



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 29, 2016, 3:00 PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

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

PRESENT: Gord Blakey
Harold Carlson
Pam Craig
Patty Edwards

REGRETS: Ginny Stephen

STAFF PRESENT: Andrew McGifford, Manager of Environmental Services
Daniel Fredlund, Maintenance Technician Leadhand
Loren Brown, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:01.

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

2. APPROVAL OF AGENDA

MOVED: Pam Craig
SECONDED: Harold Carlson

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Beaver Creek Water Advisory Committee Meeting held March 14, 2016

MOVED: Pam Craig
SECONDED: Gord Blakey

THAT the meeting notes of the Beaver Creek Water Advisory Committee Meeting held on March 14, 2016 be received.

CARRIED

4. REPORTS

a. **ADMINISTRATIVE MEMORANDUM**
Current Projects and Other Updates

b. **ADMINISTRATIVE MEMORANDUM**
Meter Reading at Sale or Transfer of Property

MOVED: Pam Craig
SECONDED: Harold Carlson

THAT Administrative Memos a-b be received.

5. **REQUEST FOR DECISIONS & BYLAWS**

a. **Request for Decision regarding Storage Containers – Purchase vs. Rental.**

MOVED: Pam Craig
SECONDED: Patty Edwards

THAT the Beaver Creek Water Advisory Committee recommend to the Alberni-Clayoquot Regional Directors the purchase of two 8' x 20' storage containers from Big Green Storage at a cost of \$8,000 plus shipping of \$200.

CARRIED

b. **Request for Decision regarding Letter to Owners of 5901 Georgia Road Regarding Service Line.**

MOVED: Pam Craig
SECONDED: Gord Blakey

THAT the Beaver Creek Water Advisory Committee recommend staff send a letter to the owners of 5901 Georgia Road to advise that the service line after the meter is inadequate for the designed purpose and further leaks may not be considered within the Alberni-Clayoquot Regional District water leak policy.

CARRIED

c. **Request for Decision regarding Additional Leak Forgiveness – 5198 Darnley Road.**

MOVED: Patty Edwards
SECONDED: Pam Craig

THAT the Beaver Creek Water Advisory Committee reject the request for additional leak forgiveness of \$768 as requested by the owners of the property located at 5198 Darnley Road.

CARRIED

6. ADJOURN

MOVED: Pam Craig
SECONDED: Gord Blakey

THAT this meeting be adjourned at 3:40 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Andrew McGifford
Manager of Environmental Services