



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, JUNE 29, 2022, 1:30 PM

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

DIRECTORS

John Jack, Chairperson, Huu-ay-aht First Nation

PRESENT:

John McNabb, Vice-Chairperson, Director, Electoral Area "E" (Beaver Creek)

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)

Sharie Minions, Mayor, City of Port Alberni

Ron Corbeil, Councillor, City of Port Alberni

Kirsten Johnsen, Member of Council, Toquaht Nation

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Rachelle Cole, Councillor, District of Ucluelet

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

Tom Stere, Councillor, District of Tofino

Bob Beckett, Director, Electoral Area "A" (Bamfield)

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Mike Irg, General Manager of Planning & Development

Jenny Brunn, General Manager of Community Services

Janice Hill, Executive Assistant

Michael McGregor, Lands and Resources Coordinator

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

www.acrd.bc.ca/events/29-6-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:36 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 Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. Committee-of-the-Whole Meeting held April 20, 2022

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the minutes of the Committee-of-the-Whole Meeting held on April 20, 2022, be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Karin Albert, Planning Consultant presented the Maplehurst Management Plan report.

The delegation presented the Maplehurst Management Plan report outlining details of the public engagement carried out, management challenges, visions and goals and implementation of the management plan.

Director Cootes left the meeting at 2:15 pm

5. REQUEST FOR DECISIONS

a. Request for Decision regarding Parks Services Annual Report

MOVED: Director McNabb
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Committee of the Whole accept the report.

CARRIED

b. Request for Decision regarding Alberni Inlet Trail Expansion

MOVED: Director McNabb
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional District Committee of the Whole recommend to the Board of Directors to direct staff to consider the Franklin Bridge project when appropriate grants become available for a Steel Truss or Suspension bridge.

CARRIED

c. Request for Decision regarding Hole in the Wall Update

MOVED: Director McNabb

SECONDED: Director Minions

THAT the Alberni-Clayoquot Regional District Committee of the Whole direct staff to investigate a plan to create a parking area on the right-hand side of the highway at the access area to the Black Powder Rifle range.

DEFEATED

MOVED: Director Jack

SECONDED: Director Bodnar

THAT the Alberni-Clayoquot Regional District Committee of the Whole recommend that the ACRD Board of Directors instruct staff to coordinate discussions with interested parties around examining options for establishing safe parking near Stokes Falls.

CARRIED

MOVED: Director Cote

SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Committee of the Whole direct staff to invite the Ministry of Transportation and Infrastructure to an upcoming meeting to provide an update on, and discussion around, traffic initiatives including but not limited to: access to the Hole in the Wall, Cathedral Grove and the installation of a stop light at Maebelle Road and the Highway 4 intersection.

CARRIED

7. QUESTION PERIOD

Questions/Comments from the public. The Executive Assistant 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.

8. ADJOURN

MOVED: Director McNabb

SECONDED: Director Bodnar

THAT this meeting be adjourned at 3:27 pm

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Janice Hill

Janice Hill,
Executive Assistant