

5. ADOPTION OF MINUTES

a. Electoral Area Directors Committee Meeting - September 19, 2012

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the minutes of the Electoral Area Directors Committee meeting held on September 19, 2012 be adopted.

CARRIED

b. Regional Fisheries Resource Committee Meeting - September 12, 2012

MOVED: Director Bennett

SECONDED: Director Irving

THAT the minutes of the Regional Fisheries Resource Committee meeting held on September 12, 2012 be adopted.

CARRIED

c. Board of Directors Meeting - September 12, 2012

MOVED: Director Geall

SECONDED: Director Douglas

THAT the minutes of the Board of Directors meeting held on September 12, 2012 be adopted

CARRIED

6. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Bernadette Wyton, Air Quality Council, Mr. Earle Plain, Meteorologist, Ministry of Environment, Dr. Hasselback, Medical Health Officer, Central Island regarding Review and Update on Air Quality Issues in the Valley

MOVED: Director Bennett

SECONDED: Director Price

THAT Ms. Wyton, Mr. Plain and Dr. Hasselback be invited to address the Regional District Board.

CARRIED

The delegation provided a power point presentation on the air quality and health in the Alberni Valley. Mr. Plain began the presentation by advising that fine particulate air pollution is the greatest risk to human health in the Alberni Valley. Air quality in the Valley is better during spring and summer and poor in the fall and winter. Fog, increased emission sources an increase in driving, idling and woodstoves are all problematic.

Dr. Hasselback discussed the relationship between air quality and mortality as a health outcome. Air pollution causes both short and long term impacts to health. Long term impacts are even greater than the short term. 40% of population is considered at increased risk.

Ms. Wyton discussed how to improve our air quality and what the Air Quality Council has been working on. The Council will again apply to the Province for funding for the woodstove voucher program in 2013. Ms. Wyton discussed the 2011 request to the Board of Directors to establish a set of alternatives to backyard burning and to establish a set of guidelines for best burning practices. She discussed the City of Port Alberni's new woodstove bylaw. Ms. Wyton advised that the delegation was here today to request that the Alberni-Clayoquot Regional District Board of Directors look at creating a valley wide woodstove bylaw. Because air has no borders, a region wide approach is the best approach to air quality planning and management. Better stoves and stove operation means less pollution in our airshed, less pollution for individual families, and better health for all. The delegation answered questions from Directors.

MOVED: Director Bennett

SECONDED: Director Geall

THAT the Board of Directors instruct staff to work with the Air Quality Council in the development of a draft valley wide woodstove bylaw based on the City of Port Alberni's bylaw following receipt by the Board of Directors a joint APC meeting will be called to review the proposal.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a. **September 19, 2012 from Mr. Arthur Skipsy regarding Request for Action to Correct a Problem on Sproat Lake due to Boats Practicing Wakeboarding.**

MOVED: Director Irving

SECONDED: Director Douglas

THAT the Board of Directors instruct staff to respond to Mr. Skipsy directing him to contact Transport Canada and that the Regional District produce brochures to be handed out by the 2013 Marine Patrol and given to the marinas on Sproat Lake regarding the reduction of boating wake.

CARRIED

b. September 18, 2012 from Strawberry Isle Marine Research Society regarding Request for Funding Support.

MOVED: Director Kokura
SECONDED: Director Bennett

THAT this funding request be referred for consideration of a Grant In Aid in 2013.

CARRIED

b. September 2012 from Central Westcoast Forest Society regarding Request for Funding Support.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT this funding request be referred for consideration of a Grant In Aid in 2013.

CARRIED

8. CORRESPONDENCE FOR INFORMATION

- a. Alberni Valley Tourism regarding Port Alberni to Host 2013 Tourism Conference;
- b. Union Of British Columbia Municipalities regarding Changes to UBCM Communications
- c. Municipal Finance Authority Of BC regarding Fall Debenture Issue – Record Low Interest Rate 2.875 per cent
- d. Nuu-chah-nulth Tribal Council regarding Nuu-chah-nulth Tribal Council Funding to be Slashed by 60 per cent
- e. District Of Tofino regarding Vision Tofino Update October 11 Invitation
- f. Federation Of Canadian Municipalities regarding Queen’s Diamond Jubilee Medal
- g. Association Of Vancouver Island And Coastal Communities regarding AVICC Update – September, 2012
- h. New Direction Resource Management Ltd. regarding Healthy Forests-Healthy Communities
- i. Youth Parliament of British Columbia regarding British Columbia Youth Parliament, 84th Parliament
- j. Correctional Service Canada regarding Restorative Justice Week – November 18th – 25th
- k. Peace River Regional District regarding Pipeline Easements
- l. City Of Burnaby regarding Canadian Federation of Independent Business 2012 Property Tax Report

- m. Messages of Condolences regarding the passing of our Chairperson Glenn Wong
- n. Further Messages of Condolences regarding the passing of our Chairperson Glenn Wong.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors receive a – n correspondence for information.

CARRIED

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors forward a letter to our Member of Parliament expressing the Alberni-Clayoquot Regional District's support for the Nuuchahnulth Tribal Council and requesting our MP to extend any assistance possible to the Nuuchahnulth Tribal Council in preventing their funding cut by the Federal Government.

CARRIED

MOVED: Director Bennett
SECONDED: Director Geall

THAT Item F in the Correspondence for Information be brought forward for discussion during the In-Camera portion of this meeting.

CARRIED

9. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Atleo Air Hangar Lease – Long Beach Airport**

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors enter into a 3 year lease agreement commencing August 1, 2012 and expiring July 30, 2015, for an aircraft hangar with Atleo Air at the rate of \$3,000.00 per year plus HST.

CARRIED

- b. **Request for Decision regarding 2013 Tax Exemption Bylaw**

MOVED: Director Bennett
SECONDED: Director Irving

THAT Bylaw F1101, 2013 Tax Exemption Bylaw be read a first time.

CARRIED

*MOVED: Director Irving
SECONDED: Director Bennett*

THAT Bylaw F1101, 2013 Tax Exemption Bylaw be read a second time.

CARRIED

*MOVED: Director Geall
SECONDED: Director Irving*

THAT Bylaw F1101, 2013 Tax Exemption Bylaw be read a third time.

CARRIED

*MOVED: Director Irving
SECONDED: Director Geall*

THAT Bylaw F1101, 2013 Tax Exemption Bylaw be adopted.

CARRIED

c. Request for Decision regarding Harold Bishop Firehall/Lakeshore Firehall Seismic Upgrades – Tender Recommendations

*MOVED: Director Cote
SECONDED: Director Bennett*

THAT the Alberni-Clayoquot Regional District Board of Directors award the Harold Bishop Firehall and Lakeshore Firehall Seismic Upgrade tender to Heatherbrae Builders in the amount of \$245,147.84 including HST.

CARRIED

d. Request for Decision regarding LBA House Rental and Terminal Building Caretaker Agreement

*MOVED: Director Bennett
SECONDED: Director Jack*

THAT the Alberni-Clayoquot Regional District Board of Directors enter into an agreement with Alex Raeburn to provide caretaking services to the Long Beach Airport Terminal Building in lieu of a portion of the rent payable for occupancy of the Long Beach Airport house.

CARRIED

e. Request for Decision regarding Packaging and Printed Paper Product Stewardship – Policy Paper #1

MOVED: Director Geall

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors endorse the UBCM's Packaging and Printed Paper Working Groups', Packaging and Printed Paper Product Stewardship Policy Paper #1

CARRIED

f. Request for Decision regarding Approval – West Coast Multiplex Referendum Question/Bylaw Synopsis

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors amend the referendum question's first whereas clause by incorporating engineering and design in the costs to be covered by the West Coast Multiplex Society.

CARRIED

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors approves the following as presented:

- a. *West Coast Multiplex Referendum Question as amended;*
- b. *Synopsis of Bylaw E1056, West Coast Multiplex Service Area Establishment, 2012.*

CARRIED

g. Request for Decision regarding Financial Audit Services

MOVED: Director McNabb

SECONDED: Director McMaster

THAT the Alberni-Clayoquot Regional District Board of Directors appoint Duncan Sabine Collyer Partners LLP (DSCP) as the Regional District and Regional Hospital District auditors and enter into an agreement to provide audit services for the years ending December 2012 to 2016 inclusive.

CARRIED

h. Request for Decision regarding Gas Tax Funding for Bamfield Water Chlorination

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors allocates \$36,500 of Gas Tax funding for the Bamfield Water Chlorination project.

CARRIED

i. Request for Decision regarding Cost Sharing of the Christie Slough Culvert Replacement Project

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors approves the payment of \$14,257.90 to the British Columbia Conservation Foundation.

CARRIED

j. Request for Decision regarding ACAP – Tofino Airport Runway 11-29 Pavement Rehabilitation Project

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors agree to enter into a Supplemental Contribution Agreement with Transport Canada to extend the expiry date for the Tofino Airport Runway 11-29 Pavement Rehabilitation Project by one year.

CARRIED

k. Request for Decision regarding Tofino Air Hanger Lease – Long Beach Airport

MOVED: Director Bennett
SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board of Directors enter into a 3 year lease agreement starting September 1, 2012 and expiring August 30, 2015, for an aircraft hangar with All Sports Lands Ltd. (Tofino Air) at the rate of \$4,000.00 per year plus HST.

CARRIED

l. Request for Decision regarding Finance Warrant No. 521

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors approves Finance Warrant Number 521 in the amount of \$3,176,765.88 dated September 30, 2012.

CARRIED

Director Cote requested a report showing the profits on fuel sold at the Alberni Valley Airport.

10. PLANNING MATTERS

a. BEAUFORT OFFICIAL COMMUNITY PLAN
Memo & Bylaw P1287

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Board of Directors receive the staff memorandum.

CARRIED

MOVED: Director Kokura
SECONDED: Director Bennett

THAT Bylaw P1287, Regional District of Alberni-Clayoquot Beaufort (Electoral Area B) Official Community Plan, 2012, be adopted.

