



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS & TOFINO COMMITTEE MEETING HELD ON MAY 14, 2014, 10:30 AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS Penny Cote, Chair, Electoral Area "D" (Sproat Lake)

PRESENT: 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)
Josie Osborne, Mayor, District of Tofino

STAFF PRESENT: Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
Alex Dyer, Planner

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:30 am.

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

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Electoral Area Directors Meeting – February 11, 2014.**

MOVED: Director Kokura

SECONDED: Director Geall

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

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

- a. **ADMINISTRATIVE MEMORANDUM**
Bylaw P1321 – Medical Marihuana Facilities

Director Bennett entered the meeting at 10:34 am.

The Manager of Planning and Development provided a brief overview and history of the zoning bylaw amendments to define Medical Marihuana Facilities.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Electoral Area Directors and Tofino Committee instruct staff to amend Bylaw P1321, Medical Marihuana Facilities removing the Forest Reserve (A4) District and increasing the minimum lot size in the A1, A2, A3 zones to 6 acres.

CARRIED

The Manager of Planning and Development noted that the minimum lot size in the industrial zones remains at 4 acres and the minimum setback remains at 100 feet.

Staff will arrange a public meeting 1 hour prior to the public hearing for Bylaw P1321.

- b. **ADMINISTRATIVE MEMORANDUM**
Parkland Dedication and Cash in Lieu of Parkland

MOVED: Director Bennett

SECONDED: Director Geall

THAT Regional District staff be directed to draft a resolution for consideration at AVICC and UBCM requesting that regulations for use of parkland dedication monies be expanded to include improvement to existing parks.

CARRIED

- c. **ADMINISTRATIVE MEMORANDUM**
Development Variance Permit Procedures

MOVED: Director Geall

SECONDED: Director Bennett

THAT the Electoral Area Directors and District of Tofino Committee receive this memorandum.

CARRIED

7. **REPORTS**

8. **UNFINISHED BUSINESS**

9. **LATE BUSINESS**

10. **QUESTION PERIOD**

11. **ADJOURN**

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this meeting be adjourned 11:52 am.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer