



Alberni-Clayoquot Regional District

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

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

- DIRECTORS PRESENT:** Cindy Solda, Chairperson, City of Port Alberni
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)
Jack McLeman, Councillor, City of Port Alberni
Josie Osborne, Mayor, District of Tofino
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuꞵitꞵath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
- REGRETS:** John Jack, Councillor, Huu-ay-aht First Nation
Alternate Director, Lindsay Rodgers, Electoral Area "F" (Cherry Creek)
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Andrew McGifford, Accountant
Alex Dyer, Planner
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 is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Irving

THAT the agenda be approved as circulated with the addition of late item from Mid Island Emergency Coordinators and Managers regarding Earthquake Preparedness Consultation 2014.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 25, 2014

MOVED: Director Bennett

SECONDED: Director Geall

THAT the minutes of the Board of Directors meeting held on June 25, 2014 be adopted.

CARRIED

b. Alberni Valley Committee Meeting – June 17, 2014

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the minutes of the Alberni Valley Committee meeting held on June 17, 2014 be adopted.

CARRIED

c. Alberni-Clayoquot Regional Fisheries Resource Committee – June 23, 2015

MOVED: Director Bennett

SECONDED: Director Geall

THAT the minutes of the Alberni-Clayoquot Regional Fisheries Resource meeting held on June 23, 2014 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Johann van Schaik, BC Transit, Phil Atkinson, Diversified Transportation regarding Custom Transit Update.

Mr. van Schaik, the Regional Transit Manager from BC Transit provided a power point presentation regarding the background, updates on ridership, system performance and the fare review. Mr. van Schaik answered questions from the Board.

MOVED: Director Cote

SECONDED: Director Geall

THAT the Board of Directors request BC Transit to meet with the Alberni-Clayoquot Health Network to review and discuss the Alberni-Clayoquot Transportation study.

CARRIED

b. Janice Jespersen, Island Health regarding Health Outreach Program

Ms. Jespersen, Program Coordinator from Island Health provided a power point presentation on the Health Outreach Program and answered questions from the Board.

c. Mr. Ron Crema regarding Pickleball

Mr. Crema provided an introduction to the sport of pickle ball.

6. CORRESPONDENCE FOR ACTION

a. Comox Valley Regional District, June 25, 2014, regarding Invitation to attend Vancouver Island and Coastal Communities Workshop on Solid Waste – September 4, 2014.

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the Board of Directors authorizes any Director and appropriate staff to attend the Vancouver Island and Coastal Communities Workshop on Solid Waste on September 4, 2014.

CARRIED

b. Friends of the Earth, June 27, 2014 regarding resolution discontinuing use of Neonicotinoid products on Regional District properties.

MOVED: Director Osborne
SECONDED: Director Geall

THAT the Friends of the Earth be advised that the Alberni-Clayoquot Regional District does not use Neonicotinoid products on Regional District properties.

CARRIED

c. Clayoquot Biosphere Trust, June 23, 2014 regarding request for feedback on new location for the Biosphere Centre.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors receive the correspondence from Clayoquot Biosphere Trust regarding feedback on the new location for the Biosphere Centre.

CARRIED

- d. **Island Timberlands, July 3, 2014 regarding invitation to appoint a Regional District Board member to a new stakeholder group and an invitation to meet with the Island's Director of Planning and Forestry in the Nanoose Bay office.**

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the Board of Directors appoint a representative and alternate to the new Island Timberlands stakeholder group.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors appoint Director McLeman as the representative and Director Bennett the alternate representative on the new Island Timberlands stakeholder group.

MOVED: Director Osborne

SECONDED: Director Cootes

THAT the main motion be amended as follows: THAT the Board of Directors approved both Director McLeman and Director Bennett attend the new Island Timberlands stakeholder group and meet with the Island's Director of Planning and Forestry in the Nanoose Bay office and report back to the Board.

CARRIED

The main motion as amended was

CARRIED

- d. **Mid Island Emergency Coordinator and Manager (MIECM) Earthquake Preparedness Consultation 2014**

MOVED: Director Irving

SECONDED: Director Kokura

THAT the Board of Directors direct staff to prepare a letter from the findings of the Earthquake Preparedness Consultation meeting and bring forward for consideration to July 23rd Board meeting.

CARRIED

8. CORRESPONDENCE FOR INFORMATION

- a. **ISLAND COASTAL ECONOMIC TRUST**
New Lights to Shine on Academy of Music Talent

- b. REGIONAL DISTRICT OF CENTRAL KOOTENAY**
Proposed Resolutions for the 2014 UBCM Convention
- c. DEPARTMENT OF FISHERIES AND OCEANS**
Area G Troll Access to Fraser River Sockeye Salmon
- d. MINISTER OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT**
2014 Strategic Community Investment Fund
- e. OFFICIAL OPPOSITION CRITIC FOR LOCAL GOVERNMENT**
Meetings at UBCM
- f. CANADIAN ENERGY PIPELINE ASSOCIATION**
Information on Pipeline Industry
- g. MID ISLAND EMERGENCY COORDINATORS AND MANAGERS**
Earthquake Preparedness Consultation 2014

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Board of Directors receive a – g correspondence for information.

