



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 10, 2013

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

DIRECTORS PRESENT: Tony Bennett, Chair, Electoral Area "C" (Long Beach)
Bill Irving, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Mike Irg, Manager of Planning and Development
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:30 am.

2. APPROVAL OF AGENDA

MOVED: Director Irving
SECONDED: Director Osborne

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **West Coast Committee Meeting – January 23, 2013.**

MOVED: Director Irving
SECONDED: Director Osborne

THAT the minutes of the West Coast Committee Meeting held on January 23, 2013 be adopted.

CARRIED

4. REPORTS

a. **Long Beach Airport Update – A. Daniel (Verbal)**

The Manager of Environmental Services provided an update on the Long Beach Airport. Staff are working on a water bylaw to set terms for water use on the Airport lands. The ACRD has received ACAP funding for a new sweeper for the Airport runways.

MOVED: Director Irving
SECONDED: Director Osborne

THAT this verbal report be received.

CARRIED

**b. Administrative Memo
Water Landing Strip Lease – Long Beach Airport**

MOVED: Director Osborne
SECONDED: Director Irving

THAT the West Coast Committee instruct staff to proceed with the notice of disposition for the water landing strip at the Long Beach Airport for a 3 year term.

CARRIED

MOVED: Director Irving
SECONDED: Director Osborne

THAT a joint meeting be set up with the Tla-o-qui-aht First Nation in regards to outstanding issues with respect to water and zoning of airport lands.

CARRIED

**c. Administrative Memo
Options for Renting Out the Long Beach Airport Tractor**

MOVED: Director Irving
SECONDED: Director Osborne

THAT the West Coast Committee receive this report.

CARRIED

**d. West Coast Multiplex
Email from West Coast Multiplex Society requesting a Westcoast Multiplex meeting for early May and an update on financials.**

MOVED: Director Irving
SECONDED: Director Osborne

THAT the West Coast Committee direct staff to set up a West Coast Multiplex Advisory Committee meeting for early May.

CARRIED

J. Osborne reported Council approved \$2,000 in-kind services for photocopying etc. for the Society. The next AGM is scheduled for April 23rd.

5. LATE BUSINESS

a. Status of Toquaht Boat Launch and Implications to Salmon Beach

MOVED: Director Irving

SECONDED: Director McCarthy

THAT the following be allowed for consideration as a late item.

CARRIED

R. Dyson reported with the closure of the Toquaht Campground, Salmon Beach becomes the only accessible boat launch in the area. The Salmon Beach Committee is discussing locking the gate to restrict outside use of the boat launch. A. Daniel is checking with the Ministry of Transportation regarding the implications of closing the gate. Director Bennett recommends working with other users and looking at revenue options. A. Daniel explained some of the potential issues owners could have with non residents using the boat launch. MOT supports keeping the gate closed temporarily for a trial period. The ACRD is meeting with MOT at the end of the month to discuss maintenance on these roads. R. Dyson recommends communicating to the Salmon Beach Committee that the roads are public lands and management practice must respect this despite costs for maintenance being the responsibility of Salmon Beach ratepayers.

MOVED: Director Irving

SECONDED: Director Osborne

THAT the West Coast Committee receive the report.

CARRIED

6. IN-CAMERA

MOVED: Director Irving

SECONDED: Director McCarthy

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

- a. *negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which*

the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.

CARRIED

The meeting was closed to the public at 11:15 am.

The meeting was re-opened to the public at 11:31 am.

7. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

8. ADJOURN

MOVED: Director Osborne

SECONDED: Director Irving

THAT this meeting be adjourned at 11:32 am.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer