



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING

WEDNESDAY, AUGUST 21 2013, 1:00 PM

Long Beach Golf Club, 1850 Pacific Rim Highway, Tofino, BC

MEMBERS	Tony Bennett, Chairperson, Electoral Area "C" (Long Beach)
PRESENT:	Bill Irving, Mayor, District of Ucluelet Josie Osborne, Mayor, District of Tofino
REGRETS	Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
STAFF PRESENT:	Russell Dyson, Chief Administrative Officer Andy Daniel, Manager of Environmental Services Alex Dyer, Planner Mark Fortune, Airport Superintendent

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:00 pm.

2. **APPROVAL OF AGENDA**

MOVED: Director Irving

SECONDED: Director Osborne

THAT the agenda be approved as circulated.

CARRIED

3. **MEMORANDUM**

a. Provincial Printed Paper and Packaging Financial Incentives

Chris and John of Sonbird were in attendance, they stated they were in support of maintaining the current curbside collection system.

MOVED: Director Irving

SECONDED: Director Osborne

THAT the West Coast Committee receive the Provincial Printed Paper and Packaging Financial Incentives memo.

CARRIED

4. **NEW BUSINESS**

a. **Tla-o-qui-aht First Nation**

Open Discussion re: Airport Land Issues - water and rezoning

Tla-o-qui-aht First Nation were not in attendance.

MOVED: Director Osborne

SECONDED: Director Irving

THAT the West Coast Committee request an invitation to attend a meeting of the Tla-o-qui-aht First Nation to discuss Long Beach Airport issues.

CARRIED

b. **Land Clearing Contractors**

Open Discussion re: disposing of land clearing waste

Ray Godfrey, Action Excavating Ltd, Angie and Scott Gibson, Gibson Bros. contracting and Cory Crowley, Crow Excavating were in attendance.

It is a struggle to maintain a private site for land clearing waste, on account of costs of lease, taxation and regulations. Committee members stated it was not their position to develop a local government site merely to offer help coordinating the establishment of an appropriate facility. They support staff assisting to realize a private site for the use of all contractors on the west coast. Staff were asked to investigate the taxation and assessed values of the current site at the former shake mill.

5. **ADJOURN**

MOVED: Director Osborne

SECONDED: Director Irving

THAT this meeting be adjourned 3:04 pm.

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer