



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 6, 2022, 10:00 AM

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
Kirsten Johnsen, Member of Council, Toquaht Nation
Dave Tovell, Acting PRNPR Superintendent, Pacific Rim National Park
- REGRETS:** Rachele Cole, Councillor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government
Rob Bullock, Ahousaht First Nation
Jim Chisholm, Tla-o-qui-aht First Nation
Bob Anderson, Hesquiaht First Nation
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services
Eddie Kunderman, Operations Manager
Paulo Eichelberger, Solid Waste Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/6-10-2022/

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.

2. **APPROVAL OF AGENDA**

MOVED: Director Johnsen

SECONDED: Director Stere

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. **West Coast Committee Meeting Minutes – June 1, 2022**

MOVED: Director Johnsen

SECONDED: Director Stere

THAT the minutes of the West Coast Committee meeting held on June 1, 2022, be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. **Dennis Pilarinos, regarding his preliminary lease application at the Long Beach Airport.**

The delegation provided an overview of his preliminary lease application at the Long Beach Airport.

b. **Lawrence Marazzi, Tofino Aerospace, regarding his preliminary lease application at the Long Beach Airport.**

The delegation provided a power points presentation on Tofino Aerospace: Addressing Fundamental Challenges, Creating Local Opportunities and his preliminary lease application at the Long Beach Airport.

5. REQUESTS FOR DECISIONS

a. **Request for Decision regarding Long Beach Airport Preliminary Lease Application File #2022-001 – Dennis Pilarinos**

MOVED: Director Roberts

SECONDED: Director Stere

THAT the West Coast Committee supports the preliminary application LBA2022-001 from Dennis Pilarinos and recommend that the ACRD Board of Directors consider approval of the final application for this proposal.

CARRIED

b. **Request for Decision regarding Long Beach Airport Preliminary Lease Application File# 2022-002 – Captured Light Gardening**

MOVED: Director Roberts

SECONDED: Director Stere

THAT the West Coast Committee supports the preliminary lease application LBA2022-002 from Captured Light Gardening and recommend that the ACRD Board of Directors consider approval of the final application of this proposal.

CARRIED

c. Request for Decision regarding Long Beach Airport Preliminary Lease Application File #2022-003 – Tofino Aerospace

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee supports the preliminary lease application LBA2022-003 from Tofino Aerospace (A division of Virtual Exponential Improvement Corp.) and recommend that the ACRD Board of Directors consider approval of the final application of this proposal.

CARRIED

d. Request for Decision regarding Bylaw R1033-3 Amendment of Tipping Fees for the West Coast Landfill

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw R1033-3, West Coast Landfill Tipping Fee and Regulation Amendment, 2022.

CARRIED

6. REPORTS

a. West Coast Transit Update

b. West Coast Landfill Annual Report

c. Ex-Officio Member Updates

- Pacific Rim National Park Update – Mr. Tovell reported that Karen Haugen is on assignment and he will be acting Superintendent for the next four months.
- Ahousaht First Nation Update – No Report
- Tla-o-qui-aht First Nation Update – No Report
- Hesquiaht First Nation Update – No Report

MOVED: Director Stere

SECONDED: Director Johnsen

THAT the West Coast Committee receive the verbal reports.

CARRIED

7. **LATE BUSINESS**

8. **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.

9. **ADJOURN**

MOVED: Director Johnson

SECONDED: Director Roberts

THAT this meeting be adjourned 11:28 am.

CARRIED

Certified Correct:

Kel Roberts

Kel Roberts,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services