



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 16, 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)
Penny Cote, 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
John Jack, Chief Councillor, Huu-ay-aht First Nations
Moriah Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Paulo Eichelberger, Solid Waste Manager
Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/16-10-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00am.

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 Cote

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Meeting held September 25, 2024

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on September 25, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

a. Request for Decision regarding Alberni Valley Aquatic Centre Governance – 3rd Discussion.

Director Jack left the meeting at 10:28am.

Director Jack re-entered the meeting at 10:40pm.

MOVED: Director Boyko

SECONDED: Director Roth

That the Alberni Valley & Bamfield Services Committee recommend the Board of Directors direct staff to schedule a Board of Directors tour of the Echo Aquatics facility.

CARRIED

MOVED: Director Jack

SECONDED: Director Boyko

The Alberni Valley and Bamfield Services Committee recommend the Board of Directors remove apportionment options one (converted land and improvements) and four (parcel tax).

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

Director Cote voted against the motion.

CARRIED

8. REPORTS

**a. Update on Sort'nGo Education Program, Report & Presentation
– Paulo Eichelberger, Solid Waste Manager**

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee receives this report.

CARRIED

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 Cote

THAT the meeting be adjourned at 11:43 pm.

CARRIED

Certified Correct:

Deb Haggard

Deb Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services