



Alberni-Clayoquot Regional District

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

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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

REGRETS: Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Daniel Sailland Chief Administrative Officer
Mike Irg, General Manager of Planning & Development
Paulo Eichelberger, Solid Waste Manager
Mark Fortune, Airport Manager
Jodie Frank, Organics Diversion Coordinator
Heather Zenner, Protective Services Manager
Wendy Thomson, General Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/1-12-2021/>

1. **CALL TO ORDER**

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

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth 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 Paulson

THAT the agenda be approved as circulated.

CARRIED

3. **MINUTES**

a. **Alberni Valley & Bamfield Services Committee Minutes – September 1, 2021**

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on September 1, 2021 be received.

CARRIED

4. **PETITIONS, DELEGATIONS & PRESENTATIONS**

a. **Duncan Booth, WildSafe BC Alberni Valley Community Coordinator, End of Season Presentation on the WildSafe Program in the Alberni Valley.**

The delegation presented the end of season Wildsafe Program in the Alberni Valley.

b. **Mandy Ross, WildSafe BC Bamfield Program Coordinator, Presentation on Past Year's Activities in Bamfield and the WildSafe Assessment.**

The delegation presented highlights of wildlife activities for 2021 in Bamfield and the Wildsafe Assessment.

Director Jack entered the meeting at 2:10 pm.

5. **REQUEST FOR DECISIONS**

a. **Request for Decision regarding Short-term Lease on Lot #15, Alberni Valley Regional Airport.**

MOVED: Director Cote

SECONDED: Director Paulson

THAT the Alberni Valley & Bamfield Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve entering into a (3) three-year lease agreement with Seth and Quinn Melmock for lot # 15 at the Alberni Valley Regional Airport (AVRA) effective January 1st, 2022 to December 31st, 2025 at a rate of \$1626.15 per year plus applicable taxes and yearly BC CPI increases.

CARRIED

The meeting recessed at 2:25 pm

The meeting re-convened at 2:34 pm

b. Request for Decision regarding Somass Watershed Flood Management Plan (SWFMP) Peer Review.

MOVED: Director Cote
SECONDED: Director Paulson

THAT the Alberni Valley and Bamfield Services Committee receive the Hatch Somass Flood Management Plan Peer Review and the Somass Flood Management Plan NHC Response to the Peer Review and further refer to the Board of Directors for review.

CARRIED

MOVED: Director Cote
SECONDED: Director Paulson

THAT the Alberni Valley & Bamfield and Services Committee recommend the ACRD Board of Directors instruct staff to investigate mitigation options for flood management in the Somass Watershed Flood Management Plan study area.

CARRIED

MOVED: Director Paulson
SECONDED: Director Beckett

THAT the Alberni Valley & Bamfield Services Committee instruct staff to develop a report and overview on the Somass Watershed Flood Management Plan for consideration at the next Alberni Valley & Bamfield Services Committee meeting.

CARRIED

6. INFORMATION REPORTS

a. Alberni Valley Electoral Areas – Roadside Three-Stream Waste Services Update – J. Frank, Organics Coordinator

The Organics Coordinator conducted a power point presentation on the ACRD Regional Organics Diversion program.

b. Presentation – Alberni Valley Emergency Program Update – H. Zenner, Protective Services Manager

The Protective Services Manager presented a power point presentation on the Alberni Valley Emergency Program.

Director Beckett left the meeting at 3:50 pm

MOVED: Director Shannon
SECONDED: Director Bodnar

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

CARRIED

7. LATE BUSINESS

8. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

9. ADJOURN

MOVED: Director Shannon

SECONDED: Director Jack

THAT the meeting be adjourned at 3:58 pm.

CARRIED

Certified Correct:

John McNabb

John McNabb,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services