



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON TUESDAY, AUGUST 24, 2021, 1:30 PM

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

- MEMBERS PRESENT:** Kel Roberts, Director, Electoral Area "C" (Long Beach), Chair
Tom Stere, Councillor, District of Tofino
Rachelle Cole, Councillor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government
Kirsten Johnsen, Member of Council, Toquaht Nation
Karen Haugen, Pacific Rim National Park
- STAFF PRESENT:** Teri Fong, Acting Chief Administrative Officer
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services
Mark Fortune, Airport Manager
Paulo Eichelberger, Solid Waste Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/24-8-2021/>

1. CALL TO ORDER

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

The Chairperson recognized the meeting is being held throughout the Nuuchahnulth territories.

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

2. APPROVAL OF AGENDA

MOVED: Director Johnsen

SECONDED: Director Cole

THAT the agenda be approved as circulated with the addition of the following late item under 6 (a) Online Petition received from property owners within the Salmon Beach area opposed to the West Coast Transit tax.

CARRIED

3. MINUTES

a. **West Coast Committee Meeting Minutes – June 2, 2021**

MOVED: Director Cole
SECONDED: Director Johnsen

THAT the minutes of the West Coast Committee meeting held on June 2, 2021 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. **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.**

The delegation provided an overview of the Coastal Strategy and Blue Economy Strategy. Both strategies are in the early stages, still requiring community engagement opportunities. The goal is to ensure west coast communities have a strong voice into these strategies.

Director Cole left the meeting at 1:50 pm.

b. **Tim Weaver, Founder, Weaver Technical and Tony Sperling, President, Sperling Hansen Associated Inc. regarding the planned upgrades to the West Coast Landfill Leachate System.**

The delegation presented planned upgrades to the West Coast Landfill leachate system, biological treatment.

5. CORRESPONDENCE FOR INFORMATION

- a. **Tofino Ratepayers Association Newsletter – August 4, 2021**
- b. **Use of Airport lands for the purpose of growing Christmas Trees**

MOVED: Director Johnsen
SECONDED: Director Stere

THAT the West Coast Committee receive items a-b for information.

CARRIED

6. REQUESTS FOR DECISIONS

a. **West Coast Transit Service – Removal of Salmon Beach Impacts**

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee receive the report and resolve that no amendments be considered to Bylaw E1062, West Coast Transit Service Area Establishment, 2019 to change the service area boundaries.

CARRIED

Directors Stere, Johnson and McCarthy voted in favour of the motion.
Chairperson Roberts voted against the motion.

b. Potential Use of Long Beach Airport for Campground for West Coast Workers

MOVED: Director Stere

SECONDED: Director McCarthy

THAT the West Coast Committee recommend that the ACRD Board of Directors direct staff to investigate the development of a campground at the Long Beach Airport for West Coast workers.

CARRIED

7. REPORTS

- a. Discovery of Asbestos on Airport Lands – verbal report, Airport Manager M. Fortune**
- b. West Coast Landfill Leachate Preliminary Design Report**

MOVED: Director Johnsen

SECONDED: Director Stere

THAT the West Coast Committee receive reports a-b for information.

CARRIED

8. LATE BUSINESS

9. 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.

10. ADJOURN

MOVED: Director McCarthy

SECONDED: Director Stere

THAT this meeting be adjourned 2:50 pm.

CARRIED

Certified Correct:



Kel Roberts,
Chairperson



Wendy Thomson,
General Manager of Administrative Services