



**MINUTES OF BEAVER CREEK WATER ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 15, 2012, 7:00PM**

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

MEMBERS PRESENT: John McNabb, Director, Electoral Area "E" (Beaver Creek)
Wayne Hasler
Gord Blakey
Harold Carlson
Kelly Schutte

STAFF PRESENT: Andy Daniel, Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 7:00pm.

2. APPROVAL OF AGENDA

MOVED: Wayne Hasler

SECONDED: Gord Blakey

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Beaver Creek Water Committee Meeting held Monday, August 20th, 2012.

MOVED: Wayne Hasler

SECONDED: Gord Blakey

THAT the minutes of the Beaver Creek Water Committee Meeting held on Monday, August 20th, 2012 be adopted.

CARRIED

4. REPORTS

a. Kitsuksis Reservoir Update – A. Daniel

The Manager of Environmental Service provided an update on the Kitsuksis reservoir. Rock breaking has been underway over the last couple of weeks and drainage pipes are being laid. The system should be operational in January 2013. The Committee received the September 19, 2012 tentative schedule from Stalker Excavating Ltd.

b. Temporary Pump Station Report – A. Daniel

The Manager of Environmental Services reported on the plan for a temporary pump station in times of high turbidity by using an out of service fire truck. The Fire Truck has arrived and ACRD staff are in the process of purchasing the fittings required to connect to the City of Port Alberni hydrant. A meter is being borrowed from the City to read the consumption during times of high turbidity. This procedure will be tested next week. The fire truck will be located on City of Port Alberni right of way on Grandview Road. A. Daniel advised that this is a temporary emergency measure which has received VIHA approval. The ACRD has worked with an Engineering firm and VIHA to move forward with this project. The Committee discussed the plan and VIHA approvals. The Manager of Environmental Services will provide the Committee with the results of the VIHA testing conducted on the fire truck. The approximate cost of the temporary pump station is \$20,000.00.

c. Draft Income Statement for period ending September 30th, 2012 for the Beaver Creek Water System.

The Committee reviewed the integrated budget for the Beaver Creek Water service. There was discussion regarding the need to purchase a new vehicle for the Beaver Creek Water System. The Committee requested the Manager of Finance to provide further details on the following in the integrated budget:

- Telephone Sensor Cables (details)
- Light and power (this has doubled – explanation)

MOVED: Wayne Hasler

SECONDED: Gord Blakey

THAT the Beaver Creek Advisory Committee receives the verbal report(s) from the Manager of Environmental Services and the Draft Income Statement for period ending September 30th, 2012.

CARRIED

c. Water Supply from Cherry Creek Waterworks District

The Manager of Environmental Services outlined a proposal of the Cherry Creek Waterworks District for Beaver Creek to share water supply. He asked the Committee if there was any background on this and if it was determined to be a practical solution for Beaver Creek. The Committee members indicated it had been considered and ruled out as a practical alternative.

5. NEW BUSINESS

a. Fire Hydrants

The Manager of Environmental Services reported that the fire hydrants have been serviced and brush cutting has been conducted around the hydrants.

b. Proposed Projects for 2013

The Committee discussed proposed projects for 2013 for the Beaver Creek Water System.

- Extending the line to the Kackaamin Family Development Center (first stage)
- Thompson Road extension to loop to Beaver Creek via Dashwood Road
- Strick Road upgrades to facilitate pump station
- Pierce to Lugin Road upgrades

The Committee will consider and discuss other budget items for consideration in 2013 at the next meeting. There was discussion regarding developing a five year plan for the Beaver Creek Water system.

6. NEXT MEETING

Monday, November 19th, 2012, 7:00pm, ACRD Board Room, 3008 5th Ave, Port Alberni, BC.

7. ADJOURN

MOVED: Gord Blakey
SECONDED: Wayne Hasler

THAT this meeting be adjourned 8:45pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson
Manager of Administrative Services