



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE FINANCIAL PLANNING MEETING FRIDAY, FEBRUARY 16, 2018, 1:00 PM

District of Tofino Council Chambers, 121 3rd Street, Tofino, BC

- MEMBERS PRESENT:** Chairperson Dianne St. Jacques, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
Tony Bennett, Director, Electoral Area "C" (Long Beach)
Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government
- REGRETS:** Kirsten Johnsen, Member of Council, Toquaht Nation
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Teri Fong, Manager of Finance
Mark Fortune, Airport Superintendent

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:01 pm.

The Chairperson recognized the meeting is being held in the Tla-o-qui-aht First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

MOVED: Director McCarthy

SECONDED: Director Osborne

THAT the following two items be added to the agenda as correspondence:

5a. Ahousaht Nation support for the West Coast Multiplex.

5b. Tla-o-qui-aht, Toquaht, Hesquiaht, Ahousaht, and Hesquiaht First Nations and the Yuułu?iŋ?ath Government support for the West Coast Multiplex, and that the Requests for Decision be re-ordered to deal with 6f first.

CARRIED

3. ADOPTION OF MINUTES

a. West Coast Committee Meeting – January 18, 2018

MOVED: Director McCarthy

SECONDED: Director Osborne

THAT the minutes of the West Coast Committee, held on January 28, 2018, 2018 be received.

CARRIED

4. DELEGATION

a. Samantha Hackett, Sue Payne, and Geoff Lyons West Coast Multiplex Society, regarding West Coast Multiplex.

Ms. Hackett summarized the support for the Multiplex from the various communities on the West Coast in asking the Committee to recommend that the project proceed.

5. CORRESPONDENCE

a. Correspondence dated February 13, 2018 from the Ahousaht Nation regarding Support for the Development of a Multiplex Facility on the West Coast

b. Correspondence dated January 22, 2018 from the Tla-o-qui-aht, Toquaht, Hesquiaht, and Ahousaht First Nations and the Yuułu?it̓'ath̓ Government for support for the Development of a Multiplex Facility on the West Coast.

6. REQUEST FOR DECISIONS & BYLAWS

a. REQUEST FOR DECISION

Re: West Coast Multiplex

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the Committee receive this report.

CARRIED

b. REQUEST FOR DECISION

Re: Surfrider Pacific Rim Marine Debris Storage Request

MOVED: Director Osborne

SECONDED: Director McCarthy

THAT the West Coast Committee direct staff to work with Surfrider Pacific Rim on their request to store marine debris collected from community beach clean ups and remote shoreline cleanups at the West Coast Landfill prior to transportation to a recycling facility.

CARRIED

c. REQUEST FOR DECISION

Re: West Coast Multiplex – 2018-2022 Financial Plan

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the West Coast Committee recommend the West Coast Multiplex proposed budget amended to show no requisition therein, be included in the first reading of the 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. REQUEST FOR DECISION

Re: West Coast Emergency Coordination – Proposed Service –
2018-2022 Financial Plan

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the West Coast Committee recommend the West Coast Emergency Coordination – Proposed Service draft budget be included in the first reading of the 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

e. REQUEST FOR DECISION

Re: Long Beach Airport – 2018-2022 Financial Plan

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the West Coast Committee recommend the Long Beach Airport proposed budget to be included in the first reading of the 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

f. REQUEST FOR DECISION

West Coast Waste Management – 2018-2022 Financial Plan

MOVED: Director Bennett
SECONDED: Director Osborne

THAT the West Coast Committee recommend West Coast Waste Management proposed budget be included in the first reading of the 2018-2022 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

7. LATE BUSINESS

8. ADJOURN

MOVED: Director Osborne
SECONDED: Director McCarthy

THAT this meeting be adjourned at 2:32 pm.

CARRIED

Certified Correct:

Dianne St. Jacques,
Chairperson

Douglas Holmes,
Chief Administrative Officer