



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING WEDNESDAY, AUGUST 27, 2014

Alberni Valley Regional Airport, 7400 Airport Road, Port Alberni, BC

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**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)  
Rob Cole, Alternate Director, 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  
Teri Fong, Manager of Finance  
Wendy Thomson, Manager of Administrative Services  
Pat Deakin, Economic Development Officer  
Ken Brett, Airport Caretaker

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 12:10 pm.

**The Chairperson recognized the meeting this afternoon is being held in the Hupacasath First Nation traditional territories.**

**2. APPROVAL OF AGENDA**

*(motion to approve, including late items requires 2/3 majority vote)*

*MOVED: Director McNabb*

*SECONDED: Director Cootes*

*THAT the agenda be approved as circulated with the addition of the following late item: correspondence from Greenmax Resources regarding potential impacts due to the proposed airport expansion.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)**

**5. CORRESPONDENCE FOR ACTION/INFORMATION**

**a. Greenmax Resources regarding Potential Impacts of Runway Extension**

The Chief Administrative Officer provided an overview of Greenmax Resources license at the Alberni Valley Airport. Greenmax Resources requests the Regional District consider their concerns regarding the proposed runway extension and consultation.

*MOVED: Director McNabb*

*SECONDED: Director Kokura*

*THAT a letter be forwarded to Greenmax Resources advising the Regional District recognizes their concerns regarding the proposed runway extension and potential impacts to their operations and they will be included in the consultation process.*

**CARRIED**

**6. REPORTS**

**a. Update on GPS & Runway Extension Studies (verbal report)**

The Chief Administrative Officer provided the Committee with an update on the Alberni Valley Airport GPS system and runway extension report. The runway extension report being conducted by Tetra Tech will outline three options for the extension including impacts and associated costs. The report will be completed in September.

*MOVED: Director Cote*

*SECONDED: Director Banton*

*THAT this verbal report be received.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Report - Coulson Group of Companies -Request for 2014 Runway Extension**

The Chief Administrative Officer provided a brief overview of Coulson Group of Companies request to the ACRD to complete a 500' runway extension in order that they may accommodate a contract for outfitting a C130 Hercules at their facilities at the airport in December 2014.

The Committee discussed possible funding options for the proposed runway expansion. The Economic Development Officer reported on possible use of ICET funds.

The meeting recessed at 12:26 pm to witness a C130 Hercules fly over the Alberni Valley Regional Airport.

The meeting re-convened at 12:29 pm.

*MOVED: Director McNabb*  
*SECONDED: Director Kokura*

*THAT the request from Coulson Group of Companies for an expansion to the Alberni Valley Airport runway be deferred until the Alberni Valley Airport Runway Extension report is received from Tetra Tech Airport Groups.*

**CARRIED**

*MOVED: Director Cole*  
*SECONDED: Director Kokura*

*THAT a letter be forwarded to Mr. Wayne Coulson, Coulson Group of Companies thanking him for the tour of their operations and advising the ACRD is committed to long term investment and development at the Alberni Valley Airport and awaits the report for Tetra Tech to consider the runway extension options.*

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURN**

*MOVED: Director Kokura*  
*SECONDED: Director Banton*

*THAT this meeting be adjourned 12:38 pm.*

**CARRIED**

Certified Correct:

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Cindy N. Solda,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer