



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, JULY 21, 2021, 1:30 PM

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

DIRECTORS John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)

PRESENT: 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
Ron Paulson, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

INVITED GUESTS: Debbie Haggard, Councillor, City of Port Alberni
Ron Corbeil, Councillor, City of Port Alberni
Ken Watts, Chief Councillor, Tseshah First Nation
Brandy Lauder, Councillor, Hupacasath First Nation
Willa Thorpe, Director of Parks, Recreation & Heritage, City of Port Alberni

REGRETS: Bob Beckett, Director, Electoral Area "A" (Bamfield)
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/21-7-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:32 pm.

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

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

The Chairperson welcomed members of the City of Port Alberni Council, Hupacasath First Nation and Tseshaht First Nation.

2. APPROVAL OF AGENDA

MOVED: Director Shannon

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – May 5, 2021

MOVED: Director Minions

SECONDED: Director Bodnar

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on May 5, 2021 be received.

CARRIED

4. REQUEST FOR DECISIONS

a. Request for Decision regarding Replacement of the Echo Aquatic and Fitness Centre

MOVED: Director Minions

SECONDED: Director Paulson

THAT the Alberni Valley & Bamfield Services Committee recommend to the Board of Directors that the participants of Alberni Valley Aquatic Facility proposed service be defined as the City of Port Alberni, Electoral Area 'B' – Beaufort, Electoral Area 'D' – Sproat Lake, Electoral Area 'E' – Beaver Creek and Electoral Area 'F' – Cherry Creek for the purpose of investigating the service prior to drafting the service establishing bylaw.

CARRIED

MOVED: Director Minions

SECONDED: Director Paulson

THAT the following recommendations be deferred for consideration at the next Alberni Valley & Bamfield Services Committee meeting:

THAT the Alberni Valley & Bamfield Services Committee recommend to the Board of Directors that the apportionment method of the Alberni Valley Aquatic Facility proposed service be defined as net costs based on converted improvements only for the purpose of investigating the service prior to drafting the service establishing bylaw.

THAT the Alberni Valley & Bamfield Services Committee recommend to the Board of Directors that the governance of the Alberni Valley Aquatic Facility proposed service be set at 11 votes to carry a decision (subject to finalizing participation of Treaty and Non-Treaty First Nations) for the purpose of investigating the service prior to drafting the service establishing bylaw.

CARRIED

*MOVED: Director Minions
SECONDED: Director Paulson*

THAT the Alberni Valley & Bamfield Services Committee recommend that the Board of Directors direct staff to undertake the process to secure a consultant(s) to proceed with a feasibility study including location, conceptual design, capital costs and operating costs of a new Alberni Valley Aquatics Facility, building off of the City of Port Alberni's 2011 report.

CARRIED

*MOVED: Director Minions
SECONDED: Director Shannon*

THAT the Alberni Valley & Bamfield Services Committee recommend that the Board of Directors direct staff to undertake the process to secure a consultant(s) to proceed with community engagement.

CARRIED

5. LATE BUSINESS

6. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments from the public respecting an agenda topic from Zoom webinar attendees or submissions received by email at responses@acrd.bc.ca.

7. ADJOURN

*MOVED: Director Bodnar
SECONDED: Director Paulson*

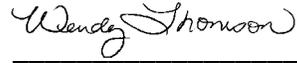
THAT the meeting be adjourned at 3:13 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services