



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2026, 1:30 PM

Zoom

MEMBERS Vaida Siga, Chairperson, Director, Electoral Area "C" (Long Beach)

PRESENT: Jill Maibach, Member at Large
Terry Graff, Member at Large
Ron McKinlay, Member at Large
Greg Kightley, Member at Large

REGRETS: Ken Lunde, Member at Large

STAFF PRESENT: Eddie Kunderman, Operations Manager
Lyndsey Page, Community Services Coordinator
Brooke Eschuk, Planner 1

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/12-3-2026/7780/?catid=0>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:31 pm.

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**

The Motion was MOVED and SECONDED

THAT the agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. **DECLARATIONS**

4. **ADOPTION OF MINUTES**

a. Salmon Beach Committee – December 9, 2025

The Motion was MOVED and SECONDED

THAT the minutes of the Salmon Beach Committee meeting held on December 9, 2025, be adopted.

CARRIED UNANIMOUSLY

5. PUBLIC INPUT PERIOD

6. REQUEST FOR DECISION REPORTS

a. Request for Decision regarding Salmon Beach Maintenance and Operations Services Contract Renewal

The Motion was MOVED and SECONDED

THAT the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors exercise one of the available 3-year renewal terms for the Salmon Beach Maintenance and Operations Services contract with Goldstone Enterprises Inc. under the existing renewal provisions and contract terms in the amount of \$100,796.96 (excluding GST) plus an annual increase of 2.5% per year over a 3-year term, with one additional 3-year renewal term upon mutual agreement.

CARRIED UNANIMOUSLY

b. Request for Decision regarding Salmon Beach Recreation 2026 Boat Launch Capital Costs

The Motion was MOVED and SECONDED

THAT the Salmon Beach Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the addition of \$16,000 into the capital budget for the Salmon Beach Recreation service for necessary boat launch infrastructure improvements to take place in 2026 instead of 2027.

CARRIED UNANIMOUSLY

7. REPORTS

a. Operations Update (verbal) – E. Kunderman

Salmon Beach Garbage and Recycling Service

Staff advised that adding recycling service in 2026 would exceed the maximum requisition amount set out in the establishing bylaw. Staff will work to amend the establishing bylaw in 2026, with the intent of implementing recycling service in 2027.

Sea Can and Roof Structure for Pumper Truck

Staff provided an update on the sea can roof structure intended to provide covered parking for the pumper truck. The design is complete, and the project is within available capital funding. The project is not included in the 2026 work plan, with 2027 identified as the earliest start date.

The Motion was MOVED and SECONDED

THAT the Salmon Beach Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors direct staff to add the sea can roof installation for the pumper truck to the 2027 work plan.

CARRIED UNANIMOUSLY

Greg Kightley joined the meeting at 1:42 pm.

AEDs and Security Cameras

Staff advised that AEDs will be funded through the Salmon Beach Recreation Service operating budget and that \$10,000 is allocated in the Salmon Beach security capital budget for camera installation.

Both projects are contingent on approval of the financial plan. Once approved, staff will proceed with next steps, including a privacy impact assessment for the cameras.

Portable Toilets

Staff provided an update on the potential installation of portable toilets in the community. Ucluelet Rent-It Centre advised they would prefer to use their own units rather than existing community units due to servicing logistics.

Tentative funding has been included in the budget to pilot portable toilets during the summer season, subject to approval of the financial plan.

Septic Land Lease with Toquaht Nation

Staff advised there are five years remaining on the current septic land lease with Toquaht Nation. Staff recommended initiating discussions within the next year to explore long-term options and potential extensions, allowing sufficient time for future planning. Broader wastewater servicing options could be included in those discussions.

b. Area "C" (South Long Beach) Official Community Plan Update

Staff provided a brief update on the Area C Official Community Plan review. Public engagement is nearing completion and included a land-based learning workshop with students at Ucluelet Secondary School and a meeting with the Area Planning Commission on March 3, 2026. A public town hall is scheduled for March 24, 2026, at the Ucluelet Community Centre followed by first reading of the bylaw on April 8, 2026, and a public hearing on May 20, 2026.

The Motion was MOVED and SECONDED

THAT the Salmon Beach Committee receives the reports a-b.

CARRIED UNANIMOUSLY

8. OTHER BUSINESS (including Late Items)

9. QUESTION PERIOD

10. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 2:01 pm.

CARRIED UNANIMOUSLY

Certified Correct:

Vaida Siga
Vaida Siga,
Chairperson

Lyndsey Page
Lyndsey Page,
Community Services Coordinator