



# Alberni-Clayoquot Regional District

## MINUTES OF THE BAMFIELD AREA SERVICES COMMITTEE MEETING HELD ON TUESDAY, OCTOBER 15, 2024, 6:00PM

Zoom

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### 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  
Lisa Bye, Community Volunteer  
John Mass, Community Volunteer  
Bob Schmitt, Community Volunteer

**REGRETS:** Christine Gruman, Community Volunteer

**STAFF PRESENT:** Eddie Kunderman, Operations Manager  
Heather Zenner, Manager of Administrative Services  
Paulo Eichelberger, Solid Waste Manager  
Michael McGregor, Lands & Resources Coordinator  
Jodie Frank, Solid Waste Project Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<https://www.acrd.bc.ca/events/15-10-2024/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 6:00pm.

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:* J. Mass

*SECONDED:* L. Bye

*THAT the agenda be approved as amended moving the Solid Waste Management Plan presentation from 8(a) to 8(c).*

**CARRIED**

**3. DECLARATIONS**

**4. MINUTES**

**a. Bamfield Area Services Committee Meeting held August 13, 2024**

*MOVED: L. Bye*

*SECONDED: J. Mass*

*THAT the minutes of the Bamfield Area Services Committee meeting held on August 24, 2024 be adopted.*

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**6. CORRESPONDENCE**

**7. REQUEST FOR DECISIONS**

**8. REPORTS**

**a. Bamfield Parks Commission Meetings - M. McGregor (verbal)**

- Minutes for June 14, 2024
- Minutes for October 1, 2024

**b. West Bamfield Submarine Line Update- E. Kunderman (verbal)**

**c. Solid Waste Management Plan Draft Strategies – J. Frank (verbal)**

*MOVED: J. Jack*

*SECONDED: J. Mass*

*THAT the Bamfield Area Services Committee receives reports a-c.*

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

**11. ADJOURN**

*MOVED: J. Mass*

*SECONDED: L. Bye*

*THAT the meeting be adjourned at 7:11pm.*

**CARRIED**

Certified Correct:

*Bob Beckett*

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Bob Beckett,  
Chairperson

*Heather Zenner*

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Heather Zenner,  
Manager of Administrative Services