



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 25, 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
- REGRETS:** 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  
Teri Fong, Manager of Finance  
Mark Fortune, Airport Superintendent  
Wendy Thomson, Manager of Administrative Services

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 9:35 am.

2. **APPROVAL OF AGENDA**

*MOVED: Director Kokura*

*SECONDED: Director Cote*

*THAT the agenda be approved as circulated with the addition of the following late item: gas tax funds.*

**CARRIED**

3. **MOTION TO CLOSE THE MEETING TO THE PUBLIC**

*MOVED: Director McNabb*

*SECONDED: Director Cote*

*THAT the meeting be closed to the public to discuss matters relating to negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interest of the Regional District if they were held in public.*

**CARRIED**

The meeting was closed to the public at 9:45 am

**4. RE-OPEN THE MEETING TO THE PUBLIC**

The meeting was opened to the public at 11:00 am

**5. ADOPTION OF MINUTES**

**a. Alberni Valley Committee Meeting – August 14, 2013.**

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT the minutes of the Alberni Valley Committee Meeting held on August 14, 2013 be adopted.*

**CARRIED**

**6. REPORTS**

**a. Update on the Alberni Valley Regional Airport – A. Daniel**

The CAO provided an update on a GPS system for the Alberni Valley Regional Airport (AVRA). The Airport Supervisor circulated a review he conducted on a CPS/WAAS System for the AVRA. He provided an overview of GPS options at the Airport and two proposals received for the CPS/WAAS approach upgrade study. The CAO reported there are no funds in the 2013 budget for the study and recommended the AV Committee consider a GPS system during 2014 budget deliberations. Staff will canvas current and potential Airport users to see if there is interest in cost sharing.

*MOVED: Director McNabb*

*SECONDED: Director Banton*

*THAT the GPS/WASS system for the Alberni Valley Regional Airport be referred to 2014 budget discussions and staff be instructed to investigate partnerships and report back to the Alberni Valley Committee.*

**CARRIED**

**b. RFD – Establish an Alberni Valley Service to provide for the Sproat Lake Marine Patrol (referred from the August 28, 2013 Board Meeting)**

*MOVED: Director Kokura*

*SECONDED: Director Banton*

*THAT the Alberni Valley Committee recommend that the Alberni-Clayoquot Regional District Board of Directors take the Sproat Lake Marine Patrol Program to referendum during the 2014 general election.*

**CARRIED**

*MOVED: Director Banton  
SECONDED: Director McLeman*

*THAT the draft Bylaw for the Sproat Lake Marine Patrol Service be amended reducing the maximum requisition to \$30,000.00 annually.*

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. LATE BUSINESS**

*MOVED: Director Banton  
SECONDED: Director Kokura*

*THAT the Alberni Valley Committee recommends to the Alberni-Clayoquot Regional District Board of Directors that the gas tax funds allocated to the Cherry Creek Improvement District and Beaver Creek Water service inter-connection be re-allocated to the Cherry Creek Improvement District for mainline upgrades to Cherry Creek system.*

*MOVED: Director McLeman  
SECONDED: Director Banton*

*THAT the motion be tabled until the Alberni-Clayoquot Regional District receive a request from the Cherry Creek Improvement District to re-allocate the funds for the mainlines upgrades to the Cherry Creek Water System.*

**CARRIED**

**9. ADJOURN**

*MOVED: Director J. McLeman  
SECONDED: Director Banton*

*THAT this meeting be adjourned 12:16 pm.*

**CARRIED**

Certified Correct:

---

Cindy N. Solda,  
Chairperson

---

Russell Dyson,  
Chief Administrative Officer