



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 17, 2019, 2:00 PM

Tofino Council Chambers, 121 3<sup>rd</sup> Street, Tofino, BC

---

- MEMBERS PRESENT:** Josie Osborne, Chairperson, Mayor, District of Tofino  
Marilyn McEwen, Councillor, District of Ucluelet (Alternate)  
Kel Roberts, Director, Electoral Area "C" (Long Beach)  
Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ Government  
Kirsten Johnsen, Member of Council, Toquaht Nation  
Dave Tovell, Pacific Rim National Park
- REGRETS:** Mayco Noël, Vice-Chairperson, Mayor, District of Ucluelet
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Rob Williams, General Manager of Environmental Services  
Jenny Brunn, Manager of Operations  
Jill Hamilton, Tla-o-qui-aht First Nation  
Ricardo Araya, Manager of Engineering & Public Works, District of Tofino
- GUESTS:** Paul Evans, Paul Evans Consulting Ltd.  
Wilbur Yang, Tetra Tech

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 2:00 pm.

The Chairperson recognized the meeting is being held in the Tla-o-qui-aht First Nation Territories.

### 2. **APPROVAL OF AGENDA**

*MOVED: Director McCarthy*

*SECONDED: Director Roberts*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **ADOPTION OF MINUTES**

a. **West Coast Committee Financial Planning Meeting – February 4, 2019**

*MOVED: Director McEwen*

*SECONDED: Director Johnsen*

*THAT the minutes of the West Coast Committee Financial Planning Meeting held on February 4, 2019 be received.*

**CARRIED**

**4. REQUESTS FOR DECISIONS AND BYLAWS**

**a. Request for Decision regarding Regional Organics Diversion.**

*MOVED: Director McCarthy*

*SECONDED: Director McEwen*

*THAT the West Coast Committee recommends to the ACRD Board that an ICI (industrial, commercial & institutional waste sector) and residential disposal ban be implemented as part of the West Coast organics diversion strategy, subject to public engagement;*

**CARRIED**

*MOVED: Director Roberts*

*SECONDED: Director McCarthy*

*THAT the West Coast Committee recommends to the ACRD Board that a three stream (recycling, garbage, organics) curbside recycling program be pursued for existing curbside residents as part of the West Coast Curbside contract RFP in November 2019, subject to public engagement;*

**CARRIED**

*MOVED: Director Johnsen*

*SECONDED: Director Roberts*

*THAT the West Coast Committee recommends to the ACRD Board that a local organics processing facility be preferred, subject to further financial analysis and public engagement, in order to build local processing capacity and to increase the supply of nutrient rich soil amendment for agricultural purposes;*

**CARRIED**

*MOVED: Director Osborne*

*SECONDED: Director Roberts*

*THAT the West Coast Committee recommends to the ACRD Board that the processing of local bio-solids be included as part of any potential West Coast organics processing facility; AND/OR that the ACRD agree in principal to providing necessary land at the West Coast Landfill to operate a bio-solids processing facility.*

**CARRIED**

**5. LATE BUSINESS**

**6. IN-CAMERA**

*MOVED: Director Osborne*  
*SECONDED: Director McCarthy*

*THAT the meeting be closed to the public as per the Community Charter section 90 (1) (i): The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

The meeting was closed to the public at 3:20 pm.

The meeting was re-opened to the public at 4:01 pm.

**7. RECOMMENDATIONS FROM IN-CAMERA**

**8. ADJOURN**

*MOVED: Director McEwen*  
*SECONDED: Director Roberts*

*THAT this meeting be adjourned 4:02 pm.*

**CARRIED**

Certified Correct:



---

Josie Osborne ,  
Chairperson



---

Douglas Holmes,  
Chief Administrative Officer