



# Alberni-Clayoquot Regional District

## MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 13 , 2018, 3:00 PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

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**MEMBERS** Ken Lunde, Chair

**PRESENT:** Kel Roberts  
Teri Graff  
Jill Maibach  
Mary Ellen Peet

**REGRETS:** Tony Bennett, Director, Electoral Area "C" (Long Beach)

**STAFF PRESENT:** Rob Williams MSc, General Manager of Environmental Services  
Wendy Thomson, Manager of Administrative Services  
Brenda Sauve, Environmental Services Coordinator

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 3:00pm.

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: K. Lunde*  
*SECONDED: J. Maibach*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

a. **Salmon Beach Committee Meeting held August 2<sup>nd</sup>, 2018**

*MOVED: K. Lunde*  
*SECONDED: J. Maibach*

*THAT the minutes of the Salmon Beach Committee Meeting held on August 2, 2018 be received.*

**CARRIED**

**4. REPORTS**

**a. Amendments to the 2019 Proposed Budget (verbal)**

MOVED: M. Peet  
SECONDED: K. Roberts

*THAT ACRD staff investigate whether there is \$7,000 to purchase another Sea Can in the 2018 Budget from the Capital Reserve Fund and whether there is \$15,000 in the 2018 Capital Reserve Fund to put a roof between two sea cans to cover the pumper truck.*

*THAT ACRD staff investigate for the 2019 Budget whether line item – Boat Ramp License and Maintenance - can be increased from \$5,000 to \$10,000 and whether Field Repairs and maintenance can be increased to \$7,000.*

**CARRIED**

**b. Alberni Paving Quote (verbal) – Alberni Paving gave quotes – cracking and repaving or resurfacing and line painting.**

MOVED: K. Roberts  
SECONDED: J. Maibach

*THAT ACRD staff be instructed to obtain quotes, not to exceed \$30,000, to repair or replace tennis courts as a multi-purpose play area within the Capital Reserve Funds and it be recommended that the project be complete in the Spring.*

**CARRIED**

**c. East Septic Field Repairs as per H2O Wastewater Report, option #2 (verbal).**

MOVED: K. Roberts  
SECONDED: J. Maibach

*THAT ACRD staff look into the Capital Reserve Funds and obtain quotes for the East Septic Field Repairs over the winter months with the project completed by April 2019 as per the H2O recommendations.*

**d. Mandatory Holding Tanks (verbal)**

Staff informed the Committee that holding tanks are mandatory with all new ACRD issued building permits; enforcement of existing Biffy's are the jurisdiction of Island Health.

- e. **Ownership of Interior Roads (verbal) – parking issues and boat launch use. Park for week while they launch boat. No restrictions at this point. Would like to post signs on Toquaht land regarding parking restrictions.**

*MOVED: K. Roberts*

*SECONDED: J. Maibach*

*THAT ACRD staff be instructed to look into parking and boat launch restrictions with Ministry of Transportation and Infrastructure and to further investigate possible options for Salmon Beach to purchase the road right away at Fourth and Seratoga where the stairs are for emergency foot access.*

**CARRIED**

- f. **Sani-field Land; purchase of lands within Salmon Beach. (verbal)**

It was discussed that this item would be put on hold until the meeting is held with the Toquaht Nation.

- g. **Discussion of \$100,000 Water Grant (verbal)**

The Committee was under the impression that the Gas Tax Fund was for \$100,000 not \$50,000 and would like a report back as to what the actual amount is and if it's \$50,000 they would like to know what the other half was spent on.

5. **UNFINISHED BUSINESS**

6. **LATE BUSINESS**

7. **ADJUOURN**

*MOVED: J. Mailbach*

*SECONDED: K. Roberts*

*THAT this meeting be adjourned at 4:22 pm.*

**CARRIED**



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Rob Williams MSc  
General Manager of Environmental Services