



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER COMMITTEE MEETING HELD ON MONDAY, JANUARY 18, 2016

Bamfield Volunteer Fire Department Hall, 352 Pachena Road, Bamfield, BC

- MEMBERS PRESENT:** Keith Wyton, Director, Electoral Area "A" (Bamfield)
Sean Rogers, Acting Director, Bamfield Marine Science Centre
Lisa Herbig, Member at Large
J.P. Hastey, Member at Large
John Mass, Advisory Planning Committee Chair
Barry Otterson, Bamfield Chamber of Commerce
- REGRETS:** Eric Clelland, Bamfield Volunteer Fire Chief
- STAFF PRESENT:** Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services
Mike Irg, Manager of Planning & Development
Les Butler, Bamfield Water System Contractor

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:05.

The Chair recognized the meeting is being held in the Huu-ay-aht First Nation Territories.

2. APPROVAL OF AGENDA

MOVED: S. Rogers

SECONDED: L. Herbig

THAT the agenda be approved with the addition of the minutes from the September 15, 2015 Bamfield Water Committee.

CARRIED

3. MINUTES

MOVED: J.P. Hasty

SECONDED: L. Herbig

THAT the minutes of the September 15, 2015 Bamfield Water Committee be received as circulated.

CARRIED

4. **REPORTS**

a. **Financial Report - December 2015**

b. **GILT Breakdown - Federal Buildings**

MOVED: S. Rogers

SECONDED: L. Herbig

THAT items a-b be received for information.

CARRIED

c. **Update to Underwater Inspection - J. Mass**

J. Mass updated the Committee on the completion of the underwater inspection. Discussion and questions from the Committee followed. It was suggested that the flanges be changed sooner than later but that will wait until the inspection report is in and can be discussed with the engineer.

d. **Treatment Plant - Costing**

The preliminary costing of the Bamfield Water System Filtration Plant and the long term impacts were discussed. The Committee would like to look at other options. In discussion of the Build Canada application it was suggested that staff contact the application evaluator(s) for the last unsuccessful application to see how projects were evaluated and why we were not approved. This could improve our next application.

MOVED: L. Herbig

SECONDED: B. Otterson

THAT staff be directed to review other options for water treatment and report back to the Committee.

CARRIED

Committee Member Hasteley left the meeting at 6:15 pm

e. **Future Water Tolls (Discussion)**

There was a short discussion regarding the future of water tolls. A. McGifford to review other water systems fees and provide to the Committee.

f. **Huu-ay-aht First Nations Interest in Water Treatment Plant Progress (Discussion)**

It was reported that preliminary discussions regarding a water treatment plant have taken place with HUU-ay-aht First Nation staff.

g. Turbidity Meter Cost Estimates

There was a discussion regarding turbidity meter cost estimates.

MOVED: B. Otterson

SECONDED: S. Rogers

THAT staff proceed with installation of turbidity meter and associated equipment up to a cost of \$10,000.00.

CARRIED

**h. South Bamfield Road Subdivision - Status & Requirement to Proceed
M. Irg (Verbal)**

M. Irg provided the Committee with a verbal report on the status and requirements to proceed with the South Bamfield Road Subdivision and answered questions from the Committee.

i. 2016 Budget - Capital/Operations

The 2015 Capital Expenses for the Bamfield Water System were discussed. L. Butler provided the Committee with a list of upcoming repairs and replacements needed.

MOVED: S. Rogers

SECONDED: L. Herbig

THAT the Committee approve a 2016 Capital Cost Budget of \$50,000. including \$10,000. for turbidity meters and associated costs.

CARRIED

j. Watershed Update - Island Timberlands Meeting - A. McGifford (Verbal)

A. McGifford provided a report on a meeting with Island Timberlands earlier today. The Committee requested that staff send an invitation to Island Timberlands requesting a representative be present at a future Committee meeting to discuss the watershed assessment.

k. Water Contractor Renewal of Contract (Discussion)

L. Butler, Bamfield Water Contractor reported to the Committee. There was a discussion regarding increased costs associated with skill and certification costs.

The contractor requested an increase on the new contract (3 years). The Committee asked the contractor for a written request.

5. **LATE BUSINESS**

6. **ADJOURN**

MOVED: B. Otterson

SECONDED: L. Herbig

THAT this meeting be adjourned at 8:20 pm.

CARRIED

Certified Correct:

Keith Wyton,
Chairperson

Andrew McGifford, CPA, CGA
Manager of Environmental Services/Acting
Manager of Finance