



# Alberni-Clayoquot Regional District

## SALMON BEACH COMMITTEE MEETING

Thursday, September 13, 2018, 3:00 PM

Regional District Board Room, 3008 5th Avenue, Port Alberni, BC

### AGENDA

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- |   | PAGE # |
|---|--------|
| 1. <b><u>CALL TO ORDER</u></b>  |        |
| 2. <b><u>APPROVAL OF AGENDA</u></b><br><i>(motion to approve, including late items requires 2/3 majority vote)</i>                              |        |
| 3. <b><u>ADOPTION OF MINUTES</u></b>  |        |
| a. <b>Salmon Beach Committee Meeting – August 2, 2018</b>   | 3-5    |
| <i>THAT the minutes of the Salmon Beach Committee Meeting held on August 2, 2018 be adopted.</i>  |        |
| 4. <b><u>REPORTS</u></b>  |        |
| a. <b>Amendments to the 2019 Proposed Budget (verbal)</b>   |        |
| b. <b>Alberni Paving Quote (verbal)</b>   |        |
| Possible Motion:  |        |
| <i>THAT ACRD staff be instructed to obtain quotes, not to exceed \$30,000, to repair or replace tennis courts as a multi-purpose play area.</i> |        |
| c. <b>East Septic Field Repairs as per Water Report, option #2 (verbal)</b>   |        |
| d. <b>Mandatory Holding Tanks (verbal)</b>  |        |
| Possible Motion:  |        |
| <i>THAT ACRD staff be instructed to investigate the installation of mandatory holding tanks.</i>  |        |
| e. <b>Ownership of Interior Roads (verbal)</b>  |        |
| Possible Motion:  |        |
| <i>THAT ACRD staff be instructed to investigate possible options for Salmon Beach to assume control and ownership of interior roads.</i>        |        |

f. Sani-field Land; purchase of lands within Salmon Beach. (verbal)

g. Discussion of \$100,000 Water Grant (verbal)

5. UNFINISHED BUSINESS

6. LATE BUSINESS

7. ADJORN



# Alberni-Clayoquot Regional District

## MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON TUESDAY, AUGUST 2, 2018, 2:30 PM Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

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**MEMBERS** Ken Lunde, Chair

**PRESENT:** Kel Roberts  
Teri Graff  
Tony Bennett, Director, Electoral Area "C" (Long Beach)

**REGRETS:** Jill Maibach  
Mary Ellen Peet

**STAFF PRESENT:** Rob Williams MSc, General Manager of Environmental Services  
Randy Fraser, Environmental Services Contractor  
Wendy Thomson, Manager of Administrative Services  
Janice Hill, Executive Assistant

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 11:06 am.

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

**2. APPROVAL OF AGENDA**

*MOVED: T. Bennett*

*SECONDED: K. Lunde*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Salmon Beach Committee Meeting held February 15, 2018**

*MOVED: K. Lunde*

*SECONDED: K. Roberts*

*THAT the minutes of the Salmon Beach Committee Meeting held on February 15, 2018 be received.*

**CARRIED**

**4. REPORTS**

**a. Salmon Beach Committee (SBC) Meeting with Salmon Beach Owners – Minutes – May 20, 2018**

The Committee considered the requests from the Salmon Beach Owners meeting held on May 20<sup>th</sup>, 2018.

*MOVED: K. Roberts*

*SECONDED: K. Lunde*

*THAT the ACRD Board of Directors instruct staff to investigate options for making holding tanks mandatory at Salmon Beach.*

**CARRIED**

*MOVED: K. Roberts*

*SECONDED: K. Lunde*

*THAT the ACRD Board of Directors instruct staff to develop an implementation plan for the Salmon Beach sani-field project with an estimated completion in the Spring of 2019 subject to 2019 ACRD budget approval.*

**CARRIED**

**b. Administrative Building Demolition (verbal)**

The Environmental Services Contractor reported that the Administration building has been successfully demolished and the debris removed.

**c. Sea Can Storage (verbal)**

The Environmental Services Contractor reported that the Sea Can needs to be moved into the old carport in order to connect to power and water. Deer Bay Contracting will move the sea can and Ron McKinley will complete the electrical work.

*MOVED: K. Lunde*

*SECONDED: K. Roberts*

*THAT the Salmon Beach Committee receive reports a-c.*

**CARRIED**

5. **UNFINISHED BUSINESS**

Once the Salmon Beach lot owners have approved the sani-field upgrade option, the Salmon Beach Committee will recommend this to the ACRD Board of Directors to be part of the 2019 ACRD Budget discussions.

K. Lunde will be distributing Owner's manual to lot owners at the September lot owners meeting. Any owners who do not receive manuals will be sent on in the mail. Director Bennett will fund a portion of the postage costs.

At the request of the SB Committee, the Environmental Services Contractor will follow up with Vancouver Island Mowing on access road flail mowing.

*MOVED: T. Bennett*

*SECONDED: K. Lunde*

*THAT the ACRD Board of Directors instruct staff to approach Toquaht First Nation staff to discuss opportunities for Forest Service Road issues and develop a strategy to address these with the appropriate Ministers.*

**CARRIED**

6. **LATE BUSINESS**

7. **ADJUOURN**

*MOVED: Kel Roberts*

*SECONDED: Ken Lunde*

*THAT this meeting be adjourned at 12:09 pm.*

**CARRIED**

Certified Correct:

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Ken Lunde  
Chairperson

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Rob Williams MSc  
General Manager of Environmental Services