



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON MONDAY, FEBRUARY 23, 2015

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
Harold Carlson
Pam Craig

REGRETS: Ginny Stephens
Kelly Schutte

STAFF PRESENT: Russell Dyson, CAO
Andrew McGifford, Accountant
Randy Fraser, Contractor, Environmental Services
Tracy Bond, Administrative Assistant

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:30.

The Chairperson recognized the meeting being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. **APPROVAL OF AGENDA**

MOVED: P. Craig
SECONDED: W. Hasler

THAT the agenda be approved as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held October 28, 2015**

MOVED: P. Craig
SECONDED: G. Blakey

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on October 28, 2015 be adopted.

CARRIED

4. CORRESPONDENCE FOR INFORMATION

- a. Correspondence dated February 6, 2015 from Island Health regarding Operating Permit for Beaver Creek Water System.

R. Dyson provided background information regarding the Operating Permit for the Beaver Creek Water System.

MOVED: P. Craig
SECONDED: W. Hasler

THAT this correspondence be received.

CARRIED

MOVED: G. Blakey
SECONDED: W. Hasler

THAT a cost analysis be completed for the McKenzie Road Pumphouse Station to remain operational in case of emergencies.

5. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding 2015-2019 Draft Five Year Financial Plan.**

MOVED: G. Blakey
SECONDED: H. Carlson

THAT the Beaver Creek Water Advisory Committee receives the Beaver Creek Water System 2015-2019 Draft Financial Plan.

CARRIED

6. REPORTS

- a. **Personnel Update – R. Dyson**

R. Dyson updated the Committee on the status of the Environmental Services Manager position, provided information on current staffing for Beaver Creek Water, and anticipated hiring.

- b. **Development Applications Status – R. Dyson**

R. Dyson provided a brief update on the status of the Georgia Road Watermain upgrade as well as work that will be needed for new subdivisions.

MOVED: H. Carlson
SECONDED: P. Craig

THAT the Beaver Creek Water Advisory Committee receives verbal reports a-b.

CARRIED

7. LATE BUSINESS

- a. J. McNabb advised that there would be information on the next agenda regarding the cycling of Beaver Creek Water Advisory Board members to align with the Regional election.

8. NEXT MEETING

- a. The next meeting to be held in approximately 45 days. Staff to canvass the Committee for a date that works for them.

9. ADJOURN

MOVED: P. Craig
SECONDED: J McNabb

THAT this meeting be adjourned at 2:35 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
CAO