



Around our Region



Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meetings - November 2020



NOVEMBER 12TH BOARD MEETING

ELECTION OF CHAIR AND VICE-CHAIR OF THE ACRD BOARD OF DIRECTORS

John Jack was re-elected as chairperson and John McNabb was elected as vice chairperson of the ACRD Board of Directors for the upcoming year. Elections for these two positions are held each year at the first meeting of the Board in November.

DELEGATION

Hugh Grist, Jean McIntosh & Ken Watson, Alberni Valley Community Foundation

The delegation presented the 2020 Vital Signs Report for the Alberni Valley. Vital signs is a community check-up conducted by community foundations across Canada. It measures the vitality of communities, identifies significant trends and supports action on issues that are critical to quality of life. Visit www.albernifoundation.ca for more information on the Alberni Valley 2020 Vital Signs report.

ALBERNI VALLEY CURBSIDE AND RECYCLING DEPOT CONTRACT EXTENSION

The Board execute contract extensions with Waste Management for curbside and recycling depot collection in the Alberni Valley until March 2021 with the ability to extend up to October 2021.

BC INFRASTRUCTURE PLANNING GRANT – SPROAT LAKE VOLUNTEER FIRE DEPARTMENT (SLVFD).

The Board will enter into an Infrastructure Planning Grant agreement for \$7,500 with the Ministry of Municipal Affairs and Housing for the Asset Management Plan Implementation – SLVFD project.

NOVEMBER 25TH BOARD MEETING

DELEGATIONS

Amira Strain, Marianne Paquette, Bob Hansen & Mandy Ross, Wildsafe BC

The delegations provided information and stats from the WildSafe BC Program on the number of recorded interactions between wildlife and humans throughout various locations of the ACRD in 2020, as well as other program activities. Visit <https://wildsafebc.com/> for more info.

ALBERNI VALLEY REGIONAL AIRPORT (AVRA)

Public Request to Lease Lot #9

The Board approved a 3-year lease with Formula Photographic Inc for lot #9 at the AVRA from January 2021 to Dec 2024 at a rate of \$1529.78 per year plus applicable taxes and yearly BC CPI increases.

Public Request to Lease Lots #18 & #19

The Board approved a 3-year lease with Dan Newnham for lots #18 & #19 at the AVRA from January 2021 to Dec 2024 at a rate of \$3084.28 per year plus applicable taxes and yearly BC CPI increases.

ORGANICS

The Board approved a 3-year contract with options for renewal with Earth, Land and Sea Compost Corporation for the processing of organic waste in the Alberni Valley.

The Board also approved a contract with Rollins Machinery for the supply and distribution for household waste collection carts as well as authorizing the purchase of carts for phase 1 of the organics diversion project for the contract value of \$1,723,624.

Watch for more information coming soon.

Board of Directors

Chair: John Jack
(Huu-ay-aht First Nation)

Director Bob Beckett
(Electoral Area "A"
Bamfield)

Director Tanya Shannon
(Electoral Area "B"
Beaufort)

Director Kel Roberts
(Electoral Area "C"
Long Beach)

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

Director John McNabb
(Electoral Area "E"
Beaver Creek)

Director Dianne Bodnar
(Electoral Area "F"
Cherry Creek)

Mayor Sharie Minions
(City of Port Alberni)

Councillor Debbie Haggard
(City of Port Alberni)

Councillor Tom Stere
(District of Tofino)

Councillor Rachelle Cole
(District of Ucluelet)

Councillor Kirsten Johnsen
(Toquaht Nation)

Councillor Wilfred Cootes
(Uchucklesaht Tribe
Government)

Councillor Alan McCarthy
(Yuutu?i?ath Government)

COVID-19 INFO

The health, safety and wellbeing of our citizens continues to be a top priority. Please visit the ACRD website at <https://www.acrd.bc.ca/583> or Let's Connect Lets Connect for up to date information.



UPCOMING MEETINGS – input on upcoming meetings may be emailed to: responses@acrd.bc.ca

AVRA Advisory Committee - Dec 2nd, 1:30 pm; via Zoom

Board of Directors – Dec 9th, 1:30 pm, followed by the **Regional Hospital District**; via Zoom

This is not the official minutes, but an information report summarizing the Regular Board of Directors Meeting. For more information visit the ACRD Website at www.acrd.bc.ca or contact the General Manager of Administrative Services at 250-720-2706 or e-mail wthomson@acrd.bc.ca.