



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 10, 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

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

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

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 Kokura

SECONDED: Director McNabb

THAT the agenda be approved as circulated with the addition of late items: UBCM Ferry Fare Increase Impacts, Central Westcoast Forest Society Report and a Staff Memorandum regarding ACE Flaggging Services to Beaver Creek Water System.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 27, 2014

MOVED: Director Bennett

SECONDED: Director Geall

THAT the minutes of the Board of Directors meeting held on August 27, 2014 be adopted.

CARRIED

b. Alberni Valley Committee Meeting – August 27, 2014

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the minutes of the Alberni Valley Committee meeting held on August 27, 2014 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Inspector Mac Richards, Officer In Charge, Port Alberni Detachment, RCMP regarding the Port Alberni RCMP Report for July 2014.

Inspector Richards reported on the July/August policing report. The Victim Services Unit assisted 89 clients in July and August. He provided an overview of RCMP initiatives including boat safety talks, block watch program on Dickson Drive and patrols on Sproat Lake.

Director Jack entered the meeting at 1:35 pm.

b. Lana Kingston, Tourism Vancouver Island regarding Vancouver Island and the Sunshine Coast Hiking Trails Strategy – Phase 1.

Ms. Kingston provided an overview of Tourism Vancouver Island and the multi-phase trails strategy project for Vancouver Island. They are seeking financial support for phase 1 of the project from local governments on Vancouver Island of \$2,500 plus GST each. Tourism Vancouver Island has received funding from ICET in the amount of \$60,000.00 for phase 1 of the project and they need to secure matching funds. Phase 1 of the project includes the development of a trails inventory on Vancouver Island.

MOVED: Director Cote

SECONDED: Director Bennett

THAT the request for funding from Tourism Vancouver Island for the Vancouver Island Hiking Trails Strategy – Phase 1 be referred to the ACRD Parks and Trails Committee for input and recommendation back to the ACRD Board.

CARRIED

6. CORRESPONDENCE FOR ACTION

- a. Clayoquot Biosphere Trust, August 20, 2014 regarding invitation to attend Vital Signs Report Launch, Tuesday, October 7th.**

MOVED: Director Irving

SECONDED: Director Bennett

THAT this correspondence be received for information.

CARRIED

- b. Watershed Forest Alliance, September 2, 2014 regarding request for support with respect to watershed protection.**

MOVED: Director Irving

SECONDED: Director Bennett

THAT this correspondence be received.

CARRIED

8. CORRESPONDENCE FOR INFORMATION

- a. FISHERIES AND OCEANS CANADA**
Response to letter sent on behalf of West Coast Aquatic
- b. BC LEGISLATURE MEMBERS OF THE OFFICIAL OPPOSITION**
UBCM
- c. E-COMM 9-1-1**
2014 9-1-1 PSAP Transition Update
- d. DISTRICT OF TAYLOR**
Emergency Resolution – 2014 UBCM Convention
- e. Late Item – UBCM Policy Paper on Socioeconomic Impacts of the Ferry Fare Increases**

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Board of Directors receive correspondence a-e for information.

CARRIED

9. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Board Meeting Date Amendments.

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors cancel the regular Board of Directors meeting on Wednesday, September 24, 2014 due to the UBCM Convention.

CARRIED

MOVED: Director Bennett

SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors change the date of the Wednesday, November 12, 2014 regular Board of Directors meeting to Thursday, November 13, 2014.

CARRIED

b. Request for Decision regarding Alberni Valley Golf Club & Long Beach Recreation Cooperative Tax Exemption.

MOVED: Director Banton

SECONDED: Director Irving

THAT the Alberni Clayoquot Regional District Board of Directors instruct staff to prepare a 2015 property tax exemption bylaw including the Alberni Valley Golf Club and the Long Beach Recreation Cooperative for consideration by the Board.

CARRIED

c. Request for Decision regarding Finance Warrant No. 544.

MOVED: Director Bennett

SECONDED: Director Irving

THAT the Board of Directors approves Finance Warrant Number 544 in the amount of \$989,050.41 dated August 31, 2014.

CARRIED

d. Request for Decision regarding Bylaw E1057, Sproat Lake Marine Patrol Service Area Establishment, 2014.

MOVED: Director Cote

SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional District Board of Directors rescind third reading of Bylaw E1057, Sproat Lake Marine Patrol Service Area Establishment, 2014.

CARRIED

*MOVED: Director Cote
SECONDED: Director Bennett*

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw E1057, Sproat Lake Marine Patrol Service Area Establishment, 2014 as amended.

CARRIED

*MOVED: Director Cote
SECONDED: Director Bennett*

THAT the Alberni-Clayoquot Regional District Board of Directors approve the amended synopsis and referendum question for Bylaw E1057 as presented.

