



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON THURSDAY, MARCH 17, 2022, 10:00 AM

Via Zoom

MEMBERS Kel Roberts, Chair, Director, Electoral Area "C" (Long Beach)

PRESENT: Ellen Peete
Ron McKinlay
Jill Maibach
Terry Graff
Ken Lunde

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

www.acrd.bc.ca/events/17-3-2022/

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.

2. **APPROVAL OF AGENDA**

MOVED: J. Maibach

SECONDED: E. Peete

THAT the agenda be approved as circulated.

CARRIED

3. **MINUTES**

a. **Salmon Beach Committee Meeting – February 8, 2021.**

MOVED: R. McKinlay

SECONDED: E. Peete

THAT the minutes of the Salmon Beach Committee Meeting held on February 8, 2021, be received.

CARRIED

4. REQUEST FOR DECISIONS

a. Request for Decision regarding Annual Review – Salmon Beach Committee Terms of Reference, 2022

MOVED: E. Peete
SECONDED: J. Maibach

THAT the Salmon Beach Committee re-confirm their Terms of Reference for 2022 as presented.

CARRIED

b. Request for Decision regarding Salmon Beach Sewage Pump and Haul Rate Increase

MOVED: E. Peete
SECONDED: J. Maibach

THAT the Salmon Beach Committee recommend that the ACRD Board of Directors amend Bylaw F1076, Salmon Beach Sewage Collection Fee, raising the Pump and Haul rate to \$150 from \$120, an increase of \$30 per Pump and Haul.

DEFEATED

MOVED: E. Peete
SECONDED: J. Maibach

THAT the Salmon Beach Committee recommend that the ACRD Board of Directors increase parcel taxes to meet the Salmon Beach Sewage Disposal Service revenue requirements for the 2022-2026 Financial Plan.

CARRIED

c. Request for Decision regarding Front Gate Arm Replacement

MOVED: R. McKinlay
SECONDED: K. Lunde

THAT the Salmon Beach Committee receive the report on the replacement of the front gate arms.

CARRIED

5. REPORTS

- a. Interior Road Repair Project Update
- b. Short Term Vacation Rental Update

MOVED: E. Peete

SECONDED: R. McKinlay

THAT the Salmon Beach Committee receives these reports for information.

CARRIED

6. LATE BUSINESS

7. QUESTION PERIOD

Questions/Comments from the public. The GM of Community Services advised there were no questions or comments respecting an agenda topic from public:

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

8. ADJOURN

MOVED: E. Peete

SECONDED: T. Graff

THAT this meeting be adjourned 10:43 am.

CARRIED

Certified Correct:

Kel Roberts

Kel Roberts,
Chairperson

Jenny Brunn

Jenny Brunn,
General Manager of Community Services