



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 20, 2018, 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)
Jack McLeman, Councillor, City of Port Alberni
- REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Mike Ruttan, Mayor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
- INVITED GUESTS:** Myrna Moore, BC Transit
Phil Atkinson, Diversified Transportation
Joanna Salken, Vancouver Island Health Authority
Esther Pace, Vancouver Island Health Authority
Joe McQuaid, Alberni-Clayoquot Continuing Care Society
Surjit Jhaj, Alberni-Clayoquot Continuing Care Society
Darren Mead Miller, Tseshah First Nation
Macie DeWitt, Alberni-Clayoquot Continuing Care Society
- STAFF PRESENT:** Teri Fong, Manager of Finance
Rob Williams, General Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

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

Introductions were conducted around the table.

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

2. APPROVAL OF AGENDA

MOVED: Director Wyton

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

Director Banton entered the meeting at 1:33 pm

3. ADOPTION OF MINUTES

a. Alberni Valley & Bamfield Services Committee Meeting held May 2, 2018

MOVED: Director Wyton

SECONDED: Director Kokura

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on May 2, 2018 be adopted.

CARRIED

4. PRESENTATION

a. Myrna Moore, Senior Regional Transit Manager, BC Transit Presentation

Re: Annual Reporting –Alberni-Clayoquot Regional District Handy
Dart Service

Ms. Moore presented the annual report for the handydart service in the Alberni Valley including: service overview, transit service outcomes, peer comparisons, custom ridership outcomes, ridership distribution by area, subscription trips and handydart bookings.

5. DISCUSSION – HANDI-DART SERVICE EXPANSION

a. Discussion on Options for Expansion – Alberni-Clayoquot HandyDart Service

Ms. Moore provided an overview of the Transit Improvement Program and potential options for expansion of the ACRD handydart system.

b. Correspondence from Alberni-Clayoquot Continuing Care Society regarding HandyDart and Adult Day Services at Fir Park Village

MOVED: Director Banton

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors instruct staff and BC Transit to investigate

the following for the Alberni Valley electoral areas and report back to the Board of Directors:

- a. New potential alternative transit service options, and*
- b. The implementation of a taxi saver program*

CARRIED

6. REQUEST FOR DECISIONS & BYLAWS

Director Banton left the meeting at 3:01 pm.

- a. Request for Decision regarding Alberni Valley Bulldogs 2018/19 Proposal.**

MOVED: Director McLeman

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the 2018/2019 partnership program with the Alberni Valley Bulldogs as presented in the amount of \$25,000.00 plus applicable taxes.

CARRIED

7. REPORTS

8. LATE BUSINESS

9. ADJOURN

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the meeting be adjourned at 3:10 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Manager of Administrative Services