



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 9, 2014

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

Bill Irving, Mayor, District of Ucluelet

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Alan McCarthy, Member of Legislature, YuułuꞀitꞀathꞀ Government

STAFF PRESENT:

Andy Daniel, Manager of Environmental Services

Andrew McGifford, Assistant Accountant

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

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

The Chair recognized the meeting this afternoon being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

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: Delegation, Mr. Dennis Dalla-Vicenza regarding Island Corridor Foundation Funding, Request for Decision regarding Alberni Valley Regatta Association request for a Noise Exemption from Noise Bylaw R1024 and Amendment to Planning Section Application RT14001 – Inclusion of District of Tofino in voting and Staff Update – AV Emergency Exercise.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 26, 2014

MOVED: Director Osborne

SECONDED: Director Kokura

THAT the minutes of the Board of Directors meeting held on March 26, 2014 be adopted.

CARRIED

Director Bennett entered the meeting at 1:32 pm

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Mr. Dennis Dalla-Viceza regarding Island Corridor Foundation Funding.

Mr. Dalla-Viceza expressed his concerns with the ACRD providing funding to the Island Corridor Foundation. He requested the ACRD to follow the Regional District of Nanaimo's motion of non-confidence in the existing administrative function of the Island Corridor Foundation at their Committee of the Whole meeting held April 8, 2014.

6. CORRESPONDENCE FOR ACTION

a. Port Alberni & District Labour Council, March 18, 2014, regarding April 28th – National Day of Mourning, request for proclamation and ceremony attendance.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District proclaim April 28, 2014 National Day of Mourning in recognition of workers who are killed or injured while on the job, purchase a floral arrangement for \$30.00 and designate a representative to speak on behalf of the Board.

CARRIED

b. United Way Central & Northern Vancouver Island, March 18, 2014, regarding a request for a donation of \$1,000.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District receive the request for a donation of \$1000.00 to the United Way Central & Northern Vancouver Island.

CARRIED

- c. **Ms. Linda Myres, Coordinator, Bamfield Community Emergency Program, April 1, 2014, regarding a request that the Regional District submit a request to the Provincial and Federal Governments to carry out detailed tsunami modeling and mapping of potential inundation zones for the communities of Bamfield, Tofino and Ucluelet.**

MOVED: Director Irving

SECONDED: Director Osborne

THAT the Alberni-Clayoquot Regional District submit a request to the Provincial and Federal Governments to carry out detailed tsunami modeling and mapping of potential inundation zones in the communities of Bamfield, Huu-ay-aht, Kildonan, Uchucklesaht, Alberni Valley, Ucluelet and Tofino, using state-of-the-art models and “worst-case but plausible scenarios” for Cascadia subduction zone earthquakes.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **OFFICE OF THE AUDITOR GENERAL OF BRITISH COLUMBIA**
Catastrophic Earthquake Preparedness
- b. **CITY OF DUNCAN**
AVICC Resolution R26 – Social Policy Framework
- c. **MINISTRY OF TRANSPORTATION & INFRASTRUCTURE**
Salmon Beach Road Maintenance
- d. **MINISTRY OF SOCIAL DEVELOPMENT AND SOCIAL INNOVATION**
Community and Employer Partnerships
- e. **MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA**
Spring Debenture Issue – Very Good Rate of Interest

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Board of Directors receive a – e correspondence for information and refer item 7b to the Alberni-Clayoquot Health Network.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding appointment to the Island Corridor Foundation Board.**

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors re-appoint Mr. Ken McRae to represent the Alberni-Clayoquot Regional District Board of Directors on the Island Corridor Foundation Board for 2014.

CARRIED

Director Jack entered the meeting at 1:56 pm.

MOVED: Director Banton

SECONDED: Director Irving

THAT the Alberni-Clayoquot Regional District Board elect an alternate for the Island Corridor Foundation under Ken McRae's mentorship.

CARRIED

Director McNabb left the meeting at 2:00 pm due to potential conflict of interest.

b. Request for Decision regarding Vehicle Purchase – Planning Department.

MOVED: Director Irving

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District Board of Directors agree to purchase a 2014 Jeep Cherokee Sport from Alberni Chrysler for \$22,688.26 (tax and extended warranty included) with trade in of the 2004 Dodge Dakota pickup.)

