



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, MAY 1, 2019, 1:30 PM

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

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**DIRECTORS** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)

**PRESENT:** 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  
John Jack, Councillor, Huu-ay-aht First Nation (via teleconference)

**REGRETS:** 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  
Jenny Brunn, Manager of Operations

### 1. CALL TO ORDER

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

The Chairperson recognized the meeting being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

### 2. APPROVAL OF AGENDA

*MOVED: Director Cote*

*SECONDED: Director Solda*

*THAT the agenda be approved as circulated with the addition of items:*

*4b: Delegation: Ellen Froid, Alberni Community and Woman's Services Society (ACAWS) regarding: Overview of Alberni Community and Woman's Services Society and service provided in the community.*

*7. (b) Motion to close the meeting to the public as per the Community Charter, section: 90 (1) (i): the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **a. Alberni Valley & Bamfield Services Committee Minutes – April 24, 2019**

*MOVED: Director Solda*

*SECONDED: Director Beckett*

*THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on April 24, 2019 be adopted.*

**CARRIED**

### **4. PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)**

#### **a. Pat Deakin, Economic Development Officer, City of Port Alberni regarding:**

- **Alberni Valley Economic Development Activities 2018/2019**

Mr. Deakin talked about Economic Development generally and conducted a presentation on economic development activities in the Alberni Valley. Primary economic development services include marketing of development opportunities, selling the area, responding to requests for information, business licensing and grant applications. Mr. Deakin provided an overview of 2018 key projects as well as economic development initiatives and the focus for 2019.

#### **b. Ellen Flood, Alberni Community and Woman's Services Society (ACAWS) regarding:**

- **Overview of Alberni Community and Woman's Services Society and services provided in the community**

Ms. Flood provided an overview of the Society, their vision, mission and purpose. They are committed to building a healthy community and improving the status of women. They provide a safe place and innovative services for women, children, men and families. The Society is coming into their 40<sup>th</sup> year of operation. Ms. Flood discussed the housing crisis in the Alberni Valley.

*MOVED: Director Cote*

*SECONDED: Director Solda*

*THAT the Committee receive the presentations.*

**CARRIED**

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

#### **a. Request for Decision regarding Bamfield – Landfill Voucher Pilot Program.**

*MOVED: Director Beckett*  
*SECONDED: Director Jack*

*THAT the Alberni Valley & Bamfield Services Committee recommend that Alberni-Clayoquot Regional District Board of Directors approve a Pilot Program for Electoral Area "A" (Bamfield) for five (5) free tipping fee vouchers per household at the Alberni Valley Landfill effective October 1, 2019 to September 31, 2020.*

**CARRIED**

**6. LATE BUSINESS**

**7. IN-CAMERA**

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

*Motion to close the meeting to the public as per the Community Charter, section:*

*90 (1) (j): Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the "Freedom of Information and Protection of Privacy Act";*

*90 (1) (i): the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

The meeting was closed to the public at 2:25 pm.

The meeting was re-opened to the public at 4:26 pm.

**8. RECOMMENDATIONS FROM IN-CAMERA**

**9. ADJOURN**

*MOVED: Director Shannon*  
*SECONDED: Director Beckett*

*THAT the meeting be adjourned at 4:26 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services