



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, MAY 18, 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)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni

REGRETS: John Jack, Councillor, Huu-ay-aht First Nation
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Paulo Eichelberger, Manager of Solid Waste
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/18-5-2023/>

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 Boyko

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. Alberni Valley & Bamfield Services Committee Minutes – February 23, 2023

MOVED: Director Boyko

SECONDED: Director Sparrow

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on February 23, 2023 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Trevor Michalchuk and Erik Krogh, Applied Environmental Research Laboratories, Department of Chemistry, Vancouver Island University, regarding the Alberni Valley Landfill Gas Monitoring Project.

Dr. Erik Krogh and Trevor Michalchuk presented the Alberni Valley Landfill Gas and Air Quality Monitoring Project.

Director Minions entered the meeting at 10:10 am.
Director Cote entered the meeting at 10:25 am.

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS

a. Request for Decision regarding R1029-6 Alberni Valley Landfill Tipping Fee Bylaw Amendment

MOVED: Director Sparrow

SECONDED: Director Haggard

THAT the Alberni Valley and Bamfield Services Committee recommend that the ACRD Board of Directors give three readings and adoption to Bylaw R1029-6, Alberni Valley Tipping Fee and Regulation Amendment, 2023.

CARRIED

Directors Boyko and Roth voted against the motion.

7. REPORTS

a. 2022 Alberni Valley Sort'nGo Centre (formerly Landfill) Annual Reports – P. Eichelberger, Solid Waste Manager

- b. **Mattress Recycling Celebration and Re-Store Pilot – P. Eichelberger, Solid Waste Manager**
- c. **Sort'n Go – How Recycling works in the ACRD (verbal report) – P. Eichelberger, Solid Waste Manager**

MOVED: Director Boyko

SECONDED: Director Roth

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

8. 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.

9. ADJOURN

MOVED: Director Boyko

SECONDED: Director Sparrow

THAT the meeting be adjourned at 11:45 am.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services