



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, JUNE 19, 2025, 1:30 PM

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)
Jack McLeman, Alternate 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

REGRETS:

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
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Janice Hill, Executive Assistant
Jodie Frank, Solid Waste Project Coordinator
Michael McGregor, Lands and Resources Coordinator

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

<https://www.acrd.bc.ca/events/19-6-2025/7720/?catid=0>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30pm.

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 Sparrow

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – May 21, 2025

MOVED: Director Sparrow

SECONDED: Director Roth

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on May 21, 2025 be adopted.

CARRIED

Director Cote joined the meeting at 1:32pm.
Director Minions joined the meeting at 1:35pm.

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

a. Request for Decision regarding: Organics Self-Haul Pilot Program

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the Alberni Valley and Bamfield Services Committee support the creation of an Organics Self-Haul Pilot Program to incentivize residents who self-haul waste to divert food and kitchen waste.

Directors Cote, Haggard, Sparrow, and Beckett voted in favour of the motion
Directors McLeman and Roth voted against the motion

CARRIED

8. REPORTS

- a. 2024 Alberni Valley Landfill/Sort'nGo Centre Annual Reports**
- b. Echo Pool Renovation Feasibility**

MOVED: Director Beckett

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee receives reports a-b.

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The General 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 3:19pm.

CARRIED

Certified Correct:

Deb Haggard

Deb Haggard,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services