



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 9, 2013

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)
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 (via teleconference)
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath 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
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the agenda be approved as circulated with the addition of the following late items: West Coast Aquatic Management Association, Vancouver Island Regional Library, Central Westcoast Forest Society, report from Director Cootes and a resolution to go in-camera at the end of the meeting.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – September 25, 2013

MOVED: Director Geall
SECONDED: Director Bennett

THAT the minutes of the Board of Directors meeting held on September 25, 2013 be adopted.

CARRIED

b. Alberni Valley Committee Meeting – September 25, 2013

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the minutes of the Alberni Valley Committee meeting held on September 25, 2013 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mr. Arne Elias and Ms. Ann Taylor, Sproat Lake, regarding Subdivision application SD08222, Minimum Parcel Frontage Waiver, 9644 Lakeshore Road.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT Mr. Arne Elias and Ms. Ann Taylor be invited to address the Regional District Board.

CARRIED

Director Jack entered the meeting at 1:35 pm.
Director Osborne entered the meeting at 1:37 pm
Directors' Irving, Bennett and McCarthy entered the meeting at 1:38 pm

Mr. Elias and Ms. Taylor provided background information on their property located at 9644 Lakeshore Road and their subdivision application. They requested the ACRD Board to approve their application for a minimum parcel frontage waiver.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT agenda item 9.1 a. – Planning Matters - Subdivision Application SD08022 be moved up in the agenda for consideration.

CARRIED

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. SD08022, TAYLOR/ELIAS/SEETON, 9644 LAKESHORE ROAD**
Minimum Parcel Frontage Waiver Request - Memorandum

MOVED: Director Bennett
SECONDED: Director Banton

THAT the Board of Directors grant the Minimum Parcel Frontage Waiver.

CARRIED

6. CORRESPONDENCE FOR ACTION

- a. REQUEST FOR LETTER OF SUPPORT**
Alberni Valley Regatta Association, September 28, 2013 regarding request for letter of support to the Province for use of the Sproat Lake Provincial Park for Regatta event.

MOVED: Director Cote
SECONDED: Director Kokura

THAT the Board of Directors send a letter to the Alberni Valley Regatta Association supporting their use of the Sproat Lake Park for a Regatta event on the third weekend of August each year.

CARRIED

8. CORRESPONDENCE FOR INFORMATION

- a. ISLAND COASTAL ECONOMIC TRUST**
Fire Lookout to be Restored
- b. BRITISH COLUMBIA ACHIEVEMENT FOUNDATION**
2013 British Columbia Community Achievement Awards
- c. REGIONAL DISTRICT OF NANAIMO**
Island Corridor Foundation
- d. CITY OF PORT ALBERNI**
Uptown Revitalization Tax Exemption Bylaw.

MOVED: Director McLeman
SECONDED: Director McNabb

THAT the Board of Directors receive a – d correspondence for information.

CARRIED

MOVED: Director Cote
SECONDED: Director McLeman

THAT the Regional District Board refer information item 8. b. to the in-camera portion of the meeting.

CARRIED

9. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Tsunami Warning System – China Creek Marina and Campground.**

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Request for Decision regarding Tsunami Warning System be referred to the Alberni Valley Committee for consideration.

CARRIED

- b. Request for Decision regarding request for a Sewage Collection System at Arrowvale Riverside Campground – 5955 Hector Road.**

MOVED: Director Cote

SECONDED: Director Kokura

THAT the Board of Directors informs the owners of Arrowvale Campground that the ACRD is not prepared to establish a pump and haul sewage collection service when other options for sewage disposal exist.

CARRIED

- c. Request for Decision regarding Finance Warrant No. 533.**

MOVED: Director Kokura

SECONDED: Director Jack

THAT the Board of Directors approves Finance Warrant Number 533 in the amount of \$637,908.88 dated September 30, 2013.

CARRIED

- d. Request for Decision regarding Beaver Creek Water Service VIHA 4-3-2-1 Implementation Strategy.**

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Board of Directors of the Alberni Clayoquot Regional District direct Staff to present the Beaver Creek Water Service Vancouver Island Health

Authority 4-3-2-1 Implementation Strategy to the residents of Beaver Creek for input in advance of its adoption and submission to VIHA.

CARRIED

e. Request for Decision regarding 2014 Tax Exemption Bylaw.

MOVED: Director McLeman

SECONDED: Director Bennett

THAT Bylaw F1104, 2014 Tax Exemption Bylaw be referred back to staff with the following instructions:

- a. Separate the Long Beach Golf Club and Alberni Golf Club into two separate Bylaws, and;*
- b. Refer the Long Beach Golf Club 2014 Tax Exemption Bylaw to the West Coast Committee for discussion, and;*
- c. Both Bylaws be placed on the October 23, 2013 ACRD Board agenda for consideration.*

CARRIED

f. Request for Decision regarding Kitsuksis Reservoir.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors of the Alberni-Clayoquot Regional District (ACRD) authorize the continued use of the leaking concrete Kitsuksis Reservoir to alleviate potential boil water advisories until the new Strick Road Pump Station is completed as scheduled in January 2014.

CARRIED

g. Request for Decision regarding Bylaw E1052-1 Beaver Creek Volunteer Fire Protection Service Area Amendment.

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Alberni-Clayoquot Regional District Board of Directors give 1st reading to Bylaw E1052-1, cited as Beaver Creek Fire Protection Service Area Amendment, 2013.

CARRIED

MOVED: Director Bennett

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District Board of Directors give 2nd reading to Bylaw E1052-1, cited as Beaver Creek Fire Protection Service Area Amendment, 2013.

CARRIED

*MOVED: Director Kokura
SECONDED: Director Geall*

THAT the Alberni-Clayoquot Regional District Board of Directors give 3rd reading to Bylaw E1052-1, cited as Beaver Creek Fire Protection Service Area Amendment, 2013.

CARRIED

h. Request for Decision regarding Millstream/Ucluelet Emergency Connection and Water Infrastructure Upgrade

*MOVED: Director Bennett
SECONDED: Director Geall*

THAT the Alberni-Clayoquot Regional District Board of Directors approve the Millstream/Ucluelet Emergency Connection and Water Main Upgrade Project.

CARRIED

9. PLANNING MATTERS

b. DPE13006, VAN VLIET, 5985 HORNE PARK DRIVE
Development Permit Application – Report and Permit

*MOVED: Director McNabb
SECONDED: Director Bennett*

THAT the Board of Directors pass a resolution to issue development permit DPE13006.

CARRIED

c. MARIHUANA FOR MEDICAL PURPOSES REGULATION
Report

*MOVED: Director Bennett
SECONDED: Director Geall*

THAT the Board of Directors receive the report.

CARRIED

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Board of Directors direct staff to proceed with preparing an amendment to the Regional District of Alberni-Clayoquot Zoning By-law No. 15 as follows:

- a) Add the following text to Section 3 Definitions: "Medical Marihuana Facility means a building or structure, approved and licensed by Health Canada, for the production, growing and incidental processing of medical marihuana, but specifically excluding storefront or retail outlet distribution of medical marihuana."*
- b) Include Medical Marihuana Facilities as a permitted use in the Small Holdings (A1) District, Rural (A2) District, Forest Rural (A3) District, Forest Reserve (A4) District and Industrial Park (M1) District.*

CARRIED

10.1 STAFF REPORTS

- a.** CAO Report – October 3, 2013
- b.** Planning & Development Manager Report – October 1, 2013
- c.** Environmental Services Department Report – October 4, 2013
- d.** Staff Action Items Report – October 4, 2013

MOVED: Director Kokura
SECONDED: Director Cote

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

CARRIED

10.2 COMMITTEE REPORTS

11. UNFINISHED BUSINESS

12. LATE BUSINESS

- a. West Coast Aquatic Management Association**
Update on economic support services related to the Pacific Salmon Treaty (PST) Mitigation Program under Chapter 3 (Chinook).
- b. Vancouver Island Regional Library**
Newsletter - From the Board Table.
- c. Central Westcoast Forest Society**
Update

d. Fibre Optics to West Coast
Update - Verbal

Director Irving reported on a meeting held earlier today between West Coast representatives, BC Hydro, Telus and Network BC regarding fibre optics to the West Coast. A sub-committee has been formed to find a way to get this project up and running.

e. Uchucklesaht Government
Joining ACRD Board

Director Cootes reported his Government sees value in joining the ACRD Board. A letter has been submitted to Regional District Staff stating the Uchucklesaht Government wishes to join the ACRD table as a participating member.

MOVED: Director Geall

SECONDED: Director McLeman

THAT reports a to e be received.

CARRIED

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Geall

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

- i. negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

CARRIED

The meeting was closed to the public at 3:26 pm

The meeting was re-opened to the public at 3:50 pm

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director Bennett

SECONDED: Director Cote

THAT this meeting be adjourned at 3:50 pm

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer