



Alberni-Clayoquot Regional District Long Beach Airport Advisory Committee Meeting Minutes

Meeting Date: Monday, Oct. 24th, 2016
Time: 10:30 am

Location: District of Tofino Council Chambers
121 3rd Street, Tofino

In Attendance:

Josie Osborne, District of Tofino
Alan McCarthy, Yuułuʔiłʔat Government
Tony Bennett, Electoral Area 'C' Director

Dianne St. Jacques, District of Ucluelet
Charles McDiarmid, Member-At-Large

Absent:

Sandy Rantz, Ucluelet Chamber of Commerce
Jackie Godfrey, PRNPR

Elmer Frank, Tla-o-qui-aht FN
Jennifer Steven, Tofino Chamber of Commerce

Staff

Mark Fortune, Airport Superintendent

Guests:

Jill Doucette, Synergy Sustainability (via teleconference)

1. CALL TO ORDER 10:36 am

Recognition of Traditional Territories

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

MOVED: Tony Bennett

SECONDED: Alan McCarthy

CARRIED

3. ADOPTION OF MINUTES

THAT the minutes of the Long Beach Airport Advisory Committee meeting held on September 21st, 2016 be received.

MOVED: Tony Bennett

SECONDED: Alan McCarthy

CARRIED

4. DELEGATION

Jill Doucette, Synergy Sustainability, presented the Climate Action Project Proposal. Synergy proposed that YAZ reach a carbon neutral status by 2020. Jill explained the proposed program outline and cost for the project and suggested it might be possible to get to carbon neutral status sooner based on the size of the project. Discussion occurred about the size of the airport,

around existing and future infrastructure and how that would be taken into account for Carbon Neutral status and cost. Committee agreed to move forward with becoming carbon neutral before 2020 and recommended:

THAT the proposal be forwarded to staff to be considered in the budget process.

MOVED: Tony Bennett
SECONDED: Dianne St. Jacques

CARRIED

5. FOLLOW-UP ITEMS

Request for Decision - Airport Naming Recommendations.

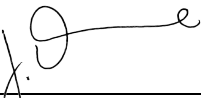
Report received, no decision made.

6. REPORTS

Mark Fortune, Airport Superintendent provided updates on the following activities at the airport:

- Landing light project partially complete, pilots can activate the lighting system.
- Airport Operations Manual is being updated and will be submitted to Nav Can for approval.
- Tree clearing needs to be completed for airport beacon.
- Cranberry harvesting was done by Ahousaht and Esowista FNs.

Meeting adjourned at 11:51 am



Certified Correct
Josie Osborne, Chair