



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE FINANCIAL PLANNING MEETING TUESDAY, FEBRUARY 5, 2019, 10:00 AM

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

REGRETS: John Jack, Councillor, Huu-ay-aht First Nation
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
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 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 Solda

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Minutes – December 5, 2018**

MOVED: Director Solda

SECONDED: Director Cote

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on December 5, 2018 be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni Valley Drag Racing Association - 2019–2023 Financial Plan.

MOVED: Director Solda

SECONDED: Director Minions

THAT representatives of the AV Drag Racing Association be allowed to address the Committee.

CARRIED

Representatives of the Alberni Valley Drag Racing Association spoke to their request to run their event at the Alberni Valley Regional Airport in 2019.

MOVED: Director Cote

SECONDED: Director Solda

THAT this report be referred for consideration by the Alberni Valley Regional Airport Advisory Committee and report back with recommendations to the Alberni Valley & Bamfield Services Committee.

CARRIED

b. Request for Decision regarding Alberni Valley & Bamfield Waste Management - 2019–2023 Financial Plan.

MOVED: Director Solda

SECONDED: Director Beckett

THAT the Alberni Valley Committee recommend that the Alberni Valley and Bamfield Waste Management budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. Request for Decision regarding Sproat Lake Marine Patrol - 2019–2023 Financial Plan.

MOVED: Director Cote

SECONDED: Director Solda

THAT the Alberni Valley Committee recommend the Sproat Lake Marine Patrol proposed budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. Request for Decision regarding Alberni Valley Regional Water Proposed Service - 2019–2023 Financial Plan.

MOVED: Director Soda

SECONDED: Director Cote

THAT the Alberni Valley Committee recommend the Alberni Valley Regional Water – proposed service budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

e. Request for Decision regarding Custom Transit Service - 2019–2023 Financial Plan.

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni Valley Committee recommend the Custom Transit proposed budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

f. Request for Decision regarding Alberni Valley Regional Airport - 2019–2023 Financial Plan.

MOVED: Director Solda

SECONDED: Director Beckett

THAT the Alberni Valley and Bamfield Services Committee recommend the Alberni Valley Regional Airport proposed budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

g. Request for Decision regarding Alberni Valley Regional Airport–Sublease–Telus with the Number One Hangar Group – Lease Lots 3 & 22.

MOVED: Director Solda

SECONDED: Director Minions

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the renewal of the sublease between Telus and the Number One Hangar Group at the Alberni Valley Regional Airport, effective March 1, 2019 to August 31, 2021.

CARRIED

h. Request for Decision regarding - Review–Alberni Valley & Bamfield Services Committee Terms of Reference.

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee review and reconfirm their Terms of Reference for 2019.

CARRIED

5. REPORTS

a. Alberni Valley Regional Airport – Owls Path Tourism Initiative–Information Report (H. Zenner)

MOVED: Director Minions

SECONDED: Director Solda

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

CARRIED

6. LATE BUSINESS

7. ADJOURN

MOVED: Director Beckett

SECONDED: Director Solda

THAT the meeting be adjourned at 11:24 am.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
Manager of Administrative Services