



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER COMMITTEE MEETING HELD ON MONDAY, MARCH 11, 2019, 5:30 PM

Bamfield Fire Hall, 368 Pachena Road, Bamfield, BC

- MEMBERS PRESENT:** Bob Beckett, (Chairperson) Director, Area "A" Bamfield
J.P. Hastey, Member at Large
John Mass, Advisory Planning Committee Chair
Phil Lavoie, Bamfield Volunteer Fire Department Fire Chief
Les Jmaeff, Bamfield Marine Science Centre
Lisa Herbig, Member at Large
- REGRETS:** Barry Otterson, Bamfield Chamber of Commerce
- STAFF PRESENT:** Rob Williams, General Manager of Environmental Services
Jenny Brunn, Manager of Operations

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:53 pm.

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

2. APPROVAL OF AGENDA

MOVED: J. Mass

SECONDED: J.P. Hastey

THAT the agenda be approved as circulated.

CARRIED

3. CORRESPONDENCE

4. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Review – Bamfield Water Committee Terms of Reference**

MOVED: J. Mass

SECONDED: L. Herbig

THAT the Bamfield Water Committee review and confirm their Terms of Reference for 2019.

CARRIED

b. Request for Decision regarding Bamfield Water System 2019-2024 Financial Plan.

MOVED: J. Mass

SECONDED: L. Herbig

THAT the Bamfield Water Advisory Committee recommend the Bamfield Water budget presented be included in the first reading of the 2019-2024 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. Request for Decision regarding Request for Leak Forgiveness.

MOVED: J. Mass

SECONDED: J.P. Haste

THAT the Bamfield Water Advisory Committee recommend to the Board to approve a reduction of \$6,115.20 in overage charges for the Huu-ay-aht First Nation (HFN) Market, reducing the amount owed to \$1,500.00

CARRIED

MOVED: L. Herbig

SECONDED: J.P. Haste

THAT the Bamfield Water Advisory Committee recommend to the Board that the ACRD Leak Policy be updated to include a maximum overage charge of \$1,500.

CARRIED

5. REPORTS

- a. **Information Report - Request for Proposal for Waterworks Contractor**
- b. **Information Report - Clarity on Seasonal Water Shut-offs and Permanent Disconnections**

MOVED: J.P. Haste

SECONDED: J. Mass

THAT the Bamfield Water Advisory Committee receive reports a-b for information.

CARRIED

6. LATE BUSINESS

- a. **Draft letter to request voluntary parcel tax for institutional properties**

MOVED: J. Mass
SECONDED: L. Herbig

THAT the Bamfield Water Advisory Committee does not support sending letters to request voluntary parcel tax from institutional properties.

CARRIED

7. ADJOURN

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

THAT this meeting be adjourned at 7:06 pm.

CARRIED

Certified Correct:

Bob Beckett,
Chairperson



Rob Williams,
General Manager of Environmental Services