



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 26, 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)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Rene Lacoursiere, Alternate Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)
Todd Patola, Alternate Director, Councillor, City of Port Alberni
John Jack, Chief Councillor, Huu-ay-aht First Nations
Moriah Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Sharie Minions, Mayor, City of Port Alberni

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

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

<https://www.acrd.bc.ca/events/26-11-2025/>

1. CALL TO ORDER

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

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 Roth

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Meeting held June 19, 2025

MOVED: Director Roth

SECONDED: Director Jack

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on June 19, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Port Alberni/Alberni-Clayoquot Transit Future Service Plan, Seth Wright, Senior Government Relations Manager, Jacob Burnley, Transit Planner, BC Transit, requesting consideration of final adoption/endorsement of transit plan for the Alberni Valley and City of Port Alberni.

MOVED: Director Roth

SECONDED: Director Jack

THAT the Alberni Valley and Bamfield Services Committee allow the delegation longer than 10 minutes to continue their presentation.

CARRIED

MOVED: Director Jack

SECONDED: Director Sparrow

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors endorse the 2025 Port Alberni Transit Future Service Plan.

CARRIED

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

8. REPORTS

- a. **Beyond the Scale? – Here’s what happens to your waste when it goes to the Alberni Valley Sort’nGo Centre.**

MOVED: Director Sparrow

SECONDED: Director Roth

THAT the Alberni Valley and Bamfield Services Committee receives the report for Information.

CARRIED

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 Roth

SECONDED: Director Jack

THAT the meeting be adjourned at 10:44 am.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services