



**MINUTES OF THE MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT COMMITTEE
HELD ON TUESDAY, SEPT 18, 2007 AT 12:00 PM
AT THE PARKSVILLE CITY HALL, ROOM 100**

Present:	Councillor Barry Avis, Chair	Town of Qualicum Beach, Committee Representative
	Councillor Marc Lefebvre	City of Parksville, Committee Representative
	Director Joe Stanhope	Regional District of Nanaimo, Committee Representative
	Director George Holme	Regional District of Nanaimo, Alternate
	Mayor Tuenis Westbroek	Town of Qualicum Beach, Alternate
	Mayor Sandy Herle	City of Parksville, Alternate
	Carol Mason	Regional District of Nanaimo
	John Finnie	Regional District of Nanaimo
	Wayne Moorman	Regional District of Nanaimo
	Mark Brown	Town of Qualicum Beach
	Bob Weir	Town of Qualicum Beach
	Rebecca Graves	Recording Secretary
	Fred Manson	City of Parksville
Regrets:	Gary O'Rourke	City of Parksville

CALL TO ORDER

B. Avis called the meeting to order @ 12:24 PM.

MINUTES

MOVED M. Lefebvre, SECONDED J. Stanhope, that the minutes from the meeting of the Arrowsmith Water Services Management Committee held July 27, 2007 be adopted.

CARRIED

MOVED M. Lefebvre, SECONDED J. Stanhope that the following motion carried at the July 27, 2007 Management Committee meeting pertaining to the Capital Planning Report be rescinded.

“MOVED J. Stanhope, SECONDED B. Avis that Koers and Associates Ltd. be directed to complete a Risk Assessment on Englishman River Bulk Water Intake locations by the end of 2007 and that staff be instructed to retain a consultant or consulting team to provide professional services for the design and construction of a new Englishman River Bulk Water Intake, Treatment Facilities and Supply System through a publicly advertised proposal process by the end of 2007.”

CARRIED

Following discussion on whether this matter should be discussed in open meeting, it was MOVED M. Lefebvre, SECONDED J. Stanhope, that pursuant to Section 90(1)(g) of the Community Charter the Committee proceed to an In Camera meeting to consider items related to legal issues.

CARRIED

TIME: 12:30

Following the In Camera session the regular meeting reconvened as follows:

OPERATIONS REPORT

F. Manson stated that there is sufficient water in the reservoir to satisfy the operation requirement until possibly October.

Fred also informed the committee that Parksville is discussing implementing new water conservation measures within the City.

DAM VISIT

J. Finnie informed the committee that the Parksville RCMP helicopter is not available. There were no other helicopters available due to fire fighting demands in the interior. An interest continues to visit the dam for the committee. Arrangements will be made to fly and visit the dam next spring when the reservoir is still spilling.

ENGLISHMAN RIVER REGIONAL PARK MANAGEMENT PLAN

J. Finnie informed committee that this was for circulation and information only.

OTHER

J. Stanhope informed the committee of the Official Opening Event Plan for the Top Bridge Crossing. Sunday, September 30, 2007.

Committee members entered into discussion in regards to forest companies and with the changing of ownership the lack of good stewardship that goes along with the continued land development.

IN CAMERA

Motion to move back In Camera.

CARRIED

ADJOURNMENT

Regular meeting adjourned at 1:43 PM.

B. Avis, Chairperson