



# Around our Region



## Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meetings - October 2020



### OCTOBER 14<sup>TH</sup> BOARD MEETING

#### DELEGATIONS

**Ms. Linda Sams & Mr. Brock Thomson, Cermaq Canada** – provided a presentation on the semi-closed cage system that Cermaq Canada is trialing in Canada in 2020.

**Ms. Michelle Hall, Surfrider Canada** – presented her report “Circular Tourism: A Journey to Circularity and Sustainability”.

**EMERGENCY SUPPORT SERVICES – EVACUEE REGISTRATION AND ASSISTANCE (ERA) ELECTRONIC ACCESS AGREEMENT** – The Board will enter into an agreement with Emergency Management BC to use the ERA assistance tool in the event of a large-scale emergency evacuation. The tool allows evacuee to self-register, responders to enter registration and referrals digitally, and suppliers to submit invoices and receipts online through any web browser.

#### WEST COAST LANDFILL

The Board will enter into an agreement with The Ocean Legacy Foundation for the Ocean Plastic Depot pilot project for the Strategic Collection and Processing of Abandoned, Lost and Discarded Fishing Gear, at the West Coast Landfill for a term of 5 years effective September 15th, 2020 to October 31, 2025. This depot will collect abandoned, lost and discarded fishing gear at the West Coast Landfill for processing at the Ocean Legacy Foundation’s Marine Plastic Processing Facility in Delta BC, thus diverting these materials from the West Coast Landfill.

### OCTOBER 28<sup>TH</sup> BOARD MEETING

**SPROAT LAKE MARINE PATROL GRANT** – The Board will enter into an amended contribution agreement with the Ministry of Transportation for 75% of the total eligible expenditures of the Boating Safety Awareness Project to a maximum of \$69,750 ending September 30th, 2023.

**LONG BEACH AIRPORT** – The Board will enter into a Conditional Grant Agreement with the Ministry of Transportation & Infrastructure through the British Columbia Air Access Program for the Long Beach Airport Fire Protection Improvement Project for \$431,025 of project costs. The funds will be used to replace the current water main infrastructure and associated pump house deficiencies to meet the current fire flow requirements for high hazard aircraft hangar structures.

**WEST COAST MULTI USE PATH** – The Board authorized the use of the budgeted \$50,000 from Regional Parks Capital Reserves and \$40,000 from budgeted Gas Tax - Community Works Funds for Detailed Design work on the West Coast Multi Use Path.

**ISLAND 4X4 RACING ASSOCIATION** – The Board will renew the Memorandum of Understanding (MOU) with the Province to assume responsibility for monitoring /enforcing racing and camping restrictions. The applicant has held tenure with the province for the past 20 years, during which time there has not been any unauthorized activities that have required enforcement.

**UPCOMING MEETINGS** – input on upcoming meetings may be emailed to: [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca)  
**AV & Bamfield Services Committee** - Nov 4<sup>th</sup>, 10:00 am; Regional District Boardroom & Zoom  
**Electoral Area Directors Committee** – Nov 4<sup>th</sup>, 1:30 pm; Regional District Boardroom & Zoom  
**Board of Directors** – Nov 12<sup>th</sup>, 1:30 pm, followed by the **Regional Hospital District**; via Zoom  
**Board of Directors** – Nov 25<sup>th</sup>, 1:30 pm; via Zoom

*This is not the official minutes, but an information report summarizing the Regular Board of Directors Meeting. For more information visit the ACRD Website at [www.acrd.bc.ca](http://www.acrd.bc.ca) or contact the General Manager of Administrative Services at 250-720-2706 or e-mail [wthomson@acrd.bc.ca](mailto:wthomson@acrd.bc.ca).*

### Board of Directors

**Chair: John Jack**  
(Huu-ay-aht First Nation)

**Director Bob Beckett**  
(Electoral Area “A”  
Bamfield)

**Director Tanya Shannon**  
(Electoral Area “B”  
Beaufort)

**Director Kel Roberts**  
(Electoral Area “C”  
Long Beach)

**Director: Penny Cote**  
(Electoral Area “D”  
Sproat Lake)

**Director John McNabb**  
(Electoral Area “E”  
Beaver Creek)

**Director Dianne Bodnar**  
(Electoral Area “F”  
Cherry Creek)

**Mayor Sharie Minions**  
(City of Port Alberni)

**Councillor Debbie Haggard**  
(City of Port Alberni)

**Councillor Tom Stere**  
(District of Tofino)

**Councillor Rachelle Cole**  
(District of Ucluelet)

**Councillor Kirsten Johnsen**  
(Toquaht Nation)

**Councillor Wilfred Cootes**  
(Uchucklesaht Tribe  
Government)

**Councillor Alan McCarthy**  
(Yuutu?i?at?h Government)

### COVID-19 INFO

*The health, safety and wellbeing of our citizens continues to be a top priority. Please visit the ACRD website at <https://www.acrd.bc.ca/583> or Let’s Connect Lets Connect for up to date information.*

