



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER COMMITTEE MEETING HELD ON MONDAY, FEBRUARY 20, 2017, 5:00 PM

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

MEMBERS Keith Wyton, Chairperson, Electoral Area "A" (Bamfield)

PRESENT: Lisa Herbig, Member at Large
J.P. Hastey, Member at Large
Barry Otterson, Bamfield Chamber of Commerce
Phil Lavoie, Bamfield Volunteer Fire Department

REGRETS: John Mass, Advisory Planning Commission
Brad Anholt, Bamfield Marine Science Centre
Les Butler, Bamfield Water Contractor

STAFF PRESENT: Andrew McGifford, Manager of Environmental Services
Teri Fong, Manager of Finance

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:10 pm.

The Chairperson recognized the meeting is being held in the Huu-ay-aht First Nations Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: B. Otterson

SECONDED: J.P. Hastey

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Bamfield Water Committee Meeting held August 16, 2016

MOVED: J.P. Hastey

SECONDED: L. Herbig

THAT the minutes of the Bamfield Water Advisory Committee meeting held on August 16, 2016 be received.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

- a. **Correspondence dated February 15, 2017 from the Bamfield Centennial Park Committee regarding concerns on the noise and light associated with the Proposed Water Treatment Facility Plan for Bamfield.**

MOVED: L. Herbig

SECONDED: P. Lavoie

THAT this correspondence be received.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Bamfield Water System 2017-2021 Financial Plan**

MOVED: J.P. Hastey

SECONDED: B. Otterson

THAT the Bamfield Water Advisory Committee recommend the Bamfield Water budget presented be included in the first reading of the 2017-2021 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

6. REPORTS

- a. **Water Treatment Plant (WTP) Update**
Consideration of parks issues will be discussed with the engineer.
- b. **Raw Water Pressure – A. McGifford (Verbal)**
Pressure from the raw water line has experienced issues recently. The contractor has identified possible causes. Staff will advise the water system engineer to provide possible solutions.
- c. **South Bamfield Road Fire Hydrants – A. McGifford (Verbal)**
Project has been virtually completed as of the meeting date. Due to the depth of the water main, the project incurred additional costs to lower 4 of the 6 hydrants. The install costs are covered by the developer through the \$75,000.00 deposit.
- d. **Water Consumption – A. McGifford (Verbal)**
Staff discussed trends and will provide options for a new rate structure with new operational costs associated with the water treatment plant. Consider increasing maximum threshold and reduced Bamfield Marine Science Center usage.

MOVED: B. Otterson
SECONDED: L. Herbig

THAT the Bamfield Water Advisory Committee receives reports a-d.

CARRIED

7. ADJOURN

MOVED: P. Lavoie
SECONDED: B. Otterson

THAT this meeting be adjourned at 6:43 pm.

CARRIED

Certified Correct:

Keith Wyton,
Chairperson

Andrew McGifford,
Manager of Environmental Services