



Alberni-Clayoquot Regional District

BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 27, 2013, 1:30 pm

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u>	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items requires 2/3 majority vote)</i>	
3. <u>DECLARATIONS</u> <i>(conflict of interest or gifts)</i>	
4. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – November 13, 2013	6-18
<i>THAT the minutes of the Board of Directors meeting held on November 13, 2013 be adopted.</i>	
b. Special Board of Directors Meeting – November 13, 2013	19-20
<i>THAT the minutes of the Special Board of Directors meeting held on November 13, 2013 be adopted.</i>	
c. Alberni Valley Committee Meeting – November 12, 2013	21-23
<i>THAT the minutes of the Alberni Valley Committee meeting held on November 12, 2013 be adopted.</i>	
5. <u>PETITIONS, DELEGATIONS & PRESENTATIONS</u>	
a. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for October 2013.	24-26
b. Ms. Rebecca Hurwitz, Managing Director, Clayoquot Biosphere Trust regarding new Alberni-Clayoquot Regional District representation on Clayoquot Biosphere Trust.	
6. <u>CORRESPONDENCE FOR ACTION</u>	
a. REQUEST FOR SPONSORSHIP	27
KUU-US Crisis Line Society, October 21, 2013 regarding request for the	

Amendment Bylaw, be read a third time.

10. REPORTS

10.1 STAFF REPORTS

- | | | |
|----|---|--------------|
| a. | Staff Action Items Report – November 21, 2013 | 73-78 |
| b. | Board of Directors Meeting Schedule – December 2013 | 79 |
| c. | Financial Statements – October 31, 2013 | 80-81 |
| d. | Building Inspector’s Report – October 2013 | 82 |

THAT the Board of Directors receives the Staff Reports a- d.

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

- | | | |
|----|---|--------------|
| a. | 9-1-1 Corporation – C. Solda | |
| b. | Vancouver Island Regional Library - P. Cote | |
| c. | Central West Coast Forest Society – T. Bennett | |
| d. | Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda | |
| e. | Alberni Valley Chamber of Commerce – C. Solda | |
| f. | Coastal Community Network – T. Bennett/B. Irving/C. Solda | |
| g. | West Island Woodlands Advisory Group – J. Jack/L. Banton | |
| h. | Island Coastal Economic Trust – C. Solda | |
| i. | Air Quality Council, Port Alberni – J. McNabb | |
| j. | West Coast Aquatic Board – T. Bennett | |
| k. | Association of Vancouver Island & Coastal Communities – C. Solda | |
| l. | Beaver Creek Water Advisory Committee – J. McNabb | |
| m. | Coastal Chairs Group
Meeting of November 19, 2013 – C. Solda | 83-92 |
| n. | Barkley Sound Working Group
Meeting of November 15, 2013 – P. Cote | |

- o. Other Reports

THAT the Board of Directors receives the Member Reports.

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN-CAMERA

Motion to close the meeting to discuss matters relating to;

- i. information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.*

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

Next Board of Directors Meeting: Friday, December 6, 2013, 1:30 PM



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 13, 2013

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)

Eric Geall, Electoral Area "A" (Bamfield)

Mike Kokura, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach)

John McNabb, Electoral Area "E" (Beaver Creek)

Lucas Banton, Electoral Area "F" (Cherry Creek)

John Jack, Councillor, Huu-ay-aht First Nation

Jack McLeman, Councillor, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵath Government

Wilfred Cootes, Observer, Uchucklesaht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Shellie Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the agenda be approved as circulated with the addition of the following late items: Comox Valley Regional District, the Vancouver Island Water Watch Coalition, West Coast Fiber Update and Recognizing the First Nation Territories.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. **Board of Directors Meeting – October 23, 2013**

MOVED: Director Irving
SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on October 23, 2013 be adopted.

CARRIED

b. West Coast Committee Meeting – October 16, 2013

MOVED: Director Irving
SECONDED: Director Bennett

THAT the minutes of the West Coast Committee meeting held on October 16, 2013 be adopted.

CARRIED

c. West Coast Committee/Tla-o-qui-aht First Nation Meeting – October 16, 2013

MOVED: Director Bennett
SECONDED: Director Osborne

THAT the meeting notes between the Tla-o-qui-aht First Nation and the West Coast Committee held on October 16, 2013 be adopted.

CARRIED

d. Electoral Area Directors Committee Meeting – November 6, 2013

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the minutes of the Electoral Area Directors Committee meeting held on November 6, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Mr. Johnathan Tillie, Operations Manager, Central Vancouver Island, Ministry of Transportation and Infrastructure, Mr. Oliver Watson, Emcon Services regarding Road Maintenance in the Alberni-Clayoquot Regional District.**

Mr. Johnathan Tillie and Mr. Oliver Watson explained the brushing and ditching of road maintenance and answered Directors questions.

John Jack entered the meeting at 1:36 pm.

b. Mr. Joe Van Bergen, Committee Member, Alberni Valley Regatta Association regarding plans to revive the historic Sproat Lake Regatta in July 2014.

Mr. Van Bergen provided information on the plans for the 2014 Sproat Lake Regatta. The last Regatta held on Sproat Lake was in 1962. The location is in proximity to Sproat Lake Provincial Park. There will be a beginner's area for the young ones who want to get into racing, along with canoes, puddle duckers, a good variety of marine events. Ray and Pat Nass are the Chairpersons of the committee. There will be a fair amount of expenses, they would appreciate the Alberni-Clayoquot Regional District's financial support.

Moved: Director Bennett

Seconded: Director McNabb

THAT the Board of Directors request a written application for monies from the Alberni Valley Regatta Association thru the 2014 grant in aid process.

CARRIED

Chairperson Solda congratulated Director Jack on his nuptials and presented him with a platter.

6. CORRESPONDENCE FOR ACTION

a. Correspondence October 16, 2013 from the Federation of Canadian Municipalities regarding renewal of membership.

MOVED: Director Irving

SECONDED: Director McNabb

THAT the Board of Directors renew membership in the Federation of Canadian Municipalities for 2014.

CARRIED

b. Correspondence November 1, 2013 from Association of Vancouver Island and Coastal Communities regarding request for 2014 Resolution Submissions and Call for Nominations for the AVICC Executive.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receive the correspondence from the Association for Vancouver Island and Coastal Communities regarding the request for 2014 Resolution Submissions and Call for Nominations for the AVICC executive.

CARRIED

- c. **Vancouver Island Water Watch Coalition regarding request that the Alberni-Clayoquot Regional District request that the Provincial Government extend their timeline for response on their Water Sustainability Act Proposal until March 1, 2014.**

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors write a letter to the Province of British Columbia requesting that they extend their timeline for response on their Water Sustainability Act Proposal until March 1, 2014 and a copy of this letter be sent to the Vancouver Island Water Watch Coalition.

CARRIED

- d. **Comox Valley Regional District regarding upcoming auction of 700 MHz spectrum.**

MOVED: Director Geall

SECONDED: Director McNabb

THAT the Board of Directors endorse the adoption of the Comox Valley Regional district resolution to request the federal Minister of Industry reinvest some or all of the funds derived from the upcoming 700 MHz spectrum auction to improve connectivity and coverage for rural and remote communities.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **ISLAND COASTAL ECONOMIC TRUST**
ICET Supports Collaborative West Coast Project
- b. **UNION OF BRITISH COLUMBIAL MUNICIPALITIES**
UBCM Convention
911 Services in British Columbia – Introduction of a Province Wide Call Answer Levy
- c. **ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES**
Forum to Discuss Watershed Legislation
Update on Initiatives to Address Gas Rates and Operating Fees
- d. **MINISTER OF FORESTS, LANDS AND NATURAL RESOURCE OPERATIONS**
Salmon Beach Road Access and Maintenance and Protection of
- e. **CANADIAN RED CROSS**
Thank you and BC/Yukon Report Back to the Community 2012/2013
- f. **THE ROYAL CANADIAN LEGION**
Thank you and BC/Yukon Annual Military Service Recognition Book
- g. **CANADIAN MANUFACTURES AND EXPORTERS**

- h. Coulson Group of Companies Finalist at the 2013 BC Export Awards
BC FOOD SYSTEMS NETWORK
Core Review to Agricultural Land Reserve
City of Salmon Arm regarding Core Review
- i. **DISTRICT OF LANTZVILLE TO ISLAND CORRIDOR FOUNDATION**
Trail Establishment Along E&N Rail Corridor
- j. **FEDERATION OF CANADIAN MUNICIPALITIES/CANADA POST**
Direct Mail – An Essential Communication Tool for Local Governments
- k. **REGIONAL DISTRICT OF NANAIMO**
Regional Growth Strategy and Electoral Area “H” OCP Amendment
- l. **MINISTER OF HEALTH**
Meeting at UBCM regarding concerns about Drinking Water Treatment
Objectives in the Regional District of Alberni-Clayoquot
- m. **THE NATURE TRUST OF BRITISH COLUMBIA**
Request for donation to Annual Giving Campaign

MOVED: Director Kokura
SECONDED: Director McNabb

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

CARRIED

MOVED: Director Kokura
SECONDED: Director McLeman

*THAT staff send a letter to the Ministry of Agriculture and the MLA supporting the
Agriculture Land Commission.*

CARRIED

MOVED: Director McLeman
SECONDED: Director McNabb

*THAT staff send a letter to the Canadian Radio-television and Telecommunications
Commission (CRTC) to review the 911 fees the wireless companies are charging and
ensure that 911 Corporation receive reasonable funding from all service providers.*

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Sproat Lake Sani-Station.**

MOVED: Director Cote
SECONDED: Director Irving

*THAT the Alberni-Clayoquot Regional District Board of Directors refer the matter of the
Sproat Lake Sani-Station to the Sproat Lake Community Association.*

CARRIED

b. Request for Decision regarding Municipal Pension Plan.

MOVED: Director Bennett
SECONDED: Director Banton

THAT the Board of Directors receives the letter from the Municipal Pension Plan (MPP) Board of Trustees regarding the responsibility for a funding shortfall in the MPP.

CARRIED

MOVED: Director Banton
SECONDED: Director Kokura

THAT the Board of Directors send a letter to UBCM requesting the Municipal Pension Plan be invited to have a session at the 2014 UBCM Convention to discuss the funding shortfall and copy all the other regional districts.

CARRIED

c. Request for Decision regarding Referendum – Sproat Lake Marine Patrol Service.

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors takes the Sproat Lake Marine Patrol Program to referendum in conjunction with the 2014 general election.

CARRIED

d. Request for Decision regarding Sociable Scientists Inc. Affordable and Accessible Transportation Community Engagement Project.

MOVED: Director Cote
SECONDED: Director Geall

THAT the Board of Directors approve the Sociable Scientists Affordable and Accessible Transportation Community Engagement project to develop key recommendations that can address transportation issues within the Alberni-Clayoquot Regional District to a maximum amount of \$15,000.00.

CARRIED

e. Request for Decision regarding Finance Warrant No. 534.

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Board of Directors approves Finance Warrant Number 534 in the amount of \$991,268.70 dated October 31, 2013.

CARRIED

f. Request for Decision regarding Gas Tax Funds Allocation.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors approve the re-allocation of \$340,000 of gas tax funds from the Beaver Creek and Cherry Creek possible water connection to the Cherry Creek Improvement District water mainline replacement and staff be instructed to work with the Improvement District staff on an agreement for the use of the funds.

CARRIED

g. Request for Decision regarding Long Beach Airport Navigation Aids

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Alberni-Clayoquot Board of Directors receive the report and direct the Airport Supervisor to further evaluate alternative technologies for navigational aids with the objective of establishing a system at a cost reduced from the original commitment of the ACRD.

CARRIED

h. Request for Decision regarding Directors Strategic Planning Session.

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Board of Directors approves the action items attached in the notes developed from the Strategic Planning Session held October 11, 2013 and staff to organize a special board meeting to review the action items.

CARRIED

i. Request for Decision regarding Beaver Creek Water Service VIHA 4-3-2-1 Implementation.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors of the Alberni Clayoquot Regional District (ACRD) adopt and submit the Beaver Creek Water Service Vancouver Island Health Authority 4-3-2-1 Implementation Strategy.

CARRIED

j. Request for Decision regarding Staff Training Day.

MOVED: Director Irving

SECONDED: Director Jack

THAT the Board of Directors of the Alberni Clayoquot Regional District (ACRD) agree to an office closure Monday January 6, 2014 to accommodate a mandatory training day for all ACRD staff.

CARRIED

9. PLANNING MATTERS

a. DVD13005, WALE, 10449 LAKESHORE ROAD

Development Variance Application – Memorandum and Permit

MOVED: Director Cote

SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to issue development variance DVD13005.

CARRIED

b. RF13002, LANE/HANSON, 2970 ALBERNI HIGHWAY

Rezoning Application – Public Hearing Report, Minutes and Bylaws P1313 & P1314.

MOVED: Director Banton

SECONDED: Director Bennett

THAT the Board of Directors receives the public hearing report.

CARRIED

MOVED: Director Banton

SECONDED: Director Kokurra

THAT the Board of Directors receives the public hearing minutes.

CARRIED

MOVED: Director Banton

SECONDED: Director Kokura

THAT Bylaw P1313, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw, be read a second time.

CARRIED

*MOVED: Director Banton
SECONDED: Director Kokura*

THAT Bylaw P1313, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw, be read a third time.

CARRIED

*MOVED: Director Banton
SECONDED: Director Kokura*

THAT Bylaw P1314, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a second time.

CARRIED

*MOVED: Director Banton
SECONDED: Director Bennett*

THAT Bylaw P1314, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a third time.

CARRIED

c. RF13005, LPV LAND DEVELOPMENT, 5950 STRATHCONA STREET
Rezoning Application – Public Hearing Report, Minutes and Bylaw P1315.

*MOVED: Director Banton
SECONDED: Director Bennett*

THAT the Board of Directors receives the public hearing report.

CARRIED

*MOVED: Director Banton
SECONDED: Director Kokura*

THAT the Board of Directors receive the public hearing minutes.

CARRIED

*MOVED: Director Banton
SECONDED: Director Kokura*

THAT the Board of Directors defer a decision on Bylaw P1315 and request that the applicant submits additional information to address some of the concerns raised at the public hearing.

CARRIED

*MOVED: Director Banton
SECONDED: Director Bennett*

THAT a second public hearing for Bylaw P1315 be delegated to the Director for Electoral Area "F", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

d. MISC13011, CITY OF PORT ALBERNI, DRAFT ZONING BYLAW REFERRAL
Memorandum.

*MOVED: Director Bennett
SECONDED: Director Banton*

THAT the Board of Directors direct planning staff to respond to the City of Port Alberni Draft Zoning Bylaw referral request as interests unaffected.

CARRIED

e. MISC13012, COMOX VALLEY REGIONAL DISTRICT, OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT REFERRAL
Memorandum.

*MOVED: Director Bennett
SECONDED: Director McNabb*

THAT the Board of Directors direct planning staff to respond to the Comox Valley Regional District Official Community Plan and Zoning Amendment referral request as interests unaffected.

CARRIED

f. REGIONAL PARKS PLAN UPDATE
Memorandum.

*MOVED: Director Bennett
SECONDED: Director Kokura*

THAT the Board of Directors receive the staff memorandum.

CARRIED

10.1 STAFF REPORTS

- a. **CAO Report – November 7, 2013**
- b. **Planning and Development Report – November 4, 2013**
- c. **Regional Parks Plan – Bamfield Anacala Trail Update**
- d. **Financial Manager Report – November 5, 2013**
- e. **Staff Action Items Report – November 7, 2013**

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Board of Directors receives the Staff Reports a- e.

CARRIED

10.2 COMMITTEE REPORTS

- a. **Alberni Valley Committee Meeting, November 12, 2013 – C. Solda (Verbal)**

Chairperson Solda reported the Air Quality Council attended the meeting and the committee will continue to work with the City of Port Alberni and discuss support. The Tsunami warning system was referred to the Port Alberni Port Authority. Director Banton suggested the committee approach the ADSS science department for a replacement for Ms. Wyton who is stepping down as Chair of the Air Quality Council.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT this verbal report be received.

CARRIED

10.3 OTHER REPORTS

- a. **Vancouver Island Economic Alliance (VIEA) Summit, October 29th & 30th, 2013 – C. Solda, Lucas Banton, Josie Osborne**

Chairperson Solda suggested the Board should consider becoming a member of the VIEA. Director Osborne reported the sessions were great the networking is why you attend; the District of Tofino is a member of VIEA. Director Banton reported the summit was business centered but there were applications for local government.

MOVED: Director Irving

SECONDED: Director Geall

THAT the Board of Directors consider Vancouver Island Economic Alliance (VIEA) membership during the 2014 budget deliberations.

CARRIED

- b. **Coastal Chairs - BC Ferry Report – C. Solda**

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors authorize the Chair to attend the November 22, 2013 meeting of the Coastal Chairs in Vancouver, BC and the Board contribute \$50.00 towards the cost of the meeting room rental.

