



Alberni-Clayoquot Regional District

Board of Directors Meeting

Minutes

Wednesday, October 27, 2010

Regional District Board Room

Present: Chairperson: Hira Chopra, Directors: Mike Kokura, Tony Bennett, John Fraser, Patty Edwards, Penny Cote, Glenn Wong, Stefan Ochman, Ken McRae, Alternate Director; Dario Corlazzoli

Staff: Wendy Thomson, Acting CAO, Don Anderson, Manager of Environmental Services, Tom Gowan, Manager of Finance, Alex Dyer, Jr. Planner, Janice Hill, Secretary

Other: Pat Deakin, Economic Development Manager, City of Port Alberni.

1. The meeting was called to order at 1:30 pm.

PETITIONS, DELEGATIONS & PRESENTATIONS

2. Moved by P. Edwards, seconded by J. Fraser, "That P. Deakin, Economic Development Manager of the City of Port Alberni, be invited to address the Board of Directors."

"Carried"

3. Mr. P. Deakin provided a handout entitled "Current Priorities from the EDM's Perspective", and gave an overview of the Economic Development Activities in the Region. Mr. Deakin also answered questions from Directors on issues with BC Transportation and Industrial Taxation. Director Cote thanked Mr. Deakin for his good work with the community.
4. The Chairperson thanked Mr. Deakin for his presentation.

ADOPTION OF MINUTES

5. Moved by M. Kokura, seconded by T. Bennett "That the Minutes from the regular Board of Directors meeting held on September 22, 2010, be adopted as circulated."

"Carried"



6. Moved by M. Kokura, seconded by P. Cote, “That the To-Do List as of October 18, 2010 be received.”

“Carried”

7. Moved by S. Ochman, seconded by T. Bennett, “That the following be added to the staff To Do List: Financial Assessment on joining the Climate Action Plan.”

“Carried”

COMMUNICATIONS/CORRESPONDENCE FOR ACTION

8. Correspondence dated October 15, 2010 from the B.C. Ferry Authority regarding nominations for appointment to the B.C. Ferry Authority Board of Directors.

Moved by T. Bennett, seconded by K. McRae, “That the Board of Directors put forth the nomination of Diane St. Jacques for Appointment to the B.C. Ferry Authority Board of Directors.”

“Carried”

9. Correspondence dated October 6, 2010 from Greyhound Canada Transportation regarding the proposed reduction of Bus Service between Vancouver and Nanaimo.

Moved by K. McRae, seconded by G. Wong, “That a letter be sent to the BC Passenger Transport Board expressing the Board’s displeasure with the proposed reduction of Bus Service.”

“Carried”

10. Correspondence dated September 28, 2010 from the Federation of Canadian Municipalities regarding membership renewal for April, 2011 to March 2012. Moved by M. Kokura, seconded by S. Ochman, “That the ACRD’s Membership in Federation of Canadian Municipalities be renewed at the cost of \$3,960.94.”

“Carried”

11. Correspondence dated October 18, 2010 from the Beaver Creek Improvement District requesting assistance in examining the potential impacts of converting to a Local Service Area of the Regional District.



Moved by P. Edwards, seconded by G. Wong, “That ACRD staff work with the Beaver Creek Improvement District to explore the potential impacts of joining the Alberni-Clayoquot Regional District.”

“Carried”

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

12. Moved by K. McRae, seconded by M. Kokura, “That the following correspondence be received for information: City of Trail, re: Major Industrial Property Taxation Recommendations; Housing Affordability Symposium, re: invitation to the November 1 & 2, 2010 Symposium; UBCM, re: Gas Tax General Strategic Priorities Fund and Innovations Fund; City of Port Alberni, re: ALR Application #51602; Minister of Fisheries and Oceans, re: Area G West Coast Vancouver Island access to the 2010 return of Fraser River sockeye salmon.”

“Carried”

13. Moved by K. McRae, seconded by T. Bennett, “That the Board of Directors forward a letter to the ALR Commission supporting the City of Port Alberni’s application to exclude land from the ALR, File #51602.”

“Carried”

14. Moved by T. Bennett, seconded by S. Ochman, “That the Board of Directors forward a response letter to the Minister of Fisheries and Oceans Canada, regarding access to the 2010 return of Fraser River sockeye.”

“Carried”

REPORTS

15. Director McRae reported on the 9-1-1 Corporation and reviewed a memo regarding the Fire Calls and First Responder totals for January 1 to July 31, 2010. There was discussion regarding the need for highway markers and cell coverage on Hwy #19. Director McRae will bring these concerns up at their meeting on Friday, October 29th and will report back.
Moved by K. McRae, seconded by M. Kokura, “That this report be received.”

