



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON MONDAY, JUNE 6 2022, 10:00 AM

–Via Zoom

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

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

**REGRETS:** Mike Kobus  
Kevin Gaudet

**STAFF PRESENT:** Jenny Brunn, General Manager of Community Services  
Eddie Kunderman, Operations Manager  
Matt McLeod, Water Utilities Leadhand

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<http://www.acrd.bc.ca/events/6-6-2022/>

**1. CALL TO ORDER**

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

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

**2. APPROVAL OF AGENDA**

*MOVED:* Pam Craig  
*SECONDED:* Gord Blakey

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. MINUTES**

**a. Beaver Creek Water Advisory Committee Meeting held September 27, 2021**

*MOVED:* Gord Blakey  
*SECONDED:* Pam Craig

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on September 27, 2021 be received.*

**CARRIED**

**4. REQUEST FOR DECISIONS**

**a. Beaver Creek Water Advisory Committee Terms of Reference Review  
2022**

*MOVED:* Pam Craig  
*SECONDED:* Gord Blakey

*THAT the Beaver Creek Water Advisory Committee re-confirm their Terms of Reference for 2022.*

**CARRIED**

**b. Amendment of the Beaver Creek Water System Bylaw**

*MOVED:* Pam Craig  
*SECONDED:* Gord Blakey

*THAT the Beaver Creek Water Advisory Committee recommends that the ACRD Board of Directors approve amendments of Bylaw F1148 to include an increase in the Connection Fee of \$400 from \$3800 to \$4200 and to include a fee for Water Model Analysis of \$850, effective as of July 1st, 2022.*

**CARRIED**

**5. REPORTS**

**a. Beaver Creek Water System 2021 Annual Report**

*MOVED:* Pam Craig  
*SECONDED:* Harold Carlson

*Chairperson McNabb requested the following amendments to the Beaver Creek Annual Water Report: To add comments to include Capital Contribution and the influence of both Development Contribution Charges and Community Works Funding.*

*THAT the Beaver Creek Water Advisory Committee receives the Beaver Creek Water System 2021 Annual Report.*

**CARRIED**

**6. QUESTION PERIOD**

Questions/Comments from the public. Eddie Kunderman 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](mailto:responses@acrd.bc.ca).

7. **ADJOURN**

*MOVED:* Pam Craig

*SECONDED:* Harold Carlson

*THAT this meeting be adjourned at 10:48 am.*

**CARRIED**

Certified Correct:

*John McNabb*  
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John McNabb,  
Chairperson

*Jenny Brunn*  
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Jenny Brunn,  
General Manager of Community Services