



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING

HELD ON THURSDAY, APRIL 18, 2024, 10:00 AM

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

MEMBERS

Mike Ruttan, Chairperson, Member at Large

PRESENT:

Cindy Solda, City of Port Alberni

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Moriah Cootes, Director, Uchucklesaht Tribe

Michael Hoff, Member at Large

Harley Wylie, Councillor, Tseshaht First Nation

Shelley Chrest, Port Alberni Port Authority

Mike Cann, Sproat Lake Volunteer Fire Department

Hakon Askerhaug, Coulson Aviation

REGRETS:

Dean Sept, Member at Large, Alberni Valley

Chris Washington, Alberni Valley Chamber of Commerce

Dan Savard, Member at Large

Brandy Lauder, Chief Councillor, Hupacasath First Nation

STAFF PRESENT:

Mark Fortune, Airport Manager

Wendy Hayes, Community Services Assistant

Michael McGregor, Lands and Resources Coordinator

Pat Deakin, City of Port Alberni

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 10:04 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: C. Solda

SECONDED: H. Wylie

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

- a. **Alberni Valley Regional Airport Advisory Committee Minutes – January 18, 2024**

MOVED: C. Solda

SECONDED: P. Cote

THAT the minutes of the Alberni Valley Regional Airport Advisory Committee meeting held on January 18, 2024 be adopted.

CARRIED

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS

7. REPORTS

- a. **AVRA Terms of Reference – J. Brunn, General Manager of Community Services**
b. **OLS Clearing Update – M. McGregor, Lands and Resources Coordinator**

MOVED: C. Solda

SECONDED: H. Wylie

THAT the Alberni Valley Regional Airport Advisory Committee receives report b and that the Committee defer discussion on the AVRA Terms of Reference to a future meeting to receive additional information from staff.

8. LATE BUSINESS

9. QUESTION PERIOD

Questions/Comments from the public.

Roger Haggerty from the Alberni Valley Drag Race Association highlighted that they are applying to the ACRD Board of Directors to have a drag race at the Alberni Valley Regional Airport in 2024, and will be a delegation at the May 8, 2024 ACRD Board of Directors meeting.

The Community Services Assistant advised there were no questions or comments respecting an agenda topic from public:

- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

10. **ADJOURN**

MOVED: P. Cote
SECONDED: H. Wylie

THAT the meeting be adjourned at 10:38 am.

CARRIED

Certified Correct:

Mike Ruttan

Mike Ruttan,
Chairperson

Wendy Hayes

Wendy Hayes,
Community Services Assistant