



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING

HELD ON TUESDAY, FEBRUARY 16, 2021, 1:30 PM

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

MEMBERS

Mike Ruttan, Chairperson, Member at Large, Alberni Valley

PRESENT:

Ron Paulson, Councillor, City of Port Alberni

Penny Cote, ACRD Director, Electoral Area "D" (Sproat Lake)

Natasha Marshall, Councillor, Tseshah First Nation

Bob Kanngiesser, Member at Large, Alberni Valley

Shelley Chrest, Port Alberni Port Authority

Dan Savard, AV Chamber of Commerce

Brandy Lauder, Councillor, Hupacasath First Nation

REGRETS:

Michael Hoff, Member at Large, Electoral Area "D" (Sproat Lake)

Wilfred Cootes, ACRD Director, Councillor, Uchucklesaht Tribe Government

GUESTS:

Mark Duncan, AeroEdge Consulting Inc.

Andrew Cuthbert, Urban Systems Ltd.

Mike Hooper, TAK Consulting

Pat Deakin, Economic Development Officer, City of Port Alberni

Ken Watts, Chief Councillor, Tseshah First Nation

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Jenny Brunn, General Manager of Environmental Services

Mark Fortune, Airport Superintendent

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/16-2-2021/>

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 Nuu-chah-nulth territories.

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

The Chairperson and Chief Ken Watts welcomed and introduced Councillor Natasha Marshall who will be assuming his place as the Tseshaht FN representative on the AVRA Advisory Committee.

2. APPROVAL OF AGENDA

MOVED: S. Chrest

SECONDED: P. Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – February 2, 2021

MOVED: P. Cote

SECONDED: B. Kanngiesser

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on February 2, 2021 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. REPORTS

a. Visioning and Strategic Plan for the Alberni Valley Regional Airport Workshop 2 – led by consultants Mark Duncan and Andrew Cuthbert.

- i. Comparison Airports and Airports 101
- ii. Airport SWOT Analysis
- iii. Alternative Airport Visions
- iv. Emerging Strategies

Consultants Mark Duncan and Andrew Cuthbert provided a presentation and information on comparison airports to the AVRA, and a preliminary strengths, weaknesses, opportunities and threat analysis for the AVRA. They also reviewed 3 alternative visions for consideration with the committee and provided a matrix which outlined some preliminary strategies for discussion by the committee which have emerged from both the survey and tenant interviews.

MOVED: B. Kanngiesser

SECONDED: R. Paulson

THAT the Alberni Valley Regional Airport Advisory Committee receive the reports.

CARRIED

6. UNFINISHED BUSINESS

7. LATE BUSINESS

8. QUESTION PERIOD

Questions/Comments from the public attending the meeting via Zoom webinar. The Executive Assistant advised there was one comment from the public, commending the Committee on the proactive efforts that the committee is taking to develop a vision for the airport.

In order to provide the public with an opportunity to ask questions or provide input to the 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.

9. ADJOURN

MOVED: S. Chrest

SECONDED: B. Kanngiesser

THAT the meeting be adjourned at 3:12 pm.

CARRIED

Certified Correct:

Mike Ruttan,
Chairperson



Janice Hill
Executive Assistant