



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 2, 2021, 10:00 AM

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

- MEMBERS** Kel Roberts, Director, Electoral Areal "C" (Long Beach), Chair
- PRESENT:** Tom Stere, Councillor, District of Tofino
Rachelle Cole, Councillor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it̓ath Government
Kirsten Johnsen, Member of Council, Toquaht Nation
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Jenny Brunn, General Manager of Community Services
Teri Fong, Chief Financial Officer
Wendy Thomson, General Manager of Administrative Services
Heather Zenner, Protective Services Manager
Eddie Kunderman, Operations Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/2-6-2021/>

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 acknowledged this is a time for mourning and implementation of truth and reconciliation and a disclosure of the government and church records relating to the death of children while in the care of residential schools, in particular the recent discovery and location of the mass burial site containing the remains of 215 children on the property of the former residential school in Kamloops.

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

2. **APPROVAL OF AGENDA**

MOVED: Director Cole

SECONDED: Director McCarthy

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. West Coast Committee Meeting Minutes – March 3, 2021

MOVED: Director Cole

SECONDED: Director McCarthy

THAT the minutes of the West Coast Committee meeting held on March 3, 2021 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Samantha Hackett, West Coast Multiplex Society regarding West Coast Multiplex Society status update.

Ms. Hackett provided an update on the proposed multiplex facility on the West Coast including continued support for the project and efforts to raise revenues. Focus over the last year is on capital funding.

b. Ben Bolton regarding Marine Plastic Debris Re-use Project.

Mr. Bolton provided an overview of the Marine & Consumer Plastic Debris Re-use Program at the Tofino Airport. He spoke to their upcoming fundraising campaign.

5. CORRESPONDENCE

6. REQUESTS FOR DECISIONS

7. REPORTS

- a. WC Multiplex**
- b. RATI Grant**
- c. 2020 West Coast Landfill Annual Reports**
- d. West Coast Curbside Three-Stream Waste Services Update**
- e. West Coast Transit Service Update**
- f. Long Beach Emergency Program – Agreement between ACRD & District of Ucluelet**

MOVED: Director Johnsen

SECONDED: Director Cole

THAT the West Coast Committee receive reports a-f.

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.

The meeting recessed at 11:26 am.

The meeting re-convened at 11:30 am

10. IN-CAMERA

MOVED: Director Stere

SECONDED: Director Cole

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

- i. 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- ii. 21 (1) (c) (i) of FOIPPA: the disclosure of which could reasonably be expected to harm significantly the competitive position or interfere significantly with the negotiating position of the third party.*

CARRIED

The meeting was closed to the public at 11:31 am.

The meeting was re-opened to the public at 11:37 am.

11. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

12. ADJOURN

MOVED: Director Cole

SECONDED: Director Stere

THAT this meeting be adjourned 11:37 am.

CARRIED

Certified Correct:



Kel Roberts,
Chairperson



Wendy Thomson,
General Manager of Administrative Services