



KEEPING YOU CONNECTED

Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors Meetings - April 2025

APRIL 9 & 23

DELEGATIONS & PRESENTATIONS

- The team from KPMG, made up of Lead Audit Engagement Partner Lenora Lee and Senior Manager Cameron Rice-Gural, presented the 2024 ACRD Audit Findings Report, and the Board approved the 2024 Audited Financial Statements.
- Marcie DeWitt, Coordinator of the Alberni-Clayoquot Regional Health Network, presented a summary of the 2023-2024 activities for the network.
- MLA for Mid-Island Pacific Rim Josie Osborne provided a 2025 update on the MLA office. She also explained the services they provide to the Board and their constituents.
- Inspector Kim Bruce, Officer in Charge for the Port Alberni RCMP, presented the 2025 First Quarter Policing Report.

CORRESPONDENCE FOR ACTION

The Board of Directors will provide letters of support to:

- The Alberni District Fall Fair Association supporting their application to the Province of British Columbia's Ministry of Tourism New Destination Events Program Grant
- The Alberni Valley Hospice Society confirming that their services extend to residents within the Alberni-Clayoquot Regional District, specifically including residents in the Alberni Valley including Beaver Creek, Beaufort, Cherry Creek, Bamfield, and Sproat Lake outside of the boundaries of the City of Port Alberni, while also supporting their grant application to the Province of British Columbia's Gaming Grant program.
- Huu-ay-aht First Nations for their application to the Government of Canada's Active Transport Grant.

REQUEST FOR DECISION

- The Board of Directors approved amending the Island Rail Corridor Consulting Services contract with HDR Inc. to include a track and bridge condition assessment of Port Alberni Subdivisions in the amount of \$61,800 (excluding GST).
- The Board of Directors supported the grant funding application to UBCM for the application-based funding program, Next Generation 911 for up to \$75,000 to purchase equipment for the Region's volunteer fire departments.
- The Board of Directors approved a Service Agreement with Tseshah First Nation to provide Custom Transit services to the Tsahaheh Reserve.
- The Board of Directors directed staff to proceed with the refurbishment of the Welcome to the Alberni Valley highway sign.
- The Board of Directors amended the Development Procedures and Fees Bylaw to exempt Temporary Use Permit application fees for agri-tourism uses that comply with Provincial regulations.

PLANNING MATTERS

Permits issued:

- Development Variances:
 - DVD25002 - 18440 Pacific Rim Highway (Sproat Lake)
- Temporary Use Permits:
 - TUP24009 - Hook Bay, Alberni Inlet (Bamfield)
 - TUP24012 - 245 Albion Crescent (Long Beach)

Permits considered a first time and proceeding to public input:

- Temporary Use Permits:
 - TUP24008 - 10404 Marina Vista Drive (Sproat Lake)

BOARD OF DIRECTORS

Chair: John Jack

Huu-ay-aht First Nations

Councillor Debbie Haggard

City of Port Alberni (vice-chair)

Director Bob Beckett

Electoral Area "A" Bamfield

Director Fred Boyko

Electoral Area "B" Beaufort

Director Vaida Siga

Electoral Area "C" Long Beach

Director Penny Cote

Electoral Area "D" Sproat Lake

Director Susan Roth

Electoral Area "E" Beaver Creek

Director Mike Sparrow

Electoral Area "F" Cherry Creek

Mayor Sharie Minions

City of Port Alberni

Councillor Tom Stere

District of Tofino

Mayor Marilyn McEwen

District of Ucluelet

Councillor Kirsten Johnsen

Toquaht Nation

Councillor Moriah Cootes

Uchucklesaht Tribe Government

Levana Mastrangelo - Executive Legislator

Yuulu?i?at?h Government

For more information, visit the ACRD Website (www.acrd.bc.ca) or contact the Manager of Administrative Services at 250-720-2731 or e-mail hzenner@acrd.bc.ca.



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CELEBRATING SUCCESS



The Alberni-Clayoquot Regional District and their project partners, Hupačasath First Nation and North Island College, are pleased to announce that 10 students graduated this year from the Greenhouse Propagation and Production course.

PLANNING MATTERS (CONTINUED)

Rezoning and Bylaws

- Deferred:
 - RF24015 - 6088 Cottam Road (Cherry Creek) deferred to allow staff to work with the applicant to address concerns raised by the public.
- Approved:
 - RE24012 - 6320 & 6326 Beaver Creek Road (Beaver Creek)

STAFF REPORTS

- The Board of Directors received a staff report for information on the CoNEXT Climate Preparedness Hub Summary. CoNEXT is a climate preparedness program to empower community leaders and staff in small, rural and remote communities in BC in adapting to climate change and building resilience. The program ran from Fall 2024 to Spring 2025.

MEETINGS

- Accessibility Committee** - May 13, 10 am - ACRD Board Room/Zoom
 - West Coast Committee (Grant in Aid)** - May 14, 10 am - ACRD Board Room/Zoom
 - Board of Directors** - May 14, 1:30 pm - followed by the Regional Hospital District Meeting - ACRD Board Room/Zoom
 - Emergency Program Executive Committee Program** - May 15, 10 am - ACRD Board Room/Zoom
 - Committee-of-the-Whole (Grant in Aid)** - May 21, 10 am - ACRD Board Room/Zoom
 - Alberni Valley & Bamfield Services Committee (Grant in Aid)** - May 21, 1:30 pm - ACRD Board Room/Zoom
 - Board of Directors** - May 28, 1:30 pm - House of Huu-ay-aht (171 Nookemus Rd.)/Zoom
- Board meetings are typically held in the ACRD boardroom and virtually. Join by:**
1. Attend in person at the ACRD boardroom
 2. Apply to appear as a delegate
 3. Register to participate in a Board or Committee meeting via Zoom Webinar
 4. Submit questions or comments on an agenda to responses@acrd.bc.ca
 5. Visit the Regional District website at www.acrd.bc.ca for further details on public participation in meetings.

