



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE

MEETING HELD ON TUESDAY, DECEMBER 5, 2023 10:00am

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS Susan Roth, Chairperson, Director, Electoral Area “E” (Beaver Creek)

PRESENT: Gord Blakey
Harold Carlson
Pam Craig

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Wendy Hayes, Community Services Assistant
Matt Mcleod, Water Utilities Leadhand
Mike Kobus, Fire Chief, Beaver Creek Volunteer Fire Department

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

MOVED: P. Craig

SECONDED: H. Carlson

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

Late Item: New Section 3 – Delegation – Cherry Creek Waterworks District Trustees

CARRIED

3. ADOPTION OF MINUTES

a. Beaver Creek Water Advisory Committee Meeting held May 31, 2023

MOVED: H. Carlson

SECONDED: G. Blakey

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on May 31, 2023 be adopted.

CARRIED

4. **DELEGATION: (Late Item)**

- **Cherry Creek Waterworks District Trustees**

Questions regarding the 2011 conversion of Beaver Creek Improvement District to Beaver Creek Water Service

5. **CORRESPONDENCE FOR ACTION/INFORMATION**

6. **REQUEST FOR DECISIONS**

a. **Request for Decision regarding CPA Bulk Water Agreement Rate Letter**

MOVED: P. Craig

SECONDED: H. Carlson

THAT the Beaver Creek Water Advisory Committee recommend that the ACRD Board of Director direct staff to continue to work with the City of Port Alberni on the City's Water Master Planning and rate structure update as well as work towards drafting an updated Bulk Water Agreement for consideration.

THAT the Beaver Creek Water Advisory Committee support the ACRD Board of Director's resolution to engage an engineering consultant feasibility study in 2024, at a cost not to exceed \$50,000, to confirm the cost implications on both capital and operating requirements to re-establish the previous water source on the Stamp River Water or pursue a new alternative water source.

CARRIED

7. **REPORTS**

a. **BCWS Monthly vs. Quarterly Meter Read Comparison**

MOVED: P. Craig

SECONDED: Director

THAT the Beaver Creek Water Advisory Committee received this report.

CARRIED

8. **LATE BUSINESS**

9. **QUESTION PERIOD**

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

- Participating in Person in the Board Room

- Participating in the Zoom webinar
- Emailed to the ACRD at responses@acrd.bc.ca

10. ADJOURN

MOVED: P. Craig
SECONDED: H. Carlson

THAT this meeting be adjourned at 11:17 am.

CARRIED

Certified Correct:

Susan Roth

Susan Roth,
Chairperson

Wendy Hayes

Wendy Hayes,
Community Services Assistant