



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON TUESDAY OCTOBER 28, 2014

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

MEMBERS John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)

PRESENT: Wayne Hasler
Gord Blakey
Ginny Stephens
Pam Craig

STAFF PRESENT: Andy Daniel, Manager of Environmental Services
Brenda Sauve, Administrative Assistant
Bruce Forsyth, Maintenance Technician Leadhand

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:32pm.

Recognition of Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Wayne Hasler

SECONDED: Gord Blakey

THAT the agenda be approved as circulated with the addition of late items as outlined for consideration.

CARRIED

3. ADOPTION OF MINUTES

a. Beaver Creek Water Advisory Committee Meeting held Friday, February 28, 2014.

MOVED: Wayne Hasler

SECONDED: Gord Blakey

THAT the minutes of the Beaver Creek Advisory Committee meeting held on Friday, February 28, 2014 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. **CORRESPONDENCE FOR ACTION/INFORMATION**

6. **REQUEST FOR DECISIONS & BYLAWS**

- a. Memorandum regarding property damage information.

MOVED: Pam Craig
SECONDED: Wayne Hasler

THAT the BCWS Advisory Committee receives the Property Damage Information and requests that the information gets put in the January 2015 BCWS Newsletter.

CARRIED

- b. Memorandum regarding proposed new leak policy.

MOVED: Pam Craig
SECONDED: Ginny Stephens

THAT the BCWS Advisory Committee recommends that the ACRD Board of Directors approves the new BCWS leak policy as presented with an amendment to increase a second adjustment within three (3) years to five (5) years.

CARRIED

- c. Memorandum regarding Grandview Road water upgrade and 6253 Drinkwater Subdivision Proposal.

MOVED: Pam Craig
SECONDED: Gord Blakey

THAT the BCWS Advisory Committee recommends that the ACRD Board of Directors approves 480 meters of water line upgrades on Grandview Road, with the works to be completed by the developer to the Beaver Creek Water Service specifications with a contribution from the ACRD Beaver Creek Water Service Area not exceeding \$179,880.00 (not including GST) in principle.

CARRIED

7. **REPORTS**

- a. Beaver Creek Water System Operating Income Statement – Period ending October 20, 2014.
b. Beaver Creek Water System 2014 Accomplishment Report – October 23, 2014.

MOVED: Pam Craig
SECONDED: John McNabb

THAT the Beaver Creek Advisory Committee receives the Beaver Creek Water System Report(s) a-b.

CARRIED

8. NEW BUSINESS

9. ADJOURN

MOVED: John McNabb
SECONDED: Pam Craig

THAT this meeting be adjourned at 4:25pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Andy Daniel,
Manager of Environmental Services