



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING

WEDNESDAY, DECEMBER 5, 2018, 9:30 AM

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

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**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 Bodnar, Director, Electoral Area "F" (Cherry Creek)  
Sharie Minions, Mayor, City of Port Alberni  
Cindy Solda, Councillor, City of Port Alberni  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (via teleconference)

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

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Teri Fong, Manager of Finance  
Mike Irg, Manager, Planning & Development  
Rob Williams, General Manager of Environmental Services  
Wendy Thomson, Manager of Administrative Services  
Mark Fortune, Airport Superintendent  
Heather Zenner, Lands & Resources Coordinator  
Jenny Brunn, Manager of Operations

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 9:30 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 Solda*

*SECONDED: Director Minions*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Minutes – November 28, 2018**

*MOVED: Director Cote*  
*SECONDED: Director Solda*

*THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on November 28, 2018 be adopted.*

**CARRIED**

**4. PRESENTATIONS**

a. **Alberni Valley Regional Airport Presentation – Verbal**

Regional District staff provided a presentation on the Alberni Valley Regional Airport and the runway expansion project.

*MOVED: Director Cote*  
*SECONDED: Director Solda*

*THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors amend the Terms of Reference for the Alberni Valley Regional Airport Advisory Committee to include a Member at Large representing electoral area "D" Sproat Lake on the Committee.*

**CARRIED**

b. **Alberni Valley Landfill Information Report – Verbal**

Regional District staff provided a presentation on the Alberni Valley Landfill including: landfill tenure application, gas management, organics diversion program, transfer station redesign, south expansion, cover material and leachate management.

Director Minions left the meeting at 10:16 am.

Regional District staff provided a presentation on the Bamfield Transfer Station and the 3<sup>rd</sup> Avenue Recycling Depot in Port Alberni.

*MOVED: Director Cote*  
*SECONDED: Director Solda*

*THAT the Alberni Valley & Bamfield Services Committee receives reports a-b.*

**5. LATE BUSINESS**

**6. ADJOURN**

*MOVED: Director Cote*  
*SECONDED: Director Shannon*

*THAT the meeting be adjourned at 10:39 am.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
Manager of Administrative Services