



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, FEBRUARY 23, 2011

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher.

Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Officer, Teri Fong, Manager of Finance, Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Services, Andrew McGifford, Accounting Clerk.

1. The meeting was called to order at 1:30 p.m.

PETITIONS, DELEGATIONS & PRESENTATIONS

2. *Moved by M. Kokura, seconded by T. Bennett, "That Mr. John Laing, Woodlands Supervisor and Ms. Laurie McCulligh, Planning Forester, BC Timber Sales be invited to address the Regional District Board."*

"Carried"

3. Mr. Laing and Ms. McCulligh provided a power point presentation on BC Timber Sales' current plans for harvesting in the Fossli Park area of Sproat Lake for 2011 to 2014. They provided an overview of how Forest Resource Values within the proposed TSL's are managed. The delegation answered questions from Directors. Director Cote stated various concerns with proposed logging in this area. The main concern is water quality.

4. The Chairperson thanked the Delegation for their presentation.

5. *Moved by E. Russcher, seconded by S. Ochman, "That Mr. Jake Martens and Mr. Kevin Head, West Coast Aquatic be invited to address the Regional District Board."*

"Carried"

6. Mr. Martins provided an update on activities of West Coast Aquatic and the Tsawalk Partnership. The Tsawalk Partnership is an integrated Coastal Planning Process being led by West Coast Aquatic. They are funded by the Federal, Provincial, Local and Nuuchahnulth governments, as well as private foundations and donations. Mr. Martins thanked the ACRD for their funding partnership. The

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delegation provided an overview of the Coastal Planning Project deliverables and implementation. The proposed timeline for the sign off and implementation of the project is the fall of 2011. West Coast Aquatic has created approximately 25 jobs throughout the region. The delegation answered questions from Directors.

7. The Chairperson thanked the delegation for their presentation and the work they have done in the region.

MINUTES

8. *Moved by M. Kokura, seconded by P. Edwards, "That the minutes from the Special Board of Directors meeting held on January 26, 2011 be adopted as circulated."*

"Carried"

9. *Moved by T. Bennett, seconded by E. Russcher, "That the minutes from the Regular Board of Directors meeting held on January 26, 2011 be adopted as circulated."*

"Carried"

COMMUNICATIONS, CORRESPONDENCE – FOR ACTION

10. Letter dated February 9, 2011 from Alberni District Secondary School requesting Support to Acquire a Christmas Tree Farm.

Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received and Regional District staff be instructed to work with Alberni District Secondary School in exploring potential opportunities to enhance forestry education in the Alberni-Clayoquot Region."

"Carried"

11. Correspondence dated February 7, 2011 from Blended Learning Techniques requesting financial support for Maa-nulth Welcoming Video.

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

"Carried"

COMMUNICATIONS, CORRESPONDENCE – FOR INFORMATION

12. *Moved by M. Kokura, seconded by P. Cote, "That the following correspondence be received for information: Union of British Columbia Municipalities re: RCMP Contract Renewal, 2011 Throne Speech and Provincial*

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Budget Highlights, Ministry of Forests, Mines and Lands re: Request for Small Woodlot SD#70, Updates on Community Forest Agreement and Float Homes, Community Social Services Matter re: Community Social Services Awareness Month, Ministry of Children & Family Development re: 4th Annual Child Care Awards of Excellence, Town of View Royal re: Coastal Community Network, City of Victoria re: Coastal Community Network, Alberni Wrestling re: Thank you for Support, CUPE BC re: Comprehensive Economic and Trade Agreement Report – Public Water for Sale: How Canada will Privatize our Public Water System and Fisheries and Oceans Canada re: Local Government Consultation on Proposed New Allocation Process.”

“Carried”

13. *Moved by T. Bennett, seconded by E. Russcher, “That the Regional District Board invite Annette Thingstad, Land and Resource Specialist, Ministry of Natural Resource Operations to discuss Hupacasath First Nation’s proposal for float home marina and to provide an update on the Barkley Sound float home action.”*

“Carried”

14. *Moved by T. Bennett, seconded by S. Ochman, “That the Regional District Board forward a response letter to Mr. Paul Ryall, A/Director Resource Management-Program Delivery Pacific Region, Department of Fisheries and Oceans stressing the necessity of involving local government in the development of the consultation process of the new proposed allocation policy as well as any future decisions on allocation.”*

“Carried”

REPORTS

15. Director McRae reported on the Coastal Community Network. The Network is busy preparing for the Friday meeting prior to the AVICC Convention in April 2011.
Moved by K. McRae, seconded by T. Bennett, “That the verbal and written report on the Coastal Community Network be received.”

“Carried”

16. Director McRae reported on the upcoming Island Coastal Economic Trust meeting on Friday, Feb. 25th in Courtenay. The following project applications from the Alberni-Clayoquot region will be considered at this meeting: Outdoor Tourism, Tourist Information Centre and Harbour Quay Dock facilities.

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Moved by K. McRae, seconded by S. Ochman, "That the verbal report on the Island Coastal Economic Trust be received."

"Carried"

17. Director Edwards provided an update on the Air Quality Council. The Council is investigating regulations for backyard burning and will be making a presentation to the ACRD Board.

Moved by P. Edwards, seconded by P. Cote, "That the verbal report on the Air Quality Council be received."

"Carried"

18. Director Bennett provided an update on West Coast Aquatic. A meeting is scheduled for March 1st in Nanaimo regarding marine protected areas.

Moved by T. Bennett, seconded by K. McRae, "That the verbal report on West Coast Aquatic be received and Director Bennett be authorized to attend the meeting on Marine Protected, March 1st in Nanaimo."

"Carried"

19. *Moved by T. Bennett, seconded by E. Russcher, "That the minutes from the West Coast Committee 2011 – 2015 Financial Planning meeting held on February 9, 2011 be received."*

"Carried"

STAFF REPORTS

20. *Moved by T. Bennett, seconded by M. Kokura, "That the Chief Administrative Officer's report for February 2011 be received for information."*

"Carried"

21. *Moved by M. Kokura, seconded by T. Bennett, "That the Manager of Planning and Development report dated February 17, 2011 be received for information."*

"Carried"

22. *Moved by M. Kokura, seconded by T. Bennett, "That the January 2011 Building Report be received for information."*

"Carried"

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23. *Moved by H. Chopra, seconded by S. Ochman, "That the Manager of Environmental Services report dated February 23, 2011 be received for information."*

"Carried"

24. *Moved by T. Bennett, seconded by M. Kokura, "That the Staff Action Items as of February 16, 2011 be received for information."*

"Carried"

25. *Moved by T. Bennett, seconded by M. Kokura, "That the Emergency Planning Coordinator Activity Report, September 2010 to January 2011 be received for information."*

"Carried"

OTHER REPORTS

26. Director Cote reported on attendance at the Electoral Area Directors Forum, February 15th and 16th in Richmond. She said there was a lot of good information coming out of the session. Director Cote provided Directors with the following correspondence: *Fair Compensation from BC Hydro for Transmission and Distribution lines and transition lines and Small Water Systems Working Group Draft Terms of Reference.*

27. Director Cote reported on the Community to Community Forum hosted by the Tseshaht First Nation on February 9th. Port Alberni City Council and ACRD Alberni Valley Directors participated in the forum. The focus of the forum was economic development. The CAO advised that the facilitator, Pam Shaw is developing the draft summary and will bring something back for participants to ratify. A follow-up meeting is planned for May 2011.

Moved by P. Cote, seconded by M. Kokura, "That the verbal reports be received."

"Carried"

ADMINISTRATION

28. Administrative Memo regarding Terms of Reference for the Sproat Lake Volunteer Fire Department Review.

Moved by P. Cote, seconded by T. Bennett, "That the Board of Directors of the Alberni-Clayoquot Regional District endorse the Terms of Reference for the

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Sproat Lake Volunteer Fire Department Review and authorize Staff to secure proposals for the project .”

“Carried”

29. Request for Decision regarding AVICC Resolution – Local Government Duty to be Consulted in Resource Management.

Moved by T. Bennett, seconded by K. McRae, “That the Alberni-Clayoquot Regional District Board of Directors forward the attached resolution for consideration at the 2011 Association of Vancouver Island and Coastal Communities Convention:

WHEREAS *Local Government has expressed its Duty to be consulted by Elected and Appointed representatives of the Government of Canada and the Government of British Columbia, in more than 100 resolutions from the Union of British Columbia Municipalities since 1983;*

WHEREAS *the duties and obligations of Local Government are expressed in the Government of British Columbia in the Community Charter SBC 2003 Part 1 and Part 9 Division 1, which does not identify Local Government as a ‘Stakeholder’, but rather, a duly appointed Order of Government;*

WHEREAS *the Coastal Community Network, an independent non-government organization comprised of Local Governments and First Nations collaborating and operating within the Pacific Coast Watershed, expects to be included as a correspondent of all Federal and Provincial spatial planning processes and policy development as a clearing house of information;*

THEREFORE BE IT RESOLVED *that the Union of BC Municipalities and the Coastal Community Network;*

- a. *develop a mechanism(s) that ensures meaningful consultation with Canada and British Columbia with respect to all sustainability policies and processes affecting life in the Pacific Coast Watershed;*
- b. *establish an appropriate platform for community-to-community relations between the urban/rural Local Governments and First Nations at an appropriate regional level across the Pacific Coast Watershed; and,*
- c. *advise and promote the Coastal Community Network as a suitable organization for Canada and British Columbia to jointly invest in as a one stop resource management assessment and referral delivery authority, Co-Chaired by elected leaders drawn from the Local*

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Government and First Nation leadership resident on the coast, as a long term and final solution to sustainment, and;

the Alberni-Clayoquot Regional District request the Skeen Queen Charlotte Regional District and Kitimat Stinkine Regional District to submit the same resolution to the North Central Local Government Association for consideration at its Annual General Meeting in May 2011.”

“Carried”

30. Request for Decision regarding Appointment of Chief and Deputy Chief Election Officers’ – 2011 Local Election.

Moved by H. Chopra, seconded by P. Cote, “That pursuant to Section 41(1) and (2) of the Local Government Act, the Alberni-Clayoquot Regional District Board of Directors:

- a. Appoint Russell Dyson the Chief Election Officer for conducting the 2011 general local elections with power to appoint other election officials as required for the administration and conduct of the 2011 general local elections in the Alberni-Clayoquot Regional District, and;*
- b. Appoint Wendy Thomson the Deputy Chief Election Officer for the 2011 general local elections in the Alberni-Clayoquot Regional District.”*

“Carried”

31. Request for Decision regarding Analysis of the Conversion of Beaver Creek Improvement District to a Local Service Area of the ACRD.

Moved by P. Edwards, T. Bennett, “That the Board of Directors of the Alberni-Clayoquot Regional District support proceeding with the Koers and Associates infrastructure analysis of the Beaver Creek Improvement District water system and the Regional Board agree to fund 50% of the costs to a maximum of \$7,000.00, in the event grant funding is not successful.”

“Carried”

32. *Moved by P. Edwards, seconded by T. Bennett, “That the Board of Directors of the Alberni-Clayoquot Regional District apply to the Ministry of Community, Sport and Cultural Development for funding in the amount of \$5,000.00 to complete a conversion analysis of the Beaver Creek Improvement District to a Local Service area of the Alberni-Clayoquot Regional District as outlined in Mr. Tom Reid’s*

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proposal of October 24, 2010 and that the Board agree to fund 50% of the balance of the costs over and above the grant (\$731)."

"Carried"

33. Request for Decision regarding DND Lease at the Long Beach Airport.
Moved by J. Fraser, seconded by E. Russcher, "That the Alberni-Clayoquot Regional District extend the current lease with the Department of National Defence at the Long Beach Airport to May 31, 2015 for a sum of \$3,518.00 per year."

"Carried"

34. Request for Decision regarding Rental Office Space at the Alberni Valley Regional Airport.
Moved by E. Russcher, seconded by P. Cote, "That the Alberni-Clayoquot Regional District Board of Directors agree to provide the new office space created at the Alberni Valley Regional Airport to the Alberni Valley Community Forest Corporation for rent on a month to month basis at a rate of \$350.00 per month subject to the notification requirements of the Local Government Act."

