



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD AREA SERVICES COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 18, 2025, 6:00 PM

Zoom

DIRECTORS

PRESENT: Bob Beckett, Chairperson, Director, Electoral Area "A" (Bamfield)
Lisa Bye, Community Volunteer
John Mass, Community Volunteer
Bob Schmitt, Community Volunteer
Christine Gruman, Community Volunteer

REGRETS: John Jack, Chief Councillor, Huu-ay-aht First Nations
Moriah Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Heather Zenner, Manager of Administrative Services
Eddie Kunderman, Operations Manager

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

<https://www.acrd.bc.ca/events/18-11-2025/7677/?catid=0>

1. CALL TO ORDER

The Chairperson called the meeting to order at 6:00 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth 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: L. Bye

SECONDED: J. Mass

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Bamfield Area Services Committee Minutes – October 7, 2025

MOVED: L. Bye
SECONDED: J. Mass

THAT the minutes of the Bamfield Area Services Committee meeting held on October 7, 2025, be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

8. REPORTS

a. West Bamfield Submarine Line Project (Verbal Update) – E. Kunderman

Project is proceeding, about one week behind schedule, water line is in place. Before the valve is opened to provide water to west side, there is work on the east side that needs to be completed. Boil water advisory that is currently in place, will remain in place for approximately one more week.

MOVED: B. Schmitt
SECONDED: J. Mass

THAT the Bamfield Area Services Committee receive report.

C. Gruman entered the meeting at 6:11 pm.

9. LATE BUSINESS

10. QUESTION PERIOD

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

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

11. IN-CAMERA

MOVED: J. Mass
SECONDED: L. Bye

THAT the meeting be closed to the public as per the Community Charter, section(s):

i. 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

Motion to close the meeting to the public as per the Freedom of Information and Protection of Privacy Act, section(s):

ii. 21 (1) (c) (i) of FOIPPA: harm significantly the competitive position or interfere significantly with the negotiating position of the third party.

CARRIED

The meeting was closed to the public at 6:13 pm.

The meeting was re-opened to the public at 7:07 pm.

12. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

13. ADJOURN

MOVED: C. Gruman

SECONDED: L. Bye

THAT the meeting be adjourned at 7:08 pm.

CARRIED

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services