



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON OCTOBER 16, 2013

Marina West Motel, 634 Campbell 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, Yuułuꞵiꞵath Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Mike Irg, Manager of Planning & Development

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:10pm.

2. APPROVAL OF AGENDA

MOVED: B. Irving
SECONDED: J. Osborne

THAT the agenda be approved as circulated with the addition of late items as outlined for consideration.

CARRIED

3. REPORTS

- a. Long Beach Golf Course – Tax Exemption
(referred from October 9, 2013 Board Meeting)

- Report
- Bylaw No.

Chris Bird and John Bird were in attendance representing the LBRC to discuss their request for a permissive tax exemption.

Chris Bird presented an update regarding the non-profit status of the cooperative. He shared with the committee four documents regarding non-profits (attached to and forming part of these minutes.) He is of the opinion that the cooperative does qualify

for the tax exemption. He will obtain further certified documents from the Registrar and share those with the Alberni-Clayoquot Regional District.

The Cooperative has taken steps to amend the contract with the manager- Keith Gibson and the financial processes of the operation.

When asked, the Bird's agreed that the cooperative is prepared to start paying water tolls in 2013. Whether this applies as of January 1, 2013 will depend on the amount owing. After receiving this information from Andy Daniel, Manager of Environmental Services, the matter will be resolved.

MOVED: J. Osborne
SECONDED: B. Irving

THAT the West Coast Committee recommend that the Alberni-Clayoquot Regional District grant the Long Beach Recreation Cooperative a permissive tax exemption for the year 2013.

CARRIED

MOVED: J. Osborne
SECONDED: B. Irving

THAT staff be directed to implement water charges for the LBRC for the golf course property in 2013 and provide a lease agreement to be implemented by January 1, 2014.

CARRIED

- b. Presentation to Tla-o-qui-aht First Nation, October 16th, 1:30 pm regarding Long Beach Airport (Discussion)

The directors discussed their meeting with the TFN at 1:30 and the presentation of the three topics – airport zoning, advisory committee and water supply improvements. Director Bennett will discuss with Moses Martin of TFN the procedures for the meeting.

6. NEW BUSINESS

7. ADJOURN

MOVED: B. Irving
SECONDED: J. Osborne

THAT this meeting be adjourned (time).

CARRIED

Certified Correct:

Tony Bennett,
Chairperson

Russell Dyson,
Chief Administrative Officer