



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING HELD ON THURSDAY, AUGUST 24, 2023, 10:00 AM

Via Zoom

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### MEMBERS

Mike Ruttan, Member at Large (Chair)

### PRESENT:

Cindy Solda, City of Port Alberni

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Pat Deakin, City of Port Alberni

Dean Sept, Member at Large, Alberni Valley

Steven Jones, (Alternate), Member at Large, Alberni Valley

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

Shelley Chrest, Port Alberni Port Authority

Dan Savard, Member at Large

Mike Cann, Sproat Lake Volunteer Fire Department

### REGRETS:

Wilfred Cootes, Director, Uchucklesaht

Natasha Marshall, Counsellor, Tseshah First Nation

Brandy Lauder, Counsellor, Hupacasath First Nation

Chris Washington, Alberni Valley Chamber of Commerce

### STAFF PRESENT:

Jenny Brunn, General Manager of Environmental Services

Mark Fortune, Airport Superintendent

Alisha Feser, Airport Projects Planner

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/24-8-2023/>

## 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:10 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:* C. Solda

*SECONDED:* P. Cote

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Alberni Valley Regional Airport Advisory Committee Minutes – June 6, 2023**

*MOVED: P. Cote*

*SECONDED: S. Chrest*

*THAT the minutes of the Alberni Valley Regional Airport Advisory Committee meeting held on June 6, 2023, be received.*

**CARRIED**

**4. REQUEST FOR DECISIONS**

**a. Request for Decision regarding AVRA Preliminary Lease Application – Coulson Airplane Ltd.**

*MOVED: C. Solda*

*SECONDED: P. Cote*

*THAT the Alberni Valley Regional Airport Committee supports the Preliminary Lease Application from Coulson Airplane Ltd. and recommend that the ACRD Board of Directors consider approval of the final application.*

**CARRIED**

**5. REPORTS**

**a. AVRA Strategic Action List and Work Priorities**

*MOVED: S. Chrest*

*SECONDED: C. Solda*

*THAT the AVRA Advisory Committee receives report a.*

**6. LATE BUSINESS**

**7. QUESTION PERIOD**

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

8. **NEXT MEETING**

The next meeting is scheduled for Thursday, November 16, 2023 at 10:00 am.

9. **ADJOURN**

*MOVED: C. Solda*

*SECONDED: S. Chrest*

*THAT the meeting be adjourned at 11:15 am.*

**CARRIED**

Certified Correct:

*M. Ruttan*

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Mike Ruttan,  
Chairperson

*J. Brunn*

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Jenny Brunn,  
GM of Community Services