CARRIED

c. Island Corridor Foundation

MOVED: Director Kokura

SECONDED: Director Irving

THAT this report be received, including the public section of the handout.

CARRIED

11. UNFINISHED BUSINESS

a. Reconciliation Canada - Director Bennett

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Chairperson send a letter regarding Reconciliation Canada to the Nuuchahnulth Tribal Council (NTC) and Friendship Center.

CARRIED

b. Recognizing the First Nation Territories - Director Cote

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Board of Directors refer the recognizing of the First Nation Territories to the special board meeting strategic planning session action items being held on November 27.

Director McLeman left the meeting at 3:25 pm

12. LATE BUSINESS

a. West Coast Fiber Update.

MOVED: Director Bennett

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District send a letter to Premier Clark supporting the high speed service to the West Coast along with copies to the Minister of Education, Health and Transportation.

CARRIED

*MOVED: Director Irving
SECONDED: Director Bennett*

THAT staff write a letter to Network BC on behalf of the Alberni-Clayoquot Regional District Board of Directors stating they do not have any legal authority to requisition any monies for the fiber optic project.

CARRIED

*MOVED: Director Bennett
SECONDED: Director McNabb*

THAT the Chairperson be authorized to attend with the Mayors of The District of Ucluelet and District of Tofino a fiber optics meeting with the appropriate Ministers in Victoria to lobby the project if necessary.

CARRIED

13. QUESTION PERIOD

14. ADJOURN

*MOVED: Director Kokura
SECONDED: Director McNabb*

THAT this meeting be adjourned at 4:00 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 13, 2013

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Cindy Solda, Chairperson, City of Port Alberni
Penny Cote, Vice-Chair, Electoral Area "D" (Sproat Lake)
Eric Geall, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
John Jack, Councillor, Huu-ay-aht First Nation
Jack McLeman, Councillor, City of Port Alberni
Josie Osborne, Mayor, District of Tofino
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵath Government

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 11:00 am.

2. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Geall

THAT this meeting be closed to the public to discuss matters relating to:

- i. Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.*
- ii. Labour or other employee relations.*

CARRIED

The meeting was closed to the public at 11:02 am.

The meeting was re-opened to the public at 1:15 pm.

3. ADJOURN

MOVED: Director Bennett

SECONDED: Director Kokura

THAT this meeting be adjourned at 1:15 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 12, 2013

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Cindy Solda, Councillor, City of Port Alberni
Mike Kokura, Electoral Area "B" (Beaufort)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
Wilfred Cootes, Observer, Uchucklesaht First Nation

REGRETS: Penny Cote, Electoral Area "D" (Sproat Lake)
John Jack, Councillor, HUU-ay-aht First Nation

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Tracy Bond, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Banton

THAT the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Ms. Bernadette Wyton, Air Quality Council regarding Future of Air Quality Council and Options for a Regional Role.**

R. Dyson advised that Ms. Wyton will be stepping down as Chair of the Air Quality Council. Ms. Wyton is here today to discuss the future of the Air Quality Council.

The Chair thanked Ms. Wyton for her hard work and dedication with the Air Quality Council. Ms. Wyton indicated that although she is stepping down she

will be available as a resource. Director McNabb, as the Regional District representative on the Council, thanked Ms. Wyton. Mr. McNabb indicated that it was going to be extremely difficult to replace Ms. Wyton and told Ms. Wyton she was highly respected in environmental issues not only in our community but outside our community as well.

Ms. Wyton thanked the Alberni Valley Committee for meeting with her. The Air Quality Council would like Alberni-Clayoquot Regional District Board of Director's support and requests the Board actively assist the Council in continuing their work. Without the operating body there would be no control or direction within our air shed. The working group is highly respected outside the region by many groups including the Ministry of Environment. A coordinator position is proposed. This could be a part time position for 2014. Most of the work is throughout the winter. Ms Wyton suggests the position could be for five or six months, two to three days a week. There may be a possibility of some funding from the Ministry of Environment. The ideal candidate should have a science background and an environmental background would be perfect.

Ms. Wyton discussed air shed planning management. There are many issues to facilitate in air shed management. The air quality monitoring station at Alberni Elementary has been extremely helpful to the community. Air has no boundaries so it makes sense to harmonize planning in the Alberni Valley between the Regional District and the City of Port Alberni. Air shed management would be a good process to involve the Alberni Valley First Nations in.

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Alberni Valley Committee support the future of the Air Quality Council and the City of Port Alberni be consulted to discuss options for the continuation of the Air Quality Council.

CARRIED

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Tsunami Warning System – China Creek Marina and Campground** (Referred October 9, 2013 Board Meeting).

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Alberni Valley Committee refer the City of Port Alberni's offer to make available to the ACRD used Tsunami Warning System (TWS) components

adequate to assemble a five-stack TWS station to be installed at China Creek Marina and Campground to the Port Alberni Port Authority for consideration of funding.

CARRIED

7. REPORTS

8. UNFINISHED BUSINESS

9. LATE BUSINESS

10. ADJOURN

*MOVED: Director Kokura
SECONDED: Director McNabb*

THAT this meeting be adjourned.

CARRIED

The meeting adjourned at 2:08 pm.

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer



PORT ALBERNI RCMP DETACHMENT MONTHLY REPORT



This report represents the policing activities undertaken by the Port Alberni RCMP Detachment during October 2013. I have included an update on policing activities thus far in 2013 and a comparator to previous years.

During the month of October the Port Alberni Detachment received and responded to 882 calls for service. The following represents some of the calls for services received, investigations undertaken and activities of the RCMP during the month of October.

- General Duty
 - After a number months of relatively high reports of mischief complaints, October saw a significant reduction to more normalized numbers
 - The month saw nineteen reported thefts from vehicles
 - Five drivers were processed with respect to operating motor vehicles under the influence of alcohol
 - Violence in Relationships continues to be of concern for the Detachment and the community. As a means to better address these incidents 2014 will see the implementation of a Violence in Relationship officer at the Detachment
 - October has seen the continuation of dedicated traffic enforcement initiatives
- Community Policing
 - PACT – Police Appreciation Community Thanks program was launched. This program is aimed at recognizing and rewarding positive actions by youth
 - DARE program initiated for the 2013/14 School year
 - Halloween patrols conducted by various community agencies
 - North Island College “In Safe hands” safety project aimed at ending violence on School campuses. An assessment of the College was completed and various suggestions made at improving the safety and security of individuals on campus
- General Investigation Section
 - Search Warrant executed leading to charges for possessing marihuana for the purposes of trafficking
 - Charges laid following robbery of person
 - Charges laid in relation to police officer being hit by fleeing vehicle
 - Continuation of the Rothgordt murder trial
 - Assistance provided to general duty members on files ranging from missing persons, property crimes and assaults
- Police Dog Services
 - The Unit was able to successfully track, locate a suicidal person and ensure medical treatment was provided
 - Assisted general duty police officers in their duties
- The Victim Services Unit
 - Intake of 15 new clients of which half were in response to violence in relationships
 - Continued community involvement aimed at increasing the profile of Victim Services and reaching clients
- Aboriginal Policing Services

- Aboriginal Policing officers attended various community events: Elders Wellness Workshop, elders Luncheon, Sisters in Spirit Vigil, Together We Can cultural awareness
- Attended Youth Justice forum
- Bike Rodeo was held
- Child Car Seat training was taken and during November the RCMP will be hosting four car seat clinics
- Support was provided to ensure a safe Halloween night
- A liaison system has been set up for all Four First Nations. The intent is to have a specific officer identified for each First nation to increase contact and familiarity between the First Nation and the RCMP
- Regular office hours are being maintained at the Tsesahat and Huu-Ay-Aht First Nation Band Offices

Detailed Crime - 2013 Year Review

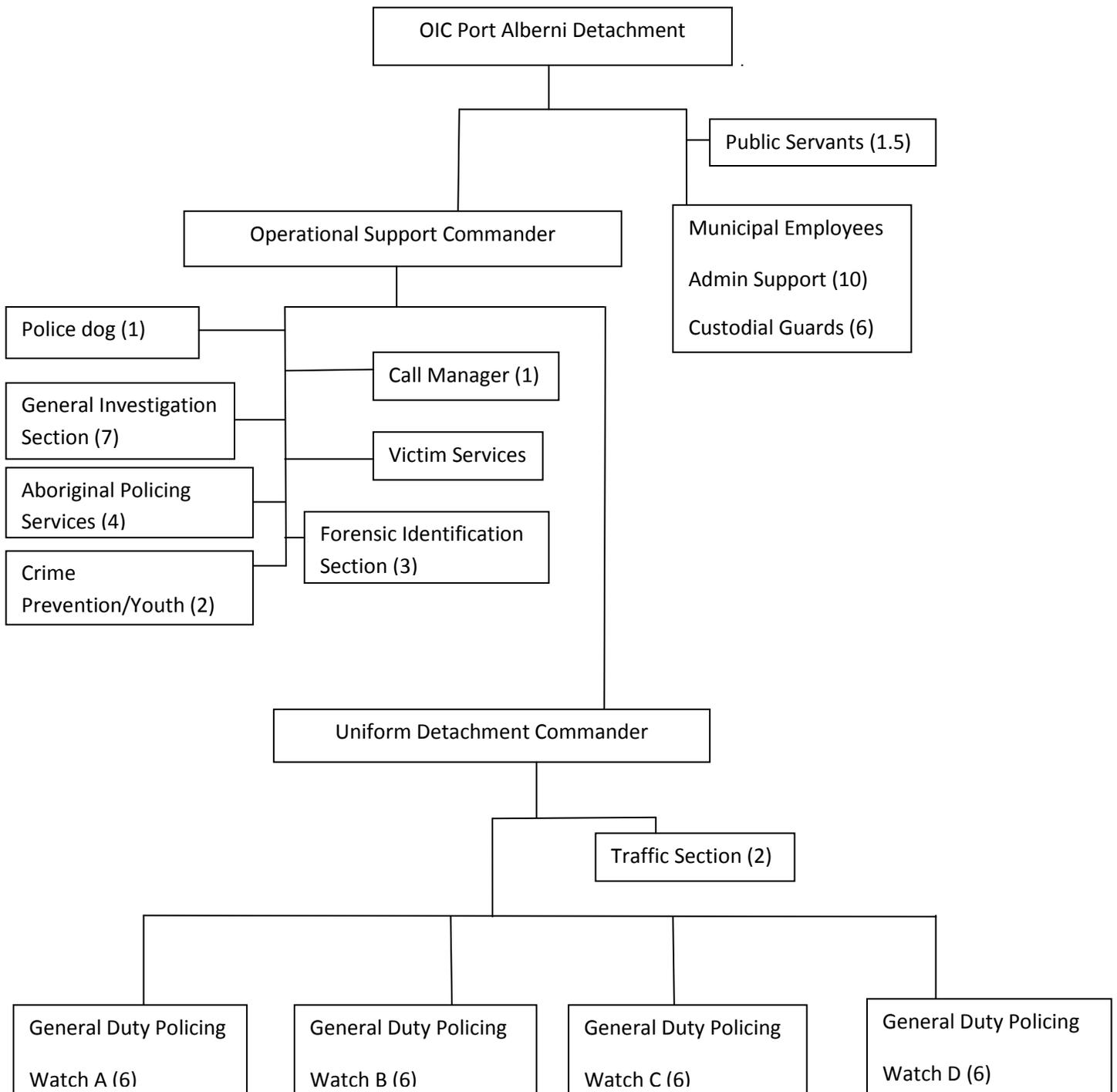
	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Assault	39	36	40	39	40	56	46	50	55	29			430
Relationship Violence	6	8	9	9	9	16	4	6	10	8			85
Thefts	51	44	70	79	105	99	101	79	68	79			775
Break and enter	15	25	18	27	16	31	29	20	18	18			217
Mischief	33	37	44	45	65	64	57	65	70	44			524
Drugs	14	21	32	15	18	36	34	38	32	20			260
Provincial Traffic	88	81	84	110	98	105	132	91	89	80			958
Criminal Code Traffic	28	18	26	29	29	35	40	14	21	20			260
Motor Vehicle Incidents	26	25	19	26	21	30	54	30	29	28			288
Calls for Service	832	774	864	877	1007	1110	1259	1148	1045	882			9798

5 Year Average

	2008	2009	2010	2011	2012	2013	2014	2015	Total
Assault	766	728	628	616	622				3360
Relationship Violence	222	175	158	112	140				807
Thefts	1508	1288	1159	1077	1124				6156
Break and enter	450	325	298	359	251				1683
Mischief	738	679	538	555	582				3092
Drugs	445	323	257	372	329				1726
Provincial Traffic	1212	1199	1211	1150	1042				5814
Criminal Code Traffic	373	359	398	374	354				1858
Motor Vehicle Incidents	518	484	406	364	389				2161
Calls for Service	14340	12848	12077	12429	11790				63484

Insp Mac Richards
OIC Port Alberni Detachment

Port Alberni Detachment



KUU-US Crisis Line Society

Helping All People 24 Hours A Day
Toll Free 1-800-588-8717
P.O. Box 294, Station Main
Port Alberni, B.C. V9Y 7M7

Telephone Business Office (250) 723-2323

October 21 2013

ACRD

Dear Wendy,

'Tis the season to share the spirit of giving in the **15th annual Festival of Trees!** If you recall, the event happens at the beginning of December when local individuals, agencies, and businesses sponsor decorated Christmas trees to be donated to low-income families. The sponsorship fee of \$100 includes a cultured tree and stand. The sponsor provides the lights and decorations, which have to be waterproof since the trees will be put on display outside at our location of Johnston/Adelaide. The trees will be set up outside on December 7th and sponsors are asked to come on December 8th to decorate the trees. We realize that because of the busy time of year, some sponsors can't make it, so we can step in to decorate the tree in your absence. Others take this time to get together with staff and decorate while enjoying the refreshments and hot beverages that we provide. This is a high traffic location where the trees with sponsors' signs will be on display for a one-week period. On December 15th, Crisis Line volunteers and staff deliver the trees and decorations to local singles/families for their enjoyment during the holiday season.



The Crisis Line would also like to extend an invitation to you and your colleagues to nominate deserving families to receive a Christmas tree. Should your organization or business know of anyone that would benefit from this event, please first confirm that they would in fact like to receive a tree and then call the 24hr Crisis Line by Dec 1st 2013. Please provide a contact name and number so that the Crisis Line staff can get in touch with the family and arrange for their tree to be delivered on delivery day. *Please note that this is an annual event, and in ensuring that all interested parties can benefit, we would only like those people who have not previously received a tree in the past to do so this year.*

We welcome your consideration of this request and appreciate your assistance in ensuring that the holiday season is one that is enjoyed by all. We hope to hear from you soon by calling 24hours a day at 250-723-4050 or email kuu-ushomelessnessprogram@shaw.ca

Thank you for "helping us...to help others."

Happy Holidays,

Charlene Johnson
Event Coordinator



Vancouver Island Regional Library

Administration
Box 3333 | 711 Poplar Street
Nanaimo, BC Canada V9S 5L8
t: 250.758.4697 f: 250.758.2482
e: info@virl.bc.ca w: www.virl.bc.ca



November 7, 2013

Chair Cindy Solda
Alberni-Clayoquot Regional District
3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Dear Chair Solda,

Re: Appointment to the 2014 Vancouver Island Regional Library Board

With the new year approaching, it is time to consider your representation on the Board of Trustees of Vancouver Island Regional Library – the fourth largest library system in British Columbia that serves more than 410,000 residents on Vancouver Island, Haida Gwaii, and Bella Coola on the Central Coast. Vancouver Island Regional Library enhances lives through universal access to knowledge, lifelong learning, and literacy in the communities we serve.

As per the *British Columbia Library Act*, "each municipality and/or regional district that is party to the regional library district must, by resolution, appoint a representative and an alternate representative each December at the first meeting of the municipal council or regional district board. A member of the library board holds office for a term of one year, January 1 - December 31, 2014, or for the remainder of the year for which the appointment is made. A member is eligible for reappointment, but no member may serve for more than eight consecutive years. Reappointment of sitting members is encouraged in the interest of continuity..."

Provincial legislation requires certified resolutions to be submitted to Vancouver Island Regional Library by December 15, 2013. I enclose 2014 appointment forms for a Board member and alternate member to ensure we have accurate contact information. VIRL Board of Trustees requires its members to complete a *Statement of Financial Disclosure* on an annual basis and to that end I enclose forms to be completed by your member and alternate member representatives. A copy of the form completed for municipal purposes is also acceptable.

Please complete the enclosed forms and return along with a copy of the certified resolution by December 15, 2013 to the attention of Heather Mink Zuvich by mail, email: hminkzuvich@virl.bc.ca or fax: 250.758.2482.

Thank you for your continued support of Vancouver Island Regional Library!

Sincerely,

Rosemary Bonanno, BA MLS
Executive Director

Cc: Russell Dyson, CAO

Strong Libraries ■ Strong Communities

Bella Coola Bowser Campbell River Chemainus Comox Cortes Island Courtenay Cowichan Cowichan Lake Cumberland
Gabriola Island Gold River Hornby Island Ladysmith Masset Nanaimo Harbourfront Nanaimo Wellington Parksville
Port Alberni Port Alice Port Clements Port Hardy Port McNeill Port Renfrew Quadra Island Qualicum Beach Queen Charlotte
Sayward Sidney/North Saanich Sointula Sooke South Cowichan Tsisis Tofino Ucluelet Union Bay Woss



2014 Appointment Form

Trustee

The _____ has appointed _____ as *Trustee* on the
Municipality/ Regional District *name and title*
Vancouver Island Regional Library Board for the year 2014. The term of the appointment is
January 1 – December 31, 2014. This appointment will continue until a successor is appointed, as
provided under Section 18(3) of the Library Act, unless the member is removed for cause as provided
under Section 18(4) of the Library Act.

Representative's Information

Home Address: _____
City: _____ Postal Code: _____

Courier Address: _____
 check if same as above _____
City: _____ Postal Code: _____

Email

Home: _____ Municipal: _____
Other: _____

Phone (please check preferred contact number)

Home: _____ Municipal: _____
 Other: _____

Birthdate (required for insurance purposes)

Day: _____ Month: _____ Year: _____

Staff Contact

Name: _____ Position: _____
Telephone: _____ Email: _____

Signature *Date*

Please attach certified copy of the resolution



2014 Appointment Form

Alternate

The _____ has appointed _____ as *Alternate* on the
Municipality/ Regional District *name and title*
Vancouver Island Regional Library Board for the year 2014. The term of the appointment is
January 1 – December 31, 2014. This appointment will continue until a successor is appointed, as
provided under Section 18(3) of the Library Act, unless the member is removed for cause as provided
under Section 18(4) of the Library Act.

Representative's Information

Home Address: _____
City: _____ Postal Code: _____

Courier Address: _____
 check if same as above _____
City: _____ Postal Code: _____

Email

Home: _____ Municipal: _____
Other: _____

Phone (please check preferred contact number)

Home: _____ Municipal: _____
 Other: _____

Birthdate (required for insurance purposes)

Day: _____ Month: _____ Year: _____

Staff Contact

Name: _____ Position: _____
Telephone: _____ Email: _____

Signature *Date*

Please attach certified copy of the resolution

Press Release

ICET to Fund Regional Tourism Strategy

November 7, 2013

Strathcona Regional District, ICET partner on region-wide tourism plan

CAMPBELL RIVER - With some of Canada's most stunning tourist destinations, the Strathcona Regional District is about to discover how a coordinated, regional tourism strategy could drive economic growth.

Through its Economic Development Readiness Program (EDR), the Island Coastal Economic Trust is partnering with the Strathcona Regional District to develop a strategy for a regional tourism service. Each agency is contributing half of the total project cost of \$37,048.

Regional collaboration and the creation of lasting strategies to attract investment and grow existing businesses are key components of the Trust's EDR program.

"The experience in many other regions shows that working together through a regional tourism strategy makes sense," ICET Chair Phil Kent said. "The SRD has a range of tourism assets that, when marketed as a whole, are greater than the sum of their parts."

The Strathcona Regional District includes communities from Oyster River to Gold River, Sayward, Tahsis, Zeballos and Kyoquot and also includes Quadra, Cortes and the Discovery Islands.

"We've got world-class marine tourism, backcountry lodges, First Nations culture and history, some of the best sport fishing on the planet and year-round recreation at Strathcona Provincial Park," said SRD Chair Ted Lewis, Mayor of Zeballos. "It's time to put our efforts together and help boost the tourism opportunities in all of our communities."

The project will see a consultant work with each of the communities and the regional district to determine the overall economic benefit of current tourism activity, identify the special needs of community-based, rural, and First Nations tourism, and detail how the SRD could fulfill a role as the coordinator and funder for a regional service.

With a completion date of January 31, 2014, the project will include consultation with elected officials, First Nations, tourism leaders and other stakeholders.

The final product will include a report and workshop to communicate findings, development of a regional tourism service model, and cost-benefit assessment.

About the Island Coastal Economic Trust

The Island Coastal Economic Trust is a \$50 million endowment established in 2006 by the Government of British Columbia to help diversify the economies of central and northern Vancouver Island and the Sunshine Coast.

ICET is guided by a Board of Directors and two Regional Advisory Committees which include more than 50 locally elected officials and MLAs and five appointees. This exceptional team of leaders collaborates to set regional priorities and build vital multi-regional networks.

Through a community-centred decision-making process, ICET has approved \$47 million for over 100 economic infrastructure and economic development readiness projects on the Island and Sunshine Coast since implementing its grant program in 2007. ICET investments have leveraged over \$260 million in incremental funding into the region.

A full overview of ICET can be found at www.islandcoastaltrust.ca

-30-

For further information:

Mayor Phil Kent, ICET Chair
City of Duncan
Tel. 250-709-0186
mayor@duncan.ca

Line Robert, CEO
Island Coastal Economic Trust
Tel. 250-871-7797 Extension 227
line.robert@islandcoastaltrust.ca

Russ Hotsenpiller, CAO
Strathcona Regional District
Tel. 250-830-6703
rhotsenpiller@strathconard.ca



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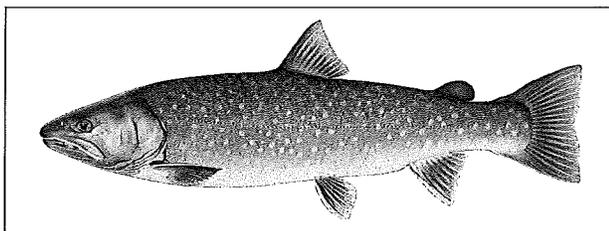


November 15, 2013

Dear Stakeholders, Interested Individuals and Organizations:

Re: Potential listing of the Bull Trout South Coast British Columbia Populations as Special Concern under the *Species at Risk Act*

Fisheries and Oceans Canada (DFO) is seeking your input on the potential listing of the South Coast British Columbia populations of Bull Trout as Special Concern under the *Species at Risk Act* (SARA).



Bull Trout (*Salvelinus confluentus*)
Credit © Joseph R. Tomelleri

The South Coast British Columbia populations of Bull Trout (*Salvelinus confluentus*) have been recently assessed by the Committee on the Status of Endangered Wildlife in Canada (COSEWIC) as Special Concern. If they are listed under SARA as Special Concern, conservation efforts including the development of a management plan would be initiated and general prohibitions under SARA would *not* apply.

The Bull Trout is a salmonid species inhabiting the majority of British Columbia, as well as portions of the Yukon, Alberta, and the Northwest Territories. South Coast British Columbia populations inhabit: the Skagit, Squamish, Ryan, Lillooet, Pitt and Lower Fraser Rivers; the Pitt, Birkenhead, Chilliwack and Chehalis Lakes; and Phelix and Ure Creeks. Migration to the sea has been observed in South Coast British Columbia Bull Trout populations, however exact marine distribution in British Columbia waters remains largely unknown; as such, DFO is consulting with a broad range of stakeholders in order to be inclusive of any potentially wide-ranging migratory populations.

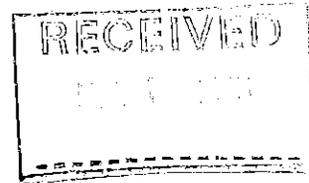
This popular sport fish is recognizable by its large head in proportion to its long and slender, green-grey body with small pinkish spots. Key threats to these populations include habitat degradation and fragmentation, introduced species, and overexploitation.

If you or your organization would like to know more about Bull Trout, or would like to participate in the consultation on its potential listing under SARA as Special Concern, please see www.pac.dfo-mpo.gc.ca/saraconsultations. We are seeking your input by December 16, 2013. Your input is important and will be considered by the Minister of the Environment, in consultation with the Minister of Fisheries and Oceans, in making a listing decision.

For additional information, please contact the Species at Risk Program Officer at 604-666-7907 or email sara@pac.dfo-mpo.gc.ca.

Sincerely,

Tracey Sandgathe
Regional Manager, Species at Risk
Ecosystem Management Branch
Fisheries and Oceans Canada
200-401 Burrard Street
Vancouver BC V6C 3S4



NOV 06 2013

Cindy N. Solda, Board Chair
Alberni-Clayoquot Regional District
3008 Fifth Avenue
Port Alberni BC V9Y 2E3

Reference: 218853

Dear Chair Solda:

Re: Salmon Beach Recreational Village

Thank you for your letter regarding road maintenance in the Salmon Beach Recreational Village.

I understand that local Operations Manager, Johnathan Tillie, met with Alberni-Clayoquot Regional District (ACRD) staff members this past May to discuss your request and that you have also been in contact with the Ministry of Forests, Lands and Natural Resource Operations regarding maintenance of the Forest Service Roads leading up to this community.

Ministry of Transportation and Infrastructure staff have since reviewed this file and determined that historically the internal subdivision roads within the Salmon Beach Recreational Village were designated by the ministry as "unmaintained" due to the recreational nature of the community, seasonal residence of most property owners and primary access by water. While I recognize you would like to see the ministry take over maintenance of roads within the Salmon Beach Recreational Village, we have no plans to change our designation of these roads at this time

.../2

Should you have further questions or concerns about this matter, the ministry's District Manager, Renée Mounteney, would be pleased to assist you and can be reached at 250 751-3282 or by e-mail at Renee.Mounteney@gov.bc.ca.

Thank you again for taking the time to write.

Sincerely,

A handwritten signature in black ink, appearing to read 'Todd Stone', with a horizontal line drawn through the middle of the signature.

Todd Stone
Minister

Copy to: Renée Mounteney, District Manager
Vancouver Island District

Johnathan Tillie, Operations Manager
Vancouver Island District



MEMORANDUM

To: Board of Directors
From: Mark Fortune, Airport Supervisor
Date: November 21, 2013
Subject: LBA Runway Warranty Inspection

A final one-year warranty inspection was carried out on the Airport Capital Assistance Program (ACAP) Runway 11-19 overlay at the Long Beach Airport. The inspection of the overlay was conducted with Jeff Binda from Genivar and consisted of a review of the new wear surface, paint markings and associated signage. (Genivar was the Engineering Consultant for the project).

The following issues were raised, with the corrective actions listed below each item:

1. Reflective cracking in asphalt surface.
 - a. *Reflective cracking was expected, a recommendation on a sealing compound to fill the voids will be provided.*
2. Runway signage to be checked for conformity/compliance.
 - a. *Investigating to see if the current signage conforms to regulation as it is not retro reflective and the type face differs from previous Transport Canada signage.*
3. Sign placement (taxiway D and 16-34 sign on the south side of 11-29 at intersection 16-34).
 - a. *One of the sign bases may need to be repositioned.*
4. Minor paint issues on 11-29 "West" hold line.
 - a. *Minor issue on one small section, will be corrected.*

This ACAP project has been a huge success and a tremendous upgrade to the Long Beach Airport infrastructure.

After a full year of operation the items mentioned above are minor or expected. The hard surface is true and we have not experienced any drainage or ponding concerns over last winter's heavy rainfall.

The scheduled operators utilizing the runway have all commented positively on the improved runway overlay.

I am very pleased with the final product.

Mark Fortune
Airport Supervisor



MEMORANDUM

To: Board of Directors
From: Andy Daniel, Manager of Environmental Services
Date: November 20, 2013
Subject: Water Quality Advisory for the Bamfield Water System

On November 19, 2013, the ACRD received a letter from Island Health to issue a Water Quality Advisory. This was due to the elevated trihalomethane (THM) levels in the Bamfield Water System. Water Quality Advisories are used in situations where the public health threat posed by the water supply system is modest, and actions can be taken to reduce the risks.

The advisory is based on water quality testing conducted over the last year showing the average THM level at the Bamfield reservoir to be 210.5 parts per billion while the maximum level for THM set in the Guidelines for Canadian Drinking Water Quality is 100 parts per billion. The attached document provided by Island Health provides more information.

Staff have made this water quality advisory public by the following means:

1. Provided a copy of the Water Quality Advisory to all users of the Bamfield Water System.
2. Posted a copy of the Water Quality Advisory at key locations throughout the community and confirm that these notices remain in place.
3. Posted a copy of the Water Quality Advisory on the ACRD website and the Bamfield Community Portal website.

Staff will continue to monitor THM levels in the community water supply. Preliminary investigations reveal significant infrastructure upgrades will be required to reduce the levels to within the Guidelines. Staff will seek a cost effective solution with Island Health and the advisory will remain in effect until the Medical Health Officer amends or rescinded it.

Andy Daniel,
Manager of Environmental Services

Excellent care, for everyone,
everywhere, every time.



Bamfield Drinking Water Quality and Trihalomethanes (THM)

The purpose of this water quality advisory is to advise you that the Bamfield water system has *trihalomethane* (THM) levels that exceed the limit set in the Guidelines for Canadian Drinking Water Quality.

THMs are a group of chemical compounds that are made when chlorine reacts with organic matter in water, such as wood and leaves. The level of THMs in drinking water depends on the amount of organic material in the water source. The 2011 Ministry of Environment study of the watershed identified high organic material in Sugsaw Lake, which provides the source of water for the Bamfield drinking water system.

The Guidelines for Canadian Drinking Water Quality have set a maximum level for THM at 100 parts per billion. Testing on multiple occasions over the past year has confirmed an average THM level at the Bamfield reservoir of 210.5 parts per billion.

There is no immediate risk to your health. Health effects from THM are associated with consumption of high levels of THM for many years or decades.

People can reduce their exposures to THM by drinking water that has been stored for 24 hours or boiled and cooled, filtering water with activated carbon before drinking, or by using bottled water.

Island Health is working with the Abitibi-Bowling Regional District, who operates the Bamfield water system, to implement solutions that address both the THM and the need for adequate treatment.

What are THMs?

THMs are a group of chemical compounds that are made when chlorine reacts with organic matter, such as leaves and plants.

Why is chlorine added to the water?

Chlorine is added to drinking water to kill bacteria and viruses. Chlorination is effective in stopping many waterborne diseases. The immediate risk of illness from drinking untreated water is far greater than the health risks of THM.

Currently the Bamfield system is being appropriately operated to balance the safety achieved through chlorination with the concerns arising from the THMs.

What are the health effects of THMs?

People who are exposed to high levels of THMs may have a slight increase in the risk of bladder cancer. This may occur after exposure to high levels of THM for a long period of time, at least 20 years. Other factors like smoking are more commonly related to the development of bladder cancer even where THM levels may be increased. Some literature suggests that THMs may be associated with a small increase in the risk of other health problems; however, such findings are not conclusive.

How can I be exposed to THMs?

People can be exposed to THMs by drinking water with high levels of THMs. THMs can also evaporate from the tap and be breathed in during showering, or can be absorbed through the skin during bathing.

What can I do to reduce my exposure to THMs?

There are several ways you can lower the THMs for drinking water at home:

- Store tap water in a fridge for 24 hours in an open jug. This will allow the THMs to partially evaporate into the air.
- Boil water and cool.
- Use an activated carbon filter, such as a filter pitcher.
- Drink bottled water.

Should you choose, you can further lower your exposure to THMs while bathing by:

- Ensuring the bathroom is well-ventilated, such as opening a window or turning the fan on.
- Taking short baths instead of a shower.
- Using colder water to bath or shower.

Where can I get more information?

- Health Canada – Drinking water chlorination located at: <http://www.hc-sc.gc.ca/hl-vs/iyh-vsv/environ/chlor-eng.php>.
- Health Canada – Guidelines for Canadian Drinking Water Quality: Guideline Technical Documents: *Trihalomethanes* located at: <http://www.hc-sc.gc.ca/ewh-semt/pubs/water-eau/trihalomethanes/index-eng.php>.



REQUEST FOR DECISION

To: Board of Directors

From: Andy Daniel, Manager of Environmental Services

Meeting Date: November 27, 2013

Subject: Multi-Materials BC Contracts

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors agree to enter in a contract with Multi-Materials BC (MMBC) to accept their financial incentives for a five (5) year period commencing May 19, 2014, to provide the following services:

- ***Curbside Collection and Recycling Depot service for the Alberni Valley and Electoral Area "E" (Beaver Creek)***
- ***Recycling Depot Service for Electoral Area "A" (Bamfield)***
- ***Curbside Collection for Electoral Area "C", District of Ucluelet and District of Tofino***

Desired Outcome:

To continue to operate these recycling programs with the MMBC financial incentives subsidizing the program.

Summary:

At the September 11, 2013 Regular Board of Directors meeting, the ACRD Board passed a resolution to accept the financial incentives to continue to operate the curbside recycling service in the Alberni Valley, Electoral Area "E", Tofino, Ucluelet and Electoral Area "C"; as well as the recycling depots in the Alberni Valley and Electoral Area "A". Staff have received the contracts for these services which need to be endorsed and submitted back to MMBC by November 30, 2014.

The existing residential curbside program in the Alberni Valley and Electoral Area "E" will not change. MMBC's compensation will cover and exceed the current costs of running the program. The depots incentives may not cover the costs of operation but there will be some compensation based on volumes. MMBC requires the depots to be staffed (at ACRD's own schedule). The 3rd Avenue Depot is currently staffed. We will have to provide an attendant for the AV Landfill depot.

