



Town of Qualicum Beach

**MINUTES OF THE MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT COMMITTEE
HELD ON MONDAY, MARCH 22, 2010 1:30 PM
AT THE CITY OF PARKSVILLE COUNCIL CHAMBERS**

Present:	Councillor Marc Lefebvre, Chair	City of Parksville
	Fred Manson	City of Parksville
	Mike Squire	City of Parksville
	Scott Churko	City of Parksville
	Councillor Barry Avis	Town of Qualicum Beach
	Bob Weir	Town of Qualicum Beach
	Mark Brown	Town of Qualicum Beach
	Director Joe Stanhope	Regional District of Nanaimo
	Director George Holme	Regional District of Nanaimo
	Carol Mason	Regional District of Nanaimo
	John Finnie	Regional District of Nanaimo
	Amanda Haywood	Recording Secretary

CALL TO ORDER

M. Lefebvre called the meeting to order at 1:30 pm.

MOVED J. Stanhope, SECONDED B. Avis, that the March 22, 2010 Arrowsmith Water Services Management Committee agenda, be adopted.

CARRIED

MINUTES

MOVED J. Stanhope, SECONDED B. Avis, that the minutes from the meeting of the Arrowsmith Water Services Management Committee held January 12, 2010, be adopted.

CARRIED

AWS JOINT VENTURE AGREEMENT AMENDMENT

J. Finnie noted this report was brought forward from the January 12, 2010 Committee meeting as the Qualicum Beach Council requested time to discuss their involvement at their Strategic Planning Meeting. As the current Arrowsmith Water Service Joint Venture Agreement will expire March 31, 2010, it needs to be extended to reconfirm the partners commitment to the joint venture.

MOVED J. Stanhope, that the AWS Management Committee approve an extension of the Arrowsmith Water Service Joint Venture Agreement to March 31, 2015 and direct staff to prepare the necessary legal documents to amend the agreement.

NO SECONDER

MOVED B. Avis, SECONDED J. Stanhope, that Council of the Town of Qualicum Beach continue to participate in the Arrowsmith Water Service Joint Venture Partnership and direct their Representative to support a recommendation that the AWS management committee approve an extension of the Arrowsmith Water Service Joint Venture Agreement to March 31, 2011 and that staff prepare the necessary legal documents to amend the agreement.

CARRIED

ENGLISHMAN RIVER WATERSHED RECOVERY PLAN

J. Finnie noted this was in response to the Englishman River Watershed Recovery Plan delegation's request to the board at the January 12, 2010 AWS Committee meeting.

MOVED J. Stanhope, SECONDED B. Avis, that the staff report regarding the Englishman River Watershed Recovery Plan requests to the Arrowsmith Water Service Management Board dated January 12, 2010, be received for information.

CARRIED

NEW BUSINESS

M. Lefebvre spoke about the BC Water Act and asked, at a staff level, if there has been any participation in this water discussion. He thought the AWS was a good example, but didn't think the timeline was realistic. B. Avis agreed the Ministry was moving too quickly. M. Lefebvre and B. Avis agreed a letter should be written to the Ministry as well as the AVICC and UBCM, signed by the AWS committee to request more time. J. Finnie was asked to do up the letter by the end of March.

SPECIAL BUSINESS (CLOSED/IN CAMERA)

MOVED J. Stanhope, SECONDED B. Avis, that they proceed to a closed meeting.

CARRIED

ADJOURNMENT

Meeting adjourned at 2:23 PM.

NEXT MEETING

To be announced.

M. Lefebvre, Chairperson

