



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 17, 2018, 1:30 PM

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

- DIRECTORS PRESENT:** Penny Cote, Chair, Director, Electoral Area “D” (Sproat Lake)
Mike Kokura, Director, Electoral Area “B” (Beaufort)
Tony Bennett, Director, Electoral Area “C” (Long Beach) (via telecom)
John McNabb, Director, Electoral Area “E” (Beaver Creek)
Lucas Banton, Director, Electoral Area “F” (Cherry Creek)
- REGRETS:** Keith Wyton, Director, electoral Area “A” (Bamfield)
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
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 1:30 pm.

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 McNabb

SECONDED: Director Banton

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

- a. Electoral Area Directors Committee Meeting – September 20, 2018.

MOVED: Director Banton

SECONDED: Director Kokura

THAT the minutes of the Electoral Area Directors Committee Meeting held on September 20, 2018 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

MOVED: Director McNabb

SECONDED: Director Banton

THAT the EA Committee allow Ms. Greenway from Kackaamin Family Development Centre to speak.

CARRIED

Ms. Greenway commented on the nuisance issues resulting from a possible cannabis production facility in the neighborhood surrounding the Kackaamin Family Development Center and the affect it could have on their clientele.

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS

Douglas Holmes entered meeting at 1:42 pm.

a. Request for Decision regarding Production of non-Medical Cannabis

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Electoral Area Directors Committee instruct staff to investigate the regional district's ability to regulate the setbacks, noise, odour and light nuisance aspects of the cannabis production facilities.

CARRIED

8. REPORTS

9. LATE BUSINESS

10. QUESTION PERIOD

11. IN-CAMERA

12. RECOMMENDATIONS FROM IN-CAMERA

13. ADJOURN

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this meeting be adjourned 2:17 pm.

CARRIED

Certified Correct:



Penny Cote,
Chairperson



Wendy Thomson,
Manager of Administrative Services