



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, JULY 24, 2024, 10:00 AM

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

DIRECTORS PRESENT: Deb Haggard, Chairperson, Councillor, City of Port Alberni
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni
Moriah Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: John Jack, Chief Councillor, Huu-ay-aht First Nations

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/24-7-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

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 and via Zoom.

2. **APPROVAL OF AGENDA**

MOVED: Director Cote

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Meeting held June 19, 2024

MOVED: Director Cootes

SECONDED: Director Sparrow

THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on June 19, 2024 be adopted.

CARRIED

Director Minions entered the meeting at 10:08 am.

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

a. Request for Decision regarding Alberni Valley Aquatic Centre Governance – 2nd Discussion.

MOVED: Director Cootes

SECONDED: Director Sparrow

THAT the Alberni Valley & Bamfield Services Committee directs staff to add Uchucklesaht Tribe Government as a service participant to the draft Alberni Valley Aquatics Establishing Bylaw.

CARRIED

MOVED: Director Sparrow

SECONDED: Director Beckett

THAT the Alberni Valley & Bamfield Services Committee directs staff to work with City of Port Alberni staff to develop options for location and operational model of a new Aquatic Centre for consideration by this Committee at a future meeting.

CARRIED

MOVED: Director Sparrow

SECONDED: Director Haggard

THAT the Alberni Valley & Bamfield Services Committee approve the design as presented by HCMA.

MOVED: Director Sparrow
SECONDED: Director Haggard

THAT the main motion be amended in bold as follows:
THAT the Alberni Valley & Bamfield Services Committee rescind the above motion as this motion was previously passed at the February 28, 2024 Alberni-Clayoquot Regional District Board of Directors meeting.

CARRIED

The main motion as amended was

CARRIED

8. REPORTS

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The Manager of Administrative Services 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.

11. ADJOURN

MOVED: Director Sparrow
SECONDED: Director Cootes

THAT the meeting be adjourned at 11:19 am.

CARRIED

Certified Correct:

Debbie Haggard

Deb Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services