



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 8, 2019, 1:30 PM

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

DIRECTORS

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

PRESENT:

Josie Osborne, Vice-Chair, 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
Josie Osborne, Mayor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Mayco Noël, Mayor, District of Ucluelet
Kirsten Johnsen, Member of Council, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government

STAFF PRESENT:

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
Janice Hill, Executive Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:31 pm.

The 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 McNabb

SECONDED: Director Solda

THAT the agenda be approved as circulated with the addition of the following late item 5 (b) Delegation – Mr. Dave Beecroft, AV Drag Racing Association.

CARRIED

3. DECLARATIONS

Director McNabb declared a pecuniary conflict of interest with respect to item 5 (b) of the Board agenda

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 24, 2019

MOVED: Director Solda

SECONDED: Director McNabb

THAT the minutes of the Board of Directors meeting held on April 24, 2019 be adopted.

CARRIED

b. AV & Bamfield Services Committee Meeting – April 24, 2019

MOVED: Director McNabb

SECONDED: Director Shannon

THAT the minutes of the AV & Bamfield Services Committee meeting held on April 24, 2019 be adopted.

CARRIED

c. Electoral Area Directors Committee Meeting – May 1, 2019

MOVED: Director Solda

SECONDED: Director McNabb

THAT the minutes of the Electoral Area Directors Committee meeting held on May 1, 2019 be adopted.

CARRIED

d. AV & Bamfield Services Committee Meeting – May 1, 2019

MOVED: Director McNabb

SECONDED: Director Solda

THAT the minutes of the AV & Bamfield Services Committee meeting held on May 1, 2019 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Jessica Hutchinson, Executive Director, Central Westcoast Forest Society regarding an update on the society's activities**

The delegation provided some history and an update on the Central Westcoast Forest Society's recent activities. The Society was founded in 1995. They help restore damaged ecosystems and rebuild wildlife populations on the West Coast. They provide training and employment, conduct research and monitor the local salmon populations. The Society's governance structure has representation from 5 First Nations; 3 seats are reserved for the District of Tofino, Ucluelet and the ACRD; and two seats are held for technical advisors. To maintain their governance structure the Society requests that a volunteer representative be appointed from the ACRD to the CWFS Board of Directors.

Director McNabb left the meeting at 1:57pm due to a pecuniary conflict of interest.

b. Mr. Dave Beecroft, Alberni Valley Drag Racing Association (AVDRA) regarding 2019 Drag Race Event, Alberni Valley Regional Airport (AVRA)

Director Cootes entered the meeting at 2:00 pm.

The delegation provided an update on activities of the AVDRA Executive in order to get the 2019 Drag Race event back to the AVRA. The delegation stated that they have a new executive and want to make it work at the airport and are willing to do everything the ACRD has asked them to do to prevent any damage to the airport.

Director McNabb re-entered the meeting at 2:11 pm.

6. CORRESPONDENCE FOR ACTION

- a. Correspondence dated May 1, 2019 from Alberni Valley Community Stakeholders Initiative to End Homelessness regarding support based on the April 24, 2019 Board presentation.**

7. CORRESPONDENCE FOR INFORMATION

- a. COALITION OF CHILD CARE ADVOCATES OF BC**
Child Care Planning Grant (Full Report Held in Office)
- b. COMOX VALLEY REGIONAL DISTRICT**
Single-Use Plastics Ban

MOVED: Director McNabb

SECONDED: Director Solda

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Resolution Submissions – 2019 UBCM Convention

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors resolve that Directors who wish to have UBCM resolutions considered for the 2019 convention submit possible ideas for resolutions to the Manager of Administrative Services no later than May 29, 2019 AND;

THAT Regional District staff be instructed to bring back drafted resolutions and background materials for consideration by the ACRD Board of Directors at the June 12, 2019 Board of Directors meeting.

CARRIED

b. Request for Decision regarding Community Works Fund Policy

MOVED: Director Solda

SECONDED: Director Shannon

THAT the Alberni-Clayoquot Regional District Board of Directors adopt the Community Works Fund Policy.

CARRIED

c. Request for Decision regarding Huu-ay-aht First Nation / ACRD Fire Service Agreement

MOVED: Director Beckett

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors enter into a new Structural Fire Protection Service Agreement with the Huu-ay-aht Government for the Bamfield Volunteer Fire Department to provide structural fire protection to Anacla/Grappler Inlet for a five (5) year term commencing April 26, 2019 and authorize the Chairperson and Chief Administrative Officer to enter into the Agreement on behalf of the Regional District.

CARRIED

d. Request for Decision regarding Millstream Water System Asset Management Plan

MOVED: Director Roberts
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors adopts the Millstream Water System Asset Management Plan Version 1.0.

