



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING

HELD ON TUESDAY, MARCH 23, 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

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

Wilfred Cootes, ACRD Director, Councillor, Uchucklesaht Tribe Government

Shelley Crest, Port Alberni Port Authority

Dan Savard, AV Chamber of Commerce

REGRETS:

Brandy Lauder, Councillor, Hupacasath First Nation

Bob Kanngiesser, Member at Large, Alberni Valley

GUESTS:

Mark Duncan, AeroEdge Consulting Inc.

Andrew Cuthbert, Urban Systems Ltd.

Mike Hooper, TAK Consulting

Pat Deakin, Economic Development Officer, City of Port Alberni

STAFF PRESENT:

Jenny Brunn, GM of Community 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/23-3-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 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.

2. APPROVAL OF AGENDA

MOVED: R. Paulson

SECONDED: S. Chrest

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

- a. **Alberni Valley Regional Airport Advisory Committee Minutes – February 23, 2021**

MOVED: W. Cootes

SECONDED: P. Cote

THAT the minutes of the Alberni Valley Regional Airport Advisory Committee meeting held on February 23, 2021 be adopted.

CARRIED

4. REPORTS

- a. **Draft - Visioning and Strategic Plan for the Alberni Valley Regional Airport**

MOVED: R. Paulson

SECONDED: S. Chrest

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

CARRIED

- b. **AVRA Strategic Plan Final Report - led by consultants Mark Duncan and Andrew Cuthbert**

Consultants Mark Duncan and Andrew Cuthbert reviewed the draft Final Report with the Committee for discussion and input. The Committee provided suggestions to be included in the final report which will be incorporated into the Visioning and Strategic Plan. The Committee along with the Consultants will present the plan to the ACRD Board of Directors at an upcoming ACRD Board meeting.

MOVED: D. Savard

SECONDED: S. Chrest

THAT the Alberni Valley Regional Airport Advisory Committee receive the final report.

CARRIED

5. LATE BUSINESS

6. QUESTION PERIOD

Questions/Comments from the public attending the meeting via Zoom webinar. The Executive Assistant advised there was one comment received from the public regarding AVRA Advisory committee membership.

7. ADJOURN

MOVED: S. Chrest

SECONDED: P. Cote

THAT the meeting be adjourned at 2:30 pm.

CARRIED

Certified Correct:

Mike Ruttan,
Chairperson



Janice Hill
Executive Assistant