



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 23, 2025, 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)
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
John Jack, Chief Councillor, Huu-ay-aht First Nations

REGRETS:

Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Fred Boyko, Director, Electoral Area "B" (Beaufort)

STAFF PRESENT:

Cynthia Dick, General Manager of Administrative Services
Teri Fong, Chief Financial Officer
Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager
Janice Hill, Executive Assistant
Charlie Starratt, Regional Fire Services Manager

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

<https://www.acrd.bc.ca/events/23-4-2025/>

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 Sparrow

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Meeting held February 20, 2025

MOVED: Director Sparrow

SECONDED: Director Roth

THAT the minutes of the Alberni Valley & Bamfield Services Committee meeting held on February 20, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Seth Wright, Senior Manager, BC Transit

- **Update on Alberni Valley Custom Transit**

b. Seth Wright, Senior Manager, & Jacob Burnley, Transit Planner, BC Transit

- **Update on Transit Future Service Plan**

The meeting was recessed at 11:17 am.

The meeting was reconvened at 11:22 am.

6. CORRESPONDENCE FOR ACTION/INFORMATION

7. REQUEST FOR DECISIONS

a. Request for Decision regarding Alberni Valley Aquatic Centre Governance – 4th Discussion.

MOVED: Director Roth

SECONDED: Director McLeman

THAT the Alberni Valley & Bamfield Services Committee directs staff to investigate the opportunity to conduct a poll to consider options for the Alberni Valley Aquatic Centre during the next General Local Election.

CARRIED

MOVED: Director Jack

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee directs staff to remove the \$100,000,000 original design as an option for the Alberni Valley Aquatic Centre moving forward.

CARRIED

MOVED: Director Minions

SECONDED: Director Jack

THAT the Alberni Valley & Bamfield Services Committee directs staff to develop a draft Alberni Valley Aquatics Establishing Bylaw with an apportionment method of net annual costs among the participants as follows:

- *30% on the basis of population as determined by Statistics Canada's most recent census data;*
- *70% on the basis of converted land and improvements.*

Directors McLeman, Jack, Sparrow, Haggard, and Beckett voted in favour of the motion.

Directors Roth and Cote voted against the motion

CARRIED

8. REPORTS

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 Jack

SECONDED: Director Sparrow

THAT the meeting be adjourned at 12:29 pm.

CARRIED

Certified Correct:

Deb Haggard

Deb Haggard,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services