



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY SEPTEMBER 4, 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)
Sharie Minions, Mayor, City of Port Alberni
Cindy Solda, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

REGRETS: Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

INVITED Debbie Haggard, Councillor, City of Port Alberni

GUESTS: Ron Paulson, Councillor, City of Port Alberni
Ron Corbeil, Councillor, City of Port Alberni
Helen Poon, Councillor, City of Port Alberni

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Manager of Finance
Mike Irg, Manager, Planning & Development
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 1:38 pm.

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

WELCOME

Invited Guests: City of Port Alberni Councilors and staff.

2. **APPROVAL OF AGENDA**

MOVED: Director Solda

SECONDED: Director Cote

THAT the agenda be approved as circulated with the addition of the following late time: 4. (b) Verbal Report – Alberni Valley Landfill new rates bylaw.

CARRIED

3. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Bill Collette & Gail Horvath, Alberni Valley Chamber of Commerce – regarding a number of projects in the Alberni Valley which could involve the ACRD.**

The delegation conducted a presentation on a number of issues in the Alberni Valley that have been discussed by the Chamber since 2014 including the following: welcome signage, highway approach, beautification, billboard advertising, RV access for visitor services, hole in the wall and outdated and unenforced bylaws.

4. REPORTS

- a. **Information Report: Alberni Valley Transit Initiatives – Rob Williams, General Manager of Environmental Services**

MOVED: Director Cote
SECONDED: Director Solda

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

CARRIED

- b. **Late Report – AV Landfill Rates Increase Bylaw**

The Chief Administrative Officer clarified misinformation reported at the Board meeting on August 28th regarding the Alberni Valley Landfill Tipping fee increases coming into effect on November 1, 2019. The Manager of Operations circulated to Directors an information sheet for tipping fee increases “Frequently Asked Questions”. This document will be shared with the public as part of their public education plan.

MOVED: Director Minions
SECONDED: Director Solda

THAT the Alberni Valley & Bamfield Services Committee receive this report.

CARRIED

5. LATE BUSINESS

6. IN-CAMERA

MOVED: Director Solda
SECONDED: Director Jack

THAT the meeting be closed to the public as per the Community Charter, section:
i. 90 (1)(k): negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

The meeting was closed to the public at 2:40 pm.

The meeting was re-opened to the public at 3:33 pm.

7. RECOMMENDATIONS FROM IN-CAMERA

The following recommendations from the in-camera portion of the Committee meeting were reported out in open meeting:

THAT the Alberni Valley & Bamfield Services Committee recommend to the ACRD Board of Directors that the Alberni Valley Solid Waste Education Plan and Waste Composition Study be received for information.

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors direct staff to investigate and report back on the feasibility of a clear bag program for the Alberni Valley and Bamfield.

8. ADJOURN

MOVED: Director Minions
SECONDED: Director Shannon

THAT the meeting be adjourned at 3:44 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Manager of Administrative Services