



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 27, 2019, 1:30 PM

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

DIRECTORS

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

PRESENT:

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Kel Roberts, Director, Electoral Area "C" (Long Beach)

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

Pam Craig, Alternate Director, Electoral Area "E" (Beaver Creek)

Sharie Minions, Mayor, City of Port Alberni

Cindy Solda, Councillor, City of Port Alberni

Mayco Noël, Mayor, District of Ucluelet

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

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

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

Kirsten Johnsen, Member of Council, Toquaht Nation

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵath Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Rob Williams, General Manager of Environmental Services

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 being held in the Tseshah First Nation and the Hupacasath First Nation Territories.

2. APPROVAL OF AGENDA

MOVED: Director Noël

SECONDED: Director Beckett

THAT the agenda be approved as circulated with the addition of the following late item: Section 16 – Additional reason to go in-camera – Section 90 (1) (c) of the Community Charter - Labour Relations or other employee relations.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting - March 13, 2019

MOVED: Director Solda

SECONDED: Director Cote

THAT the minutes of the Board of Directors Meeting held on March 13, 2019 be adopted.

CARRIED

b. Special Board of Directors Meeting – March 13, 2019

MOVED: Director Solda

SECONDED: Director Cote

THAT the minutes of the Special Board of Directors meeting held on March 13, 2019 be adopted.

CARRIED

c. Bamfield Water Committee Meeting – March 11, 2019

MOVED: Director Beckett

SECONDED: Director Cote

THAT the minutes of the Bamfield Water Committee meeting held on March 11, 2019 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Lilly Woodbury, Chapter Manager, Surfrider Pacific Rim, presentation on initiatives with a focus on waste management and diverting waste from the landfill.

The delegation provided an overview of the Surfrider Foundation. Their mission is environmental nonprofit dedicated to the protection and enjoyment of the ocean, beaches and waves. Their vision is to create an ocean friendly corridor. The delegation provided an overview of their campaigns including “Love you Beach Clean” program. Over the last two years they have recycled 38 tonnes of marine debris through the Ocean Legacy Foundation in Vancouver BC, diverting this waste from the west Coast Landfill.

b. James Rodgers, CARE Network regarding a proposal to lease space at CYAZ.

The delegation provided an overview of the CARE Network. They are a volunteer organization that has been providing animal care and control services to the west coast communities for over six years. They are over capacity and have come to a point where they have to develop a shelter facility on the west coast. Mr. Rodgers provided an overview of their lease proposal at the Long Beach Airport for an overnight care facility which will help save lives and protect wildlife on the west coast.

Director Cootes entered the meeting at 1:59 pm.

c. Joan Miller and Stephanie Tipple, Vancouver Island North Film Commission regarding update on the Commission's work on Vancouver Island.

The delegation provided an overview of the Commission and their activities in 2018. They leveraged additional funding through several grant programs in 2018. The funding was used to conduct professional development and training programs and for marketing and production.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. CITY OF VICTORIA

Resolutions from the City of Victoria to Various Local BC Governments

b. WEST COAST ENVIRONMENTAL LAW

Your Local Climate Change Impacts and the Fossil Fuel Industry

MOVED: Director Cootes

SECONDED: Director Noël

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2nd Reading, 3rd Reading and Adoption of the 2019-2023 Financial Plan.

MOVED: Director Beckett

SECONDED: Director Cootes

THAT the Board of Directors give second reading to Bylaw cited as 'Bylaw F1141, 2019 to 2023 Alberni-Clayoquot Regional District Financial Plan'.

MOVED: Director Craig
SECONDED: Director Cootes

THAT the Board of Directors amend Bylaw F1141, Electoral Area Administration, page 22, as follows:
Line 20 – Contribution to Community Works Fund reserve – decrease to \$492,310
Line 22 – Community Works Fund grants to outside organizations – Beaver Creek Community Club – increase to \$12,952

CARRIED

MOVED: Director Cote
SECONDED: Director Minions

THAT the Board of Directors amend Bylaw F1141, Grants-in-Aid Beaufort, page 57, as follows:
Line 2 – Tax requisition – decrease to \$2,406
Line 5 – Beaver Creek Community Club – decrease to \$2,906

CARRIED

MOVED: Director Cote
SECONDED: Director Craig

THAT the Board of Directors amend Bylaw F1141, Sproat Lake Volunteer Fire Department, page 81, as follows:
Line 2 – Tax requisition – decrease to \$397,207
Line 9 – Capital fund contribution from operating – decrease to \$140,000.

CARRIED

MOVED: Director Cote
MOVED: Director Craig

THAT the Board of Directors amend Bylaw F1141, Sproat Lake Noise Control , page 80 line 2 to \$26.00 and reduce line 6 to \$2,000.00.

CARRIED

The main motion of second reading of Bylaw F1141, 2019 to 2023 Financial Plan as amended was

CARRIED

MOVED: Director Cote
SECONDED: Director Roberts

THAT the Board of Directors give third reading to Bylaw cited as ‘Bylaw F1141, 2019 to 2023 Alberni-Clayoquot Regional District Financial Plan’.

CARRIED

Director Craig voted against the motion.
Directors Osborne, Beckett, Roberts, Cote, Minions, Solda, Noël and Cootes voted in favor of the motion.

MOVED: Director Cote
SECONDED: Director Noël

THAT the Board of Directors adopt Bylaw cited as 'Bylaw F1141, 2019 to 2023 Alberni-Clayoquot Regional District Financial Plan'.

CARRIED

Director Craig voted against the motion.
Directors Osborne, Beckett, Roberts, Cote, Minions, Solda, Noël and Cootes voted in favor of the motion.

b. Request for Decision regarding Alberni Valley Regional Airport – Sublease – Telus with the Number One Hangar Group – Lease Lots 3 & 22.

MOVED: Director Solda
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors approve the renewal of the sublease between Telus and the Number One Hangar Group at the Alberni Valley Airport, effective March 1, 2019 to August 31, 2021.

CARRIED

c. Request for Decision regarding Long Beach Airport – Lease Lot K – CARE Network Animal Care Facility.

MOVED: Director Noël
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors approve the lease lot agreement for CARE Network – Animal Care Facility at the Long Beach Airport, Lot K, for the amount of \$2,400 a year, plus GST and annual CPI index increases, for a 3 year term commencing April 1st, 2019, with the option to renew for an additional 3 years.

CARRIED

9. PLANNING MATTERS

10. REPORTS

10.1 STAFF REPORTS

- a. **Meeting Schedule – April 2019**
- b. **Building Inspector’s Report – February 2019**

MOVED: Director Solda
SECONDED: Director Cote

THAT the Board of Directors receives the staff reports a-b.

CARRIED

10.2 COMMITTEE REPORTS

- a. **Alberni Valley Regional Airport Advisory Committee Meeting – March 26, 2019 (Verbal) – Director Cote & Director Solda.**

Directors Cote and Solda reported on the inaugural meeting of the Advisory Committee.

MOVED: Director Solda
SECONDED: Director Minions

THAT an Alberni Valley & Bamfield Services Committee be scheduled for Wednesday, April 24th in the morning prior to the ACRD Board of Directors meeting.

CARRIED

MOVED: Director Noël
SECONDED: Director Minions

THAT the verbal report on the AV Regional Airport Advisory Committee be received.

CARRIED

10.3 MEMBER REPORTS

- a. **9-1-1 Corporation – J. McNabb – No Report**
- b. **Vancouver Island Regional Library – P. Cote**

Director Cote reported on the VI Regional Library Board.

- b. **Alberni Valley Chamber of Commerce – S. Minions**

Director Minions provided an update on the Chamber of Commerce. There is a meeting tonight highlighting the first nation carving language poll.

- d. **Air Quality Council, Port Alberni – J. McNabb – No Report**
- e. **West Coast Aquatic Board – J. Osborne – No Report**
- f. **Association of Vancouver Island & Coastal Communities – P. Cote – No Report**
- g. **Beaver Creek Water Advisory Committee – J. McNabb – No Report**

h. Other Reports

MOVED: Director Cootes
SECONDED: Director Beckett

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. RECESS

MOVED: Director Craig
SECONDED: Director Roberts

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

CARRIED

The meeting was recessed at 3:09 pm

15. RECONVENE

The meeting was reconvened at 3:16 pm

16. IN-CAMERA

MOVED: Director Solda
SECONDED: Director Craig

THAT the meeting be closed to the public as per the Community Charter Sections:

- i. 90 (1)(a) 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;*
- ii. 90 (1)(c) Labour relations or other employee relations.*

CARRIED

The meeting was closed to the public at 3:16 pm.

The meeting was re-opened to the public at 3:40 pm.

17. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

The following resolution passed at the in-camera portion of the Board of Directors meeting held on March 27, 2019 was reported out in open meeting:

THAT the Alberni-Clayoquot Regional District Board of Directors re-appoint Mr. Ken McRae to represent the Regional District as Director on the Island Corridor Foundation for the 2019 to 2021 term.

18. ADJOURN

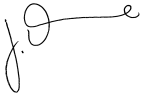
MOVED: Director Solda

SECONDED: Director Craig

THAT this meeting be adjourned at 3:40 pm.

CARRIED

Certified Correct:



Josie Osborne,
Vice-Chairperson



Wendy Thomson,
Manager of Administrative Services