



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY AQUATIC CENTRE ADVISORY COMMITTEE MEETING

HELD ON TUESDAY, JANUARY 9, 2024, 3:00 PM

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

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- DIRECTORS** Debbie Haggard, Chairperson, Councillor, City of Port Alberni
- PRESENT:** Owen Brown, Member at Large, City of Port Alberni  
Fred Boyko, Electoral Area "B" (Beaufort)  
Susan Roth, Director, Electoral Area "E" (Beaver Creek)  
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)  
Harley Wylie, Tseshah First Nation  
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:** Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Maurya Tatler, Member at Large, Electoral Area "B" (Beaufort)  
Brandy Lauder, Councillor, Hupacasath First Nation  
Moriah Cootes, Director, Uchucklesaht
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Janice Hill, Executive Assistant  
Heather Thomson, Communications Coordinator  
Willa Thorpe, Dir. Of Parks, Recreation & Culture, City of Port Alberni
- GUESTS:** Darin Harding, HCMA  
John Buttery, HCMA  
CJ Rupp, HCMA

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

<https://www.acrd.bc.ca/events/9-1-2024/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:02 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.

corollary

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

**2. APPROVAL OF AGENDA**

*MOVED: Director Sparrow*

*SECONDED: Director Roth*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Alberni Valley Aquatic Centre Advisory Committee Minutes – October 3, 2023**

*MOVED: Nancy Harvey*

*SECONDED: Director Roth*

*THAT the minutes of the Alberni Valley Aquatic Centre Advisory Committee meeting held on October 3, 2023 be received.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**a. Introduction:**

- **Owen Brown, Advisory Committee Member**

**5. CORRESPONDENCE**

**6. REQUEST FOR DECISIONS**

**7. REPORTS**

- a. Survey Results – HCMA Architecture + Design**  
HCMA presented a PowerPoint showing the survey results to the Committee.

*MOVED: Director Roth*

*SECONDED: Director Boyko*

That the AV Aquatics Advisory Committee receive the presentation on the survey results and recommend that the Board of Directors recommend the Top Scenario (260 Wave Leisure Pool, a 25-6 Lap Pool, a Hot Tub, Slide, Fitness Space, Multi-Purpose Room, Sauna and Steam Room) be considered in a new aquatics facility and that this option be put to an assent vote referendum by electoral area.

**CARRIED**

- b. Open House Overview – ACRD Staff  
ACRD Staff provided an overview of feedback received at the Open House.
- c. Preferred Building Scheme – HCMA Architecture + Design
- d. Budget and Tax Comfort Level Feedback – HCMA Architecture + Design
- e. What is This Information Telling Us? – HCMA Architecture + Design
- f. Next Steps – Closing Out Remaining Scope of This Phase and Move into Next Phase – HCMA Architecture + Design.

*MOVED: Director Roth*  
*SECONDED: Director Boyko*

*THAT the Alberni Valley Aquatic Centre Advisory Committee receive the reports.*

**8. LATE BUSINESS**

**9. 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](mailto:responses@acrd.bc.ca).

**10. ADJOURN**

*MOVED: Director*  
*SECONDED: Director*

*THAT the meeting be adjourned at 5:04 pm.*

**CARRIED**

Certified Correct:

*Debbie Haggard*

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Debbie Haggard  
Chairperson

*Janice Hill*

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Janice Hill  
Executive Assistant