



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE

HELD ON FRIDAY, JULY 25, 2014

Tofino Council Chambers, 121-3rd 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, Yuułu?it?ath Government
STAFF PRESENT:	Russell Dyson (Teleconference) Mark Fortune, Airport Superintendent

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:00 pm.

2. APPROVAL OF AGENDA

MOVED: Director Irving

SECONDED: Director Osborne

THAT the agenda be approved as circulated with the addition of the following late item: Water Supply – Long Beach Airport, Tla-o-qui-aht and Parks Canada.

CARRIED

3. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Island Health

Members of Island Health present:

- Victoria Power, Director, Primary Health Care & Chronic Disease Management
- Chris Sullivan, Director of Capital Planning
- Shannon Marshall, Director, Community Relations and Health Promotion
- Ron Hiebert, Medical Director Rural Health Services
- Kathryn Kilpatrick, Manager of Rural Health

Discussions centered on Island Health Strategic Plan, LHA 70 next steps, capital issues, community health service mapping, and emergency planning framework.

The Committee recessed from 2:25 pm until 2:30 pm and from 3:35 pm until 3:40 pm.

4. CORRESPONDENCE

5. REPORTS

- a. MMBC Recycling Program Update – R. Dyson verbal

Multi Material BC (MMBC) has expressed willingness to support a recycling depot in Tofino.

- b. Long Beach Airport Update – M. Fortune verbal

M. Fortune provided updates regarding Long Beach Airport including:

- vegetation management
- emergency response plan
- GPS program
- waterworks

MOVED: Director Irving

SECONDED: Director Osborne

THAT a letter to Parks Canada regarding permission to cut trees at the primary runway threshold be prepared, if required.

CARRIED

6. REQUEST FOR DECISION

- a. Water Supply – Long Beach Airport, Tla-o-qui-aht and Parks Canada

MOVED: Director Irving

SECONDED: Director Osborne

THAT the West Coast Committee recommends that the ACRD Board of Directors support in principle the investigation of water supply from the Lost Shoe Creek Aquifer to supply Parks Canada, the communities of Esowista and Ty-Histanis with the possible use of Long Beach Airport lands and existing water infrastructure as components of the system.

CARRIED

7. OTHER BUSINESS

The Committee requested that Johnathan Tillie, Operations Manager, Central Island Area, Ministry of Transportation and Infrastructure be invited to the next West Coast Committee meeting to discuss signage at the Highway 4 junction.

8. LATE BUSINESS

9. ADJOURN

MOVED: Director Irving
SECONDED: Director Osborne

THAT the meeting be adjourned at 4:05 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer