



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON WEDNESDAY, AUGUST 6, 2014, 1:30 PM

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

DIRECTORS

Cindy Solda, Councillor, 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)

Lucas Banton, Electoral Area "F" (Cherry Creek)

Jack McLeman, Councillor, City of Port Alberni

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Wendy Thomson, Manager of Administrative Services

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 McLeman

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

- a. **Sproat Lake Marine Patrol Referendum Memorandum & Support Documents**

MOVED: Director Banton

SECONDED: Director McLeman

THAT the Alberni Valley Committee forward an information package on the Sproat Lake Marine Patrol Program to Provincial Parks and request they consider providing financial support to the program.

CARRIED

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni Valley Committee recommend that the ACRD Board of Directors take Bylaw E1057, Sproat Lake Marine Patrol Service Area Establishment Bylaw to referendum in conjunction with the general local election in the fall of 2014.

CARRIED

6. REQUEST FOR DECISIONS & BYLAWS

7. REPORTS

a. AV Airport Update - Drag races, GPS and Runway Extension – (verbal)

The Chief Administrative Officer provided the Committee with an update on the Alberni Valley Airport.

b. AV Bulldogs Sponsorship Program Update

Director McNabb reported on a meeting held yesterday regarding the MMBC program and advertising with the AV Bulldogs.

MOVED: Director Kokura

SECONDED: Director Cootes

THAT the Alberni Valley Committee receive the verbal reports.

CARRIED

8. UNFINISHED BUSINESS

9. LATE BUSINESS

10. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned 2:21 pm.

CARRIED

Certified Correct:

Cindy N. Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer