

# Bowen Island Municipality

## Cove Bay Water Management Committee

NOTICE: That a regular meeting of Cove Bay Water Management Committee will be held at Municipal Hall, 981 Artisan Lane on Wednesday May 20, 2009 at 7:15 p.m. for the transaction of business listed below.

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Midge Meeres, Public Works Clerk

### AGENDA (Amended for Committee title and day) Wednesday May 20, 2009

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#### CALL TO ORDER

#### 1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Cove Bay Local Management Committee meeting held May 20, 2009.

#### 2. ADOPTION OF MINUTES

- 2.1 Adoption of the minutes of the Cove Bay Local Management Committee meeting held February 12, 2009. 1-4

#### 3. NEW BUSINESS

##### 3.1 Water System Operation and Maintenance Contract

- a) Report dated March 26, 2009 by Bob Robinson, Acting Manager Public Works Operations re: Water System Operation and Maintenance Contract 5-10
  - i) Correspondence received – Letter from Bill Newport dated March 29, 2009 11-12
  - ii) Correspondence received – email from Bill Newport dated April 22, 2009 13
  - iii) Correspondence received – email from Adam Holbrook dated April 23, 2009 14-15
  - iv) Correspondence received – email from Richard Smith April 23, 2009 16
  - v) Correspondence received - email, letter and spreadsheet from Bill Newport dated May 11, 2009 17-21
- b) Resolution carried by Council on April 27, 2009 re: Water System Operation and Maintenance Contract 22

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|----|--|----|
| c) | email from Midge Meeres, Public Works Clerk requesting available dates from each Water System Local Advisory Committee in order to hold meetings to review the March 26, 2009 report and provide comments/recommendations to Council | 23 |
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#### **4. BUSINESS ARISING FROM MINUTES**

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|-----|--|----------------------------|
| 4.1 | Verbal report of field inspection of ‘temporary connections’ in Scarborough Area.<br>Proposed course of action |                            |
| 4.2 | Update of Right of Way easement process  |                            |
| 4.3 | Cove Bay Water System Long Range Plan Update   |                            |
| 4.4 | Discussion of report prepared by BIM staff on water system governance  |                            |
|     | a) Draft Cove Bay Water System   | to be provided<br>on table |
|     | b) Draft Advisory Committees Bylaw   | 24-27                      |
|     | c) Draft Operations and Administration Bylaw   | 28-30                      |
| 4.5 | Information Item – Grafton Lake Watershed Quest  | 31-32                      |
| 4.6 | Draft minutes from the Water Services Management Committee meeting held May 7, 2009                            | 33-36                      |

#### **5. NEXT MEETING**

#### **6. ADJOURNMENT**