



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 25, 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-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)

Debbie Haggard, Alternate Councillor, City of Port Alberni

Cindy Solda, Alternate Councillor, City of Port Alberni

Rachelle Cole, Councillor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Kirsten Johnsen, Member of Council, Toquaht Nation

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

Ron Corbeil, Councillor, City of Port Alberni

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

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Mike Irg, General Manager of Planning & Development

Jenny Brunn, General Manager of Community Services

Wendy Thomson, General Manager of Administrative Services

Heather Zenner, Protective Services Manager

Heather Thomson, Communications Coordinator

Charlie Starratt, Regional Fire Services Manager

Amy Anaka, Planner

Amy Mayo, Asset Management & Grant Coordinator

Alex Dyer, Planning Manager

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/25-5-2022/>

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 – Directors and Staff present in the Boardroom.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Cole

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

The Chairperson declared a conflict of interest respecting agenda item 9.1 (a).

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 11, 2022

MOVED: Director Solda

SECONDED: Director Roberts

THAT the minutes of the Board of Directors meeting held on May 11, 2022, be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Presentation:

- **Amy Anaka, ACRD Planner
5 Year Service Recognition**

The Board of Directors recognized Amy Anaka, Planner, for 5 years of service with the Alberni-Clayoquot Regional District.

b. Joshua Dahling, Director of Operations, Lumara Grief & Bereavement Care and Vernon Williams Jr., Haida Nishga, from Kuunlaanaas Raven Grizzly Bear of Yakin Point, Haida Gwaii, and represents Lumara as an Artist, Educator and Healer requesting a name change for Sproat Lake.

The delegation started with a song played by Vernon Williams. They requested the Regional District take the necessary steps to have Gilbert Sproat's name removed from Sproat Lake, and to restore the lake to its original name or whichever name the

Hupacasath First Nation may so choose. Mr. Sproat resided in the area for a short period and was a colonizer. Mr. Sproat viewed Indigenous people as inferior objects, incapable of being considered as equals. The delegation encouraged Directors to read Mr. Sproat's book, *Scenes & Studies of a Savage Life, 1868* in order to make a sound decision. In the spirit of reconciliation, the delegation requested the Regional District join them in restoring the name of Sproat Lake in partnership with the Hupacasath First Nation.

MOVED: Director McNabb

SECONDED: Director Beckett

THAT the ACRD Board of Directors instruct Chairperson John Jack to contact the Hupacasath First Nation and Tseshaht First Nation requesting a meeting to get their thoughts and input into possibly changing the name of Sproat Lake.

CARRIED

Director Cootes entered the meeting at 1:46 pm.

c. Monica Ahlroos, Resident, requesting a change to the Recycling Program in Port Alberni.

The delegation requested the ACRD Board of Directors think of a brand-new transfer station in Port Alberni and presented a drawing of a recycling depot outside Stockholm, Sweden as an example. The delegation discussed opportunities for accepting waste from other countries and the economic benefits.

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. ISLAND COASTAL ECONOMIC TRUST

- Fair Harbour Dock Upgrade to Expand Marine and Cultural Tourism
- New Report Released from Independent Review of Island Coastal Economic Trust

b. ISLAND CORRIDOR FOUNDATION

Press Release – Island Corridor Foundation Releases Business Case for Rail Service Restoration

MOVED: Director Roberts

SECONDED: Director Cole

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Updated Terms of Reference – Alberni Valley Regional Airport Advisory Committee.

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors approve the updated terms of reference for the Alberni Valley Regional Airport Advisory Committee for 2022 as presented.

CARRIED

b. Request for Decision regarding Grant Applications for Strategic Priorities Fund.

MOVED: Director Cote

SECONDED: Director Cole

THAT the Alberni-Clayoquot Regional District Board of Directors support the application to the Capital Infrastructure Stream of the Strategic Priorities Fund for the Sproat Lake Volunteer Fire Department Harold Bishop Firehall Expansion and direct staff to provide overall grant management for the project, if successful.

CARRIED

MOVED: Director Roberts

SECONDED: Director Cole

THAT the Alberni-Clayoquot Regional District Board of Directors support the application to the Capital Infrastructure Stream of the Strategic Priorities Fund for the Long Beach Airport Wastewater Septic System Replacement & Expansion and direct staff to provide overall grant management for the project, if successful.

CARRIED

MOVED: Director Cole

SECONDED: Director Haggard

THAT the Alberni-Clayoquot Regional District Board of Directors support the application to the Capacity Building Stream of the Strategic Priorities Fund for Electoral Areas Official Community Plan Updates and direct staff to provide overall grant management for the project, if successful.

CARRIED

c. Request for Decision regarding West Coast Evacuation Route Plan.

MOVED: Director Roberts
SECONDED: Director Beckett

THAT the Alberni-Clayoquot Regional District Board of Directors award the West Coast Evacuation Route Plan contract to Calian Ltd. in the amount of \$60,764.70 (excluding GST) on a 10-month term, commencing June 1, 2022; and further,

THAT the ACRD Board of Directors authorize the CAO to negotiate and execute the West Coast Evacuation Route Plan contract on behalf of the Regional District.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. TUP22006, HFN LANDS CORPORATION INC. NO. BC0825585, 390 GRAPPLER ROAD (BAMFIELD)**
Temporary Use Permit Application – Report

The Chairperson declared a conflict of interest respecting agenda item 9.1 (a) and left the meeting at 2:42 pm.

