



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, FEBRUARY 19, 2026, 10:00AM

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
Heather Zenner, Manager of Administrative Services
Eddie Kunderman, Operations Manager
Mark Fortune, Airport Manager
Tanya Carothers, Solid Waste Manager

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

<https://www.acrd.bc.ca/events/19-2-2026/>

1. CALL TO ORDER

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

The Manager of Administrative Services recognized this meeting is being held throughout the Nuuchahnulth territories.

The Manager of Administrative Services 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

ELECTION OF CHAIRPERSON

The Manager of Administrative Services conducted the election for Chairperson of the Alberni Valley and Bamfield Services Committee for 2026.

The Manager of Administrative Services declared Director Haggard to the position of Chairperson for the Alberni Valley and Bamfield Services Committee for 2026.

ELECTION OF VICE-CHAIRPERSON

The Manager of Administrative Services conducted the election of Vice-Chairperson of the Alberni Valley and Bamfield Services Committee for 2026.

The Manager of Administrative Services declared Director Sparrow to the position of Vice-Chairperson for the Alberni Valley and Bamfield Services Committee for 2026.

Director Haggard assumed the Chair.

3. APPROVAL OF AGENDA

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

4. DECLARATIONS

5. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – November 26, 2025

MOVED: Director Sparrow
SECONDED: Director Roth

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on November 26, 2025 be adopted.

CARRIED

6. PETITIONS, DELEGATIONS & PRESENTATIONS

7. CORRESPONDENCE FOR ACTION/INFORMATION

8. REQUEST FOR DECISIONS

a. Request for Decision regarding 2026-2030 Draft Financial Plan – Alberni Valley & Bamfield Services

MOVED: Director Sparrow
SECONDED: Director Beckett

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 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Cote
SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors send a letter to the Federal Government explaining how valuable the Sproat Lake Marine Patrol is, highlighting the school program and how the program has saved lives.

CARRIED

MOVED: Director Cote
SECONDED: Director Cootes

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 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth
SECONDED: Director Sparrow

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 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Cote
SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to investigate the process of requesting a Custom Transit Service review.

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

No Directors voted against the motion.

CARRIED

MOVED: Director Roth

SECONDED: Director Jack

WHEREAS a Custom Transit service review has been requested by the Alberni Valley & Bamfield Services Committee,

NOW THEREFORE THAT the Alberni Valley & Bamfield Services Committee recommend the Custom Transit proposed budget, as presented, be included in the first reading of the 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

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

Directors Boyko and Cote voted against the motion.

CARRIED

MOVED: Director Boyko

SECONDED: Director Roth

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 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Sparrow

SECONDED: Director Beckett

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 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend the McLean Mill Grant-in-Aid proposed budget, as presented, be included in the first reading of the 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Sparrow

SECONDED: Director Roth

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 2026-2030 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

9. REPORTS

10. LATE BUSINESS

11. 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.

12. ADJOURN

MOVED: Director Roth
SECONDED: Director Boyko

THAT the meeting be adjourned at 11:25 am.

CARRIED

Certified Correct:

Debbie Haggard

Deb Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services