



Alberni-Clayoquot Regional District

ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING TUESDAY, NOVEMBER 8, 2016, 11:00 AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

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1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **ADOPTION OF MINUTES**

- a. **Alberni Valley & Bamfield Services Committee Meeting held October 5, 2016** 2-4

THAT the minutes of the Alberni Valley & Bamfield Services Committee meeting held on October 5, 2016 be received.

4. **IN CAMERA**

Motion to close the meeting to discuss matters relating to:

- i. *Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee, could reasonably be expected to harm the interests of the regional district if they were held in public.*

5. **RECOMMENDATIONS FROM IN-CAMERA**

6. **ADJOURN**



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON OCTOBER 5, 2016, 2016, 1:30 PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: John McNabb, Chair, Electoral Area "E" (Beaver Creek)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Mike Ruttan, Mayor, City of Port Alberni
Jack McLeman, Councillor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (via teleconference)
Josie Osborne, Mayor, District of Tofino (via teleconference)

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Mike Irg, Manager, Planning & Development
Wendy Thomson, Manager of Administrative Services
Mark Fortune, Airport Superintendent
Heather Adair, Planner

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

The Chairperson recognized the meeting today is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Ruttan

SECONDED: Director McLeman

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Meeting held June 29, 2016**

MOVED: Director Kokura

SECONDED: Director Banton

THAT the minutes of the Alberni Valley & Bamfield Services Committee meeting held on June 29, 2016 be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Alberni Valley Drag Race Association (AVDRA) Lease Area at Alberni Valley Regional Airport.**

MOVED: Director Ruttan

SECONDED: Director Banton

THAT the Alberni Valley and Bamfield Services Committee recommend the Alberni-Clayoquot Regional District Board of Directors enter into a lease agreement with the Alberni Valley Drag Race Association to lease 100' x 100' foot portion of land at the Alberni Valley Regional Airport for \$1,328 per year plus GST to store equipment required for the Alberni Valley Drag Races on a year to year basis.

CARRIED

- b. **Request for Decision regarding Letter of Understanding – Suncoast Waste Services – Bailing Incentives.**

MOVED: Director Banton

SECONDED: Director Cote

THAT this report be referred to the October 12th Board of Directors meeting.

CARRIED

- c. **Request for Decision regarding 3rd Avenue Depot and Update and Required Upgrades.**

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Alberni Valley and Bamfield Services Committee receive the following report and confirm support for capital expenditures at the 3rd Avenue Depot to be completed within the \$160,000 budget in 2016 and allocate \$140,000 for further capital upgrades in the 2017-2021 Financial plan.

CARRIED

5. REPORTS

6. LATE BUSINESS

7. IN-CAMERA

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the meeting be closed to the public to discuss matters relating to:

i. Litigation or potential litigation affecting the Regional District.

CARRIED

The meeting was closed to the public at 1:41 pm.

The meeting was re-opened to the public at 2:48 pm.

The CAO and Airport Superintendent provided a brief update on the AVRA expansion project. The project is proceeding well.

8. RECOMMENDATIONS FROM IN-CAMERA

9. ADJOURN

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the meeting be adjourned at 2:52 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer