



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, MAY 6, 2020, 10:00 AM

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

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)
Debbie Haggard, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Sharie Minions, Mayor, City of Port Alberni

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
Jenny Brunn, Manager of Operations

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/6-5-2020/>.

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

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

2. APPROVAL OF AGENDA

MOVED: Director Shannon

SECONDED: Director Haggard

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Minutes – March 3, 2020**

MOVED: Director Cootes
SECONDED: Director Shannon

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on March 3, 2020 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Myrna Moore, Senior Manager, Government Relations, Melissa Coates, Transit Planning Coordinator, BC Transit regarding Alberni Valley Electoral Area Transit Feasibility Study**

The delegation provided a power point presentation on the Alberni Valley Electoral Area Transit Feasibility Study including route options and next steps.

5. REQUEST FOR DECISIONS & BYLAWS

Director Cootes left the meeting at 10:34 am

- a. **Request for Decision regarding Alberni Valley Regional Airport Advisory Committee – Amendment to Terms of Reference & Appointment.**

MOVED: Director Cote
SECONDED: Director Haggard

THAT the Alberni Valley and Bamfield Services Committee recommend the Alberni-Clayoquot Regional District Board of Directors approve an amendment to the terms of reference for the Alberni Valley Regional Airport Advisory Committee to include a representation from the Uchucklesaht Tribe Government on the Committee.

CARRIED

MOVED: Director Cote
SECONDED: Director Shannon

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors appoint Director Wilfred Cootes to the Alberni Valley Regional Airport Advisory Committee for a two year term.

CARRIED

- b. **Request for Decision regarding Alberni Valley Electoral Area Transit Feasibility Study.**

MOVED: Director Cote
SECONDED: Director Haggard

THAT the Alberni Valley & Bamfield Services Committee recommend to the ACRD Board of Directors to direct staff to work with BC Transit to include a new Sproat Lake to Walmart transit route in the 3 year Transit Improvement Plan for further consideration.

CARRIED

c. Request for Decision regarding Sproat Lake Water Access and Marine Patrol Program.

MOVED: Director Cote
SECONDED: Director Bodnar

THAT the Request for Decision regarding Sproat Lake Water Access and Marine patrol Program be referred for consideration at the Alberni-Clayoquot Regional District Board of Directors meeting on May 13, 2020.

CARRIED

d. Request for Decision regarding Flat Rate for Branches and Yard Waste.

MOVED: Director Shannon
SECONDED: Director Cote

THAT the Alberni Valley and Bamfield Committee recommend that the Alberni-Clayoquot Regional District Board of Directors update Bylaw R1029, Alberni Valley Landfill Tipping Fee and Regulation, 2019, to change the tipping fee for yard waste to \$5 per load.

CARRIED

6. REPORTS

- a. Alberni Valley Waste Reduction Facebook Page**
- b. Alberni Valley Landfill Annual Reports**

MOVED: Director Shannon
SECONDED: Director Cote

THAT the Alberni Valley & Bamfield Services Committee receives reports a-b.

7. LATE BUSINESS

9. QUESTION PERIOD

No questions or public input received.

8. IN-CAMERA

The meeting recessed at 11:23 am

The meeting re-convened at 11:30 am

MOVED: Director Beckett

SECONDED: Director Shannon

THAT the meeting be closed to the public as per section:

- i. 90 (1) (k) of the Community Charter: 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 board, could reasonably be expected to harm the interests of the regional district if they were held in public;*
- ii. 90 (1) (c) of the Community Charter: labour relations or other employee relations;*
- iii. 90 (1) (j) of the Community Charter: 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;*
- iv. 90 (2) (b) of the of the Community Charter: the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED

The meeting was closed to the public at 11:30 am.

The meeting was re-opened to the public at 12:18 pm.

9. ADJOURN

MOVED: Director Beckett

SECONDED: Director Shannon

THAT the meeting be adjourned at 12:18 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services