



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING

HELD ON WEDNESDAY, MAY 29, 2019 1:30 PM

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

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)
Ron Corbeil, Councillor, City of Port Alberni (Alternate Director)
Cindy Solda, Councillor, City of Port Alberni

REGRETS: Sharie Minions, Mayor, City of Port Alberni
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
Jenny Brunn, Manager of Operations
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

MOVED: Director Shannon

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Minutes – May 1, 2019**

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on May 1, 2019 be adopted.

CARRIED

Director Solda entered the meeting at 1:33 pm.

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Myrna Moore, Senior Manager, Government Relations and Kailey Laidlaw, Senior Planner, BC Transit regarding Alberni Valley Transit**

The delegation conducted a presentation on phase two of the proposed transit feasibility study for the Alberni Valley electoral areas including service options, costs and the public consultation process.

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Alberni Valley Custom Transit**

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors approve execution of the 2019 – 2020 Transit Annual Operating Agreement between BC Transit and the ACRD.

CARRIED

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors approve BC Transit to proceed with phase two of the ACRD Electoral Area Transit Feasibility Study and engage the local public, First Nations and School District No. 70 on draft service options.

CARRIED

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors approve execution of the BC Transit 2019 3 Year Expansion Initiatives MOU.

CARRIED

b. Request for Decision regarding Organics Diversion

The General Manager of Environmental Services conducted a presentation on organics diversion services options in the Alberni Valley.

MOVED: Director Solda

SECONDED: Director Corbeil

THAT the Alberni Valley & Bamfield Services Committee recommend the ACRD Board of Directors direct staff to investigate and report back on interim organic diversion service options for the City of Port Alberni.

CARRIED

7. REPORTS

8. LATE BUSINESS

“Notice of Motion” Director Solda requested that a motion be put forward for consideration at the next Alberni Valley & Bamfield Services Committee meeting or ACRD Board meeting to invite Tofino Bus to present on their new transit service model.

9. IN-CAMERA

MOVED: Director Beckett

SECONDED: Director Shannon

THAT the meeting be closed 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.

CARRIED

The meeting was closed to the public at 2:45 pm.

The meeting was re-opened to the public at 3:15 pm.

10. ADJOURN

MOVED: Director Shannon

SECONDED: Director Beckett

THAT the meeting be adjourned at 3:15 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
Manager of Administrative Services