



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON JUNE 19, 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)
Fred Boyko, 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)
John Jack, Chief Councillor, Huu-ay-aht First Nations
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Sharie Minions, Mayor, City of Port Alberni

REGRETS:

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

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services
Eddie Kunderman, Operations Manager

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

<https://www.acrd.bc.ca/events/19-6-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 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: Director Jack

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – April 17, 2024

MOVED: Director Sparrow

SECONDED: Director Beckett

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on April 17, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Victor Copetti, Transportation Planner and Seth Wright, Government Relations Manager, BC Transit reviewing BC Transit's data and engagement results for Port Alberni's new Transit Future Service Plan.**

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

a. REQUEST FOR DECISION

TFN/ACRD Landfill Working Group - Draft Terms of Reference

MOVED: Director Jack

SECONDED: Director Beckett

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District (ACRD) Board of Directors support in principle the Draft Terms of Reference for the ACRD/Tseshah First Nation Landfill Working Group as presented and support the working group in developing an implementation plan with resource and financial implications related to the initiatives included in the Terms of Reference for consideration by the Committee and Board.

CARRIED

b. REQUEST FOR DECISION

Alberni Valley Aquatic Centre Governance

MOVED: Director Jack
SECONDED: Director Sparrow

THAT the Alberni Valley & Bamfield Services Committee directs staff to develop a draft Alberni Valley Aquatics Establishing Bylaw including the following service participants:

- *City of Port Alberni*
- *Electoral Area B – Beaufort*
- *Electoral Area D – Sproat Lake*
- *Electoral Area E – Beaver Creek*
- *Electoral Area F – Cherry Creek*

CARRIED

MOVED: Director Boyko
SECONDED: Director Jack

THAT the Alberni Valley & Bamfield Services Committee directs staff to develop a draft Alberni Valley Aquatics Establishing Bylaw that requires participating area approval to be completed by referendum with approval being required to be obtained separately in each participating area.

Directors Lacoursiere, Haggard, Jack, Sparrow, Roth, Boyko, Beckett, Cootes, Minions voted unanimously in favour of the motion.

CARRIED

MOVED: Director Roth
SECONDED: Director Boyko

THAT the Alberni Valley & Bamfield Services Committee directs staff to develop a draft Alberni Valley Aquatics Establishing Bylaw defining the service as the development and operation of an Aquatics Centre only.

Directors Lacoursiere, Haggard, Jack, Sparrow, Roth, Boyko, Beckett, Cootes, Minions voted unanimously in favour of the motion.

CARRIED

MOVED: Director Roth
SECONDED: Director Minions

THAT the Alberni Valley & Bamfield Services Committee directs staff to develop a draft Alberni Valley Aquatics Establishing Bylaw using an alternative voting model of one vote per participating area Director.

Directors Lacoursiere, Haggard, Jack, Sparrow, Roth, Boyko, Beckett, Cootes, Minions voted unanimously in favour of the motion.

CARRIED

8. REPORTS

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 Sparrow

SECONDED: Director Lacoursiere

THAT the meeting be adjourned at 12:04 pm.

CARRIED

Certified Correct:

Deb Haggard

Deb Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services