



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON THURSDAY, DECEMBER 11, 2025, 10:00 AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS Susan Roth, Chairperson, Director, Electoral Area "E" (Beaver Creek)

PRESENT: Pam Craig, Member at Large
Brad Jasken, Member at Large
Christy Arsenault, Member at Large
Jim Warm, Member at Large

REGRETS: Gord Blakey, Member at Large

STAFF PRESENT: Eddie Kunderman, Operations Manager
Matt McLeod, Water Utilities Lead Hand
Lyndsey Page, Community Services Coordinator
Mike Kobus, Fire Chief, Beaver Creek Volunteer Fire Department

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/11-12-2025/7679/?catid=0>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

2. **APPROVAL OF AGENDA**

MOVED: P. Craig

SECONDED: J. Warm

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

CARRIED

3. **DECLARATIONS**

4. **MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held September 18, 2025**

MOVED: C. Arsenault

SECONDED: J. Warm

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on September 18, 2025 be adopted.

CARRIED

5. **PETITIONS, DELEGATIONS & PRESENTATIONS**

6. **CORRESPONDENCE FOR ACTION/INFORMATION**

7. **REQUEST FOR DECISIONS**

a. **Request for Decision regarding Beaver Creek Water Service Rate Review**

MOVED: J. Warm

SECONDED: B. Jasken

THAT the Beaver Creek Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve amendments to Bylaw F1148, Beaver Creek Water Local Service Area Rates and Regulations Bylaw, 2010, to include a water rate increase of \$36 per quarter for Single Family Residential and \$41 per quarter for secondary services on the same lot and commercial connections, effective April 1, 2026.

CARRIED

Members Roth, Craig, Jasken and Warm voted in favour of the motion.
Member Arsenault voted against the motion.

b. **Request for Decision regarding Beaver Creek Water System Alternate Water Study – Next Steps**

MOVED: C. Arsenault

SECONDED: P. Craig

THAT the Beaver Creek Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors delay next steps on the Alternate Water Source Study for the Beaver Creek Water System until the June 11, 2026, Beaver Creek Water Advisory Committee meeting.

CARRIED

8. **REPORTS**

a. **2025 Operations Review and 2026 Operations Workplan**

MOVED: P. Craig
SECONDED: J. Warm

THAT the Beaver Creek Water Advisory Committee receive this report.

CARRIED

9. **LATE BUSINESS**
(requires 2/3 majority vote)

10. **QUESTION PERIOD**

Questions/Comments from the public. The Community Services Coordinator advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

11. **ADJOURN**

MOVED: B. Jasken
SECONDED: J. Warm

THAT this meeting be adjourned at 10:47 am.

CARRIED

Certified Correct:

Susan Roth

Susan Roth,
Chairperson

Lyndsey Page

Lyndsey Page,
Community Services Coordinator