



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY AQUATIC CENTRE ADVISORY COMMITTEE MEETING

HELD ON THURSDAY, APRIL 18, 2024, 3:00 PM

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

MEMBERS

Debbie Haggard, Chairperson, Councillor, City of Port Alberni

PRESENT:

Owen Brown, Member at Large, City of Port Alberni

Fred Boyko, 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)

Harley Wylie, Tseshaht First Nation

Moriah Cootes, Director, Uchucklesaht

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:

Brandy Lauder, Chief Councillor, Hupacasath First Nation

Maurya Tatler, Member at Large, Electoral Area "B" (Beaufort)

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Janice Hill, Executive Assistant

Heather Thomson, Communications Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/18-4-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:01 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 and via Zoom.

2. APPROVAL OF AGENDA

MOVED: Director Roth

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

- a. **Alberni Valley Aquatic Centre Advisory Committee Minutes – January 9, 2024**

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the minutes of the Alberni Valley Aquatic Centre Advisory Committee meeting held on January 9, 2024, be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **HCMA - Presentation of the ACRD Aquatic Centre Feasibility Study Final Report.**

HCMA provided an overview of the final report and a recap of what has been completed to date. The overview included the conceptual design and the Class “D” cost estimate.

5. CORRESPONDENCE

- a. **GAIL HORVATH**
Letter of Support
- b. **DELONE ABERCROMBIE**
Aquatic Centre Survey Results #2 Comments

MOVED: Director Roth

SECONDED: Director Sparrow

THAT this correspondence be received.

CARRIED

6. REPORTS

- a. **Update on Board Direction from February 28 ACRD Board Meeting – ACRD staff – Verbal Report**
- b. **Next steps (project) – review of next steps for the ACRD Aquatic Centre project – ACRD staff – Verbal Report**
- c. **Next steps (committee) – Discussion about the future of the Committee now that it has met its purpose – ACRD staff – Verbal Report**

MOVED: Director Sparrow
SECONDED: Director Roth

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

7. 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.

8. ADJOURN

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the meeting be adjourned at 4:14 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Janice Hill

Janice Hill,
Executive Assistant