



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON MONDAY, MAY 13, 2013

District of Tofino Council Chambers, 121 Third Street, Tofino, BC

- MEMBERS PRESENT:** Tony Bennett, Chairperson, Electoral Area "C" (Long Beach)
Bill Irving, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 11:30 am.

2. APPROVAL OF AGENDA

MOVED: Director Irving

SECONDED: Director Osborne

THAT the agenda be approved as circulated.

CARRIED

3. REPORTS

- a. **Water Landing Strip RFP's – R. Dyson (Verbal)**
- b. **Water Rates Bylaw – Long Beach Airport - R. Dyson (Verbal)**
- c. **Options for Dumping Land Clearing Debris on the West Coast – R. Dyson (Verbal)**

MOVED: Director Irving

SECONDED: Director Osborne

THAT the Verbal Reports a-c be received.

CARRIED

MOVED: Director Irving

SECONDED: Director Osborne

THAT Staff be directed to advise all Long Beach Airport Water Landing Strip applicants that the Request for Proposals is closed and that no complete proposals were received and that staff prepare an outline of options for the tenure of the water landing strip at the Long Beach Airport for the next West Coast Committee meeting.

CARRIED

Director Irving suggested that future lease agreements outline terms for conflict resolution should multiple uses at the landing strip be considered.

MOVED: Director Irving

SECONDED: Director Osborne

THAT the West Coast Committee invite land clearing contractors on the West Coast including Gibson Brothers, Action and Crow to discuss options for disposing of land clearing waste to the next West Coast Committee meeting.

CARRIED

4. NEW BUSINESS

MOVED: Director Osborne

SECONDED: Director Irving

THAT the Chief of Staff and Site Administrator of the Tofino General Hospital be invited to the next West Coast Committee meeting to provide an update.

CARRIED

5. ADJOURN

MOVED: Director Osborne

SECONDED: Director Irving

THAT this meeting be adjourned at 12:10 pm.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer