



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, MAY 31, 2023, 10:00 AM

Via Zoom

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**MEMBERS** Susan Roth, Chairperson, Director, Electoral Area "E" (Beaver Creek)

**PRESENT:** Mike Kobus  
Gord Blakey  
Harold Carlson  
Kevin Gaudet

**REGRETS:** Pam Craig

**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  
<https://www.acrd.bc.ca/events/31-5-2023/7389>

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

The Chairperson called the meeting to order at 10:12 am.

The Chairperson recognized the meeting this afternoon 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: G. Blakey*

*SECONDED: H. Carlson*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **ADOPTION OF MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held February 27, 2023**

*MOVED: H. Carlson*

*SECONDED: G. Blakey*

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on February 27<sup>th</sup>, 2023, be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION/INFORMATION**

**6. REQUEST FOR DECISIONS & BYLAWS**

- a. **Request for Decision regarding Boundary extension of the Beaver Creek Water System Local Service Area**

*MOVED: G. Blakey*

*SECONDED: H. Carlson*

*THAT the Beaver Creek Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve a Beaver Creek Water System Local Service Area boundary extension to include Lots 21 & 23, Loop Farms, as shown on the attached maps.*

**CARRIED**

- b. **Request for Decision regarding Leak Policy Update**

*MOVED: H. Carlson*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors amend the leak policy, as presented.*

**CARRIED**

*MOVED: G. Blakey*

*SECONDED: M. Kobus*

*THAT the Beaver Creek Water Advisory Committee recommend to the ACRD Board of Directors to direct staff to research the costs of monthly meter reads.*

**CARRIED**

**7. REPORTS**

- a. BCWS Development Cost Charge Amendment Bylaw F1133-1

*MOVED: M. Kobus*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee receives this Report.*

**CARRIED**

- b. BCWS Capital Plan Update

*MOVED: H. Carlson*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee receives this Report.*

**CARRIED**

**8. LATE BUSINESS**

*(requires 2/3 majority vote)*

- a. Beaver Creek Water and Food Security

*MOVED: M. Kobus*

*SECONDED: H. Carlson*

*THAT the Beaver Creek Water Advisory Committee recommend to the ACRD Board of Directors to direct staff to investigate alternate billing and rate options for the water system.*

**CARRIED**

**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. ADJOURN**

*MOVED: H. Carlson*

*SECONDED: G. Blakey*

*THAT this meeting be adjourned at 11:13 am.*

**CARRIED**

Certified Correct:

*Susan Roth*

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Susan Roth,  
Chairperson

*Wendy Hayes*

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Wendy Hayes,  
Community Services Assistant