"Carried"

35. Request for Decision regarding Assignment of Lease – Alberni Valley Airport.
Moved by S. Ochman, seconded by P. Cote, "That the Alberni-Clayoquot Regional District Board of Directors consent to the assignment of an interest in the Alberni Valley Flying Club Hanger lease at the Alberni Valley Airport, from Jean Guy to Judith Anne Fisher, and authorize the Chief Administrative Officer and the Chairperson to sign on behalf of the ACRD."

"Carried"

36. Administrative Memo regarding Faber Road Trail.
Moved by P. Cote, seconded by P. Edwards, "That this correspondence be received"

"Carried"

37. Request for Decision regarding Faber Road Trail Construction.
Moved by P. Cote, seconded by P. Edwards, "That the Alberni-Clayoquot Regional District Board of Directors award the contract to construct a pedestrian

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walkway on a 2 kilometer portion of Faber Road to Denis Francoeur Backhoeing Ltd. in the amount of \$50,000.00 including HST.”

“Carried”

38. Administrative Memo regarding Waiving of Tipping Fees – West Coast Landfill.
Moved by T. Bennett, seconded by S. Ochman, “That the Alberni-Clayoquot Regional District waive tipping fees at the West Coast Landfill for refuse cleaned up from the Ucluelet Harbour by the Ucluelet Aquarium Society as a one-time waiver.”

“Carried”

39. Request for Decision regarding Curbside Recycling Contract.
Moved by P. Edwards, seconded by S. Ochman, “That the Alberni-Clayoquot Regional District extend the existing contract with Sun Coast Waste Services Ltd. for an additional three (3) years as per terms in the Contract Agreement for curbside collection of curbside recyclable material in the City of Port Alberni and Electoral Area “E” (Beaver Creek).”

“Carried”

40. Request for Decision regarding Emergency Services for Long Beach.
Moved by T. Bennett, seconded by P. Cote, “That the Alberni-Clayoquot Regional District request the District of Ucluelet to provide emergency services to the Long Beach Airport immediately, and a long term agreement be developed in consultation with the District of Ucluelet and the District of Tofino, with consideration of other interests in the vicinity of the Airport.”

“Carried”

41. Bylaw No. R1021-1, A Bylaw to Amend Collection Times to Reflect Actual Practice.
Moved by T. Bennett, seconded by P. Edwards, “That Bylaw R1021-1, Garbage and Recyclable Materials Collection Amendment No.1 be read a first time.”

“Carried”

42. *Moved by T. Bennett, seconded by P. Cote, “That Bylaw R1021-1, Garbage and Recyclable Materials Collection Amendment No. 1 be read a second time.”*

“Carried”

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43. *Moved by J. Fraser, seconded by S. Ochman, "That Bylaw R1021-1, Garbage and Recyclable Materials Collection Amendment No. 1 be read a third time."*

"Carried"

44. *Moved by P. Edwards, seconded by P. Cote, "That Bylaw R1021-1, Garbage and Recyclable Materials Collection Amendment No. 1 be reconsidered and adopted."*

"Carried"

FINANCES

45. *Moved by T. Bennett, seconded by M. Kokura, "That the Alberni-Clayoquot Regional District Financial Statements dated January 1st to January 31, 2011 be approved."*

"Carried"

46. Request for Decision regarding Recommendations – 2011 Grant-in-Aid Applications.

Moved by K. McRae, seconded by E. Russcher, "That Regional District Board approve a 2011 grant-in-aid in the amount of \$28,500.00 to the City of Port Alberni Economic Development Service allocated as follows:

<i>Bamfield</i>	<i>\$2,000.00</i>
<i>Beaufort</i>	<i>\$2,000.00</i>
<i>Long Beach</i>	<i>\$1,000.00</i>
<i>Sproat Lake</i>	<i>\$5,333.00</i>
<i>Beaver Creek</i>	<i>\$5,333.00</i>
<i>Cherry Creek</i>	<i>\$5,334.00</i>
<i>Tofino</i>	<i>\$6,000.00</i>
<i>Ucluelet</i>	<i>\$1,500.00."</i>

"Carried"

47. *Moved by M. Kokura, seconded by H. Chopra, "That the Board of Directors approve a \$1,000.00 (in-kind) grant-in-aid in 2011 to the Alberni District Fall Fair Association with the following contributing areas: City of Port Alberni, Beaufort, Sproat Lake, Beaver Creek, Cherry Creek."*

"Carried"

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48. *Moved by K. McRae, seconded by E. Russcher, "That the Board of Directors approve a grant-in-aid in 2011 to the Pulling Together Planning Committee in the amount of \$14,000.00 with all areas contributing to the grant."*

"Carried"

49. *Moved by S. Ochman, seconded by M. Kokura, "That the Board of Directors amend the 2011 grant-in-aid awarded to the Pulling Together Planning Committee by reducing the grant to \$10,000.00."*

"Defeated"

50. *Moved by H. Chopra, seconded by M. Kokura, "That the Board of Directors award a grant-in-aid in 2011 to the AV Rescue Squad for \$6,000.00 with all areas contributing."*

"Carried"

51. *Moved by M. Kokura, seconded by H. Chopra, "That the Board of Directors approve a grant-in-aid in 2011 to the Alberni Canadian Cancer Society for \$500.00 (in-kind) with all areas contributing."*

"Carried"

52. *Moved by T. Bennett, seconded by P. Cote, "That the Board of Directors award a grant-in-aid in 2011 to the Island North Film Commission for \$7,500.00 with all areas contributing."*

"Carried"

53. *Moved by K. McRae, seconded by E. Russcher, "That the Board of Directors approve a grant-in-aid in 2011 to the Kackaamin Family Development Centre for \$5,000.00 with all areas participating."*

"Carried"

54. *Moved by H. Chopra, seconded by P. Cote, "That the Board of Directors approve a grant-in-aid in 2011 to the Victim Witness Service Society for \$11,000.00 with all areas participating."*

"Carried"

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55. *Moved by M. Kokura, seconded by P. Edwards, "That the Board of Directors approve a grant-in-aid in 2011 to the Special Olympics for \$3,000.00 with all areas contributing."*

"Carried"

56. *Moved by S. Ochman, seconded by T. Bennett, "That the Board of Directors approve a grant-in-aid in 2011 to Strawberry Isle Marine Research Society for \$1,000.00 with all areas contributing."*

"Carried"

57. *Moved by K. McRae, seconded by T. Bennett, "That the Board of Directors award a grant-in-aid in 2011 to West Coast Aquatic for \$16,000.00 with all areas contributing."*

"Carried"

58. *Moved by T. Bennett, seconded by P. Cote, "That the Board of Directors award a grant-in-aid in 2011 to the West Coast Inland Search and Rescue Society for \$6,000.00 with all areas contributing."*

"Carried"

59. *Moved by K. McRae, seconded by S. Ochman, "That the Board of Directors award a grant-in-aid in 2011 to Music by the Sea for \$2,000.00 with all areas contributing."*

"Carried"

60. *Moved by M. Kokura, seconded by P. Cote, "That the Board of Directors award a grant-in-aid in 2011 to the Pacific Rim Health Services Cooperative in the amount of \$12,000.00 with the following areas contributing \$3,000.00 each: Beaufort, Sproat Lake, Beaver Creek and Cherry Creek."*

"Carried"

61. *Moved by T. Bennett, seconded by S. Ochman, "That the Board of Directors approve a grant-in-aid in 2011 to the Alberni Valley Chamber of Commerce in the amount of \$3,000.00 with the following areas contributing \$1,000.00 each: Bamfield, Beaver Creek, Cherry Creek."*

"Carried"

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62. Letter dated February 7, 2011 from the City of Port Alberni regarding Grant-in-Aid for Recreational Services.

Moved by P. Cote, seconded by E. Russcher, "That this correspondence be received."

"Carried"

63. Administrative Memo regarding 2011 – 2015 Draft Alberni-Clayoquot Regional District Financial Plan.

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

"Carried"

64. Bylaw No. F1093, 2011 – 2015 Financial Plan.

Moved by M. Kokura, seconded by, T. Bennett, "That Bylaw F1093, 2011 – 2015 Financial Plan be read a first time as amended."