“Carried”



16. Director Wong reported that the construction of new Chamber of Commerce building is progressing nicely and the roof had just been installed. He also noted that once the building is complete there will be a couple of office spaces available for rent. Director Wong advised that Hon. Colin Hansen will be speaking at a Chamber Luncheon on November 10th and that the Board is welcome to attend. Director Wong also advised that the Annual Fantasy Auction will be held at the new Athletic Hall at the end of November. Moved by G. Wong, seconded by P. Cote, "That this verbal report be received and that 11 spots be reserved for Regional District Directors to attend the Chamber Luncheon on November 10th, 2010."

"Carried"

17. Director McRae reported that McKenzie Lane has left the West Island Woodlands Advisory Group. Moved by K. McRae, seconded by P. Edwards, "That this verbal report be received."

"Carried"

18. Director Edwards reported that the next Air Quality Council Meeting is scheduled for Monday, November 1st. Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

19. Director Bennett provided an update on the West Coast Aquatic Board and reported that they received a letter from the Department of Fisheries and Oceans stating they no longer want to be a part of the West Coast Aquatic Board. There is a meeting schedule with DFO on Monday, November 1st at which time this letter will be discussed." Moved by T. Bennett, seconded by S. Ochman, "That this verbal report be received."

"Carried"

20. Director McRae updated the Board of Directors on this morning's Fisheries Committee Meeting, which was held at 9:30 a.m. There was good attendance at the meeting.

- Gary Reay, Department of Fisheries and Oceans, spoke and provided a PowerPoint presentation on the New Aquaculture Program, "Towards a New Aquaculture Regulatory Regime for British Columbia."



- C. Atleo provided a verbal update on the Nu-chah-nulth Tribal Council. Topics included health care, language crisis and their fishery.
- D. Corlazzoli gave an update on the Groundfish and Hake Season.
- Denis Chalmers of the Ministry of Environment handed out a report on the “Economic Impacts from a Reduced Groundfish Trawl Fishery in British Columbia”. He provided a brief overview of the report and an update on some of the fisheries in B.C.

Moved by K. McRae, seconded by T. Bennett, “That this verbal report be received, and that staff send a letter to Shaunee Casavant re-confirming her appointment as alternate rep. for NTC on the ACRD Board.”

“Carried”

STAFF REPORTS

21. Moved by T. Bennett, seconded by P. Cote, “That the Acting CAO report for October 2010 be received.”

“Carried”

22. Moved by T. Bennett, seconded by M. Kokura, “That the Planning and Development report be received.”

“Carried”

23. Moved by T. Bennett, seconded by P. Cote, “That the Building report for October 2010 be received.”

“Carried”

24. Moved by G. Wong, seconded by P. Cote, “That the Manager of Environmental Services report be received.”

“Carried”

OTHER REPORTS

25. Director Wong and Director Cote advised that they will be attending a Winter Planning meeting with Emcon. D. Corlazzoli reported that Emcon will be installing reader boards at the West Bay and Kennedy Lake. Emcon is also looking at installing a camera at the top of Sutton Pass.



Moved by G. Wong, seconded by P. Cote, "That this report be received."

"Carried"

26. Director Cote requested that the ACRD send a letter of support to the Ministry of Transportation supporting the re-construction of McCoy Lake Road Bridge. Moved by K. McRae, seconded by P. Cote, "That the Regional District Board send a letter to the Ministry of Transportation supporting the reconstruction of McCoy Lake Road Bridge."

"Carried"

ADMINISTRATION

27. Administrative Memo regarding Towns for Tomorrow funding opportunity. Moved by G. Wong, seconded by P. Cote, "That this Administrative Memo be referred to the next AV Committee meeting."

"Carried"

28. Director Bennett left at 3:08 pm due to potential conflict.

29. Administrative Memo regarding West Coast Landfill. Moved by J. Fraser, seconded by P. Cote, "That this memo be received and the ACRD Board of Directors direct staff to put the contract for the West Coast Landfill operations out to tender for a term of 5 years."

"Carried"

30. Director Bennett returned at 3:09 pm.

31. Administrative Memo regarding Comox Valley Regional District Regional Growth Strategy Bylaw. Moved by M. Kokura, seconded by T. Bennett, "That this memo be received, and that the Board of Directors accept the Comox Valley Regional District "Regional Growth Strategy Bylaw No. 120, 2010."

"Carried"

32. Administrative Memo regarding Tofino/Ucluelet Airport and AV Airport Zoning. Moved by M. Kokura, seconded by K. McRae, "That this memo be referred to the AV & WC Committee meetings."



“Carried”

FINANCES

33. Moved by M. Kokura, seconded by S. Ochman, “That the Financial Statements dated January 1, 2010 to September 30, 2010 be received.”