CARRIED

MOVED: Director Irving

SECONDED: Director McNabb

THAT the Board of Directors refer the letter from the DFO regarding Area G troll Access to Fraser River Sockeye Salmon to the Fisheries Committee.

CARRIED

9. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Island Corridor Foundation.**

MOVED: Director Cote

SECONDED: Director Irving

THAT the Board of Directors of the Alberni Clayoquot Regional District receive the report from the CAO regarding representation on the Island Corridor Foundation and consider two separate people to be the member and director in subsequent appointments.

CARRIED

- b. Request for Decision regarding Curbside Contract Extension Request.**

MOVED: Director McNabb

SECONDED: Director Osborne

THAT the Alberni-Clayoquot Regional District Board of Directors extended the Alberni Valley and West Coast Curbside Collection Contracts to November 30, 2014.

CARRIED

*MOVED: Director Irving
SECONDED: Director McNabb*

THAT the Board of Directors ask staff to work with contractors on the West Coast to develop public education regarding the implementation of the MMBC rules on curbside recycling.

CARRIED

c. Request for Decision regarding Update on UBCM Reconciliation Projects 2014.

*MOVED: Director Bennett
SECONDED: Director Kokura*

THAT the Alberni-Clayoquot Regional District Board of Directors receives the update from the Union of British Columbia Municipalities on 2014 reconciliation projects.

CARRIED

d. Request for Decision regarding Finance Warrant No. 542.

*MOVED: Director Kokura
SECONDED: Director Bennett*

THAT the Board of Directors approves Finance Warrant Number 542 in the amount of \$648,657.95 dated June 30, 2014.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

a. BAMFIELD OFFICIAL COMMUNITY PLAN

Public Hearing Report, Public Hearing Minutes and Bylaw P1309.

*MOVED: Director Geall
SECONDED: Director McNabb*

THAT the Board of Directors receive the public hearing report.

CARRIED

MOVED: Director Geall
SECONDED: Director McNabb

THAT the Board of Directors receive the public hearing minutes.

CARRIED

MOVED: Director Geall
SECONDED: Director Kokura

THAT the Board of Directors defer a decision on Bylaw P1309 and direct staff to schedule a public Open House to discuss the Bamfield OCP.

CARRIED

MOVED: Director Geall
SECONDED: Director Cote

THAT the Board of Directors delegate a second public hearing for Bylaw P1309 to the Director for electoral Area "A", the Alternate Director, or the Chairperson of the Regional Board.

CARRIED

9.2 ELECTORAL AREA DIRECTORS AND TOFINO

a. RT14001, ACRD, MEDICAL MARIHUANA FACILITIES Zoning Text Amendment – Bylaw P1321

MOVED: Director McNabb
SECONDED: Director Cote

THAT Bylaw P1321, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw, be adopted.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. CAO Report – July 3, 2014**
- b. Planning & Development Manager Report – July 2, 2014**
- c. Environmental Services Department Report – July 4, 2014**
- d. Staff Action Items Report – July 4, 2014**

MOVED: Director Bennett
SECONDED: Director Osborne

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

CARRIED

10.2 COMMITTEE REPORTS

10.3 OTHER REPORTS

- a. West Coast Aquatic – T. Bennett
- Somass River Escapement Bulletin Observations to June 29, 2014
 - WCVI Salmon Bulletin, July 3, 2014 Assessment Update Area 23 Sockeye-Barkley Sound/Alberni Inlet.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Board of Directors receives the West Coast Aquatic Report.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

- a. **Late Business – Letter Mayor of Zeballos Edward (Ted) Lewis**

MOVED: Director Irving

SECONDED: Director McLeman

THAT the Board of Directors forward a best wishes letter to the Mayor of Zeballos Edward (Ted) Lewis.

CARRIED

- b. **Late Business – Letter to Huu-ay-aht First Nation and Steelhead LNG**

MOVED: Director Irving

SECONDED: Director Geall

THAT the Board of Directors request staff send a letter to the Huu-ay-aht First Nation and Steelhead LNG regarding their agreement for a LNG project at Sarita Bay and express the Boards support and interest in being kept up to date with the project.

CARRIED

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the meeting be closed to the public to discuss matters relating to:

- i. Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.*

CARRIED

The meeting was closed to the public at 3:05 pm.

The meeting was re-opened to the public at 4:00 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director Osborne

SECONDED: Director Kokura

THAT this meeting be adjourned at 4:00 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer