



# Alberni-Clayoquot Regional District

## MINUTES OF THE BAMFIELD WATER ADVISORY COMMITTEE HELD ON TUESDAY, SEPTEMBER 15, 2015, 5:30 PM

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

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**COMMITTEE** Keith Wyton, Director, Electoral Area "A" (Bamfield)

**PRESENT:** Brad Anholt  
Lisa Herbig  
J.P. Hastey  
Eric Clelland  
John Mass  
Barry Otterson

**REGRETS:**

**STAFF PRESENT:** Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services  
Daniel Fredlund, Maintenance Technician Leadhand  
Randy Fraser, Contractor, Environmental Services Department  
Les Butler, Water Services Contractor

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 5:30 pm.

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

### 2. APPROVAL OF AGENDA

*MOVED BY: B. Anholt*

*SECONDED BY: L. Herbig*

*THAT the agenda be approved with the addition of a discussion regarding a proposed new Subdivision for South Bamfield Road.*

**CARRIED**

### 3. REPORTS

a. Bamfield Water System Financial Statement – August 31, 2015

*MOVED BY: B. Otterson*

*SECONDED BY: B. Anholt*

*THAT the Bamfield Water System Financial Statement dated August 31, 2015 be received and future statements show the breakdown of Administration costs and wages costs.*

**CARRIED**

b. Build Canada Small Communities Fund Application Report

MOVED BY: L. Herbig

SECONDED BY: B. Otterson

*THAT the Bamfield Water Advisory Committee receives this Report for information.*

**CARRIED**

c. Proposed Water Treatment and System Assessment Report – Chris Downey, Koers Engineering (verbal)

Committee members requested that 2013 Proposed Water Treatment and System Assessment report be imbedded in these minutes and forwarded to members. *Link to the report - <http://www.acrd.bc.ca/cms/wpattachments/wpID367atID1881.pdf>*

MOVED BY: L. Herbig

SECONDED BY: B. Otterson

*THAT the Manager of Environmental Services/Acting Manager of Finance be directed to prepare an overall financial forecast to provide for existing system maintenance and up keep and proceed with the Treatment Plant.*

**CARRIED**

Committee members had the following questions regarding if the Proposed Water Treatment Plants – does the proposed treatment plant go the referendum? who decides to go ahead with the plant? A follow-up report is requested for the next meeting of the Bamfield Water Advisory Committee meeting.

MOVED BY: B. Anholt

SECONDED BY: J. Mass

*THAT the Huu-ay-aht First Nations be approached with regards to having discussion on the possibility sharing of the Proposed Water Treatment Plant.*

**CARRIED**

MOVED BY: J. Mass

SECONDED BY: B. Anholt

*THAT the cost of a data logger to record data history be explored in order to provide documentation to Island Health that turbidity meets drinking water standards.*

**CARRIED**

**4. NEW BUSINESS**

a. The proposed new subdivision for South Bamfield Road was discussed with regards to needs, concerns and upgrades needed for homes and fire flow. Alberni-Clayoquot Regional District staff requested to follow-up with Planning and report back to the Committee. Staff also requested to provide a breakdown of where PILT is from – Federal buildings.

b. **Roll Report**

John Mass, John Thomas and Less Butler to re-inspect line to ensure anomalies are revisited and information to repair provided to the Bamfield Water Advisory Committee.

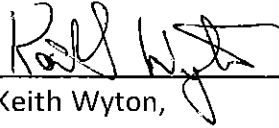
**5. ADJOURN**

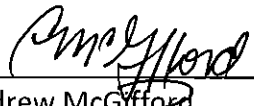
*MOVED BY: J. Mass*  
*SECONDED BY: J.P. Hasty*

*THAT this meeting be adjourned 7:30 pm.*

**CARRIED**

Certified Correct:

  
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Keith Wyton,  
Chairperson

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