



# Alberni-Clayoquot Regional District

## MINUTES OF THE BAMFIELD WATER ADVISORY COMMITTEE MEETING HELD ON THURSDAY, MARCH 2, 2023, 2:00 PM

Via Zoom

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**MEMBERS** Bob Beckett, Chairperson, Director, Electoral Area “A” (Bamfield)

**PRESENT:** Brian McKay  
John Mass  
James Willock  
Les Butler

**REGRETS:** Lisa Bye  
J.P. Hasteley  
Phil Lavoie  
Chuck Spooner

**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/2-3-2023/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 2:03 pm.

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth 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:* B. McKay

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **MINUTES**

a. **Bamfield Water Advisory Committee Meeting held October 20, 2022**

MOVED: J. Mass  
SECONDED: B. McKay

*THAT the minutes of the Bamfield Water Advisory Committee Meeting held on October 20, 2022 be received.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION/INFORMATION**

- a. **S. MAGRATH**  
Bamfield Water Rates and Regulation Bylaw F1147-3

MOVED: J. Mass  
SECONDED: B. McKay

*THAT the Bamfield Water Advisory Committee receive this item for information.*

**CARRIED**

**6. REQUEST FOR DECISIONS**

- a. **Request for Decision regarding Bamfield Water Committee Terms of Reference Review 2023**

MOVED: B. McKay  
SECONDED: J. Mass

*THAT the Bamfield Water Committee re-confirm their terms of reference for 2023 as presented.*

**CARRIED**

- b. **Request for Decision regarding Bamfield Water System Financial Plan 2023-27**

MOVED: J. Mass  
SECONDED: B. McKay

*THAT the Bamfield Water Advisory Committee recommend that the Bamfield Water System service budget, as presented, be included in the first reading of the 2023-27 Alberni Clayoquot Regional District Financial Plan bylaw.*

**CARRIED**

**7. REPORTS**

**a. Bamfield Water System 2022 Annual Report**

MOVED: J. Mass

SECONDED: B. McKay

*THAT the Bamfield Water Advisory Committee receives this report for information.*

**CARRIED**

**8. LATE BUSINESS**

*(requires 2/3 majority vote)*

**9. QUESTION PERIOD**

Questions/Comments from the public. 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).

**10. IN CAMERA**

MOVED: J. Mass

SECONDED: B. McKay

*THAT the meeting be closed to the public as per the Community Charter, section:*

- 90(2)(b): the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

The meeting was closed to the public at 2:44 pm.

The meeting was re-opened to the public at 2:57 pm.

**11. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA**

**12. ADJOURN**

MOVED: J. Mass

SECONDED: B. McKay

*THAT this meeting be adjourned at 2:59 pm.*

**CARRIED**

Certified Correct:

*Bob Beckett*

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Bob Beckett  
Chairperson

*Wendy Thomson*

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Wendy Thomson,  
General Manager of Administrative Services