



ALBERNI-CLAYOQUOT REGIONAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, MAY 28, 2008

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Dianne St. Jacques, Glenn Wong, Alternate Director: Cindy Solda.

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Drew Hadfield, Manager of Environmental Services.

1. The meeting was called to order at 6:00 p.m.

PETITIONS, DELEGATIONS & PRESENTATIONS

2. Moved by M. Kokura, seconded by J. Fraser, "That Mr. Frank Stini be invited to address the Regional District Board."

"Carried"

3. Mr. Stini asked Directors when is enough, enough? He said after approximately 20 years of being exposed to the screaming noises coming from the Alberni Motocross track, it's time to bring this subject to the Board's attention. He discussed the safety, noise and littering issues at the motocross site in Cherry Creek. Mr. Stini said people in Cherry Creek are being exposed to the noise on weekends and evenings. He said people should be entitled to have a place to race their motorbikes, but not in a residential area. He said the Regional District should take appropriate action to find a suitable new location. Mr. Stini answered questions from Directors.

4. Moved by T. Bennett, seconded by M. Kokura, "That staff be directed to investigate the status of the motocross site in Cherry Creek and report back to the Regional District Board."

"Carried"

5. The Chairperson allowed Mr. Al Peffers of the Alberni Valley Motocross Association to address the Regional District Board.



6. Mr. Peffers said he is a member of the Alberni Valley Motocross Association and all of the bikes in their club are numbered and do not have headlights. He said there was a problem with a bear getting into the garbage after the last race, but they have taken care of that problem. Mr. Peffers said the Association has 4 events a year that bring a lot of revenue into the local economy.
7. The Chairperson thanked Mr. Peffers and said the AV Motocross Association will be given the opportunity to address the Regional District Board at their next meeting.
8. Moved by M. Kokura, seconded by D. St. Jacques, "That Ms. Otilia Johnson-Garnier be invited to address the Regional District Board."

"Carried"

9. Ms. Johnson-Garnier said she is here this evening to ask the Regional District to add Sunday and holiday service to the bus schedule. Ms. Johnson-Garnier discussed the benefits of this added service. She said there are numerous events that many people cannot attend without bus service including going to church, shopping and visiting family. She also requested that bus service be extended out to the Tseshaht Market and Beaver Creek. The delegation answered questions from Directors. Director Cote advised that the Regional District is currently in discussions with the Handi-Dart service provider regarding these issues.
10. The Chairperson thanked Ms. Johnson-Garnier for her presentation.

ADOPTION OF MINUTES

11. Moved by D. St. Jacques, seconded by P. Cote, "That the minutes from the regular Board of Directors meeting held on May 23, 2008 be adopted as circulated."

"Carried"

12. Moved by M. Kokura, seconded by T. Bennett, "That the To-Do List as of May 21, 2008 be received for information."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR ACTION

13. Letter dated May 17, 2008 from the Pacific Rim Arts Society requesting financial support.



Moved by T. Bennett, seconded by M. Kokura, "That the request for funding from the Pacific Rim Arts Society be referred to 2009 budget discussions and a letter be forwarded to the Society advising that the Regional District's 2008 budget process has been completed and their request for funding will be considered in 2009."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

14. Moved by D. St. Jacques, seconded by T. Bennett, "That the following correspondence be received for information: Union of British Columbia Municipalities re: Access Awareness Day - June 7, 2008, re: Recreation Trails Strategy for BC, Federation of Canadian Municipalities re: Notice of 2008 Annual General Meeting, Catalyst Paper Corporation re: New Acquisition, Cariboo Regional District re: Capital Planning Secretariat, Tseshaht First Nation re: 4 Years Later: Tseshaht Await Resolution to Significant Loss of Territory in TFL 44 Private Lands Deal, re: Tseshaht First Nation Closes Sockeye Fisheries, re: Tseshaht First Nation Elects New Council, Solar BC re: Invitation to Become a Solar Community and BC Bike Race re: June 29, 2008 Bike Race Information."

"Carried"

REPORTS

15. Moved by T. Bennett, seconded by M. Kokura, "That the Building Report for the month of May 2008 be received for information."

"Carried"
16. Director Wong provided an update on the Alberni Valley Chamber of Commerce. The Chamber of Commerce has been turned down for funding for their new centre and to employ summer students at Cathedral Grove. Director Wong said there is a meeting tomorrow to discuss other funding options.
Moved by C. Solda, seconded by T. Bennett, "That this verbal report be received."

"Carried"
17. Alternate Director Cindy Solda provided a brief update on the Coastal Communities Network. She said there has been a call for sardines and Port Fish is interested in doing sardines. Discussions are ongoing regarding the future of the Coastal Communities Network.



