



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, JULY 28, 2021, 1:30 PM

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

DIRECTORS

John Jack, Chairperson, Councillor, Huu-ay-aht First Nation

PRESENT:

John McNabb, Vice-Chair, Director, Electoral Area "E" (Beaver Creek)

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Tanya Shannon, Director, Electoral Area "B" (Beaufort)

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

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Ron Paulson, Councillor, City of Port Alberni

Rachelle Cole, Councillor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

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

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning and Development

Jenny Brunn, General Manager of Community Services

Heather Zenner, Protective Services Manager

Wendy Thomson, General Manager of Administrative Services

Charlie Starratt, Regional Fire Services Manager

Eddie Kunderman, Operations Manager

Paulo Eichelberger, Solid Waste Manager

Amy Anaka, Planner

Julia Martin, Administrative Assistant

Mike Cann, Fire Chief, Sproat Lake Volunteer Fire Department

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/28-7-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Recognition and Moment of Silence – Charlie Starratt, Regional Fire Services Manager spoke in honour of volunteer fire fighter Captain Rob Favel who passed away July 1st, 2021. Captain Favel was a 28-year member of the Beaver Creek Volunteer Fire Department.

The ACRD Board of Directors conducted a moment of silence in honour of Captain Rob Favel.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the agenda be approved as circulated with the addition of the following late item under section 10.3 (j) Other Reports - update from Director Beckett on visit in Bamfield with MLA Josie Osborne.

CARRIED

3. DECLARATIONS

Director Bodnar declared a conflict of interest regarding agenda item 9 (c) Development Variance Application DVD20011, Mykyte, 9648 Stirling Arm Crescent (Sproat Lake).

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 23, 2021

MOVED: Director Cote

SECONDED: Director Shannon

THAT the minutes of the Board of Directors meeting held on June 23, 2021 be adopted.

CARRIED

b. Personnel Committee Meeting – June 23, 2021

MOVED: Director McNabb

SECONDED: Director Bodnar

THAT the minutes of the Personnel Committee meeting held on June 23, 2021 be adopted.

CARRIED

c. AVRA Advisory Committee Meeting – July 13, 2021

MOVED: Director Paulson
SECONDED: Director Cote

THAT the minutes of the AVRA Advisory Committee meeting held on July 13, 2021 be adopted.

CARRIED

d. AV & Bamfield Services Committee Meeting – July 21, 2021

MOVED: Director McNabb
SECONDED: Director Bodnar

THAT the minutes of the AV & Bamfield Services Committee meeting held on July 21, 2021 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Inspector Eric Rochette, Officer in Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for Q2 (April – June) 2021.**

Inspector Rochette presented the second quarter reporting for the Port Alberni RCMP Detachment.

- b. Tawney Lem, Executive Director, West Coast Aquatic regarding an overview of the Coastal Strategy update and local government's role in the Blue Economy Strategy.**

Ms. Lem provided an overview of West Coast Aquatic including: history, structure, activities and the refresh of the governance board. She provided an overview of the Blue Economy Strategy and local government input into the Strategy.

6. CORRESPONDENCE FOR ACTION

- a. Tseshah First Nation, July 12, 2021, request for a letter of support for their submission to Canada's Green and Inclusive Community Buildings fund.**

MOVED: Director McNabb
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors forward a letter to the Tseshaht First Nation supporting their application to the Green and Inclusive Community Buildings fund to assist in replacing the two remaining Alberni Indian Residential School buildings.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **THE CITY OF COLWOOD**
Support for 988, A 3-Digit Suicide and Crisis Prevention Hotline
- b. **JEAN-LUC MARION, SENIOR MANAGER – PRIME MINISTER’S CORRESPONDENCE**
Children Lost in Canada's Residential School System
- c. **THE CORPORATION OF THE DISTRICT OF PEACHLAND**
BC Climate Action Revenue Incentive Program (CARIP)
- d. **CHRIS ALEMANY**
Let’s Ride – Make Public Transit BC Wide – UBCM Resolution
- e. **ISLAND COASTAL ECONOMIC TRUST**
Textile Incubator on Gabriola Island to Turn Clothing Waste into Economic Opportunity
- f. **MINISTRY OF MUNICIPAL AFFAIRS**
June 2021 Regional Meetings with Minister Josie Osborne and Minister David Eby

MOVED: Director Shannon

SECONDED: Director Beckett

THAT the Board of Directors receive items a-f for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding ACRD Board & Committee Meetings In-Person/Hybrid & Amendments to the Procedures Bylaw**

MOVED: Director Cote

SECONDED: Director Johnsen

THAT the ACRD Board of Directors instruct staff to prepare for returning to in-person/hybrid board and committee meetings in September 2021.

