



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, FEBRUARY 23, 2023, 10:00 AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Deb Haggard, Chairperson, Councillor, City of Port Alberni,
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Rene Lacoursiere, Alternate Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)

REGRETS: Sharie Minions, Mayor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
John Jack, Councillor, Huu-ay-aht First Nation
Penny Cote, Director, Electoral Area "D" (Sproat Lake)

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Eddie Kunderman, Operations Manager
Paulo Eichelberger, Public Works Manager
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/23-2-2023/>

1. **CALL TO ORDER - CAO**

The CAO called the meeting to order at 10:10 am.

The CAO recognized this meeting is being held throughout the Nuuchahnulth territories.

The CAO 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. **ELECTION OF CHAIRPERSON/VICE-CHAIRPERSON FOR 2023**

ELECTION OF CHAIRPERSON

The General Manager of Administrative Services (GMAS) conducted the election for Chairperson of the Alberni Valley and Bamfield Services Committee for 2023. The GMAS requested nominations three times.

The GMAS declared Director Haggard to the position of Chairperson of the Alberni Valley and Bamfield Services Committee for 2023.

The GMAS declared Director Boyko Vice-Chairperson of the Alberni Valley and Bamfield Services Committee for 2023.

Director Haggard assumed the Chair.

3. APPROVAL OF AGENDA

MOVED: Director Roth

SECONDED: Director Lacoursiere

THAT the agenda be approved as circulated.

CARRIED

4. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – September 7, 2022

MOVED: Director Roth

SECONDED: Director Lacoursiere

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on September 7, 2022 be received.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Victor Copetti, Transit Planner and Seth Wright, Government Relations Manager BC Transit regarding the Regional Transit Study.

The delegation presented an overview of the Port Alberni 2023 Transit Future Service Plan. The objective of the Plan is to complete a review of the Port Alberni transit system. The review will include public engagement process. Their goal is to have the draft plan completed in September 2023.

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

a. Request for Decision regarding Annual Review – Alberni Valley & Bamfield Services Committee Terms of Reference, 2023

MOVED: Director Beckett

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee re-confirm their Terms of Reference for 2023 as presented.

CARRIED

b. Request for Decision regarding 2023 – 2027 Draft Financial Plan – Alberni Valley & Bamfield Services

MOVED: Director Beckett

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Aquatics Facility – proposed service budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Boyko

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Emergency Planning proposed budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Beckett

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley & Bamfield Waste Management proposed budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Boyko

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley Regional Airport proposed budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Lacoursiere

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Alberni Valley

Regional Water – proposed service budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth

SECONDED: Director Lacoursiere

THAT the Alberni Valley & Bamfield Services Committee recommend the Custom Transit proposed budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

MOVED: Director Roth

SECONDED: Director Boyko

THAT the Alberni Valley & Bamfield Services Committee invite the City of Port Alberni and/or Alberni Valley Chamber of Commerce to provide an update on use of the annual \$30,000 grant from the Alberni Valley Electoral areas to support McLean Mill operations and an update on activities at the McLean Mill site.

CARRIED

MOVED: Director Lacoursiere

SECONDED: Director Roth

THAT the Alberni Valley & Bamfield Services Committee recommend the Sproat Lake Marine Patrol proposed budget, as presented, be included in the first reading of the 2023-2027 Alberni-Clayoquot Regional District Financial Plan bylaw.

CARRIED

8. REPORTS

a. Recycle BC - Information

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

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

11. IN-CAMERA

MOVED: Director Haggard

SECONDED: Director Roth

THAT the meeting be closed to the public as per the Community Charter, section(s):

- i. 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- ii. 21 (1) (c) (i) of FOIPPA: harm significantly the competitive position or interfere significantly with the negotiating position of the third party.*

CARRIED

The meeting was closed to the public at 11:05 am.

The meeting was re-opened to the public at 11:30 am.

12. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

13. ADJOURN

MOVED: Director Roth

SECONDED: Director Lacoursiere

THAT the meeting be adjourned at 11:30 am.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services