



# Alberni-Clayoquot Regional District

## MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 23, 2020, 10:00 AM

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

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### MEMBERS

Mary Ellen Peete, Chair

### PRESENT:

Kel Roberts, Director, Electoral Area "C" (Long Beach)

Jill Maibach

Ron McKinlay

Mike Shorthouse

Terry Graff

### STAFF PRESENT:

Jenny Brunn, Interim General Manager of Community Services

Wendy Thomson, General Manager of Administrative Services

Teri Fong, Chief Financial Officer

Tricia Bryant, Asset Management Coordinator

Janice Hill, Executive Assistant

John Thomas, Environmental Services Technician

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/23-9-2020/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:07 am.

Director Roberts recognized this Committee falls within the territories of the Tla-o-qui-aht First Nation and the Yuułu?if?ath Government and to respect and honour that commitment.

The GM of Administrative Services reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

### 2. APPROVAL OF AGENDA

*MOVED: J. Maibach*

*SECONDED: T. Graff*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. CORRESPONDENCE FOR ACTION/INFORMATION

**4. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Salmon Beach Road Maintenance Recommendations**

*MOVED: M. Peete*  
*SECONDED: J. Maibach*

*THAT the Salmon Beach Committee recommend that the Board of Directors instruct staff to work with Ministry of Transportation and Infrastructure (MOTI) to determine alternate options for the safe operations and maintenance standards of the Salmon Beach internal roads;*

*AND FURTHER, the Salmon Beach Committee recommend that the annual road maintenance plan provided by McGill Engineering be undertaken and that the 2021 Salmon Beach Transportation budget be increased from \$158,700 to \$229,700.*

**CARRIED**

**b. Request for Decision regarding Salmon Beach Community Water**

*MOVED: E. Peete*  
*SECONDED: J. Maibach*

*THAT the Salmon Beach Committee investigate options for potable water.*

**CARRIED**

**c. Request for Decision regarding Salmon Beach Asset Management Plan Version 1 - Presentation by Tricia Bryant, Asset Management Implementation Coordinator**

The Asset Management Coordinator presented the Salmon Beach Asset Management Plan – Version 1.

*MOVED: E. Peete*  
*SECONDED: R. McKinlay*

*THAT the Salmon Beach Committee recommend the Alberni-Clayoquot Regional District Board of Directors adopt the Salmon Beach Asset Management Plan Version 1.*

**CARRIED**

**5. REPORTS**

**a. Salmon Beach – Project Update Summary**

The Salmon Beach Committee reviewed and received the project update report.

**CARRIED**

6. **UNFINISHED BUSINESS**

7. **LATE BUSINESS**

8. **QUESTION PERIOD**

There was no public in attendance and no questions/comments from the public emailed to [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

9. **ADJOURN**

*MOVED: J. Maibach*

*SECONDED: T. Graff*

*THAT this meeting be adjourned at 11:34 am.*

**CARRIED**

Certified Correct:



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Wendy Thomson,  
General Manager of Administrative Services