CARRIED

e. Request for Decision regarding Alberni Valley Landfill Tipping Fee and Regulation Bylaw Update

MOVED: Director McNabb
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation.

CARRIED

MOVED: Director Cootes
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation.

CARRIED

MOVED: Director Solda
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation.

CARRIED

MOVED: Director McNabb
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation, 2019.

CARRIED

f. Request for Decision regarding Bamfield – Landfill Voucher Pilot Program

MOVED: Director Beckett

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors approve a Pilot Program for Electoral Area “A” (Bamfield) for five (5) free non-transferrable tipping fee vouchers per household be implemented at the Alberni Valley Landfill effective October 1, 2019 to September 31, 2020.

CARRIED

g. Request for Decision regarding Request to Change Electoral Area Boundaries – Beaufort & Cherry Creek

MOVED: Director Cote

SECONDED: Director Shannon

THAT the ACRD Board of Directors forward a response to Mr. McGill thanking him for his letter dated April 16, 2019 that requests amendments to the electoral area boundaries of Beaufort and Cherry Creek and advise Mr. McGill that this issue has not been identified as a priority for the Regional District in 2019.

CARRIED

h. Request for Decision regarding Wood Burning Appliances and Open Burning Regulations

MOVED: Director McNabb

SECONDED: Director Solda

THAT Regional District of Alberni-Clayoquot Solid-Fuel Burning Appliance Emission Regulation Bylaw No. R1030, 2019 be read a first time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Solda

THAT Regional District of Alberni-Clayoquot Solid-Fuel Burning Appliance Emission Regulation Bylaw No. R1030, 2019 be read a second time.

CARRIED

MOVED: Director Roberts

SECONDED: Director Beckett

THAT Regional District of Alberni-Clayoquot Solid-Fuel Burning Appliance Emission Regulation Bylaw No. R1030, 2019 be read a third time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Board of Directors direct staff to draft a bylaw to regulate open burning within the Regional District.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

a. RD18016, MCINNES AND STRACHAN, 8885 CENTRAL LAKE ROAD (SPROAT LAKE)

Rezoning Application – Memorandum and Bylaws P1387 and P1388

MOVED: Director Cote

SECONDED: Director McNabb

THAT Sproat Lake Official Community Plan Amendment Bylaw P1387 be adopted.

CARRIED

MOVED: Director Cote

SECONDED: Director McNabb

THAT Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw P1388 be adopted.

CARRIED

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

Temporary Use Permit Application – Report

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Board of Directors consider issuing Temporary Use Permit TUP19012, subject to neighbouring properties being notified as per Local Government Act s. 494.

CARRIED

9.2 ALL DIRECTORS

a. CANNABIS RETAIL POLICY (ALL AREAS)

Request for Decision

MOVED: Director McNabb

SECONDED: Director Osborne

THAT the Board of Directors direct staff to arrange a Committee of the Whole meeting in June 2019 to discuss the Non-Medical Cannabis retail policy and further instruct staff to develop a report including analysis of member municipality policies and options for an application intake process.

CARRIED

b. AD19002, TANNOCK, 7450 HECTOR ROAD (SPROAT LAKE)

Report

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Board of Directors forward the application to the Agricultural Land Commission noting that the second dwelling complies with the ACRD Zoning Bylaw.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Federal Gas Tax Agreement – Community Works Fund Allocations
- b. Infrastructure Grants for Bamfield and Millstream Water Infrastructure
- c. Proposed Resolution from the City of Maple Ridge

MOVED: Director Solda

SECONDED: Director Cootes

THAT the Board of Directors receive reports a-c.

CARRIED

10.2 COMMITTEE REPORTS

10.3 OTHER REPORTS

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. RECESS

MOVED: Director Solda

SECONDED: Director Shannon

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

CARRIED

The meeting was recessed at 3:04 pm

15. RECONVENE

The meeting was reconvened at 3:22 pm

16. IN-CAMERA

MOVED: Director Solda

SECONDED: Director Osborne

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

- i. 90 (1) (i): The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- ii. 90 (1) (j): Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the "Freedom of Information and Protection of Privacy Act".*

CARRIED

The meeting was closed to the public at 3:23 pm.

The meeting was re-opened to the public at 4:18 pm.

17. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

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

The ACRD Board of Directors denied the Alberni Valley Drag Racing Association's proposal to return to operating the drag race event on the Alberni Valley Regional

Airport runway in 2019, and further directed Staff to publish a press release on the decision.

18. ADJOURN

MOVED: Director Osborne

SECONDED: Director Shannon

THAT this meeting be adjourned at 4:19 pm

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
Manager of Administrative Services