



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 17, 2020, 1:30 PM

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

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**DIRECTORS PRESENT:** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
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  
Debbie Haggard, Councillor, City of Port Alberni  
John Jack, Councillor, Huu-ay-aht First Nation

**REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Rob Williams, General Manager of Environmental Services  
Wendy Thomson, General Manager of Administrative Services  
Janice Hill, Executive Assistant  
Jodie Frank, Organics Diversion Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/17-6-2020/>

### 1. **CALL TO ORDER**

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

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

### 2. **APPROVAL OF AGENDA**

*MOVED: Director Cote*

*SECONDED: Director Shannon*

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

*5 (a) Petition in Support of the Proposed Transit Service to Sproat Lake*

*6 (b) Sweep on Sproat River*

**CARRIED**

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

#### **a. Alberni Valley & Bamfield Services Committee Meeting held May 6, 2020**

*MOVED: Director Cote*

*SECONDED: Director Shannon*

*THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on May 6, 2020 be adopted.*

**CARRIED**

### **4. PETITIONS, DELEGATIONS & PRESENTATIONS**

#### **a. Introduction – ACRD Organics Diversion Coordinator**

The General Manager of Environmental Services introduced Ms. Jodie Frank, Organics Diversion Coordinator for the Alberni-Clayoquot Regional District.

Director Beckett entered the meeting at 1:35 pm.

#### **b. Myrna Moore, Senior Manager, Government Relations, Melissa Coates, Transit Planning Coordinator, BC Transit regarding Alberni Valley Transit**

The delegation presented the ACRD Electoral Area Feasibility Study including: the process (phase 1 and 2), community context review, service options, public engagement and next steps. BC Transit recommends proceeding with a service review undertaken with the City of Port Alberni to create an integrated transit strategy for the region. This could begin as early as the winter of 2020, with completion in the winter of 2021.

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

#### **a. Request for Decision regarding Alberni Valley Electoral Area Transit Feasibility Options.**

*MOVED: Director Minions*

*SECONDED: Director Bodnar*

*THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors direct staff to work with BC Transit on further developing a new rural transit service option for the Alberni Valley.*

**CARRIED**

*MOVED: Director Beckett*

*SECONDED: Director Cote*

*THAT the Alberni Valley & Bamfield Services Committee receive the petition with 66 signatures submitted to the Regional District in support of a transit service to Sproat Lake.*

**CARRIED**

**b. Request for Decision regarding Alberni Valley & Bamfield Waste Management: Asset Management Plan Version 1.**

*MOVED: Director Jack  
SECONDED: Director Beckett*

*THAT the Alberni Valley and Bamfield Services Committee recommend the Alberni-Clayoquot Regional District Board of Directors adopt the Alberni Valley & Bamfield Waste Management Asset Management Plan Version 1.*

**CARRIED**

**6. REPORTS**

**a. Sproat Lake Marine Patrol Information Report – June 2020**

*MOVED: Director Jack  
SECONDED: Director Shannon*

*THAT the Alberni Valley & Bamfield Services Committee receives this report.*

**CARRIED**

**b. Late Correspondence – Sproat River Sweep**

*MOVED: Director Minions  
SECONDED: Director Cote*

*THAT the Alberni Valley & Bamfield Services Committee direct staff to investigate options to address issues respecting the Sproat River Sweep and report back with recommendations to the Committee.*

**CARRIED**

**8. LATE BUSINESS**

**9. QUESTION PERIOD**

In order to provide the public with an opportunity to ask questions or provide input to the Alberni Valley and Bamfield Services Committee respecting a topic on the agenda, the Regional District set up an email address [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca). The Corporate Officer reported there were no questions or comments received from the public with respect to the meeting today.

**10. ADJOURN**

*MOVED: Director Shannon*

*SECONDED: Director Cote*

*THAT the meeting be adjourned at 3:15 pm.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services