



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD AREA SERVICES COMMITTEE MEETING HELD ON TUESDAY, AUGUST 13, 2024, 6:00 PM

Zoom

DIRECTORS PRESENT: Bob Beckett, Chairperson, Director, Electoral Area "A" (Bamfield)
John Jack, Chief Councillor, HUU-AY-AHT First Nations
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Christine Gruman, Community Volunteer
Lisa Bye, Community Volunteer
John Mass, Community Volunteer
Bob Schmitt, Community Volunteer

REGRETS:

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Paulo Eichelberger, Solid Waste Manager
Eddie Kunderman, Operations Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/13-8-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 6:11 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: Christine Gruman

SECONDED: John Mass

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Bamfield Area Services Committee Minutes – April 16, 2024

MOVED: John Jack

SECONDED: Moriah Cootes

THAT the minutes of the Bamfield Area Services Committee meeting held on April 16, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Huu-ay-aht Group of Businesses, Chief Executive Officer, Patrick Schmidt, Request for public garbage pick-up at East Dock.**
- b. Great Pacific Engineering, Civil Engineer, Brandon Powers, West Bamfield Submarine Watermain Update**

MOVED: Lisa Bye

SECONDED: John Jack

THAT the Bamfield Area Services Committee request staff to provide a report at a future Bamfield Area Services Committee meeting to investigate options for expansion of services for solid waste in Bamfield.

CARRIED

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

- a. REQUEST FOR DECISION**
Proposed West Bamfield Sewer Referendum Questions and Synopsis
- b. REQUEST FOR DECISION**
Proposed East Bamfield Sewer Referendum Questions and Synopsis

8. REPORTS

- a. Bamfield Waste Hauling Services Update – P. Eichelberger, Solid Waste Manager**

MOVED: Christine Gruman
SECONDED: Bob Schmitt

THAT the Bamfield Area Services Committee receives report a for information.

CARRIED

9. LATE BUSINESS

10. QUESTION PERIOD

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

11. ADJOURN

MOVED: John Mass
SECONDED: Bob Schmitt

THAT the meeting be adjourned at 7:54 PM.

CARRIED

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services