



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 4, 2023, 10:00 AM

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

- MEMBERS PRESENT:** Tom Stere, Councillor, District of Tofino, Chair
Marilyn McEwen, Mayor, District of Ucluelet
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Levana Mastrangelo, Executive Legislator, Yuułuꞵiꞵath Government
Dave Tovell, Acting Park Superintendent, Pacific Rim National Park
- REGRETS:** Kirsten Johnsen, Member of Council, Toquaht Nation
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
Teri Fong, Chief Financial Officer
Janice Hill, Executive Assistant
Paulo Eichelberger, Solid Waste Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/4-10-2023/>

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 Nuuchahnulth 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 Stere

SECONDED: Director Siga

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. West Coast Committee Meeting Minutes – June 7, 2023

MOVED: Director Stere

SECONDED: Director McEwen

THAT the minutes of the West Coast Committee meeting held on June 7, 2023 be received.

CARRIED

4. REQUESTS FOR DECISIONS

a. REQUEST FOR DECISION

Results of the 2023 Tipping Fee Review for West Coast Landfill

MOVED: Director McEwen

SECONDED: Director Siga

THAT the West Coast Committee recommend that the ACRD Board of Directors support the adoption of an amendment of Bylaw R1033, West Coast Landfill Tipping Fee and Regulation to reflect the results and recommendations of the 2023 Tipping Fee Review for the West Coast Landfill.

CARRIED

b. REQUEST FOR DECISION

Permanent Vehicle Parking Fee System at the Long Beach Airport

MOVED: Director Siga

SECONDED: Director McEwen

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve ACRD staff making the pilot parking fee system at the Long Beach Airport permanent.

CARRIED

c. REQUEST FOR DECISION

West Coast Transit – Service Level and Scheduling Costing

MOVED: Director McEwen

SECONDED: Director Mastrangelo

THAT the West Coast Committee receive the Engagement Summary report for information, AND;

THAT the West Coast Committee recommends that the Alberni-Clayoquot Regional District Board of Directors approve moving forward with the high-level schedule of approximately 5,700 annual service hours for the West Coast Transit Service in 2024, AND FURTHER;

THAT the West Coast Committee recommends that the Alberni-Clayoquot Regional District Board of Directors delegate authority to the CAO for the negotiation and execution of an operating agreement with Pacific Western Transportation to a maximum of \$670,000, excluding GST.

CARRIED

5. REPORTS

- a. **West Coast Landfill (WCL) Landfill Gas Assessment**
- b. **West Coast Landfill (WCL) and Commercial Organics Onboarding**
- c. **Ex-Officio Member Updates**
 - Pacific Rim National Park Update – D. Tovell provided an update on activities. Visitation was been down in June, July and August due to the Highway 4 road closure. This is the lowest visitation statistics they have seen since 2014 for this timeframe.
 - Ahousaht First Nation Update – No Report
 - Tla-o-qui-aht First Nation Update – No Report
 - Hesquiaht First Nation Update – No Report

MOVED: Director McEwen

SECONDED: Director Siga

THAT the West Coast Committee receive reports a-c.

CARRIED

6. LATE BUSINESS

7. QUESTION PERIOD

Questions/Comments from the public. The General 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 McEwen

SECONDED: Director Siga

THAT this meeting be adjourned 11:25 am.

CARRIED

Certified Correct:

Tom Stere

Tom Stere,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services