



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 7, 2023, 10:00 AM

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

MEMBERS

Tom Stere, Chairperson, Councillor, District of Tofino, Chair

PRESENT:

Marilyn McEwen, Vice-Chairperson, Mayor, District of Ucluelet

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

Kirsten Johnsen, Member of Council, Toquaht Nation

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

Nany Noel, Acting Park Superintendent, Pacific Rim Nation Park

REGRETS:

Levana Mastrangelo, Member of the Legislature, YuułuꞀiꞀꞀath
Government

John Rampanen, Chief Councillor, Ahousaht First Nation

Bob Anderson, Administrator, Hesquiaht First Nation

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Jenny Brunn, General Manager of Community Services

Paulo Eichelberger, Solid Waste Manager

Eddie Kunderman, Operations Manager

Wendy Thomson, General Manager of Administrative Services

Heather Zenner, 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/7-6-2023/>

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.

2. APPROVAL OF AGENDA

MOVED: Director McEwan

SECONDED: Director Siga

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. West Coast Committee Meeting Minutes – March 1, 2023

MOVED: Director Johnsen

SECONDED: Director Siga

THAT the minutes of the West Coast Committee meeting held on March 1, 2023 be received.

CARRIED

4. REQUESTS FOR DECISIONS

a. Request for Decision regarding West Coast Transit.

MOVED: Director McEwan

SECONDED: Director Johnsen

THAT the West Coast Committee recommends that the Alberni-Clayoquot Regional District Board of Directors award the West Coast Transit service provision contract to Pacific Western Transportation (PWT) up to a maximum amount of \$535,000 (excluding GST) and authorize the CAO to negotiate and execute the West Coast Transit service provision contract on behalf of the Regional District.

Director Siga entered the meeting at 10:19am.

CARRIED

b. Request for Decision regarding Long Beach Airport Ha-Huulthii Memorandum of Understanding.

MOVED: Director Siga

SECONDED: Director McEwen

THAT the West Coast Committee recommend that the ACRD Board of Directors authorize the CAO to enter into a Memorandum of Understanding regarding the Long Beach Airport between the Tla-o-qui-aht First Nation and the Alberni-Clayoquot Regional District, for a term commencing the 1st of July, 2023 and ending on the 31st of June, 2026.

CARRIED

c. Request for Decision regarding R1036-2 West Coast Waste Materials Regulation and Charges 2023 Amendment.

MOVED: Director Johnsen
SECONDED: Director McEwan

THAT the West Coast Committee recommend that the ACRD Board of Directors give three readings and adoption to Bylaw R1036-2 West Coast Waste Materials Regulation and Charges 2023 Amendment.

CARRIED

d. Request for Decision regarding R1033-4 West Coast Landfill Tipping Fee Bylaw Amendment.

MOVED: Director McEwan
SECONDED: Director Siga

THAT the West Coast Committee recommend that the ACRD Board of Directors give three readings and adoption to Bylaw R1033-4, West Coast Landfill Tipping Fee and Regulation Amendment, 2023.

CARRIED

5. REPORTS

- a. **Invitation for West Coast Landfill Upgrades Grand Opening Event**
- b. **West Coast- Sort'nGo Three-Stream Waste Collection 6-Month Update**
- c. **2022 West Coast Landfill Annual Operating and Environmental Reports**
- d. **How Recycling Works – Presentation – P. Eichelberger**
- e. **Ex-Officio Member Updates**
 - Tla-o-qui-aht First Nation Update
Appreciative of all the solid waste work done on the West Coast. This is encouraging and nation is thankful.

MOVED: Director McEwan
SECONDED: Director Johnsen

THAT the West Coast Committee receive reports a-e.

CARRIED

6. LATE BUSINESS

7. 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.

8. ADJOURN

MOVED: Director McEwan

SECONDED: Director Siga

THAT this meeting be adjourned 11:33 am.

CARRIED

Certified Correct:

Tom Stere

Tom Stere,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services