



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 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, Yuułuꞵiꞵꞵath 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, Administrative Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED: Director Irving

SECONDED: Director McNabb

THAT the agenda be approved as circulated with the addition of the following late item: Special Events Grant request from the 2013 Goodwill Hockey Tour.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. **Board of Directors Meeting – February 27, 2013**

MOVED: Director Kokura
SECONDED: Director Geall

THAT the minutes of the Board of Directors meeting held on February 27, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Ms. Tamara Cocco, Port Alberni Victim Services Society regarding Grant-In-Aid Request**

MOVED: Director Bennett
SECONDED: Director Kokura

THAT Ms. Tamara Cocco, Port Alberni Victim Services Society be invited to address the Regional District Board.

CARRIED

Ms. Cocco provided an overview of the services provided to the community by the Society. They provide support services to victims of crime. In 2012, the Society provided services to 400 people. Ms. Cocco spoke to their 2013 grant-in-aid application.

6. CORRESPONDENCE FOR ACTION

- a. REQUEST REGARDING THREE RINGS RIDING FACILITY**
February 27, 2013, Back Country Horsemen of British Columbia and Members of the Beaufort Gang, Request that the Three Rings Riding Facility be included in the Regional Parks Plan.

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the Board of Directors refer this correspondence to the Regional Parks Planning process and Environmental Service Department.

CARRIED

- b. REQUEST FOR SPONSORSHIP**
February 4, 2013, Art Rave Society of Alberni, Request for financial support or donations in-kind gifts.

MOVED: Director McNabb
SECONDED: Director Kokura

THAT Board of Directors deny the request for support from the Art Rave Society of Alberni.

CARRIED

8. CORRESPONDENCE FOR INFORMATION

- a. **UNION OF BRITISH COLUMBIA MUNICIPALITIES**
2012 Resolutions
- b. **B.C. GOVERNMENT & SERVICE EMPLOYEES' UNION/HOSPITAL EMPLOYEES' UNION/CUPE BC/HEALTH SCIENCES ASSOCIATION**
Community Social Services Awareness Month
- c. **FEDERATION OF CANADIAN MUNICIPALITIES**
FCM News
President's Corner
- d. **MINISTRY OF JUSTICE**
BC Policing and Community Safety Plan
- e. **ALBERNI VALLEY CHAMBER OF COMMERCE**
Community Excellence Awards
- f. **MINISTER OF FISHERIES AND OCEANS**
Canadian Coast Guard's Marine Communications and Traffic Services Centre in Ucluelet
- g. **VANCOUVER ISLAND UNIVERSITY**
Thank you
- h. **AVICC**
BCUC Decision Forits BC's Application for Common Rates, Amalgamation and Rate Design Application

MOVED: Director Kokura

SECONDED: Director Irving

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

CARRIED

9. REQUEST FOR DECISIONS & BYLAWS

- a. **REQUEST FOR DECISION**
Bylaw E1011-2, South Long Beach Multi Purpose Path Contribution Local Service Amendment, 2013 - Adoption

MOVED: Director Bennett

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw E1011-2, South Long Beach Multi Purpose Path Contribution Local Service Amendment, 2013.

CARRIED

b. REQUEST FOR DECISION

South Long Beach Multi Purpose Path – Parcel Tax Bylaw Amendment

MOVED: Director Bennett

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to bylaw F1032-1 cited as South Long Beach Multi Purpose Path Contribution Local Service Area Parcel Tax Amendment, 2013.

CARRIED

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to bylaw F1032-1 cited as South Long Beach Multi Purpose Path Contribution Local Service Area Parcel Tax Amendment, 2013.

CARRIED

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to bylaw F1032-1 cited as South Long Beach Multi Purpose Path Contribution Local Service Area Parcel Tax Amendment, 2013.

CARRIED

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors adopt bylaw F1032-1 cited as South Long Beach Multi Purpose Path Contribution Local Service Area Parcel Tax Amendment, 2013.

CARRIED

c. REQUEST FOR DECISION

Finance Warrant No. 526

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Board of Directors approves Finance Warrant Number 526 in the amount of \$704,128.61 dated February 28, 2013.

CARRIED

d. REQUEST FOR DECISION
2013 Deferred Grant-in-Aid Applications

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Board of Directors allow Ms. Tanis Dagert, Alberni-Clayoquot Health Network Coordinator to address the Regional District Board.

CARRIED

Ms. Dagert provided an update on activities of the Alberni-Clayoquot Health Network. The Network has set the following strategic priorities: network development, healthy children and youth, affordable and accessible regional transportation, affordable housing and health literacy. The ACHN Planning Group is meeting in April to discuss how best to allocate the ACHN funds. Ms. Dagert reported that the Network denied the grant-in-aid applications referred from the ACRD Board. The Network's approach is to look at longer term regional solutions that impact the region as a whole.

GIA 9 - Port Alberni Victim Services Society

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Board of Directors award a grant-in-aid in 2013 to the Port Alberni Victim Services Society in the amount of \$11,000.00 with the following areas participating: City of Port Alberni, Electoral Areas: "A" (Bamfield), "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA 23 - Leadership Vancouver Island – West Coast Chapter

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors deny the 2013 grant-in-aid request from Leadership Vancouver Island and forward a letter to the organization supporting their program.

CARRIED

GIA 17 - AV Neighbour Link Society

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors deny the 2013 grant-in-aid application from the AV Neighbour Link Society.

CARRIED

GIA 18 - Eighth Avenue School Backpack Club under Alberni Valley Community School

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the Board of Directors approve a grant-in-aid in 2013 to the Eighth Avenue School Backpack Club in the amount of \$500.00 with the following areas participating: City of Port Alberni, Electoral Areas: "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek).

CARRIED

GIA 19 - Port Alberni Shelter Society

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors deny the 2013 grant-in-aid application from the Port Alberni Shelter Society.

CARRIED

GIA 26 - Alberni Community & Women's Services Society

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors deny the 2013 grant-in-aid application from the Alberni Community & Women's Services Society.

CARRIED

e. REPORT FOR INFORMATION
Conflict of Interest

MOVED: Director Irving
SECONDED: Director Bennett

THAT the Board of Directors of the Alberni Clayoquot Regional District receive the report including legal advice provided by the Chief Administrative Officer regarding conflict of interest.

CARRIED

Director Banton reported that he received conflict of interest advice from the Ministry of Community Sport and Cultural Development regarding sitting as a Director on the ACRD Board and Trustee on the Cherry Creek Improvement District. The Ministry advised that he is not in conflict sitting on both organizations.

f. MEMORANDUM

Beaver Creek Water System Update – Operating Permit

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Board of Directors of the Alberni-Clayoquot Regional District receive the memorandum regarding the operating permit requirements.

CARRIED

9. PLANNING MATTERS

a. DVA13001, GEALL, 452 BAMFIELD ROAD

Development Variance Application – Report

Director Geall left the meeting due to a conflict of interest at 2:45 pm.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this application be referred to the Board of Variance.

DEFEATED

Director McNabb left the meeting due to a conflict of interest at 2:47 pm.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors pass a resolution to consider issuing development variance DVA13001.

CARRIED

Director Geall and Director McNabb re-entered the meeting at 2:50 pm.

**b. RC10001, CANADIAN SKYLINE HOTELS LTD, BLOCK B OF DISTRICT LOT 483,
CLAYOQUOT DISTRICT**
Rezoning Application – Bylaws P1303 and P1304

MOVED: Director Bennett
SECONDED: Director Kokura

THAT Bylaw P1303, South Long Beach Official Community Plan Amendment Bylaw, be adopted.

CARRIED

MOVED: Director Bennett
SECONDED: Director Geall

THAT Bylaw P1304, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

c. RE09009, EVANS, 7955 BEAVER CREEK ROAD
Rezoning Application – Bylaws P1243 and P1244

MOVED: Director McNabb
SECONDED: Director Geall

THAT Bylaw P1243, Beaver Creek Official Community Plan Amendment Bylaw, be adopted.

CARRIED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT Bylaw P1244, Regional District of Alberni-Clayoquot Zoning Atlas Amendment, be adopted.

CARRIED

d. RF11009, ABC ALBERNI BOAT CENTRE, 2945 ALBERNI HIGHWAY
Rezoning Application – Bylaws P1306 and P1286

MOVED: Director Banton
SECONDED: Director Cote

THAT Bylaw P1306, Cherry Creek Official Community Plan Amendment Bylaw, be adopted.

CARRIED

MOVED: Director Banton
SECONDED: Director Cote

THAT Bylaw P1286, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

Director McNabb left the meeting due to a conflict of interest at 2:53 pm.

- e. RF12005, ZEAL HOLDINGS INC, 2450 TIMBERLANE ROAD**
Rezoning Application – Bylaw P1302

MOVED: Director Bennett
SECONDED: Director Geall

THAT Bylaw P1302, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

Director McNabb re-entered the meeting at 2:54 pm.

10. REPORTS

- a. February 28, 2013 – Coastal Community Network Conference Call**

Director Bennett reported on the Coastal Community Network (CCN) Conference call held on Feb. 28th. Another conference call is being arranged in April after Regional District's adopt their budgets to discuss options for moving forward with the CCN.

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the report on the Coastal Community Network be received.

CARRIED

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the CAO be instructed to contact UBCM requesting a summary of all resolutions regarding fisheries issues adopted by UBCM and not yet deal with.

CARRIED

- b. February 21, 2013 Alberni-Clayoquot Health Network Administration Committee Meeting Notes**

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors receive the notes from the Alberni-Clayoquot Health Network Administration Committee meeting held on February 21, 2013.

CARRIED

10.1 STAFF REPORTS

- a. CAO Report – March 7, 2013
- b. Environmental Services Manager Report
- c. Staff Action Items Report

MOVED: Director Bennett
SECONDED: Director Cote

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

CARRIED

d. Other Reports

Director McLeman reported on the meeting with residents of the Franklin River Road Fire Protection service area on March 7th. Director Banton reported that residents are concerned with the increased cost for this service.

Director Irving reported on a meeting held March 5th with the West Coast Multiplex Society. The CAO has developed a very good work plan. The West Coast Committee needs to meet with the Society in the near future to discuss next steps.

Director Geall reported on his participation in the Bamfield Harbour Authority mediation session. The session lasted 23 hours over the past 2 days. A deal was reached this morning avoiding litigation.

MOVED: Director Geall
SECONDED: Director McNabb

THAT the Board of Directors receive the other reports.

CARRIED

MOVED: Director Bennett
SECONDED: Director Cote

THAT staff be instructed to investigate with the District of Ucluelet the possibility of the District providing fire protection services to the South Long Beach area.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

a. Late Business – 2013 Goodwill Hockey Tour

MOVED: Director Banton

SECONDED: Director Irving

THAT the sponsorship request from the 2013 Goodwill Hockey tour be denied.

CARRIED

MOVED: Director Irving

SECONDED: Director Cote

*THAT the Board of Directors allow the following for consideration as a late item:
request to City of Port Alberni to review the rates for the Franklin River Road fire
protection service.*

CARRIED

MOVED: Director Banton

SECONDED: Director McNabb

*THAT the Regional District Board request the City of Port Alberni to consider freezing the
2012 rates for the Franklin River Road Fire Protection service for 2013 in order for the
City and Regional District to explore a solution that works for all parties.*

CARRIED

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Cote

SECONDED: Director Banton

THAT the 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 3:49 pm.

The meeting was re-opened to the public at 4:48 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the Board of Directors forward a letter to the Yuułuꞑiꞑath First Nation supporting the transfer of land referred to at the junction property located at the junction of Highway 4 and the Tofino-Ucluelet Highway to Yuułuꞑiꞑath Treaty Settlement lands subject to Yuułuꞑiꞑath First Nation continuing with the wellhead protection policies contained in the Long Beach Official Community Plan and the Yuułuꞑiꞑath First Nation participating in the South Long Beach Multi-purpose path service of the Regional District.

CARRIED

MOVED: Director Bennett

SECONDED: Director Jack

THAT staff be instructed to arrange a meeting with the Ministry of Environment, Ministry of Transportation, District of Ucluelet and Yuułuꞑiꞑath First Nation to discuss access, safety and broader land use policies applying to the junction property.

CARRIED

16. ADJOURN

MOVED: Director Bennett

SECONDED: Director McNabb

THAT this meeting be adjourned at 4:50 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer