



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

MINUTES OF THE ALBERNI VALLEY & BAMFIELD COMMITTEE MEETING HELD ON TUESDAY, MAY 5, 2026, 10:00 AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS

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

REGRETS:

John Jack, Chief Councillor, Huu-ay-aht First Nations
Moriah Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services
Tanya Carothers, Solid Waste Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/5-5-2026/>

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

The Motion was MOVED and SECONDED

THAT the agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. DECLARATIONS

4. INVITED PRESENTATIONS

5. DELEGATIONS (10 minute maximum)

6. ADOPTION OF MINUTES

a. Alberni Valley and Bamfield Services Committee – February 19, 2026

The Motion was MOVED and SECONDED

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on February 19, 2026 be adopted.

CARRIED UNANIMOUSLY

7. PUBLIC INPUT PERIOD

8. CORRESPONDENCE FOR INFORMATION

9. CORRESPONDENCE FOR ACTION

10. REQUEST FOR DECISION REPORTS

**a. Request for Decision regarding 2026 Grant-in-Aid Applications —
Alberni Valley and Bamfield Category**

Director Minions left the meeting at 10:29 am.

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$7,500.00 in 2026 to the PA Picklers.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$7,800.00 in 2026 to the Alberni Valley Food Security Society.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$2,500.00 in 2026 to the Westcoast Community Learning Hub.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$7,500.00 in 2026 to the Port Alberni Backpack Program Society.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$1,500.00 in 2026 to the Canadian Council of the Blind.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$36,000.00 in 2026 to the Port Alberni Victim Services Society.

The Motion was MOVED and SECONDED

*THAT the main motion be amended in **bold** as follows:*

*THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of **\$30,000.00** in 2026 to the Port Alberni Victim Services Society.*

CARRIED UNANIMOUSLY

The motion as amended was

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors lobby the Ministry of

Public Safety and Solicitor General for improved funding for BC Victim Services at the Union of BC Municipalities Annual General Meeting and Convention.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$10,000.00 in 2026 to the Westcoast Native Healthcare Society.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$2,500.00 in 2026 to the Big Brothers Big Sisters of Central Vancouver Island.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$7,500.00 in 2026 to the Port Alberni Black Sheep Rugby Union Football Club.

DEFEATED

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$5,000.00 in 2026 to the Port Alberni Black Sheep Rugby Union Football Club.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$6,500.00 in 2026 to the Port Alberni Salmon Festival Society.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$700.00 in 2026 to the Spirit Square Farmers Market Association.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$10,500.00 in 2026 to ADAPS Youth and Family Services.

CARRIED

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$5,000.00 in 2026 to the Port Alberni Marine Rescue Society.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors award a grant-in-aid in the amount of \$23,360.00 in 2026 to the Alberni Valley Chamber of Commerce.

CARRIED

The meeting was recessed at 11:28 am.
The meeting was reconvened at 11:35 am.

11. REPORTS

11.1 STAFF REPORTS

- a. 2025 Alberni Valley Landfill/Sort'nGo Centre Annual Report

The Motion was MOVED and SECONDED

THAT the Alberni Valley and Bamfield Services Committee receives this report.

CARRIED UNANIMOUSLY

12. OTHER BUSINESS (including Late Items)

13. QUESTION PERIOD

14. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 12:02 pm.

CARRIED UNANIMOUSLY

Certified Correct:

Deb Haggard

Deb Haggard,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services