



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, MAY 4, 2022, 10:00 AM

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 Corbeil, 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
Teri Fong, Chief Financial Officer
Jenny Brunn, General Manager of Community Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/4-5-2022/

1. **CALL TO ORDER**

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

The Chairperson recognized this meeting 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.

Introductions - Committee Members and Staff present in the Boardroom.

2. **APPROVAL OF AGENDA**

MOVED: Director Cote

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. **MINUTES**

a. **Alberni Valley & Bamfield Services Committee Minutes – February 24, 2022**

MOVED: Director Beckett

SECONDED: Director Bodnar

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on February 24, 2022, be received.

CARRIED

4. **REQUEST FOR DECISIONS**

a. **Request for Decision regarding Alberni Valley Regional Airport Advisory Committee - Terms of Reference Update**

MOVED: Director Cote

SECONDED: Director Corbeil

THAT the Alberni Valley and Bamfield Services Committee recommend that ACRD Board of Directors approve an amendment to the Terms of Reference for the Alberni Valley Regional Airport Advisory Committee to include a representative of the Sproat Lake Fire Department on the Committee.

CARRIED

5. **REPORTS**

- a. **Alberni Valley Landfill Renaming Contest Update**
- b. **2021 Alberni Valley Landfill Annual Reports**
- c. **Alberni Valley Landfill (AVL) Design, Operations and Closure Plan**

Director Minions left the meeting at 11:35 am.

MOVED: Director Jack

SECONDED: Director Beckett

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

CARRIED

6. **QUESTION PERIOD**

Questions/Comments from the public. The CAO advised there were no questions or comments respecting the agenda from public:

- Participating in Person in the ACRD Board Room

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

7. ADJOURN

MOVED: Director Cote

SECONDED: Director Shannon

THAT the meeting be adjourned at 11:48 am.

CARRIED

Certified Correct:

John McNabb

John McNabb,
Chairperson

Janice Hill

Janice Hill,
Executive Assistant