



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE

MEETING HELD ON TUESDAY, MAY 4, 2017, 2:30 PM

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

MEMBERS Tony Bennett, Director, Electoral Area "C" (Long Beach)

PRESENT: Kel Roberts, Chairperson

Mary Ellen Peet

Ken Lunde

Teri Graff

Jill Maibach

REGRETS:

STAFF PRESENT: Wendy Thomson, Acting CAO

Andrew McGifford, Manager of Environmental Services

Janice Hill, Acting Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:30 pm.

The Chairperson recognized the meeting this afternoon is being held in the Tseshah First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: K. Lunde

SECONDED: K. Roberts

THAT the agenda be approved as circulated.

CARRIED

4. ADOPTION OF MINUTES

a. **Salmon Beach Committee Meeting held February 28, 2017**

MOVED: J. Maibach

SECONDED: E. Peet

THAT the minutes of the Salmon Beach Committee Meeting held on February 28, 2017 be received.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Salmon Beach Public Water Supply Options

*MOVED: E. Peet
SECONDED: J. Maibach*

THAT the Salmon Beach Committee defer the sourcing of engineering services up to a cost of \$20,000 to begin an investigation of the potable water source in Salmon Beach.

CARRIED

b. Request for Decision regarding Salmon Beach Public Water Supply Options

*MOVED: K. Lunde
SECONDED: T. Graff*

THAT the Salmon Beach Committee defer that the Alberni-Clayoquot Regional District Board of Directors amend bylaw F1076 – Salmon Beach Sewage Disposal Service:

- 1. The fees for the Regional District to pump a sewage holding tank shall be \$120.*

CARRIED

c. Request for Decision regarding Salmon Beach Public Toilets

*MOVED: J. Maibach
SECONDED: E. Peet*

THAT the Salmon Beach Committee defer the re-instatement of public toilets at the beach and Public Square for the Salmon Beach Community use, and staff to provide information to the committee to present at the May 21st meeting.

CARRIED

5. REPORTS

a. STAFF REPORT

Salmon Beach - Local Community Commission Study – Staff will provide further information to committee.

b. **MEMORANDUM**
Salmon Beach - Other Updates

a. **Clearing of trees on road rights-of-way**

MOVED: J. Maibach
SECONDED: E. Peet

THAT the Salmon Beach Committee passed a motion for staff not to proceed with any clearing of trees on road rights-of-way.

CARRIED

c. **West Coast Assistant - Verbal Report – (A. McGifford)**

The Manager of Environmental Services advised the committee that the West Coast Assistant will filled by July 1, 2017.

d. **Well #10 – 72 hour pump test – Verbal Report – (A. McGifford)**

The Manager of Environmental Services provided an estimate from L. Crawford of Arrowsmith Water to perform a 12-hour pump test on Well #10, who will also provide results of a water quality test.

MOVED: E. Peet
SECONDED: J. Maibach

Motion to accept Arrowsmith Water's quote of \$1640.00.

CARRIED

6. **ADJOURN**

MOVED: E. Peet
SECONDED: K. Roberts

THAT this meeting be adjourned at 4:26 pm.

CARRIED

Certified Correct:

Kel Roberts,
Chairperson

Andrew McGifford,
Manager of Environmental Services