



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 10, 2019

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)
Penny Cote, Director, Electoral Area “D” (Sproat Lake)
Sharie Minions, Mayor, City of Port Alberni
Cindy Solda, Councillor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

GUESTS: Wilbert Yang, Tetra Tech

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

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Rob Williams, General Manager of Environmental Services
Jenny Brunn, Manager of Operations
Wendy Thomson, Manager of Administrative Services
Teri Fong, Manager of Finance
Janice Hill, Executive Assistant

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

The 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 Beckett

SECONDED: Director Solda

THAT the agenda be approved as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

- a. **Alberni Valley & Bamfield Services Committee – Financial Planning Meeting – February 5, 2019**

MOVED: Director Cote
SECONDED: Director Solda

THAT the minutes of the Alberni Valley and Bamfield Services Committee – Financial Planning meeting held on February 5, 2019 be received.

CARRIED

4. REPORTS

Director Minions entered the meeting at 10:03 am.
Director Cootes left the meeting at 10:47 am.

a. Regional Organics Diversion

MOVED: Director Minions
SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee support the further exploration of a regional organics ban and direct staff to report back with options.

CARRIED

MOVED: Director Solda
SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend to the ACRD Board of Directors direct staff to investigate potential service scenarios for organic diversion disposal bans, collection and processing that includes timelines and greenhouse gas impacts.

CARRIED

MOVED: Director Minions
SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend the focus of processing the organics be local processing subject to further analysis.

CARRIED

MOVED: Director Cote
SECONDED: Director Solda

THAT the Alberni Valley & Bamfield Services Committee receive the report for information.

CARRIED

5. **LATE BUSINESS**

6. **ADJOURN**

MOVED: Director Beckett

SECONDED: Director Solda

THAT the meeting be adjourned at 11:28 am.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Janice Hill,
Executive Assistant