CARRIED

MOVED: Director Cote

SECONDED: Director Johnsen

THAT the ACRD Board of Directors instruct staff to initiate a review of the ACRD's Procedures Bylaw to allow for electronic board and committee meetings and bring forward an amending bylaw for consideration by the Board of Directors in October 2021, following the provincial regulation amendments for electronic meetings that come into force on September 29, 2021.

CARRIED

MOVED: Director Cote
SECONDED: Director Shannon

THAT the ACRD Board of Directors instruct planning staff to investigate options for returning to in-person public hearings and further, following amendments to the Local Government Act to allow for electronic public hearings, staff to bring back options to permanently allow for the option of hybrid or electronic public hearings.

CARRIED

b. Request for Decision regarding Personnel Committee Terms of Reference – 2021

MOVED: Director McNabb
SECONDED: Director Cole

THAT the Alberni-Clayoquot Regional District Board of Directors approve the amended Terms of Reference for the Personnel Committee for 2021 as presented.

CARRIED

c. Request for Decision regarding Exempt Compensation Policy Review & Amendment, 2021

MOVED: Director Stere
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors adopt the amended Exempt Compensation Policy as presented.

CARRIED

d. Request for Decision regarding Declaration on the Rights of Indigenous Peoples Act - Draft Action Plan Consultation Submission

MOVED: Director Stere
SECONDED: Director Cote

THAT the Board of Directors submit a letter to the Honourable Murray Rankin, Minister of Indigenous Relations and Reconciliation and the Honourable Josie

Osborne, Minister of Municipal Affairs communicating the Board's support for action 1.13 Support inclusive regional governance by advancing Indigenous participation in regional district boards of the Declaration on the Rights of Indigenous Peoples Act - Draft Action Plan.

CARRIED

e. Request for Decision regarding Alberni Valley Drag Race Association – Grant in Aid

MOVED: Director Shannon

SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors approve the release of the awarded 2021 grant-in-aid funds of \$5,000 to the Alberni Valley Drag Race Association to support the Charity Cruise event to be held on August 6, 2021 in the Alberni Valley.

CARRIED

f. Request for Decision regarding B.C. Active Transportation Infrastructure Planning Grant Program - Bamfield

MOVED: Director Beckett

SECONDED: Director Roberts

THAT the Board of Directors authorize staff to submit an application on behalf of the Bamfield Community Affairs Society for the British Columbia Active Transportation Network Planning Grant Program for the 2021/2022 intake.

CARRIED

g. Request for Decision regarding B.C. Active Transportation Infrastructure Grant Program - West Coast Multi-Use Path

MOVED: Director Roberts

SECONDED: Director Cootes

THAT the Board of Directors authorize staff to submit an application for the West Coast Multi Use Path Project through the British Columbia Active Transportation Infrastructure Grant Program for the 2021/2022 intake for the maximum funding of \$500,000.

CARRIED

h. Request for Decision regarding Replacement of the Echo Aquatic Fitness Centre

MOVED: Director McNabb
SECONDED: Director Paulson

THAT the Alberni-Clayoquot Regional District Board of Directors identify the participants of Alberni Valley Aquatic Facility proposed service as the City of Port Alberni, Electoral Area 'B' – Beaufort, Electoral Area 'D' – Sproat Lake, Electoral Area 'E' – Beaver Creek and Electoral Area 'F' – Cherry Creek for the purpose of investigating the service prior to drafting the service establishing bylaw.

CARRIED

MOVED: Director Paulson
SECONDED: Director Bodnar

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to undertake the process to secure a consultant(s) to proceed with a feasibility study including, conceptual design, capital costs and operating costs of a new Alberni Valley Aquatics Facility.

CARRIED

MOVED: Director Paulson
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to undertake the process to secure a consultant(s) to proceed with community engagement.

CARRIED

i. Request for Decision regarding Bamfield Community Hall Ground Lease Agreement

MOVED: Director Beckett
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors authorize the CAO to enter a ground lease for the term of 99 years with the Bamfield Community Hall Society for an annual rent of \$10.00 following consultation with the Bamfield Community Parks Commission.

CARRIED

j. Request for Decision regarding Sproat Lake Volunteer Fire Department - Decommissioning Fire Hall #2 Faber Road

MOVED: Director Cote
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Board of Directors approve the Sproat Lake Fire Department Fire Hall Assessment report prepared by Dave Mitchell & Associates Ltd and direct staff to continue to meet or exceed the Dwelling Protection Grade rating from the Fire Underwriters thereby not affecting coverage that the residential fire protection rating is based and move to a two-hall response model with the decommissioning of Sproat Lake Volunteer Fire Department, Hall #2 on Faber Road for fire responses.

CARRIED

k. Request for Decision regarding Short Term Implementation of Strategic Plan Items

*MOVED: Director Cote
SECONDED: Director Johnsen*

THAT the Alberni-Clayoquot Regional District Board of Directors direct staff to draft a bylaw to amend "Bylaw F1152, 2021 - 2025 Alberni-Clayoquot Regional District Financial Plan" to recognize the BC Airport Relief Funding and to support the short-term implementation plan of the AVRA strategic plan items.

CARRIED

l. Request for Decision regarding Bylaw R1035 Adoption of Parking Fees and Airport Maintenance Charges

*MOVED: Director Cote
SECONDED: Director Paulson*

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw R1035, Alberni Valley Regional Airport Fees & Charges Bylaw, 2021.

CARRIED

*MOVED: Director Cote
SECONDED: Director Paulson*

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw R1035, Alberni Valley Regional Airport Fees & Charges Bylaw, 2021.

CARRIED

*MOVED: Director Cote
SECONDED: Director Paulson*

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw R1035, Alberni Valley Regional Airport Fees & Charges Bylaw, 2021.

CARRIED

MOVED: Director Cote
SECONDED: Director Paulson

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw R1035, Alberni Valley Regional Airport Fees & Charges Bylaw, 2021.

CARRIED

Director Minions left the meeting at 3:10 pm.

m. Request for Decision regarding a Bylaw to expand the boundaries of the Beaver Creek Fire Protection Service Area

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw E1052-5, Beaver Creek Fire Protection Service Area Amendment, 2021.

CARRIED

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw E1052-5, Beaver Creek Fire Protection Service Area Amendment, 2021.

CARRIED

MOVED: Director Shannon
SECONDED: Director Bodnar

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw E1052-5, Beaver Creek Fire Protection Service Area Amendment, 2021.

CARRIED

The Chairperson recessed the meeting at 3:16 pm.

The Chairperson re-convened the meeting at 3:26 pm.
Director Cootes left the meeting at 3:16 pm.

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. **BAMFIELD HOUSING NEEDS REPORT (BAMFIELD)**
Request for Decision and Staff Presentation
Report – uploaded separately to the [ACRD website](#)

ACRD Planner, A. Anaka presented the Bamfield Housing Needs Report.

MOVED: Director Beckett
SECONDED: Director Shannon

THAT the Board of Directors receive the Bamfield Housing Needs Report as presented.

CARRIED

MOVED: Director Beckett
SECONDED: Director Roberts

THAT the Board of Directors direct staff to publish the Bamfield Housing Needs Report on the ACRD website for public access.

CARRIED

- b. **RA21006, BADEN, 460 PACHENA ROAD (BAMFIELD)**
Rezoning Application – Report and Bylaw 1435

MOVED: Director Beckett
SECONDED: Director Roberts

THAT Bylaw P1435, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Beckett
SECONDED: Director Shannon

THAT the public hearing for Bylaw P1435 be delegated to the Director for Electoral Area 'A', or the Chairperson of the Regional District.

CARRIED

MOVED: Director Beckett
SECONDED: Director Cote

THAT the Board of Directors confirm that adoption of Bylaw P1435 is subject to:

Confirmation from a Registered On-Site Wastewater Practitioner that the property is capable of accommodating on-site sewage disposal to a minimum 0.6-acre density;

Meeting technical referral agency requirements.

CARRIED

Director Bodnar declared a conflict of interest with respect to Development Variance Application DVD20011 and left the meeting at 3:50 pm.

- c. DVD20011, MYKYTE, 9648 STIRLING ARM CRESCENT (SPROAT LAKE)**
Development Variance Permit Application – Memorandum and Permit

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Board of Directors issue development variance permit DVD20011.

CARRIED

Director Bodnar re-entered the meeting at 3:51 pm.

- d. DVD20012, 1077514 BC LTD – SPROAT HIGHLAND ESTATES LTD, PARCEL A LOT 197, KATHERINE DRIVE (SPROAT LAKE)**
Development Variance Permit Application – Report

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the Board of Directors consider issuing development variance permit DVD20012, subject to neighbouring properties being notified as per Local Government Act s.499.

CARRIED

- e. SD19007, 1077514 BC LTD – SPROAT HIGHLAND ESTATES LTD, PARCEL A LOT 197, KATHERINE DRIVE (SPROAT LAKE)**
Parcel Frontage Waiver Application – Memorandum

MOVED: Director Cote

SECONDED: Director Roberts

THAT the Board of Directors waive the 10% road frontage requirement for proposed Lots 7, 8, 9, 12, 13, 21, 35 and 36 as per subdivision plan of Parcel A of Lot 197, Katherine Drive.

CARRIED

- f. RE21002, MUMA, 6640 BEAVER CREEK ROAD (BEAVER CREEK)**
Rezoning Application – Public Hearing Report, Public Hearing Minutes and
Bylaw P1425

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Board of Directors receive the public hearing report.

CARRIED

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Board of Directors receive the public hearing minutes.

CARRIED

MOVED: Director McNabb
SECONDED: Director Bodnar

*THAT Bylaw P1425, Regional District of Alberni-Clayoquot Zoning Atlas
Amendment Bylaw be read a second time.*

CARRIED

MOVED: Director McNabb
SECONDED: Director Roberts

*THAT Bylaw P1425, Regional District of Alberni-Clayoquot Zoning Atlas
Amendment Bylaw be read a third time.*

CARRIED

- g. RE21003, BRAR, 6210 DRINKWATER ROAD (BEAVER CREEK)**
Rezoning Application – Public Hearing Report, Public Hearing Minutes and
Bylaws P1426 & P1427

MOVED: Director McNabb
SECONDED: Director Bodnar

THAT the Board of Directors receive the public hearing report.

CARRIED

MOVED: Director McNabb
SECONDED: Director Bodnar

THAT the Board of Directors receive the public hearing minutes.

CARRIED

MOVED: Director McNabb

SECONDED: Director Cote

THAT Bylaw P1426, Beaver Creek Official Community Plan Amendment Bylaw be read a second time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Cote

THAT Bylaw P1426, Beaver Creek Official Community Plan Amendment Bylaw be read a third time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Bodnar

THAT Bylaw P1427, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a second time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Bodnar

THAT Bylaw P1427, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a third time.

CARRIED

h. RF20010, MCINTYRE, 6124 STRATHCONA STREET (CHERRY CREEK)
Rezoning Application – Report and Bylaw P1424

MOVED: Director Bodnar

SECONDED: Director Cote

THAT Bylaw P1424, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be adopted.

CARRIED

i. RF17010, ASPELL, 2996 HIGHMOOR ROAD (CHERRY CREEK)
Rezoning Application – Report and Bylaw P1433

MOVED: Director Bodnar

SECONDED: Director Cote

THAT Bylaw P1433, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

*MOVED: Director Bodnar
SECONDED: Director Cote*

THAT the public hearing for Bylaw P1433 be delegated to the Director for Electoral Area 'F', the Alternate Director, or the Chairperson of the Regional District.

CARRIED

*MOVED: Director Bodnar
SECONDED: Director Cote*

THAT the Board of Directors confirm that adoption of Bylaw P1433 is subject to:

Confirmation from a Registered On-Site Wastewater Practitioner that the property is capable of accommodating on-site sewage disposal to a 1-acre minimum lot size;

Approval of the zoning amendment by the Ministry of Transportation & Infrastructure in accordance with Section 52 of the Transportation Act for development adjacent to a Controlled Access Highway;

Meeting technical referral agency requirements.

CARRIED

- j. RF21010, J & Y SOHN ENTERPRISES LTD, 2404 TIMBERLANE ROAD (CHERRY CREEK)**
Rezoning Application – Report and Bylaw P1434

*MOVED: Director Bodnar
SECONDED: Director Roberts*

THAT Bylaw P1434, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

*MOVED: Director Bodnar
SECONDED: Director McNabb*

THAT the public hearing for Bylaw P1434 be delegated to the Director for Electoral Area 'F', the Alternate Director, or the Chairperson of the Regional District.

CARRIED

MOVED: Director Bodnar
SECONDED: Director Roberts

THAT the Board of Directors confirm that adoption of Bylaw P1434 is subject to:

Issuance of a development permit to satisfy the requirements of DPA III – Objectives for Form and Character;

Confirmation from a Registered On-Site Wastewater Practitioner that the Sewage disposal systems on-site are capable of servicing the expanded campground, hotel and restaurant uses;

Registration of an easement over a portion of the neighbouring LOT 1, PLAN VIP35581 property to the west securing access to existing on-site sewage disposal infrastructure and road access into the west side of the campground;

Approval of the zoning amendment by the Ministry of Transportation & Infrastructure in accordance with Section 52 of the Transportation Act for development adjacent to a Controlled Access Highway;

Meeting technical referral agency requirements.

CARRIED

k. TUP20005, 0147819 BC LTD/HEATHER POWELL, 3133 ALBERNI HIGHWAY (CHERRY CREEK)
Temporary Use Permit Application – Report

MOVED: Director Bodnar
SECONDED: Director Roberts

THAT the Board of Directors consider issuing Temporary Use Permit TUP20005, subject to:

Neighbouring properties being notified as per Local Government Act s.494;

The applicant agreeing to proposed conditions of TUP20005 numbered 1 through 17;

Positive referral responses from Island Health, Cherry Creek Fire Department, and MOTI;

Limiting the number of campsites to 22 prior to the TUP being issued;

Holding public meeting to allow for public input;

Require that the owner provide a security to guarantee the performance of the terms of the permit as per section 496 of the Local Government Act.

CARRIED

I. RURAL PLANNING AND BUILDING INSPECTION UPDATE
Memorandum

MOVED: Director Bodnar

SECONDED: Director Cote

THAT the Board of Directors receive the memorandum and refer to the next Electoral Area Directors Committee meeting for discussion.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. **Meeting Schedule – August 2021**
- b. **Building Report – June 2021**
- c. **Monthly Agreement & Grant Delegation Report**
- d. **Update on CAO Recruitment & Appointment of Interim CAO**
- e. **Planning and Development Department Update**
- f. **AV Custom Transit COVID-19 Response**

MOVED: Director Shannon

SECONDED: Director Bodnar

THAT the Board of Directors receives the staff reports a-f.

CARRIED

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

- a. **9-1-1 Corporation – J. McNabb – No Report**
- b. **Vancouver Island Regional Library – P. Cote**

Director Cote reported that Mr. Ben Hyman has been hired as the new VIRLB Executive Director. VIRL is going through the process of reviewing their strategic plan.

- c. **Alberni Valley Chamber of Commerce – S. Minions – No Report**
- d. **Air Quality Council, Port Alberni – D. Bodnar – No Report**
- e. **West Coast Aquatic Board – T. Stere – No Report**

- f. **Association of Vancouver Island & Coastal Communities – P. Cote – No Report**
- g. **Beaver Creek Water Advisory Committee – J. McNabb – No Report**
- h. **West Island Woodlands Advisory Group – J. Jack – No Report**
- i. **Agricultural Development Committee – T. Shannon**

Director Shannon reported the Ministry of Agriculture released their new rules last month respecting residential housing and flexibility in the ALR.

j. Other Reports

Director Beckett reported on his recent meeting in Bamfield with MLA Josie Osborne. The meeting focused as on anticipated growth and impacts on the community, infrastructure costs current and future, K-12 school expansion, housing needs and revenue sources.

MOVED: Director Cote
SECONDED: Director Bodnar

THAT the Board of Directors receive the Member Reports a - j.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments from the public respecting an agenda topic from Zoom webinar attendees or submissions received by email at responses@acrd.bc.ca.

14. RECESS

MOVED: Director Cote
SECONDED: Director Bodnar

THAT the Regular Board of Directors meeting be recessed in order to conduct the Regional Hospital District meeting.

CARRIED

The meeting was recessed at 4:35 pm.

15. RECONVENE

The meeting was reconvened at 4:42 pm.

16. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Cote

THAT the meeting be closed to the public as per the Community Charter, section(s):

- i. 90 (1) (f) law enforcement, if the board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.*

CARRIED

The meeting was closed to the public at 4:43 pm.

The meeting was re-opened to the public at 4:54 pm.

17. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

18. ADJOURN

The Board of Directors thanked outgoing CAO, Douglas Holmes for his service to the ACRD and wished him all the best with the Regional District of Nanaimo.

MOVED: Director McNabb

SECONDED: Director Cote

THAT this meeting be adjourned at 4:57 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
General Manager of Administrative Services