



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, MAY 12, 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)

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)

Ron Paulson, Councillor, City of Port Alberni

Rachelle Cole, District of Ucluelet

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

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

Tom Stere, Councillor, District of Tofino

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Jenny Brunn, General Manager of Community Services

Wendy Thomson, General Manager of Administrative Services

Tricia Bryant, Asset Management & Grant Coordinator

Mike Irg, General Manager of Planning & Development

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/12-5-2021/>

1. CALL TO ORDER

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

The Chairperson recognized the meeting this morning 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 Roberts
SECONDED: Director McNabb

THAT the agenda be approved as circulated with the following late items for consideration under Section 4 (a) Correspondence:

- *Nikki Lavasseur – Opposition to ban on wolf hunting on Vancouver Island*
- *Val Geist – Opposition to ban on wolf hunting on Vancouver Island*

CARRIED

3. PRESENTATIONS

- a. **Christina Benty, Strategic Leadership Solutions – Leading a session entitled “Asset Management Awareness Building Workshop”**

Ms. Benty conducted a presentation on building asset management awareness. The Chief Financial Officer provided an update on the ACRD asset management activities to date.

4. CORRESPONDENCE

- a. **MORATORIUM ON RECREATIONAL WOLF HUNTING ON VANCOUVER ISLAND**

- Correspondence from the District of Sooke (referred from April 28, 2021 Board of Directors Meeting)
- Correspondence from Bears Matter
- **Late Correspondence** – Nikki Lavasseur, Opposition to ban on wolf hunting on Vancouver Island
- **Late Correspondence** – Val Geist, Opposition to ban on wolf hunting on Vancouver Island

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Committee-of-the-Whole forward a letter to the Association of Vancouver Island & Coastal Communities (AVICC) and all member local governments within AVICC respecting the District of Oak Bay’s resolution for consideration at the AVICC Convention for a moratorium on recreational wolf hunting on Vancouver Island stating this issue should be considered and dealt with by the appropriate provincial government agencies responsible for these decisions informed by fact-based discussions.

CARRIED

5. REPORTS

- a. **Provincial COVID Grant Allocations – T. Fong, Chief Financial Officer**

MOVED: Director Roberts

SECONDED: Director McNabb

THAT the verbal and written report be received.

CARRIED

6. LATE BUSINESS

7. 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.

8. ADJOURN

MOVED: Director Beckett

SECONDED: Director Paulson

THAT this meeting be adjourned at 12:06 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
General Manager of Administrative Services