



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER COMMITTEE MEETING HELD ON MONDAY, APRIL 27, 2020

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

MEMBERS Bob Beckett, Chairperson, Director, Electoral Area "A" (Bamfield)

PRESENT: Lisa Herbig, Member at Large
John Mass, Advisory Planning Committee
Barry Otterson, Bamfield Chamber of Commerce

REGRETS: Phil Lavoie, Bamfield Volunteer Fire Department
J.P. Hastey, Member at Large
Les Jmaff, Bamfield Marine Centre

STAFF PRESENT: Rob Williams – General Manager of Environmental Services
Jenny Brunn – Manager of Operations
Brenda Sauve – Environmental Services Coordinator
Les Butler – Water Technician
Teri Fong – Chief Financial Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:06am.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

2. APPROVAL OF AGENDA

MOVED: B. Beckett

SECONDED: J. Mass

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Bamfield Water Committee Meeting held August 26, 2019

MOVED: J. Mass

SECONDED: L. Herbig

THAT the minutes of the Bamfield Water Committee meeting held on August 26th, 2019 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Chris Downey & Ken Doll, Koer's Engineering, regarding the Bamfield preliminary desktop assessment for the submarine water lines.**

5. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Bamfield Water Bylaw F1147**

MOVED: J. Mass

SECONDED: L. Herbig

THAT the Bamfield Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors give three readings and adopt Bylaw No. F1147, 2020 - Bamfield Water Local Service Area Rates and Regulations.

CARRIED

7. REPORTS

- a. **Information Report – Bamfield 2019 Annual Water Report**

MOVED: B. Otterson

SECONDED: J. Mass

THAT the Bamfield 2019 Annual Water Report be received as presented.

CARRIED

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

9. ADJOURN

MOVED: J. Mass

SECONDED: B. Otterson

THAT this meeting be adjourned at 11:20 am.

CARRIED

Certified Correct:



Bob Beckett,
Chairperson



Rob Williams,
General Manager of Environmental Services