



Alberni-Clayoquot Regional District

ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING

WEDNESDAY, MAY 1, 2019, 1:30 PM

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

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u>	
Recognition of Territories.	
2. <u>APPROVAL OF AGENDA</u>	
<i>(motion to approve, including late items requires 2/3 majority vote)</i>	
3. <u>ADOPTION OF MINUTES</u>	
a. Alberni Valley & Bamfield Services Committee Meeting held April 24, 2019	3-5
<i>THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on April 24, 2019 be adopted.</i>	
4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)</u>	
a. Pat Deakin, Economic Development Officer, City of Port Alberni regarding:	
• Overview of what the ACRD receives for the grant-in-aid for Economic Development	
5. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
a. REQUEST FOR DECISION	6-7
Bamfield – Landfill Voucher Pilot Program	
<i>THAT the Alberni Valley & Bamfield Services Committee recommend that Alberni-Clayoquot Regional District Board of Directors approve a Pilot Program for Electoral Area “A” (Bamfield) for five (5) free tipping fee vouchers per household at the Alberni Valley Landfill effective October 1, 2019 to September 31, 2020.</i>	
6. <u>LATE BUSINESS</u>	
7. <u>IN CAMERA</u>	

Motion to close the meeting to the public as per section 90 (1) (j) of the Community Charter: Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the "Freedom of Information and Protection of Privacy Act."

8. **RECOMMENDATIONS FROM IN-CAMERA**

9. **ADJOURN**



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON APRIL 24, 2019, 9:30 AM

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

DIRECTORS PRESENT: John McNabb, Chairperson, Director, Electoral Area “E” (Beaver Creek)
Bob Beckett, Director, Electoral Area “A” (Bamfield)
Tanya Shannon, Director, Electoral Area “B” (Beaufort)
Penny Cote, Director, Electoral Area “D” (Sproat Lake)
Dianne Bodner, Director, Electoral Area “F” (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni
Cindy Solda, Vice-Chairperson, Councillor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Rob Williams, General Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services
Mark Fortune, Airport Superintendent

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 9:34 am.

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

2. APPROVAL OF AGENDA

MOVED: Director Cootes

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Minutes – April 10, 2019**

MOVED: Director Minions

SECONDED: Director Shannon

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on April 10, 2019 be adopted.

CARRIED

Director Cote entered the meeting at 9:35 am

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Roger Haggerty & Satch Willis, Alberni Valley Drag Race Association

The delegation provided a response to the staff report in the Committee agenda package regarding the Association's use of the Alberni Valley Regional Airport for the drag race event and some alleged misinformation in the report. The Society has worked with the Regional District for 15 years on the annual event at the Airport. Mr. Haggerty spoke to all the work the Association has done over the years at the Airport including grass cutting, cleaning the runway and culverts. The Association is aware of the fire safety hazards and always addressed them. Mr. Satch Willis provided the Committee with a submission from the Association addressing the issues raised by the Alberni Valley Regional Airport Advisory Committee for use of the Airport for the event. The delegation requested the Committee to approve their proposal to return their event to the Airport for 2019.

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni Valley Drag Race Association request to return to AVRA / CBS8 in 2019

MOVED: Director Cootes

SECONDED: Director Shannon

THAT the Alberni Valley & Bamfield Services Committee recommend the ACRD Board of Directors authorize the AV Drag Racing Association's proposal for the 2019 Drag Race event at the AV Regional Airport.

CARRIED

Director McNabb entered the meeting at 10:53 am and assumed the Chair. The Chairperson declared a pecuniary conflict in relation to sponsorship of the Alberni Valley Drag Event.

b. Request for Decision regarding Alberni Valley Landfill Tipping Fee and Regulation Bylaw Update

MOVED: Director Solda
SECONDED: Director Minions

THAT the Committee recommend to the ACRD Board that Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation, 2019 be introduced and read three times AND FURTHER the Committee recommend that the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation, 2019.

CARRIED

7. REPORTS

8. LATE BUSINESS

9. ADJOURN

MOVED: Director Beckett
SECONDED: Director Shannon

THAT the meeting be adjourned at 11:01 am.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Manager of Administrative Services



REQUEST FOR DECISION

To: Alberni Valley and Bamfield Services Committee
From: Brenda Sauve, Environmental Services Coordinator
Meeting Date: May 1, 2019
Subject: Bamfield – Landfill Voucher Pilot Program

Recommendation:

THAT the Alberni Valley & Bamfield Services Committee recommends to the ACRD Board of Directors that a Pilot Program for Electoral Area "A" (Bamfield) for five (5) free tipping fee vouchers per household be implemented at the Alberni Valley Landfill effective October 1, 2019 to September 31, 2020.

Desired Outcome:

To implement a pilot project for waiving tipping fees for Bamfield residents with the objective of reducing the costs to transport garbage from Bamfield to the Alberni Valley landfill.

Summary:

In March of 2018, a Request for Proposal (RFP) was issued for Solid Waste Services in Bamfield to see what alternative options were available for garbage service. The RFP was awarded to Sun Coast Waste Services who replaced the two open roll-off bins with lidded 6-yard bins for residential garbage. This has allowed the garbage to be collected by a front load truck which compacts each load it dumps into the back. This allows more garbage to be hauled per load and has reduced the costs of the contract by approximately \$15,000.

Unfortunately, now residents can no longer put bulky items in the previous larger roll-off garbage bins. Residents are now leaving them at the facility, putting them into the open metal bins or illegally dumping them in the woods. This is presumed to be the case considering they would have to pay tipping fees if they hauled them to the Alberni Valley Landfill. Staff have been managing the problem by hauling bulky items on trips to Bamfield from the transfer station but this is not a sustainable solution. Staff have investigated the option of hosting clean-up events to collect large items and stewardship products, however this will be a very expensive and time consuming event to organize and all of the cost savings from switching to 6 yard bins could be lost. Plus it will require residents to hold onto to items until clean ups are scheduled. This could result in more illegal dumping at the transfer station and or nearby forest lands.

According to the Solid Waste Management Plan, illegal dumping is a major problem in the Bamfield area as there is no readily available means of dealing with bulky wastes, such as furniture and mattresses. The local logging roads have become a common destination for these items. The major disincentive for Bamfield residents to bring their large items to the Alberni Valley Landfill is that it cost \$120/tonne.

Staff are proposing that a pilot program be implemented to address this bulky item problem. In this pilot, each property would receive with five (5) free tipping fee vouchers, for one free vehicle load of waste per voucher, at the Alberni Valley Landfill for a one year period. This will encourage residents to bring their waste directly to the landfill, and hopefully limit the amount of illegal dumping, backyard burning and dumping of big items at the transfer station.

At the end of this pilot, the number of vouchers used, the volume of garbage direct hauled to the landfill and the measured effect on bulky waste at the transfer station will be compared to see if there was a measurable impact. Direct and indirect costs will also be compiled to determine the savings realized. Staff will return to the Committee at that time with the results and options for the future use of this incentive program.

Time Requirements – Staff & Elected Officials:

There will be some staff time involved to set up the program including, creation of vouchers, informational inserts to explain the program, public communications, completion of mail-outs, coordinate with the transfer station contractor and responding to customer inquiries. There will also be time involved in completed a review at the end of the pilot to determine the net positive or negative results.

Financial:

Currently, the Bamfield area pays for the costs associated with transporting waste to the Alberni Valley Landfill and the tipping fees for the waste. In this pilot, individual residents would not pay tipping fees at the time that they brought their waste to the landfill, but the charges would be added to the Bamfield transfer station account. In this way there will be no impact on any other area in the Regional District for this pilot.

Policy or Legislation:

As per the Alberni-Clayoquot Regional District Solid Waste Management Plan.

Options Considered:

To stay with the status quo and not implement the proposed Pilot Project. This will result in increased costs for transportation of bulky items out of Bamfield.

To set-up an annual or biannual clean-up event to address this problem. It is estimated that each event will cost approximately \$15,000.

Submitted by: 

Brenda Sauve, Environmental Services Coordinator

Reviewed by: 

Rob Williams, MSc, General Manager of Environmental Services

Approved by: 

Douglas Holmes, BBA, CPA, CA, Chief Administrative Officer