



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER ADVISORY COMMITTEE MEETING HELD ON TUESDAY, AUGUST 29, 2023, 6:00 PM

Via Zoom

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

PRESENT: Lisa Bye
John Mass
Brian McKay
Les Butler

REGRETS: J.P. Hastey
Barry Otterson
Phil Lavoie
Chuck Spooner
James Willock

STAFF PRESENT: Jenny Brunn, General Manager of Community Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/29-8-2023/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 6:05 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. **APPROVAL OF AGENDA**

MOVED: B. McKay

SECONDED: L. Bye

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

CARRIED

3. MINUTES

a. Bamfield Water Advisory Committee Meeting held March 2, 2023

MOVED: L. Bye

SECONDED: B. McKay

THAT the minutes of the Bamfield Water Advisory Committee Meeting held on March 2, 2023 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS

a. Request for Decision regarding Leak Policy Update

MOVED: B. McKay

SECONDED: L. Bye

THAT the Bamfield Water Advisory Committee recommended that the Alberni-Clayoquot Regional District Board of Directors amend the leak policy, as presented.

CARRIED

b. Request for Decision regarding Establishment of a Bamfield Area Committee

MOVED: J. Mass

SECONDED: L. Bye

THAT the Bamfield Water Advisory Committee recommend that the ACRD Board of Directors approve the creation of a Bamfield Area Committee and direct staff to bring forward a Bamfield Area Committee Terms of Reference to the ACRD Board for consideration and approval.

CARRIED

c. Request for Decision regarding Bylaw F1147 Amendment

MOVED: J. Mass

SECONDED: L. Bye

THAT the Bamfield Water Advisory Committee recommends that the Alberni-Clayoquot Regional District Board of Directors approve an amendment to Schedule A of Bylaw F1147 to correct language around allotted consumption.

CARRIED

7. REPORTS

8. LATE BUSINESS

(requires 2/3 majority vote)

9. 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 Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

10. ADJOURN

MOVED: L. Bye

SECONDED: B. McKay

THAT this meeting be adjourned at 6:39 pm.

CARRIED

Certified Correct:

Bob Beckett

Bob Beckett,
Chairperson

Jenny Brunn

Jenny Brunn,
General Manager of Community Services