



# Alberni-Clayoquot Regional District

## MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 30, 2022

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

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- DIRECTORS PRESENT:** Penny Cote, Director, (Chair) Electoral Area “D” (Sproat Lake)  
Bob Beckett, Director, (Vice-Chair), Electoral Area “A” (Bamfield)  
Fred Boyko, Director, Electoral Area “B” (Beaufort)  
Susan Roth, Director, Electoral Area “E” (Beaver Creek)
- REGRETS:** Vaida Siga, Director, Electoral Area “C” (Long Beach)
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Mike Irg, General Manager of Planning & Development  
Alex Dyer, Planning Manager  
Amy Anaka, Planner  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<https://www.acrd.bc.ca/events/30-11-2022/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:33 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- Committee Members and Staff present in the Boardroom.

### 2. **APPROVAL OF AGENDA**

*MOVED: Director Beckett*

*SECONDED: Director Boyko*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **MINUTES**

- a. **Electoral Area Directors Committee Meeting – July 27, 2022.**

*MOVED: Director Boyko*  
*SECONDED: Director Beckett*

*THAT the minutes of the Electoral Area Directors Committee Meeting held on July 27, 2022 be received.*

**CARRIED**

**4. REQUEST FOR DECISIONS**

- a. **Administrative Memorandum regarding Zoning Bylaw Review Project – November 2022 Update and next Steps.**

*MOVED: Director Boyko*  
*SECONDED: Director Beckett*

*THAT the Electoral Area Directors Committee receive the Zoning Bylaw Review Project - November 2022 Update and Next Steps.*

**CARRIED**

**5. 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](mailto:responses@acrd.bc.ca).

**6. ADJOURN**

*MOVED: Director Boyko*  
*SECONDED: Director Roth*

*THAT this meeting be adjourned 3:20 pm.*

**CARRIED**

Certified Correct:

*Penny Cote*

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Penny Cote,  
Chairperson

*Daniel Sailland*

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Daniel Sailland,  
Chief Administrative Officer