



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 24, 2013 1:30 PM

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, Yuułu?it?ath Government
- REGRETS:**
- Andy Daniel, Manager of Environmental Services
 - Wendy Thomson, Manager of Administrative Services
- 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 McNabb

THAT the agenda be approved as circulated with the changing of the RCMP update Item 10.3a moving to Petitions, Delegations and Presentation Item 5.c.

CARRIED

Director Cote entered the meeting at 1:34 pm

Director Banton entered the meeting at 1:36 pm

Director Jack entered the meeting at 1:38 pm

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Director Meeting – April 10, 2013

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the minutes of the Board of Directors Meeting held on April 10, 2013 be adopted.

CARRIED

b. West Coast Committee Meeting – April 10, 2013

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the minutes of the West Coast Committee meeting held on April 10, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Presentation – Nigel Sutton, Building Inspector – 5 Years of Service.

Mr. Nigel Sutton, Building Inspector with the Alberni-Clayoquot Regional District, was presented a gift of recognition for five years of service.

b. Mr. Reid Robinson, representing Save Our Valley Alliance – Public Education and Alberni Environmental Coalition.

MOVED: Director Geall

SECONDED: Director Kokura

THAT Mr. Reid Robinson be invited to address the Regional District Board.

CARRIED

Mr. Robinson explained protection of our water and water ecosystems must be improved. Two key water act reform recommendations to better protect BC's water ecosystem are: include the term karst in the BC Water Act's definition for stream and provide regional support for integrated watershed management and shared water

governance. Mr. Robinson asked the board to support the initiative to have karst identified in legislation.

c. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, Monthly Report

MOVED: Director Geall

SECONDED: Director Kokura

THAT Inspector Mac Richards, Port Alberni RCMP Detachment be invited to address the Regional District Board.

CARRIED

Inspector Richards provided an overview and reported on specific initiatives; relationship violence, traffic and crime reduction. Inspector Richards answered questions from Directors.

6. CORRESPONDENCE FOR ACTION

a. Port Alberni & District Labour Council, March 20, 2013, regarding April 28th – National Date of Mourning.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District proclaim April 28, 2013 National Day of Mourning in recognition of workers who are killed or injured while on the job, purchase a floral arrangement for \$30.00 and designate Director McLeman to speak on behalf of the Board and notify the BC Forest Safety Council.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

a. ALBERNI VALLEY CHAMBER OF COMMERCE

Thank you for 2013 Grant-In-Aid

b. ALBERNI VALLEY SOCIAL PLANNING COMMITTEE

Invitation to attend a Social Planning Development Plan Workshop

c. GAS TAX PROGRAM SERVICES

Notice of Amendment to Community Works Fund Agreement

d. VANCOUVER ISLAND NORTH FILM COMMISSION

Thank you for 2013 Grant-In-Aid

e. BRITISH COLUMBIA FERRY CORPORATION

British Columbia Ferry Corporation and Fiscal Fairness for Ferry-Dependent Communities – Executive Summary January 2013

f. UNION OF BRITISH COLUMBIA MUNICIPALITIES

- UBCM Resolutions Dealing with Fisheries Issues
- g. ENVIRONMENTAL OPERATORS CERTIFICATE PROGRAM**
Facility Reclassification – Beaver Creek Water Distribution System

MOVED: Director Kokura
SECONDED: Director Irving

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. ADMINISTRATIVE MEMORANDUM**
Finance Warrant No. 527

MOVED: Director Geall
SECONDED: Director Kokura

THAT the Board of Directors approves Finance Warrant Number 527 in the amount of \$543,867.86 dated March 31, 2013.

CARRIED

- b. REQUEST FOR DECISION**
Regional Parks Plan

Director Bennett left the meeting at 2:12 pm due to a potential conflict of interest.

MOVED: Director Irving
SECONDED: Director Kokura

THAT the Regional Board accept the Regional Parks Plan Proposal for the Alberni-Clayoquot Regional District submitted by Valhalla Trails Ltd. in the amount of \$31,675.00 before applicable taxes.

CARRIED

Director Bennett re-entered the meeting at 2:35 pm.

9. PLANNING MATTERS

- a. RE13001, STREICHSBIER, WILLOW ROAD**
Rezoning Application – Report and Bylaws P1307 & P1308

MOVED: Director McNabb
SECONDED: Director Banton

THAT the Board of Directors receive the staff report and concur with staff recommendations.

CARRIED

*MOVED: Director McNabb
SECONDED: Director Kokura*

THAT Bylaw P1307, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

*MOVED: Director Banton
SECONDED: Director Bennett*

THAT Bylaw P1308, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

*MOVED: Director Bennett
SECONDED: Director Banton*

THAT the public hearing for Bylaws P1307 and P1308 be delegated to the Director for Electoral Area "E", the Alternate Director, the Director for Electoral Area "F", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report – April 18, 2013
- b. Building Inspectors Report – March 2013
- c. Meeting Schedule - May 2013
- d. Financial Statements – March 31, 2013

*MOVED: Director Kokura
SECONDED: Director Irving*

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

CARRIED

10.2 COMMITTEE REPORTS

10.3 MEMBER REPORTS

- a. **RCMP Update (written)** – received as a delegation
- b. **9-1-1 Corporation – C. Solda** - No report
- c. **Vancouver Island Regional Library - P. Cote** - No report
- d. **Central West Coast Forest Society – T. Bennett**
Director Bennett reported he attended the fundraiser for the restoration of Kennedy Flats which raised \$5000.
- e. **Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda** - No Report
- f. **Alberni Valley Chamber of Commerce – C. Solda**
Director Solda reported the AVCC held their Annual Awards night last week and the next AVCC meeting is Thursday April 25th
- g. **Coastal Communities Network – T. Bennett/B. Irving/C. Solda**
Director Bennett reported UBCM is working with Gary MacIssac, a staff member at UBCM to bring the concept of a coastal forum forward to the UBCM.
- h. **West Island Woodlands Advisory Group – J. Jack/L. Banton** - No report
- i. **Island Coastal Economic Trust – C. Solda** - No report
- j. **Air Quality Council, Port Alberni – J. McNabb** - No report
- k. **West Coast Aquatic Board – T. Bennett** - No report
- l. **Association of Vancouver Island & Coastal Communities – C. Solda**
Director Solda reported the Board attended the AVICC conference in Sooke. Since the conference there was a conference call to discuss the issues for the June meeting agenda. At the June meeting they will prioritize the issues.
- m. **Beaver Creek Water Advisory Committee – J. McNabb** - No report
- n. **Other Reports**
Director Banton reported that a few Directors attended the April 17 Western Forest Products Town Hall meeting with Mr. Don Demens, CEO. Mr. Demens explained the future for the mills in the valley and that there may be issue trying to keep both APD and Somass divisions supplied with enough fiber as there is a shortage of cedar.

Director Cote reported that a few Directors met with members of the Private Managed Forest Land Council at the Association of Vancouver Island and Coastal Communities Annual General Meeting. Discussions included watersheds, drinking water turbidity, harvesting around watersheds and environmental standards not being protected.

MOVED: Director Kokura

SECONDED: Director Geall

That staff forward a letter to Private Managed Land Forestry Council thanking them for the meeting and invite them to tour our area with staff representation.

CARRIED

Director Geall reported he and Director Banton attended the Economic Development Essentials for Local Leaders Workshop. The workshop focused on how to further community's economic development goals and objectives. Director Banton reported there is a strong argument for a regional strategy and the need to explore options and synergies to benefit the whole region.

MOVED: Director Kokura

SECONDED: Director Geall

THAT the Board of Directors receive the Member Reports.

CARRIED

Economic Development Manager- Pat Deakin

MOVED: Director Bennett

SECONDED: Director Kokura

THAT Mr. Pat Deakin, City of Port Alberni Economic Development Manager be invited to address the Regional District Board.

CARRIED

Mr. Pat Deakin, City of Port Alberni Economic Development Manager discussed the possibility of a day for economic discussions with the regional board member. A meeting with the AV Electoral Area Directors will be organized to discuss economic development and a meeting with the Westcoast Aquatic is being held on May 8th focusing on the marine sector.

11. UNFINISHED BUSINESS

12. LATE BUSINESS

a. Transportation Committee Meeting

MOVED: Director Irving

SECONDED: Director Cote

THAT a meeting of the Alberni Clayoquot Transportation Committee be organized for May 2nd.

CARRIED

13. QUESTION PERIOD

14. ADJOURN

MOVED: Director Bennett

SECONDED: Director Kokura

THAT this meeting be adjourned at 3:45 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer