



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON THURSDAY, OCTOBER 3, 2019, 10:00 AM

Ucluelet Community Centre, Activity Room 1, 500 Matterson Drive, Ucluelet, 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)
Karen Haugen, Pacific Rim National Park
Saya Masso, Interim CAO, Tla-o-qui-aht First Nation
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Kirsten Johnsen, Member of Council, Toquaht Nation
- GUEST:** Mark Boysen, CAO, District of Ucluelet
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Rob Williams, General Manager of Environmental Services
Mark Fortune, Airport Superintendent
Jenny Brunn, Manager of Operations

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

The Chairperson recognized the meeting is being held in the Yuułu?if?ath Government Territories.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Noël

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **West Coast Committee Meeting – July 17, 2019**

MOVED: Director Noël

SECONDED: Director Roberts

THAT the minutes of the West Coast Committee Meeting held on July 17, 2019 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE

6. REQUESTS FOR DECISIONS AND BYLAWS

- a. **Request for Decision regarding Waste Composition and Diversion on the West Coast**

MOVED: Director Noël

SECONDED: Director Roberts

THAT the West Coast Committee recommend that the ACRD Board of Directors direct staff to investigate and report back on the feasibility of a clear bag program for the West Coast.

CARRIED

MOVED: Director Osborne

SECONDED: Director Noël

THAT the West Coast Committee recommend that the ACRD Board of Directors direct staff to investigate the feasibility of a centralized recycling center in Tofino and Ucluelet.

CARRIED

- b. **Request for Decision regarding West Coast Multi Use Path & Regional Parks Governance**

MOVED: Director Noël

SECONDED: Director Roberts

THAT the West Coast Committee recommend to the ACRD Board of Directors that the West Coast Multi Use Path be referred to the next Committee of the Whole Meeting on Regional Parks for possible inclusion in the service.

CARRIED

7. REPORTS

- a. **Long Beach Airport Airside Capital Upgrade – Mark Fortune (verbal)**

- b. **Parks Canada update – Karen Haugen (verbal)**

MOVED: Director Noël
SECONDED: Director Roberts

THAT the West Coast Committee receive the verbal report.

CARRIED

8. LATE BUSINESS

9. IN-CAMERA

MOVED: Director Osborne
SECONDED: Director Roberts

THAT the meeting be closed to the public as per the Community Charter, section:
i. 90 (1) (e): The acquisition, disposition or expropriation of land or improvements, if the Committee considers that disclosure could reasonably be expected to harm the interests of the Regional District.

CARRIED

The meeting was closed to the public at 12:08 pm.

The meeting was re-opened to the public at 12:36 pm.

10. RECOMMENDATIONS FROM IN-CAMERA

The following resolutions passed at the in-camera portion of the West Coast Committee meeting were reported out in open meeting:

a. LBA – Revised Lease Agreement – Boulton Spice

THAT the West Coast Committee recommend to the Alberni-Clayoquot Board of Directors to approve entering into a (3) three- year lease agreement with Boulton Spice Ltd. at the Long Beach Airport effective November 1st, 2019 to October 31, 2022 at the following rates:

- 1. Year 1 (Nov. 1/19 to Oct. 31/20) - \$900/month per year plus GST.*
- 2. Year 2 (Nov. 1/20 to Oct. 31/21) - \$1,030/month per year plus GST.*
- 3. Year 3 (Nov. 1/21 to Oct. 31/22) - \$1,154/month per year plus GST.*

**b. LBA – Long Beach Recreational Cooperative (Golf Course)
Lease Agreement**

THAT the West Coast Committee recommend to the Alberni-Clayoquot Regional District Board of Directors authorize the CAO to negotiate and execute a (3) three-year

(November 1, 2019 – October 31, 2022) lease agreement with the Long Beach Recreational Cooperative.

11. ADJOURN

MOVED: Director Noël

SECONDED: Director Roberts

THAT this meeting be adjourned 12:37 pm.

CARRIED

Certified Correct:



Josie Osborne ,
Chairperson



Douglas Holmes,
Chief Administrative Officer