



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 18, 2020, 10:00 AM

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

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

**PRESENT:** Pam Craig  
Gord Blakey  
Harold Carlson

**STAFF PRESENT:** Jenny Brunn, Interim General Manager of Community Services  
Wendy Thomson, General Manager of Administration  
Matt McLeod, Leadhand Maintenance Technician  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/18-11-2020/>.

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:02 am.

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

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

### 2. **APPROVAL OF AGENDA**

*MOVED:* P. Craig

*SECONDED:* G. Blakey

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **MINUTES**

#### a. **Beaver Creek Water Advisory Committee Meeting held January 28, 2020**

*MOVED:* P. Craig

*SECONDED:* G. Blakey

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on January 28, 2020 be received.*

**CARRIED**

**4. REQUEST FOR DECISIONS**

**a. Request for Decision regarding Local Service Area Boundary Amendment.**

MOVED: G. Blakey

SECONDED: P. Craig

*THAT the Beaver Creek Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors amend the boundaries of the Beaver Creek Water System Local Service area to include District Lot 30, Alberni Land District, Except Plan 9787, THAT PT LYING E OF BEAVER CRK RD & S OF BAINBRIDGE Road, 7685 and 7620 Bainbridge Road.*

**CARRIED**

**b. Request for Decision regarding McKenzie Road Pump Station.**

MOVED: P. Craig

SECONDED: G. Blakey

*THAT the Beaver Creek Water Advisory Committee receive this report.*

**CARRIED**

**c. Request for Decision regarding Unidirectional Flushing Program.**

MOVED: P. Craig

SECONDED: G. Blakey

*THAT the Beaver Creek Water Advisory Committee support the development and implementation of a unidirectional flushing program.*

**CARRIED**

**d. Request for Decision regarding Beaver Creek Water – Capital Replacement Plan.**

MOVED: P. Craig

SECONDED: H. Carlson

*THAT the Beaver Creek Water Advisory Committee recommend to the ACRD Board of Directors that the Beaver Creek Water System proposed capital plan be included in the 2021-2025 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

5. **REPORTS**

- a. **Report For Information – Fayette and Lamarque Watermain Project Update – J. Brunn**
- b. **Report For Information – Development Cost Charges for Renovations – J. Brunn**

*MOVED: G. Blakey*

*SECONDED: P. Craig*

*THAT the Beaver Creek Water Advisory Committee receives information reports a-b.*

**CARRIED**

6. **LATE BUSINESS**

a. **Committee Membership**

The Committee discussed their current membership of four individuals from the Beaver Creek area. The Committee can have a maximum of seven members. ACRD staff will include an expression of interest for volunteers to sit on the Beaver Creek Water Advisory Committee on the next Beaver Creek mail out. The Chairperson will touch base with the Beaver Creek Volunteer Fire Department to see if there is any interest in one of their members sitting on the Committee.

7. **QUESTION PERIOD**

The Corporate Officer reported there are no questions or comments from the public respecting this meeting.

8. **ADJOURN**

*MOVED: H. Carlson*

*SECONDED: P. Craig*

*THAT this meeting be adjourned at 11:08 am.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services