



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON TUESDAY, AUGUST 2, 2018, 2:30 PM Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS Ken Lunde, Chair

PRESENT: Kel Roberts
Teri Graff
Tony Bennett, Director, Electoral Area "C" (Long Beach)

REGRETS: Jill Maibach
Mary Ellen Peet

STAFF PRESENT: Rob Williams MSc, General Manager of Environmental Services
Randy Fraser, Environmental Services Contractor
Wendy Thomson, Manager of Administrative Services
Janice Hill, Executive Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 11:06 am.

The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: T. Bennett

SECONDED: K. Lunde

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Salmon Beach Committee Meeting held February 15, 2018

MOVED: K. Lunde

SECONDED: K. Roberts

THAT the minutes of the Salmon Beach Committee Meeting held on February 15, 2018 be received.

CARRIED

4. REPORTS

a. Salmon Beach Committee (SBC) Meeting with Salmon Beach Owners – Minutes – May 20, 2018

The Committee considered the requests from the Salmon Beach Owners meeting held on May 20th, 2018.

MOVED: K. Roberts

SECONDED: K. Lunde

THAT the ACRD Board of Directors instruct staff to investigate options for making holding tanks mandatory at Salmon Beach.

CARRIED

MOVED: K. Roberts

SECONDED: K. Lunde

THAT the ACRD Board of Directors instruct staff to develop an implementation plan for the Salmon Beach sani-field project with an estimated completion in the Spring of 2019 subject to 2019 ACRD budget approval.

CARRIED

b. Administrative Building Demolition (verbal)

The Environmental Services Contractor reported that the Administration building has been successfully demolished and the debris removed.

c. Sea Can Storage (verbal)

The Environmental Services Contractor reported that the Sea Can needs to be moved into the old carport in order to connect to power and water. Deer Bay Contracting will move the sea can and Ron McKinley will complete the electrical work.

MOVED: K. Lunde

SECONDED: K. Roberts

THAT the Salmon Beach Committee receive reports a-c.

CARRIED

5. **UNFINISHED BUSINESS**

Once the Salmon Beach lot owners have approved the sani-field upgrade option, the Salmon Beach Committee will recommend this to the ACRD Board of Directors to be part of the 2019 ACRD Budget discussions.

K. Lunde will be distributing Owner's manual to lot owners at the September lot owners meeting. Any owners who do not receive manuals will be sent on in the mail. Director Bennett will fund a portion of the postage costs.

At the request of the SB Committee, the Environmental Services Contractor will follow up with Vancouver Island Mowing on access road flail mowing.

MOVED: T. Bennett

SECONDED: K. Lunde

THAT the ACRD Board of Directors instruct staff to approach Toquaht First Nation staff to discuss opportunities for Forest Service Road issues and develop a strategy to address these with the appropriate Ministers.

CARRIED

6. **LATE BUSINESS**

7. **ADJUOURN**

MOVED: Kel Roberts

SECONDED: Ken Lunde

THAT this meeting be adjourned at 12:09 pm.

CARRIED

Certified Correct:

Ken Lunde
Chairperson

Rob Williams MSc
General Manager of Environmental Services