CARRIED

b. DVC12005, ROSENE, 2425 TOFINO-UCLUELET HWY
Development Variance Application – Memo

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Board of Directors is at this time disposed to deny this application. Prior to doing so the Board wishes to offer the applicants the opportunity to present their own case as to why this matter should not be denied.

CARRIED

c. RD11004, SPROAT LAKE LANDING, 10695 LAKESHORE RD
Rezoning Application – Public Hearing Report, Public Hearing Minutes and Bylaws P1296 & P1297

MOVED: Director Cote
SECONDED: Director Geall

THAT the Board of Directors receives the public hearing report for Bylaws P1296 & P1297.

CARRIED

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Board of Directors receives the public hearing minutes for Bylaws P1296 & P1297.

CARRIED

MOVED: Director Cote
SECONDED: Director Bennett

THAT Bylaw P1296, Sproat Lake Official Community Plan Amendment Bylaw be read a second time.

CARRIED

MOVED: Director Cote
SECONDED: Director Kokura

THAT Bylaw P1296, Sproat Lake Official Community Plan Amendment Bylaw be read a third time.

CARRIED

MOVED: Director Cote
SECONDED: Director McNabb

THAT Bylaw P1297, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a second time.

CARRIED

MOVED: Director Cote
SECONDED: Director Geall

THAT Bylaw P1297, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a third time.

CARRIED

d. WC12006, TOQUAHT WILDERNESS RESORT LTD, LOT 1518, CLAYOQUOT DISTRICT
Memorandum

MOVED: Director Irving
SECONDED: Director Bennett

THAT the Board of Directors recommend approval subject to compliance with the provided Marine Access Project Management Plan and all other technical agency requirements.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT this motion be tabled.

CARRIED

MOVED: Director Bennett
SECONDED: Director Kokura

THAT Mr. Paul Pashnik, Agent, Toquaht Wilderness Resort be invited to address the Regional District Board.

CARRIED

Mr. Pashnik updated the Board on the Toquaht Wilderness Resort project. The Department of Fisheries and Oceans have asked to have the dock moved by 20 metres to the right. A marine biologist will have to approve the structure before DFO will accept it. The application has gone to Crown Lands for approval.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the tabled motion regarding WC12006, Toquaht Wilderness Resort Ltd, Lot 1518, Clayoquot District be lifted from the table.

CARRIED

The tabled motion was back on the floor and was:

CARRIED

11. REPORTS

11.1 STAFF REPORTS

a. Staff Action Items Report – October 3, 2012

MOVED: Director Bennett
SECONDED: Director Irving

THAT the Staff Action Items Report for October 3, 2012 be received

CARRIED

b. Finance Department Report – October 2, 2012

MOVED: Director Irving
SECONDED: Director Cote

THAT the Finance Department Report for October 2, 2012 be received

CARRIED

- c. Financial Report – August 31, 2012

MOVED: Director Irving
SECONDED: Director Bennett

THAT the August 31, 2012 Financial Report be received

CARRIED

- d. Environmental Services Department Report – October 3, 2012

MOVED: Director Kokura
SECONDED: Director Geall

THAT the Environmental Services Department Report for October 3, 2012 be received.

CARRIED

11.2 COMMITTEE REPORTS

- a. West Coast Committee Meeting – October 10, 2012
B. Irving (Verbal)

R. Dyson reported briefly on the West Coast Committee meeting held earlier today. The Committee appointed Mr. Charles McDermitt to the Long Beach Airport Advisory Committee as a Member At Large.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Board of Directors endorses Mr. Charles McDermitt's appointment to the Long Beach Airport Advisory Committee as a Member At Large.

CARRIED

MOVED: Director McNabb
SECONDED: Director Geall

THAT the Board of Directors receives the West Coast Committee meeting verbal report.

CARRIED

- b. Director Bennett and Director Jack advised the Board of Directors that Chief Councillor Charlie Cootes, Uchucklesaht Tribe has fallen gravely ill.

MOVED: Director Bennett
SECONDED: Director Jack

THAT the Board of Directors sends a letter to the Uchucklesaht Tribe wishing for a speedy recovery for Chief Councillor Cootes.

CARRIED

13. LATE BUSINESS

a. 2012 Advisory Planning Commission Appointment

- i. Beaver Creek

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the Board of Directors appoints Mr. Kevin Clarke to the Beaver Creek Advisory Planning Commission for a two year term.

CARRIED

b. Funding – Ring Road Study

MOVED: Director Irving
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors retain the services of R.F. Binnie & Associates Ltd. to conduct a truck route study of the proposed Ring Road Route into Port Alberni to a maximum cost of \$10,000.00 with the funds coming out of General Government, Surveys, Studies and Reports.

CARRIED

14. QUESTION PERIOD

15. ADJOURN

MOVED: Director Geall
SECONDED: Director Bennett

THAT this meeting be adjourned at 3:14 pm.

CARRIED

Certified Correct:

Cindy Solda,
Vice-Chairperson

Russell Dyson,
Chief Administrative Officer