



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, JUNE 19, 2019, 1:30 PM

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

DIRECTORS

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

PRESENT:

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

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

Nicky Ling, Alternate 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 (via phone)

REGRETS:

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

Josie Osborne, Vice-Chairperson, District of Tofino

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Mike Irg, Manager of Planning and Development

Janice Hill, Executive Assistant

Alex Dyer, Planner

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 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 Solda

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Committee-of-the-Whole Meeting – March 6, 2019

MOVED: Director McNabb

SECONDED: Director Solda

THAT the minutes of the Committee-of-the-Whole meeting held on March 6, 2019 be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Non-Medical Cannabis Retail Store (NMC) Licence Application Review Policy.

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Committee of the Whole refer the policy review of options and staff report to the Electoral Area Directors Committee for further discussion.

CARRIED

b. Request for Decision regarding Cannabis Production Zoning Update.

MOVED: Director Shannon

SECONDED: Director McNabb

THAT the Committee of the Whole refer the staff report with suggested amendments to the Alberni Valley Local Farmers Institute, ACRD Agriculture Committees, Electoral Area APCs, and District A Farmers Institute for feedback.

CARRIED

MOVED: Director Shannon

SECONDED: Director Solda

THAT the Committee of the Whole allow Lisa Aylard, President of the Alberni Valley Local Farmers Institute, to address the Committee.

CARRIED

Ms. Aylard advised the Committee that the AV Local Farmers Institute would appreciate the opportunity to discuss the Cannabis Production Zoning Update.

5. REPORTS

a. Information Report – UBCM Cannabis Costs Survey – T. Fong

MOVED: Director Solda

SECONDED: Director McNabb

THAT this report be received.

CARRIED

6. ADJOURN

MOVED: Director McNabb

SECONDED: Director Solda

THAT this meeting be adjourned at 2:55 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Douglas Holmes,
Chief Administrative Officer