaver Creek and Cherry Creek Noise Bylaws

(Discussion)

c. Cannabis Regulations – Update on Non-Medical Cannabis Policy and Zoning Bylaw Amendment – M. Irg (Verbal)

(Discussion)

d. June 2018 Monthly Planning Report

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Electoral Area Directors Committee receives reports a-d.

CARRIED

8. LATE BUSINESS

9. IN-CAMERA

MOVED: Director Bennett

SECONDED: Director McNabb

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

- i. 90 (1) (f) of the Community Charter: Law enforcement, if the regional district considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.*

CARRIED

The meeting was closed to the public at 11:16 am.

The meeting was re-opened to the public at 11:35 am.

10. RECOMMENDATIONS FROM IN-CAMERA

11. ADJOURN

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this meeting be adjourned 11:36 am.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Wendy Thomson,
Manager of Administrative Services