



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 26, 2014, 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), Via 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, Yuułuꞵiꞵaꞵ Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Teri Fong, Manager of Finance

Wendy Thomson, Manager of Administrative Services

Alex Dyer, Planner

1. CALL TO ORDER

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

The Chairperson recognized the meeting this afternoon being held in the Tseshaht First Nation and Hupacasath First Nation traditional territories.

2. APPROVAL OF AGENDA

MOVED: Director McLeman

SECONDED: Director Geall

THAT the agenda be approved as circulated with the addition of the following late items: Mr. Lucas Osenenko, Nuu-chah-nulth Tribal Council Tsunami Debris Coordinator and correspondence from the Tla-o-qui-aht First Nation regarding request for Alberni-Clayoquot Regional District's support in opposing the Pandora Mine.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 12, 2014

MOVED: Director Osborne

SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on February 12, 2014 be adopted.

CARRIED

b. Electoral Area Directors Committee – February 11, 2014

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the minutes of the Electoral Area Directors Committee meeting held on February 11, 2014 be adopted.

CARRIED

c. Alberni Valley and Bamfield Directors Committee – February 11, 2014

MOVED: Director Geall

SECONDED: Director McNabb

THAT the minutes of the Alberni Valley and Bamfield Directors Committee meeting held on February 11, 2014 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mr. Zoran Knezevic, Port Manager, Port Alberni Port Authority regarding update on Port Alberni Port Authority plans for the container port.

Mr. Knezevic provided a power point presentation updating Directors on activities of the Port Alberni Port Authority and the proposed container trans-shipment terminal. The proposed trans-shipment terminal would be the largest in Canada.

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the ACRD Board allow Mr. Knezevic to present for an additional 10 minutes.

CARRIED

b. Mr. Lucas Osenenko, Nuu-chah-nulth Tribal Council Tsunami Debris Coordinator.

Mr. Osenenko introduced himself to Directors and provided an overview of his position of Tsunami Debris Coordinator for the Nuu-chah-nulth Tribal Council (NTC) and the Tsunami Debris project. The project was made possible by a funding agreement between the NTC and BC Ministry of Environment.

6. CORRESPONDENCE FOR ACTION

a. Metro Vancouver Board, February 12, 2014 regarding request for support for Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280.

MOVED: Director McLeman

SECONDED: Director Cote

THAT the ACRD Board forward a letter supporting the Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280.

CARRIED

b. Vancouver Island Economic Alliance, request for Regional District Membership.

MOVED: Director McLeman

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors take out membership in the Vancouver Island Economic Alliance for a cost of \$500.

DEFEATED

c. Skeena-Queen Charlotte Regional District, February 3, 2014, request for support in opposing the service cuts and fare increase with BC Ferries.

Director Cootes entered the meeting at 2:28 pm.

MOVED: Director Kokura

SECONDED: Director Geall

THAT the Board of Directors receive this correspondence.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **KENNETH CRAMB, FABER ROAD RESIDENT**
Sproat Lake/Dickson Park
- b. **UNION OF BRITISH COLUMBIA MUNICIPALITIES**
2013 Resolutions
Special Committee on BC Ferries
- c. **CANADIAN UNION OF POSTAL WORKERS**
Thank you for Support
- d. **REGIONAL DISTRICT OF CENTRAL KOOTNEY**
Media Release – RDCK asks Minister to Enforce Recycling Legislation

MOVED: Director Irving

SECONDED: Director McLeman

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

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding New Alberni Valley Emergency Plan.**

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Board of Directors of the Alberni-Clayoquot Regional District endorse the 2014 Alberni Valley Emergency Plan and proceed to adopt the respective emergency plan bylaw.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Bylaw No. PS1006, Alberni-Clayoquot Regional District Alberni Valley Emergency Plan 2014 be read a first time.

CARRIED

MOVED: Director Kokura

SECONDED: Director Jack

THAT Bylaw No. PS1006, Alberni-Clayoquot Regional District Alberni Valley Emergency Plan 2014 be read a second time.

CARRIED

MOVED: Director Kokura

SECONDED: Director McLeman

THAT Bylaw No. PS1006, Alberni-Clayoquot Regional District Alberni Valley Emergency Plan 2014 be read a third time.

CARRIED

MOVED: Director Kokura

SECONDED: Director McNabb

THAT Bylaw No. PS1006, Alberni-Clayoquot Regional District Alberni Valley Emergency Plan 2014 be adopted.

CARRIED

b. Request for Decision regarding Lease Renewal for Kecoa Helicopters – Alberni Valley Regional Airport.

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board of Directors renew Kecoa Helicopters' office space at the Alberni Valley Regional Airport for a term of one (1) year commencing March 1, 2014, with an option to renew for an additional two (2) years, at a monthly rate of \$150.00 per month plus applicable taxes.

CARRIED

c. Request for Decision regarding BC Healthy Communities Forum – Friday, May 9.

MOVED: Director Cote

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors approve the scheduled BC Healthy Communities Forum Friday, May 9 for the ACRD Directors, Senior Staff, and the ACHN Working Group.

CARRIED

d. Request for Decision regarding Bylaw No. R1016 Amendment.

MOVED: Director Irving

SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading as amended to Bylaw No. R1016-1, Tofino-Ucluelet Airport Fees Amendment 2014.

CARRIED

MOVED: Director Irving

SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw No. R1016-1, Tofino-Ucluelet Airport Fees Amendment 2014.

CARRIED

e. Request for Decision regarding Contribution Agreement – Sproat Lake Marine Patrol.

MOVED: Director Cote

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors agree to enter into a contribution agreement with Her Majesty the Queen in right of Canada, as represented by the Minister of Transport, to receive not more than seventy-five percent (75%) of the total eligible expenditures of the Boating Safety Awareness Project, but only up to a maximum of \$74,362.00.

CARRIED

f. Request for Decision regarding 1st Reading of the 2014-2018 Financial Plan.

MOVED: Director Irving

SECONDED: Director Cote

THAT the Board of Directors gives first reading to Bylaw cited as '2014 to 2018 Financial Plan Bylaw No. F1109'.

CARRIED

9. PLANNING MATTERS

**a. RA13017, ARMAC INVESTMENTS LTD, 251 FRIGATE ROAD
Rezoning Application – Report and Bylaw P1322**

MOVED: Director Geall

SECONDED: Director Kokura

THAT the Board of Directors receives the staff report and proceed with first reading of Bylaw P1322 subject to meeting technical referral agency requirements.

CARRIED

MOVED: Director Geall

SECONDED: Director Kokura

THAT Bylaw P1322, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Geall

SECONDED: Director Kokura

THAT the public hearing for Bylaw P1322 be delegated to the Director for Electoral Area "A", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

b. RF13005, LPV LAND DEVELOPMENT, 5950 STRATHCONA STREET
Rezoning Application – Bylaw P1315

MOVED: Director Banton

SECONDED: Director McNabb

THAT Bylaw P1315, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

c. RT14001, ACRD, MEDICAL MARIHUANA FACILITIES
Zoning Text Amendment – Report and Bylaw P1321

MOVED: Director Cote

SECONDED: Director Kokura

THAT the Board of Directors receive the staff report.

CARRIED

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the ACRD Board proceed with first reading of Bylaw P1321 to allow Medical Marihuana Facilities in the Small Holdings (A1) District, Rural (A2) District, Forest Rural (A3) District, Forest Reserve (A4) District and Industrial Park (M1) District provided that the facilities are located on a lot that is 1.62 hectares (4 acres) or greater in area and that the facilities are located a minimum of 30.48 metres (100 feet) from all lot lines.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT Bylaw P1321, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the public hearing for Bylaw P1321 be delegated to the Chairperson or Vice Chairperson of the Regional Board.

CARRIED

9.2 ALL DIRECTORS

- a. **LC12010/011, TM MOBILE INC, ALASKA PINE ROAD**
Memorandum

MOVED: Director Geall
SECONDED: Director Kokura

THAT the Board of Directors direct staff to issue a letter of Land Use Concurrence for TELUS File BC0516 – Grice Bay noting that the ACRD supports the tower location.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. **Staff Action Items Report – February 2014**
- b. **Board of Directors Meeting Schedule – March 2014**
- c. **Building Inspector’s Report – January 2014**
- d. **Sproat Lake Marine Patrol 2014 – February 2014**
- e. **West Coast Landfill Budget – February 2014**

MOVED: Director Kokura
SECONDED: Director Osborne

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

CARRIED

MOVED: Director Cote
SECONDED: Director McNabb

THAT the ACRD Board of Directors proceed with the Sproat Lake Marine Patrol Program for the 2014 boating season.

CARRIED

10.2 COMMITTEE REPORTS

- a. **Alberni-Clayoquot Transportation Committee Meeting – February 13, 2014**
– J. McLeman (Verbal)

Director McLeman reported on the February 13th Alberni-Clayoquot Transportation Committee meeting. The Committee is developing an action plan with the assistance of Pat Deakin, City of Port Alberni Economic Development Officer. They continue to work on getting a meeting with the Minister of Transportation.

- b. **Special Committee-of-the-Whole Meeting – February 26, 2013 - C. Solda**
(verbal)

The Chairperson reported on the Special Committee of the Whole meeting held earlier today. The Committee approved a grant-in-aid to the City of Port Alberni for Economic Development services in the amount of \$25,666.00.

MOVED: Director Kokura

SECONDED: Director Cote

THAT verbal reports a-b be received.

CARRIED

10.3 MEMBER REPORTS

- a. **9-1-1 Corporation – C. Solda – No Report**
- b. **Vancouver Island Regional Library - P. Cote – No Report**
- c. **Central West Coast Forest Society – T. Bennett – No Report**
- d. **Emergency Planning – J. McNabb/P. Cote/M. Kokura/C. Solda – No Report**
- e. **Alberni Valley Chamber of Commerce – C. Solda – No Report**
- f. **Coastal Communities Network – T. Bennett/B. Irving/C. Solda**

Director Bennett reported a meeting is being arranged in conjunction with the Association of Vancouver Island Coastal Communities Convention in April 2014 to discuss the future of the Network.

- g. **West Island Woodlands Advisory Group – J. Jack/L. Banton – No Report**

Director Banton reported on the last meeting. There was discussion with Catalyst Paper regarding burning wood waste in the Alberni Valley and possible economic opportunities for wood waste.

- 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**

Director Bennett advised that recommendations will be coming forward to the ACRD Board with regards to Coastal Planning.

- k. **Association of Vancouver Island & Coastal Communities – C. Solda – No Report**
- l. **Beaver Creek Water Advisory Committee – J. McNabb – No Report**
- m. **Other Reports**
 - Tofino-Long Beach Chamber of Commerce Newsletter

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the Board of Directors receives the Member Reports.

CARRIED

11. UNFINISHED BUSINESS

- a. **Uchucklesaht Tribe Government**

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Uchucklesaht Tribe Government participate in all ACRD region wide grants-in-aid in 2014.

CARRIED

12. LATE BUSINESS

- a. **Tla-o-qui-aht First Nation, February 24, 2014, request for Alberni-Clayoquot Regional District support in opposing the Fandora Mine.**

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the ACRD Board of Directors forward a letter to the Tla-o-qui-aht First Nation supporting their right to self determination and decision making within their traditional territories.

CARRIED

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the meeting be closed to the public to discuss matters relating to litigation or potential litigation affecting the Regional District.

CARRIED

The meeting was closed to the public at 3:31 pm.

The meeting was re-opened to the public at 3:52 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the ACRD Board of Directors share the legal opinion regarding the Beaver Creek Water System with the Beaver Creek Water Advisory Committee at an in-camera meeting.

CARRIED

16. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned at 3:53 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer