



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON THURSDAY, DECEMBER 14TH, 2017, 2:30 PM Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS Tony Bennett, Director, Area "C" (Long Beach)

PRESENT: Mary Ellen Peet
Kel Roberts
Ken Lunde, Chairperson
Jill Maibach

REGRETS: Terry Graff

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Randy Fraser, Acting Manager of Environmental Services
Janice Hill, Environmental Services Coordinator

1. CALL TO ORDER

Chairperson Lunde called the meeting to order at 2:36 pm.

2. APPROVAL OF AGENDA

MOVED: J. Maibach

SECONDED: K. Roberts

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Salmon Beach Committee Meeting – August 30th, 2017**

MOVED: Director Bennett

SECONDED: E. Peet

THAT the minutes of the Salmon Beach Committee meeting held on August 30th, 2017 be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. **REQUEST FOR DECISION**

Re: Staircase on Ministry of Transportation Right-Of-Way

MOVED: K. Lunde
SECONDED: K. Roberts

THAT the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to proceed with the removal and disposal of the staircase Fourth Avenue to Front Street.

CARRIED

MOVED: E. Peet
SECONDED: K. Lunde

THAT Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to investigate with Ministry of Transportation, further options with the right of way on which the staircase is located and evaluate any other possible avenue of making use of this space.

CARRIED

b. REQUEST FOR DECISION

Re: Illegal Dumping at Salmon Beach

MOVED: J. Maibach
SECONDED: K. Roberts

THAT the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to investigate further with Deer Bay on a solution and cost of picking up and disposing of the material, and determine an appropriate area for stock piling.

CARRIED

6. REPORTS

a. Septic Field Update (verbal by R. Fraser)

MOVED: E. Peet
SECONDED: K. Lunde

THAT the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to engage H2O Environmental to provide options and associated costs to repair the septic field and investigate the installation another 5000 gallon tank to allow better performance of the septic field.

CARRIED

E. Peet left the meeting at 3:48 pm

MOVED: J. Maibach
SECONDED: K. Roberts

That the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to investigate options to include a sewage disposal site within the existing boundaries of Salmon Beach.

CARRIED

b. Administration Building Demolition update

MOVED: J. Maibach
SECONDED: K. Roberts

That the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors increase the Salmon Beach capital budget in security by \$25,000 for the administration building demolition, and to add \$4,000 to recreation and \$4,000 to sewage.

CARRIED

c. Maintenance Contractor Contract status

Staff are reviewing and revising the existing contract and hope to advertise in January 2018.

d. Local Community Commission

No action to date. Investigation forthcoming in spring of 2018.

e. Zoning Change Status

Bylaw No. 1360 Official Zoning Text Amendment - adopted

f. Road Maintenance meeting status with Ministry or Toquaht FN

No update. Discussion was held on future meeting possibilities with the Ministry. K. Roberts agreed to represent Salmon Beach Committee along with Director Bennett at the meetings.

MOVED: J. Maibach
SECONDED: K. Roberts

THAT the Salmon Beach Committee receive reports a - f.

CARRIED

7. ADJOURN

MOVED: J. Maibach
SECONDED: K. Lunde

THAT this meeting be adjourned at 4:49 pm

CARRIED

Certified Correct:

Ken Lunde,
Chairperson



Douglas Holmes,
Chief Administrative Officer