The existing depot in Bamfield currently has a caretaker who provides minimal attendance at the depot. The hours of attendance may need to increase initially and during the summer. This is to ensure that the materials are properly sorted and not contaminated. The main benefit in Bamfield is that MMBC will take over the transportation costs of the material for processing; which is the largest cost in this remote community. If the ACRD declines the incentive, MMBC may not continue to operate a depot in Bamfield.

The existing residential curbside program on the West Coast will not change. MMBC's compensation payment may not cover the current costs of running the program. However, the current costs include the transportation of the recyclables for processing, and with the MMBC program they would likely cover this expense. As the existing contract is currently combined with curbside garbage pickup it would continue to exist in this form to benefit a cost savings, by not requiring duplicate contracts or contractors to provide these services. Another benefit of accepting the MMBC program is the ability to manage and educate for the curbside recycling program.

The depot incentives for the West Coast are being declined, giving that part of the program back to MMBC. The current contractor operating the depots may apply to operate the depots on their own initiative with MMBC. All households on the West Coast are provided with curbside recycling pickup, therefore the residents do not require a depot. The depots may continue to operate for commercial recycling.

Time Requirements – Staff & Elected Officials:

Staff time to submit the contracts.

Financial:

The ACRD will receive financial incentives from MMBC to subsidize the operation of these recycling programs.

Options Considered:

The other option is to opt out of the financial incentives offered and let MMBC take over the services, thus giving up the control and funding opportunities being offered. The ACRD, at any time and without cause, can elect to terminate these agreements upon giving MMBC 180 days notice.

Submitted by: 

Andy Daniel, Manager of Environmental Services

Approved by: 

Russell Dyson, Chief Administrative Officer



REQUEST FOR DECISION

To: Board of Directors

From: Russell Dyson, Chief Administrative Officer

Meeting Date: November 27, 2013

Subject: Email Concerning Allocation of Gas Tax Funds

Recommendation:

That the Alberni-Clayoquot Regional District Board of Directors receive the report from the CAO regarding the allocation of gas tax funds, written in response to correspondence received from Susan Roth.

Background:

The Regional District received an email from Beaver Creek resident, Susan Roth, expressing concern with the ACRD turning over gas tax funds to the Cherry Creek Waterworks District (attached).

In Ms. Roth's initial email she requested clarification as to how gas tax funds could be given to the Cherry Creek Waterworks District (CCWW) as the program stipulated that funds could be used for the Regional District only. As she mentions Beaver Creek Improvement District was not provided with the same opportunity.

Initially this was the condition of the gas tax program. The conditions were established in an agreement with the ACRD and UBCM. At some point the opportunity was provided for Regional Districts to request amendments to their agreement to enable them to issue funds to qualifying projects of other organizations. When the conversion study was completed for Beaver Creek neither the staff of the ACRD, or the consultant – Mr. Tom Reid were aware of this opportunity.

The decision whether to amend the UBCM agreement or not rested with the Board of Directors of the ACRD. The Board decided to do this in consideration of two requests – Beaver Creek Community Hall and the Cherry Creek Waterworks District. The decision to allocate monies to the Cherry Creek Waterworks District was again a decision of the Board.

Ms Roth also mentions a provincial policy with respect to grants not being made available to Improvement Districts. Neither the Federal Government nor the ACRD are bound by this policy. The gas tax program was a Federal initiative. Most other infrastructure programs are Federal – Provincial programs and as such Provincial policy applies.

Finally the Beaver Creek Improvement District received approximately \$1.55 million in gas tax funds for capital works for the water system. Had the gas tax monies been allocated on the basis of population Beaver Creeks share would have been \$1.1 million. Cherry Creek has been allocated \$385,000 and its per capita share would have been \$734,000.



Submitted by: _____
Russell Dyson, Chief Administrative Officer

Teri Fong

To: Russell Dyson
Subject: RE: Improvement_District_Governance_Policy.pdf

From: Susan [<mailto:s.roth61@gmail.com>]
Sent: November-19-13 9:42 AM
To: Russell Dyson
Subject: RE: Improvement_District_Governance_Policy.pdf

Thanks Russell

I wonder if local politicians realize how much mistrust this creates in the community? Or why we can never seem to get together as a community? Policies need to be applied evenly and consistently. Clearly, it does not work that way here. Many people in Beaver Creek will think they have been had, i.e. screwed over.

Now that that door is open, does this mean that we can use the gas tax funding to purchase individual water treatment systems for each home? I would like filtration and ultraviolet treatment on my home and think my neighbours would like it too.

I am also concerned with our autonomy. The mayor made a comment on Facebook that helped me understand what he thinks. John Douglas was specifically referring to Beaver Creek and the water issue when he said "how much does a City provide to an outlying area before they should be encouraged to simply join the City?" Frankly, I would rather have the old dysfunctional improvement district back with their crappy water than join the city.

Feel free to share my comments.

Sincerely
Susan

Sent from Samsung tablet

----- Original message -----

From: Russell Dyson <rdyson@acrd.bc.ca>
Date: 11-19-2013 9:05 AM (GMT-08:00)
To: Susan <s.roth61@gmail.com>
Cc: John McNabb <pard54@hotmail.ca>, Tony Bennett <tonben1@telus.net>, Lucas Banton <lbanton@shaw.ca>, Penny Cote <coteart@shaw.ca>, Eric Geall <regionaldirector@mybamfield.ca>, Cindy Solda <cindysolda@me.com>, Mike Kokura <mikekokura@shaw.ca>, Wendy Thomson <wendy.thomson@acrd.bc.ca>, Teri Fong <teri.fong@acrd.bc.ca>
Subject: RE: Improvement_District_Governance_Policy.pdf

Thank you for your continued interest Susan.

The policy you quote is provincial. The Gas Tax funding is a federal program. I was surprised as well when this came to light, given the history of infrastructure programs. The gas tax funding stipulated that it was for the regional district only and this was outlined in an agreement between the ACRD – UBCM and the federal govt when the funds were allocated.

At some point this was changed to enable the agreement to be amended at the request of the regional district to allow granting of the funds to other organizations. This included improvement districts. This came to light after the Beaver Creek referendum. You will recall that the conversion study prepared by Sussex alluded to funds not being available to the improvement district directly. The Board of Directors of the ACRD made the request that their agreement be amended to enable granting to other parties early in 2013. I am aware of one other regional district that has granted gas tax monies to an improvement district.

Hope this answers your questions.

Russell Dyson, CAO

ACRD

From: Susan [<mailto:s.roth61@gmail.com>]
Sent: November-19-13 8:51 AM
To: Russell Dyson
Subject: Improvement_District_Governance_Policy.pdf

Hi Russell

Attached is the government's policy that says infrastructure grants are restricted to municipalities and regional districts (page 12). Does this policy somehow not apply to gas tax funding? What am I missing?

I am curious because one of the main reasons the people of Beaver Creek voted in favour of dissolving the improvement district and rolling it into a service area of the regional district was it gave them access to infrastructure grants that may become available. We understood improvement district's did not have access to infrastructure grant funding.

Sincerely

Susan Roth

Sent from Samsung tablet



MEMORANDUM

TO: Russell Dyson, Chief Administrative Officer; and
Regional Board of Directors

FROM: Alex Dyer, Planner

DATE: November 20, 2013

SUBJECT: Development Variance DVC13004 (Walton) – 1022 6th Ave, Salmon Beach

Background

On September 25, 2013 the Regional Board reviewed an application for a development variance permit relating to LOT 3, BLOCK 64, SECTION 49, CLAYOQUOT DISTRICT (1022 Sixth Avenue, Salmon Beach).

The Board recommended that this application be furthered to the next stage of the variance process subject to the applicants obtaining a report from a certified arborist that ensures that the footprint and design of the cabin will have no negative impact on the old growth tree on the property.

The applicants retained Martin Evans, ISA Certified Arborist from Davey Tree Services. Correspondence from Mr. Evans states that there will be no adverse effects on the tree from the proposed construction provided the “cabin is placed outside the natural drip line of the canopy, and there is no change in grade or use of the ground within the drip line that may cause soil compaction or root damage”. Mr. Evans also recommends that during construction a temporary fence is installed one (1) metre outside the canopy drip line as a physical barrier to avoid any damage to the tree.

The variance process involved notifying all property owners within 200 feet of the property. No correspondence was received after the neighbouring property owners were notified. If any objections or responses are received prior to the November 27, 2013 Board meeting staff will inform the Board.

This development variance permit will reduce the required front yard building setback in the Marine Recreation (MR) District from 20 feet to 10 feet and increase the maximum

DVC13004

building height for a cabin in the Marine Recreation (MR) District from 18 feet to 23 feet.

Recommendation

That the Regional Board pass a resolution to issue Development Variance Permit no. DVC13004.

Prepared By: 

Alex Dyer, Planner

Reviewed By: 

Russell Dyson, Chief Administrative Officer

DVC13004

Members: City of Port Alberni, District of Ucluelet, District of Tofino, Yuułu?il?ath Government and Huu-ay-aht First Nations Electoral Areas "A" (Bamfield), "B" (Beaufort), "C" (Long Beach), "D" (Sproat Lake), "E" (Beaver Creek), and "F" (Cherry Creek)



DEVELOPMENT VARIANCE PERMIT NO. DVC13004

Whereas, pursuant to Section 922 of the *Local Government Act*, a local government may by resolution, on application of a property owner, vary the provisions of a bylaw under Division 7 of Part 26 of the *Local Government Act*;

A Development Variance Permit is hereby issued to:

Name: Jane Walton

Address: 1022 Sixth Avenue – Salmon Beach

With respect to:

Legal Description: LOT 3, BLOCK 64, SECTION 49, CLAYOQUOT DISTRICT, PLAN 510

PID: 008-380-244

The provisions of the Regional District of Alberni-Clayoquot Bylaw No. 15 are hereby varied as follows:

- i) Section 143.3(7)(i) to vary the required front yard building setback in the Marine Recreation (MR) District from 20 feet to 10 feet.
- ii) Section 143.3(10) to vary the required maximum building height for a cabin in the Marine Recreation (MR) District from 18 feet to 23 feet to allow for the construction of the proposed cabin.

In accordance with the provision of Section 922 of the *Local Government Act*, approval of this permit was given by resolution of the Board of the Regional District of Alberni-Clayoquot on XXXXXXX, 2013.

This permit was issued under the seal of the Regional District of Alberni-Clayoquot on XXXXXXX, 2013.

Russell Dyson, CAO

Chair of the Board of Directors

DVC13004



MEMORANDUM

TO: Russell Dyson, Chief Administrative Officer; and
Regional Board of Directors

FROM: Alex Dyer, Planner

DATE: November 21, 2013

RE: Public Hearing Report for Bylaw P1316 (5507 Gordon Avenue); and
Bylaws P1317 & P1318 (7360 Plymouth Road)

A public hearing for Bylaws P1316, P1317 and P1318 was held on Tuesday, November 19, 2013 at the ACRD office. The meeting was attended by Electoral Area "E" (Beaver Creek) Director John McNabb, ACRD Planning staff members Alex Dyer and Heather Dunn, Rob Howat (agent – 5507 Gordon Avenue), Joel and Ashley Salmon (property owners – 7360 Plymouth Road) and Ryan Salmon (agent – 7360 Plymouth Road). There were no members of the public present.

Agency referral comments received prior to the public hearing were either supportive or interests unaffected and copies of the referral responses were made available at the meeting. There were no issues raised at the public hearing.

Recommendation

That the Board of Directors proceed with second and third readings of Bylaws P1316, P1317 and P1318.

Submitted by: 
Alex Dyer, Planner

Reviewed by: 
Russell Dyson, Chief Administrative Officer

RE13006 & RE13007



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT
∞ PUBLIC HEARING MINUTES ∞
November 19, 2013 – ELECTORAL AREA 'E' Beaver Creek

Minutes of a Public Hearing held on Tuesday, November 19, 2013 at 7:00 pm at the Alberni-Clayoquot Regional District office, 3008 Fifth Avenue, Port Alberni BC.

Present: John McNabb, Electoral Area "E" (Beaver Creek) Director
Staff: Alex Dyer, Planner; Heather Dunn, Jr Planner/Bylaw Enforcement Officer
Applicants: Ashley & Joel Salmon (property owners, 7360 Plymouth Road); Ryan Salmon (agent, 7360 Plymouth Road) and Rob Howat (agent, 5507 Gordon Avenue)
Members of the Public: 0

1. The meeting was called to order at 7:00 pm.
2. Director John McNabb introduced himself and staff representatives Alex Dyer and Heather Dunn.
3. Director McNabb asked staff to read out Notice of Public Hearing.
4. The notice is read by Alex Dyer as follows:

A Public Hearing for residents and property owners within Electoral Area "E" will be held in the Board Room at the Alberni-Clayoquot Regional District office, 3008 Fifth Avenue, Port Alberni BC, at 7:00 pm on Tuesday, November 19, 2013 to consider the following bylaws:

Bylaw P1316 to rezone LOT A, DISTRICT LOT 23, ALBERNI DISTRICT, PLAN 28253 from Small Holdings (A1) District to Acreage Residential (RA2) District to allow for subdivision into two (2) lots.

(Geraldine and James Johnston, Property Owners/Rob Howat, Agent – 5507 Gordon Road)

Bylaw P1317 to amend the Beaver Creek Official Community Plan by redesignating LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565 from "Rural Use" to "Residential Use" to allow for construction of a second single family dwelling.

(Joel and Ashley Salmon, Property Owner – 7360 Plymouth Road)

Bylaw P1318 to rezone LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565 from Rural (A2) District to Small Holdings (A1) District to allow for construction of a second single family dwelling.

(Joel and Ashley Salmon, Property Owner – 7360 Plymouth Road)

All persons who consider their interest in property affected by the proposed bylaws will be given an opportunity to be heard in matters contained in the bylaws.

The Public Hearing for Bylaws P1316, P1317, and P1318 is to be held by the Director for Electoral Area 'E', the Alternate Director, or the Chairperson of the Regional Board, as a delegate of the Regional Board. A copy of the Board resolution making this delegation is available for public inspection along with copies of the bylaws as set out in this notice.



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT
PUBLIC HEARING MINUTES
November 19, 2013 - ELECTORAL AREA 'E' Beaver Creek

Interested persons may inspect the bylaws and relevant background documents at the Regional District of Alberni-Clayoquot Office during normal office hours, 8:00 am to 4:30 pm, Monday through Friday, excluding statutory holidays, from November 8, 2013 to November 19, 2013 both inclusive. Any correspondence submitted prior to the Public Hearing should be directed to the undersigned.

Mike Irg, M.C.I.P, Manager of Planning and Development

5. Director McNabb stated that the purpose of this hearing is to hear representation, both written and verbal, from any person who believes their interest in property is affected by the proposals. The Regional Board will receive full minutes of the hearing before voting on the bylaw. If the hearing is contentious, we will record it and produce a verbatim transcript. If it is not, staff will take written minutes that summarize the issues raised.
6. Director McNabb said that they would begin with application #RE13006 – Bylaw 1316 (James & Geraldine Johnston, property owners/Rob Howat, agent – 5507 Gordon Avenue) and asked staff to read out any written correspondence received prior to the public hearing related to this application.
7. A. Dyer noted that no public written responses were received and that there was no public present at this meeting. Referral responses from outside agencies were printed and are available. All responses received were either interests unaffected or approval recommended subject to conditions. (referral responses for 5507 Gordon Avenue attached as **'Appendix A'**).
8. Director McNabb called on the applicant and/or agent to explain the proposal.
9. Rob Howat (agent, 5507 Gordon Avenue) read out the Gordon Avenue proposal as per **'Appendix B'**.
10. Director McNabb asked how close the septic system was to the lot lines.
11. R. Howat answered that the surveyors ensured that the septic field was within the lot as shown on the conceptual subdivision plan.
12. A. Dyer noted that the Vancouver Island Health Authority will ensure that the sewage disposal regulations are complied with at the subdivision stage.
13. Director McNabb explained that the Board cannot receive any new information between the end of the hearing and making a decision on the bylaws.
14. R. Howat left the meeting at 7:07 pm.
15. Director McNabb said that they would now move onto application #RE13007 – Bylaws P1317 and P1318 (Joel & Ashley Salmon, property owners and Ryan Salmon, agent - 7360 Plymouth Road) and asked staff to read out any written correspondence received prior to the public hearing related to this application.
16. A. Dyer noted that no public written responses were received and that there was no public present at this meeting. Referral responses from outside agencies were printed and are available. All responses received

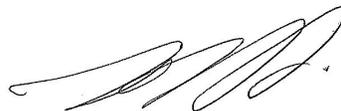


REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT
PUBLIC HEARING MINUTES
November 19, 2013 - ELECTORAL AREA 'E' Beaver Creek

were either interests unaffected or approval recommended subject to conditions. (referral responses for 7360 Plymouth Road attached as 'Appendix C').

