



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, FEBRUARY 29, 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)
Jack McLeman, Alternate Director, Electoral Area "B" (Beaufort)
Rene Lacoursiere, Alternate 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:

Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John Jack, Chief Councillor, Huu-ay-aht First Nations
Fred Boyko, Director, Electoral Area "B" (Beaufort)

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Paulo Eichelberger, Solid Waste Manager
Heather Zenner, Manager of Administrative Services
Karen Freethy, Protective Services Manager
Janice Hill, Executive Assistant
Charlie Starratt, Regional Fire Services Manager

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

<https://www.acrd.bc.ca/events/29-2-2024/>

1. CALL TO ORDER

The Chief Administrative Officer (CAO) called the meeting to order at 10:00am.

The CAO recognized this meeting is being held throughout the Nuuchahnulth territories.

The CAO 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. ELECTION OF CHAIRPERSON/VICE CHAIRPERSON FOR 2024

a. ELECTION OF CHAIRPERSON

The Manager of Administrative Services (MAS) conducted the election for Chairperson of the Alberni Valley and Bamfield Services Committee for 2024. The MAS requested nominations three times.

The MAS declared Director Haggard to the position of Chairperson of the Alberni Valley and Bamfield Services Committee for 2024.

b. ELECTION OF VICE-CHAIRPERSON

The MAS conducted elections for Vice-Chairperson of the Alberni Valley and Bamfield Services Committee for 2024. The MAS requested nominations three times.

The MAS declared Director Sparrow to the position of Vice-Chairperson of the Alberni Valley and Bamfield Services Committee for 2024.

Director Haggard assumed the Chair.

3. APPROVAL OF AGENDA

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – August 23, 2023

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on August 23, 2023 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Program Manager, Lisa Lopez, Wildsafe BC regarding review of the 2023 Alberni Valley Annual Program

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

a. Request for Decision regarding Annual Review – Alberni Valley/Bamfield Services Committee Terms of Reference, 2024

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Alberni Valley/Bamfield Services Committee re-confirm their Terms of Reference for 2024 as presented.

CARRIED

b. Request for Decision regarding R1029-8 Alberni Valley Landfill Tipping Fee Bylaw Amendment

MOVED: Director Sparrow
SECONDED: Director Lacoursiere

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors support the adoption of an amendment of Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation to increase tipping fees for weighed garbage and construction/demolition waste.

CARRIED

c. Request for Decision regarding 2024-2028 Draft Financial Plan – Alberni Valley & Bamfield Services

MOVED: Director Sparrow
SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Aquatics Facility – proposed service budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Beckett
SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Emergency Planning proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Beckett

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley & Bamfield Waste Management proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director McLeman
SECONDED: Director Sparrow

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Regional Airport proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director McLeman

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Regional Water proposed service be removed from the 2024-2028 ACRD Financial Plan

DEFEATED

MOVED: Director Sparrow
SECONDED: Director Beckett

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Regional Water – proposed service budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Alberni Valley & Bamfield Services Committee recommend the Custom Transit proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director McLeman
SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Grant-in-aid McLean Mill proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

*MOVED: Director Roth
SECONDED: Director Lacoursiere*

THAT the Alberni Valley & Bamfield Services Committee recommend the Sproat Lake Marine Patrol proposed budget, as presented, be included in the first reading of the 2024-2028 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

8. REPORTS

a. 2023 Landfill Waste Composition Study

*MOVED: Director Roth
SECONDED: Director McLeman*

THAT the Alberni Valley & Bamfield Services Committee received report a.

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 McLeman
SECONDED: Director Roth*

THAT the meeting be adjourned at 11:09 am.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services