

BOWEN ISLAND MUNICIPALITY

Minutes of the **Regular Cove Bay Water System Local Management Committee Meeting** held on Thursday, November 9, 2006 at 7:15 p.m. in the Council Chambers of the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia.

COMMITTEE IN ATTENDANCE

Doug Berry – Chair
Wolfgang Duntz
Bill Hamilton
John Rich

REGRETS

Dennis Dallas

COUNCIL IN ATTENDANCE

Councillor Wrinch

OTHERS IN ATTENDANCE

Ken Shirley

ADOPTION OF AGENDA

It was Moved and Seconded

That the agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

It was Moved and Seconded

That the minutes of the regular meeting of the Cove Bay Water System Local Management Committee held September 14, 2006 be adopted as amended: Page 2, 4th paragraph change “...*abandoned the dam and...*” to “...*moved the pickup from the dam to...*”

CARRIED

CORRESPONDENCE

Letter from Kathy Lalonde to Doug Berry re: A motion to allow for a 7th voting member

The correspondence from Kathy Lalonde to Doug Berry regarding a motion to allow for a 7th voting member was deferred to the next meeting to allow all members to be present.

Letters from remaining applicants who applied to sit on the Committee

The correspondence from Ken Shirley, Duncan Phillips and David McEachern regarding applicants to sit on the Committee was deferred to the next meeting.

**BUSINESS ARISING FROM
MINUTES**

Metering Progress

The report on metering progress was deferred to the December 14, 2006 meeting.

Cove Bay Rights of Way

Discussion took place regarding the issues of rights of way and the area of the lake. The following issues were raised:

- Check on legal rights to flood and easement to raise to 106.07;
- What are regulations related to setbacks for houses in a watershed area?
- Value of flooded area?
- Would regular flooding validate the natural boundary?
- Did the original dam set a precedent?
- Does a beaver dam equal a natural new area?
- Does the water license cover lands to the high water mark?

It has been the practice of the Cove Bay Water System for more than ten years, that there should be no expansion of service until water quality has been improved. This practice is based upon engineering advice received from Dayton & Knight.

Next meeting

The Committee agreed to meet on December 14, 2006 at 7:15 p.m.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.