17. Director McNabb called on the applicants and/or agent to explain the proposal.
18. Joel Salmon explained that they are applying to rezone from A2 and Rural Use to A1 and Residential Use in order to build two houses on the property for family. They had an onsite wastewater practitioner on the property to confirm that they could perc two pressure tested holding fields.
19. Director McNabb asked if there was a subdivision involved with this rezoning.
20. A. Dyer answered that the applicants do not wish to subdivide at this time although the A1 zoning has a 2 acre minimum parcel size so future subdivision may be possible. There are technical issues such as road frontage and potential riparian setbacks around the adjacent Return to Crown strip that would need to be resolved in order to facilitate subdivision.
21. Director McNabb asked who did the wastewater assessment.
22. J. Salmon said that Craig Bowerman assessed the property.
23. A. Dyer read out the letter on file from Craig Bowerman dated August 16, 2013 as follows: "Bowerman Excavating was requested to inspect the lot at 7360 Plymouth Road for capability of onsite sewage disposal for two homes. Upon inspection we found various sites on the property that will support type 1 pressure sewage disposal systems. Once building locations are selected before any excavation and clearing takes place we will need to select and protect septic areas for each house site".
24. A. Dyer noted that confirmation of sewage disposal systems is required before the Regional District will issue building permits for the new houses.
25. Director McNabb stressed that the Board cannot receive any new information between the end of the hearing and making a decision on the bylaws. If any Board member does so, this invalidates the hearing and it would have to be held again.
26. Director called three times for any further representations on the bylaws. Hearing none, Director McNabb terminated the meeting at 7:12 pm.

Certified Correct:



John McNabb, Electoral Area "E" (Beaver Creek) Director

Minutes Prepared by:



Heather Dunn, Jr Planner/Bylaw Officer



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue

Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

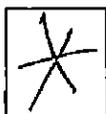
BYLAW RESPONSE SUMMARY

BYLAW NO.: P1316 ACRD FILE NO.: RE13006

APPLICANT NAME: Geraldine & James Johnston (Agent – Rob Howat)

ACRD CONTACT: Alex Dyer

Date of Referral: September 30, 2013



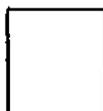
Approval Recommended for Reasons
Outlined Below



Interests Unaffected by Bylaw



Approval Recommended Subject to
Conditions Below



Approval NOT Recommended Due to
Reasons Outlined Below

That Island Health receives and reviews a completed referral for subdivision from the Min. of Transportation and Infrastructure in light of our Subdivision Standards.

ALBERNI-CLAYOQUOT
REGIONAL DISTRICT
OCT 09 2013
RECEIVED

Thank You
Glenn Gibson

Agency (please print):

Island Health (VIHA)

Name (please print):

Glenn Gibson

Title:

EHO

Signature:

Date:

Oct 9/13



BYLAW RESPONSE SUMMARY

BYLAW NO.: P1316 ACRD FILE NO.: RE13006

APPLICANT NAME: Geraldine & James Johnston (Agent – Rob Howat)

ACRD CONTACT: Alex Dyer

Date of Referral: September 30, 2013

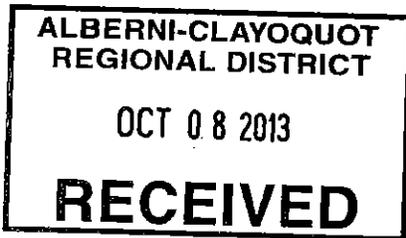
Approval Recommended for Reasons Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to Conditions Below

Approval NOT Recommended Due to Reasons Outlined Below

*- Fire Access
- WATER APPROVAL
- Zoning
- Septic Approval*



Agency (please print):

ACRD

Name (please print):

Rob Howat

Title:

Building Inspector

Signature:

[Handwritten Signature]

Date:

Oct 8/2013



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1316 ACRD FILE NO.: RE13006

APPLICANT NAME: Geraldine & James Johnston (Agent – Rob Howat)

ACRD CONTACT: Alex Dyer

Date of Referral: September 30, 2013

Approval Recommended for Reasons
Outlined Below

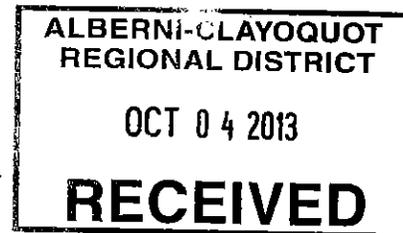
Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

Recommendation of Approval for this rezoning by the Ministry of Transportation is not to be construed as subdivision approval. Applicant must apply for subdivision approval with the Ministry of Transportation following the property's rezoning if they wish to subdivide.

Jordan Wagner
District Development Technician
Ministry of Transportation and Infrastructure
3rd Floor - 2100 Labieux Road
Nanaimo, B.C. V9T 6E9
Phone 250-751-7090
Fax 250-751-3289



Agency (please print): _____

Name (please print): _____

Signature: _____

J. Wagner

Title: _____

Date: _____

Oct 4, 2013

Gerry and James Johnston

- Lot A, District Lot 23 Alberni District , Plan 28253.
- 5507 Gordon Road
- Property is currently 2.06 Acres and is zoned A-1
- We are proposing that the property be rezoned from the current A-1 zone to the RA-2 zone to facilitate 2 one acre lots as shown on the plan that was submitted with the rezoning application.
- The OCP for the Beaver Creek area gives this property a designation of RESIDENTIAL which would allow lots as small as 0.59 Acres.
- The proposal is for 2 1 Acre lots. By keeping the lots larger than the 0.59 acres we feel that this will maintain the rural characteristics as prescribed by the OCP.
- There is an existing dwelling on the proposed westerly lot with its own septic service and is connected to the Beaver Creek community water system.
- The easterly lot is proposed to be connected to the Beaver Creek community water service as well. The lot will have its own septic service being a TYPE 1 PRESSURE SYSTEM. The lot has been assessed by a ROWP and has certified by letter that the soils are capable of supporting this type of system.
- Both lots meet the width and setback requirements of the RA-2 zone.
- Existing house meets the setback requirements.
- Access is via Gordon Road.

Heather Dunn

From: Steve Tatoosh [Steve@hupacasath.ca]
Sent: Thursday, October 31, 2013 9:20 AM
To: Heather Dunn
Subject: RE: Bylaw Referral - 7360 Plymouth Road. Beaver Creek

Heather,
The Hupacasath Nation does have any concerns with this. Please except this e-mail as a letter of support.

Sincerely,

Steven Tatoosh
Natural Resource Manager
Hupacasath First Nation
250-735-2334

From: Heather Dunn [mailto:hdunn@acrd.bc.ca]
Sent: October-31-13 8:20 AM
To: Steve Tatoosh; 'Darrell Ross'
Subject: FW: Bylaw Referral - 7360 Plymouth Road. Beaver Creek

Hi there,

The ACRD has not received a response from yourself regarding the rezoning of the property located at 7360 Plymouth Road. The referral is attached.

Thank you,

Heather Dunn
Jr. Planner/Bylaw Enforcement Officer
Alberni-Clayoquot Regional District
(250) 720-2712

This e-mail is confidential and may be privileged. Any use of this e-mail by an unintended recipient is prohibited. If you receive this e-mail in error please notify me immediately and delete it.

From: Heather Dunn
Sent: Wednesday, October 16, 2013 4:23 PM
To: John Thomas; Andy Daniel; Charlie Starratt; 'lcheetham@sd70.bc.ca'; 'Wagner, Jordan TRAN:EX'; 'Henigman, Margaret FLNR:EX'; glenn.gibson@viha.ca; 'steve@hupacasath.ca'; 'Darrell Ross'
Subject: Bylaw Referral - 7360 Plymouth Road. Beaver Creek

Hi there,

Attached is a Bylaw Referral Form for rezoning a property located at 7360 Plymouth Road in Beaver Creek.

A response is requested by October 31, 2013.

Thank you,



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1317 & P1318 ACRD FILE NO.: RE13007

APPLICANT NAME: Joel & Ashley Salmon

ACRD CONTACT: Heather Dunn

Date of Referral: October 16, 2013

Approval Recommended for Reasons
Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

The Ministry's interests are unaffected by this bylaw.

Jordan Wagner
District Development Technician
Ministry of Transportation and Infrastructure
3rd Floor - 2100 Labieux Road
Nanaimo, B.C. V9T 6E9
Phone 250-751-7090
Fax 250-751-3289

Agency (please print): _____

Name (please print): _____ Title: _____

Signature: J. Wagner Date: OCTOBER 22, 2013

Heather Dunn

From: Nap, Nancy R ENV:EX [Nancy.R.Nap@gov.bc.ca]
Sent: Monday, October 21, 2013 2:59 PM
To: Heather Dunn
Subject: FW: Bylaw Referral - 7360 Plymouth Road. Beaver Creek
Attachments: 100691 referral.pdf

Ecosystem Biologist, Margaret Henigman, has reviewed the above referral and has made the following comment:

- Ecosystems have no objections to the proposed zoning amendment to accommodate a second dwelling on the subject parcel. We do recommend however, that the proponent adhere to the recommendations found in 'Develop with Care' to minimize impacts to the rural character of the area.

The attachment is the form filled out.

Regards,

Nancy R. Nap

Administrative Support Clerk

2080A Labieux Rd
Nanaimo, BC V9T 6J9
250-751-3120
email: Nancy.R.Nap@gov.bc.ca

From: Heather Dunn [<mailto:hdunn@acrd.bc.ca>]
Sent: Wednesday, October 16, 2013 4:23 PM
To: John Thomas; Andy Daniel; Charlie Starratt; 'lcheetham@sd70.bc.ca'; Wagner, Jordan TRAN:EX; Henigman, Margaret FLNR:EX; glenn.gibson@viha.ca; Steve Tatoosh; 'Darrell Ross'
Subject: Bylaw Referral - 7360 Plymouth Road. Beaver Creek

Hi there,

Attached is a Bylaw Referral Form for rezoning a property located at 7360 Plymouth Road in Beaver Creek.

A response is requested by October 31, 2013.

Thank you,

Heather Dunn
Jr. Planner/Bylaw Enforcement Officer
Alberni-Clayoquot Regional District
(250) 720-2712

This e-mail is confidential and may be privileged. Any use of this e-mail by an unintended recipient



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue

Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1317 & P1318 ACRD FILE NO.: RE13007

APPLICANT NAME: Joel & Ashley Salmon

ACRD CONTACT: Heather Dunn

Date of Referral: October 16, 2013

Approval Recommended for Reasons
Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

Ecosystems have no objection to the proposed zoning amendment to accommodate a second dwelling on the subject parcel. We do recommend however that the proponent adhere to the recommendations found in Develop With Care to minimise impacts to the rural character of the area.

Agency (please print): Forests Lands and Natural Resources.

Name (please print): Margaret Henigman

Title: Ecosystems Biologist.

Signature: *Margaret Henigman*

Date: Oct. 18, '13



RECEIVED
OCT 16 2013
MINISTRY OF FORESTS, LANDS &
NATURAL RESOURCE OPERATIONS

ALBERNI-CLAYOQUOT REGIONAL DISTRICT
3008 Fifth Avenue
Port Alberni, BC V9Y 2E3
Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW REFERRAL FORM

BYLAW NO.: P1317 & P1318 ACRD FILE NO.: RE13007

You are requested to comment on the attached bylaws for potential effect on your agency's interests. We would appreciate your response within 14 days. If no response is received within that time, it will be assumed that your agency's interests are unaffected.

PURPOSE OF THE BYLAWS: Bylaw P1318 to rezone the subject property from Rural (A2) District to Small Holdings (A1) District to allow for a second dwelling for a family member and Bylaw P1317 is to amend this property within the Official Community Plan from "Rural Use" to "Residential Use".

GENERAL LOCATION: 7360 Plymouth Road

LEGAL DESCRIPTION: LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565

AREA OF PROPERTY AFFECTED: 2.38 hectares (5.89 acres)

ALR STATUS: In ALR Not in ALR

OCP DESIGNATION: Currently "Rural Use"

ADDITIONAL INFORMATION: n/a

Please fill out the Response Summary on the back of this form. If your agency's interests are "Unaffected", no further information is necessary. In all other cases, we would appreciate receiving additional information to substantiate your position and, if necessary, outline any conditions related to your position. Please make note of any legislation or official government policy which would affect our consideration of this bylaw.


Heather Dunn, Jr Planner/Bylaw Enforcement Officer

October 16, 2013
Date

This referral has also been sent to the following agencies:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Vancouver Island Health Authority | <input checked="" type="checkbox"/> Beaver Creek Water System |
| <input checked="" type="checkbox"/> Ministry of Transportation & Infrastructure | <input checked="" type="checkbox"/> Beaver Creek Fire Department |
| <input checked="" type="checkbox"/> Ministry of Environment | <input type="checkbox"/> Bamfield Water District |
| <input type="checkbox"/> Ministry of Community, Sport & Cultural Development | <input type="checkbox"/> Bamfield Fire Department |
| <input type="checkbox"/> Ministry of Agriculture | <input type="checkbox"/> Sproat Lake Fire Department |
| <input type="checkbox"/> Ministry of Forests, Lands & Natural Resource Operations | <input type="checkbox"/> Department of Fisheries & Oceans |
| <input type="checkbox"/> Ministry of Energy, Mines & Petro Res | <input checked="" type="checkbox"/> School District No. 70 |
| <input type="checkbox"/> Agricultural Land Commission | <input checked="" type="checkbox"/> ACRD Building Inspection |
| <input type="checkbox"/> District of Tofino | <input type="checkbox"/> Parks Canada |
| <input type="checkbox"/> District of Ucluelet | <input checked="" type="checkbox"/> Hupacasath First Nation |
| <input type="checkbox"/> Cherry Creek Waterworks District | <input checked="" type="checkbox"/> Tseshaht First Nation |
| <input type="checkbox"/> Cherry Creek Fire Department | <input type="checkbox"/> Other - |



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue

Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1317 & P1318

ACRD FILE NO.: RE13007

APPLICANT NAME: Joel & Ashley Salmon

ACRD CONTACT: Heather Dunn

Date of Referral: October 16, 2013

Approval Recommended for Reasons
Outlined Below

Interests Unaffected by Bylaw

Approval Recommended Subject to
Conditions Below

Approval NOT Recommended Due to
Reasons Outlined Below

Large empty rectangular box for additional information or comments.

Agency (please print): Beaver Creek Volunteer Fire Dept.

Name (please print): Charlie Starratt

Title: Fire Chief

Signature: *Charlie Starratt*

Date: Oct. 20, 2013

Heather Dunn

From: Andy Daniel
Sent: Thursday, October 17, 2013 1:19 PM
To: Heather Dunn
Subject: RE: Bylaw Referral - 7360 Plymouth Road. Beaver Creek

Heather, I don't see any issues in providing a residential service.

Thanks
Andy

From: Heather Dunn
Sent: October-16-13 4:23 PM
To: John Thomas; Andy Daniel; Charlie Starratt; 'lcheetham@sd70.bc.ca'; 'Wagner, Jordan TRAN:EX'; 'Henigman, Margaret FLNR:EX'; glenn.gibson@viha.ca; Steve Tatoosh; 'Darrell Ross'
Subject: Bylaw Referral - 7360 Plymouth Road. Beaver Creek

Hi there,

Attached is a Bylaw Referral Form for rezoning a property located at 7360 Plymouth Road in Beaver Creek.

A response is requested by October 31, 2013.

Thank you,

Heather Dunn
Jr. Planner/Bylaw Enforcement Officer
Alberni-Clayoquot Regional District
(250) 720-2712

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ALBERNI-CLAYOQUOT REGIONAL DISTRICT

3008 Fifth Avenue
Port Alberni, BC V9Y 2E3

Phone: (250) 720-2700 Fax: (250) 723-1327

BYLAW RESPONSE SUMMARY

BYLAW NO.: P1317 & P1318

ACRD FILE NO.: RE13007

APPLICANT NAME: Joel & Ashley Salmon

ACRD CONTACT: Heather Dunn

Date of Referral: October 16, 2013



Approval Recommended for Reasons
Outlined Below



Interests Unaffected by Bylaw



Approval Recommended Subject to
Conditions Below



Approval NOT Recommended Due to
Reasons Outlined Below

*That I see this application for Subdivision
from the current referral process from the Ministry of
Transportation & Infrastructure to ensure the
intent of our Standards are met.*

ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

OCT 17 2013

RECEIVED

Thank You
Glenn Gibson

Agency (please print):

Island Health.

Name (please print):

Glenn Gibson

Title:

EHO

Signature:

Date:

Oct 17/13

REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1316

OFFICIAL ZONING ATLAS AMENDMENT NO. 671

A bylaw of the Regional District of Alberni-Clayoquot to amend Bylaw No. 15, being the “Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971”.

WHEREAS the *Local Government Act* authorizes the Regional Board to amend a zoning bylaw after a public hearing and upon the affirmative vote of the directors in accordance with Sections 890 and 894 of the *Local Government Act*;

AND WHEREAS an application has been made to rezone a property;

AND WHEREAS the Board of Directors of the Regional District of Alberni-Clayoquot, in open meeting assembled, enacts the following amendment to the Official Zoning Atlas of the Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971:

1. TITLE
This bylaw may be cited as the Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw No. P1316.
2. Bylaw No. 15 of the Regional District of Alberni-Clayoquot is hereby amended by rezoning LOT A, DISTRICT LOT 23, ALBERNI DISTRICT, PLAN 28253 from Small Holdings (A1) District to Acreage Residential (RA2) District as shown on Schedule ‘A’ which is attached to and forms part of this bylaw.
3. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this 28th day of August, 2013
Public Hearing held this 19th day of November, 2013
Read a second time this day of , 2013
Read a third time this day of , 2013

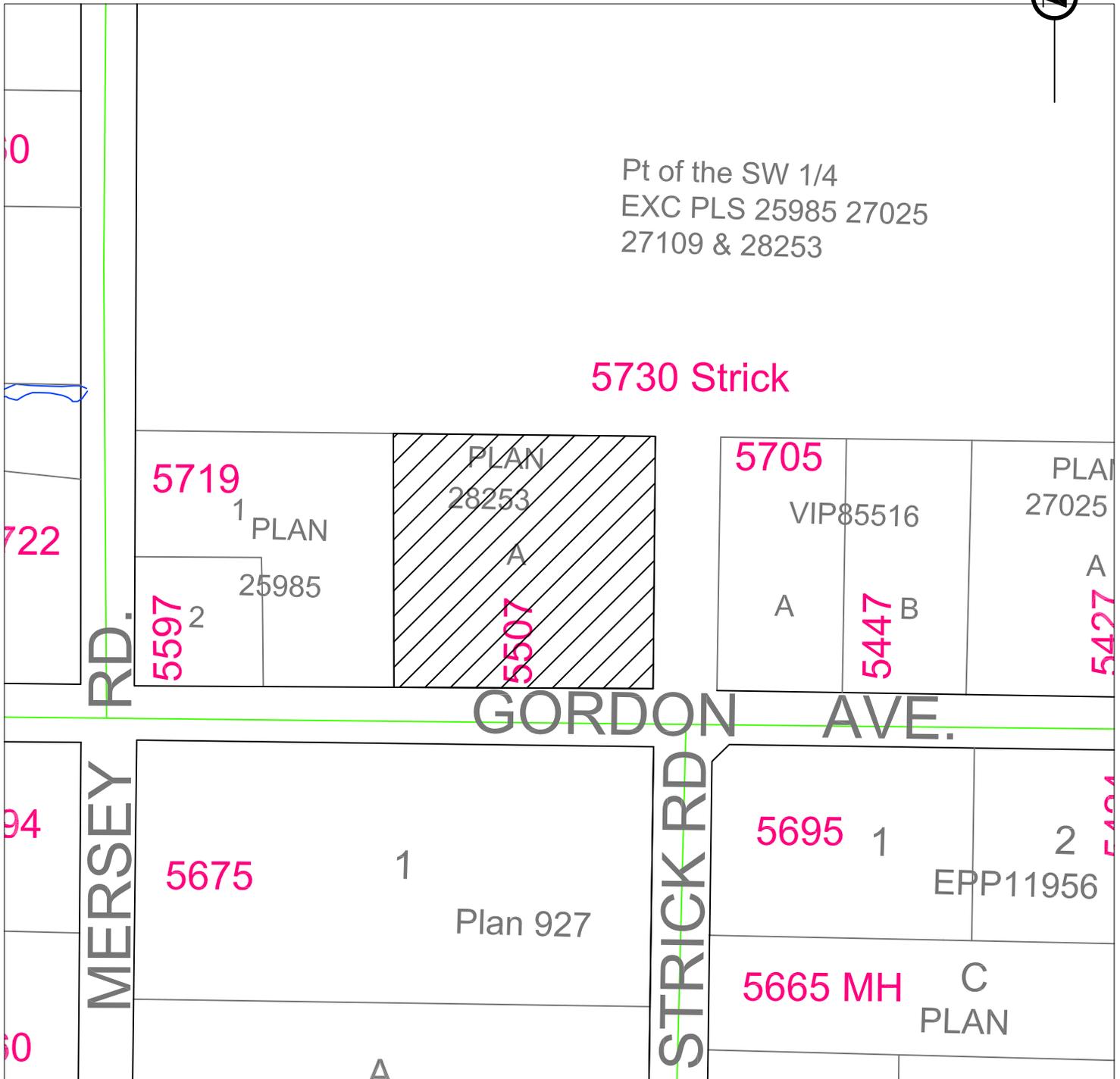
Adopted this day of , 2013

Russell Dyson, CAO

Chair of the Regional Board

Schedule 'A'

This schedule is attached to and forms part of Bylaw P1316



Legal Description: LOT A, DISTRICT LOT 23, ALBERNI DISTRICT, PLAN 28253



To be rezoned from Small Holdings (A1) District to Acreage Residential (RA2) District.



ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

1:2000



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1317

**A BYLAW TO AMEND BYLAW NO. P1291
BEAVER CREEK OFFICIAL COMMUNITY PLAN**

WHEREAS by Section 884(2) of the *Local Government Act*, all bylaws enacted by the Regional Board must be consistent with an existing official community plan;

AND WHEREAS the Regional Board may amend an existing official community plan;

NOW THEREFORE the Board of Directors of the Regional District of Alberni-Clayoquot in open meeting assembled enacts as follows:

1. TITLE
This bylaw may be cited as the Beaver Creek Official Community Plan Amendment Bylaw No. P1317.
2. Schedule B, the plan map, is hereby amended by redesignating LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565 from "Rural Use" to "Residential Use" as shown on Schedule 'A' which is attached to and forms part of this bylaw.
3. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this 25th day of September, 2013
Public Hearing held this 19th day of November, 2013
Read a second time this XXX day of XXX, 2013
Read a third time this XXX day of XXX, 2013

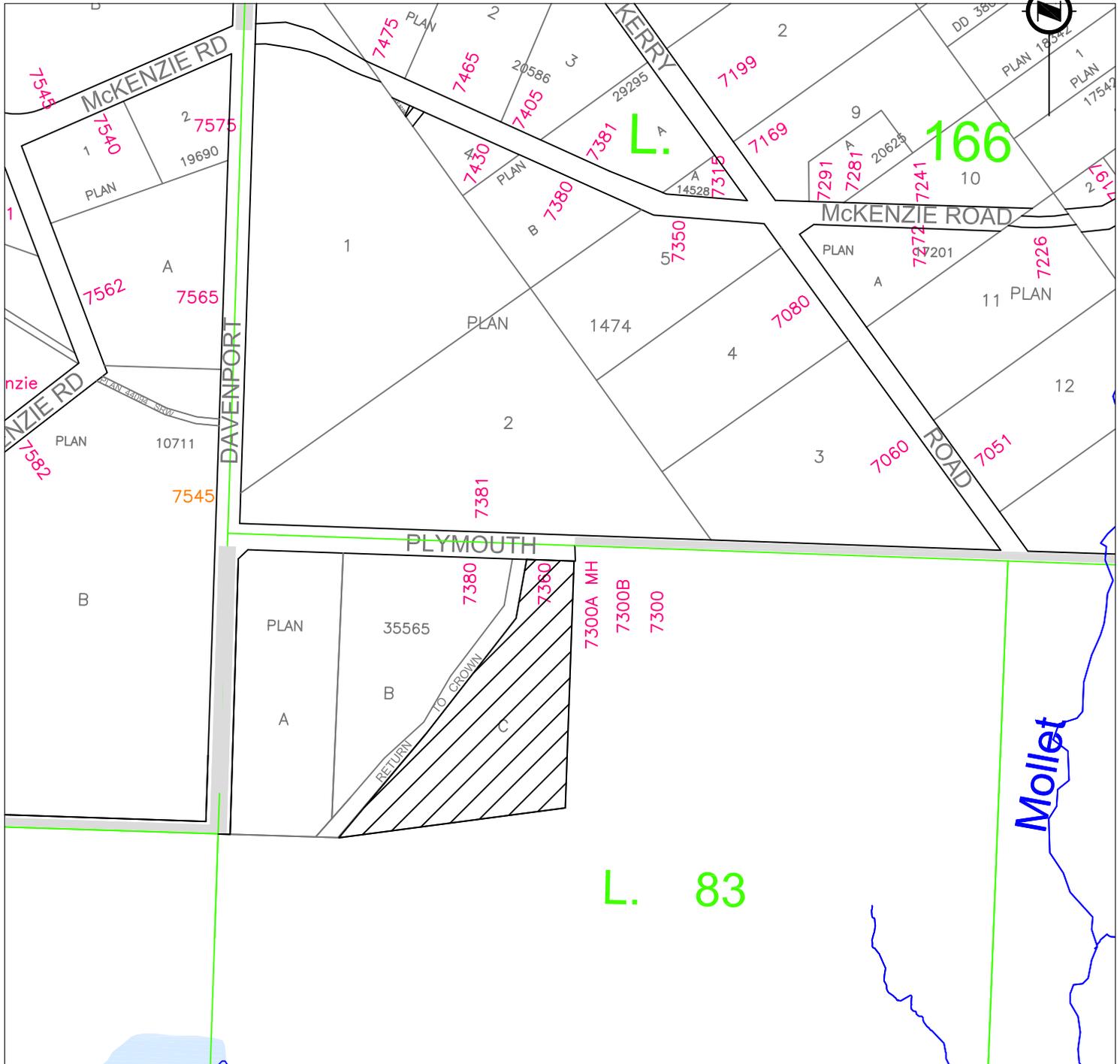
Adopted this XXX day of XXX, 2013

Russell Dyson, CAO

Chair of the Regional Board

Schedule 'A'

This schedule is attached to and forms part of Bylaw P1317



Legal Description: LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565.



To be redesignated from "Rural Use" to "Residential Use"



ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

70

1:5000



REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT

BYLAW NO. P1318

OFFICIAL ZONING ATLAS AMENDMENT NO. 673

A bylaw of the Regional District of Alberni-Clayoquot to amend Bylaw No. 15, being the “Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971”.

WHEREAS the *Local Government Act* authorizes the Regional Board to amend a zoning bylaw after a public hearing and upon the affirmative vote of the directors in accordance with Sections 890 and 894 of the *Local Government Act*;

AND WHEREAS an application has been made to rezone a property;

AND WHEREAS the Board of Directors of the Regional District of Alberni-Clayoquot, in open meeting assembled, enacts the following amendment to the Official Zoning Atlas of the Regional District of Alberni-Clayoquot Zoning By-law No. 15, 1971:

1. TITLE
This bylaw may be cited as the Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw No. P1318.
2. Bylaw No. 15 of the Regional District of Alberni-Clayoquot is hereby amended by rezoning: LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565 from Rural (A2) District to Small Holdings (A1) District as shown on Schedule ‘A’ which is attached to and forms part of this bylaw.
3. This bylaw shall come into force and take effect upon the adoption thereof.

Read a first time this 25th day of September, 2013
Public Hearing held this 19th day of November, 2013
Read a second time this XXX day of XXX, 2013
Read a third time this XXX day of XXX, 2013

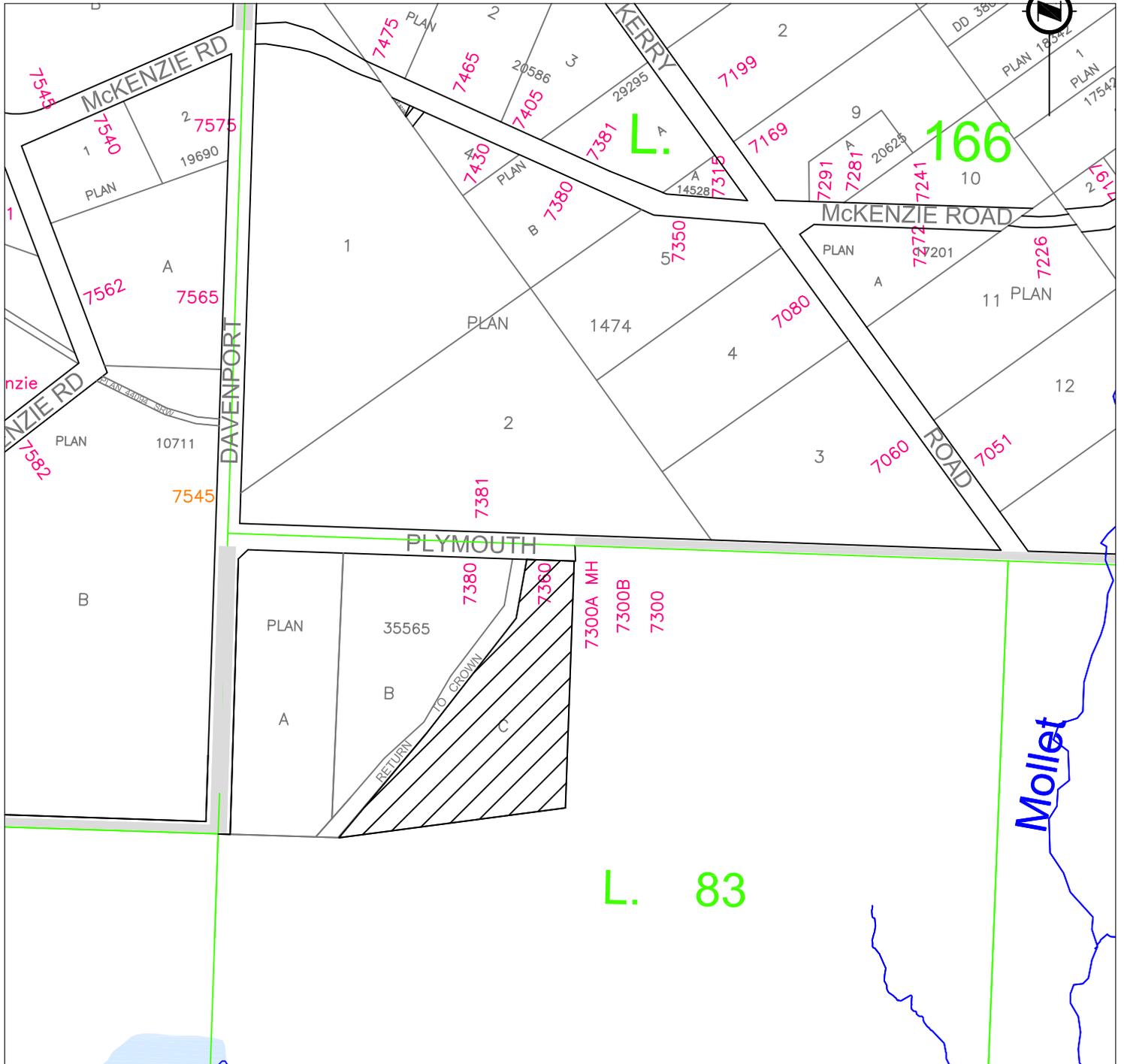
Adopted this XXX day of XXX, 203

Russell Dyson, CAO

Chair of the Regional Board

Schedule 'A'

This schedule is attached to and forms part of Bylaw P1318



Legal Description: LOT C, DISTRICT LOT 83, ALBERNI DISTRICT, PLAN 35565.



To be rezoned from Rural (A2) District to Small Holdings (A1) District.



ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

72

1:5000



Alberni-Clayoquot Regional District
Staff Action Items by Department and Date
Update to the Board of Directors as of November 21, 2013

#	Date	Action Item	Assigned to	Target Date/Update
Administration Department				
1.	Jan. 23/13 WC Comm	Explore with the Yuułuʔiłʔatḥ Government possible participation in the South Long Beach Multi Purpose Bike Path in the future	Russell	Letter sent – will follow-up in November
2.	Feb. 27 th Board	Conduct discussions with the City of Port Alberni regarding a regional approach to Alberni Valley water supply and consult with residents of Beaver Creek regarding options and plans for the water system	Andy/ Russell	Beaver Creek meeting done/City of Port Alberni - ongoing
3.	July 10 th Board	Contact and work with the Nuu-chah-nulth Tribal Council and the Port Alberni Friendship Centre to develop a long term plan for reconciliation	Russell	In progress
4.	Sept. 25 th AV Comm	Prepare a report to the Board with recommendations from the AV Committee – Committee agreed to terms for interim water supply for Beaver Creek from the City of Port Alberni and proceeding with a Regional water supply for the Alberni Valley	Russell	In progress stakeholders meeting required
5.	Oct. 9 th Board	The Request for Decision regarding Tsunami Warning System was referred to the Alberni Valley Committee for discussion and consideration	Wendy	Referred to PA Port Authority
6.	Oct. 23 rd Board	The Board passed a resolution instructing staff to send letter to the Honourable James Moore, Minister of Industry outlining connectivity requirements and issues in the Alberni-Clayoquot region and copy agencies noted in the correspondence from Industry Canada	Wendy	Done
7.	Oct. 23 rd Board	The Board referred a resolution to re-allocate the \$340,000 gas tax funds from the Beaver Creek and Cherry Creek possible water connection to the Cherry Creek water mainline replacement to an Electoral Area Directors meeting – Arrange and EA Directors meeting asap	Russell	Done – endorsed by the Board Nov. 13 th
8.	Nov. 13 th AV Comm.	The Alberni Valley Committee passed a resolution support the future of the Air Quality Council and the City of Port Alberni be consulted to discuss options for the continuation of the Air Quality Council	Russell	In progress report for budget process
9.	Nov. 13 th Board	Send a letter to the Province of BC requesting they extend their timeline for response on their Water Sustainability Act Proposal until March 1, 2014 and a copy of this letter be sent to the Vancouver Island Water Watch Coalition	Wendy	Done

#	Date	Action Item	Assigned to	Target Date/Update
10.	Nov. 13 th Board	The Board endorsed the Comox Valley Regional District resolution to request the federal Minister of Industry reinvest some or all of the funds derived from the upcoming 700 MHz spectrum auction to improve connectivity and coverage for rural and remote communities – Advise CVRD	Wendy	Drafting
11.	Nov. 13 th Board	Send a letter to the Canadian Radio-television and Telecommunications Commission (CRTC) to review the 911 fees the wireless companies are charging and ensure that 911 Corporation receive reasonable funding from all service providers	Wendy	Drafting
12.	Nov. 13 th Board	Work with Director Jack regarding the thank-you letter from UBCM and follow-up input sought	Russell	Note sent to UBCM
13.	Nov. 13 th Board	The Board passed a resolution to take the Sproat Lake Marine Patrol Program to referendum in conjunction with the 2014 general election	Wendy	Planning for fall 2014
14.	Nov. 13 th Board	Organize a special board meeting to review the action items from the strategic planning meeting	Wendy	November 27 th , 10:00 am, ACRD Board Room
15.	Nov. 13 th Board	The Board agree to an office closure Monday January 6, 2014 to accommodate a mandatory training day for all ACRD staff – Prepare for the training day	Russell	In planning stage
16.	Nov. 13 th Board	Send a letter regarding Reconciliation Canada to the Nuu-chah-nulth Tribal Council (NTC) and Friendship Center	Russell	Awaiting Special Board – Nov. 27 th
17.	Nov. 13 th Board	The Board referred the recognizing of the First Nation Territories to the special board meeting strategic planning session action items	Russell	Done
18.	Nov. 13 th Board	Send a letter to Premier Clark supporting the high speed service to the West Coast along with copies to the Minister of Education, Health and Transportation	Wendy	Done
19.	Nov. 13 th Board	Send a letter to Network BC on behalf of the Board stating they do not have any legal authority to requisition any monies for the fiber optic project	Wendy	In progress
20.	Nov. 13 th Board	Organize a meeting with Directors Geall, Jack and Chairperson Solda to discuss the trail between Anacla and Bamfield	Russell	Proposed for November 27 th

#	Date	Action Item	Assigned to	Target Date/Update
Finance Department				
21.	Nov. 13 th Board	Send a letter to UBCM requesting the Municipal Pension Plan be invited to have a session at the 2014 UBCM Convention to discuss the funding shortfall and copy all the other regional districts	Teri	Drafting
22.	Nov. 13 th Board	The Board approved membership in the Federation of Canadian Municipalities for 2014	Teri	Payment in process
23.	Nov. 13 th Board	The Board approved the re-allocation of \$340,000 of gas tax funds from the Beaver Creek and Cherry Creek possible water connection to the Cherry Creek Improvement District water mainline replacement and staff be instructed to work with the Improvement District staff on an agreement for the use of the funds	Teri	Drafting
24.	Nov. 13 th Board	Refer membership in the Vancouver Island Economic Alliance (VIEA) for consideration during 2014 budget deliberations	Teri	Done
25.	Nov. 13 th Board	Forward cost and budget for the regional parks service to Director Jack	Teri	In Progress
Environmental Services Department				
26.	Apr. 8/10 WC	Work with Parks Canada on the landfill road agreement	Russell	In Progress
27.	Sept. 8/10 WC	Investigate with Tla-o-qui-aht First Nation joint development of a well for water to their reserve	Russell	Discussed with TFN – Oct. 16 th Meeting - Done
28.	May 11/11 AV Comm	Investigate with the Tseshaht First Nation possible resource recovery at the AV Landfill	Andy/ Russell	In Progress
29.	June 13/12 BD	Develop a plan for appropriate use of the funds on the Log Train Trail from the Arrowsmith Radical Runners	Andy	Increased signage requested – for discussion next Log Train Trail Adv. Mtg
30.	Oct. 10/12 Board	Work with the Air Quality council to develop 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	Andy	In progress
31.	Feb. 6/13 AV & Bamfield	ACRD's Engineer to prepare a report on the Landfill Gas Management Program and feasibility of the program within the AV Landfill	Andy	Preparing
32.	August 14 AV Comm	Organize a meeting with Tseshaht First Nation to discuss and tour the AV Landfill	Russell	Meeting Oct. 23 rd

#	Date	Action Item	Assigned to	Target Date/Update
33.	August 14 AV Comm	Prepare the information and background intended for an AV Landfill RFP process with a minimum of a 5 year operating agreement	Andy	In Progress
34.	Sept. 11 th Board	The Alberni-Clayoquot Regional District Board of Directors awarded the Beaver Creek Road Water main tender to IWC Excavating Ltd. in the amount of \$64,229.96 including GST - Award contract	Andy	Near completion
35.	Sept. 25 th Board	The GPS/WASS system for the Alberni Valley Regional Airport be referred to 2014 budget discussions and staff be instructed to investigate partnerships and report back to the Alberni Valley Committee	Andy	In Progress
36.	Oct. 9 th Board	The Board of Directors approved the Millstream/Ucluelet Emergency Connection and Water Main Upgrade Project – Proceed with the project in Spring 2014	Andy	Scheduled for Spring 2014
37.	Oct. 16 th WC Comm	Implement water charges for the Long Beach Recreation Cooperative for the Long Beach Golf Club property in 2013 and provide a lease agreement to be implemented by Jan. 1, 2014	Andy	In progress
38.	Nov. 13 th Board	The Board passed a resolution directing the Airport Supervisor to further evaluate alternative technologies for navigational aids with the objective of establishing a system at a cost reduced from the original commitment of the ACRD – Report for budget process	Andy	In progress
39.	Nov. 13 th Board	Long Beach Airport Advisory meeting invite West Jet representative	Janice	In progress
40.	Nov. 13 th Board	The Board passed a resolution instructing staff to submit the Beaver Creek Water Service Vancouver Island Health Authority 4-3-2-1 Implementation Strategy	Andy	In progress
PLANNING DEPARTMENT				
41.	May 13/10 WC	Planning Staff proceed with subdivision process on the Long Beach Airport lands for the WC Multiplex Society and Long Beach Golf Course	Mike	Investigating
42.	June 1/09	Bamfield OCP Review	Mike	Nov. APC Meeting
43.	n/a	Airport Zone Bylaw – Long Beach Airport	Mike	Ongoing
44.	n/a	Sproat Lake OCP Review	Mike	Sent to Referral Agencies, Public Hearing in January
45.	Apr. 27/11 BD	The Board adopted the Alberni Valley Agriculture Plan – Develop report identifying ACRD actions and resources needed	Mike	Working with Agricultural Dev. Committee

#	Date	Action Item	Assigned to	Target Date/Update
46.	April 11/12 BD	Apply to the Ministry of Transportation for a permit to construct the dock at the west end of Nuthatch Road & to Ministry of Forests for foreshore tenure	Mike	Application sent to Ministry of Transportation and Ministry of Forests
47.	July 11/12 Board	The Board passed a resolution instructing staff to investigate grant opportunities for trail construction in Bamfield and explore partnership with the Huu-ay-aht First Nation – Investigate	Mike	Investigating Grants
48.	Nov. 14/12 Board	The Board referred the Bamfield Community Hall Society's request to approve & support their proposal to build a new hall to staff to review the request and provide a recommendation, following consultation with the Society, on the role of the ACRD	Mike	Working with Hall Society
49.	Nov. 14/12 Board	Investigate and explore options and implications related to taking over the West Bamfield public port facility from Transport Canada	Mike	Investigating
50.	March 13 th Board	Arrange a meeting with the Ministry of Environment, Ministry of Transportation, District of Ucluelet and Yuułu'it̓'at̓h First Nation to discuss access, safety and broader land use policies applying to the junction property	Mike	Arranging Meeting
51.	May 15 th AV Comm	Refer the agricultural priorities raised by the City Economic Development Manager to the Agricultural Development Comm. to identify recommendations for the Alberni Valley	Mike	Working with ADC
52.	June 26 th Board	Forward letter to the City of North Vancouver supporting their resolution submission to UBCM regarding Genetically Engineered Free Zone and refer to the Ag. Development Comm. for input	Mike	Working with ADC
53.	July 24 th Board	The Board of Directors instructed staff to work with the Central West Coast Forest Society to investigate funding for the assessment and restoration of the Willowbrae Creek system	Mike	Investigating
54.	August 28 Board	Enquire with the province about consolidating small parcels on Crown Lands	Mike	Investigating
55.	Sept. 11 th Board	Prepare a letter to the Minister of Transportation and Infrastructure, requesting the Ministry implements a permit system for Billboards within 300 meters of a Controlled Access Highway	Mike	Drafting

#	Date	Action Item	Assigned to	Target Date/Update
56.	Oct. 9 th Board	The Board of Directors passed a resolution directing staff to proceed with preparing an amendment to the Regional District of Alberni-Clayoquot Zoning By-law No. 15 as follows: a) Add the following text to Section 3 Definitions: "Medical Marihuana Facility means a building or structure, approved and licensed by Health Canada, for the production, growing and incidental processing of medical marihuana, but specifically excluding storefront or retail outlet distribution of medical marihuana." b) Include Medical Marihuana Facilities as a permitted use in the Small Holdings (A1) District, Rural (A2) District, Forest Rural (A3) District, Forest Reserve (A4) District and Industrial Park (M1) District	Mike	Drafting bylaw amendments
57.	Oct. 23 rd Board	The Board passed a resolution to enter into a two (2) year agreement with Toquaht Nation to provide building inspection services and direct the CAO and Chairperson to sign the Building Inspection Resource Sharing Agreement – Prepare agreement for signatures	Mike	Done
58.	Nov. 13 th Board	Send a letter to the Ministry of Agriculture and the MLA supporting the Agriculture Land Commission	Wendy	Done
59.	Nov. 13 th Board	The Board passed a resolution to issue development variance DVD13005	Mike	Done
60.	Nov. 13 th Board	The Board directed planning staff to respond to the City of Port Alberni Draft Zoning Bylaw referral request as interests unaffected	Mike	Done
61.	Nov. 13 th Board	The Board directed planning staff to respond to the Comox Valley Regional District Official Community Plan and Zoning Amendment referral request as interests unaffected	Mike	Done

Issued: November 20, 2013



Alberni-Clayoquot Regional District

**Board of Directors Meeting Schedule
December 2013**

DATE	MEETING	TIME & LOCATION	ATTENDEES
Friday, December 6 th	Board of Directors Meeting	1:30 pm – Regional District Board Room	Directors, Staff
	Regional Hospital District Meeting	Immediately following above	Directors, Staff

Issued: November 21, 2013

Holiday Office Closure

The ACRD Office will be closed between Wednesday, December 25th and Wednesday, January 1st



Best wishes for a happy holiday season



**SUMMARY OF REVENUE AND EXPENDITURES
FOR PERIOD ENDING OCTOBER 30, 2013**

(PAGE 1)

	2013 YEAR TO DATE ACTUAL	2013 ANNUAL BUDGET	PERCENTAGE OF BUDGET
<u>REVENUE</u>			
Tax requisition	\$ 3,678,016	\$ 3,678,025	100.00%
Parcel taxes	881,179	881,655	99.95%
Grants in lieu of taxes	79,988	30,400	263.12%
Services provided to other governments	56,713	292,493	19.39%
Sale of services	3,288,876	3,398,800	96.77%
Other revenue	200,399	142,600	140.53%
Grants from other sources	625,547	2,205,483	28.36%
Surplus (deficit) from prior years	1,778,369	1,776,271	100.12%
Committed surplus from prior year	2,493,083	2,494,032	99.96%
Transfers between services	728,029	1,719,810	42.33%
	<hr/>		
SUBTOTAL	13,810,199	16,619,569	83.10%
<i>Transfers from Municipalities for</i>			
Municipal Finance Authority	\$ 624,124	\$ 648,591	96.23%
	<hr/>		
TOTAL REVENUE	\$ 14,434,323	\$ 17,268,160	83.59%
	<hr/>		

EXPENDITURES	2013 YEAR TO DATE ACTUAL	2013 ANNUAL BUDGET	PERCENTAGE OF BUDGET
All Members			
E911 Telephone System	264,677	266,000	99.50%
General Government Services	868,722	1,112,100	78.12%
Health Network	111,351	294,500	37.81%
Regional Parks	32,131	50,315	63.86%
Regional Planning	87,114	156,000	55.84%
Electoral Area's			
Building Inspection	241,957	260,000	93.06%
Electoral Area Administration	693,189	1,983,951	34.94%
Mgmt of Development - Rural Areas	215,826	372,000	58.02%
Vancouver Island Regional Library	283,465	378,000	74.99%
Alberni Valley			
Alberni Valley Emergency Planning	56,971	112,200	50.78%
Alberni Valley & Bamfield Waste Mgmt	1,858,348	2,482,200	74.87%
Alberni Valley Regional Airport	144,123	155,000	92.98%
Alberni Valley Water Study	960	10,750	8.93%
Custom Transit	338,284	443,000	76.36%
West Coast			
Long Beach Airport	381,398	1,861,234	20.49%
West Coast Emergency Planning	12,618	14,771	85.42%
West Coast Waste Mgmt	718,560	908,200	79.12%
City of Port Alberni			
Port Alberni Arena	59,081	237,550	24.87%
Bamfield			
Bamfield Community Park	6,068	6,100	99.48%
Bamfield Volunteer Fire Dept	110,785	118,293	93.65%
Bamfield Water System	154,212	675,512	22.83%
Beaufort			
Mountain Ranch Rd Fire Protection	2,600	2,617	99.35%
Long Beach			
Millstream Water System	46,239	151,860	30.45%
Salmon Beach Garbage	12,500	25,150	49.70%
Salmon Beach Power Distribution	62,187	74,496	83.48%
Salmon Beach Recreation	16,358	35,450	46.14%
Salmon Beach Security	28,114	53,750	52.31%
Salmon Beach Sewage	72,993	62,850	116.14%
Salmon Beach Transportation	94,493	154,600	61.12%
Salmon Beach Water	10,943	14,050	77.89%
South Long Beach Bike Path	7,083	7,200	98.38%
South Long Beach Community Park	-	7,500	0.00%
South Long Beach Fire Protection	14,066	14,000	100.47%
South Long Beach Street Lighting	590	810	72.84%
Sproat Lake			
Sproat Lake Animal Control	388	3,100	12.52%
Sproat Lake Arena	31,619	32,136	98.39%
Sproat Lake Community Park	87,247	166,863	52.29%
Sproat Lake Noise Control	33,875	33,000	102.65%
Sproat Lake Volunteer Fire Department	214,116	427,466	50.09%
Beaver Creek			
Arvay Rd Street Lighting	928	1,300	71.38%
Beaver Creek Animal Control	388	3,000	12.93%
Beaver Creek Community Park	3,838	10,100	38.00%
Beaver Creek Arena	24,218	24,735	97.91%
Beaver Creek Noise Control	388	2,100	18.48%
Beaver Creek Volunteer Fire Department	213,872	247,800	86.31%
Beaver Creek Water System	1,401,206	2,016,974	69.47%
Granville Rd Fire Protection	1,224	1,241	98.63%
Cherry Creek			
Cherry Creek Arena	20,137	20,654	97.50%
Cherry Creek Noise Control	387	2,100	18.43%
Franklin River Rd Fire Protection	7,047	11,100	63.49%
Grants-in-Aid	268,464	330,742	81.17%
	7,711,396	15,836,420	48.69%
Transfers to Municipal Finance Authority on behalf of the Municipalities	624,124	648,591	96.23%
	\$ 8,335,520	\$ 16,485,011	50.56%

**REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT BUILDING INSPECTOR'S REPORT
OCTOBER, 2013**

BUILDING TYPE	BAMFIELD		BEAUFORT		LONG BEACH		SPROAT LAKE		BEAVER CREEK		CHERRY CREEK		TOTALS	
	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE
Single Family					1	109,972			2	760,000			3	869,972
Mobile Homes													0	0
Multi-Family													0	0
Adds&Rens							1	15,000					1	15,000
Commercial													0	0
Institutional													0	0
Industrial													0	0
Miscellenaous							2	24,000	1	1,000			3	25,000
Totals	0	0	0	0	1	109,972	3	39,000	3	761,000	0	0	7	909,972

