



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON THURSDAY DECEMBER 10, 2015

Regional District Meeting Room (Downstairs), 10:00 a.m., 3008 Fifth Avenue, Port Alberni, BC

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**MEMBERS** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)

**PRESENT:** Wayne Hasler  
Gord Blakey  
Pam Craig  
Patty Edwards  
Harold Carlson

**REGRETS** Kelly Schutte  
Ginny Stephen

**STAFF PRESENT:** Andrew McGifford-Manager of Environmental Services/Acting Manager  
of Finance  
Loreen Brown- Administrative Assistant

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:03 a.m.

**The Chairperson recognized the meeting being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

### 2. APPROVAL OF AGENDA

*MOVED:* Pam Craig  
*SECONDED:* Wayne Hasler

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. Beaver Creek Water Advisory Committee Meeting held Tuesday November 10, 2015.

*MOVED:* Patty Edwards  
*SECONDED:* Pam Craig

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on Tuesday November 10, 2015 be adopted.*

**CARRIED**

4. **CORRESPONDENCE FOR INFORMATION**

5. **CORRESPONDENCE FOR ACTION**

6. **REQUEST FOR DECISIONS & BYLAWS**

a. **7620 BAINBRIDGE ROAD**

Provide approval to connect to water system

*MOVED:* Patty Edwards

*SECONDED:* Pam Craig

*THAT the Beaver Creek Water Advisory Committee approves and direct staff to connect the property located at 7620 Bainbridge Road (Legal Description - DISTRICT LOT 30, ALBERNI DISTRICT, EXCEPT PLAN 9787, THAT PART LYING E OF BEAVER CRK RD & S OF BAINBRIDGE RD) to the Beaver Creek Water system”.*

**CARRIED**

b. **7620 BAINBRIDGE ROAD**

Beaver Creek Water Service Area-Petition to amend bylaw E1054 to include within water service area

*MOVED:* Patty Edwards

*SECONDED:* Gord Blakey

*THAT the Beaver Creek Water Advisory Committee endorses the petition and requests that the Alberni- Clayoquot Regional District Board of Directors expand the Beaver Creek Water Local Service Area to include the property at 7620 Bainbridge Road, legal description “DISTRICT LOT 30, ALBERNI DISTRICT, EXCEPT PLAN 9787, THAT PART LYING E OF BEAVER CRK RD & S OF BAINBRIDGE RD”.*

**CARRIED**

7. **REPORTS**  
**ADJOURN**

*MOVED:* Pam Craig

*SECONDED:* Wayne Hasler

*THAT this meeting be adjourned at 10:28 a.m.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Russell Dyson,  
CAO