Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING
HELD ON WEDNESDAY, JUNE 12, 2012
Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT:
Glenn Wong, Chairperson Electoral Area "F" (Cherry Creek)
Mike Kokura, Electoral Area "B" (Beaufort)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
John Douglas, Mayor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
Cindy Solda, Councillor, City of Port Alberni

STAFF PRESENT:
Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER
The Chairperson called the meeting to order at 1:30 pm.

2. ADOPTION OF MINUTES

3. CORRESPONDENCE

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Endorsement of the Landfill Design, Operations and Closure Reports for the Alberni Valley Landfill.

MOVED: Director Kokura
SECONDED: Director Solda

THAT the Alberni Valley Committee endorse the Alberni Valley Landfill Design, Operations and Closure Reports dated December 2010 and updated in February 2012, prepared by McGill & Associates Engineering Ltd.

CARRIED

MOVED: Director Kokura
SECONDED: Director Solda

THAT staff be instructed to contact the Ministry of Forests, Lands and Natural Resource Operations requesting an update on clean-up of the tire recycling plant next to the Alberni Valley Landfill.

CARRIED

b.   Administrative Memo regarding Alberni Flying Club – Fly In Event.

MOVED: Director Cote
SECONDED: Director Solda

THAT the correspondence on the Fly-In Event at the Alberni Valley Airport on June 24, 2012 be received.

CARRIED

5.   REPORTS

6.   NEW BUSINESS

7.   ADJOURN

MOVED: Director Kokura
SECONDED: Director Cote

THAT this meeting be adjourned at 2:20 pm.

CARRIED

Certified Correct:

_____   _____
Glenn Wong,   Russell Dyson,
Chairperson   Chief Administrative Officer