**REGIONAL DISTRICT OF ALBERNI-CLAYOQUOT BUILDING INSPECTOR'S REPORT
OCTOBER, 2013 TO DATE**

BUILDING TYPE	BAMFIELD		BEAUFORT		LONG BEACH		SPROAT LAKE		BEAVER CREEK		CHERRY CREEK		TOTALS	
	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE	#	VALUE
Single Family	0	0	1	260,000	5	449,342	5	1,215,318	4	1,560,000	2	528,264	17	4,012,924
Mobile Homes	0	0	0	0	0	0	1	2,500	2	20,000	1	10,000	4	32,500
Multi-Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Adds&Rens	0	0	1	50,000	3	22,000	6	648,000	2	138,000	6	82,500	18	940,500
Commercial	0	0	0	0	0	0	2	1,600,000	0	0	0	0	2	1,600,000
Institutional	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Industrial	0	0	0	0	0	0	0	0	0	0	1	200,000	1	200,000
Miscellenaous	0	0	0	0	1	5,000	9	172,214	14	381,082	5	132,331	29	690,627
Totals	0	0	2	310,000	9	476,342	23	3,638,032	22	2,099,082	15	953,095	71	7,476,551

	BAMFIELD	BEAUFORT/ BEAVER CREEK	LONG BEACH	SPROAT LAKE	CHERRY CREEK	TOTAL	YTD TOTAL
WOODSTOVE INSPECTIONS	2	5		5	3	15	75

	YEAR TO DATE		TOTAL YEAR			YEAR TO DATE		TOTAL YEAR	
2012	81	7,852,682	92	9,011,700					
2011	111	8,678,998	120	9,221,498					
2010	137	20,809,024	149	21,524,170					
2009	63	6,581,912	123	11,302,380	1999	37	1,805,788	80	3,348,092
2008	73	9,556,826	147	22,682,130	1998	41	1,650,426	75	3,320,890
2007	73	7,016,424	163	15,007,877	1997	48	2,779,466	104	10,025,166
2006	84	7,663,595	161	15,909,705	1996	69	5,542,700	128	9,050,554
2005	74	8,278,645	138	12,962,379	1995	61	5,910,000	116	9,641,300
2004	77	6,842,554	133	11,036,854	1994	92	6,327,000	151	7,915,500
2003	37	3,671,688	97	6,925,356	1993	82	5,774,000	167	10,864,000
2002	42	1,754,970	76	2,986,134	1992	87	5,660,000	173	11,192,500
2001	40	3,734,396	89	5,790,126	1991	57	3,115,520	126	7,155,120
2000	43	2,009,157	88	4,095,339	1990	53	5,240,500	118	6,323,900

NEWS RELEASE

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Ministry of Transportation and Infrastructure

B.C. charts course for a sustainable coastal ferry service

VICTORIA – The government of B.C. is charting a new course for our coastal ferries' future. The guiding principles behind all future decisions to affect the coastal ferry service will be based on an affordable, efficient and sustainable system which protects basic service to coastal communities for future generations.

These guiding principles are a framework for BC Ferries and the BC Ferry Commissioner as they consider and implement changes to increase operational efficiencies and develop and implement long-term capital plans.

Through the government of B.C., taxpayers have provided an additional \$86.6 million to 2016 to help reduce the pressure on fares. That brings B.C. taxpayer funding to more than \$180 million this year and to nearly \$1.4 billion over the last 10 years to support coastal ferry services.

In addition, BC Ferries has committed to find \$54 million in efficiency improvements to 2016, \$15 million more than the target set by the BC Ferry Commissioner, and is on track to meet this challenge.

In the medium term, the government of B.C. is protecting taxpayers' significant investment and addressing the pressure for higher fares by implementing a combination of service adjustments, a reduction in the senior's discount, and a potential new revenue source.

\$18.9 million in net savings are necessary over the next two years to meet the requirements under the current price cap. To accomplish that, BC Ferries will undertake service reductions to be implemented in two phases.

The first phase is service reductions to lower-use round trip sailings on the minor routes, and on the higher-cost northern routes, accounting for \$14 million in net savings. These service adjustments will be implemented in April 2014.

BC Ferries will also implement further changes to the major routes prior to April 2016 to achieve \$4.9 million in savings. Minor and northern routes will not be affected by these changes.

In addition, as a major capital investment is considered for Horseshoe Bay, analysis will continue on opportunities to achieve additional savings and efficiencies beyond the initial \$4.9 million in reductions announced today, on the major routes between Vancouver Island and the

Lower Mainland, particularly Route 2 (Departure Bay – Horseshoe Bay) and Route 30 (Duke Point – Tsawwassen). Analysis will continue of opportunities to achieve additional savings and efficiencies on Southern Gulf Island routes.

As of April 1, 2014, the current 100 per cent passenger fare discount received by B.C. seniors (65 and older) travelling Monday to Thursday will be reduced to 50 per cent on major and minor routes. There will be no change to the current 33 per cent discount offered to seniors on the northern routes. The provincial savings of approximately \$6 million per year will be redirected to support general fares.

The government of B.C. is also considering the introduction of a pilot project to assess the viability of gaming, and is seeking feedback on introducing gaming as a permanent revenue-generating program on major routes between Vancouver Island and the Lower Mainland. The pilot project would be implemented on BC Ferries' busiest route between Swartz Bay and Tsawwassen. If successful, gaming revenue would help reduce the pressure on fares with net revenues reinvested into the ferry system to support general fares.

Starting this week, a new round of community engagement gets underway, so that ferry users and other British Columbians can comment on these planned changes. Details of this engagement are available at www.coastalferriesengagement.ca

Looking forward, the government of B.C. and BC Ferries will continue to explore strategies to create an affordable and sustainable ferry system beyond 2016. This will include looking at standardized and no-frills vessels, LNG propulsion, other alternative technologies, passenger only vessels, fixed links, a new reservation and point-of-sale system, increased operational efficiencies and seeking federal infrastructure funding to renew the fleet and terminals.

Quotes:

Transportation and Infrastructure Minister Todd Stone:

“The B.C. coastal ferry service has been wrestling with cost pressures for more than 20 years. We are making tough decisions today to ensure that our coastal ferry service is sustainable for future generations. These changes protect basic service levels and are in keeping with the fiscal realities facing provincial taxpayers.”

BC Ferry Commissioner Gordon Macatee:

“I'm supportive of service adjustments which will improve capacity utilization in the ferry system, in keeping with the recommendations in my report of 2012. All of the principle stakeholders – government, BC Ferries and ferry users - need to be part of the solution in order to achieve an affordable and financially sustainable ferry system.”

Learn More:

For the Discussion Guide and more information, visit www.coastalferriesengagement.ca

Three backgrounders follow.

BACKGROUNDER

Guiding principles to keep BC Ferries sustainable

The government of B.C. is charting a new course for our coastal ferries' future. The guiding principles behind all future decisions to affect coastal ferry service will be based on an affordable, efficient and sustainable system which protects basic service to coastal communities for future generations.

Affordable responds to the top priority expressed in the public engagement process. The B.C. government will take actions so that ferry fare increases trend toward the Consumer Price Index (CPI).

Efficient describes a ferry system that embraces innovation, adopts new and emerging technologies, continues to find operational efficiencies, and strives for continuous improvement. Examples of initiatives currently underway or being explored at BC Ferries include the use of a cable ferry serving Denman Island, the use of liquefied natural gas to fuel vessels and a new reservation and point-of-sale system to improve customer service.

Sustainable speaks to a commitment to ensure that future generations have safe, reliable transportation connections to coastal communities. Standardizing vessels for greater interoperability, more "no frills vessels", and seeking federal infrastructure funding to renew the fleet all contribute to a sustainable system.

These guiding principles are a framework for BC Ferries and the BC Ferry Commissioner as they consider and implement changes to increase operational efficiencies and develop and implement long-term capital plans. It's a long-term vision that will help ensure our coastal ferry services are affordable, efficient and sustainable for future generations.

The Province and BC Ferries will continue to explore a set of strategies to create an affordable and sustainable system beyond 2016. Many of these strategies were included for consideration or were raised in the 2012 engagement and include:

- Standardize vessels and use more "no frills vessels" on smaller routes.
- Move to liquefied natural gas (LNG) fuel propulsion.
- Consider alternative ferry technologies.
- Modify the reservation and point-of-sale system to improve utilization and improve customer service.
- Seek additional operational efficiencies.
- Seek new revenue sources (e.g. gaming).
- Seek federal infrastructure funding to renew the fleet and terminals.
- Review service needs when making significant capital expenditures for terminals and vessels.
- Passenger-only vessels.

BACKGROUND

Service adjustments to specific coastal ferry routes

The Province has set an objective of \$18.9 million in total net savings to be achieved through service reductions by 2016. The prime focus is on lower-use round trip sailings on the minor routes, and on the higher-cost northern routes, accounting for \$14 million in net savings. These service adjustments will be implemented in 2014.

BC Ferries will also be implementing further changes to the major routes prior to April 2016 (Departure Bay to Horseshoe Bay, Tsawwassen to Swartz Bay, Tsawwassen to Duke Point) to achieve \$4.9 million in savings by 2016. Minor and northern routes will not be affected by these changes.

In addition, analysis will continue on opportunities to achieve additional savings and efficiencies, beyond the initial \$4.9 million in reductions announced today, on the major routes, particularly Route 2 (Departure Bay to Horseshoe Bay) and Route 30 (Duke Point to Tsawwassen). Analysis will continue of opportunities to achieve additional savings and efficiencies on Southern Gulf Island routes.

Routes affected:

Langdale - Horseshoe Bay

Annual utilization rate:	54.5 per cent
Annual contracted round trips:	2,985
Annual round trip reductions:	40 (1.3 per cent)
Estimated net savings to 2016:	\$200,000

Vesuvius Harbour - Crofton

Annual utilization rate:	35.5 per cent
Annual contracted round trips:	5,046
Annual round trip reductions:	605 (12 per cent)
Estimated net savings to 2016:	\$210,000

Earls Cove - Saltery Bay

Annual utilization rate:	26.3 per cent
Annual contracted round trips:	2,878
Annual round trip reduction:	365 (12.7 per cent)
Estimated net savings to 2016:	\$750,000

Horseshoe Bay - Bowen Island

Annual utilization rate: 50.7 per cent
Annual contracted round trips: 5,569
Annual round trip reductions: 234 (4.2 per cent)
Estimated net savings to 2016: \$270,000

Tsawwassen - Southern Gulf Islands

Annual utilization rate: 42.2 per cent
Annual contracted round trips: 830
Annual round trip reductions: schedule change only; no round trip reductions
Estimated net savings to 2016: \$180,000

Port Hardy - Prince Rupert

Annual utilization rate: 39 per cent
Annual contracted round trips: 122
Annual round trip reductions: 39 (32 per cent)
Estimated net savings to 2016: \$3,820,000

Skidegate - Prince Rupert

Annual utilization rate: 42.5 per cent
Annual contracted round trips: 191
Annual round trip reductions: 52 (27.2 per cent)
Estimated net savings to 2016: \$1,900,000

Comox - Powell River

Annual utilization rate: 29.6 per cent
Annual contracted round trips: 1,460
Annual round trip reductions: 94 (6.4 per cent)
Estimated net savings to 2016: \$720,000

Texada Island - Powell River

Annual utilization rate: 25.6 per cent
Annual contracted round trips: 3,648
Annual round trip reductions: 834 (22.9 per cent)
Estimated net savings to 2016: \$950,000

Gabriola Island - Nanaimo Harbour

Annual utilization rate: 45.5 per cent
Annual contracted round trips: 5,732
Annual round trip reductions: 834 (14.5 per cent)
Estimated net savings to 2016: \$800,000

Chemainus - Thetis – Penelakut

Annual utilization rate:	29.1 per cent
Annual contracted round trips:	4,380
Annual round trip reductions:	417 (9.5 per cent)
Estimated net savings to 2016:	\$160,000

Buckley Bay - Denman Island

Annual utilization rate:	41.2 per cent
Annual contracted round trips:	6,149
Annual round trip reductions:	888 (14.4 per cent)
Estimated net savings to 2016:	\$660,000

Hornby Island - Denman Island

Annual utilization rate:	38.1 per cent
Annual contracted round trips:	4,482
Annual round trip reductions:	422 (9.4 per cent)
Estimated net savings to 2016:	\$360,000

Quadra Island - Campbell River

Annual utilization rate:	41.9 per cent
Annual contracted round trips:	6,253
Annual round trip reductions:	468 (7.5 per cent)
Estimated net savings to 2016:	\$370,000

Skidegate - Alliford Bay

Annual utilization rate:	20.2 per cent
Annual contracted round trips:	4,482
Annual round trip reductions:	1,564 (34.9 per cent)
Estimated net savings to 2016:	\$1,200,000

Port Hardy - Mid Coast - Bella Coola (summer only)

Annual utilization rate:	29.5 per cent
Annual contracted round trips:	39
Annual round trip reductions:	route to be cancelled
Estimated net savings to 2016:	\$1,450,000

*The current winter connector service by the *Nimpkish* will be extended year-round, connecting Ocean Falls, Shearwater and Bella Coola to Bella Bella and the north-south Prince Rupert to Port Hardy service.

BACKGROUND

B.C. Coastal Ferries Community Engagement

The Ministry of Transportation and Infrastructure has engaged coastal communities and ferry users from across the province on strategies to ensure the long-term sustainability, affordability and efficiency of the coastal ferry network.

In 2012, the government of B.C. engaged coastal communities and ferry users from across the province on strategies to ensure the long-term sustainability of the coastal ferry network. Over eight weeks, senior ministry staff hosted 40 public meetings in 30 communities, and a webinar. More than 2,000 people attended the public meetings and almost 2,000 feedback forms and written submissions were received. Through this process, government heard that fare affordability remains a concern and that any service reduction plan must protect basic levels of service to ferry-dependent communities.

This followed an extensive public consultation in 2011 by BC Ferry Commissioner Gord Macatee and Deputy Commissioner Sheldon Stoilen, who held 40 meetings in 27 communities, involving approximately 2,000 people.

The next round of engagement will take place from Nov. 18 to Dec. 20, 2013. There will be small group meetings, public open houses in coastal communities, a webinar, as well as the opportunity to provide feedback online at www.coastalferriesengagement.ca

During this process, the public can comment on:

- the planned service reductions prior to implementation,
- the planned changes to the seniors discount program,
- the introduction of gaming as a permanent revenue source on major routes between Vancouver Island and the Lower Mainland,
- the upcoming changes to BC Ferries' reservation and point-of-sale system, and
- the consideration of new or improved private-sector passenger-only ferry service in some locations.

Input received through the community engagement process will be compiled and presented to the Ministry of Transportation and Infrastructure and BC Ferries before service reductions are implemented.

Public Open House schedule

The first 90 minutes will be a public open house. The second 90 minutes will be a question and answer session with the project team. No RSVP is required for public open houses.

Port Hardy

Nov. 20, 2013

5 p.m. – 8 p.m.

Port Hardy Civic Centre

Bowen Island

Nov. 21, 2013

5 p.m. – 8 p.m.

Bowen Island Community School

Bella Coola

Nov. 22, 2013

5 p.m. – 8 p.m.

Lobelco Community Club

Texada Island

Nov. 25, 2013

5 p.m. – 8 p.m.

Texada Island Community Hall

Powell River

Nov. 26, 2013

5 p.m. - 8 p.m.

Powell River Town Centre Hotel

Hornby Island

Nov. 27, 2013

5 p.m. – 8 p.m.

Hornby Island Community Hall

Denman Island

Nov. 28, 2013

4 p.m. – 7 p.m.

Denman Island Community School

Gibsons

Nov. 30, 2013

10 a.m. – 1 p.m.

Cedars Inn Hotel and Convention Centre

Sandspit

Dec. 2, 2013

5 p.m. – 8 p.m.

Sandspit Community Hall

Queen Charlotte City

Dec. 3, 2013

5 p.m. – 8 p.m.

Queen Charlotte City Community Hall

Masset

Dec. 4, 2013

5 p.m. – 8 p.m.

Masset Community Hall

Prince Rupert

Dec. 5, 2013

5 p.m. – 8 p.m.

Crest Hotel

Salt Spring Island

Dec. 7, 2013

10 a.m. – 1 p.m.

Central Community Hall

Quadra Island

Dec. 9, 2013

6 p.m. – 9 p.m.

Community Centre Hall

Gabriola Island

Dec. 10, 2013

5 p.m. – 8 p.m.

The Haven

Thetis Island

Dec. 11, 2013

5 p.m. – 8 p.m.

Forbes Hall

Small Group meeting schedule

To attend a small group meeting in your community, please e-mail coastalferriesengagement@gov.bc.ca or call toll-free at 1 855 974-1204 with your name, contact information and which meeting you would like to attend.

Klemtu

Nov. 21, 2013
6 p.m. – 8 p.m.
Kitasoo Community Hall

Bella Bella

Nov. 23, 2013
10 a.m. – 12 p.m.
Elders Building

Comox

Nov. 29, 2013
9 a.m. – 11 a.m.
Westerley Inn & Convention Centre

Penelakut

Dec. 11, 2013
1 p.m. – 3 p.m.
Adult Learning Centre

Contact:

Robert Adam
Government Communications and Public Engagement
Ministry of Transportation and Infrastructure
250 356-8241

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