



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 5, 2019, 2:00 PM

Tofino Council Chambers, 121 3rd Street, Tofino, BC

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### MEMBERS

Josie Osborne, Chairperson, Mayor, District of Tofino

### PRESENT:

Mayco Noël, Vice-Chairperson, Mayor, District of Ucluelet

Nicky Ling, Alternate Director, Electoral Area "C" (Long Beach)

Kirsten Johnsen, Member of Council, Toquaht Nation

Jeanne Freer, Finance Manager, Pacific Rim National Park

### REGRETS:

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

Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government

Rob Bullock, CAO, Ahousaht First Nation

Barb Audet, CAO, Tla-o-qui-aht.org First Nation

Norma Bird, Tribal Administrator, Hesquiaht First Nation

### STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Rob Williams, General Manager of Environmental Services

### 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 Johnsen*

*SECONDED: Director Noël*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

#### a. **West Coast Committee Meeting – April 17, 2019**

*MOVED: Director Noël*

*SECONDED: Director Johnsen*

*THAT the minutes of the West Coast Committee Meeting held on April 17, 2019 be adopted.*

**CARRIED**

#### **4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**a. Heidi Gantner, Synergy Enterprises regarding Tofino Compost Study. (via teleconference)**

Ms. Gantner summarized the work done by Synergy Enterprises, commissioned by Ocean Outfitters, culminating in their report recommending Scenario 2 as identified in Tetra Tech’s Organic Waste Diversion Service Options.

**b. Louise Rodgers, Tofino Urban Farms regarding West Coast Composting Initiatives.**

Ms. Rodgers summarized her experience in composting and presented a verbal proposal to start organics diversion early that could involve occupying a small portion of land at the landfill.

*MOTION: That the proposal from Tofino Urban Farms be referred to staff.*

*MOVED: Director Noël*

*SECONDED: Director Johnsen*

**CARRIED**

**c. Lindsay Taylor, Senior BC Transit Planner, BC Transit regarding West Coast Transit Public Engagement.**

Ms. Taylor described the results of public engagement including the nature of feedback during the engagement, which she will forward to the ACRD.

#### **5. REQUESTS FOR DECISIONS AND BYLAWS**

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

*MOVED: Director Noël*

*SECONDED: Director Johnsen*

*THAT the West Coast Committee recommend to the ACRD Board of Directors that staff proceed with public consultation on the implementation of an organics disposal ban for the industrial, commercial, institutional and residential waste sectors, as well as the implementation of a three stream curbside collection system and a potential local organics processing facility at the West Coast Landfill.*

**CARRIED**

**b. Request for Decision regarding West Coast Transit Study.**

*MOVED: Director Ling*

*SECONDED: Director Johnsen*

*THAT the West Coast Committee recommend to the ACRD Board of Directors that staff report back with governance and cost allocation options in order to inform the pending Alternative Approval Process for the establishment of a new West Coast transit service;*

*AND FURTHER that the West Coast Committee recommend that the ACRD Board of Directors execute the 2019 BC Transit three year expansion initiatives MOU outlining a 2021/22 service expansion for the new proposed West Coast transit service*

**CARRIED**

**6. LATE BUSINESS**

**7. ADJOURN**

*MOVED: Director Johnsen*

*SECONDED: Director Ling*

*THAT this meeting be adjourned 3:06 pm.*

**CARRIED**

Certified Correct:



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Josie Osborne,  
Chairperson



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Douglas Holmes,  
Chief Administrative Officer