



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON TUESDAY, SEPTEMBER 19, 2017, 1:30 PM

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

DIRECTORS PRESENT: John McNabb, Chair, Electoral Area "E" (Beaver Creek)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Mike Ruttan, Mayor, City of Port Alberni
Jack McLeman, Councillor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Andrew McGifford, Manager of Environmental Services
Teri Fong, Manager of Finance
Mike Irg, Manager, Planning & Development
Wendy Thomson, Manager of Administrative Services
Janice Hill, Environmental Services Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:34 pm.

The Chairperson recognized the meeting today 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 the following late items: Gas Tax Request for the AVRA Expansion Project from the Electoral Area Directors Committee and helicopters running late at the night at the Alberni Valley Regional Airport.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Meeting held May 17, 2017**

MOVED: Director Cote

SECONDED: Director McNabb

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on May 17, 2017 be adopted.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

- a. **City of Port Alberni, August 15, 2017, requesting that the ACRD take a leadership role in examining the potential for development of a new aquatic centre and the provision of aquatic services for the region. (referred from the August 23, 2017 Board of Directors Meeting)**

Tim Pley, Chief Administrative Officer, City of Port Alberni introduced Willa Thorpe, the new Parks and Recreation Director for the City of Port Alberni and spoke to their request for the Regional District to consider taking the lead role in examining the potential for the development of a new aquatic centre in the Alberni Valley.

MOVED: Director Ruttan

SECONDED: Director McLeman

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors instruct staff to meet with City of Port Alberni staff to develop an action plan for examining the potential for development of a new aquatic centre and the provision of aquatic centre services in the Alberni Valley for consideration by the ACRD Board during 2018 budget discussions.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Long Term Ground Leases at Alberni Valley Regional Airport.**

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors provide direction to staff to investigate establishing long-term lease lots at the Alberni Valley Regional Airport.

MOVED: Director Wyton

SECONDED: Director Ruttan

THAT the main motion be amended as follows: AND THAT any costs incurred for site preparation be considered during 2018 budget discussions.

CARRIED

The main motion as amended was

CARRIED

b. Request for Decision regarding Alberni Valley Waste – Organics – Next Steps.

MOVED: Director Wyton

SECONDED: Director Banton

THAT the Alberni Valley and Bamfield Services Committee recommend that the Board of Directors request staff to prepare an organics diversion report that provides various options to address the City of Port Alberni's proposed implementation of an organic diversion pickup program within their solid waste collection services and the need to reduce landfill gas creation at the Alberni Valley Landfill.

CARRIED

6. REPORTS

a. Future Delivery of Emergency Coordinator Services & Fire Coordinator Services – D. Holmes/W. Thomson (verbal)

The Chief Administrative Officer provided the Committee with an update on ACRD Emergency Coordinator and Fire Coordinator services. Staff are exploring options and opportunities for future delivery of both these services and will report back to the Committee.

b. Alberni Valley Regional Airport Expansion Project Update – M. Fortune

c. Development Update - Alberni Valley Regional Airport Advisory Committee - W. Thomson (verbal)

The Manager of Administrative services provided a brief update on the creation of an advisory committee at the Alberni Valley Regional Airport. A draft Terms of Reference will be presented at the next Committee meeting planned for November 2017.

d. Alberni Valley Landfill Diversion Update – A. McGifford (verbal)

The Manager of Environmental Services provided an update on Alberni Valley Landfill diversion initiatives.

MOVED: Director Ruttan

SECONDED: Director Cootes

THAT the Alberni Valley & Bamfield Services Committee receives reports a-d.

CARRIED

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. New Business – Request from the Electoral Area Directors Committee regarding use of Gas Tax Request for the AVRA Expansion Project – Allocation on the basis of population – Discussion brought forward from the Electoral Area Directors’ Committee.**

MOVED: Director Banton

SECONDED: Director Kokura

THAT the Alberni Valley and Bamfield Services Committee recommend that the ACRD Board of Directors request the City of Port Alberni to allocate \$70,000 of gas tax funding to the Alberni Valley Regional Airport expansion project and that the rural areas contribute gas tax as follows: Beaufort \$2,000, Sproat Lake \$9,000, Beaver Creek \$12,000 and Cherry Creek \$7,000.

CARRIED

- b. Director Cote – Concern with Helicopter testing - Sproat Lake and Great Central Lake**

Director Cote reported she has received several complaints regarding helicopter testing being conducted late at night in the Sproat Lake and Great Central lake areas.

MOVED: Director Cote

SECONDED: Director Kokura

THAT the Alberni Valley and Bamfield Services Committee send a letter to local aeronautic companies requesting that when they are planning to conduct air testing which could disrupt the community, they notify the community and Regional District prior to conducting the testing.

CARRIED

9. ADJOURN

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the meeting be adjourned at 3:05 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Douglas Holmes,
Chief Administrative Officer