



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON MONDAY, OCTOBER 31, 2016, 10:30 AM

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

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

**PRESENT:** Gord Blakey  
Harold Carlson  
Pam Craig  
Patty Edwards

**REGRETS:** Kelly Schutte  
Ginny Stephens

**STAFF PRESENT:** Andrew McGifford, Manager of Environmental Services  
Teri Fong, Manager of Finance  
Dan Fredlund, Maintenance Technician Leadhand

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 10:30 am.

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

**2. APPROVAL OF AGENDA**

*MOVED: P. Craig*  
*SECONDED: G. Blakey*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held June 29, 2016**

*MOVED: P. Craig*  
*SECONDED: G. Blakey*

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on June 29, 2016 be received.*

**CARRIED**

**4. REQUEST FOR DECISIONS & BYLAWS**

- a. **Request for Decision regarding Beaver Creek Water System – Old Maintenance Building Demolition.**

*MOVED: P. Edwards*

*SECONDED: P. Craig*

*THAT the Beaver Creek Water Advisory Committee support the demolition expenditure for the Old Maintenance Building by Paul Davis CVI for \$26,750 plus GST.*

**CARRIED**

**5. REPORTS**

- a. **Asset Management Plan – T. Fong**  
b. **Water System Updates – A. McGifford**

*MOVED: P. Craig*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee receives Reports a-b.*

**CARRIED**

**6. LATE BUSINESS**

*(requires 2/3 majority vote)*

- a. Director McNabb requested that the impact of the expansion of the Beaver Creek Fire Protection area on the water system be added to the next agenda.

**7. ADJOURN**

*MOVED: G. Blakey*

*SECONDED: P. Edwards*

*THAT this meeting be adjourned at 11:15 am.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Andrew McGifford, CPA, CGA,  
Manager of Environmental Services