



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, FEBRUARY 20, 2025, 10:00 AM

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

DIRECTORS

PRESENT:

Cindy Solda, 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

REGRETS:

Deb Haggard, Councillor, City of Port Alberni

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Alex Dyer, Planning Manager
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services
Karen Freethy, Protective Services Manager
Charlie Starratt, Regional Fire Services Manager
Mark Fortune, Airport Manager

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

<https://www.acrd.bc.ca/events/20-2-2025/>

1. CALL TO ORDER

The Manager of Administrative Services (MAS) called the meeting to order at 10:00 am.

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

The MAS 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 2025

ELECTION OF CHAIRPERSON

The MAS conducted the election for Chairperson of the Alberni Valley and Bamfield Services Committee for 2025.

The MAS declared Director Haggard to the position of Chairperson for the Alberni Valley and Bamfield Services Committee for 2025.

ELECTION OF VICE-CHAIRPERSON

The MAS conducted the election of Vice-Chairperson of the Alberni Valley and Bamfield Services Committee for 2025.

The MAS declared Director Sparrow to the position of Vice-Chairperson for the Alberni Valley and Bamfield Services Committee for 2025.

Director Sparrow assumed the Chair.

3. APPROVAL OF AGENDA

MOVED: Director Roth
SECONDED: Director Solda

THAT the agenda be approved as circulated.

CARRIED

4. DECLARATIONS

5. MINUTES

a. Alberni Valley & Bamfield Services Committee Meeting held July 24, 2024

MOVED: Director Solda
SECONDED: Director Roth

THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on July 24, 2024 be adopted.

CARRIED

b. Alberni Valley & Bamfield Services Committee Meeting held October 16, 2024

MOVED: Director Solda
SECONDED: Director Roth

THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on October 16, 2024 be adopted.

CARRIED

6. REQUEST FOR DECISIONS

a. Request for Decision regarding Annual Review – Alberni Valley/Bamfield Services Committee Terms of Reference, 2025.

MOVED: Director Roth

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee re-confirm their Terms of Reference for 2025 as presented.

CARRIED

Director Cootes entered the meeting at 10:07 am.

Director Jack entered the meeting at 10:07 am.

b. Request for Decision regarding TFN/ACRD Landfill Working Group – Implementation Options.

MOVED: Director Roth

SECONDED: Director Solda

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board support the TFN/ACRD Landfill Working Group proposed initiatives for 2025 as included in the Draft 2025-2029 Financial Plan.

CARRIED

MOVED: Director Roth

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee defer a decision on the Memorandum of Understanding with Tseshaht First Nation (TFN) regarding the Landfill Crown Tenure until a response is received from Tseshaht First Nation.

CARRIED

c. Request for Decision regarding 2025-2029 Draft Financial Plan – Alberni Valley & Bamfield Services.

MOVED: Director Roth

SECONDED: Director Solda

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 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Solda

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 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Solda

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley & Bamfield Grants-in-Aid proposed budget, as presented, be included in the first reading of the 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Solda

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 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Solda

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 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Boyko

THAT the Alberni Valley & Bamfield Services Committee reverse requisition for the Alberni Valley Regional Water proposed service.

CARRIED

*MOVED: Director Roth
SECONDED: Director Solda*

That the Alberni Valley & Bamfield Services Committee direct staff to bring additional Custom Transit related information to the Board prior to May.

CARRIED

*MOVED: Director Roth
SECONDED: Director Solda*

That the Alberni Valley & Bamfield Services Committee review Bylaw 777 McLean Mill Bylaw, 1992 at a future date.

CARRIED

*MOVED: Director Solda
SECONDED: Director Roth*

That the Alberni Valley & Bamfield Services Committee recommend to the ACRD Board of Directors that the Alberni Valley & Bamfield Services Committee tour McLean Mill.

CARRIED

*MOVED: Director Cote
SECONDED: Director Roth*

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 2025-2029 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

7. LATE BUSINESS

8. 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.

9. **ADJOURN**

MOVED: Director Roth

SECONDED: Director Cote

THAT the meeting be adjourned at 12:08 pm.

CARRIED

Certified Correct:

Mike Sparrow

Mike Sparrow,
Vice-Chairperson

Heather Zenner,
Manager of Administrative Services