



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON WEDNESDAY, DECEMBER 16, 2020, 10:00 AM

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

MEMBERS Mary Ellen Peet, Chair
PRESENT: Kel Roberts, Director, Electoral Area "C" (Long Beach)
Ron McKinlay
Mike Shorthouse
Jill Maibach
Terry Graff

REGRETS:

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Jenny Brunn, General Manager of Community Services
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/16-12-2020/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 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: R. McKinlay

SECONDED: T. Graff

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

- 5c. *Salmon Beach Solid Waste Hauling contract - J. Brunn (verbal)*

CARRIED

3. MINUTES

a. **Salmon Beach Committee Meeting Minutes – September 23, 2020**

MOVED: E. Peet

SECONDED: J. Maibach

THAT the minutes of the Salmon Beach Committee meeting held on September 23, 2020 be received.

CARRIED

4. REQUESTS FOR DECISIONS

a. **Request for Decision regarding Salmon Beach Culvert Program.**

MOVED: R. McKinlay

SECONDED: T. Graff

THAT the Salmon Beach Committee support Option 2 with some better details on costing for the creation of a new driveway Culvert application program to regulate and standardize the installation of culverts with a cost recovery fee.

CARRIED

b. **Request for Decision regarding Salmon Beach Maintenance and Operations Service Contract.**

MOVED: R. McKinlay

SECONDED: J. Maibach

THAT the Salmon Beach Committee confirm the updated scope of service and pricing schedule for the Maintenance and Operation Contract at Salmon Beach to be included in a Request for Proposals (RFP) for maintenance and operational services in Salmon Beach.

CARRIED

c. **Request for Decision regarding Salmon Beach Sewage Capacity Review and Pump and Haul Rates.**

MOVED: R. McKinlay

SECONDED: J. Maibach

THAT the Salmon Beach Committee recommend that self-haul is limited to 200 litres at \$20 per 100 litres to be done during scheduled time.

CARRIED

MOVED: R. McKinlay
SECONDED: J. Maibach

THAT the Salmon Beach Committee recommend that the ACRD Board of Directors approve an increasing rate system for Pump and Hauls in Salmon Beach.

MOVED: R. McKinlay
SECONDED: J. Maibach

THAT the above motion be tabled.

CARRIED

5. REPORTS

- a. **Update on Type 2 Treatment Project – J. Brunn (verbal)**
- b. **Regional District of Nanaimo Blue Boxes – J. Brunn (verbal)**
- c. **Salmon Beach Solid Waste Hauling contract – J. Brunn (verbal)**

MOVED: R. McKinlay
SECONDED: J. Maibach

THAT reports a-c be received for information.

CARRIED

6. LATE BUSINESS

7. QUESTION PERIOD

Questions/Comments from the public attending the meeting via Zoom webinar. The Executive Assistant advised there were no questions from the public.

In order to provide the public with an opportunity to ask questions or provide input to the Salmon Beach Committee respecting a topic on the agenda, the Regional District set up an email address responses@acrd.bc.ca. The Executive Assistant reported there were no questions or comments received from the public with respect to the meeting today.

8. ADJOURN

MOVED: R. McKinlay
SECONDED: E. Peet

THAT this meeting be adjourned 11:28 am.

CARRIED

Certified Correct:



Douglas Holmes
Chief Administrative Officer