"Carried"

PLANNING

Electoral Area Directors Only

65. The following rezoning applications were deferred: RC10001 - Canadian Skyline Hotels Ltd., RC10013 - Meekison, Newcombe Channell, RT10014 - ACRD, Salmon Beach.

66. RD09013 – Rezoning Application, La Rocque, 7775 Pacific Rim Highway, Electoral Area "D" (Sproat Lake).

Moved by P. Cote, seconded by T. Bennett, "That this correspondence be received and a public meeting be held prior to the covenant change or removal to gather public input."

"Carried"

67. Director Chopra left the meeting at 4:04 p.m.

68. DVE1003 – Godin, Development Variance Application, 6070 Kitsuksis Street, Electoral Area "E" (Beaver Creek).

Moved by P. Edwards, seconded by M. Kokura, "That this correspondence be received and the Regional District Board:

- a) *consider issuing a development variance permit for relaxation of Section 6.2(4)(a) to vary the building setback from the natural boundary of a water course from 30.48 metres (100 feet) to 6.10*

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metres (20 feet) subject to the Applicant agreeing to remove the existing mobile home from the partially built structure; and

- b) *consider issuing a Development Variance Permit for relaxation of Section 6.2(4)(a) to vary setback from the natural boundary of a water course from 30.48 metres (100 feet) to 15.24 metres (50 feet) for the relocation of the existing mobile home to the south side of the property.”*

“Carried”

69. RE10009 – Rezoning Application, Kriwokon, 5684 Grandview Road, Electoral Area “E” (Beaver Creek).

Moved by P. Edwards, seconded by T. Bennett, “That Bylaw No. P1264, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be adopted.”

“Carried”

70. Director Fraser left the meeting at 4:10 pm.

71. Public Hearing Report for Rezoning Applications: RE09012 (Kalugin), RE10010 (Chase), RE10012, (Turner).

Moved by P. Edwards, T. Bennett, “That the public hearing report be received.”

“Carried”

72. Rezoning Applications: RE09012 (Kalugin), RE10010 (Chase), RE10012 (Turner).

Moved by P. Edwards, seconded by S. Ochman, “That the Public Hearing Minutes for the following Bylaws be received: P1246, P1247, P1267, P1268, P1271, P1272.”

“Carried”

73. *Moved by P. Edwards, seconded by M. Kokura, “That Bylaw P1246, Beaver Creek Official Community Plan Amendment be read a second time.”*

“Carried”

74. *Moved by P. Edwards, seconded by T. Bennett, “That Bylaw P1246, Beaver Creek Official Community Plan Amendment be read a third time.”*

“Carried”

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75. *Moved by P. Edwards, seconded by S. Ochman, "That Bylaw P1247, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."*
- "Carried"*
76. *Moved by P. Edwards, seconded by M. Kokura, "That Bylaw P1247, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."*
- "Carried"*
77. *Moved by P. Edwards, seconded by T. Bennett, "That Bylaw P1267, Beaver Creek Official Community Plan Amendment be read a second time."*
- "Carried"*
78. *Moved by P. Edwards, seconded by P. Cote, "That Bylaw P1267, Beaver Creek Official Community Plan Amendment be read a third time."*
- "Carried"*
79. *Moved by P. Edwards, seconded by T. Bennett, "That Bylaw P1268, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."*
- "Carried"*
80. *Moved by P. Edwards, seconded by P. Cote, "That Bylaw P1268, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."*
- "Carried"*
81. *Moved by P. Edwards, seconded by S. Ochman, "That Bylaw P1271, Beaver Creek Official Community Plan Amendment be read a second time."*
- "Carried"*
82. *Moved by P. Edwards, seconded by T. Bennett, "That Bylaw P1271, Beaver Creek Official Community Plan Amendment be read a third time."*
- "Carried"*
83. *Moved by P. Edwards, seconded by M. Kokura, "That Bylaw P1272, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a second time."*
- "Carried"*

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84. *Moved by P. Edwards, seconded by M. Kokura, "That Bylaw P1272, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a third time."*

"Carried"

85. RT11001 – Rezoning Application (ACRD), Lot Line Adjustments, Zoning Bylaw Text Amendment, all properties within the Alberni-Clayoquot Regional District.

