

Council Meeting

Tuesday March 30th, 2021

Toquaht Boardroom

AGENDA

<https://us02web.zoom.us/j/83370457615?pwd=eXJhRG8yM2tpZFRRmQW9ydIFuY3NEQT09>

Meeting ID: 833 7045 7615

Passcode: 458040

Start time: 5:00 p.m.

Guest: Angela Polifroni

Convening the meeting

Adoption of Agenda

Approval of minutes for February 23, 2021

STARTS CM00545

REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) DECLARATION

- a) Discussion regarding extending the Toquaht State of Emergency another week

Effective as of the date of this Order and pursuant to section 2.4(a) of the Emergency Preparedness Act, the ʔaʔwił declares that a state of local emergency continues on all Toquaht lands.

(see full Order TNO 14/2021)

3) CORRESPONDENCE FOR ACTION

4) CORRESPONDENCE FOR INFORMATION

- a) Alberni-Clayoquot Regional District Board of Directors' Meetings - February 2021

- b) Parks Canada Info Bulletin

THAT Executive receive information regarding:

- a) *ACRD Board of Directors' Meetings - February 2021*

- b) *Parks Canada Info Bulletin*

5) REQUEST FOR DECISION AND LEGISLATION

- a) 3rd Reading of Annual Budget Act 2021-2022

Council Meeting

Tuesday, February 23, 2021
Video Conference
DRAFT Meeting Minutes

Present: Kevin Mack, Anne Mack, Kirsten Johnsen, Naomi Mack, Noah Plonka

Absent:

Chair: Kirsten Johnsen

Guest: Angela Polifroni

Recorder: Naomi Mack

Quorum was present throughout the meeting

Council Meeting convened at 6:40 p.m.

Agenda adopted by consensus

Minutes from February 16, 2021 approved by consensus

STARTS CM00543

AGENDA

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) DECLARATION

3) CORRESPONDENCE FOR ACTION

4) CORRESPONDENCE FOR INFORMATION

5) REQUEST FOR DECISION AND LEGISLATION

a) 2nd Reading of Annual Budget Act 2021-2022

CM00543	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Council received the recommendation from the finance committee and resolve to send the Annual Budget Act 2021-2022 to the March 27th, 2021 People's Assembly for citizen's review.		
YES: 5		
NO: 0		Motion Carried

b) 2nd Reading of Five-Year Financial Plan Act 2021-2022 to 2025-2026

CM00544	MOVED: Anne Mack	SECONDED: Noah Plonka
THAT Council received the recommendation from the finance committee and resolve to enact the Financial Plan Act 2021-2022 to 2025-2026 on March 30 alongside the Annual Budget Act.		
YES: 5		
NO: 0		Motion Carried

6)REPORTS

7) LATE BUSINESS

Adjourn meeting 6:55pm

Next Council Meeting: Tuesday, March 30, 2021 at 5pm
Via Zoom

Minutes prepared by Naomi Mack Chairperson Law Clerk Date



ORDER OF THE ȤA?WIL

Re: State of Emergency on Toquaht Lands Extended

Enacted under the Emergency Preparedness Act
section 2.4(a)

TNO 14/2021

BACKGROUND:

- A. Because of the novel coronavirus (COVID-19) pandemic, on March 30, 2020, pursuant to section 2.4(a) of the Emergency Preparedness Act, the Ȥa?wil declared a state of emergency on all Toquaht lands which was extended on April 9, 16, 23, 30, May 7, 14, 21, 28, June 4, 11, 18, 25, July 2, 9, 16, 23, 30, August 6, 20, 27, September 3, 10, 17, 24, October 1, 8, 15, 22, 29, Nov 5, 12, 19, 26, December 3, 10, 17, 24, 31, 2020, January 7, 14, 21, 28, February 4, 11, 18, 25, March 4, 11, 18 and 25, 2021; and
- B. The continuing risk of an outbreak of COVID-19 among the public remains a health hazard under the Emergency Preparedness Act.

NOW THEREFORE THE ȤA?WIL ORDERS AS FOLLOWS:

- 1) Effective as of the date of this Order and pursuant to section 2.4(a) of the Emergency Preparedness Act, the Ȥa?wil declares that a state of local emergency continues on all Toquaht lands;
- 2) The Executive's authority under section 3.4 of the Emergency Preparedness Act to implement response measures continues;
- 3) The authority of the director of operations and the director of community services to perform their duties and exercise their powers under sections 2.5 and 2.6 of the Emergency Preparedness Act, respectively, is continued;
- 4) Without limiting the directives issued in this Order, the Executive may at any time during the local state of emergency enable additional response measures in accordance with the Emergency Preparedness Act; and
- 5) This Order expires April 8, 2021 and is subject to revision, cancellation or extension by the Ȥa?wil in accordance with section 2.4(a) of the Emergency Preparedness Act.

Thank you for your cooperation and understanding during this difficult time.

This Order enacted on April 1, 2021

Signed _____
Anne Mack, ḥaʔwił of the Toquaht Nation

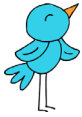
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ON 2021

Signature of Law Clerk



Around our Region



Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meetings - February 2021



FEBRUARY 10TH MEETING

ACRD OPEN & ELECTRONIC MEETINGS – COVID-19 PANDEMIC

With the extension of the Provincial Health Order on gatherings and events, the ACRD will continue to hold open Board and Committee meetings without members of the public in attendance in person until April 29, 2021. ACRD Meetings will continue to be conducted via Zoom videoconferencing and livestreamed on the ACRD website. The public have several ways to participate in ACRD open meetings. For more information on how to participate visit the website at www.acrd.bc.ca.

ACRD & SALVATION ARMY SIGN MOU

The Board approved entering into a Memorandum of Understanding with the Salvation Army, defining Emergency Support Service response roles they will undertake in the Alberni Valley. The MOU will the Salvation Army will formalize their involvement in the emergency program and recognize their contribution.

COVID-19 RESILIENCE INFRASTRUCTURE GRANT APPLICATIONS

The Board authorized submitting grant applications for two grants through the British Columbia – COVID-19 Resilience Infrastructure Stream (CVIRS) in the amount of \$140,000 for the extension of the Lakeshore Drive Pathway and \$32,500 for the construction of a pedestrian bridge within Evergreen Park.

FEBRUARY 24TH MEETING

PUBLIC CONSULTATION – 2021-2025 ACRD FINANCIAL PLAN

The Chief Financial Officer conducted a presentation on the draft 2021 to 2025 Alberni-Clayoquot Regional District Financial Plan. To view the plan, please visit <https://www.acrd.bc.ca/617>. If you have any questions or would like to provide input on the draft plan email budget@acrd.bc.ca.

AVICC RESOLUTION SUBMISSION – UNAUTHORIZED CAMPING.

The Board will forward the following resolution for consideration at the 2021 Association of Vancouver Island and Coastal Communities Convention:
WHEREAS unauthorized camping has affected in negative ways residents, businesses, the environment and, in many cases, those experiencing homelessness throughout the province and significantly in and around Island and Coastal Communities for many years;
WHEREAS the COVID-19 Pandemic has exacerbated the effects of and very significantly increased the occurrences of unauthorized camping;
THEREFORE be it resolved that the Province prioritize working with local governments in understanding the effects on all parties and actively participate in mitigating those that are deleterious to the health and welfare of people, to the environment and to business.

Board of Directors

Chair: John Jack
(Huu-ay-aht First Nation)

Vice-Chair: John McNabb
(Electoral Area "E"
Beaver Creek)

Director Bob Beckett
(Electoral Area "A"
Bamfield)

Director Tanya Shannon
(Electoral Area "B"
Beaufort)

Director Kel Roberts
(Electoral Area "C"
Long Beach)

Director: Penny Cote
(Electoral Area "D"
Sproat Lake)

Director Dianne Bodnar
(Electoral Area "F"
Cherry Creek)

Mayor Sharie Minions
(City of Port Alberni)

Councillor Debbie Haggard
(City of Port Alberni)

Councillor Tom Stere
(District of Tofino)

Councillor Rachelle Cole
(District of Ucluelet)

Councillor Kirsten Johnsen
(Toquaht Nation)

Councillor Wilfred Cootes
(Uchucklesaht Tribe
Government)

Councillor Alan McCarthy
(Yuutu?it?ath Government)

UPCOMING MEETINGS – input on upcoming meetings may be emailed to: responses@acrd.bc.ca

West Coast Committee Meeting – Mar 3rd, 10:00 am; via Zoom

Committee-of-the-Whole (Illegal Camping) Meeting – Mar 3rd, 1:30 pm; via Zoom

Committee-of-the-Whole (with MLA Osborne) Meeting – Mar 5th, 1:00 pm; via Zoom

Budget Deliberations Meeting – Mar 10th, 10:00 am; via Zoom

Board of Directors – Mar 10th, 1:30 pm, followed by the **Regional Hospital District**; via Zoom

AVRA Advisory Committee Meeting – Mar 23rd, 1:30 pm; via Zoom

Board of Directors – Mar 24th, 1:30 pm; via Zoom

This is not the official minutes, but an information report summarizing the Regular Board of Directors Meeting. For more information visit the ACRD Website at www.acrd.bc.ca Page 7 of 27
General Manager of Administrative Services at 250-720-2706 or e-mail wthomson@acrd.bc.ca.



