



## Alberni Valley Aquatic Centre Advisory Committee Meeting

Tuesday, October 3, 2023

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

2:00 PM

### Regular Agenda

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Watch the meeting live at <https://www.acrd.bc.ca/events/3-10-2023/7415/?catid=0>

Register to participate via Zoom Webinar at:

[https://acrd-bc-ca.zoom.us/webinar/register/WN\\_h15Lg3xHRCywGxEVr0kLWA](https://acrd-bc-ca.zoom.us/webinar/register/WN_h15Lg3xHRCywGxEVr0kLWA)

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| <b>1. <u>CALL TO ORDER</u></b>  |               |
| <b>Recognition of Territories.</b>  |               |
| Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website. |               |
| Introductions - Committee Members and Staff present in the Boardroom and via Zoom.  |               |
| <b>2. <u>ELECTION OF CHAIRPERSON</u></b>  |               |
| <b>3. <u>APPROVAL OF AGENDA</u></b><br><i>(motion to approve, including late items requires 2/3 majority vote)</i>                  |               |
| <b>4. <u>MINUTES</u></b>  |               |
| a. <b>Alberni Valley Aquatic Centre Advisory Committee Meeting held June 29, 2023</b>   | <b>3-5</b>    |
| <i>THAT the minutes of the Alberni Valley Aquatic Centre Advisory Committee meeting held on June 29, 2023 be received.</i>          |               |
| <b>5. <u>REPORTS</u></b>  |               |
| a. <b>Selected Apportionment Model Debrief – Verbal Report</b>  |               |
| b. <b>Review Draft Survey Format for Second Round of Public Engagement – Verbal Report</b>  |               |
| i. Building components to include in survey as options for the  |               |

- community
- ii. How to present taxation impacts
- iii. Budget range comfort
- c. **Discuss New Aquatic Center Champion** – Verbal Report

*THAT the Alberni Valley Aquatic Centre Advisory Committee receives report a-c.*

6. **LATE BUSINESS**

7. **QUESTION PERIOD**

**Questions/Comments from the public:**

- Participating in Person in the Board Room
- Participating in the Zoom meeting
- Emailed to the ACRD at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca)

8. **ADJOURN**



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY AQUATIC CENTRE ADVISORY COMMITTEE MEETING

HELD ON THURSDAY, JUNE 29, 2023, 3:30 PM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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- DIRECTORS** Ron Paulson, Chairperson, Member at Large, City of Port Alberni
- PRESENT:** Debbie Haggard, Councillor, City of Port Alberni  
Susan Roth, Director, Electoral Area "E" (Beaver Creek)  
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Brandy Lauder, Councillor, Hupacasath First Nation  
Nancy Harvey, Member at Large, Electoral Area "D" (Sproat Lake)  
Colin McLeman, Member at Large, Electoral Area "E" (Beaver Creek)  
Sarah Henshall, Member at Large, Electoral Area "F" (Cherry Creek)
- REGRETS:** Fred Boyko, Electoral Area "B" (Beaufort)  
Maurya Tatler, Member at Large, Electoral Area "B" (Beaufort)  
Harley Wylie, Tseshah First Nation  
Wilfred Cootes, Director, Uchucklesaht
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Janice Hill, Executive Assistant  
Heather Thomson, Communications Coordinator
- GUESTS:** Darin Harding, HCMA  
John Buttery, HCMA  
CJ Rupp, HCMA

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<https://www.acrd.bc.ca/events/29-6-2023/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:37 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom.

The Chairperson held a moment of silence for passing of Linda Bowers, who was a member of the Alberni Valley Aquatics Advisory Committee.

**2. APPROVAL OF AGENDA**

*MOVED: Director Sparrow*  
*SECONDED: Director Haggard*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE**

**6. REQUEST FOR DECISIONS**

**7. REPORTS**

**a. Open House and Public Survey Engagement Results – HCMA  
Architecture + Design**

*MOVED: Director Sparrow*  
*SECONDED: Director Cote*

*THAT the Alberni Valley Aquatic Centre Advisory Committee receive the report.*

**CARRIED**

**8. LATE BUSINESS**

**9. QUESTION PERIOD**

Questions/Comments from the public. The Executive Assistant advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

**10. IN-CAMERA**

*MOVED: Director Cote*

*SECONDED: Director Haggard*

*THAT the meeting be closed to the public as per the Community Charter section(s):*

- i. 90(1)(k): negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.*

**CARRIED**

The meeting was closed to the public at 4:28 pm.

The meeting was re-opened to the public at 6:02 pm.

**11. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA**

**12. ADJOURN**

*MOVED: Director Sparrow*

*SECONDED: Director Haggard*

*THAT the meeting be adjourned at 6:02 pm.*

**CARRIED**

Certified Correct:

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Ron Paulson  
Chairperson

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Janice Hill  
Executive Assistant