



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, DECEMBER 13, 2023

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

DIRECTORS

Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni

PRESENT:

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

Fred Boyko, Director, Electoral Area "B" (Beaufort)

Kel Roberts, Alternate Director, Electoral Area "C" (Long Beach)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Colin McLeman, Alternate Director, Electoral Area "E" (Beaver Creek)

Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

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

Vaida Siga, Director, Electoral Area "C" (Long Beach)

Susan Roth, Director, Electoral Area "E" (Beaver Creek)

Marilyn McEwen, Mayor, District of Ucluelet

Levana Mastrangelo, Executive Legislator, Yuułu?it?ath Government

Tom Stere, Councillor, District of Tofino

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Mike Irg, General Manager of Planning & Development

Jenny Brunn, General Manager of Community Services

Michael McGregor, Lands and Resource Coordinator

Wendy Thomson, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

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

<https://www.acrd.bc.ca/events/13-12-2023/>

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 via Zoom.

2. APPROVAL OF AGENDA

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. Committee-of-the-Whole Meeting – November 8, 2023

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the minutes of the Committee-of-the-Whole meeting held on November 8, 2023 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Leigh Campbell, MDI Landscape Architects Inc., regarding Log Train Trail Management Plan Presentation

Director Roberts entered the meeting at 10:07am.

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS

a. Request for Decision regarding Log Train Trail Management Plan – Governance and Allowable Trail Uses.

MOVED: Director Roberts
SECONDED: Director Beckett

THAT the Committee of the Whole recommend the ACRD Board of Directors direct staff to update the Log Train Trail lease agreement with the Ministry of Transportation and Infrastructure to reflect the Log Train Trail Management Plan.

CARRIED

b. Request for Decision regarding Log Train Trail Management Plan – Operations.

MOVED: Director Boyko
SECONDED: Director McLeman

THAT the Committee of the Whole recommend that the ACRD Board of Directors adopt the Log Train Trail Regional Park Management Plan

MOVED: Director Boyko
SECONDED: Director McLeman

*THAT the main motion be amended in bold as follows:
THAT the Committee of the Whole recommend that the ACRD Board of Directors adopt the Log Train Trail Regional Park Management Plan **amending the designated level of service to level three for engineered assets and to level four for trail assets.***

Directors McLeman, Roberts, Sparrow, Cootes, Cote, Boyko, Beckett, Johnsen, Minions, and Haggard, voted in favour of the motion.

CARRIED UNANIMOUSLY

MOVED: Director Haggard
SECONDED: Director Cote

THAT the Committee of the Whole recommend that the Board of Directors direct staff to incorporate operational action items into the 2024 – 2028 workplan and Regional Parks Service Financial Plan.

CARRIED

c. Request for Decision regarding Log Train Trail Management Plan – Access.

MOVED: Director Cote
SECONDED: Director Roberts

THAT the Committee of the Whole recommend that the ACRD Board of Directors direct staff to investigate expanding the ACRD managed area of the Log Train Trail network to improve access and connectivity to the main trail corridor.

CARRIED

MOVED: Director Cote
SECONDED: Director Haggard

THAT the Committee of the Whole recommend that the ACRD Board of Directors direct staff to investigate options to consider local input into the development of Regional Parks and Trails and report back.

CARRIED

9. QUESTION PERIOD

Questions/Comments from the public. The Manager of Administrative Services 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 Haggard

SECONDED: Director Cote

THAT this meeting be adjourned at 11:31 am.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Vice Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services