



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 8, 2016, 11:00 AM

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)
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
Josie Osborne, ACRD Chair, Mayor, District of Tofino (via teleconference)

REGRETS: Keith Wyton, Director, Electoral Area "A" (Bamfield)
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andrew McGifford, Manager of Environmental Services
Teri Fong, Manager of Finance
Mike Irg, Manager, Planning & Development
Wendy Thomson, Manager of Administrative Services
Heather Adair, Planner

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 11:00 am.

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 Kokura

SECONDED: Director Cote

THAT the agenda be approved as circulated with addition of a request from the Alberni-Clayoquot Transportation Committee.

CARRIED

3. **ADOPTION OF MINUTES**

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

MOVED: Director Cootes
SECONDED: Director Kokura

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

CARRIED

4. IN CAMERA

MOVED: Director Cootes
SECONDED: Director Ruttan

THAT the meeting be closed to the public 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.*

CARRIED

The meeting was closed to the public at 11:01 am

The meeting was opened to the public at 11:32 am

5. RECOMMENDATIONS FROM IN-CAMERA

6. LATE BUSINESS

a. Recommendation from the Alberni-Clayoquot Transportation Committee

MOVED: Director McLeman
SECONDED: Director Banton

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors request a meeting with the Minister of Transportation and Infrastructure as soon as possible to discuss the Horne Lake Connector Business Case Final Report, October 2016.

CARRIED

7. ADJOURN

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the meeting be adjourned at 11:44 am.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer