



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, AUGUST 25, 2021, 10:00 AM

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

DIRECTORS

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

PRESENT:

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

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)

Ron Paulson, Councillor, City of Port Alberni

Sharie Minions, Mayor, City of Port Alberni

Rachelle Cole, Councillor, District of Ucluelet

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

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

Tom Stere, Councillor, District of Tofino

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

STAFF PRESENT:

Teri Fong, Acting Chief Administrative Officer

Tricia Bryant, Acting Chief Financial Officer

Jenny Brunn, General Manager of Community Services

Michael McGregor, Lands and Resources Coordinator

Alex Dyer, Planner

Paulo Eichelberger, Solid Waste Manager

Wendy Thomson, General Manager of Administrative Services

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/25-8-2021/>

1. CALL TO ORDER

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

The Chairperson recognized the meeting 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.

2. APPROVAL OF AGENDA

MOVED: Director McNabb
SECONDED: Director Cole

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Committee-of-the-Whole Meeting – May 26, 2021

MOVED: Director Cote
SECONDED: Director McNabb

THAT the minutes of the Committee-of-the-Whole meeting held on May 26, 2021 be adopted.

CARRIED

4. REQUEST FOR DECISIONS

a. Request for Decision regarding Parks Asset Management Plan Version 1

MOVED: Director Roberts
SECONDED: Director Cote

THAT the Committee of the Whole recommend the Alberni-Clayoquot Regional District Board of Directors adopt the Parks Asset Management Plan Version 1 as amended.

CARRIED

b. Request for Decision regarding Park and Playground Inspection and Maintenance

MOVED: Director Shannon
SECONDED: Director Cote

THAT the Committee of the Whole recommend that the ACRD Board of Directors adopt the 'Park and Playground Inspection and Maintenance Policy' dated August 25, 2021 as amended.

CARRIED

Director Paulson entered the meeting at 10:52 am.

c. Request for Decision regarding Parks Improvement Plan

MOVED: Director Cote

SECONDED: Director Roberts

THAT the Committee of the Whole recommend that the ACRD Board of Directors support in principle the development of the following documents and direct staff to include the projects in the 2022-2026 Draft Financial Plan for discussion:

- 1. ACRD Parks and Trails Design and Construction Guidelines*
- 2. ACRD Parks and Trails Signage Strategy*
- 3. Individual Management plans for ACRD Parks and Trails*

CARRIED

5. LATE BUSINESS

6. 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.

7. ADJOURN

MOVED: Director Roberts

SECONDED: Director Cote

THAT this meeting be adjourned at 11:05 am.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
General Manager of Administrative Services