



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 28, 2013, 1:30 pm

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) (teleconference)

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, Yuułuꞵiꞵath Government

Wilfred Cootes, Observer, Uchucklesaht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Teri Fong, Manager of Finance

Alex Dyer, Planner

Mark Fortune, Airport Superintendent

Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:31 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the agenda be approved as circulated with the addition of the following late items: Introduction of Airport Superintendent Mark Fortune and Recognition Presentation to Deion Watts and Oswald Felsman.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 14, 2013

MOVED: Director McNabb

SECONDED: Director Irving

THAT the minutes of the Board of Directors meeting held on August 14, 2013 be adopted.

CARRIED

b. Alberni Valley Committee - August 14, 2013

MOVED: Director Geall

SECONDED: Director McLeman

THAT the minutes of the Alberni Valley Committee meeting held on August 14, 2013 be adopted.

CARRIED

c. Beaver Creek Water Advisory Committee – June 17, 2013

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the minutes of the Beaver Creek Water Advisory Committee meeting held on June 17, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mark Fortune Introduction

Mr. Dyson introduced Mark Fortune, Airport Superintendent to the Board and gave a brief history of Mr. Fortune's success and accomplishments.

b. Nicole Hepp (Lead Hand) and Ashley Jones, Sproat Lake Marine Patrol, 2013 Year End Report

MOVED: Director Cote

SECONDED: Director McLeman

THAT Nicole Hepp and Ashley Jones from the Sproat Lake Marine Patrol be invited to address the Regional District Board.

CARRIED

Ms. Hepp and Ms. Jones presented the 2013 Sproat Lake Marine Patrol Year End Report. They attended 8 schools and spoke to 844 students. They participated in an "Our Town" event. Life jackets were borrowed 42 times through the Kids Don't Float loaner station, 64 pleasure craft courtesy checks were completed, 14 jump starts were

provided, 8 tows and administered first aid 13 times. A brochure case was added this season where they handed out information on fishing, Martin mars, invasive species, safe boating guide and area maps. Ms. Hepp and Ms. Jones answered questions from Directors. The Directors thanked the Sproat Lake Marine Patrol for their great work this season.

c. Recognition Presentation Deion Watts and Oswald Felsman

Chairperson Solda and Director Cote presented Deion Watts and Oswald Felsman a commemorative plaque for their brave actions in saving a man from drowning at Stamp River on July 31, 2013.

d. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for July 2013

MOVED: Director Kokura

SECONDED: Director McLeman

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

CARRIED

During July the Detachment responded to 1259 calls for service. There has been a reduction of 3.6% when total calls for service received thus far in 2013 are compared to 2012. Although there has been a reduction in calls for service this is not necessarily reflected in the general crime rates. Overall crime rates are very consistent with what was seen in 2011 and 2012.

e. Mike Davies, Director of Marine Development, Kinder Morgan Canada, Proposed Expansion to the Kinder Morgan Trans Mountain Pipeline – Chris Tupper, Global Public Affairs

MOVED: Director Kokura

SECONDED: Director Geall

THAT Mike Davies, Director of Marine Development, Kinder Morgan Canada, be invited to address the Regional District Board.

CARRIED

Mr. Davies explained the current operation of the pipeline moves crude oil and refined petroleum products and its current capacity is 300,000 barrels per day. The proposed expansion is schedule to be in service in 2017 with 890,000 barrels per day. The total capital investment is \$5.4 billion which will add 21 new storage tanks at existing facilities, 11 new pump stations at 10 existing locations and three loading births plus one utility berth with spill response equipment.

6. CORRESPONDENCE FOR ACTION

- a. REQUEST FOR LETTER OF SUPPORT IN PRINCIPAL**
Lorne Craig, Third Crossing Society, August 6, 2013

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Board of Directors provides a letter of support, in principle, for the Third Crossing Society's proposed road between the Powell River Regional District and the Sea-to-Sky Highway and assign a liaison to field questions.

CARRIED

Opposed: McLeman, Irving, McNabb

- b. REQUEST FOR ATTENDANCE AT VANCOUVER ISLAND TRAILS NETWORK CONFERENCE - SATURDAY, OCTOBER 26, 2013**
Patrick Morris, Convenor-Vancouver Island Spine Trail

MOVED: Director Irving
SECONDED: Director Geall

THAT the Board of Directors authorize the Chair or her delegate to attend the Vancouver Island Trails Network Conference in Courtenay on October 26, 2013.

