



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 12, 2022, 1:30 PM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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)

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 Corbeil, 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

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

REGRETS:

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

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning & Development

Alex Dyer, Planning Manager

Jenny Brunn, General Manager of Community Services

Wendy Thomson, General Manager of Administrative Services

Paulo Eichelberger, Solid Waste Manager

Janice Hill, Executive Assistant

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

www.acrd.bc.ca/events/12-1-2022/

1. CALL TO ORDER

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

The Chairperson recognized this 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.

Introductions – The Chairperson welcomed Councilor Ron Corbeil, City of Port Alberni to the Board of Directors and introduced board members and staff present in the boardroom this afternoon.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 8, 2021

MOVED: Director Roberts

SECONDED: Director McCarthy

THAT the minutes of the Board of Directors meeting held on December 8, 2021 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. DISTRICT OF LILLOOET

BC Wildfires Petition

b. DISTRICT OF NORTH SAANICH

Elected Officials – Parental Leave

c. FOREST ENHANCEMENT SOCIETY OF BRITISH COLUMBIA

Winter 2021 Accomplishments Report

d. VANCOUVER ISLAND NORTH FILM COMMISSION

Vancouver Island North Film Commission 2021 Year End Executive Summary Report

e. SONBIRD REFUSE AND RECYCLING / OZZARD ENVIRONMENTAL INC.

Joint Press Release

f. ISLAND COASTAL ECONOMIC TRUST

Community Builder – Jane Kilthei, Cowichan Estuary Nature Centre Board Member

- g. **ISLAND COASTAL ECONOMIC TRUST**
New Cultural Corridor in Gibsons to Unite Commercial Areas Through Art

MOVED: Director Corbeil
SECONDED: Director Beckett

THAT the Alberni-Clayoquot Regional District Board of Directors allow the following for consideration of a late item under Section 12 of the agenda: Discussion on the poor condition and maintenance of the Bamfield Road.

CARRIED

MOVED: Director McNabb
SECONDED: Director Roberts

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Recording & Livestreaming Policy**

MOVED: Director Roberts
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors adopt the Recording & Livestreaming Policy as presented.

CARRIED

- b. **Request for Decision regarding Bylaw 837-1, Bamfield Water System Local Service Conversion & Establishment Amendment**

MOVED: Director Beckett
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw 837-1, Bamfield Water System Local Service Conversion and Establishment Amendment, 2021.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. DVC21002, HOWARD & MARTIN, 1145 FOURTH AVENUE, SALMON BEACH (LONG BEACH)**
Development Variance Permit Application – Report

MOVED: Director Roberts
SECONDED: Director McNabb

THAT the Board of Directors consider issuing development variance permit DVC21002, subject to neighbouring properties being notified as per Local Government Act s.499.

CARRIED

- b. DVC21005, SUBIN, 1185 SEVENTH AVENUE, SALMON BEACH (LONG BEACH)**
Development Variance Permit Application – Report

MOVED: Director Roberts
SECONDED: Director Cote

THAT the Board of Directors consider issuing development variance permit DVC21005, subject to neighbouring properties being notified as per Local Government Act s.499.

CARRIED

- c. RE21007, HAMELIN, 6420 LAMARQUE ROAD (BEAVER CREEK)**
Rezoning Application – Memorandum and Bylaw P1428

MOVED: Director McNabb
SECONDED: Director Cote

THAT Bylaw P1428, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- d. RE21011, ROBERTSON & CLEMENT, 5657 CHAPMAN ROAD (BEAVER CREEK)**
Rezoning Application – Memorandum and Bylaw P1438

MOVED: Director McNabb
SECONDED: Director Roberts

THAT Bylaw P1438, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- e. DVF21006, CHERNOMAZ, 6585 CHERRY CREEK ROAD (CHERRY CREEK)**
Development Variance Permit Application – Memorandum and Permit

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Board of Directors issue development variance permit DVF21006.

CARRIED

9.2 ALL DIRECTORS

- a. MISC21006, REGIONAL DISTRICT OF NANAIMO REGIONAL GROWTH STRATEGY AMENDMENT REFERRAL**
Miscellaneous Referral - Request for Decision

MOVED: Director Cote
SECONDED: Director Johnsen

THAT the Board of Directors accept the proposed Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1615.05, 2021 as presented.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. 2022 BC Assessment Values**

MOVED: Director Cote
SECONDED: Director Roberts

THAT the ACRD Board of Directors request staff to draft a resolution for consideration by the ACRD Board of Directors for submission the 2022 AVICC Convention regarding the provincial grant threshold for homeowner grants.

CARRIED

MOVED: Director Roberts
SECONDED: Director Bodnar

THAT the Board of Directors receives this report for information.

CARRIED

10.2 COMMITTEE REPORTS

- a. Electoral Area Directors Committee Meeting – January 12, 2022 – Verbal**

Director Cote provided a brief update on the Electoral Area Directors meeting held earlier today. The majority of discussion was respecting the allocation of Community Works funds.

10.3 OTHER REPORTS

a. **Alberni Valley Museum and Heritage Commission Minutes – December 1, 2021**

MOVED: Director Roberts

SECONDED: Director McNabb

THAT the Board of Directors receives this report for information.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

Discussion on the State of the Bamfield Road. Director Corbeil he was talking to a citizen of Port Alberni and was in Bamfield and the shape of the road. What if there was a need for an ambulance to go there in a hurry. It would be difficult to get up the Sarita access hill. We should be asking the Provincial government what kind of contract is in place to ensure that road is open especially in the winter-time when there is a lot of snow.

MOVED: Director Beckett

SECONDED: Director Corbeil

THAT the Alberni-Clayoquot Regional District Board of Directors invite TFL44 LP, Provincial Government, Huu-ay-aht First Nation and Mainroad to meet with the ACRD Board of Directors to discuss the condition of Bamfield Road and the maintenance contract.

CARRIED

13. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

14. RECESS

MOVED: Director Roberts

SECONDED: Director McNabb

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

CARRIED

The meeting was recessed at 2:43 pm.

15. RECONVENE

The meeting was reconvened at 2:53 pm.

16. IN-CAMERA

MOVED: Director Jack

SECONDED: Director Cole

THAT the meeting be closed to the public as per the Community Charter, sections:

- i. 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- ii. 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;*
- iii. 21 (1) (c) (i) of FOIPPA: 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 2:54 pm.

The meeting was re-opened to the public at 3:11 pm.

17. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

18. ADJOURN

MOVED: Director Roberts

SECONDED: Director Cole

THAT this meeting be adjourned at 3:11 pm.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services