Moved by T. Bennett, seconded by M. Kokura, "That the Board of Directors proceed with first reading of Bylaw P1276 and that the public hearing for bylaw P1276 be delegated to the Director for Electoral Area "C" (Long Beach), the Alternate Director, or the Chairperson of the Regional District Board."

"Carried"

86. *Moved by T. Bennett, seconded by M. Kokura, "That Bylaw P1276, Regional District of Alberni-Clayoquot Zoning Text Amendment be read a first time."*

"Carried"

ALL DIRECTORS

87. AE10005 – ALR Application, Thompson, 6370 Donahue Road, Electoral Area "E" (Beaver Creek).

Moved by P. Edwards, seconded by M. Kokura, "That the Regional District Board support ALR Application AE100005 with the following recommendations and the application be forwarded to the Agricultural Land Commission:

- a. proposal acquiring Agricultural Land Commission approval;*
- b. the 3.06 acre parcel be included in the Agricultural Land Reserve (ALR);*
- c. the applicant apply for and successfully rezone the 3.06 acre parcel from Forest Rural (A3) District to Rural (A2) District;*
- d. the entire 3.06 acre parcel be consolidated with the 13.55 acre adjacent parcel;*
- e. only two (2) lots are created by subdivision; and,*
- f. compliance with all subdivision requirements."*

"Carried"

88. Request for Decision – Huu-ay-aht First Nation Land Use Plan Referral.

Moved by S. Ochman, seconded by K. McRae, "That the Alberni-Clayoquot Regional District Board forward the following comments to the Huu-ay-aht First Nation with regards to their Land Use Plan:

- a. Areas outside Treaty Settlement Lands identified as 'stewardship*

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management' be identified separately from crown land, this area includes private land covered by ACRD zoning and Bamfield Official Community Plan;

- b. The Regional District supports improved access to Port Alberni, identified in the Plan;*
- c. The section on intergovernmental relations could mention the Land Use Planning Protocol between the Huu-ay-aht First Nation and ACRD;*
- d. Setbacks and minimum lot areas should be considered and applied to the various designations in the Plan;*
- e. The Land Use Planning Protocol should include the use of the new 'Green' Building Code; and,*
- f. That any Huu-ay-aht First Nations plans, zoning etc. within the area of the Bamfield Community Plan should be harmonized with the Bamfield Official Community Plan."*

"Carried"

89. Comox Valley Regional District – Regional Growth Strategy Bylaw Referral.

Moved by T. Bennett, seconded by K. McRae, "That this correspondence be received and the Board of Directors accept the Comox Valley Regional District 'Regional Growth Strategy' Bylaw No. 120, 2010."

"Carried"

CHAIRPERSON'S REPORT

- 90.** *Moved by T. Bennett, seconded by E. Russcher, "That the Chairperson's Report for February 2011 be received. "*

"Carried"

NEW BUSINESS

- 91.** *Moved by T. Bennett, seconded by P. Cote, "That the Board of Directors allow the following to be considered as a late item: attendance at the Maa-nulth First Nations Signing Ceremony on April 2nd."*

"Carried"

**ALBERNI-CLAYOQUOT REGIONAL DISTRICT
BOARD OF DIRECTORS MINUTES – FEBRUARY 23, 2011**

92. *Moved by T. Bennett, seconded by P. Cote, "That Regional District Directors be authorized to attend the Maa-nulth First Nations Signing Ceremony on April 2, 2011 at 11:00, ADSS Auditorium."*

"Carried"

MEETING SCHEDULE

93. *Moved by T. Bennett, seconded by M. Kokura, "That the Alberni-Clayoquot Regional District revised meeting schedule for the month of March 2011 be received."*

"Carried"

ADJOURNMENT

94. *Moved by T. Bennett, seconded by K. McRae, "That this meeting now stand adjourned."*

"Carried".

95. The meeting adjourned at 4:40 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer