



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, JULY 17, 2019

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

- MEMBERS PRESENT:** Josie Osborne, Chairperson, Mayor, District of Tofino
Mayco Noël, Vice-Chairperson, Mayor, District of Ucluelet
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Alan McCarthy, Member of Legislature, Yuułu?i?ath Government
Karen Haugen, Superintendent, Pacific Rim National Park Reserve
- GUESTS:** Jackie Hicks, Project Manager, Parks Canada
- REGRETS:** Kirsten Johnsen, Member of Council, Toquaht Nation
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Rob Williams, General Manager of Environmental Services
Mark Fortune, Airport Superintendent
Tricia Bryant, Asset Management Coordinator

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:02 am.

The Chairperson recognized the meeting is being held in the Ucluelet - Yuułu?i?ath Government Territories.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Noël

THAT the agenda be approved as circulated.

CARRIED

3. PRESENTATIONS

- a. Tricia Bryant – ACRD Asset Management Coordinator – “Long Beach Airport: Critical Infrastructure Information”.

Ms. Bryant provided a presentation to the Committee on the Long Beach Airport Critical Infrastructure.

Ms. Bryant left the meeting at 10:30 am.

4. CORRESPONDENCE

5. REQUESTS FOR DECISIONS AND BYLAWS

a. Long Beach Airport – Draft Land Use Strategy

MOVED: Director McCarthy

SECONDED: Director Noël

THAT the West Coast Committee recommend the ACRD Board of Directors defer the Long Beach Airport Land Use Strategy as the guiding policy for occupancy and activities at the Airport.

CARRIED

b. West Coast Organics Composting Pilot Project

MOVED: Director Osborne

SECONDED: Director Roberts

THAT the West Coast Committee recommend that the ACRD Board of Directors support an organics pilot project at the West Coast Landfill.

CARRIED

c. Proposed West Coast Transit Service- Governance & Cost Apportionment Method

MOVED: Director Osborne

SECONDED: Director Noël

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to develop an establishing bylaw for the proposed West Coast Transit service, subject to further discussion and confirmation with the Toquaht Nation and Yuułuꞑitꞑatꞑ Government, including the following:

Participants

Area " C", Long Beach, District of Tofino, District of Ucluelet, Toquaht Nation, and Yuułuꞑitꞑatꞑ Government

Cost Apportionment Method

Cost apportionment between the participants of 50% population and 50% converted land and improvements

Maximum Requisition

Maximum requisition of the greater of \$550,000 or \$1.472 per \$1,000 of net taxable value of land and improvements in the service area

CARRIED

d. Alternate Approval Process Advocacy/Engagement for the proposed West Coast Transit Service

MOVED: Director Noël

SECONDED: Director McCarthy

THAT the West Coast Committee recommend to the ACRD Board of Directors that the ACRD advocate for elector assent in relation to the proposed West Coast Transit Service.

CARRIED

6. REPORTS

- a. West Coast Landfill Annual Report (full report sent separately by email)
- b. Coastal Addendum to the Alberni Valley Agricultural Plan 2019 Implementation Project

MOVED: Director Noël

SECONDED: Director McCarthy

THAT the West Coast Committee receive reports a-b.

CARRIED

7. LATE BUSINESS

8. IN-CAMERA

MOVED: Director Osborne

SECONDED: Director Roberts

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

- i. 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;*
- ii. 90 (2) (b): the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED

The meeting was closed to the public at 11:50 am.

The meeting was re-opened to the public at 12:40 pm.

9. **RECOMMENDATIONS FROM IN-CAMERA**

10. **ADJOURN**

MOVED: Director Noël

SECONDED: Director McCarthy

THAT this meeting be adjourned 12:40 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Douglas Holmes, BBA, CPA, CA
Chief Administrative Officer