



Alberni-Clayoquot Regional District

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

Ucluelet Community Centre, 500 Matterson Drive, Ucluelet, BC

- MEMBERS PRESENT:** Josie Osborne, Chairperson, Mayor, District of Tofino
Mayco Noel, Mayor, District of Ucluelet
Kel Roberts, Director, Electoral Areal "C" (Long Beach)
Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵatꞵ Government
- REGRETS:** Kirsten Johnsen, Member of Council, Toquaht Nation
Rob Bullock, Ahousaht First Nation
Karen Haugen, Pacific Rim National Park
Norma Bird, Tribal Administrator, Hesquiaht First Nation
- GUESTS:** Heather Shobe, Eden Tree Gardening
Myrna Moore, BC Transit
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Rob Williams, General Manager of Environmental Services
Mark Fortune, Airport Superintendent
Julia Martin, Administrative Assistant

1. CALL TO ORDER

The Chief Administrative Officer (CAO) called the meeting to order at 1:01 pm.

The CAO recognized the meeting is being held in Yuułuꞵiꞵꞵatꞵ Government Territories.

2. ELECTION OF CHAIRPESON AND VICE-CHAIRPERSON FOR 2019

a. **ELECTION OF CHAIR PERSON FOR 2019**

The CAO conducted the election for Chairperson of the West Coast Committee for 2019.

The CAO requested nominations three times. Director Osborne accepted the nomination. There being no further nominations, the CAO declared Director Osborne Chairperson of the West Coast Committee for 2019.

The Chairperson assumed the Chair.

b. **ELECTION OF VICE-CHAIRPESON 2019**

The Chairperson conducted the election for Vice-Chair of the West Coast Committee for 2019.

The Chairperson requested nominations three times. Director Noel accepted the nomination. There being no further nominations, the Chairperson declared Director Noel Vice-Chairperson of the West Coast Committee for 2019.

3. APPROVAL OF AGENDA

MOVED: Director McCarthy

SECONDED: Director Noel

THAT the agenda be approved as circulated with the removal of item 5(a) – Delegation: Lindsay Taylor, Myrna Moore, BC Transit re: West Coast Transit Project Expansion Timelines.

CARRIED

4. ADOPTION OF MINUTES

a. West Coast Committee Meeting – October 3, 2018

MOVED: Director McCarthy

SECONDED: Director Noel

THAT the minutes of the West Coast Committee Meeting held on October 3, 2018 be received.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Samantha Hackett, West Coast Multiplex Society, re: Request for Letter of Support.

Ms. Hackett gave a verbal presentation regarding progress to date on the West Coast Multiplex and seeking a letter of support for their grant application.

Director Roberts entered the meeting at 1:15 pm.

6. REQUEST FOR DECISIONS & BYLAWS

a. REQUEST FOR DECISION

Re: West Coast Transit Project

MOVED: Director Noel

SECONDED: Director Roberts

THAT the West Coast Committee recommends that the ACRD Board direct staff to work with BC Transit through their transit expansion planning process to include the possible implementation of a new West Coast Transit service in Fall 2021, subject to public engagement and a potential elector assent process.

CARRIED

b. REQUEST FOR DECISION

Re: West Coast Multiplex Request for Support Letter

MOVED: Director Noel

SECONDED: Director McCarthy

THAT the West Coast Committee provide a letter of support to the Tla-o-qui-aht First Nation for their application to the “Investing in Canada Infrastructure Program – British Columbia” for the West Coast Multiplex.

CARRIED

Mark Fortune left the room at 1:46 pm.

c. REQUEST FOR DECISION

Re: Long Beach Airport Flying Club Lease Renewal

MOVED: Director Noel

SECONDED: Director Roberts

THAT the West Coast Committee recommends that the Alberni-Clayoquot Regional District Board of Directors renews the Long Beach Flying Club lease at the Long Beach Airport for a 3 year term commencing April 1st, 2019 and ending March 31st, 2022 at a rate of \$679.80 annually plus CPI increase.

CARRIED

Mark Fortune re-entered the room at 2:01 pm.

d. REQUEST FOR DECISION

Re: West Coast Directors Committee – Terms of Reference

MOVED: Director McCarthy

SECONDED: Director Noel

THAT the West Coast Committee review and reconfirm their Terms of Reference for 2019.

CARRIED

7. REPORTS

a. Coastal Addendum to the Albern Valley Agriculture Plan – Heather Shobe

MOVED: Director Osborne

SECONDED: Director Noel

THAT the matter of a West Coast Agriculture Roundtable be referred to the February 4, 2019 West Coast Committee budget meeting for further discussion.

CARRIED

b. Long Beach Airport & West Coast Management Services, Information Report - R. Williams, M. Fortune

MOVED: Director Noel

SECONDED: Director Roberts

THAT the West Coast Committee receive the Reports for information.

CARRIED

8. ADJOURN

MOVED: Director McCarthy

SECONDED: Director Roberts

THAT this meeting be adjourned 3:12 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Douglas Holmes, BBA, CPA, CA
Chief Administrative Officer