



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE HELD ON MONDAY, JULY 9, 2012

Long Beach Golf Club, 1850 Pacific Rim Highway, Tofino, BC

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**DIRECTORS PRESENT:** Bill Irving, Chairperson, Mayor, District of Ucluelet  
Perry Schmunk, Mayor, District of Tofino  
Tony Bennett, Director, Electoral Area "C" (Long Beach)

**REGRETS:** Alan McCarthy, Director, Yuułu?it?ath Government

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Andy Daniel, Manager of Environmental Services  
Wendy Thomson, Manager of Administrative Services  
Mark Fortune, Supervisor, Long Beach Airport

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 11:05 am.

### 2. ADOPTION OF MINUTES

### 3. CORRESPONDENCE

#### a. ISLAND COASTAL ECONOMIC TRUST

Request for extension to Letter of Intent for Long Beach Airport Navigational Aids

*MOVED: Director Bennett*

*SECONDED: Director Schmunk*

*THAT the West Coast Committee receive this correspondence.*

**CARRIED**

### 4. REQUEST FOR DECISIONS

#### a. Request for Decision regarding Endorsement of the Landfill Design, Operations and Closure Reports for the Alberni Valley Landfill.

*MOVED: Director Bennett*

*SECONDED: Director Schmunk*

*THAT the West Coast Directors recommend that the Alberni-Clayoquot Regional District Board of Directors endorse the West Coast Landfill Design, Operations*

*and Closure Reports dated December 2010 and updated in February 2012, prepared by McGill & Associates Engineering Ltd.*

**CARRIED**

**5. REPORTS**

**a. Long Beach Airport Advisory Committee Update**

The CAO reported that Long Beach Airport Advisory Committee has been formed and letters of invitation to sit on the Committee have been sent out. The first meeting of the Committee will be scheduled in the fall of 2012.

**b. Long Beach Airport Resurfacing Project**

The Long Beach Airport Supervisor provided the Committee with an update on the Long Beach Airport runway resurfacing project. 70% of the runway is grounded and re-contoured for pavement. The Project is ahead of schedule and there have been no major stumbling blocks. Mr. Fortune answered questions from Directors.

*MOVED: Director Bennett*  
*SECONDED: Director Schmunk*

*THAT this verbal report be received.*

**CARRIED**

**c. Other Reports – Long Beach Airport**

The CAO provided a brief update regarding improved signage at the turn off to the Long Beach Airport. Staff continues to work with Parks Canada on this issue.

The Manager of Environmental Services reported on the culvert replacement at the Airport. There is an old culvert 120 feet in from the highway that has failed. Tender packages are being completed by Al McGill & Associates. Works to commence the beginning of September 2012.

The Long Beach Airport Supervisor provided a brief overview of the new tractor purchased for the Airport. It's an excellent piece of equipment that will be very useful at the Airport. The next purchase for this piece of equipment would be a broom mower. There was discussion regarding the possibility of renting out the tractor to the District of Ucluelet and Tofino. Staff will investigate and report back at the next meeting. Director Irving recommended discussions between the Regional District, District of Tofino and District of Ucluelet regarding future equipment purchases on the west coast and possible cost sharing options.

*MOVED: Director Bennett*  
*SECONDED: Director Schmunk*

*THAT the verbal updates on the Long Beach Airport be received.*

**CARRIED**

**6. RECESS TO IN-CAMERA**

*MOVED: Director Bennett*

*SECONDED: Director Schmunk*

*THAT the meeting be closed to the public to discuss matters relating to negotiations and related discussions respecting the proposed provision of a Regional District Service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

**CARRIED**

The meeting was closed to the public at 11:47 am.

The meeting was re-opened to the public at 12:21 pm.

**7. ADJOURN**

*MOVED: Director Bennett*

*SECONDED: Director Schmunk*

*THAT this meeting be adjourned at 12:21 pm.*

**CARRIED**

Certified Correct:

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Bill Irving,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer