



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 28, 2018, 9:30 AM

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

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### **DIRECTORS**

John McNabb, Chairperson

### **PRESENT:**

Tanya Shannon, Director, Electoral Area "B" (Beaufort)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
John McNabb, Director, Electoral Area "E" (Beaver Creek)  
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)  
Sharie Minions, Mayor, City of Port Alberni  
Cindy Solda, Councillor, City of Port Alberni  
John Jack, Councillor, Huu-ay-aht First Nation (via phone)  
Josie Osborne, District of Tofino (Guest)  
Deb Haggerty, Councillor, City of Port Alberni

### **REGRETS:**

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Bob Beckett, Director, Electoral Area "A" (Bamfield)

### **STAFF PRESENT:**

Douglas Holmes, Chief Administrative Officer  
Rob Williams, General Manager of Environmental Services  
Janice Hill, Executive Assistant

### **OTHER**

### **ATTENDEES:**

Josie Osborne, Mayor, District of Tofino  
Kel Roberts, Director, Electoral Area "C" (Long Beach)  
Ron Paulsen, Councillor, City of Port Alberni

## **1. CALL TO ORDER**

The Chief Administrative Officer (CAO) called the meeting to order at 9:30 am.

The CAO recognized the meeting today is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

## **2. ELECTION OF CHAIRPERSON FOR 2018/2019**

### **a. ELECTION OF CHAIRPERSON FOR 2018/2019**

The CAO conducted the election for Chairperson of the Alberni Valley & Bamfield Services Committee for 2018/2019.

The CAO requested nominations three times. Director Minions nominated Director Solda, Director Jack nominated Director McNabb. The Directors accepted their nominations.

The candidates each provided a speech on why they should be elected Chairperson.

The CAO and Executive Assistant conducted the election.

The CAO declared Director McNabb to the position of Chairperson of the Alberni Valley & Bamfield Services Committee for 2018/2019.

The CAO conducted the election for Vice-Chair of the Alberni Valley & Bamfield Services Committee for 2018/2019.

The CAO requested nominations three times. Director McNabb nominated Director Solda. Director Solda accepted the nomination. Director Solda was appointed Vice-Chair.

The Chairperson assumed the Chair.

### **3. APPROVAL OF AGENDA**

*MOVED: Director Solda*

*SECONDED: Director Cote*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **4. ADOPTION OF MINUTES**

a. Alberni Valley & Bamfield Services Committee Minutes – September 20, 2018

*MOVED: Director Solda*

*SECONDED: Director Shannon*

*THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on September 20 be received.*

**CARRIED**

### **5. REQUEST FOR DECISIONS & BYLAWS**

a. **Request for Decision regarding New Alberni Valley Aquatic Facility.**

Director Minions left the meeting at 9:53 am.

*MOVED: Director Solda*  
*SECONDED: Director Shannon*

*THAT the Alberni Valley & Bamfield Services Committee request that the ACRD Board direct staff to schedule a facilitated meeting in order to fully evaluate the appetite for a sub-regional aquatic service and the specific parameters for governance and funding for that service;*

*AND THAT the ACRD send a letter to the City of Port Alberni requesting they cover the estimated \$3,000 cost for the facilitated sub-regional aquatic service governance and funding session;*

*AND THAT pending concurrence on a sub-regional aquatic service model, that staff be directed to draft a project plan for Board review regarding a new potential sub-regional aquatic facility and service;*

*AND THAT the ACRD not submit an application to the Investing in Canada infrastructure Program (ICIP) at this time but continue to monitor available grant opportunities that could apply to a potential new aquatic facility moving forward.*

**CARRIED**

**7. ADJOURN**

*MOVED: Director Solda*  
*SECONDED: Director Shannon*

*THAT the meeting be adjourned at 10:16 am.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Douglas Holmes,  
Chief Administrative Officer