



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER ADVISORY COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 23, 2021, 10:00 AM

Via Zoom

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

PRESENT: J.P. Hastey
J. Mass
Les Butler

REGRETS: Phil Lavoie
Check Spooner
Lisa Herbig

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <http://www.acrd.bc.ca/events/23-11-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 AM.

The Chairperson recognized this meeting 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: J. Mass

SECONDED: J.P. Hastey

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. **Bamfield Water Advisory Committee Meeting held May 20, 2021**

MOVED: J. Mass

SECONDED: J.P. Hastey

THAT the minutes of the Bamfield Water Advisory Committee Meeting held on May 20, 2021 be received.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REQUEST FOR DECISIONS

a. Request for Decision

Boundary Extension of the Bamfield Water System Service Area

MOVED: J. Mass

SECONDED: J.P. Haste

THAT the Bamfield Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve a Bamfield Water System Local Service Area boundary extension to include Burts Island.

CARRIED

b. Request for Decision

Bamfield Water System Asset Management Plan Version 1

MOVED: J.P. Haste

SECONDED: J. Mass

That the Bamfield Water Advisory Committee recommend the Alberni-Clayoquot Regional District Board of Directors adopt the Bamfield Water System Asset Management Plan Version 1.

CARRIED

6. REPORTS

a. Bamfield Water System – Inactive Meters

b. Bamfield Water System – New Service Application Strategy

c. Canada Infrastructure Program Grant Denial

MOVED: J. Mass

SECONDED: J.P. Haste

THAT the Bamfield Water Advisory Committee receives the reports for information.

CARRIED

7. **LATE BUSINESS**

8. **QUESTION PERIOD**

Questions/Comments from the public. The General Manager of Community Services advised there were no questions or comments respecting an agenda topic from public:

- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

9. **ADJOURN**

THAT this meeting be adjourned at 10:48 am.

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Jenny Brunn

Jenny Brunn,
General Manager of Community Services