



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER COMMITTEE MEETING HELD ON THURSDAY, APRIL 21, 2016, 5:30 PM

Bamfield Volunteer Fire Department Hall, 352 Pachena Road, Bamfield, BC

MEMBERS Keith Wyton, Chairperson, Director, Electoral Area "A" (Bamfield)

PRESENT: Eric Clelland
John Mass
Barry Otterson
Sean Rogers
Lisa Herbig
J.P. Hastey

STAFF PRESENT: Russell Dyson, CAO, Heather Adair, Jr. Planner/Bylaw Enforcement Officer, Les Butler, Bamfield Water Contractor

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:30 pm

The Chairperson recognized the meeting is being held in the Huu-ay-aht First Nations Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: J. Mass
SECONDED: L. Herbig

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Bamfield Water Committee Meeting – February 12, 2016

MOVED: J. Mass
SECONDED: L. Herbig

THAT the minutes of the Bamfield Water Committee Meeting February 12, 2016 be received.

CARRIED

4. REPORTS

- a. Memorandum Response to Water Treatment Facility Questions – R.Dyson
- b. Koers & Assoc. Preliminary Documents for consideration

- c. Bamfield Water System Preliminary Schedule
- d. Bamfield Water System Sampling History
- e. Bamfield Water System Sampling History
- f. Bamfield Water System THM Testing

MOVED: S. Rogers
SECONDED: B. Otterson

THAT the Bamfield Water Advisory Committee receives reports a-f.

CARRIED

The Committee discussed the response to their questions regarding the proposed treatment plant at length. It was agreed that the Committee would meet with the various interests in the watershed to discuss water quality protection. Staff are to make these arrangements.

MOVED: B. Otterson
SECONDED: S. Rogers

THAT the Bamfield Water Committee invite Island Health, Island Timberlands, Huu-ay-aht First Nations and the Ministry of Forests, Land and Resource Operations to a future meeting to discuss watershed management in the interests of water quality.

CARRIED

The Committee requested that staff provide an explanation to the terminology and acronyms for the water sampling results. The City of Calgary is an example of a user friendly format.

MOVED: J.P. Hastey
SECONDED: B. Otterson

THAT the Bamfield Water Committee recommend that the water treatment plant be designed to meet required water quality standards at a reasonable level to ensure capital and operating costs are at affordable levels.

CARRIED

MOVED: B. Otterson
SECONDED: L. Herbig

THAT the Bamfield Water Committee request the Chair of the Alberni-Clayoquot Regional District Board of Directors write to institutional water users to request a contribution to the capital costs of the water treatment facility over and above their property tax contribution.

CARRIED

MOVED: J.P. Haste
SECONDED: B. Otterson

THAT the Bamfield Water Committee request the Alberni-Clayoquot Regional District Engineer to clearly define the treatment costs for the proposed water treatment facility, to be aligned with a cost effective capital investment and that treatment costs be specifically itemized.

CARRIED

5. REQUEST FOR DECISION

a. Bamfield Waterworks Contractor's Agreement

L. Butler indicated that he would be satisfied if the hourly rate remained at \$25/hr. in consideration of the extra work that may be required to bring the water treatment plant on line. Mr. Butler left the meeting at 7:55 pm.

MOVED: J. Mass
SECONDED: J.P. Haste

THAT the Bamfield Water Committee recommend to the Alberni- Clayoquot Regional District Board of Directors enter into a contract with Les Butler to carry out the duties on the Bamfield Water system as an independent waterworks contractor at a rate of \$3,000 plus GST per month for a period of three (3) years, with an hourly rate of \$25 for extra work, ending April 30, 2019.

CARRIED

6. LATE BUSINESS
(requires 2/3 majority vote)

7. ADJOURN

MOVED: S. Rogers
SECONDED: B. Otterson

THAT this meeting be adjourned at 8:25 pm

CARRIED

Certified Correct:

Keith Wyton,
Chairperson

Russell Dyson,
CAO