



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING

HELD ON WEDNESDAY, JUNE 1, 2022, 10:00 AM

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

MEMBERS

Kel Roberts, Director, Electoral Area “C” (Long Beach), Chair

PRESENT:

Tom Stere, Councillor, District of Tofino

Rachelle Cole, Councillor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government

Kirsten Johnsen, Member of Council, Toquaht Nation

Jim Chisholm, Tla-o-qui-aht First Nation

Jackie Arsenault, Pacific Rim National Park

REGRETS:

Rob Bullock, Ahousaht First Nation

Bob Anderson, Hesquiaht First Nation

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Jenny Brunn, General Manager of Community Services

Paulo Eichelberger, Solid Waste Manager

Mark Fortune, Airport Manager

Wendy Thomson, General Manager of Administrative Services

Heather Thomson, Communications Coordinator

Jodie Frank, Organics Coordinator

Janice Hill, Executive Assistant

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

www.acrd.bc.ca/events/1-6-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

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 and on Zoom.

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 – April 13, 2022

MOVED: Director Cole

SECONDED: Director McCarthy

THAT the minutes of the West Coast Committee meeting held on April 13, 2022, be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Saya Masso, Manager of Lands and Resources, Tla-o-qui-aht First Nation regarding Long Beach Airport & Reconciliation.

The delegation presented an overview of Tla-o-qui-aht First Nation's history. Tla-o-qui-aht leadership invites the Alberni-Clayoquot Regional District (ACRD) to their home for working group sessions to discuss reconciliation and the Long Beach Airport. The Tla-o-qui-aht First Nation proposes a memorandum of understanding or protocol agreement with the ACRD respecting Long Beach Airport operations.

b. Ryan Teremy and Liam Cook, Drift Manufacturing Company regarding their short-term lease application for the Long Beach Airport.

The delegation spoke to their request for a small lease lot at the Long Beach Airport for their manufacturing company. The delegation provided an overview of their company which builds useful goods with a focus on recycling.

5. CORRESPONDENCE

6. REQUESTS FOR DECISIONS

a. REQUEST FOR DECISION LBA Short-term Lease Applications

MOVED: Director Stere

SECONDED: Director Cole

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the updating of Bylaw R1016-5, Tofino-Ucluelet

Airport Fees to include Preliminary Lease Application Fees of \$500 and Final Lease Application Fees of \$1,100 per application.

CARRIED

b. REQUEST FOR DECISION

LBA Lease Lot Request from Drift Mfg. Co.

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee support the proposed lease proposal in concept as of July 1, 2022.

CARRIED

c. REQUEST FOR DECISION

Vehicle Parking Pilot Program for the Long Beach Airport

MOVED: Director Stere

SECONDED: Director McCarthy

THAT the West Coast Committee recommend that the ACRD Board of Directors approve a 6-month pilot project for a Parking Fee and Management System at the Long Beach Airport.

CARRIED

d. REQUEST FOR DECISION

Long Beach Airport Water Rates and Fees Increases

MOVED: Director Stere

SECONDED: Director Cole

THAT the West Coast Committee recommends that the Alberni-Clayoquot Regional District Board of Directors approve proceeding with amendments to Bylaw F1106 to increase water rates to \$60 per month, introduce new service application fees of \$200, water turn-on or turn-off fees of \$50 and water service connection charges of \$4,200 effective as of July 1, 2022, for the Long Beach Airport (LBA) water system.

CARRIED

MOVED: Director Stere

SECONDED: Director McCarthy

THAT the West Coast Committee recommends that the Alberni-Clayoquot Regional District Board of Directors approve a stepped increase for water rates for the Long Beach Airport (LBA) water system for 2023-2024 as follows:

	Unmetered	Metered rate	Minimum for Metered
Jan 1, 2023	\$80	\$2.25/m3	\$80
Jan 1, 2024	\$100	\$2.40/m3	\$100

CARRIED

e. **REQUEST FOR DECISION**

Sort'nGo – West Coast Landfill Construction Delay - Project Implementation Options

MOVED: Director Stere

SECONDED: Director McCarthy

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve Option 1 - to create an alternate tipping location at the West Coast Landfill to collect organics material, as an interim solution due to project construction delays.

CARRIED

f. **REQUEST FOR DECISION**

West Coast Waste Management Borrowing

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee direct staff to prepare an amendment to the West Coast Waste Management Service of the 2022-2026 Alberni-Clayoquot Regional District Financial Plan to increase the organics diversion project and tipping area upgrade project of the capital plan by up to \$3 million dollars to reflect revised estimates.

CARRIED

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee direct staff to prepare a Loan Authorization bylaw for the West Coast Waste Management - Organic Processing Facility and Tipping Area Construction for a maximum of \$4 million dollars and a term of 20 years for consideration by the Board of Directors.

CARRIED

7. REPORTS

a. **Information Report: West Coast Landfill Annual Report**

b. **Ex-Officio Member Updates**

- Pacific Rim National Park Update
J. Arsenault provided a brief update on Pacific Rim National Park. She spoke to the remediation and upgrade project at Grice Bay & McLean Point.
- Ahousaht First Nation Update – No Report
- Tla-o-qui-aht First Nation Update – No Report
- Hesquiaht First Nation Update – No Report

MOVED: Director McCarthy

SECONDED: Director Cole

THAT the West Coast Committee receive the verbal reports.

CARRIED

8. **LATE BUSINESS**

MOVED: Director Cole

SECONDED: Director McCarthy

THAT the West Coast Committee instruct staff to investigate possible funding options to support the Tla-o-qui-aht First Nation's Kennedy Lake backcountry roads mitigation project.

CARRIED

9. **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.

10. **ADJOURN**

MOVED: Director McCarthy

SECONDED: Director Cole

THAT this meeting be adjourned 11:53 am.

CARRIED

Certified Correct:

Kel Roberts

Kel Roberts,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services