



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER ADVISORY COMMITTEE

MEETING HELD ON THURSDAY, JUNE 16, 2022, 6:00 PM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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

PRESENT: Lisa Herbig
J.P. Hastey
Brian McKay
James Willock
Les Butler

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 <https://www.acrd.bc.ca/events/16-6-2022/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 6:20 pm.

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.

Introductions- Committee Members and Staff present in the Boardroom.

2. **IN CAMERA**

Motion to close the meeting to the public as per the Community Charter, section(s):

- i. 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- ii. 21 (1) (c) (i) of FOIPPA: harm significantly the competitive position or interfere significantly with the negotiating position of the third party.*

CARRIED

The meeting was closed to the public at 6:25 pm.

The meeting was re-opened to the public at 6:40 pm

3. APPROVAL OF AGENDA

MOVED: Lisa Herbig
SECONDED: J.P. Hastey

THAT the agenda be approved as circulated with the addition of late items as outlined for consideration.

CARRIED

4. MINUTES

a. Bamfield Water Advisory Committee Meeting held November 23rd, 2021

MOVED: Lisa Herbig
SECONDED: J.P. Hastey

THAT the minutes of the Bamfield Water Advisory Committee Meeting held on November 23rd, 2021, be received.

CARRIED

5. REQUEST FOR DECISIONS

a. Bamfield Water Committee Terms of Reference Review 2022

MOVED: J.P. Hastey
SECONDED: Lisa Herbig

THAT the Bamfield Water Committee re-confirm their terms of reference for 2022 as amended.

CARRIED

b. Bylaw F1147 Amendment of Bamfield Water System Rates and Regulation Bylaw

MOVED: J.P. Hastey
SECONDED: Lisa Herbig

THAT the Bamfield Water Advisory Committee recommends that the ACRD Board of Directors approve amendments to Bylaw F1147 to include a water rate adjustment to \$60/month, effective July 1st, 2022, and a fee for Water Model Analysis of \$850.

CARRIED

6. REPORTS

a. Bamfield Water System 2021 Annual Report

MOVED: Lisa Herbig
SECONDED: Brian McKay

THAT the Bamfield Water Advisory Committee receives the Bamfield Water System 2021 Annual Report for information.

CARRIED

7. QUESTION PERIOD

Questions/Comments from the public. Eddie Kunderman, Operations Manager advised there were no questions or comments respecting an agenda topic from public.

8. IN CAMERA

Motion to close the meeting to the public as per the Community Charter, section(s):
j. 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
ii. 21 (1) (c) (i) of FOIPPA: harm significantly the competitive position or interfere significantly with the negotiating position of the third party.

CARRIED

The meeting was closed to the public at 7:13 pm.

The meeting was re-opened to the public at 7:21 pm

9. ADJOURN

MOVED: J.P. Haste
SECONDED: Lisa Herbig

THAT this meeting be adjourned at 7:21 pm.

CARRIED

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Eddie Kunderman

Eddie Kunderman,
Operations Manager