CARRIED

Director McNabb re-entered the meeting @ 2:01 pm.

c. Request for Decision regarding 2014-2015 Transit Annual Operating Agreement.

MOVED: Director Cote

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors receive the request.

CARRIED

MOVED: Director Cote

SECONDED: Director Geall

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors invite BC Transit, Diversified Transit Ltd. to make a presentation to the AV Committee.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors approve the 2014 – 2015 Transit Annual Operating Agreement between BC Transit, Diversified Transportation Ltd. and the ACRD for the 2014/15 fiscal year and authorize the Chairperson and Chief Administrative Officer to enter into the Agreements on behalf of the ACRD.

CARRIED

d. Request for Decision regarding Finance Warrant No. 539.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Board of Directors approves Finance Warrant Number 539 in the amount of \$689,156.49 dated March 31, 2014.

CARRIED

e. Request for Decision regarding Alberni Valley Regatta Association request for a Noise Exemption from Noise Bylaw R1024.

MOVED: Director Cote

SECONDED: Director Geall

THAT the Board of Directors re-issue the permit for a special event as per Section 7 of the "Sproat Lake Noise Control Bylaw No. R1024, 2013" for July 18, 19, and 20, 2014.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS & DISTRICT OF TOFINO

a. RT14001, ACRD, MEDICAL MARIHUANA FACILITIES

Zoning Text Amendment – Public Hearing Report, Minutes and Bylaw P1321.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors receive the public hearing report.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors receive the public hearing minutes.

CARRIED

MOVED: Director Osborne

SECONDED: Director Kokura

THAT Bylaw P1321, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw be deferred and direct staff to remove A4 zoning from the bylaw and hold another public hearing.

DEFEATED

MOVED: Director Bennett

SECONDED: Director Kokura

THAT Bylaw P1321, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw be deferred and refer to an Electoral Area Directors meeting to include Tofino.

CARRIED

10.1 STAFF REPORTS

- a. CAO Report - April 4, 2014**
- b. Planning and Development Report – April 2, 2014**
- c. Financial Manager Report – April 3, 2014**
- d. Environmental Services Manager Report – April 4, 2014**
- e. Staff Action Items Report – April 4, 2014**
- f. Raincoast Education Society Partnership – April 3, 2014**
- g. Environmental Services – Correction of information provided in the March 26, 2014 RFD – Salmon Beach Proposal Recommendations – April 3, 2014**

MOVED: Director Bennett

SECONDED: Director Kokura

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

CARRIED

The Manager of Environmental Services reported the final commissioning is being performed at the Beaver Creek Water System Strick Road pump station in the next few weeks. A final inspection was conducted on Monday, April 7 with the Contractor.

Agreements need to be adopted by the City of Port Alberni and the ACRD. The goal is to run the station fulltime starting the week of April 23. Information is being sent out to the residents via notices and posted on website.

10.2 OTHER REPORTS

- a. Municipal Insurance Association of British Columbia 2013 Annual Report.**
- b. Reconciliation meeting with the Friendship Centre March 25th, 2014 - verbal report – T. Bennett/C. Solda/P. Cote**

Director Bennett reported the discussions at the reconciliation meeting at the Friendship Center. The Friendship Center Board members were very pleased we contacted them and initiated the discussion.

- c. C2C Forum – West Coast March 28th, 2014 – verbal report**

The Directors reported the session was very useful, expanding understanding; the open communications with different levels of government, information sharing and the gathering of contacts was valuable and look forward to having an annual session.

- d. Alberni Valley Emergency Exercise – March 28th, 2014 – Report from Laurie L'Heureux**
- e. Municipal Finance Authority – March 27th, 2014**

Director Kokura reported on the Municipal Finance Authority (MFA) meeting held on March 27, there are 39 members and there are 103 votes. The ten Trustees were all acclaimed and Frank Leonard remains the Chair of the MFA.

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the Reports a-e be received.

CARRIED

11. UNFINISHED BUSINESS

- a. Board Governance and Evaluation Meeting on April 23 @ 10:30 am.**

12. LATE BUSINESS

13. QUESTION PERIOD

14. ADJOURN

MOVED: Director Kokura

SECONDED: Director Cote

THAT this meeting be adjourned at 3:04 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Wendy Thomson,
Manager Administrative Services