CARRIED

- c. REQUEST FOR CLAYOQUOT SOUND - COMMEMORATIVE PLAQUE**
Sandy McRuer - August 11, 2013

MOVED: Director Bennett
SECONDED: Director Irving

That the Board of Directors receive the correspondence.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. UNION OF BRITISH COLUMBIA MUNICIPALITIES-FIRST NATIONS RELATIONS COMMITTEE**
Federal Additions to Reserve Policy
- b. UNION OF BRITISH COLUMBIA MUNICIPALITIES**
Fisheries Amendments, Gas Tax Fund and Additions to Reserve Policy
- c. MUNICIPAL FINANCE AUTHORITY OF BC**
Election of Trustee-MFA Semi-Annual Meeting, September 17, 2013
- d. CITY OF LANGFORD**
Downloading of Infrastructure Costs from BC Hydro

- e. **UNION OF BRITISH COLUMBIA MUNICIPALITIES**
Notice for UBCM Benefits Plan-Annual Renewal-Effective October 1/13
- f. **CHIEF ROBERT JOSEPH-RECONCILIATION CANADA**
E-mail- John Douglas, Mayor, City of Port Alberni
- g. **ISLAND CORRIDOR FOUNDATION**
VIA Rail Negotiation News
- h. **MUNICIPAL INSURANCE ASSOCIATION OF BRITISH COLUMBIA**
26th Annual General Meeting-Voting Delegate
- i. **SELINA ROBINSON, MLA, OFFICIAL OPPOSITION CRITIC FOR LOCAL GOVERNMENT AND SPORT**
September 20, 2013-Official Opposition UBCM Breakfast Invitation
- j. **RHYS AND SUSAN NYE-SPROAT LAKE RESIDENTS**
Letter August 10, 2013 & July 28, 2009 Re: Lenwood Rd-Lake Access Adjacent to 8995 Faber Rd.
- k. **AARON MILLER, SECTION HEAD, BC PARKS, CENTRAL COAST/NORTH ISLAND MINISTRY OF ENVIRONMENT**
Tsunami Debris
- l. **RENEE WISSINK, MANAGER, RESOURCE CONSERVATION, PACIFIC RIM NATIONAL PARK RESERVE OF CANADA**
Tsunami Debris

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Board of Directors receives correspondence for information a-l.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **REQUEST FOR DECISION**
Establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol

MOVED: Director Kokura
SECONDED: Director McLeman

THAT the Board of Directors continue with the Sproat Lake Marine Patrol status quo until the 2014 elections and go to referendum.

DEFEATED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors refer establishing a service for the Sproat Lake Marine Patrol back to the AV Committee with staff to prepare background information on how the Sproat Lake Marine Patrol began.

CARRIED

b. MEMORANDUM

Ms. Brix Correspondence

MOVED: Director Bennett

SECONDED: Director Irving

THAT the Board of Directors send a letter to Ms. Brix thanking her for her thoughts and suggesting she work with the Salmon Beach Advisory Committee to review if higher levels of service should be provided and suggesting she enquire into establishing a community watch program with the RCMP.

CARRIED

MOVED: Director McLeman

SECONDED: Director Geall

THAT the Board of Directors direct staff to enquire with the province about consolidating small parcels on Crown Lands.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

a. RC13002, WILD PACIFIC ESTATES, ITTATSOO BAY

Rezoning Application – Report and Bylaw P1312

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receive the staff report and concur with staff recommendations with the added condition that the applicant agrees to the registration of a covenant enforcing the requirements of the Development Permit Areas.

CARRIED

Director Bennett reported the Long Beach APC met on Monday, August 26 and thanked staff for organizing.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT Bylaw P1312, Regional District of Alberni-Clayoquot Zoning Text and Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Bennett

SECONDED: Director Cote

THAT the public hearing for Bylaw P1312 be delegated to the Director for Electoral Area "C", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

- b. RE13003, GAIGA, 5770 MERSEY ROAD**
Rezoning Application – Bylaw P1311

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Bylaw P1311, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

- c. RE13006, JOHNSTON, 5507 GORDON ROAD**
Rezoning Application – Report and Bylaw P1316

MOVED: Director McNabb

SECONDED: Director Bennett

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

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Bylaw P1316, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the public hearing for Bylaw P1316 be delegated to the Director for Electoral Area "E", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

9.2 ALL DIRECTORS

- a. YUUU?H?ATH OFFICIAL COMMUNITY PLAN REFERRAL**
Referral Response Request - Memorandum

MOVED: Director Cote
SECONDED: Director Geall

THAT the Board of Directors support the Yuułu?it?ath Official Community Plan and note the following:

- i. The Regional District supports improved access and infrastructure.*
- ii. The Regional District supports objective 4.4 - 14 "Ensure any development on the Junction Lands does not have detrimental impacts, either now or in the future, on the community water source (District of Ucluelet wellheads)"*

CARRIED

10 REPORTS

10.1 STAFF REPORTS

- a. Staff Action Items Report- August 23, 2013
- b. Building Inspectors Report-July 2013
- c. Board of Directors Meeting Schedule September 2013
- d. July 2013 Financial Report

MOVED: Director Cote
SECONDED: Director Irving

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

CARRIED

10.2 COMMITTEE REPORTS

- a. **West Coast Multiplex Advisory Committee Meeting – August 17, 2013**
J. Osborne (verbal)

Director Osborne reported there was discussion on the MOU, revisions have been made and are currently waiting for signatures. Discussed the results of the geo technical report, site is not the best site, offer an alternative site where there is bedrock.

- b. **Alberni-Clayoquot Transportation Committee Meeting – July 30, 2013**
J. McLeman (verbal)

The Alberni-Clayoquot Transportation Committee will be invited to meet with all elected representatives of the Comox Valley in October or November and they will invite the Alberni-Clayoquot Regional District Chairperson and Mayor of Port Alberni to attend along with them. A letter was received from the Minister of Transportation and Infrastructure, Todd Stone explaining his schedule is still being confirmed.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Board receive verbal reports a-b.

CARRIED

10.3 MEMBER REPORTS

- a. 9-1-1 Corporation – C. Solda – No report**
- b. Vancouver Island Regional Library - P. Cote –**
Director Cote reported the next meeting is September 14 bringing forward the budget; there will be 6%+ increases.
- c. Central West Coast Forest Society – T. Bennett – No report**
- d. Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda – No report – Next activity is the Fall Fair Booth looking for volunteers**
- e. Alberni Valley Chamber of Commerce – C. Solda – No report**
- f. Coastal Communities Network – T. Bennett/B. Irving/C. Solda – No report - Annual General Meeting will be in conjunction with UBCM**
- g. West Island Woodlands Advisory Group – J. Jack/L. Banton – No report**
- h. Island Coastal Economic Trust – C. Solda – No report**
- i. Air Quality Council, Port Alberni – J. McNabb – No report**
- j. West Coast Aquatic Board – T. Bennett – No report**
- k. Association of Vancouver Island & Coastal Communities – C. Solda – No report**
- l. Beaver Creek Water Advisory Committee – J. McNabb – No report**
- m. Other Reports**
Mr. Dyson reported he and Chair Solda were in attendance at the VIA Rail Negotiations Update Meeting on August 20th. The Meeting was attended by all Regional Districts; they provided an update on the status of the negotiations. Island Corridor Foundation will be invited to attend a board meeting in the fall.

Director McLeman reported Sheena Falconer from The West Coast Aquatic was successful in her grant application for Recreational Fisheries Conservation Partnership Program.

MOVED: Director Irving
SECONDED: Director Cote

THAT the Board of Directors supports Cranbrook's resolution B116 submission to UBCM "Community Forest Management Zone for Wildfire Hazard Reduction".

CARRIED

MOVED: Director Kokoura

SECONDED: Director Osborne

THAT the Board of Directors receive the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Kokura

SECONDED: Director McNabb

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

- i. Purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interest;*
- ii. Litigation or potential litigation affecting the Regional District.*

CARRIED

The meeting was closed to the public at 3:28 pm.

The meeting was re-opened to the public at 4:10 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director Kokura

SECONDED: Director Irving

THAT this meeting be adjourned at 4:11 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer