



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, JULY 3, 2019, 10:00 AM

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

DIRECTORS

Josie Osborne, Vice-Chairperson, District of Tofino

PRESENT:

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

Tanya Shannon, Director, Electoral Area "B" (Beaufort)

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

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

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 (via teleconference)

Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀath Government

Kirsten Johnsen, Member of Council, Toquaht Nation (via teleconference)

REGRETS:

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 10:04 am.

The Vice-Chairperson recognized the meeting this morning being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the agenda be approved as circulated.

CARRIED

3. IN-CAMERA

MOVED: Director Solda

SECONDED: Director Shannon

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

- i. 90 (1) (c): Labour relations or other employee relations.

CARRIED

The meeting was closed to the public at 10:05 am.

The meeting was re-opened to the public at 1:30 pm.

Director McCarthy entered the meeting at 1:30 pm.

Director Johnsen and Director Beckett left the meeting at 1:30 pm

The following staff entered the meeting at 1:30 pm: Teri Fong, Manager of Finance, Rob Williams, General Manager of Environmental Services, Wendy Thomson, Manager of Administrative Services and Heather Zenner, Lands & Resources Coordinator.

4. REQUEST FOR DECISIONS

- a. **Request for Decision regarding ACRD Regional Parks Governance and Funding Options**

The Manager of Finance conducted a power point presentation on ACRD regional parks and trails and governance options.

Director Cote entered the meeting at 1:45 pm via teleconference.

MOVED: Director Solda

SECONDED: Director Minions

THAT the Committee of the Whole recommend to the ACRD Board of Directors to direct staff to draft the applicable bylaw(s) based on a governance structure that creates the following geographical divisions that matches parks and trails with participants to be presented to the Board of Directors:

Regional

(Participants – City of Port Alberni, District of Tofino, District of Ucluelet, Electoral Areas: A – Bamfield, B – Beaufort, C – Long Beach, D – Sproat Lake, E – Beaver Creek, F – Cherry Creek)

- *Mt. Arrowsmith*
- *China Creek*

Alberni Valley

(Participants – City of Port Alberni, Electoral Areas: B – Beaufort, D – Sproat Lake, E – Beaver Creek, F – Cherry Creek)

- *Log Train Trail*
- *Alberni Inlet Trail*

CARRIED

MOVED: Director Solda
SECONDED: Director Minions

THAT the Committee of the Whole recommend that the ACRD Board of Directors direct staff to meet with Treaty Nation representatives to explain the current Regional Parks service and invite the opportunity to join the service under an appropriate governance structure.

CARRIED

b. Request for Decision regarding West Coast Multi Use Path Connections

MOVED: Director Osborne
SECONDED: Director Roberts

THAT the Committee of the Whole recommend to the Alberni Clayoquot Regional District Board of Directors allocate up to \$15,000 from the ACRD studies and reports fund in the general government services budget to hire a contractor for a Cycling Network Plan in preparation for grant applications for the West Coast Multi Use Path.

CARRIED

c. Request for Decision regarding Public Access to Mosaic Private Forest Lands in the ACRD

MOVED: Director Solda
SECONDED: Director Minions

THAT the Committee of the Whole recommend to the ACRD Board of Directors that staff be directed to engage Mosaic Forest Management Corporation and the Province on public access to private forest lands within the ACRD.

CARRIED

d. Request for Decision regarding Requests for Meetings with Ministers – 2019 UBCM Convention

MOVED: Director Osborne
SECONDED: Director Solda

THAT the Committee of the Whole (COW) confirm the UBCM Minister meeting request list as presented and as prioritized in two tiers by the COW AND FURTHER the Chairperson and Vice-Chairperson be instructed to work with staff on the final submission.

CARRIED

6. ADJOURN

MOVED: Director Solda

SECONDED: Director Shannon

THAT this meeting be adjourned at 2:36 pm.

CARRIED

Certified Correct:



Josie Osborne,
Vice-Chairperson



Wendy Thomson,
Manager of Administrative Services