



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 28, 2012

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

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Eric Geall, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

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

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

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

Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)

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

Jack McLeman, Alternate Director, Councillor, City of Port Alberni

Duncan McMaster, Councillor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵifꞵath Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:00 pm.

2. APPROVAL OF AGENDA

MOVED: Director Price

SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

Director Jack declared he received a gift certificate for \$25.00 and a notebook worth approximately \$25.00 in appreciation for a presentation he made to Capilano College recently.

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 14, 2012

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the minutes of the Board of Directors Meeting held on November 14, 2012 be adopted.

CARRIED

PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

a. Correspondence dated October 24, 2012 from the Federation of Canadian Municipalities regarding Renewal of Annual Membership.

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Board of Directors approves in principle to renewing membership in the Federation of Canadian Municipalities for 2013-2014 in the amount of \$4,690.49 and refer for consideration during budget discussion.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a.** Vancouver Island Health Authority regarding Yuułu?if?atḥ Lands at the Junction of Highway 4 and the Tofino-Ucluelet Highway
- b.** Honourable Keith Ashfield, Minister, Fisheries and Oceans Canada regarding Fisheries and Oceans Canada's Salmonid Enhancement Program (SEP)
- c.** Pitch-In British Columbia regarding Pitch-In Canada Week
- d.** Private Managed Forest Land Council regarding 2011/2012 Annual Report
- e.** Island Corridor Foundation regarding copy of correspondence from Glenn Migneault sent to City of Port Alberni and correspondence from Jim Sturgill
- f.** BC Ferries regarding B.C. Coastal Ferries Consultation and Engagement Fall 2012 and B.C. Coastal Ferries Appendix: Route-Specific Information
- g.** Union of British Columbia Municipalities regarding Local Government Contract Management Committee Meeting
- h.** Ministry of Community, Sport and Cultural Development regarding Message of Condolence on the Passing of Chairperson Glenn Wong

MOVED: Director Irving
SECONDED: Director McNabb

THAT the Board of Directors receives a – h correspondence for information.

CARRIED

MOVED: Director McLeman
SECONDED: Director Bennett

THAT Director McNabb and Director McLeman be appointed to meet with Regional District Staff to review the B.C. Coastal Ferries Consultation and Engagement Feedback Form and provide a response for the Board's consideration at the December 7, 2012 meeting.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding AV Drag Racing Association Lease – AV Airport

MOVED: Director Irving
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Board of Directors agree to enter into a 3 year lease at the Alberni Valley Airport with the Alberni Valley Drag Racing Association for Lots 9 and 16 for the purpose of storing equipment for the Alberni Valley Drag Race event.

CARRIED

b. Request for Decision regarding Apportionment of Maa-nulth Treaty Mandatory Services

MOVED: Director Irving
SECONDED: Director Kokura

THAT the Board of Directors accept net taxable values as the apportionment method for Yuułu?iŋ?ath Government and Huu-ay-aht First Nation with regards to General Government Services and Regional Hospital District.

CARRIED

c. Administrative Memo regarding Beaver Creek Improvement District Audit

MOVED: Director McNabb
SECONDED: Director Price

THAT the Board of Directors receives this memorandum.

CARRIED

d. Request for Decision regarding 2012/2013 Contribution to the Coastal Community Network

MOVED: Director Bennett
SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors approves payment of the 2012 Membership Invoice from the Coastal Community Network in the amount of \$4,731.30 and forward the 2013 Membership request for consideration during 2013 budget deliberations.

CARRIED

9. PLANNING MATTERS

a. RF12006, VERHAEGHE, 205 FRANKLIN RIVER ROAD

i. Rezoning Application – Report & Bylaw P1301

MOVED: Director Price
SECONDED: Director McNabb

THAT the Board of Directors receives the staff report and recommend proceeding with first reading.

CARRIED

MOVED: Director Price
SECONDED: Director McNabb

THAT Bylaw P1301, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Price
SECONDED: Director Bennett

THAT the public hearing for Bylaw P1301 be delegated to the Director for Electoral Area “F”, the Alternate Director, or the Chairperson of the Regional District.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report – November 21, 2012
- b. Financial Statements – October 31, 2012
- c. Building Inspector's Report –October 2012
- d. Meeting Schedule – December 2012

MOVED: Director Irving

SECONDED: Director McNabb

THAT staff be instructed to deal with Item 4 of the Staff Action List, pursue discussions with various agencies regarding the Vancouver Island Regional Library service before the end of February 2013.

