



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, MARCH 2, 2022

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

- MEMBERS PRESENT:** Kel Roberts, Director, Electoral Area “C” (Long Beach), Chair
Tom Stere, Councillor, District of Tofino, Vice-Chair
Rachelle Cole, Councillor, District of Ucluelet
Kirsten Johnsen, Member of Council, Toquaht Nation
Karen Haugen, Superintendent, Pacific Rim National Park Reserve
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ Government
Michael Lascelles, Tla-o-qui-aht First Nation
Norma Bird, Hesquiaht First Nation
Rob Bullock, Ahousaht First Nation
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager
Paulo Eichelberger, Solid Waste Manager
Wendy Thomson, General Manager of Administrative Services
Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/2-3-2022/>.

1. **CALL TO ORDER**

The CAO called the meeting to order at 10:04 am.

The CAO recognized this meeting is being held throughout the Nuuchahnulth territories.

The CAO 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. **ELECTION OF CHAIRPERSON/VICE-CHAIRPERSON FOR 2022**

ELECTION OF CHAIRPERSON

The General Manager of Administrative Services (GMAS) conducted the election for Chairperson of the West Coast Committee for 2022. The GMAS requested nominations three times.

The GMAS declared Director Roberts Chairperson of the West Coast Committee for 2022.

ELECTION OF VICE-CHAIRPERSON

The GMAS conducted the election of Vice-Chairperson of the West Coast Committee for 2022. The GMAS requested nominations three times.

The GMAS declared Director Stere Vice-Chairperson of the West Coast Committee for 2022.

Director Roberts assumed the Chair.

3. APPROVAL OF AGENDA

MOVED: Director Cole
SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

4. MINUTES

a. West Coast Committee Meeting – November 17, 2021

MOVED: Director Cole
SECONDED: Director Stere

THAT the minutes of the West Coast Committee meeting held on November 17, 2021 be received.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Samantha Hackett, Chair, Ryan Orr, Vice Chair, West Coast Multiplex Society, Tom Berekoff, TPD Strategic Council , regarding Multiplex Update, Ownership, Funding, and Management Options, Discussion of Working Plan for the Project (pre-during-post construction and campaign) and request for a motion of support.**

The delegation provided an update on the West Coast Multiplex project and discussed partnerships, ownership, management options, operating models and funding. The Society is currently working on a partnership agreement in this regard. The delegation thanked the West Coast for their past and current support and requested the Committee re-confirm their continued support for the project.

MOVED: Director Stere

SECONDED: Director Cole

THAT the West Coast Committee supports in principle the work of the West Coast Multiplex Society moving forward.

CARRIED

6. REQUESTS FOR DECISIONS

a. Request for Decision regarding Annual Review – West Coast Committee Terms of Reference 2022.

MOVED: Director Cole

SECONDED: Director Stere

THAT the West Coast Directors Committee re-confirm their Terms of Reference for 2022 as presented.

CARRIED

b. Request for Decision regarding 2022-2026 Draft Financial Plan – West Coast Services.

MOVED: Director Cole

SECONDED: Director Stere

THAT the West Coast Committee recommend the Long Beach Airport proposed budget as presented be included in the first reading of the 2022-2026 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee recommend the West Coast Emergency Coordination - proposed service budget as presented be included in the first reading of the 2022-2026 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roberts
SECONDED: Director Stere

THAT the West Coast Committee recommend the West Coast Multiplex Service proposed budget as presented be included in the first reading of the 2022-2026 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Stere
SECONDED: Director Cole

THAT the West Coast Committee recommend the West Coast Transit service proposed budget as presented be included in the first reading of the 2022-2026 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roberts
SECONDED: Director Johnsen

THAT the West Coast Committee recommend the West Coast Waste Management service proposed budget as presented be included in the first reading of the 2022-2026 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

c. Request for Decision regarding Millstream Water Rate Increase.

MOVED: Director Roberts
SECONDED: Director Stere

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve a water rate increase to \$280 per quarter as of July 1, 2022, for the Millstream Water System.

CARRIED

d. Request for Decision regarding CYAZ Long Beach Airport Terminal Building Development Plan.

MOVED: Director Stere
SECONDED: Director Johnsen

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the creation of an Airport Terminal Building Development Plan for the Long Beach Airport.

CARRIED

7. REPORTS

Director Cole left the meeting at 11:01 am.

a. West Coast Organics Diversion Project Update

MOVED: Director Roberts

SECONDED: Director Stere

THAT this report be received.

CARRIED

b. Area Report – Pacific Rim National Park Reserve

Superintendent Karen Haugen provided a brief update on Pacific Rim National Park. The Park Reserve is currently working on finalizing their year-end. She thanks Jenny Brunn, ACRD General Manager of Community Services for re-instituting team meetings between the two organizations on a bi-monthly basis. These meetings are working out very well and assisting in streamlining a bunch of efficiencies for the Park Reserve.

8. LATE BUSINESS

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 Johnsen

SECONDED: Director Stere

THAT this meeting be adjourned 11:14 am.

CARRIED

Certified Correct:

Kel Roberts

Kel Roberts,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services