The Vice-Chairperson assumed the Chair.

MOVED: Director Beckett
SECONDED: Director Bodnar

THAT the Board of Directors consider issuing Temporary Use Permit TUP22006 subject to neighbouring properties being notified as per Local Government Act s.494.

CARRIED

The Chairperson re-entered the meeting at 2:52 pm and re-assumed the Chair.

9.1 ELECTORAL AREA DIRECTORS AND TOFINO

- a. RC20009, CLAYOQUOT WILDERNESS RESORT LTD., BEDWELL RIVER, CLAYOQUOT SOUND (LONG BEACH)**
Rezoning Application – Memorandum and Bylaws P1416 & P1417

MOVED: Director Roberts
SECONDED: Director Stere

THAT Bylaw P1416, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw be adopted.

CARRIED

MOVED: Director Roberts
SECONDED: Director Stere

THAT Bylaw P1417, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be adopted.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Meeting Schedule – June 2022**
- b. Building Report - April 2022**
- c. Monthly Agreement & Grant Delegation Report – April 22, 2022 to May 19, 2022**
- d. Information Report – Update – 2022 Board Remuneration Review Committee**

MOVED: Director Cole
SECONDED: Director McNabb

THAT the Board of Directors receives the staff reports a-d.

CARRIED

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

- a. 9-1-1 Corporation – J. McNabb – No Report**
 - Update on Evacuation Exercise – April 24, 2022**
- b. Vancouver Island Regional Library – P. Cote – No Report**
- c. Alberni Valley Chamber of Commerce – S. Minions**

Director Haggard reported the Annual General Meeting scheduled for tomorrow has been postponed to the first week of June. The meeting was postponed as many local businesses were unable to attend due to staffing shortages.

d. Air Quality Council, Port Alberni – D. Bodnar

Director Bodnar reported that Anna Lewis, Chair of the Council is looking for someone to take over her position. There has been 1 woodstove exchange to date in 2022. They have received phone calls from three First Nations within the ACRD that are planning on overhauling old woodstoves on reserve and replacing with heat pumps.

- e. West Coast Aquatic Board – T. Stere – No Report**

f. Association of Vancouver Island & Coastal Communities – P. Cote – No Report

- **May Update: Funding for Ghost Gear Clean up, Aquaculture Shellfish Update, UBCM Excellence Awards Deadline**

g. Beaver Creek Water Advisory Committee – J. McNabb – No Report

h. Tsawak-qin Public Advisory Group (WIWAG) – J. McNabb – No Report

i. Agricultural Development Committee – T. Shannon

Director Shannon reported on the meeting held last week. There was a good discussion regarding ACRD zoning bylaw updates from an agricultural perspective.

**j. Redd Fish Restoration Society (Central West Coast Forest Society)
– K. Roberts**

Director Roberts reported on the meeting held on May 16th to bring the Board of Directors up to date on everything going on. The Society is very busy with a lot of restoration projects up and down the Island. Locally on the West Coast, communities are involved in cleaning up rivers. This Saturday at 10:00 am volunteers are meeting at the junction to get ready for their annual backroad clean up. Director Roberts encouraged those that are available and interested to join in.

k. Other Reports

MOVED: Director Roberts

SECONDED: Director Cole

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

a. Director Roberts – Fire Protection Port Albion Area

MOVED: Director Cole

SECONDED: Director Bodnar

THAT the ACRD Board of Directors authorize a discussion regarding fire protection in the Port Albion area as a late item.

CARRIED

MOVED: Director Roberts

SECONDED: Director Cole

THAT the ACRD Board of Directors instruct staff to investigate options to provide fire protection to the Port Albion area.

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. IN-CAMERA

MOVED: Director Jack
SECONDED: Director Roberts

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

- 90 (1) (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.*

CARRIED

The meeting was closed to the public at 3:08 pm.

The meeting was re-opened to the public at 3:24 pm.

15. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

The following recommendations passed at the in-camera portion of the Board of Directors meeting and were reported out in open meeting:

THAT the Board of Directors appoint the following individuals to the Bamfield APC for a two-year term: John Mass, Kevin McAughtrie, Glenn Ballman, Sally Mole, and Brian McKay.

THAT the Board of Directors appoint the following individuals to the Beaufort APC for a two-year term: Steve King, Lisa Aylard, and George Haack.

THAT the Board of Directors appoint the following individuals to the Long Beach APC for a two-year term: Nick Haisch, Ellen Peet, Scott MacDonald, and Kristina Uher.

THAT the Board of Directors appoint the following individuals to the Sproat Lake APC for a two-year term: Joan Bessler, Roberta Jensen, Mark Molander, Walter Konkin, Ken Watts, and Les Sam.

THAT the Board of Directors appoint the following individuals to the Beaver Creek APC for a two-year term: Shelley Chrest, Kelly Horvath, and Mike Ruttan.

THAT the Board of Directors appoint the following individuals to the Cherry Creek APC for a two-year term: Denis Francoeur, Jamie McKinnon, Adrienne Miller, and Davon Carlson.

THAT the Board of Directors direct staff to advertise in the newspaper to recruit new APC members.

16. ADJOURN

MOVED: Director Cole

SECONDED: Director Roberts

THAT this meeting be adjourned at 3:24 pm.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services