Moved by P. Cote, seconded by C. Solda, "That this verbal report be received."

"Carried"

18. The Chairperson reported that there are five or six applications from this area that are in progress for funding through the Island/Coastal Economic Trust Initiative. He said the AV Chamber of Commerce didn't receive funding through ICET because they were unable to come up with matching funds. The Chairperson said the Chamber of Commerce can re-apply for funding through ICET.

Moved by T. Bennett, seconded by J. Fraser, "That this verbal report be received."

"Carried"

19. Director Bennett reported on the Regional Aquatic Management Board meeting which was held last Friday. They received a presentation from the Nuu-cha-nulth Monitoring Group for sea lice in Clayoquot Sound. Director Bennett said the good news is that sea lice is very low in the Clayoquot. Director Bennett said the Board also approved their 2008 work plan.

Moved by T. Bennett, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

STAFF REPORTS

20. Moved by D. St. Jacques, seconded by M. Kokura, "That the Administrator's Report dated May 21, 2008 be received for information."

"Carried"

21. Moved by T. Bennett, seconded by J. Fraser, "That the Planning Department Report dated May 21, 2008 be received for information."

"Carried"

22. Moved by T. Bennett, seconded by D. St. Jacques, "That the Financial Manager's Report dated May 21, 2008 be received for information."

"Carried"



23. Moved by M. Kokura, seconded by P. Cote, "That the Manager of Environmental Services Report dated May 21, 2008 be received for information."

"Carried"

ADMINISTRATION

24. Administrative Memo regarding Agricultural Advisory Committee appointment. Moved by M. Kokura, seconded by D. St. Jacques, "That the Regional District Board of Directors appoint Bob Haynes to the Agricultural Advisory Committee."

"Carried"

25. Moved by T. Bennett, seconded by P. Cote, "That Bylaw R1006-2, Alberni Valley Landfill Scotch Broom Waiver be read a first time."

"Carried"

26. Moved by M. Kokura, seconded by T. Bennett, "That Bylaw R1006-2, Alberni Valley Landfill Scotch Broom Waiver be read a second time."

"Carried"

27. Moved by G. Wong, seconded by P. Edwards, "That Bylaw R1006-2, Alberni Valley Landfill Scotch Broom Waiver be read a third time."

"Carried"

28. Moved by T. Bennett, seconded by J. Fraser, "That Bylaw R1006-2, Alberni Valley Landfill Scotch Broom Waiver be adopted."

"Carried"

29. Administrative Memo regarding Free Tipping - Alberni Valley Landfill - May 23rd and 24th, 2008.

Moved by D. St. Jacques, seconded by P. Edwards, "That this correspondence be received."

"Carried"

30. Administrative Memo regarding the Purchase of New Vehicles. Moved by J. Fraser, seconded by D. St. Jacques, "That the Board of Directors award the tender to Alberni Echo Toyota for the purchase of two 2008 four door



Toyota Yaris for \$35,137 (including Eco Rebates and taxes) for the use of all Regional District staff.”

“Carried”

FINANCES

31. Moved by D. St. Jacques, seconded by T. Bennett, “That the Financial Statements dated January 1 to April 30, 2008 be received.”

“Carried”

32. Administrative Memo regarding 2007 Financial Information. Moved by P. Edwards, seconded by T. Bennett, “That the Alberni-Clayoquot Regional District 2007 Financial Information be received.”

“Carried”

PLANNING MATTERS

33. Planning Report regarding Development Variance Application DVA08003, Alexander, Lombard Street, Lot 24, Block 3, Section 19, Township 1, Barclay District, Plan 942, Electoral Area “A” (Bamfield). Moved by S. Ochman, seconded by T. Bennett, “That this correspondence be received and the Board of Directors concur with the recommendation of Planning Staff and issue Development Variance Permit No. DVA08003.”

“Carried”

34. Planning Report regarding Rezoning Application RA07013, Harrison, 250 Brady’s Beach Trail, Block 36, Section 19, Township 1, Barclay District, Electoral Area “A” (Bamfield). Moved by S. Ochman, seconded by T. Bennett, “That this report be received.”

“Carried”

35. Moved by S. Ochman, seconded by P. Edwards, “That Bylaw P1200, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be adopted.”

“Carried”

36. Public Hearing Report for Rezoning Application RA07015, McMurtrie, ST. James, Babych and Chater, Bylaw No. P1208, Electoral Area “A” (Bamfield).



Moved by S. Ochman, seconded by T. Bennett, "That this report be received."

