



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

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

DIRECTORS PRESENT: Cindy Solda, Councillor, City of Port Alberni
Mike Kokura, Electoral Area "B" (Beaufort)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
Eric Geall, Electoral Area "A" (Bamfield)

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:02 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura
SECONDED: Director McLeman

*THAT the agenda be approved as circulated with the addition of late items:
Recognition of individuals that saved person from drowning in the Somass River
and Airport GPS.*

CARRIED

Director Banton entered the meeting at 12:07 pm.

3. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding establishing the Sproat Lake Marine Patrol as a Service.

MOVED: Director Cote
SECONDED: Director Banton

THAT the Alberni Valley Committee receive the report and have staff prepare a bylaw to establish the Sproat Lake Marine Patrol as a service to be reviewed at the August 28th Board Meeting.

- b. Request for Decision regarding Berry and Vale Contract Extension Request – AV Landfill.

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Alberni Valley Committee direct staff to prepare a RFP for an Alberni Valley Landfill Contract subject to current issues including land tenure and the solid waste management plan.

CARRIED

MOVED: Director Banton
SECONDED: Director Jack

THAT the main motion be amended to include extending the contract for a one year term.

CARRIED

The main motion as amended was;

CARRIED

6. LATE BUSINESS

- a. Rescue in the Stamp River

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the AV Committee recognize the Deion Watts and Oswald Felsman's brave efforts as they rescued a man from drowning in the Stamp River and request the province also recognize these young men.

CARRIED

- b. Airport GPS Report

R. Dyson explained Mark Fortune; Long Beach Airport Superintendent will be starting his employment on August 19th and will prepare information for the Board regarding the costs of implementing a GPS at the Airports.

7. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned 1:01 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer