



Alberni-Clayoquot Regional District

WEST COAST MULTIPLEX ADVISORY COMMITTEE MEETING
MONDAY, MAY 13, 2013, 1:00 PM
District of Tofino Council Chambers
121 Third Street, Tofino, BC

AGENDA

| | PAGE # |
|---|--------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items)</i> | |
| 3. <u>CORRESPONDENCE</u> | |
| a. Letter from ACRD requesting support and involvement in realizing the Westcoast Multiplex. | 2 |
| b. District of Tofino, April 12, 2013, regarding In-kind Service to Support the West Coast Multiplex Society. | 3 |
| c. District of Ucluelet, regarding In-kind Service to Support the West Coast Multiplex Society. | 4 |
| d. Toquaht Nation, regarding support for the West Coast Multiplex Society. | 5 |
| <i>THAT the correspondence a-d be received.</i> | |
| 4. <u>REPORTS</u> | |
| a. Update from the West Coast Multiplex Society (Verbal) | |
| <i>THAT this verbal report be received.</i> | |
| 5. <u>OTHER BUSINESS</u> | |
| a. Next Steps – Moving Forward | |
| 6. <u>NEW BUSINESS</u> | |
| 7. <u>ADJOURN</u> | |



**ALBERNI-CLAYOQUOT
REGIONAL DISTRICT**

3008 Fifth Avenue, Port Alberni, B.C. CANADA V9Y 2E3

Telephone (250) 720-2700 FAX: (250) 723-1327

March 5, 2013

Chief Councillor Hugh Braker
Tseshaht First Nation
5091 Tsuma-as Drive
Port Alberni, BC V9Y 8X9

Dear Chief Councillor Braker:

The Alberni-Clayoquot Regional District and the Westcoast Multiplex Society have progressed with plans to realize the Westcoast Multiplex. The following steps have been completed:

- Details have been developed for the first phase, subject to raising the required capital funding. The first phase will be an NHL ice rink and multi-purpose facility with the ability to add a swimming pool in the future.
- The Alberni-Clayoquot Regional District has identified lands for the facility at the Long Beach Airport in proximity to the Golf Course. A geotechnical analysis of the site will be conducted this year.
- Following the successful referendum in the fall of 2012 a service area was established to fund the operation and maintenance of the facility. Operating costs through this service will be contributed from Ucluelet, Tofino and Long Beach.
- The Westcoast Multiplex Society has assumed the role to fund raise 100% of the capital costs. They are seeking volunteers to assist with this and will be developing a strategy in the coming months. Private donations and grants from senior levels of government will be essential

The Alberni-Clayoquot Regional District and the Westcoast Multiplex Society would appreciate your support and involvement in realizing the Westcoast Multiplex. Specifically we request:

- Staff and political resources to the Society's committees that will be established to oversee the process. The Society will be contacting you directly.
- Assistance to seek funding opportunities to help with capital costs and consideration of operating costs.

The Alberni-Clayoquot Regional District and Westcoast Multiplex Society wish to meet with you to discuss this further at the earliest opportunity. Please contact Russell Dyson, CAO (250-720-2705) to make arrangements.

Thank you for your consideration.

Yours truly,

Cindy N. Solda, Chair

Cc: Westcoast Multiplex Society



DISTRICT OF TOFINO

P.O. Box 9, 121 3rd Street, Tofino, B.C. V0R 2Z0

Telephone: 250.725.3229 | Fax: 250.725.3775 | Email: jarmstrong@tofino.ca | Website: www.tofino.ca



2013-04-12

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

LGMA 0400 / CR - 0948

Dear Cindy Solda:

Re: In-kind Service to Support the West Coast Multiplex Project

Thank you for your letter dated March 8, 2013 requesting that the District provide in-kind support to the West Coast Multiplex Society and that staff participate on appropriate Society committees.

At the Council Meeting held on April 9, 2013 the following resolution was passed:

Resolution No. 250/13

THAT \$2,000 be allocated for in-kind services to assist the Westcoast Multiplex Society with copying and production costs. **CARRIED**

Decisions about District staff participating on committees have been postponed until the new CAO is hired.

If you have any questions or concerns, please do not hesitate to contact me at 250.725.3229 local 57 or by email at jarmstrong@tofino.ca.

Sincerely,

A handwritten signature in cursive script that reads "J. Armstrong".

Jane Armstrong
Manager of Corporate Services

JA/kh

Hi Russell and Nyla,

My Emergency Manager is on holiday so I would need to speak with her to confirm the facts, but my understanding was we were waiting on something more definitive from your consultant on what was needed and possibly a draft of an agreement to review.

On the multiplex, council has agreed to the assistance and we have already been photocopying and printing posters etc.

Andrew



Andrew Yeates
Chief Administrative Officer

District of Ucluelet
200 Main Street, Ucluelet, B.C.
Phone: 250-726-7744

 Please don't print this e-mail unless you really need to

Tracy Bond

From: West Coast Multiplex Society [info@westcoastmultiplex.org]
Sent: Thursday, April 04, 2013 3:31 PM
To: Russell Dyson
Cc: Tracy Bond
Subject: Re: Westcoast Multiplex

Hi Russell,

Although, at first glance it seems like a concern. However, It also seems that if we move forward, and require their official endorsement, they seem to be able to provide this kind of support. If they don't have the resources to write grants or to attend a meeting, would a letter of support be sufficient? They have already signed the MOU like all of the other communities. It would be great to know exactly what you are you looking for. Also, I thought Mayor Irving was contacting them directly to discuss other items with them in addition to the WCMPS.

Thanks,

Gord

On 4-Apr-13, at 3:06 PM, Russell Dyson wrote:

Great to get these responses now Tracy, thanks to your follow up. Please send any additional responses to Gord at email address "cc'd". I have copied the two received today.

From: Tracy Bond
Sent: Thursday, April 04, 2013 2:54 PM
To: Russell Dyson
Subject: FW: Westcoast Multiplex

From: Sarah Robinson [mailto:sarah@toquaht.ca]
Sent: Thursday, April 04, 2013 2:32 PM
To: Tracy Bond
Cc: Anne Mack
Subject: Re: Westcoast Multiplex

Hi Tracy,

Unfortunately the Toquaht Administration is very small and very, very busy. I regret that we have neither the staff nor political resources to get involved in this project at this time. If you need some "one-off" support (e.g. Throwing our name/backing behind a funding proposal to government, etc.) we could likely assist, but I do not have staff resources available to commit to this project right now.

Feel free to give me a call if you'd like to discuss this in person, or if you have any questions.

Thanks,

Sarah Robinson
Director of Operations - Toquaht Nation
sarah@toquaht.ca
O: 250-726-4230 (ext 229)