



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 22, 2019, 1:30 PM

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

DIRECTORS

PRESENT:

Josie Osborne, Vice-Chairperson, Mayor, District of Tofino
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni
Cindy Solda, Councillor, City of Port Alberni
Mayco Noël, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?iif?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
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 is being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

2. APPROVAL OF AGENDA

MOVED: Director Cootes

SECONDED: Director Johnsen

THAT the agenda be approved as circulated with the addition of the following late items: 9.1 (b) TUP19012, RIDLER, 7844 STIRLING ARM DRIVE (SPROAT LAKE) Temporary Use Permit Application – Memorandum, Revised Permit and Letter

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 8, 2019

MOVED: Director Solda

SECONDED: Director Beckett

THAT the minutes of the Board of Directors Meeting held on May 8, 2019 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. MINISTRY OF MUNICIPAL AFFAIRS & HOUSING

Building BC

b. CITY OF BURNABY

Expanding Investment Opportunity

c. ISLAND COASTAL ECONOMIC TRUST

Powell River to Capitalize on its Growing Teck and Creative Sector

Caycuse Recreation Site, New Tourism Hub for Nitinaht Lake

d. LICENCE INSPECTORS' AND BYLAW OFFICERS' ASSOCIATION OF BRITISH COLUMBIA

Financial Support for Precedent-Setting Local Government Dangerous Dog Appeal

e. UNION OF BRITISH COLUMBIA MUNICIPALITIES

2019 Resolutions

f. MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA

Report from the Chair and Vice-Chair on Activities for the Period Ended April 2019

MOVED: Director Solda

SECONDED: Director Roberts

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Federation of Canadian Municipalities - Municipal Asset Management Program Grant Application.

MOVED: Director McNabb

SECONDED: Director Beckett

THAT the Alberni-Clayoquot Regional District Board of Directors apply for a \$30,000 Federation of Canadian Municipalities - Municipal Asset Management Program grant for building valuation and assessment.

CARRIED

b. Request for Decision regarding June 26, 2019 Regular Board of Directors Meeting – Location Change.

MOVED: Director Solda

SECONDED: Director McNabb

THAT the regular meeting of the Alberni-Clayoquot Regional District Board of Directors, scheduled for 1:30 pm on Wednesday, June 26, 2019 be held at the Cherry Creek Community Hall, 3720 Moore Road, Port Alberni, BC.

CARRIED

c. Request for Decision regarding Great Central Lake Water System.

MOVED: Director Cote

SECONDED: Director Solda

THAT the Board direct staff to undertake a detailed feasibility study of the ACRD ownership of the proposed Great Central Lake Water System; 100% of costs recovered by Great Central Lake Holdings.

CARRIED

d. Request for Decision regarding Sproat Lake Noise Bylaw Exemption.

MOVED: Director Cote

SECONDED: Director Shannon

THAT the ACRD Board of Directors issue a noise exemption permit for a special event as per Section 7 of the Sproat Lake Noise Control Bylaw No. R1024, 2013, for July 12th, 13th and 14th, 2019 from 9:00 am to 5:00 pm daily to the Alberni Valley Regatta Association.

CARRIED

e. Request for Decision regarding Long Beach Airport – Contract Award Terminal Pavement Extension Project.

MOVED: Director Noël
SECONDED: Director Shannon

THAT the ACRD Board of Directors award the Long Beach Airport Terminal Pavement Extension Project to Tilley's Trucking for \$74,626.65.

CARRIED

f. Request for Decision regarding Long Beach Airport – Contract Award Airside Civil Project.

MOVED: Director Roberts
SECONDED: Director Noël

THAT the ACRD Board of Directors award the Long Beach Airport Airside Civil Project to Hazelwood Construction Services Inc. for \$4,535,448.75.

CARRIED

g. Request for Decision regarding Bylaw E1037-1, Salmon Beach Garbage Amending Bylaw, 2019.

MOVED: Director Roberts
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as E1037-1, Salmon Beach Garbage Collection and Disposal Service Establishment Amendment, 2019.

CARRIED

MOVED: Director Roberts
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as E1037-1, Salmon Beach Garbage Collection and Disposal Service Establishment Amendment, 2019.

CARRIED

MOVED: Director Roberts
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as E1037-1, Salmon Beach Garbage Collection and Disposal Service Establishment Amendment, 2019.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

a. TUP19004, JURGENS, 246 LEE STREET (LONG BEACH)

Temporary Use Permit Application – Memorandum and Permit

MOVED: Director Roberts

SECONDED: Director McNabb

THAT the Board of Directors issue Temporary Use Permit TUP19004.

CARRIED

b. TUP19012, RIDLER, 7844 STIRLING ARM DRIVE (SPROAT LAKE)

Temporary Use Permit Application – Memorandum and Permit

Late items: Memorandum, Revised Permit & Letter

MOVED: Director Cote

SECONDED: Director Shannon

THAT the Board of Directors issue Temporary Use Permit TUP19012.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

a. Meeting Schedule – June 2019

MOVED: Director McNabb

SECONDED: Director Noël

THAT the Board of Directors receives this report.

CARRIED

10.2 COMMITTEE REPORTS

a. 2019 Committee Appointments – Amendments (J. Jack) - verbal

MOVED: Director Osborne

SECONDED: Director Cootes

THAT this be deferred to the next Board meeting.

CARRIED

MOVED: Director Solda

SECONDED: Director McNabb

THAT Director Bodnar replace Director McNabb on the Air Quality Council for 2019.

CARRIED

10.3 MEMBER REPORTS

a. 9-1-1 Corporation – J. McNabb

Director McNabb reported on the meeting last week. There was discussion on extra radio channels for emergency responders. New members on the Corporation were provided an overview of the history of 9-1-1.

b. Vancouver Island Regional Library – P. Cote – No Report

c. Alberni Valley Chamber of Commerce – S. Minions

Director Minions reported their Annual General Meeting is scheduled for next Wednesday, 11:30 am at Chances Rim Rock.

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 Noël

SECONDED: Director McNabb

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Solda

SECONDED: Director Johnsen

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

- 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 (2) (a): A request under the 'Freedom of Information and Protection of Privacy Act', if the board is designated as head of the local public body for the purposed of that act in relation to the matter.

CARRIED

The meeting was closed to the public at 2:20 pm.

The meeting was re-opened to the public at 3:15 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

The following resolutions from the in-camera portion of the Board of Directors meeting were reported out in open meeting:

2019 Advisory Planning Commission Appointments

THAT the following individuals be appointed to the Bamfield Advisory Planning Commission for a two year term: Max Salamon and Rae Hopkins; and FURTHER the following individuals be appointed to the Bamfield Advisory Planning Commission for a one year term: J.P. Hasteley and Jane Morrison.

THAT the following individuals be appointed to the Beaufort Advisory Planning Commission for a two year term: Lisa Aylard, Meagan Curtis, Ted McGill, Peter Dekens, Les Toth, Claude Lessard, John Adams.

THAT the following individuals be appointed to the Sproat Lake Advisory Planning Commission for a two year term: Joe Van Bergen, Geo Montrufet, Steve Gray, Nancy Blair, Mark Marley.

16. ADJOURN

MOVED: Director Shannon

SECONDED: Director Johnsen

THAT this meeting be adjourned at 3:16 pm.

CARRIED

Certified Correct:



Josie Osborne,
Vice-Chairperson



Wendy Thomson,
Manager of Administrative Services