



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 4, 2020, 10:00 AM

Regional District Board, 3008 Fifth Avenue, Port Alberni, BC
and Zoom video/phone conferencing

DIRECTORS PRESENT: John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
Bob Beckett, Director, Electoral Area "A" (Bamfield) (via zoom)
Tanya Shannon, Director, Electoral Area "B" (Beaufort) (via zoom)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek) (via zoom)
Ron Corbeil, Councillor, City of Port Alberni, Alternate (via zoom)
Debbie Haggard, Councillor, City of Port Alberni (via zoom)
John Jack, Councillor, Huu-ay-aht First Nation (via zoom)

REGRETS: Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer (via zoom)
Mike Irg, General Manager of Planning and Development
Teri Fong, Chief Financial Officer (via zoom)
Wendy Thomson, General Manager of Administrative Services
Jenny Brunn, Acting General Manager of Community Services
Janice Hill, Executive Assistant (via zoom)

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/4-11-2020/>

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.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

2. **APPROVAL OF AGENDA**

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – September 2, 2020

MOVED: Director Jack

SECONDED: Director Cote

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on September 2, 2020 be adopted.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni Valley Curbside and Recycling Depot Contract Extensions

MOVED: Director Jack

SECONDED: Director Haggard

THAT the Alberni Valley and Bamfield Services Committee recommend that the ACRD Board of Directors authorize the CAO to negotiate and execute a contract extension with Waste Management for curbside recycling collection in the Alberni Valley until March 31, 2021 with the ability to extend up to October 31, 2021.

CARRIED

MOVED: Director Jack

SECONDED: Director Haggard

THAT the Alberni Valley and Bamfield Services Committee recommend that the ACRD Board of Directors authorize the CAO to negotiate and execute a contract extension with Waste Management for operation of the 3rd Avenue Recycling Depot until May 31, 2021 with the ability to extend up to November 30, 2021.

CARRIED

b. Request for Decision regarding Review of Municipal Solid Waste Tipping Rates

MOVED: Director Jack

SECONDED: Director Haggard

THAT the Alberni Valley and Bamfield Services Committee recommend that the staff complete a follow-up review of rates after the implementation of Organics Diversion in the City of Port Alberni.

CARRIED

c. Request for Decision regarding Somass Watershed Flood Management Plan

Director Beckett entered the meeting at 10:39 am.

MOVED: Director Cote

SECONDED: Director Jack

THAT the Alberni Valley and Bamfield Services Committee:

- 1. Receive the staff report; and*
- 2. Recommend to the Board of Directors that staff investigate mitigation options; and*
- 3. Recommend to the Board of Directors that staff provide options for applying the 200-year flood plain maps within the Electoral Areas of the ACRD.*

CARRIED

MOVED: Director Cote

SECONDED: Director Shannon

THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Directors direct staff to investigate potential grant funding for drought planning to accompany the Somass Watershed Flood Management Plan.

CARRIED

5. REPORTS

- a. Review of Flat Rate for Branches and Yard Waste – J. Brunn**
- b. Alberni Valley Landfill Upgrades – J. Brunn**

MOVED: Director Jack

SECONDED: Director Cote

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

6. LATE BUSINESS

7. QUESTION PERIOD

The Corporate Officer reported there is no public in attendance at the meeting today via zoom webinar and no questions or comments were received via email at responses@acrd.bc.ca respecting any of the agenda items.

8. ADJOURN

MOVED: Director Jack
SECONDED: Director Beckett

THAT the meeting be adjourned at 11:20 am.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services