



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 1, 2021, 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)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
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: Teri Fong, Acting Chief Administrative Officer
Tricia Bryant, Acting Chief Financial Officer
Wendy Thomson, General Manager of Administrative Services
Paulo Eichelberger, Solid Waste Manager
Jodie Frank, Organics Diversion Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/1-9-2021/>

1. **CALL TO ORDER**

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

The Chairperson recognized the 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 Beckett

SECONDED: Director Shannon

THAT the agenda be approved as circulated with the following amendment: replacement of agenda pages 7 & 8, Request for Decision – City Residential Solid Waste Collection Services Transition Agreement with a revised Request for Decision with updated financials.

CARRIED

3. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – July 21, 2021

MOVED: Director Shannon

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. Jodie Frank, ACRD Organics Coordinator regarding the City of Port Alberni Organics Program Roll-out

Ms. Frank presented the Regional District's Organics Diversion Program and the City of Port Alberni Organics Program Roll-out.

5. REQUEST FOR DECISIONS

a. Request for Decision regarding City Residential Solid Waste Collection Services Transition Agreement

MOVED: Director Paulson

SECONDED: Director Cote

THAT the Alberni Valley and Bamfield Services Committee recommend that the ACRD Board of Directors authorize the CAO to enter into a 3-Stream Waste Collection Service Transition Agreement between the City of Port Alberni and the Alberni-Clayoquot Regional District, for a term commencing the 13th of September 2021 and ending on the 31st of December 2021.

CARRIED

Director Jack left the meeting at 10:56 am.

Director Jack re-entered the meeting at 11:40 am.

b. Request for Decision regarding Alberni Valley Aquatics Proposed Service – Apportionment & Governance

MOVED: Director Cote

SECONDED: Director Paulson

THAT this report be deferred until a feasibility consultant is retained by the Regional District.

CARRIED

6. REPORTS

a. Alberni Valley Custom Transit – Free Transit for Children 12 and Under

MOVED: Director Jack
SECONDED: Director Shannon

THAT the Alberni Valley & Bamfield Services Committee receives this report.

7. LATE BUSINESS

8. 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.

9. ADJOURN

MOVED: Director Bodnar
SECONDED: Director Minions

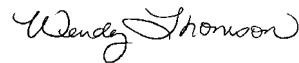
THAT the meeting be adjourned at 11:56 am.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services