



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, MAY 5, 2021, 10:00 AM

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

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**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)  
Ron Paulson, Councillor, City of Port Alberni  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

**REGRETS:** John Jack, Councillor, Huu-ay-aht First Nation  
Sharie Minions, Mayor, City of Port Alberni

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Jenny Brunn, General Manager of Community Service  
Wendy Thomson, General Manager of Administrative Services  
Janice Hill, Executive Assistant  
Jodie Frank, Organics Diversion Coordinator  
Teri Fong, Chief Financial Officer

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/5-5-2021/>

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

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

The Chairperson recognized the meeting today 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 Beckett*

*SECONDED: Director Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. MINUTES**

#### **a. Alberni Valley & Bamfield Services Committee Minutes – February 25, 2021**

*MOVED: Director Cootes*

*SECONDED: Director Bodnar*

*THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on February 25, 2021 be received.*

**CARRIED**

### **4. REQUEST FOR DECISIONS**

#### **a. Request for Decision regarding Bylaw R1029-4 Tipping fee for Organics at the Alberni Valley Landfill.**

*MOVED: Director Bodnar*

*SECONDED: Director Beckett*

*THAT the Alberni Valley and Bamfield Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve adopting Bylaw R1029-4, Alberni Valley Landfill Tipping Fee and Regulation Amendment, 2021 that includes a new fee for the disposal of Organics at \$115/tonne an increased rate for Commercial Mixed Recyclables and Cardboard at \$350/tonne; and a reduced rate for the minimum charge for Asbestos Containing Materials at \$25.*

**CARRIED**

### **5. REPORTS**

#### **a. 2020 Alberni Valley Landfill Annual Reports – J. Brunn, General Manager of Community Services**

The General Manger of Community Services presented the 2020 Annual Report for the Alberni Valley Landfill.

*MOVED: Director Shannon*

*SECONDED: Director Paulson*

*THAT this report be received.*

**CARRIED**

### **6. LATE BUSINESS**

**7. 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](mailto:responses@acrd.bc.ca).

**8. ADJOURN**

*MOVED: Director Shannon*

*SECONDED: Director Beckett*

*THAT the meeting be adjourned at 11:21 am.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services