



# Around our Region



## Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meeting - December 2021



### DELEGATION

Ms. Ellen Froot, Executive Director, Alberni Community & Women's Services (ACAWS) provided an update on activities of the ACAWS and discussed their new support model and creative ways they are providing support services during the COVID pandemic.

### ACRD MEMBER APPOINTMENTS TO MUNICIPAL FINANCY AUTHORITY OF BC (MFA) FOR 2022.

The Board appointed Director McNabb and Chairperson Jack as member and alternate member, respectively, on the Municipal Finance Authority of BC for 2022. For more about the MFA, visit their website <https://mfa.bc.ca/>

### 2022 ACRD BOARD, HOSPITAL, COMMITTEE & FINANCIAL PLAN MEETINGS

The Board approved the 2022 ACRD Board, Hospital, Committee & Financial Plan meeting schedule. This schedule will be posted to the ACRD website at <https://www.acrd.bc.ca/events>

### ALBERNI VALLEY LANDFILL HOLIDAY CLOSURE:

Christmas Day, December 25th  
New Year's Day, January 1st

### RECYCLING DEPOT ON 3RD AVENUE HOLIDAY HOURS:

Closes 2:00 pm, December 24th  
Closed December 25th, 26th and 27th  
Closes 2:00 pm, December 31st,  
Closed January 1st, 2nd and 3rd

### WEST COAST LANDFILL HOLIDAY CLOSURE:

Christmas Day, December 25th  
New Year's Day, January 1st

### BAMFIELD WATER SYSTEM – ASSET MANAGEMENT PLAN VERSION 1

The Board adopted the Bamfield Water System Asset Management Plan Version 1 to guide decision-making and facilitate sustainable service delivery. This is the final version 1 plan created by the ACRD. All plans may be found on our website at <https://www.acrd.bc.ca/AM-documents>

### 3RD AVENUE DEPOT CONTRACT AWARD

The Board awarded INEO Employment Services Inc. the contract for operation of the ACRD 3<sup>rd</sup> Ave Recycling Depot, for a 3-year term, beginning February 1, 2022 for a monthly cost of \$10,800 (excluding taxes), with the option to extend for two additional terms, subject to satisfactory performance.

### INFRASTRUCTURE PLANNING GRANT APPLICATIONS

The Regional District will apply for Infrastructure Planning Grants for the Log Train Trail Park Management Plan, Franklin Bridge Detailed Design, Bamfield Development Cost Charge Review, and the Bamfield Liquid Waste Management Plan projects, which may each be eligible for grants up to \$10,000. Infrastructure Planning Grants are available to help local governments develop or improve long-term plans in the following areas:

- Asset management plans
- Integrated stormwater management plans
- Water master plans
- Liquid waste management plans

### Board of Directors

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

**Vice-Chair: John McNabb**  
(Electoral Area "E"  
Beaver Creek)

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

**Mayor Sharie Minions**  
(City of Port Alberni)

**Councillor Ron Paulson**  
(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)

### UPCOMING MEETINGS – input on upcoming meetings may be emailed to: [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca)

**Electoral Area Directors Committee Meeting** – January 12<sup>th</sup>, 10:00 am; ACRD Boardroom/Zoom

**Board of Directors** – January 12<sup>th</sup>, 1:30 pm, followed by the **Regional Hospital District**; ACRD Boardroom/Zoom

**Board of Directors** – January 26<sup>th</sup>, 1:30 pm; ACRD Boardroom/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](http://www.acrd.bc.ca) or contact the General Manager of Administrative Services at 250-720-2706 or e-mail [wthomson@acrd.bc.ca](mailto:wthomson@acrd.bc.ca).

### ACRD OFFICE HOLIDAY CLOSURE

December 24, 2021  
to January 1, 2022  
REOPENING

8:00 am

Monday,

January 3, 2022

