



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD AREA SERVICES COMMITTEE MEETING HELD ON TUESDAY, FEBRUARY 24th, 2026, 6:00PM

ZOOM

DIRECTORS

PRESENT: Bob Beckett, Chairperson, Director, Electoral Area "A" (Bamfield)
John Jack, Chief Councillor, Huu-ay-aht First Nations
Lisa Bye, Community Volunteer
Christine Gruman, Community Volunteer

REGRETS: Moriah Cootes, Councillor, Uchucklesaht Tribe Government
John Mass, Community Volunteer
Bob Schmitt, Community Volunteer

STAFF PRESENT: Heather Zenner, Manager of Administrative Services
Eddie Kunderman, Operations Manager
Lyndsey Page, Community Services Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/24-2-2026/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 6:05 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. **ELECTION OF CHAIRPERSON & VICE CHAIRPERSON**

ELECTION OF CHAIRPERSON FOR 2026

The Manager of Administrative Services conducted the election for Chairperson of the Bamfield Area Services Committee for 2026.

The Manager of Administrative Services declared Director Beckett to the position of Chairperson for the Bamfield Area Services Committee for 2026.

ELECTION OF VICE-CHAIRPERSON FOR 2026

The Manager of Administrative Services conducted the election of the Vice-Chairperson for the Bamfield Area Services Committee for 2026.

The Manager of Administrative Services declared Director Jack to the position of Vice-Chairperson for the Bamfield Area Services Committee for 2026.

Director Beckett assumed the Chair.

3. APPROVAL OF AGENDA

MOVED: L. Bye

SECONDED: J. Jack

THAT the agenda be approved as circulated.

CARRIED

4. DECLARATIONS

5. MINUTES

a. Bamfield Area Services Committee Minutes – November 18, 2025

MOVED: J. Jack

SECONDED: C. Gruman

THAT the minutes of the Bamfield Area Services Committee meeting held on November 18, 2025 be adopted.

CARRIED

b. Bamfield Parks Commission Minutes – December 4, 2025

MOVED: C. Gruman

SECONDED: J. Jack

THAT the minutes of the Bamfield Parks Commission meeting held on December 4, 2025 be received.

CARRIED

6. DELEGATIONS & PRESENTATIONS

7. CORRESPONDENCE FOR ACTION/INFORMATION

8. REQUEST FOR DECISIONS

a. REQUESTION FOR DECISION
Bamfield Water Rate Increase

MOVED: J. Jack
SECONDED: C. Gruman

THAT the Bamfield Area Services Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve amendments to Bylaw F1147, Bamfield Water Local Service Area Rates and Regulations Bylaw, 2020, to include a water rate increase of \$8 per month, effective April 1, 2026.

CARRIED

9. REPORTS

10. LATE BUSINESS

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

12. ADJOURN

MOVED: L. Bye
SECONDED: J. Jack

THAT the meeting be adjourned at 6:24 pm.

CARRIED

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services