“Carried”

PLANNING MATTERS

34. RE10009 (Kriwokon), Rezoning Application, 5684 Grandview Road, Lot 15, DL: 20, Alberni District, Plan 921, Electoral Area “E” Beaver Creek.
Moved by P. Cote, seconded by P. Edwards, “That the Board of Directors
- i) receive the staff report;
 - ii) proceed with first reading of Bylaw P1264, rezoning Lot 15, District Lot 20, Alberni District, Plan 921 from Rural (A2) District to Acreage Residential (RA2) District subject to:
 - a) demonstrating that sewage disposal requirements can be met;
- and
- b) meeting technical referral agency requirements.
 - iii) and that the Public Hearing for Bylaw P1264 be delegated to the director for Electoral Area ‘E’, Patty Edwards, her alternate Director, or the Chairperson of the Regional Board”.

“Carried”

35. Memo - WA1008 (Sherry), Crown Lease Referral, 149 Bamfield Boardwalk, Lot A (DDEG144645), block 1, Section 19, Barclay District, Plan 942, Electoral Area “A” Bamfield.
Moved by Ochman, seconded by P. Cote, “That the Board of Directors approve the recommendation subject to:
- i) meeting technical referral agency requirement; and
 - ii) confirmation that the lease area is located where it would not cross projected lot lines.”

“Carried”

36. AB10003 (Dutton), ALR Application, 6999 Granville Road, Lot 2, Loop Farms, Alberni District, Plan 48839, Electoral Area “B” (Beaufort)
Moved by M. Kokura, seconded by T. Bennett, “That this report be received and that the Board of Directors forward the application to the Agricultural Land Commission for their adjudication.”



“Carried”

37. WC10003 (EWOS Canada), Crown Referral Summary, Warn Bay, Fortune Channel, unsurveyed Crown foreshore in the vicinity of District Lot 627, Clayoquot District, Electoral Area “C” (Long Beach)
Moved by T. Bennett, seconded by J. Fraser, “That the memo be received and the Board of Directors recommend that the license be amended subject to compliance with all technical referral agency requirements.”

“Carried”

38. WC10004 (EWOS Canada), Crown Referral Summary, Bare Bluff, Bedwell Sound, unsurveyed Crown foreshore in Bedwell Sound, Clayoquot District, Electoral Area “C” (Long Beach)
Moved by T. Bennett, seconded by J. Fraser, “That the memo be received and the Board of Directors recommend that the license be amended subject to compliance with all technical referral agency requirements.”

“Carried”

39. WC10005 (EWOS Canada), Crown Referral Summary, Saranac Island, Bedwell Sound, unsurveyed Crown foreshore in the Bedwell Sound, Clayoquot District, Electoral Area “C” (Long Beach)
Moved by T. Bennett, seconded by P. cote, “That the memo be received and the Board of Directors recommend that the license be amended subject to compliance with all technical referral agency requirements.”

“Carried”

40. AD10004 (Lauzon), ALR Application, 6801 Bigmore Road, Lot 3, District Lot 110, A/D, Plan 1977, Electoral Area “D” (Sproat Lake)
Moved by P. Cote, seconded by G. Wong, “That the report be received and the Board of Directors forward the application to the Agricultural Land Commission subject to confirmation from a BCLS that the subject property is 20 acres or greater and noting that the Regional District Zoning Bylaw permits two homes on this property.”

“Carried”

41. AE10002 (Darby), ALR Application, Beaver Creek Road, Lot B, District Lot 32, A/D, Plan 27565, except Part in Plan 47834, Electoral Area “E” (Beaver Creek)
Moved by P. Edwards, seconded by G. Wong, “That the report be received and the Board of Directors forward the application to the Agricultural Land Commission supporting the application for subdivision.”



“Carried”

CHAIRPERSON’S REPORT

42. Moved by T. Bennett, seconded by S. Ochman, “That the Chairperson’s report for September/October 2010 be received.”

“Carried”

NEW BUSINESS

43. Director McRae and Director Edwards spoke on the homelessness issue in the City and feel this needs to be addressed by the Regional District. There is limited affordable rental housing in the Region. A. Dyer stated that one of the items in developing the new OCP is to allow secondary suites in Beaver Creek and Cherry Creek Electoral areas.

MEETING SCHEDULE

44. Moved by P. Cote, seconded by S. Ochman, “That the Regional District meeting schedule for the month of November 2010 be received with the following change:

- AV Committee meeting to be rescheduled.
- Lunch on November 10th will be at the Alberni Golf Club (Chamber of Commerce Luncheon) rather than at the Regional District Office.”

“Carried”

RECESS TO IN-CAMERA

45. Moved by S. Ochman, seconded by K. McRae, “That the meeting be closed to the public to discuss matters relating to:

- Labour or other Employee Relations.”

“Carried”

46. The meeting was closed to the public at 3:34 p.m.
47. The meeting was re-opened to the public at 4:36 p.m.



ADJOURN

48. Moved by P. Cote, seconded by S. Ochman, “That this meeting now stand adjourned.”

“Carried”

49. The meeting adjourned at 4:37 pm.

Certified Correct:

Hira Chopra, Chairperson

Wendy Thomson, Acting CAO