"Carried"

37. Moved by S. Ochman, seconded by T. Bennett, "That the public hearing minutes for Bylaw P1205 and P1208 be received."

"Carried"

38. Administrative Report regarding Bylaw P1208, Amendment to Schedule "A".
Moved by S. Ochman, seconded by M. Kokura, "That this report be received."

"Carried"

39. Moved by S. Ochman, seconded by P. Cote, "That Schedule "A" for Bylaw P1208 be amended to show proposed rezoning of District Lot 1978, Clayoquot District, Plan VIP69905."

"Carried"

40. Moved by S. Ochman, seconded by T. Bennett, "That Bylaw P1208, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time as amended."

"Carried"

41. Moved by S. Ochman, seconded by T. Bennett, "That Bylaw P1208, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."

"Carried"

42. Public Hearing Report for Rezoning Application RA07018, Clark, Haggard Cove, Electoral Area "A" (Bamfield).
Moved by S. Ochman, seconded by T. Bennett, "That this report be received."

"Carried"

43. Moved by S. Ochman, seconded by T. Bennett, "That Bylaw P1205, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."

"Carried"



44. Moved by S. Ochman, seconded by M. Kokura, "That Bylaw P1205, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."

"Carried"

45. Planning Report regarding Rezoning Application RD07016, New Public Hearing for Bylaws P1203 and P1204, 10412 Lakeshore Road and 10400 Aldan Road, Electoral Area "D" (Sproat Lake).

Moved by P. Cote, seconded by T. Bennett, "That this report be received."

"Carried"

46. Moved by P. Cote, seconded by P. Edwards, "That third reading of Bylaw P1203, Sproat Lake Official Community Plan Amendment be rescinded."

"Carried"

47. Moved by P. Cote, seconded by G. Wong, "That second reading of Bylaw P1203, Sproat Lake Official Community Plan Amendment be rescinded."

"Carried"

48. Moved by P. Cote, seconded by T. Bennett, "That Bylaw P1203, paragraph 3 be amended as follows: from 'Residential 1' and 'Commercial' to 'Lakeshore Road Resort/Residential' as shown on Schedule A which is attached to and forms part of this bylaw."

"Carried"

49. Moved by P. Cote, seconded by T. Bennett, "That Bylaw P1203, Sproat Lake Official Community Plan Amendment be read a second time as amended."

"Carried"

50. Moved by P. Cote, seconded by P. Edwards, "That third reading of Bylaw P1204, Regional District of Alberni-Clayoquot Zoning Amendment be rescinded."

"Carried"

51. Moved by P. Cote, seconded by S. Ochman, "That the public hearing for Bylaws P1203 and P1204 be delegated to the Director for Electoral Area "D", her Alternate Director or the Chairperson of the Regional District Board."

"Carried"



52. Planning Report regarding Development Variance Application, DVF07010, Newton, 3091 Nixon Street, Lot G (DD EH 103025) Block 4, District Lot 65, Alberni District, Plan 892A, Electoral Area "F" (Cherry Creek).
Moved by G. Wong, seconded by M. Kokura, "That this report be received and the Board of Directors concur with the recommendation of Planning Staff and issue Development Variance Application DVF07010."

"Carried"
53. Public Hearing Report for Rezoning Application RF08001, Reite, Bylaws P1212 and P1213, 6620 Elstow Road, Electoral Area "F" (Cherry Creek).
Moved by G. Wong, seconded by T. Bennett, "That this report be received."
54. Moved by G. Wong, seconded by T. Bennett, "That the Public Hearing Minutes for Bylaws P1212 and P1213 be received."

"Carried"
55. Moved by G. Wong, seconded by P. Edwards, "That the Referral Agency Comments for the Public Hearing Minutes for Bylaw P1212 and P1213 be received."

"Carried"
56. Moved by G. Wong, seconded by T. Bennett, "That Bylaw P1212, Cherry Creek Official Community Plan Amendment be read a second time."

"Carried"
57. Moved by G. Wong, seconded by P. Edwards, "That Bylaw P1212, Cherry Creek Official Community Plan Amendment be read a third time."

"Carried"
58. Moved by G. Wong, seconded by P. Cote, "That Bylaw P1213, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."

"Carried"
59. Moved by G. Wong, seconded by P. Edwards, "That Bylaw P1213, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."

"Carried"



60. Planning Report regarding Bylaw R1022 - Sign Bylaw.
Moved by T. Bennett, seconded by P. Edwards, "That this report be received."

"Carried"
61. Moved by T. Bennett, seconded by G. Wong, "That third reading of Bylaw R1022, Alberni-Clayoquot Regional District Sign Bylaw be rescinded."

"Carried"
62. Moved by T. Bennett, seconded by P. Cote, "That Bylaw R1022, Alberni-Clayoquot Regional District Sign Bylaw be amended as follows:
- a. the last sentence of the first paragraph, destruction to read: distraction, and,
 - b. move section 3. (17) and (18) to section 5."
- "Carried"
63. Moved by T. Bennett, seconded by P. Cote, "That Bylaw R1022, Alberni-Clayoquot Regional District Sign Bylaw be read a third time as amended."

"Carried"
64. Moved by P. Edwards, seconded by M. Kokura, "That Bylaw R1022, Alberni-Clayoquot Regional District Sign Bylaw be adopted."

"Carried"
65. Planning Report regarding Agricultural Land Reserve Application AB08001, Haack, 9690 Somers Road, Lot C, District Lot 195, Alberni District, Plan 6204, except that part in Plan 19852, Electoral Area "B" (Beaufort).
Moved by M. Kokura, seconded by T. Bennett, "That this report be received."

"Carried"
66. Moved by M. Kokura, seconded by G. Wong, "That the Board of Directors concur with the recommendation of Planning Staff and forward ALR Application AB08001 to the Agricultural Land Commission for their adjudication."

"Carried"



67. Planning Report regarding Agricultural Land Reserve Application AE08002, Garcia, 7300 Kerry Road, Lot 1, District Lot 165, Alberni District, Plan 37269, Electoral Area "E" (Beaver Creek).
Moved by P. Edwards, seconded by T. Bennett, "That this report be received."

"Carried"

68. Moved by P. Edwards, seconded by G. Wong, "That the Board of Directors concur with the recommendation of Planning Staff and forward ALR Application AE08002 to subdivide within the Agricultural Land Reserve to the Land Commission for their adjudication provided:

- a. the proposed lots comply with the existing Official Community Plan and existing zoning."

"Carried"

CHAIRPERSON'S REPORT

69. Moved by D. St. Jacques, seconded by P. Edwards, "That the Chairperson's report for April/May 2008 be received for information."

"Carried"

UNFINISHED BUSINESS

70. Moved by T. Bennett, seconded by P. Cote, "That the Alberni-Clayoquot Regional District Short Term Action Plan be received."

"Carried"

71. Moved by T. Bennett, seconded by P. Cote, "That the Board of Directors request an update from the Integrated Land Management Bureau regarding float homes."

"Carried"

72. Moved by M. Kokura, seconded by S. Ochman, "That staff be instructed to do a complete investigation into the land being used by the Motocross Association in the Cherry Creek electoral area."

"Carried"

NEW BUSINESS



73. Moved by S. Ochman, seconded by P. Cote, "That the following individuals be appointed to the Bamfield Advisory Planning Commission for a two year term: John Mass, Rae Hopkins, Dennis Morgan and Tara MacDonald."

"Carried"

74. Moved by M. Kokura, seconded by T. Bennett, "That the following individuals be appointed to the Beaufort Advisory Planning Commission for a two year term: Gerard Budding, Ron Emblem, Robin Ansell, Keith Young, Ron Caldwell, Lothar Haack and Trish Straight."

"Carried"

75. Moved by P. Edwards, seconded by M. Kokura, "That the following individuals be appointed to the Beaver Creek Advisory Planning Commission for a two year term: Gordon Blakey, Albert Irg, Kelli Avender and Petra Vicic."

"Carried"

76. Moved by T. Bennett, seconded by M. Kokura, "That the following individuals be appointed to the Long Beach Advisory Planning Commission for a two year term: Lindsay Grills, Lewis Duffy, Denise Reide, Scott MacDonald and Judy Gray."

"Carried"

77. Moved by G. Wong, seconded by T. Bennett, "That the following be allowed for consideration as a late item: sending a letter of congratulations to the newly elected Tseshaht Band Council."

"Carried"

78. Moved by G. Wong, seconded by T. Bennett, "That the Board of Directors forward a letter of congratulations to the newly elected Tseshaht Band Council."

"Carried"

79. Moved by P. Cote, seconded by D. St. Jacques, "That the following correspondence be considered as a late item: invitation from the West Island Woodlands Advisory Group to attend a Climate Change Workshop on Tuesday, June 10th."

"Carried"

80. Moved by P. Cote, seconded by D. St. Jacques, "That interested Directors be



authorized to attend the Climate Change Workshop on June 10, 2008.”

“Defeated”

MEETING SCHEDULE

81. Moved by T. Bennett, seconded by M. Kokura, “That the Regional District meeting schedule for the month of June 2008 be received.”

“Carried”

82. Moved by J. Fraser, seconded by T. Bennett, “That this meeting now stand adjourned.”

“Carried”

83. The meeting adjourned at 7:55 p.m.

Certified Correct:

Hira Chopra,
Chairperson

Robert A. Harper,
Administrator