How to Register

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ANCIENT SPIRIT, MODERN MIND

Information Bulletin

WEST COAST TRAIL IN PACIFIC RIM NATIONAL PARK RESERVE REOPENING TO OVERNIGHT VISITORS IN JUNE 2021

Bamfield, BC, March 26, 2021– Parks Canada, in collaboration with the Huu-ay-aht, Pacheedaht, and Ditidaht First Nations, is pleased to announce the re-opening of the West Coast Trail for the 2021 visitor season with measures in place to protect the health of remote communities, Indigenous Guardians, visitors, and Parks Canada employees.

The 75-km West Coast Trail will be open to overnight visitors from June 4 to September 30 in 2021. Reservations will open on April 30 at 8am PDT. All three access points, including Bamfield (Pachena Trailhead), Port Renfrew (Gordon River Trailhead) and Nitinaht Village will be open.

Experienced hikers can book their adventure by visiting reservation.pc.gc.ca or by calling 1-877-RESERVE (1-877-737-3783). Advance reservations will be required for all hikers; no spaces will be offered on standby. At this time, the West Coast Trail is only available to Canadians.

Parks Canada and local First Nations are asking visitors to limit the risk of COVID-19 transmission by paying attention to local signs and community protocols, completing a self-assessment before travelling to the area, and following the guidelines of public health experts, including travel restrictions.

Hikers are also asked to learn in advance whether First Nations villages are welcoming visitors prior to arrival.

Huu-ay-aht's village of Anacla, adjacent to the Pachena trailhead, is currently closed to outside visitors. The Nation and the Huu-ay-aht Group of Businesses are in the process of determining when and how to safely open Pachena Bay Campground for the season and will announce details soon. Visitors are welcome to take advantage of the locally owned businesses and other services in nearby Bamfield.

Ditidaht First Nation is ready to welcome visitors to the Nitinaht area and asks that visitors show respect to community members and one another. West Coast Trail Comfort Camping at Tsuquadah, Nitinaht Motel, and the Nitinaht Visitor Centre and Store will be open. Nitinaht Windsurf Park and Caycuse Campsite will be welcoming visitors on May 21 with reservations opening on April 7 (www.nitinahtcampground.com). Reservations will be required as there will be no walk-ins permitted.

Pacheedaht First Nation is offering a range of services near the Gordon River Trailhead, including extended stay parking, river crossing transportation, oceanfront camping with hot showers and laundry, shopping at the San Juan Market, and mountaintop lodging at Soule Creek.



Parcs
Canada

Parks
Canada



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ANCIENT SPIRIT, MODERN MIND

To learn more about preparing for the West Coast Trail, check out Parks Canada's [hiker preparation video](#).

Reservations for Green Point Campground in the Long Beach Unit will launch on April 7. Details on overnight camping opportunities and possible reservation opportunities for the Broken Group Islands and Keeha Beach are yet to be determined as Parks Canada continues to work collaboratively with local First Nations and explore safe visitor experience options. Detailed information and future updates on overnight experiences in Pacific Rim National Park Reserve can be found online at pc.gc.ca/PacificRim.

-30-

Information:

Laura Judson
Communications Officer
Coastal BC – Parks Canada
Laura.judson@canada.ca

Jeff Jones
Elected Chief Councillor
Pacheedaht First Nation
jeffj@pacheedaht.ca

Brian Tate
Elected Chief Councillor
Ditidaht First Nation
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Heather Thomson
Communications Manager
Huu-ay-aht First Nation
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TOQUAHT NATION GOVERNMENT
ANNUAL BUDGET ACT, 2021-2022

TNS 1/2021



This law enacted on March 30th, 2021

Signed _____
Anne Mack, Ha'wiltl of the
Toquaht Nation

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TABLE OF CONTENTS

PART 1 - INTRODUCTORY PROVISIONS.....5

 Short title5

 Executive oversight5

 Adoption of annual budget5

 Commencement.....5

SCHEDULE 1 - ANNUAL BUDGET7

PART 1 - INTRODUCTORY PROVISIONS

Short title

1.1 This Act may be cited as the Annual Budget Act, 2021-2022.

Executive oversight

1.2 The member of the Executive holding the finance portfolio is responsible for the executive oversight of this Act.

Definitions

1.3 Words or expressions defined in the Financial Administration Act that are also used in this Act will, except where the context requires otherwise or is otherwise indicated, have the same meaning as those words or expressions defined in the Financial Administration Act.

Adoption of annual budget

1.4 The annual budget attached as Schedule 1 is adopted for the 2021-2022 fiscal year.

Specific purpose revenue

- 1.5 (a) Subject to subsection (b), if during the 2021-2022 fiscal year the Toquaht Nation receives revenue for a specified purpose and that revenue and the associated expenses for the specified purposes are not budgeted for in Schedule 1, upon receipt of that revenue, the director of operations may, by order, amend Schedule 1 by
- (i) adding additional revenue in an amount equal to the revenue received for the specified purpose, and
 - (ii) adding additional expenses in the amounts equal to the anticipated expenditures required to carry out the specified purposes.
- (b) The revenue contemplated in this section may not be revenue received from a Toquaht institution or a Toquaht corporation.

Commencement

1.6 This Act comes into force on April 1st, 2021.

**SCHEDULE 1 - ANNUAL BUDGET
FOR THE TOQUAHT NATION FOR THE 2021-2022 FISCAL YEAR**

TOQUAHT NATION GOVERNMENT
FIVE-YEAR FINANCIAL PLAN ACT,
2021/22-2025/26

TNS 2/2021



This law enacted on March 30th, 2021

Signed _____
Anne Mack, Ha'wiltl of the
Toquaht Nation

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TABLE OF CONTENTS

PART 1 - INTRODUCTORY PROVISIONS..... 5

 Short title..... 5

 Executive oversight..... 5

 Adoption of Five-Year Financial Plan 5

 Commencement 5

SCHEDULE 1 – FIVE-YEAR FINANCIAL PLAN 7

PART 1 - INTRODUCTORY PROVISIONS

Short title

1.1 This Act may be cited as the Five-Year Financial Plan Act, 2021/22 to 2025/26.

Executive oversight

1.2 The member of the Executive holding the finance portfolio is responsible for the executive oversight of this Act.

Adoption of five-year financial plan

1.3 The five-year financial plan attached as Schedule 1 is adopted for the 2021/21 to 2025/26 fiscal years.

Commencement

1.4 This Act comes into force on April 1st, 2021.

**SCHEDULE 1 – FIVE-YEAR FINANCIAL PLAN
FOR THE TOQUAHT NATION FOR THE 2021/22 to 2025/26 FISCAL YEARS**



Schedule 1

**Toquaht Nation Government
Five-Year Financial Plan
2021-22 to 2025-26**

Toquaht Nation Government
5 Year Financial Plan
2021-22 to 2025-26

Revenues	2021-22	2022-23	2023-24	2024-25	2025-26
FFA - Canada	4,958,619	5,123,245	5,293,337	5,469,076	5,650,649
FA - Other - Education & SWOP	24,909	24,909	24,909	24,909	24,909
Implementation Investment Revenue	120,780	123,280	125,780	128,280	130,780
Distribution from Qacca Settlement Trust	-	-	-	-	-
FFA BC	14,118	14,118	14,118	14,118	14,118
Housing & License Rentals	68,470	68,470	68,470	68,470	68,470
NTC	100,848	100,848	100,848	100,848	100,848
Other (BC Gaming, CFIA, Recycle BC)	287,220	287,220	287,220	287,220	287,220
Grants	-	-	-	-	-
Total New Revenue:	5,574,964	5,742,090	5,914,682	6,092,921	6,276,994
Program Surplus:	-	-	-	-	-
Total New and Surplus Revenue:	5,574,964	5,742,090	5,914,682	6,092,921	6,276,994
Transfer from PY Surplus and Deferred	9,591,527	-	-	-	-
Capital Investment	-	2,086,056	2,084,333	2,082,219	2,079,700
Total Funding (All Sources)	15,166,491	7,828,146	7,999,015	8,175,139	8,356,693

Departments

Administration Department	2,703,576	2,838,755	2,860,154	2,879,336	2,896,099
Community Services Department	1,011,934	1,062,530	1,115,657	1,171,440	1,230,012
Lands, PWNR Department	1,835,106	1,926,861	2,023,204	2,124,364	2,230,582
Capital & Ec Dev Department's	9,615,876	2,000,000	2,000,000	2,000,000	2,000,000
Total Department Expenditures:	15,166,492	7,828,146	7,999,015	8,175,139	8,356,693

Surplus Carried Forward to Next Year:	-	-	-	-	-
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Check:	15,166,492	7,828,146	7,999,015	8,175,139	8,356,693
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Investments

Capital Transfer Investment in QST					
RRS Investment in QST	60,000	60,000	60,000	60,000	60,000
Total Invested in Qacca Settlement Trust	60,000	60,000	60,000	60,000	60,000

Investment in Implementation Fund	-	-	-	-	-
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Total Investments	60,000	60,000	60,000	60,000	60,000
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