



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER ADVISORY COMMITTEE MEETING HELD ON THURSDAY, OCTOBER 20, 2022, 6:00 PM

Zoom, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS Bob Beckett, Chairperson, Director, Electoral Area "A" (Bamfield)

PRESENT: Lisa Herbig
J.P. Hastey
John Mass
Brian McKay
James Willock
Les Butler

REGRETS: Phil Lavoie
Chuck Spooner

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager
Daniel Sailland, Chief Administrative Officer

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/20-10-2022/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 6:04 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.

2. **APPROVAL OF AGENDA**

MOVED: John Mass

SECONDED: J.P. Hastey

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

CARRIED

3. MINUTES

a. Bamfield Water Advisory Committee Meeting held June 16th, 2022

MOVED: Brian McKay

SECONDED: J.P. Hastey

THAT the minutes of the Bamfield Water Advisory Committee Meeting held on June 16th, 2022, be received.

CARRIED

4. REQUEST FOR DECISIONS

a. REQUEST FOR DECISION

Bamfield Water Advisory Committee Terms of Reference Review

MOVED: John Mass

SECONDED: Lisa Herbig

THAT the Bamfield Water Committee recommend that the Alberni-Clayoquot Regional District Board of Directors give three readings and adoption to Bylaw A1070-3, Bamfield Water Committee Amendments, 2022 and approve the revised Committee Terms of Reference.

CARRIED

b. REQUEST FOR DECISION

Development Cost Charge Bylaw Review and Update

MOVED: John Mass

SECONDED: J.P. Hastey

THAT the Bamfield Water Committee recommend the Alberni-Clayoquot Regional District Board of Directors approve adoption of the new Bamfield Water System Development Cost Charges Bylaw.

CARRIED

5. LATE BUSINESS

6. QUESTION PERIOD

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

7. IN CAMERA

MOVED: John Mass
SECONDED: Brian McKay

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;*
- 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 6:53 pm.

The meeting was re-opened to the public at 7:56 pm

8. ADJOURN

MOVED: J.P. Haste
SECONDED: Lisa Herbig

THAT this meeting be adjourned at 7:57 PM

CARRIED

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Eddie Kunderman

Eddie Kunderman,
Operations Manager