



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON TUESDAY NOVEMBER 10, 2015

Regional District Board Room, 1:30 pm 3008 Fifth Avenue, Port Alberni, BC

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

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

REGRETS Kelly Schutte

STAFF PRESENT: Russell Dyson-Chief Administrative Officer
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 1:30 p.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: Patty Edwards

SECONDED: Wayne Hasler

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Beaver Creek Water Advisory Committee Meeting held April 16, 2015

MOVED: Pam Craig

SECONDED: Gord Blakey

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on April 16, 2015 be adopted as amended.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

- a. **6072 GRANDVIEW ROAD**
Additional leak forgiveness request

MOVED: Wayne Hasler

SECONDED: Pam Craig

THAT the Beaver Creek Water Advisory Committee allow an additional leak forgiveness for the property located at 6072 Grandview Road in the amount of \$174.50.

CARRIED

Patty Edwards left the meeting at 2:05

- b. **6072 GRANDVIEW ROAD**
Request forgiveness of overage

MOVED: Gord Blakey

SECONDED: Pam Craig

THAT the Beaver Creek Water Advisory Committee provide a forgiveness of \$220 to the current owner of the property at 6072 Grandview Road

THAT the property is not eligible for leak forgiveness until October of 2018.

CARRIED

Discussion re: charging a fee for reading meters when a property sells to allocate any overages correctly. Andrew McGifford to put forth a suggestion for the next meeting.

6. REPORTS

- a. **MEMORANDUM**
BC Water 2015 Update and 2016 Plans

MOVED: Pam Craig

SECONDED: Gord Blakey

THAT the Beaver Creek Water Advisory Committee receives the Memorandum dated November 10, 2015-BCWS 2015 update and 2016 plans

7. ADJOURN

MOVED: Pam Craig
SECONDED: Ginny Stephen

THAT this meeting be adjourned at 3:00 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
CAO