



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON TUESDAY, MAY 13, 2014, 1:30 PM

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

DIRECTORS

Cindy Solda, Chair, City of Port Alberni

PRESENT:

Mike Kokura, Electoral Area "B" (Beaufort)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
Lindsay Rodgers, Alternate Director, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

REGRETS:

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services
Mark Fortune, Airport Superintendent

1. CALL TO ORDER

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

The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the agenda be approved as circulated with the addition of the following late items: Alberni Valley Bulldogs submission, Update on Alberni Valley Airport and JetPro GPS/WAAS Proposal and Update on 3rd Avenue Recycling Building.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Committee Meeting - February 11, 2014.**

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the minutes of the Alberni Valley & Bamfield Committee Meeting held on February 11, 2014 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Ron Paulson, Darren Deluca, Stefanie Weber, Adam Hayduk, Alberni Valley Bulldogs Junior Society, regarding request for financial support.**

Ron Paulson provided a brief history of the Alberni Valley Bulldogs and the Port Alberni Junior Hockey Society. The Society has approached Port Alberni City Council with a request for financial assistance. The Society is seeking advice and guidance from the Alberni Valley Committee on ways of creating a meaningful relationship with the Regional District and the AV Bulldogs up to and not exceeding the value of \$25,000.00. The Society discussed possible options whereby the team could provide an equivalent or greater value in community capacity for important services within the region. Mr. Paulson expressed the need for community support in order to keep the AV Bulldogs in the community. Mr. Hayduk provided an overview of the social and economic benefits the AV Bulldogs provides to the community. They are involved in various activities and events including “Raise a Reader” and the schools program.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni Valley Committee direct staff and two Alberni Valley Directors to meet with representatives of the AV Bulldogs Junior Hockey Society to investigate options and develop a plan to support the AV Bulldogs and the AV Recycling Program.

CARRIED

The Chief Administrative Officer introduced two of the four students who will be working for the 2014 Sproat Lake Marine Patrol Program, Courtenay McKay and Shayla Frechette.

5. CORRESPONDENCE FOR ACTION/INFORMATION

- a. **REQUEST FOR FINANCIAL SUPPORT**
Alberni Valley Chamber of Commerce, May 6, 2014 regarding request for Financial Support for refurbishing of the ‘old’ Focal Point Sign.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Alberni Valley Committee invite representatives of the AV Chamber of Commerce to the next Alberni Valley Committee meeting to provide an overview of their plans to refurbish the old focal point sign.

CARRIED

b. **PERMISSION REQUEST**

Alberni Valley Regatta Association, April 14, 2014 regarding permission to use the parking area at the Alberni Valley Regional Airport as overflow parking for the Regatta Revival event on July 19 and 20, 2014.

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Alberni Valley Committee recommend to the Alberni-Clayoquot Regional District Board of Directors that permission be granted to the Alberni Valley Regatta Association for use of the parking area at the Alberni Valley Regional Airport for vehicle and boat trailer overflow parking on July 19th and 20th for the Regatta Revival event.

CARRIED

c. **REQUEST FOR REFERENDUM QUESTIONS**

Ellen Chambers, March 2, 2014, regarding request for referendum questions. (referred from March 12, 2014 Board of Directors Meeting)

MOVED: Director McLeman

SECONDED: Director Cote

THAT the correspondence from Ellen Chambers be received.

CARRIED

d. **Report on the 3rd Avenue Recycling Building – Late Item**

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the report on the 3rd Avenue Recycling building be received.

CARRIED

6. REQUEST FOR DECISIONS & BYLAWS

a. **REQUEST FOR DECISION**

AVLF Operations Contract RFP

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Alberni Valley Committee recommend that the Board of Directors approve the Alberni Valley Landfill Operations Contract Request For Proposals (RFP) and direct staff to advertise the RFP opportunity.

CARRIED

7. REPORTS

a. Update on GPS – Alberni Valley Airport – Mark Fortune

The Airport Superintendent provided an update on the proposed GPS/WAAS system for the Alberni Valley Airport. He also provided an overview of the proposal received by Jetpro for the GPS/WASS system at the AV Airport.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Alberni Valley Committee authorize staff to proceed with the Alberni Valley Airport obstacle assessment and precision runway survey and develop a plan to respond to the assessment and invite Coulson’s Group to the next Alberni Valley Committee meeting to discuss the proposed runway extension.

CARRIED

10. QUESTION PERIOD

11. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned 2:43 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer