



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, DECEMBER 6, 2023

Hybrid - Zoom/Tofino Council Chambers (Hybrid) – 380 Campbell Street, Tofino, BC

---

- MEMBERS PRESENT:** Tom Stere, Councillor, District of Tofino, Chair  
Marilyn McEwen, Mayor, District of Ucluelet  
Kel Roberts, Alternate Director, Electoral Area “C” (Long Beach)  
Kirsten Johnsen, Member of Council, Toquaht Nation  
Dave Tovell, Acting Park Superintendent, Pacific Rim National Park
- REGRETS:** Vaida Siga, Director, Electoral Area “C” (Long Beach)  
Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government  
John Rampanen, Chief Councillor, Ahousaht First Nation  
Jim Chisholm, Administrator, Tla-o-qui-aht First Nation  
Bob Anderson, Administrator, Hesquiaht First Nation
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Jenny Brunn, General Manager of Community Services  
Wendy Thomson, General Manager of Administrative Services  
Heather Zenner, Manager of Administrative Services  
Janice Hill, Executive Assistant  
Alisha Feser, Airport Projects Planner

**OTHERS PRESENT:** Dan Law, Mayor, District of Tofino

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/6-12-2023/>

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

The Chairperson called the meeting to order at 10:05am.

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 Tofino Council Chambers and via Zoom.

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

*MOVED: Director Roberts*

*SECONDED: Director McEwen*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. MINUTES**

**a. West Coast Committee Meeting Minutes – October 4, 2023**

*MOVED: Director McEwen*

*SECONDED: Director Roberts*

*THAT the minutes of the West Coast Committee meeting held on October 4, 2023 be received.*

**CARRIED**

### **4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**a. Janessa Dornstauder, Conservation Partnerships Coordinator, Clayoquot Biosphere Trust presenting Clayoquot Biosphere Trust's 2023 Vital Signs Report.**

Director Johnson joined the meeting at 10:14 am.

**b. Shilpa Panicker, Watt Consulting Group, update on West Coast Transit Implementation.**

**c. Bob Hansen, Community Coordinator, WildSafe BC Pacific Rim, presenting a season overview on human-wildlife co-existence challenges in the Pacific Rim region, summary of program activities to prevent/resolve human-wildlife conflicts, and a roadmap for moving forward to help keep wildlife wild and west coast communities safe.**

### **5. REQUESTS FOR DECISION**

**a. REQUEST FOR DECISION  
Regarding LBA (CYAZ) Lease Application – Long Beach Golf Course & Campground (Long Beach Recreation Cooperative)**

*MOVED: Director Roberts*

*SECONDED: Director McEwen*

*THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve entering into a 10-year lease*

*agreement with the Long Beach Golf Course and Campground (Long Beach Recreational Cooperative) for lease lot LS-L2024001 at market rate, which is \$56,300 per year, effective 1st, April 2024, and authorize the CAO to negotiate and execute the LS-L2024001 lease on behalf of the Regional District.*

**CARRIED**

## **6. REPORTS**

a. **West Coast Sort'nGo Three Stream Waste Collection Program – 1 Year Update (J. Frank)**

b. **Ex-Officio Member Updates**

- Pacific Rim National Park Update

A new Field Unit Superintendent (Vancouver Island/Lower Mainland area) has been hired and the new Pacific Rim National Parks Superintendent has also been hired, official communication will come out on December 6<sup>th</sup>. Promoting Coastal Safety and expanding on Coast Smart Initiatives, a lot of interest in promoting safe water activities. Getting partners together to discuss regional approach. Excited for Regional Transit on the West Coast.

- 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 McEwen*

*THAT the West Coast Committee receive reports a-b.*

**CARRIED**

## **8. 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 Tofino Council Chambers
- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

## **9. IN-CAMERA**

*MOVED: Director Stere*

*SECONDED: Director McEwen*

*THAT the meeting be closed to the public as per the Community Charter, section(s):*

- i. 90 (1) (j) Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- ii. 21 (1) (a) (ii) of FOIPPA: commercial, financial, labour relations, scientific or technical information of or about a third party.

**CARRIED**

The meeting was closed to the public at 11:21 am.

The meeting was re-opened to the public at 11:52 am.

**10. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA**

**11. ADJOURN**

*MOVED: Director Stere*

*SECONDED: Director McEwen*

*THAT this meeting be adjourned 11:52 am.*

**CARRIED**

Certified Correct:

*Tom Stere*

---

Tom Stere,  
Chairperson

*Heather Zenner*

---

Heather Zenner,  
Manager of Administrative Services