



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE

MEETING HELD ON TUESDAY, JULY 16, 2019 AT 2:00PM

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

REGRETS: Patty Edwards
Dwight Nass

STAFF PRESENT: Rob Williams MSc, General Manager of Environmental Services
Jenny Brunn, Manager of Operations

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:17 pm.

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

2. APPROVAL OF AGENDA

MOVED: P. Craig

SECONDED: G. Blakey

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Beaver Creek Water Advisory Committee Meeting held January 24, 2019.**

MOVED: H. Carlson

SECONDED: P. Craig

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on January 24, 2019 be adopted.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding updating the Leak Policy to include maximum overage charges.**

MOVED: P. Craig

SECONDED: G. Blakey

THAT the Beaver Creek Water Advisory Committee recommend to the ACRD Board of Directors that the leak policy be updated to include a maximum overage charge of \$1,500.

CARRIED

5. REPORTS

- a. **Beaver Creek Annual Report.**

MOVED: P. Craig

SECONDED: H. Carlson

THAT the Beaver Creek Advisory Committee receives the 2019 Beaver Creek Annual Report.

CARRIED

6. IN CAMERA

MOVED: P. Craig

SECONDED: H. Carlson

Motion to close the meeting to the public as per the Community Charter, sections:

90 (1) (K) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

The meeting was closed to the public at 2:58 pm.

The meeting was re-opened to the public at 3:59 pm.

8. ADJOURN

MOVED: H. Carlson

SECONDED: P. Craig

THAT this meeting be adjourned at 4:05 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Douglas Holmes,
Chief Administrative Officer