CARRIED

MOVED: Director Bennett

SECONDED: Director McLeman

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

CARRIED

10.2 COMMITTEE REPORTS

- a. **Highway Connector Committee Meeting – November 15, 2012
– C. Solda (Verbal)**

The Chairperson reported on the ACRD Highway Connector Committee meeting held on November 15, 2012. The Port Alberni Port Authority (PAPA) conducted a presentation on the PAPA Transportation Committee. There was discussion regarding which Committee should take the lead in lobbying for a new highway connector. The PAPA discussed 3 transportation links being investigated; ring road, harbor road and highway connector. The Committee agreed that the main request to the Province should be the highway connector. Director Irving added that with the elections coming up, the Committee needs to lobby hard for the highway connector.

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Board of Directors receives this verbal report.

CARRIED

10.4 MEMBER REPORTS

a. Port Alberni Detachment Monthly Report – October Highlights (written)

MOVED: Director Bennett

SECONDED: Director McNabb

THAT S/Sgt Richards be invited to address the Board.

CARRIED

S/Sgt Richards answered questions from Directors on policing issues in the region and the October RCMP Report.

b. 9-1-1 Corporation – J. Douglas – No Report

c. Vancouver Island Regional Library - P. Cote

Director Cote reported she has documentation from the VIRLB that she will be bringing forward shortly for consideration during 2013 budget deliberations.

d. Central West Coast Forest Society – T. Bennett – No Report

e. Emergency Planning – P. Cote/M. Kokura/C. Solda

Director Cote reported on November 22nd meeting. There was discussion regarding one call program and the recent earthquake. The next meeting is scheduled for January 24, 2013.

f. Alberni Valley Chamber of Commerce – C. Solda

The Chair provided an update - There is an online auction. They had a problem with their water. They received a huge water bill. They challenged their invoice. CC is going to rescind this. Amidst of hiring for a new CEO. Visit website for upcoming events.

g. Coastal Communities Network – T. Bennett

Director Bennett reported that he has two written reports from the CCN that he will put in Directors pick-up boxes.

h. West Island Woodlands Advisory Group – J. Jack – No Report

i. Island Coastal Economic Trust – C. Solda

The Chairperson reported that ICET will be donating to the Glenn Wong Memorial Scholarship Fund. ICET will be streamlining their special events funding program making it easier to apply for special event funding. Director Irving added that the ICET program is winding down. Communities are writing the Provincial government urging them to maintain the ICET program.

j. Air Quality Council, Port Alberni – J. McNabb – No Report

k. West Coast Aquatic Board – T. Bennett – No Report

l. Clayoquot Biosphere Trust – No Report

- m. **Association of Vancouver Island & Coastal Communities – C. Solda – No Report**
- n. **Beaver Creek Water Advisory Committee – J. McNabb – No Report**
- o. **Other Reports**

MOVED: Director Irving

SECONDED: Director Bennett

THAT the Regional District Board forward a letter the Provincial Government supporting the ICET and requesting they continue to maintain the program.

CARRIED

Director Bennett reported on his attendance at the Provincial Government announcement regarding the Tla-o-qui-aht First Nation on November 16th in Victoria on behalf of the Chairperson and the Regional District. The Tla-o-qui-aht First Nation has an incremental agreement in place with the Province.

Director Bennett reported on the results of the West Coast Multiplex Referendum: 679 YES and 395 NO. He thanked staff for their work on the referendum.

MOVED: Director Kokura

SECONDED: Director Irving

THAT the Board of Directors receives the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

MOVED: Director Geall

SECONDED: Director Irving

THAT the following be allowed for discussion as a late item: status of BC Assessment and inequities with assessments.

CARRIED

Director Geall discussed concerns with assessments in the Bamfield area.

13. QUESTION PERIOD

14 IN-CAMERA

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the meeting be closed to the public to discuss matters relating to:
i. labour or other employee relations;
ii. litigation or potential litigation affecting the Regional District.

CARRIED

The meeting was closed to the public at 3:05 pm.

The meeting was re-opened to the public at 3:47 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director Bennett
SECONDED: Director Geall

THAT this meeting be adjourned at 3:47 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer