



Around our Region



Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meetings for March-April 2020

MARCH BOARD MEETINGS

ASSET MANAGEMENT PLANS

The Board approved the Long Beach Airport and Alberni Valley Regional Airport Asset Management Plans Versions 1. The plans can be viewed on our website at www.acrd.bc.ca

UBCM GRANT APPLICATIONS

The Regional District will apply for two grants through the UBCM Community Emergency Preparedness Program for Evacuation Route Planning in the Alberni Valley and Emergency Operations Centres and Training.

BYLAW F1149, 2020-2024 FINANCIAL PLAN

The Board of Directors adopted the 2020-2024 Financial Plan at a Special Board of Directors meeting on March 31, 2020. A copy of the plan can be viewed on our website at www.acrd.bc.ca.

COVID 19 - PUBLIC INPUT & PARTICIPATION ACRD BOARD & COMMITTEE MEETINGS

The Regional District is committed to protecting the health, safety and wellbeing of our citizens. In order to continue social distancing practices during this pandemic, meetings of the Regional District Board and Committees are being held via Zoom video conferencing. You can watch our meetings live on the ACRD website at www.acrd.bc.ca. If you have questions, or would like to provide input on any of our meeting agenda items, please email responses@acrd.bc.ca.

Submissions will be read out by the by the Corporate Officer at the corresponding meeting. Agendas for all Regional District meetings are available on our website.

APRIL BOARD MEETINGS

FAYETTE AND LAMARQUE RD WATER MAIN UPGRADE

The Board awarded the Fayette and Lamarque water main upgrade to Leuco Construction Inc. The project is anticipated to begin mid-May. Notification will be sent to neighbourhood residents once confirmed.

LATE PAYMENT PENALTIES RELIEF

The Regional District will provide payment relief options to ACRD customers during the COVID-19 pandemic. The Board approved waiving late payment penalties on water payments and airport lease payments for April, May, and June 2020.

OPEN BURNING REGULATIONS

The Board is considering two burning bylaws that would regulate the emission of smoke from burning in the ACRD. Regional District staff will undertake a public engagement process on the proposed bylaws.

UCHUCKLESAHT TRIBE GOVERNMENT JOINS THE ALBERNI VALLEY REGIONAL AIRPORT (AVRA) SERVICE

The Board adopted Bylaw 791-3, Port Alberni Airport Extended Service Area Establishment Amendment. This Bylaw amends the boundaries of the AVRA service to include the Uchucklesaht Tribe Government as a full participating member.

2019 AUDITED FINANCIAL STATEMENTS

KPMG presented the audit findings report for the year ended December 31, 2019. The ACRD 2019 Audited Financial Statements were approved by the Board.

UPCOMING MEETINGS— AV & Bamfield Services Committee— May 6th, 10:00 am; via Zoom
Electoral Area Directors Committee – May 6th, 1:30 pm; via Zoom
Board of Directors – May 13th, 1:30 pm, followed by the **Regional Hospital District**; via Zoom
AV Regional Airport Advisory Committee – May 21st, 1:30 pm; via Zoom
Board of Directors – May 27th, 1:30 pm; via Zoom

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

Board of Directors

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

Vice-Chair: Mayor Josie Osborne
(District of Tofino)

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 John McNabb
(Electoral Area "E"
Beaver Creek)

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

Mayor Sharie Minions
(City of Port Alberni)

Councillor Debbie Haggard
(City of Port Alberni)

Councillor Rachelle Cole
(District of Ucluelet)

Councillor Kirsten Johnsen
(Toquaht Nation)

Councillor Wilfred Cootes
(Uchucklesaht Tribe
Government)

Councillor Alan McCarthy
(Yuulu?i?ath Government)

COVID-19 INFO

The health, safety and wellbeing of our citizens continues to be a top priority. Please visit the ACRD website at <https://www.acrd.bc.ca/583> or Let's Connect [Lets Connect](#) for up to date information.