CARRIED

9. PLANNING MATTERS

a. BAMFIELD OFFICIAL COMMUNITY PLAN Memorandum and Bylaw P1309

*MOVED: Director Geall
SECONDED: Director Benett*

THAT the Board of Directors receive the staff memorandum.

CARRIED

*MOVED: Director Geall
SECONDED: Director Bennett*

THAT the Board of Directors rescind second reading of Bylaw P1309, Regional District of Alberni-Clayoquot Bamfield (Electoral Area A) Official Community Plan Bylaw P1309, 2013.

CARRIED

*MOVED: Director Geall
SECONDED: Director Bennett*

THAT the Board of Directors amend Bylaw P1309, Regional District of Alberni-Clayoquot Bamfield (Electoral Area A) Official Community Plan Bylaw P1309, 2013 as per attached Schedule 'A'.

CARRIED

MOVED: Director Geall
SECONDED: Director Bennett

THAT Bylaw P1309, Regional District of Alberni-Clayoquot Bamfield (Electoral Area A) Official Community Bylaw P1309, 2013, be read a second time as amended.

CARRIED

b. DPD14005, ST JACQUES, 10737 LAKESHORE ROAD
Development Permit Application – Report and Permit

MOVED: Director Cote
SECONDED: Director Banton

THAT the Board of Directors receive the staff report.

CARRIED

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to issue development permit DPD14005.

CARRIED

c. DVE14004, CHATWIN, 5505 HIGHLAND DRIVE
Development Variance Application – Memorandum and Report

MOVED: Director McNabb
SECONDED: Director Bennett

THAT the Board of Directors receive the staff memorandum and report.

CARRIED

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Board of Directors pass a resolution to consider issuing development variance permit DVE14004.

CARRIED

10.1 STAFF REPORTS

a. Staff Action Items Report – September 5, 2014

Director Osborne entered the meeting at 2:45 pm.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors receives the Staff Action Items Report for September 5, 2014.

CARRIED

b. Late Item: Staff Memorandum regarding ACE Flagging – September 10, 2014

MOVED: Director McLeman
SECONDED: Director Bennett

THAT the Board of Directors receives the Staff memorandum regarding ACE Flagging.

CARRIED

10.2 COMMITTEE REPORTS

a. Alberni-Clayoquot Transportation Committee Meeting – September 4, 2014 (J. McLeman) - Verbal

Director McLeman reported on the September 4th Alberni-Clayoquot Transportation Committee meeting. Staff from the Ministry of Transportation and Infrastructure attended the meeting and provided a presentation on Urban Systems Horne Lake Connector Report completed in July 2012. Ministry staff has agreed to work with the Committee and Mike Newton, RF Binnie and Associates to review the connector reports and meet again with the Committee in two months. They will also update Parliamentary Secretary, Jordon Sturdy on the AC Transportation Committee meeting.

Director McLeman and the Chairperson reported on the meeting with Parliamentary Secretary, Jordan Sturdy yesterday afternoon in Nanaimo.

Director Osborne reported on the meeting this afternoon in Port Alberni with Parliamentary Secretary, Jordan Sturdy.

MOVED: Director McLeman
SECONDED: Director Irving

THAT the ACRD Board of Directors concur with the recommendation of the Alberni-Clayoquot Transportation Committee to retain the services of Mike Newton, RF Binnie & Associates for expenses to a maximum of \$3,000 to work with Ministry of Transportation and Infrastructure staff to review the Highway 19 Connector Study and the Ring Road/Bypass Route Study.

CARRIED

MOVED: Director McLeman

SECONDED: Director Irving

THAT the ACRD Board of Directors forward a follow-up letter to Ministry of Transportation and Infrastructure thanking their staff for meeting with the AC Transportation Committee on September 4th and reiterate their commitment to work with Mike Newton, RF Binnie & Associates and the Committee in reviewing the Highway 19 Connector Study and Ring Road/Bypass Route Study, agreeing to meet again in two months and updating Parliamentary Secretary, Jordan Sturdy on the meeting.

CARRIED

10.3 OTHER REPORTS

a. Late Item: Central Westcoast Forest Society Update.

MOVED: Director Bennett

SECONDED: Director McLeman

THAT the Board of Directors receives the Central Westcoast Forest Society Update.

CARRIED

Director Cote reported on the Fall Fair Parade. The Sproat Lake Marine Patrol float received an award.

The Chairperson reported on the meeting with Coulson Group of Company regarding the proposed extension of the runway at the Alberni Valley Airport.

Director Banton reported on the Solid Waste Management Plan meeting hosted by AVICC in Nanaimo.

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the verbal reports be received.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

14. IN-CAMERA

MOVED: Director Osborne

SECONDED: Director McNabb

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

i. Labour or other employee relations;

ii. 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 3:56 pm.

The meeting was re-opened to the public at 5:01 pm.

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

16. ADJOURN

MOVED: Director Cote

SECONDED: Director Banton

THAT this meeting be adjourned at 5:02 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer