



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 2, 2020, 10:00 AM

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

---

**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  
Wendy Thomson, General Manager of Administrative Services  
Jenny Brunn, Acting General Manager of Community Services  
Julia Martin, Administrative Assistant  
George Rose, IT Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/2-9-2020/>

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

The Chairperson called the meeting to order at 10:06 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 Shannon*

*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

#### **a. Alberni Valley & Bamfield Services Committee Minutes – June 17, 2020**

*MOVED: Director Shannon*

*SECONDED: Director Jack*

*THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on June 17, 2020 be reviewed.*

**CARRIED**

#### **b. Alberni Valley & Bamfield Services Committee Minutes – August 11, 2020**

*MOVED: Director Jack*

*SECONDED: Director Cote*

*THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on August 11, 2020 be reviewed.*

**CARRIED**

### **4. CORRESPONDENCE FOR ACTION/INFORMATION**

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

#### **a. Request for Decision regarding Bylaw R1029-3 Tipping fee for Commercial Mixed Recyclables at the Alberni Valley Landfill**

*MOVED: Director Jack*

*SECONDED: Director Haggard*

*THAT the Alberni Valley and Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve adopting Bylaw R1029-3, Alberni Valley Landfill Tipping Fee and Regulation Amendment, 2020 to include a rate for Commercial Mixed Recyclables at the Alberni Valley Landfill at \$200/tonne with a \$15 minimum charge.*

**CARRIED**

#### **b. Request for Decision regarding Port Alberni Maker Space – Letter of Support**

*MOVED: Director Haggard*

*SECONDED: Director Minions*

*THAT the Alberni Valley and Bamfield Services Committee recommend that the ACRD Board of Directors approve a letter of support for the Port Alberni Maker*

*Space's grant application to the Project Based Labour Market Training Program under Work BC Employment Services for the interior upgrades for the leased area of the upstairs of 3rd Avenue Recycling Depot.*

**CARRIED**

## **6. REPORTS**

- a. **Update on the Bamfield Free Tipping Fee Pilot Program**
- b. **Other Reports**

*MOVED: Director Beckett*

*SECONDED: Director Cote*

*THAT the Alberni Valley & Bamfield Services Committee recommend that the ACRD Board of Director extend the Bamfield Free Tipping Fee Pilot program for one more year.*

**CARRIED**

The Acting General Manager of Community Services reported staff are working on upgrades at the Alberni Valley Landfill to allow for organics diversion.

*MOVED: Director Cote*

*SECONDED: Director Jack*

*THAT the Alberni Valley & Bamfield Services Committee receives these reports.*

## **7. LATE BUSINESS**

## **8. QUESTION PERIOD**

Questions/Comments from Zoom meeting attendees.

In order to provide the public with an opportunity to ask questions or provide input to the Board of Directors 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.

## **9. ADJOURN**

*MOVED: Director Jack*

*SECONDED: Director Beckett*

*THAT the meeting be adjourned at 10:42 am*

**CARRIED**

Certified Correct:



---

John McNabb,  
Chairperson



---

Wendy Thomson,  
General Manager of Administrative Services